

Indian Institute of Advanced Study
Rashtrapati Nivas, Shimla - 171 005.

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PROCEEDINGS OF THE SEVENTY-THIRD MEETING OF THE GOVERNING BODY OF THE INDIAN INSTITUTE OF ADVANCED STUDY, SHIMLA HELD ON OCTOBER 8, 1990 (MONDAY) AT 11.00 A.M. AT JODHPUR HOUSE, 25, AURANGZEB ROAD, NEW DELHI - 110 011.

Present:

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| 1. Professor D.P. Chattopadhyaya | Chairman |
| 2. Professor J.S. Grewal | Member |
| 3. Professor Yash Pal | Member |
| 4. Professor Satish Saberwal | Member |
| 5. Professor J.S. Bajaj | Member |
| 6. Shri S.G. Mankad
(Representative of Shri Anil Bordia,
Education Secretary) | Member |
| 7. Shri B.K. Suri | Secretary |

Professor K. Satchidananda Murty, Professor Irfan Habib, Dr. A.P. Mitra, Dr. Vanaja Iyenger, Professor R.P. Rastogi and Shri L.S. Narayanan could not attend the meeting.

Before taking up the agenda, the members of the Governing Body observed a silence of two minutes in memory of the late Professor Sukhamoy Chakravarti, a distinguished member of the IAS Society and Governing Body, who expired on August 22, 1990.

It was decided that a letter of condolence may be sent to Mrs. Chakravarti by the Director on behalf of the Governing Body.

Item No.1: To confirm the minutes of the Seventy-second meeting of the Governing Body held on June 29, 1990.

The Governing Body confirmed the minutes of its Seventy-second meeting, held on June 29, 1990, with the following observations: (a) the minutes may be self-contained (vide sub-items 4 & 13) to obviate reference to any working paper, and (b) a gist of the observations made by the members regarding the proposal to shift the Institute from its present site (vide sub-item 18) may be added.

The additions have been made and shown in the Annexure.

Item No.2: To note and consider the action taken on the minutes of the Seventy-second meeting of the Governing Body held on June 29, 1990.

The Governing Body noted the action taken on the minutes of its Seventy-second meeting held on June 29, 1990.

With reference to sub-item 18, the Chairman read out a letter sent by him to the Prime Minister with a copy to the Minister of State, Human Resource Development, regarding the proposed shifting of the Institute from its present premises. The issues raised in the letter, interalia, related to the following difficulties anticipated in the proposed shifting.

- (i) Since there was no other suitable place available in or around Shimla, where did the Government propose to shift the Institute?
- (ii) Who will bear the cost of land and construction?
- (iii) What will be the position of the Institute during the intervening period, i.e. after it has vacated its present premises and till the time the new premises are ready for occupation?

It was suggested to Shri S.G. Mankad, Joint Secretary, that he may discuss this matter with the Minister of State (HRD) in the light of these issues.

Item No.3: To ratify the decision taken by the Chairman, Governing Body, regarding award of Fellowship to Dr. M.M. Agrawal.

The Governing Body ratified the decision taken by the Chairman, Governing Body, regarding award of Fellowship to Dr. M.M. Agrawal to work on "Ethics and Spirituality" for a period of two years from August 3, 1990 to August 2, 1992.

Item No.4: To ratify the decision taken by the Chairman, Governing Body regarding award of Fellowship to Dr. T.N. Dhar.

The Governing Body ratified the decision taken by the Chairman, Governing Body, regarding award of Fellowship to Dr. T.N. Dhar to work on "History and Indian Novel in English" for a period of two years.

Item No.5: To note and ratify the action taken by the Director regarding extension of Fellowship of Dr.(Mrs.) Uma Rao, Fellow.

The Governing Body ratified the decision taken by the Director regarding grant of extension of Fellowship to Dr. (Mrs.) Uma Rao from October 24, 1990 to October 23, 1991.

