

**Indian Institute of Advanced Study
Rashtrapati Nivas, Shimla-171005**

MINUTES OF THE ONE HUNDRED AND THIRTY THIRD MEETING OF THE GOVERNING BODY OF THE INDIAN INSTITUTE OF ADVANCED STUDY, SHIMLA HELD ON 24 FEBRUARY 2010 (WEDNESDAY) AT 2.30 P.M. AT IIAS GUEST HOUSE, C-499, DEFENCE COLONY, NEW DELHI – 110 024.

Present

1. Professor B.L. Mungekar	Chairman, Governing Body (In the Chair)
2. Professor A.M. Pathan	Vice Chairman, Governing Body
3. Professor Seyed E. Hasnain	Member
4. Professor R. S. Deshpande	Member
5. Professor Mohan Gopal	Member
6. Professor Javeed Alam	Member
7. Professor KP Singh	Member
8. Shri Upamanyu Basu	Representative of Education Secretary
9. Shri J.R. Agarwal	Representative of Financial Advisor, MHRD
10. Professor G. Mishra	Representative of Chairman, ICPR
11. Dr. V.K. Agarwal	Representative of DG, CSIR
12. Professor Peter Ronald deSouza	Director, IIAS, Shimla

The following members regretted their inability to attend the meeting due to previous commitments and were therefore granted leave of absence as per their requests:

1. Professor S.K. Thorat	Chairman, UGC, New Delhi
2. Professor Sabyasachi Bhattacharya	Chairman, ICHR, New Delhi
3. Professor Yogendra Yadav	Member

At the outset the Chairman, Professor Bhalchandra Mungekar welcomed the members of the Governing Body. Thereafter, the business session started.

Item No. 1: To confirm the minutes of the 132nd Meeting of the Governing Body held on the 18th November 2009.

The minutes were confirmed.

Item No. 2: To note the action taken on the minutes of the 132nd Meeting of the Governing Body held on the 18th November 2009.

The Governing Body took note of the Action Taken on the minutes of the 132nd meeting of the Governing Body held on 18th November 2009.

Item No.3: To consider and approve the proposal to invite five scholars as National Fellows at the Institute.

The Governing Body considered and approved the proposal. The issue of procedure to be adopted for selection of National Fellows was debated upon, and it was resolved that the modalities may be worked out after thoroughly discussing the matter in future Governing Body meetings.

Item No. 4: To consider the proposal of Indian Council for Cultural Relations (ICCR), New Delhi to provide suitable arrangements for the stay to the Scholars/Fellows of ICCR, New Delhi at the Institute during the period of research affiliation.

The Governing Body considered and approved the proposal.

Item No. 5: To consider and approve the recommendations of the Library Advisory Committee Meeting held on 11th August 2009.

The Governing Body considered and approved the proposal.

Item No. 6: To consider and approve the recommendations of the Publication Advisory Committee Meeting held on 11th November 2010.

The Governing Body considered and approved the proposal.

Item No. 7: To consider the Director's Report of academic activities for the period from 18th November 2009 to 23rd February 2010 and plans for the next quarter.

The Governing Body approved and appreciated the Director's Report.

Item No. 8: To consider and approve the extension of the term of Fellowship of Dr. Satya Brata Das, Fellow at the Institute.

The Governing Body considered and approved the proposal.


Item No. 9 : To approve the recommendations of the 86th Meeting of the Finance Committee held on 24th February 2009.

The Governing Body considered and approved the recommendations of the 86th Meeting of the Finance Committee. With regard to Item No. 4 pertaining to five contract workers engaged at the Institute, the Governing Body resolved that their contractual fee be increased from March 1, 2010.

Item No.10: Any other item(s) with the permission of the Chair.

There were no items.

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


(Peter Ronald deSouza) 18/03/10
Director


(Bhalchandra Mungekar)
Chairman, Governing Body