

S.O (A)  
7/11/00

INDIAN INSTITUTE OF ADVANCED STUDY  
RASHTRAPATI NIVAS, SHIMLA-171005

PROCEEDINGS OF THE ONE HUNDRED THIRD MEETING OF THE  
GOVERNING BODY HELD AT 11.00 A.M. ON SUNDAY, 19 NOVEMBER 2000, AT  
INDIA INTERNATIONAL CENTRE, NEW DELHI.

PRESENT

1. Professor G.C. Pande (in Chair)
2. Professor M.D. Srinivas
3. Dr. Kireet Joshi
4. Professor B.R. Grover
5. Professor Yoganand Kale
6. Dr. R.R. Prasad (Representative of the Chairman, ICSSR)
7. Shri A.K. Chaturvedi (Representative of the Education Secretary, Union  
Ministry of Human Resource Development)
8. Professor V.C. Srivastava, Director

Professor A.R. Mashelkar, Professor Hari Gautam, Professor Goverdhan Mehta,  
Professor Abdul W. Khan, Dr. Lakan Lal Mehrotra and Shri Sanjay Narayan could not  
attend the meeting.

Item No.1: To confirm the minutes of the 102 meeting of the Governing Body held on 4  
September 2000.

It was resolved that the minutes be confirmed.

Item No.2: To note and consider the action taken on the 102 meeting of the Governing  
Body held on 4 September 2000.

It was resolved that the action taken report be noted.

Item No.3: To consider the Director's Report on the academic activities of the Institute  
and the progress of expenditure from 1.8.2000 to 31.10.2000.

It was 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 terms of Professor Nirbhai Singh and Dr. S.K. Raina, Fellows.

It was resolved that the action taken by the Chairman be ratified.

Item No.5: To ratify the action taken by the Chairman, Governing Body regarding implementation of Assured Career Progression Scheme (ACP) to the employees of the Institute.

It was resolved that the action taken by the Chairman be ratified.

Item No.6: To ratify the action taken by the Chairman, Governing Body in appointing Shri Padamvir Singh as Secretary, Indian Institute of Advanced Study, Shimla.

It was resolved that the action taken by the Chairman be ratified.

Item No.7: To consider and approve the recommendations made by the 63<sup>rd</sup> meeting of the Finance Committee held on 10 October 2000.

It was resolved that the recommendations be approved.

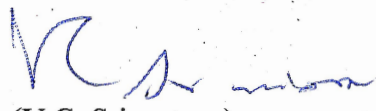
Item No.8: To consider and approve the recommendations made by the 64<sup>th</sup> meeting of the Finance Committee held on 18 November 2000.

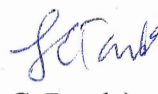
It was resolved that the recommendations be approved.

**ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR**

The Director brought to the notice of the Governing Body the contents of the letter dated 24 August 2000 (copy enclosed) of Professor J.S. Grewal, former Director of the Institute, regarding the recovery of over payment made to him by the Institute, and it was decided that the Director may place the matter before the Governing Body at its next meeting with details of the case.

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

  
(V.C. Srivastava)  
Director

  
(G.C. Pande)  
Chairman