

Indian Institute of Advanced Study  
Rashtrapati Nivas, Shimla-171005  
-----

**Proceedings of the 80th meeting of the Governing Body,  
Indian Institute of Advanced Study, Shimla held on May 8,  
1993 (Saturday).**

---

**Present:**

1. Professor S. Gopal (Chairman)
2. Professor J.S. Grewal
3. Professor S.R.K. Chopra
4. Shri Durgadas Gupta  
(representative of  
Education Secretary)
5. Mrs. Seema Khurana Patra  
(representative of  
Financial Adviser).

Professor G. Ram Reddy, Professor S. Balasubramanian, Professor Moonis Raza, Professor Ravinder Kumar, Dr. S.K. Joshi, Professor M.S. Sodha, Professor M.N. Faruqui, Professor S.L. Baruah, Professor J.S. Bajaj and Professor S. Bashiruddin could not attend the meeting.

The Chairman welcomed the members and took up the agenda for discussion.

**Item No.1:** To confirm the minutes of the 79th meeting of the Governing Body held on December 17, 1992.

The minutes were confirmed.

**Item No.2:** To note and consider the action taken on the minutes of the 79th meeting of the Governing Body held on December 17, 1992.

The action taken was noted with the following observations:

- (i) The representatives of the Ministry were requested to expedite Government sanction to the creation of the post of House Keeper in the scale of Rs.2200-4000 for which a reference had been made vide the Institute's letter No.2(69)92/Admn.F.2/9071 dated February 22, 1993.
- (ii) In respect of item No.13(2) of the proceedings of the 79th meeting, the Chairman informed the Governing Body that the legality of his decision to request Professor J.S. Grewal to discharge the duties and responsibilities of Director till

the appointment of his successor has been checked and found valid.

**Item No.3:** To consider the recommendation of the Selection Committee for appointment to the post of Secretary (Academic).

The Governing Body accepted the recommendation of the Selection Committee that Dr. A.K. Gupta may be appointed as Secretary (Academic).

**Item No.4:** To consider the recommendation of the Selection Committee for appointment to the post of Resident Medical Officer (Rs.2200-4000).

On the recommendation of the Selection Committee, the Governing Body approved the selection and appointment of Dr. Meenu Aggarwal as Resident Medical Officer of the Institute.

**Item No.5:** To receive the recommendation of the Committee appointed to review the terms offered to co-publishers of the Institute.

The Governing Body decided that the Institute may have its own arrangements for distribution as well as for publication but the distributors may not be given discount of more than 30 per cent of the printed price.

**Item No.6:** To consider abolition of 10 per cent posts.

The Governing Body abolished 16 posts of Statistical Assistants (2), Research Assistants (3), Foreman (1), Machineman (1), Copy Holder (1), Compositor (1), Technical Assistant (1), Junior Stenographer (1), Gestetner Operator (1), and Stenographers (4).

The Governing Body noted that the abolished posts constitute just over 9 per cent of the approved posts and, therefore, decided that one more post may be abolished during the course of the year to bring the percentage to 10.

**Item No.7:** To consider the resolution of the IIAS Society for medical reimbursement facilities.

The Governing Body was informed that the case for increasing the limit from



Rs.10,000.00 to Rs.50,000.00 per annum to the Fellows in totality (not per Fellow) has already been referred to the Ministry vide letter No.12(152)84/Admn.F.2/194 dated April 15, 1993. The matter was discussed at length and it was resolved that annual limit on medical reimbursement may be incorporated in the Schedule of Financial Powers with the concurrence of the Ministry.

**Item No.8:**

To consider the appointment of committees for (i) review and revision of the IIAS (Service) Bye-Laws and the Schedule of Powers, and (ii) framing rules for the house allotment to Fellows and the employees and to review the living conditions.

The Governing Body constituted the following committees for:

item no.(i): Prof. J.S. Grewal (Chairman)  
Professor Ravinder Kumar  
Shri Durgadas Gupta  
Mrs. Seema Khurana Patra

item no.(ii): Prof. J. S. Grewal (Chairman)  
Professor S.R.K. Chopra  
Shri V.C. Jauhari

**Item No.9:**

To consider replacement of staff car/jeep.

The representatives of the Ministry stated that if the maintenance of both these vehicles had become uneconomical, a certificate to this effect may be obtained from the concerned authority of the Himachal Pradesh Transport Department and submitted to the Ministry to consider their replacement in relaxation of the normal Rules.

