

INDIAN INSTITUTE OF ADVANCED STUDY
RASHTRAPATI NIVAS, SHIMLA – 171005

PROCEEDINGS OF THE ONE HUNDRED TWENTIETH MEETING OF THE GOVERNING BODY HELD AT 11.00 A.M. ON TUESDAY, ON 28TH MARCH 2006 IN ROOM NO. 136, YOJANA BHAVAN, PLANNING COMMISSION, SANSAD MARG, NEW DELHI – 110 001

Present:

1. Professor B.L. Mungekar (in Chair),
2. Professor Muşhirul Hasan
3. Shri Kireet Joshi,
4. Professor D.N. Tripathi,
5. Professor Rupa B. Shah,
6. Professor Shakeel Ahmad,
7. Shri Sadanand Menon,
8. Shri Sudeep Banerjee,
9. Professor Bhuvan Chandel, Director, IIAS.
10. Shri Ajoy Chaudhuri, Secretary, IIAS (Non-Member Secretary).

The following persons could not attend the meeting:

1. Professor S. Thorat, Chairman, UGC,
2. Professor R.A. Mashelkar, Director General, CSIR,
3. Professor Andre Beteille, Chairman, ICSSR,
4. Professor K.P. Singh,
5. Professor Sabyasachi Bhattacharya,
6. Shri S.K. Ray, Financial Adviser, IFD, MHRD.

Item No.1: To confirm the minutes of the 119th Meeting of the Governing Body, held on the 14th December 2005.

It was resolved that the Minutes be confirmed.

Item No.2: To note action taken on the minutes of the 119th Meeting of the Governing Body held on the 14th December 2005.

The Governing Body took note of the action taken on the minutes, and resolved that the Action Taken Report be approved.

Item No.3: To consider the report of the Three Member Committee appointed by the Governing Body for indepth study of the Report of One Man Review Committee.

After a detailed discussion, the Governing Body unanimously accepted the Report submitted by the Sub-Committee under the Chairmanship of Professor Mushirul Hasan.

Specifically, the Governing Body, as suggested by the Sub-Committee, unanimously resolved to implement various recommendations made by the Review Committee for systematic improvement of the Institute.

Lastly, the Governing Body took serious note of the series of indictments passed by the Review Committee and reiterated by the Sub-committee against the present Director, where some of the irregularities were of serious nature inasmuch as they constituted acts of unbecoming of a Government Servant, as per the provisions of the (Conduct) Rules and various instructions issued thereunder.

The Governing Body was constrained to make the above observation even as the Director would be completing her tenure shortly.

However, the Governing Body acknowledged her successful efforts for retaining the Office of the Institute at the Rashtrapati Nivas, Shimla.

Item No.4: To consider and approve the draft Annual Report and Audited Statement of Accounts of the IIAS Society for the year 2004-05.

It was resolved that the Annual Report and the Audited Statement of Accounts of the IIAS Society for the year 2004-05 be approved.

Item No.5: To consider and approve the recommendations made by the Finance Committee at its 75th meeting held on the 2nd February 2006.

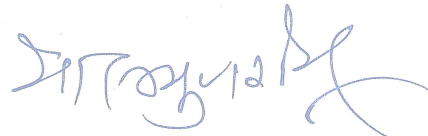
It was resolved that the recommendations made by the Finance Committee at its seventy-fifth meeting held on the 2nd February 2006 be approved.

Item No.6: To ratify the action of the Chairman in approving of Minutes of the 8th meeting of the Academic Committee held on the 10th February 2006.

The Governing Body took note of the fact that the Chairman approved of the recommendations made by the Academic Committee in connection with the organization of Seminars and Conferences, and resolved to ratify the decision taken by the Chairman.

Item No.7: Any other item with the permission of the Chairman.
Nil

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



(Professor B.L. Mungekar)
Chairman