

INDIAN INSTITUTE OF ADVANCED STUDY  
RASHTRAPATI NIVAS, SHIMLA-171005

PROCEEDINGS OF THE ONE HUNDRED EIGHTH MEETING OF THE  
GOVERNING BODY HELD ON 1 SEPTEMBER 2002 AT 6.00 P.M. AT INDIA  
INTERNATIONAL CENTRE, 40, MAX MUELLER MARG, NEW DELHI – 110003.

PRESENT

1. Professor G.C. Pande (in Chair)
2. Professor M.D. Srinivas
3. Dr. Kireet Joshi
4. Professor Kapil Kapoor
5. Professor K.N. Pathak
6. Professor M.G.S. Narayanan
8. Dr. R.D. Chaudhury
9. Professor B.K. Joshi
10. Shri S.P. Gaur, Joint Secretary (representative of Secretary, Department of  
Secondary & Higher Education, Union Ministry of Human Resource  
Development)
11. Professor V.C. Srivastava
12. *Shri Padamvir Singh, Non-Member Secretary*

The Chairman, UGC, Professor Arun Nigavekar; Director-General, CSIR,  
Professor R.A. Mashelkar; Chairman, ICSSR, Professor V.R. Panchamukhi; and Dr.  
Lakhan Lal Mehrotra could not attend the meeting.

Item No.1: To confirm the minutes of the 107<sup>th</sup> meeting of the Governing Body held on  
21 July 2002.

It was resolved that the minutes be confirmed with the following amendment to  
the minutes recorded against item No.7:

“The matter was noted with deep concern and it was resolved that the  
Archaeological Survey of India may be persuaded to renew the Memorandum of  
Understanding and, in the meanwhile, works of most urgent nature relating to  
preservation and conservation may be got done through the Central Public Works  
Department, Shimla (Civil and Electrical), under intimation to the Ministry of  
Human Resource Development.

Item No.2: To note and consider the action taken on the minutes of the 107<sup>th</sup> meeting of the Governing Body held on 21 July 2002.

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 1.7.2002 to 31.8.2002.

It was resolved that the Director's Report be approved with deep appreciation.

Item No.4: To consider and approve the extension of Fellowship term of Professor K.P. Nautiyal and Professor Sushil Kumar, Fellows.

It was resolved that the term of Fellowship of Professor K.P. Nautiyal and Professor Sushil Kumar be extended by one year.

Item No.5: To consider the proposal regarding payment of Royalty to the authors of art books.

It was resolved that the proposal be approved.

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

It was resolved that the recommendations of the Selection Committee for awarding Fellowships to the following scholars be approved:

<u>Sl. No.</u>	<u>Name</u>	<u>Duration</u>	<u>Remarks</u>
1.	Professor V.S. Bhatnagar	One year	-
2.	Dr.(Mrs.) Renu Thakur	One year	-
3.	Professor Chandrakala Padia	One year	Subject to submission of a project to be approved by the Chairman, Governing Body
4.	Dr. Mita Biswas	One year	Reformulation of the project to be approved by the Chairman, Governing Body.

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|----|------------------------------|--------------|--|
| 5. | Dr. Anu Kapur                | One year     | Reformulation of the project to be approved by the Chairman, Governing Body. |
| 6. | Professor Surender Nath Dube | One year     | Reformulation of the project to be approved by the Chairman, Governing Body. |
| 7. | Mr. Govind Misra             | Three months | Under Writers in Residence Scheme.   |

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

On a reference from the Director, it was resolved that Mr. Justice R.S. Pathak, former Chief Justice of India be invited to deliver the "2002 Radhakrishnan Memorial Lecture".

*Any other item: as per annexure II*

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

*V.C. Srivastava*  
(V.C. Srivastava)  
7.9.2002

*G.C. Pande*  
(G.C. Pande)  
7.9.2002

*It was resolved that the seminars proposed by International Forum for Indian Heritage and I.C.P.R.S International Conference on Philosophy, Culture etc at New Delhi as noted at No 5 in Annexure II be supported as Collaborative Seminars of the Institute.*

*V.C. Srivastava*