

INDIAN INSTITUTE OF ADVANCED STUDY  
RASHTRAPATI NIVAS, SHIMLA-171 005.

MINUTES OF THE NINETY-THIRD MEETING OF THE GOVERNING BODY  
HELD AT 3.00 P.M. ON 14th NOVEMBER, 1997 AT THE INDIAN  
INSTITUTE OF ADVANCED STUDY, RASHRAPATI NIVAS, SHIMLA-171  
005.

Members present :

1. Professor R.P. Kaushik (in Chair)
2. Shri M. Satyawadi  
Representative of Education Secretary
3. Shri Sudhir Nath
4. Dr. Sushil Kumar  
Representative of Chairman ICPR
5. Professor Mrinal Miri

The Director informed that the Chairman, Professor S. Gopal has conveyed his inability to attend the meeting. At the request of the Director and other members present, Professor R.P. Kaushik agreed to Chair the meeting.

Item No.1: To confirm the minutes of the 92nd meeting of the Governing Body held on June 13, 1997.

The minutes were confirmed.

Item No.2: To note and consider the action taken on the minutes of 92nd meeting of the Governing Body held on June, 13 1997.

The action taken was noted. Against item No.2 (2) (i) the Governing Body observed that since the Secretary and Director of the Institute are competent to consider and settle the grievances, if any, of the employees, there was no need to constitute a Grievances Committee with membership from outside the Insitute.

Item No.3: To consider the action taken by the Chairman, Governing Body, regarding award of Fellowship to Professor Ravi Ravindra.

The action taken by the Chairman Governing Body for awarding Fellowship to Professor Ravi Ravindra for a period of six months was ratified.

Item No.4: To consider and ratify the action taken by the Chairman, Governing Body, regarding extension of the terms of Fellowship of Dr. S. Banerjee, Dr. Rakesh Batabyal, Dr. Arun P. Bali and Dr. Rustam Singh.

The action taken by the Chairman Governing Body was ratified.

Item No.5: To consider the request of Dr. Lakshmi Kannan for the extension of the term of Fellowship.

The Governing Body approved the extension of the term of Fellowship of Dr. (Ms.) Lakshmi Kannan from 31-03-1998 to 30-03-1999.

Item No.6: To consider the proposal regarding award of Fellowship to Professor Niranjana Singh Tasneem.

The Governing Body approved the award of Fellowship to Professor Niranjana Singh Tasneem for a period of one year.

Item No.7 : To consider the proposal to invite Dr. D. Venkat Rao as Visiting Professor.

The Governing Body approved the proposal to invite Dr. D. Venkat Rao as Visiting Professor during the summer of 1999.

Item No.8: To consider proposal for Seminars (i) "Effects of Globalization on Language of Media" by Professor Imtiaz S. Hasnain, Aligarh; (ii) "Minority Nation, Identity : South Asian Scenario" by Dr. Lipi Ghosh, Calcutta and (iii) "Makers of Indian English" by Professor C.D. Narasimhaiah, Mysore.

The Governing Body approved the proposal for the following Seminar during 1998 :-

(i) Makers of Indian English by Professor C.D. Narasimhaiah, Mysore.

Item No.9: To consider the status note on the shifting of the Indian Institute of Advanced Study, Shimla.

The information was noted.

Item No.10: To consider the proposal for constituting a panel of scholars for evaluation of monographs submitted by Fellows.

The proposal was approved.

Item No.11: To consider the request of Dr. E.V. Ramakrishnan, ex-Fellow, regarding payment of Rs.200/- per poem to the poets and translators for translation work.

The proposal was approved.

Item No.12: To report the offer of gift by Professor Vinod Sena of his collection of materials including books, journals and manuscripts relating to Sant Mat or Sura Shabd Yoga to the Institute.

The proposal was approved.

Item No.13: To consider and approve the minutes of the 2nd meeting of the Advisory Committee of the multi team-project "Gandhian Perspectives" held on 29-09-1997.

The minutes were approved.

Item No.14: Convening of a special meeting of the Society for amending the Rules of the Society.

The proposal to convene a special meeting was accepted. However, it was suggested that the amendment be so drafted as to ensure that the present administrative hierarchy of the Institute is not disturbed.

Item No.15: To consider amendment to Bye-Law 31 of the Memorandum of Association and Rules and Regulations and Bye-Laws.

The proposal to the amendment of Bye-Law 31 of the Memorandum of Association and Rules and Regulations and Bye-Laws was approved.

Item No.16: To consider and approve the minutes of the 56th meeting of the Finance Committee held on 14-11-1997.

The Governing Body observed that the minutes of the Finance Committee be sent to the Members for consideration by circulation.

Item No.17: To consider the reconstitution of the Finance Committee of the Institute.

The Finance Committee was reconstituted with the following as its members :-

(1)	Professor R.P. Kaushik	Chairman
(2)	Professor M.Y. Qadri	Member
(3)	Shri Sudhir Nath Financial Adviser	Member
(4)	Shri Durgadas Gupta Director (U)	Member
(5)	Director, IIAS	Member

Item No.18: To consider and approve the 9th Plan of the Institute.

The draft 9th Plan of the Institute was placed before the Governing Body. It was decided that members would send their observations if any to the Institute.

Item No.19: To consider the proposal to invite Professor Wendy Barker as Visiting Professor.

The proposal was approved.

Item No.20: To ratify the action taken by the Chairman, Governing Body, regarding joint publication with Oxford University Press.

The action was ratified by the Governing Body.

Item No.21: To consider the proposal for holding the Seminar on "Norms, Reliability and Science/Knowledge during the year 1998.

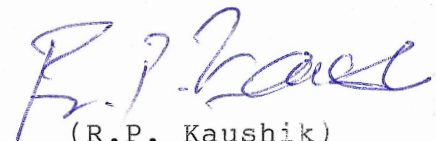
The proposal was approved.

Item No.22: To consider the request of Professor Bijoy H. Boruah, Fellow.

The proposal to relieve Dr. Bijoy H. Burauh, Fellow on 30-11-1997 was approved. It was, however, decided that Dr. Boruah, should apply for Fellowship afresh to complete the remaining work of his research project.

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

(Mrinal Miri)  
27-11-1997

  
(R.P. Kaushik)  
27-11-1997