**Item No.10:**

To consider the resolution of the IIAS Society on the report of the self-review Committee.

The Governing Body noted the observations of the IIAS Society on the report of the self-review Committee.

**Item No.11:**

Other items with the permission of the Chair.

**(i) Purchase of mini-bus.**

The Chairman informed the members that Shimla had no conventional modes of



transport and the employees, Fellows and their family members had to face many problems in sending their children to schools, and going to hospitals, markets and other such places all of which are located at a distance of 3 to 10 K.Ms from the campus of the Institute. He desired, therefore, that the Institute may have a mini-bus which would cost about Rs.4.00 lakhs. The representatives of the Ministry suggested that a self contained reference may be made to the Ministry. This was agreed to.

(ii) Relinquishment of Fellowship by Professor T.R.S. Sharma.

The Chairman informed the members of the Governing Body that he had received a letter from the Chairman of the Sahitya Academy containing the request that Professor T.R.S. Sharma (who joined the Institute as a Fellow for a term of two years from April 1, 1992 to work on the project 'Towards the definition of an Indian Critical Discourse and an Alternative Aesthetics') may be allowed to accept the position of Chief Editor, Sahitya Academy, for one year. Considering all aspects of this matter, the Governing Body resolved that:

'In deference to the request of Professor U.R. Anantha Murthy, Chairman, Sahitya Academy, Professor T.R.S. Sharma may be relieved to take up assignment in the Sahitya Academy as a special case not to be cited as a precedent in future'.

(iii) Relinquishment of Fellowship by Dr. H.C. Bhardwaj.

The Governing Body considered the letter of Dr. H.C. Bhardwaj (who ~~joined~~ <sup>took up a</sup> Fellowship for a term of two years from May 3, 1991 to work on 'Metallurgy in Indian Archeology') containing the information that he had decided to take up re-employment with the Banaras Hindu University at Varanasi with effect from March 20, 1993, and that he had resigned <sup>his</sup> from Fellowship. The Governing Body regarded his joining the B.H.U. without seeking prior permission from the Institute



transport and the employees, Fellows and their family members had to face many problems in sending their children to schools, and going to hospitals, markets and other such places all of which are located at a distance of 3 to 10 K.Ms from the campus of the Institute. He desired, therefore, that the Institute may have a mini-bus which would cost about Rs.4.00 lakhs. The representatives of the Ministry suggested that a self contained reference may be made to the Ministry. This was agreed to.

(ii) Relinquishment of Fellowship by Professor T.R.S. Sharma.

The Chairman informed the members of the Governing Body that he had received a letter from the Chairman of the Sahitya Academy containing the request that Professor T.R.S. Sharma (who joined the Institute as a Fellow for a term of two years from April 1, 1992 to work on the project 'Towards the definition of an Indian Critical Discourse and an Alternative Aesthetics') may be allowed to accept the position of Chief Editor, Sahitya Academy, for one year. Considering all aspects of this matter, the Governing Body resolved that:

'In deference to the request of Professor U.R. Anantha Murthy, Chairman, Sahitya Academy, Professor T.R.S. Sharma may be relieved to take up assignment in the Sahitya Academy as a special case not to be cited as a precedent in future'.

(iii) Relinquishment of Fellowship by Dr. H.C. Bhardwaj.

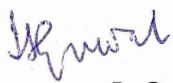
The Governing Body considered the letter of Dr. H.C. Bhardwaj (who ~~joined~~ <sup>took up a</sup> Fellowship for a term of two years from May 3, 1991 to work on 'Metallurgy in Indian Archeology') containing the information that he had decided to take up re-employment with the Banaras Hindu University at Varanasi with effect from March 20, 1993, and that he had resigned <sup>his</sup> from Fellowship. The Governing Body regarded his joining the B.H.U. without seeking prior permission from the Institute

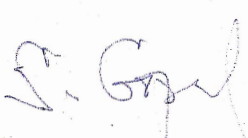
as irresponsible, and resolved that his resignation should not be accepted.

- (iv) Resignation of Shri B.K. Suri, Librarian from the additional charge of Secretary (A&F).

The Chairman informed the members that he had accepted the resignation of Shri B.K. Suri, the Librarian, from the additional charge of Secretary (A&F) with effect from December 18, 1992. The Chairman's decision was ratified by the Governing Body.

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

  
(Professor J.S. Grewal)  
Director

  
(Professor S. Gopal)  
Chairman