

INDIAN INSTITUTE OF ADVANCED STUDY
RASHTRAPATI NIVAS, SHIMLA - 171005

PROCEEDINGS OF THE ONE HUNDRED FIFTEENTH MEETING OF THE GOVERNING BODY HELD AT 11.00 A.M. ON SUNDAY, 14 MARCH 2004, IN CONFERENCE ROOM NO. 2 (ABOVE DINNING HALL), AT INDIA INTERNATIONAL CENTRE (MAIN BUILDING), 40, MAX MUELLER MARG, NEW DELHI -110 003.

Present:

1. Professor G.C. Pande (in Chair)
2. Professor Lakhan Lal Mehrotra
3. Dr. Kireet Joshi
4. Professor M.D. Srinivas
5. Professor D.N. Tripathi
6. Professor Kapil Kapoor
7. Dr. R.D. Choudhury
8. Professor K.N. Pathak
9. Shri P. Sukumar (representative of the Secretary, Department of Secondary & Higher Education, Ministry of Human Resource Development).
10. Shri Sudhakaran (representative of the Financial Advisor, Department of Secondary & Higher Education, Ministry of Human Resource Development).
11. Professor Bhuvan Chandel, Director, IAS

Professor D.P. Chattopadhyaya, former Chairman and President and current member of the IAS Society who was invited as a special invitee attended the meeting.

The Chairman UGC, Professor Arun Nigavaker, Director-General, CSIR, Professor R.A. Mashelkar, Chairman, ICSSR, Professor V.R. Panchamukhi, and Dr. B.K. Joshi could not attend the meeting.

Item No.1: To confirm the minutes of the 114th meeting of the Governing Body held on 22 October 2003.

It was resolved that the minutes be confirmed.

Item No.2: To note and consider the action taken on the minutes of the 114th meeting of the Governing Body held on 22 October 2003.

It was resolved that the report on the action taken be noted.

Item No.3: To consider and approve the Annual Report for the year 2002-2003.

It was resolved that the Annual Report for the year 2002-2003 be approved.

Item No.4: To consider and approve the Audited Statement of Accounts of the IAS for the year 2002-2003.

It was resolved that the Audited Statement of Accounts for the year 2002-2003 be approved.

Item No.5: To consider the Director Report on Academic activities and programmes for the year 2003-2004 (November 2003 to March 2004).

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

Item No.6: To consider and approve the letter dated 6.11.2003 of the Ministry of Human Resource Development requesting the Institute to recast the Recruitment Rules and Bye-Laws in terms of the suggestions made by the MHRD.

It was resolved to constitute a committee to examine the proposed amendments in the recruitment rules with the following members:

1. Professor Lakhanlal Mehrotra, Vice-President (Chairman)
2. Dr. Kireet Joshi
3. Professor Bhuvan Chandel

The committee may co-opt other members at its discretion.

Item No.7: To consider the case of the IAS in terms of the decision of the Hon'ble Supreme Court on 21st April 2003 – regarding vacation of Rashtrapati Nivas by IAS by 31st December 2003.

The report of the Director about the action taken for the protection of the legal interest of the Institute under the direction of the Chairman & Governing Body as per its resolution was approved.

It was further resolved that the Institute may take steps to closely coordinate its legal action with the action being taken by the Government. Further in this connection,

Dr. Kireet Joshi proposed that ~~apart from the lawyer on record, a competent coordinator~~ *the feasibility of engaging a* ~~may be appointed for the purpose.~~ *coordinator may be explored.*

This was agreed to.

Item No.8: To report regarding extension of the term of Fellowships to the Fellows of the Institute.

The report regarding action taken by the Chairman, Governing Body was noted.

Item No.9: To consider and approve the recommendations made by the Finance Committee at its 71st meeting held on 14.3.2004.

It was resolved that the recommendation made by the Finance Committee at its meeting held on 14.3.2004 be approved.

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



(B.K. Thapliyal)
Deputy Secretary (Administration)



(Bhuvan Chandel)
Director

Counter Signatures



(G.C. Pande) 1/5/2004
Chairman