



मौलाना अबुल कलाम आज़ाद एशियाई अध्ययन संस्थान

(संस्कृति मंत्रालय, भारत सरकार के अधीन एक स्वायत्त निकाय)

आई. बी. १६६, सेक्टर ३, सॉल्ट लेक, कोलकाता ७००१०६

MAULANA ABUL KALAM AZAD INSTITUTE OF ASIAN STUDIES
(An Autonomous Body under the Ministry of Culture, Govt. of India)

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**Minutes of the 22nd Annual General Meeting of the MAKAIAS, Society held on
23.12.2019 at Raj Bhavan at 3:00 p.m.**

The 22nd Annual General Meeting of the Society of the Maulana Abul Kalam Azad Institute of Asian Studies (MAKAIAS), Kolkata took place on 23rd December, 2019 at 3:00 pm in the Council Chamber of Raj Bhavan, Kolkata.

Members Present:

1. His Excellency Shri Jagdeep Dhankhar, the Honourable Governor of West Bengal and the President of the Society, Maulana Abul Kalam Azad Institute of Asian Studies, Kolkata.
2. Shri Arindam Mukherjee, the Vice – President of the Society, Maulana Abul Kalam Azad Institute of Asian Studies, Kolkata.
3. Shri Padma Lochan Sahu, Joint Secretary, MoC, GoI (Representing the Secretary, MoC, GoI)
4. Shri Sailesh Mukhopadhyay, IAS, State Editor, West Bengal District Gazetteers (Representing the Principal Secretary, Higher Education Department, Government of West Bengal):
5. Dr. P.M Kamath
6. Prof. V Suryanarayan
7. Prof. K. Warikoo
8. Prof. Nikhiles Guha
9. Prof. Kailash Chandra Baral, Vice-Chairman, MAKAIAS (On Invitation)
10. Prof. Ashwini K Mohapatra
11. Prof. Ripu Sudan Singh
12. Prof. Dipankar Sengupta
13. Prof. G, Gopal Reddy
14. Dr. Om Jee Upadhyay
15. Dr, Rajiv Nayan
16. Dr. Sarup Prasad Ghosh, Director, & Member Secretary of the MAKIAS Society.

Leave of absence was granted to:

- 1) The Secretary, MHRD, GOI
- 2) Shri R.K. Chaturvedi, IAS, Additional Secretary and Financial Adviser, MOC, GOI.
- 3) Prof. Sujit K Ghosh, Chairman, MAKAIAS,
- 4) Prof. V. K. Malhotra, Member Secretary, ICSSR
- 5) Prof. J. S. Rajput

- 6) Dr. S. Utham Kumar Jamadhgni
- 7) Dr. Sureh R
- 8) Prof. Priyankar Upadhyay
- 9) Prof. Chandra Shekher
- 10) Prof. R.K. Mishra
- 11) Shri Binod Bawari
- 12) Prof. Santishree Dhulipudi Pandit
- 13) Dr. Amarjiva Lochan
- 14) Shri Sudesh Verma
- 15) Shri Kanchan Gupta
- 16) Vice – Chancellor, University of Calcutta
- 17) Prof. Subhas Ranjan Chakraborty
- 18) Prof. Anuradha Lohia.

The Proceedings of the 22nd Annual General Meeting of the Society, MAKAIAS, Kolkata :

Initially, the Vice President of the Society Chaired the proceedings of the meeting and the President Chaired the meeting thereafter from 4.30 pm till 6.15 pm.

Agenda item: 22.1 – To Confirm the Minutes of the 21st Annual General Meeting of the Institute held on June 27, 2015 at Raj Bhavan, Kolkata (Annexure I)

Resolution Taken : The Director, MAKAIAS placed the minutes of the 21st AGM of the Society held on 23.06.2015 with a note on non-holding of the AGM of the Society from 2015-16 to 2017-18 in extraordinary circumstances for confirmation. Date of formation of the present Society and Executive Council as per MoC notification was reported to the Society.

Date of MoC Notification of present Society - 16.03.2018

Date of MoC Notification of present Executive Council - 16.03.2018

It is also reported that the former Director, Dr. M. Sasikumar met the former Hon'ble Governor of West Bengal on 12th June 2019 in connection with holding of the 22nd AGM of the MAKAIAS Society. But due to non-availability of time with the former Hon'ble Governor, the meeting could not be fixed.

The Minutes of the 21st Annual General Meeting of the Institute held on June 27, 2015 at Raj Bhavan, Kolkata was confirmed with the advisory by many members that the Agenda papers should be made available to the members two weeks before the Society Meeting.

Agenda item: 22.2 -- To Consider the Action Taken Report on the Minutes of the 21st Annual General Meeting of the MAKAIAS Society held on June 27, 2015 (Annexure II)

Resolution Taken : The Action Taken Report on the minutes of the 21st AGM was placed before the Committee and was confirmed.

Agenda item: 22.3 -- To Consider and approve the Annual Report and Annual Audited Accounts of the Institute for the year 2018-2019. (Annexure III)

Resolution Taken : The Annual Report and Audited Annual Accounts for the financial year 2018-19 were placed before the Annual General Meeting of the MAKAIAS Society and were approved.

Agenda items: 22.4 -- To Consider the Appointment of CAG empanelled Chartered Accountant, as auditor of the institute, for the financial year 2019 – 2020. (Annexure IV)

Resolution Taken : Appointment of fresh Auditors discussed and passed.

Reporting Items :

1. The Director and Member Secretary reported to the Society that the Annual Reports & Audited Annual Accounts for the years 2014-15, 2015-16, 2016-17 & 2017-18 have been laid on both Houses of the Parliament on the dates given below:

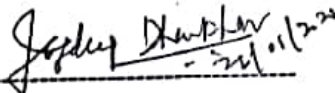
Annual Report & Audited Accounts for 2014-15	on 11.12.2016
Annual Report & Audited Accounts for 2015-16	on 22.12.2017
Annual Report & Audited Accounts for 2016-17	on 28.12.2018
Annual Report & Audited Accounts for 2017-18	on 9 & 10.12.2019

The Reported item was approved.


5. Items placed with the permission of the Chair:

- i) The Hon'ble President stressed on the importance of academic linkages with various Asian Studies Institutes/organisations in India and abroad for academic collaborations.
- ii) From next time onward, the Annual Report and Audited Annual Accounts are to be sent to the members before reasonable time holding the meeting of the Society.
- iii) To strengthen the research and academic activities, the inputs from scholars will be valuable.

The Meeting ended with vote of thanks to the Chair.



Shri Jadeep Dhankhar
(Honourable Governor of West Bengal
& President of the MAKAIAS, Society)



Dr. Sarup Prasad Ghosh
(Director & Member Secretary)