

DRAFT
For approval please

Indian Institute of Advanced Study
Rashtrapati Nivas, Shimla

PROCEEDINGS OF THE EIGHTY-SECOND MEETING OF THE GOVERNING BODY HELD
AT 11.00 A.M. ON 27 JANUARY 1994 AT IIAS GUEST HOUSE, C-499, DEFENCE
COLONY, NEW DELHI 110024.

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Present:

1. Professor S. Gopal (Chairman)
2. Professor Mrinal Miri
3. Professor J.S. Bajaj
4. Professor S.R.K. Chopra
5. Professor Swarnalata Baruah
6. Ms. Sujata Chauhan
7. Mr. Durgadas Gupta
(Representative of the Secretary Education)

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

Item No. 1: To confirm the minutes of the Eighty-first meeting of the Governing Body held on October 19, 1993.

The Minutes were confirmed.

Item No. 2: To note and consider the action taken on the minutes of the Eighty-first meeting of the Governing Body held on October 19, 1993.

The action taken was noted with the following observations:

- (a) The Chairman informed the Governing Body that the post of House Keeper was urgently needed, and requested the representatives of the Ministry to have the approval of the Ministry of Finance expedited.
- (b) The Governing Body was informed that Integrated Vigilance Clearance Reports of the remaining candidates (Professor R. Sundara Rajan and Professor P.H. Sethumadhava Rao) have since been furnished to the Ministry. The representatives of the Ministry were requested to expedite the sanction of the Government for appointment of the selected candidate against the post of Secretary (Academic).
- (c) A letter may be sent to the Ministry informing them of the necessity and the urgency of acquiring a mini bus. The representative of the Ministry assured the Governing Body

of sympathetic reconsideration of the case.

- (d) Full details may be given against Item No. 2 (f) to make the action-taken report more comprehensive. The details are, accordingly given as under:

The monograph submitted by Professor H.C. Bhardwaj was sent to the evaluator in October 1993 and it was received back with certain observations. These observations were conveyed to Professor Bhardwaj in December 1993 for making such additions and alterations as suggested by the evaluator. Compliance report is awaited from Professor Bhardwaj (January 1994).

- (e) Against Item No. 6, The Director's suggestion that the title of the Review be changed from 'Summerhill, IAS News and Views' to 'Summerhill, IAS Review' was accepted.

Item No. 3: To consider selection of Visiting Professors for the year 1994.

- (i) Out of the last year's panel, the Governing Body ^{noted} approved the names of the scholars who ^{had} already agreed to come to the Institute as Visiting Professors during the year 1994 (Professor V.G. Bhide, Professor N. Mukunda, Professor S.K. Trehan, Dr. C. Narayana Reddy, Professor S.S. Nagarajan, Professor J.P. Das, Professor C.S. Jha and Dr. Basudev Chatterjee.

- (ii) ^{been approved by the Governing Body and} For the new panel, the Governing Body approved ^{the} the following scholars to come to the Institute as Visiting Professors: Professor U.R. Anantha Murthy, Dr. Dilip Kumar Baruah, Dr. A.C. Bhagawati, Dr. Kalyan Dasgupta, Professor Hew McLeod, Dr. Michael Shortland, Professor C.T. Kurien, Professor Hiren Gohain, Professor Daya Krishna, Professor P.K. Sen, Professor T.N. Madan and Professor Krishnamurthy (formerly Vice-Chancellor of Hyderabad University). ^{inclusion}

- (iii) Professor I.B. Mantra ^{Hew McLeod, Dr. Michael Shortland} and Mr. Paik Syeung Gil may be invited as Visiting Professors ~~only~~ when they happen to visit India.

- (iv) In future, the members of the Governing Body/Society sponsoring names of scholars for Visiting Professorship may also simultaneously give a citation, in about hundred words, about the scholars. ^{at their place of specialisation}

Item No. 4: To consider the appointment of National Fellows at the Institute.

The Governing Body approved the award of National Fellowships to Professor A.N. Kaul and Professor Kishore Singh for two years each, and for six months to Shri Bhishm Sahni. The Governing Body further resolved that Dr. K.S. Gill, Professor J.D. Sethi and Professor G.S. Bhalla should be reminded for an early submission of the manuscripts.

Item No. 5: To consider the Manpower needs of the Institute.

The Governing Body considered the proposals in detail and decided that:

- (i) the additional manpower need may be grouped in three categories, namely (a) posts which are urgently needed for effective academic and financial administration, (b) posts for supporting staff, and (c) other posts.
- (ii) a letter may be sent to the Ministry inviting the Staff Inspection Unit to visit the Institute for an on the spot study of additional manpower need. The Staff Inspection Unit may visit the Institute any time after 20 February 1994.

