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**PROCEEDINGS OF THE 112TH MEETING OF THE GOVERNING BODY,
INDIAN INSTITUTE OF ADVANCED STUDY, RASHTRAPATI NIVAS,
SHIMLA - 171005 HELD ON 28 APRIL 2003 AT 7.00 P.M. AT INDIA
INTERNATIONAL CENTRE (PRIVATE DINING HALL) 40, MAX MUELLER
MARG, NEW DELHI -110003**

PRESENT

1. Professor G.C. Pande (in Chair)
2. Professor M.D. Srinivas
3. Dr. Lakan Lal Mehrotra
4. Professor K.N. Pathak
5. Professor M.G.S. Narayanan
6. Professor Kapil Kapoor
7. Dr. R.D.Choudhry
8. Professor Bhuvan Chandel
9. 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; Chairman, ICPR, Dr. Kireet Joshi; Dr. B.K.Joshi and representatives of the Ministries of Education and Finance could not attend the meeting.

Item No.1 To confirm the minutes of the 111th meeting held on 27 March 2003.

It was resolved that the minutes of the 111th meeting of the Governing Body held on 27 March 2003 be approved.

Item No.2 To note and consider the action taken on the minutes of the 111th meeting of the Governing Body held on 27 March 2003.

It was resolved the action taken report be noted.

Item No.3 To report the joining of the new Director of the Institute on 15 April 2003.

The new Director, Professor Bhuvan Chandel was accorded a warm welcome.

Supplementary Items

Item No.1 To consider the proposal regarding retention of accommodation by Fellows after expiry of their term of Fellowship at the Institute for a maximum period of one month on payment of 10% of the Fellowship grant paid to them during the tenure of their Fellowship.

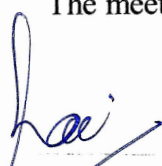
It was resolved that only under exceptional circumstances and at the discretion of the Director, Fellows after expiry of their term of Fellowship, may be permitted to retain the accommodation allotted to them, for a maximum period of one month, on payment of 10% of the last monthly Fellowship grant.

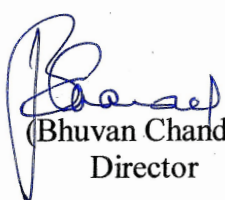
Item No.2 To report the decision taken by the Supreme Court of India regarding vacation of Rashtrapati Nivas building housing the Indian Institute of Advanced Study, Shimla by 31st December 2003.


It was resolved that:

1. The Government of India, Ministry of Human Resource Development be requested to take legal and constitutional measures to safeguard the interests of the institute, in particular its identity and character as formed by its location in the Rashtrapatin Nivas.
2. The Director of the institute be authorised to take expert legal opinion and act upon it and incur necessary expenditure.

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


(Padamvir Singh)
Non-member Secretary


(Bhuvan Chandel)
Director


(G.C.Pande)
Chairman

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