

Factor Secretary

INDIAN INSTITUTE OF ADVANCED STUDY
RASHTRAPATI NIVAS, SHIMLA-171005

PROCEEDINGS OF THE ONE HUNDRED FOURTH MEETING OF THE
GOVERNING BODY HELD AT 12.00 NOON, ON SUNDAY, 25 MARCH 2001, AT
INDIA INTERNATIONAL CENTRE, NEW DELHI-110003.

PRESENT

1. Professor G.C. Pande (in Chair)
2. Professor M.D. Srinivas
3. Dr. Lakan Lal Mehrotra
4. Dr. Kireet Joshi
5. Dr. R.R. Prasad (Representative of the Chairman, ICSSR)
6. Shri P.K. Gupta (Representative of the Education Secretary, Union
Ministry of Human Resource Development)
7. Shri Y.P. Sehgal (Representative of the Financial Adviser, I.F.D., Union
Ministry of Human Resource Development)
8. Professor V.C. Srivastava

Professor A.R. Mashelkar, Professor Hari Gautam, Professor B.R. Grover,
Professor Goverdhan Mehta, and Dr Yoganand Kale could not attend the meeting.

At the outset, the Director welcomed the Chairman, Professor G.C. Pande; Vice-
Chairman; Professor M.D. Srinivas, and all members of the Governing Body.

Item No.1: To confirm the minutes of the 103 meeting of the Governing Body held on 19
November 2000.

It was resolved that the minutes be confirmed.

Item No.2: To note and consider the action taken on the 103 meeting of the Governing
Body held on 19 November 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 1.4.2000 to 28.2.2001.

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 term of Dr. Shashi Joshi, Dr. Motilal Lidhoo, Dr. A.K. Chakraborty, Professor T.S. Gill and Professor Valerian Rodrigues.

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 award of Fellowship/Visiting Professorship to Professor Arindam Chakraborty.

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

Item No.6: To consider and approve the recommendations of the Selection Committee for the award of Fellowships.

It was resolved that the recommendations of the Selection Committee for the award of Fellowships be approved as detailed below with the suggestions that the topics of the projects be discussed and finalized by the Fellows-designate in consultation with the Director of the Institute in order to bring the projects in harmony with the focus of the Institute:

I. SCHEDULED CASTE

Shri Sartik Bagh (one year)

II. GENERAL

1. Professor Pradeep Lahiri (one year)
2. Professor Sushil Kumar (one year)
3. Professor G.C. Nayak (one year)
4. Professor Vinod Kumar Anand (one year)
5. Professor Usha Bande (one year)

Handwritten notes:
 JS
 Immediate
 23/5

Handwritten notes:
 Chairman wants following information before award:-
 1. Ph.D. status
 2. Relevance of project
 00005
 27.3.2001

Handwritten notes:
 50 CR) 2/23/5

6. Professor K.R. Nautiyal (one year) ✓
7. Shri Govind Thukral (one year) ✓
8. Shri K.N. Kapoor (six months) ✓

It was also resolved that the case of Dr. K.S. Singh may be deferred and Dr. Singh may be asked to select one out of two topics mentioned by him in his application and reformulate his project for reconsideration of the Governing Body.

The Governing Body considered the recommendations of the Search Committee for the award of National Fellowships, and it was resolved that the recommendations be approved and National Fellowships be awarded to the scholars listed below: *The fellowship will be awarded for one year, extendable to another year on mutual agreement.*

1. Professor M.S. Valiathan (one year)
2. Professor P.K. Mukhopadhyaya (one year)
3. Professor S.C. Bhattacharya (one year)
4. Professor R.C. Gupta (one year)
5. Professor S. Kak (one year)

The Governing Body further considered the recommendations of the Search Committee for the award of Honorary Fellowships and resolved that the recommendations be approved and the following scholars may be offered Honorary Fellowships:

1. Professor N.S. Ramaswamy Tatachari
2. Professor K.V. Sarma
3. Professor B.N.S. Yadava
4. Professor Dharampal
5. Professor P.N. Tandon
6. Professor A.K. Saran
7. Professor R. Narsimha

Item No.7: To consider and approve the draft Annual Report and the Audited Statement of Accounts of the IAS Society for the year 1999-2000.

It was resolved that the Annual Report and the Audited Statement of Accounts be approved.

Item No.8: To consider and approve the recommendations made by the 65th meeting of the Finance Committee held on 24 March 2001.

It was resolved that the recommendations be approved.

Item No.9: To consider the recommendations made by the Academic Committee held on 20.3.2001

It was resolved that the recommendations be approved with suggestions that the Institute may be developed as the nodal agency for South-East Asian studies, and the Director of the Institute may take necessary steps to achieve this aim in consultation with Professor Lakhan Mehrotra, Vice-President of the Indian Institute of Advanced Study Society and Director, United Nation Transitional Administration in East Timor, Jakarta (Indonesia) and may negotiate with Professor Satchidanand Sahai of Bodh Gaya for the purchase of his collection of books/journals etc. on South-east Asia.

Item No.10: To consider the request of Professor Carla Irene Resseeuw for award of Fellowship at the Institute

and

Item No.11: To consider the request of Professor U.P. Arora for award of Fellowship at the Institute.

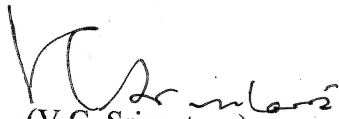
It was resolved that the requests of Professor Carla Irene Resseeuw and Professor U.P. Arora for restoration of their Fellowships be approved with the permission to them to join the Institute this year.


ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

1. On the requests of the Director, consideration of the matter of overpayment made by the Institute to Professor J.S. Grewal, former Director of the Institute, was deferred.

2. The Director placed before the Governing Body the minutes of the meeting (copy enclosed) held on 15 February 2001 in the office of the Secretary (Education), Ministry of Human Resource Development, in connection with the implementation of the Project "Centre for the study of Indian Civilization" in the Institute. While thanking the Ministry for approving the Project proposal, the Governing Body was of the view that there should be a separate budget head for the project in order to ensure the continuity of the academic programme ^{which would be a step towards its complete development as} ~~and development~~ of distinctive academic character of its own. ^{including} ~~research~~ ^{research}.

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


(V.C. Srivastava)
27/3/2001


(G.C. Pande)