

INDIAN INSTITUTE OF ADVANCED STUDY
RASHTRAPATI NIVAS, SHIMLA-171005

PROCEEDINGS OF THE ONE HUNDRED FIFTH MEETING OF THE GOVERNING
BODY HELD AT 4.00 P.M. ON SUNDAY, 8 JULY 2001, AT INDIA
INTERNATIONAL CENTRE, NEW DELHI – 110 003.

PRESENT

1. Professor G.C. Pande (in Chair)
2. Professor M.D. Srinivas
3. Professor Kireet Joshi
4. Professor V.C. Srivastava
5. Shri Sudhakaran (Representative of the Financial Adviser, Ministry of Human Resource Development).

Professor R.A. Mashelkar, Professor Hari Gautam, Professor M.L. Sondhi, Professor M.G.S. Narayanan, Professor Goverdhan Mehta, Professor Lakan Lal Mehrotra 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 104 meeting of the Governing Body held on 25 March 2001.

It was resolved that the minutes be confirmed.

Item No.2: To note and consider the action taken on the minutes of the 104 meeting of the Governing Body held on 25 March 2001.

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 01.04.2001 to 30.06.2001.

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 Shri Giriraj Kishore, Professor D.N. Tripathi, Professor L.P. Singh, Dr. Ram Kamal Rai, Professor H.S. Gill and Dr. Devendra Handa.

and

To ratify the action taken by the Chairman, Governing Body to invite Professor B.N. Goswamy, Professor A.K. Narain and Professor P.D. Hajela as Visiting Professor during the year 2001-02 and organizing the National Seminars, co-sponsoring a Round Table and Panel Discussion as per Annexure 'A'.

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

Item No.5: To consider and approve the recommendations made by the 66th meeting of the Finance Committee held on 8 July 2001.

It was resolved that the recommendations be approved.

Item No.6: To consider and approve the proposal regarding donation of books by Professor H.S. Srivastava and Dr. Ajit Singh to the Institute's Library.

It was resolved that the proposals be approved.

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

Item No.7: To consider the request of Professor M.S. Valiathan, National Fellow-designate to defer his Fellowship till August 2002.

It was resolved that the request made by Professor M.S. Valiathan be approved.

Item No.8:

On a reference from the Director, the Governing Body resolved that the contractual posts sanctioned by the Ministry of Human Resource Development under the scheme "Studies in Indian Civilization"(letter received from the Ministry is enclosed as

Annexure "B") be filled immediately and the qualifications for Administrative Officer be prescribed as follows:

- (a) Master's Degree in Ancient Indian History, Culture and Archaeology/
History/Philosophy/ *Sanskrit*
- (b) 5 Years' experience of research in any recognized university/research institution.

Desirable: A Doctoral Degree in either of the above subjects.

Age: No bar.

Qualifications can be relaxed in exceptional cases by the Selection Committee.

Qualifications for other posts (b) to (e) will be the same as prescribed by the Institute for the same category of employees.

Prof. Kiriet Joshi's proposal that a committee be appointed to consider the institution of fellowships which may relatively be of longer duration in order to ~~have~~ impart continuity for academic work in the institute was approved.

The Director placed on record his gratitude to Professor G.C. Pande, the Chairman and Professor M.D. Srinivas, the Vice-Chairman and all other members of the Governing Body for their valuable services, constructive and creative guidance and active and meaningful involvement in the successful working of the Institute for the last three years.

On a reference from the Director, the Governing Body passed a resolution on the sad demise of Professor B.R. Grover, Chairman, Indian Council of Historical Research and a member of the Governing Body and placed on record the valuable services rendered by him to the Institute.

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

V.C. Srivastava
(V.C. Srivastava)

15.7.2001

G.C. Pande
(G.C. Pande)
Chairman
15.7.2001

The Chairman was authorized to nominate the Committee.