

INDIAN INSTITUTE OF ADVANCED STUDY
RASHTRAPATI NIVAS, SHIMLA 171005

PROCEEDINGS OF THE ONE HUNDRED TWO MEETING OF THE GOVERNING BODY HELD
AT 11.00 A.M. ON MONDAY, 4 SEPTEMBER 2000, AT THE INDIAN INSTITUTE OF
ADVANCED STUDY, RASHTRAPATI NIVAS, SHIMLA.

Present

1. Professor G.C. Pande (in Chair)
2. Professor M.D. Srinivas
3. Dr. Kireet Joshi
4. Professor V.C. Srivastava

Since the quorum was not complete, the meeting was adjourned
and was convened at 12.00 O'clock.

Item No. 1 : To confirm the minutes of the 101 meeting of the
Governing Body held on 6 March 2000.

Resolved that the minutes be confirmed.

Item No. 2 : To note and consider the action taken on the minutes of
the 101 meeting of the Governing Body held on 6 March
2000.

Resolved that the action taken report be approved.

Item No. 3 : To consider the Director's report on the academic
activities of the Institute and the progress of
expenditure from 1.4.2000 to 31.7.2000.

Resolved that the Director's Report be accepted with
appreciation.

Item No. 4 : To ratify the action taken by the Chairman, Governing
Body, regarding extension of Fellowship term of
Professor T.S. Gill and Professor Valerian Rodrigues,
Fellows.

Resolved that the action taken by the Chairman be
ratified.

Item No. 5 : To ratify the action taken by the Chairman, Governing
Body, to invite Professor S.J. Vattanky, Professor
Vishnukant Shastri, Professor H.P. Dikshit, Professor
D. Prahalada Char, Dr. Ravindra Panth and Dr. M.N.
Deshpande as Visiting Professors during the year
2000.

Resolved that the action taken by the Chairman be

ratified.

Item No. 6 : To consider the request of Dr. Vinod Mishra and Dr. Ram Kamal Rai, Fellows, for change of title of their research project at the Institute.

Resolved that the change in the topic of research project of Dr. Vinod Mishra be not permitted since there is no substantial change in the topic from the original one. As regards Dr. Ram Kamal Rai's request, it was resolved that Dr. Rai be permitted to change the topic of his research project.

Item No. 7 : To consider the proposal regarding grant of pay-scale of Rs. 8000-13500 to Shri A.K. Sharma, Sales @ Public Relations Officer.

Resolved that the proposal be approved.

Item No. 8 : To consider the proposal of Himachal Tourism to put a brass plate on Viceregal Lodge (now known as Rashtrapati Nivas).

Resolved that the proposal be not approved and the Institute itself may put a brass plate.

Item No. 9 : To consider and approve the recommendations made by the 62nd meeting of the Finance Committee held on 3 September 2000.

Resolved that the recommendations be approved.

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

Item No. 10 : To ratify the action taken by the Chairman, Governing Body, regarding publication of a critical, creative academic Hindi journal entitled "Chetana"

Resolved that the action taken by the Chairman be ratified.

Item No. 11 : To consider the name of an eminent academic for delivering 2001 Radhakrishnan Memorial Lecture at the Institute.

Resolved that Shri K.R. Narayanan, Hon'ble President of India, be invited for delivering the lecture.

Item No. 12 : To consider the selection of National Fellows at the Institute.

Resolved that a Search Committee consisting of Professor G.C. Pande, Chariman, Governing Body; Professor M.D. Srinivas, Vice-Chairman, Governing Body; Dr. Kriet Joshi, Member, Governing Body,

and Professor V.C. Srivastava, Director of the Institute, be constituted for selection of National Fellows.

Item No. 13 : To consider the requests received from different academic institutions for collaboration with the Institute.

Resolved that:


1. Parshwanath Vidyapeeth, Varanasi, be recognised as collaborating institution for Jain studies, especially for translation of Agama works.
2. Department of Indo-Tibetan Studies, Visva-Bharati, be recognised as collaborative institution who will tie up with the Tibetan Institute (IHTS) at Sarnath.
3. Indian Institute of Information Technology, Allahabad, be requested to discuss the matter of collaboration in detail with Professor M.D. Srinivas, Vice-Chairman, Governing Body of the Institute and the Director of the Institute.

Item No. 14 : To ratify the action taken by the Chairman, Governing Body, for payment of transfer grant to Professor V.C. Srivastava, Director, on joining the Institute.

Resolved that the action by the Chairman be ratified.

NOTE - Professor V.C. Srivastava absented himself from the meeting when this item was considered.

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


(G.C. Pande)
Chairman
6.9.2000