Item No.6: To note and ratify the action taken by the Director regarding extension of the term of Fellowship of Dr.(Mrs.) Pamela Kanwar, Fellow.

The Governing Body ratified the decision taken by the Director regarding grant of extension of Fellowship to Dr. (Mrs.) Pamela Kanwar from September 21, 1990 to March 20, 1991.

Item No.7: To consider the proposal regarding extension of the term of Fellowship of Dr. Anindita N. Balslev, Fellow.

The Governing Body resolved that the term of Dr. Anindita N. Balslev's Fellowship may be extended upto June 30, 1991.

Item No.8: To consider the general question regarding availing of extraordinary leave sanctioned by the parent departments of Fellows-designate for availing of Fellowship at the Institute.

The Governing Body decided that the Director may discuss this issue with Professor Yash Pal and Shri S.G. Mankad, and place a suitable proposal before the Governing Body in its next meeting.

At this stage, the Chairman, Governing Body left the meeting and requested Professor Yash Pal to Chair the remaining part of the meeting.

Item No.9: To consider and approve the revised terms and conditions for award of Fellowship.

The Director informed the Governing Body that paragraph 9 was inserted in the letter for award of Fellowships because of a large number of cases of non-submission of manuscripts by the Fellows during 1965-

79. The Director further informed the Governing Body that the position had considerably improved since 1984-85, and this clause was proving to be counter-productive. The Governing Body decided that relevant data since 1984-85 may be placed before the Governing Body in its next meeting for a final decision on the issue. For immediate action, the letter drafted for award of Fellowship (Annexure I) was approved.

Item No.10: To consider the proposal that the Institute may evolve and pursue a small team-project on the Punjab problem.

The item was withdrawn.

Item No.11: To consider the recommendations of the Forty-third meeting of the Finance Committee dated September 21, 1990.

The Governing Body approved the recommendations of the Finance Committee made at its Forty-third meeting held on September 21, 1990.

Item No.12: To consider the recommendations of the Core Selection Committee for award of Fellowships for the year 1990-91 vide its meeting dated October 6, 1990.

The Governing Body approved the recommendations of the Core Selection Committee regarding award of Fellowships to 29 scholars as given in Annexure II.

Item No.13: Any other item with the permission of the Chair.

- (i) The Governing Body authorised the Chairman to nominate two members of the Governing Body to the Selection Committee for preparing a panel of names for appointment as Director of the Institute as required under rule 14(a)(i) of the Rules and Regulations of the IAS Society.
- (ii) The Director informed the members of the Governing Body that he had received a letter from the Ministry of Human Resource Development asking for the details of the proposal regarding the UGC Inter-University Centre for Humanities and Social Sciences within the campus of the Institute. (Copy enclosed as Annexure III).

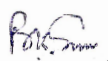
Professor Yash Pal explained that he was thinking in terms of the Institute being recognized as such a Centre with only the necessary minimum change in its present constitution and without affecting its autonomous status.

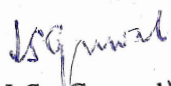
The Governing Body appreciated Professor Yash Pal's view and constituted the following Committee to work out modalities and finalize the proposal within six weeks:-


1. Professor Yash Pal	Chairman
2. Professor J.S. Grewal	Convenor
3. Professor Satish Saberwal	Member
4. Professor J.S. Bajaj	Member
5. Shri S.G. Mankad	Member
6. Professor J.V. Narlikar	Member

(iii) A seminar on "Continuity and Change in Tribal Society" was scheduled to be held at the Indian Institute of Advanced Study, Rashtrapati Nivas, Shimla on October 20-26, 1990. The Governing Body decided that in view of the present disturbed conditions the seminar may be postponed and, if possible, may be held at New Delhi in January, 1991..

The meeting ended with a vote of thanks to the Chair.


(B.K. Suri)
Secretary (A&F)


(J.S. Grewal)
Director


(D.P. Chattopadhyaya)
Chairman