Item No. 6: To consider a note from the Director on selection of scholars for award of IAS Fellowships.

The Governing Body approved the suggestions made in sub-
paras (a) to (e) subject, however, to the observation that the proportions of Fellows to be selected in different manners need not be rigid.

- (i) instead of one Selection Committee for the award of Fellowships, as suggested in the working paper, there should be two Selection Committees, one consisting of Fellows of the Institute for selections made following the procedure suggested in para (a) of the working paper; and the other for the rest of the selections.
- (ii) a Committee comprising the Director (as Chairman), Professor M.S. Sodha, and Professor S. Bashiruddin may review the working and administration of the team project; and
- (iii) the award of Fellowships to Dr. Bansi Ram Sharma, Dr. Roshmi Goswami and Dr. Chinmoy Goswami who were to join the Institute in August 1994 should be for six months in the first instance.

Item No. 7: To consider the proposal for payment of Rs. 200.00 as honorarium to the evaluators for assessing the work of Fellows in connection with their applications for extension of their terms of Fellowships.

The Governing Body approved the proposal.

Item No. 8: To consider the requests of Professor J.P. Bhati, Professor R.C. Vyas, Dr. Pankaj K. Singh, Dr. S.N. Chaudhary, Dr.

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Tripta Wahi and Dr. Vijaya Ramaswamy, Fellows, for extension of the term of their Fellowships.

The Governing Body approved extension for one year each to Dr. Pankaj K Singh and Dr. Vijaya Ramaswamy.

Item No. 9: To consider proposals for holding Seminars in collaboration with another institutions/organisations.

The Governing Body approved holding of all the three Seminars in collaboration with other institution/organization. The Governing Body further resolved to hold a Seminar on 'Bio-Social Dimensions of Aging' in collaboration with Indian Council of Medical Sciences, Bombay.

Item No. 10: To consider and approve the draft Annual Report and the Audited Accounts of the IAS Society for the year 1992-93.

The Governing Body approved the Annual Report and the Audited Statement of Accounts/Audit Report with the following observations:

- (a) The nomenclature of the expenditure head 'maintenance of vehicles' should be substituted by the nomenclature 'POL and maintenance of vehicles'.
- (b) Expenditure on telephones should be kept at the bare minimum.
- (c) A committee comprising the Director, Professor S.R.K. Chopra and Professor Swarnalata Baruah may look into the reasons of slow sale of Institute's publications and suggest ways and means for promoting the sale of these publications.
- (d) While submitting the audited statement of accounts, the Institute should also submit to the members of the Governing Body a comparative statement of income and expenditure of previous two years.
- (e) Physical verification of assets, valuing Rs. 71.96 lacs may be taken up and completed on priority and compliance report submitted in the next meeting of the Governing Bdy.
- (f) The Institute should take steps in right earnest for fire fighting arrangements. There should be regular fire drills for the fellows + staff of the Institute.

Item No. 11: To approve the reconstituion of the Publication Advisory Committee.

The Governing Body approved the reconstitution of the Publication Advisory Committee. The Governing Body further decided that Shri Tejeswar Singh of Sage Publications, New Delhi, should also be a member of the Committee.

Item No. 12: To approve the reconstitution of the Library Advisory Committee.

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The Governing Body approved the reconstitution of the Library Advisory Committee.

Item No. 13: To consider rectification of error in the pay scale of Pharmacist.

The Governing Body decided to refer the case to the Ministry for its approval.

Item No. 14: To consider payment of monthly honorarium to Shri D.K. Mukherjee, Assistant Librarian, for performing the duties of Librarian.

The Governing Body decided to refer the case to the Ministry for its consideration.

Item No. 15: To consider entrustment of Audit of the Accounts to the Comptroller and Auditor General of India.

The Governing Body approved the entrustment of audit of the Institute to the Comptroller and Auditor General of India for a further period of five years from 1993-94 to 1997-98.

Any other item with the permission of the Chair

Item No. 16: To consider constitution of a Committee to look into the grievances of the employees of the Institute

The Governing Body decided that a standing Grievances Committee be formed with the following as members:

1. Director, IAS - Chairman
2. A senior Officer of the State Government in Shimla.
3. A senior officer of the Central Government stationed in Shimla.
4. A Fellow of the Institute.

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

Mrinal Miri
(Mrinal Miri)
27.1.1994

S. Gopal
(S. Gopal)
27.1.1994