

MAULANA ABUL KALAM AZAD INSTITUTE OF ASIAN STUDIES, KOLKATA

Members present in the 89th Executive Council Meeting held at Azad Bhavan, Salt Lake, Kolkata at 3. p.m on 25.06.2021 through on Virtual Conference Mode.

<u>Name</u>	<u>Signature</u>
1. Professor Sujit K. Ghosh Hon'ble Chairman Maulana Abul Kalam Azad Institute of Asian Studies	-
2. Professor K.C. Baral Vice Chairman of the Executive Council, Maulana Abul Kalam Azad Institute of Asian Studies, Kolkata, & Professor of Indian Studies & Former Pro-Vice Chancellor English & Foreign Languages University University of Hyderabad	- Virtually attended
3. Shri Raghvendra Singh, IAS Secretary to the Government of India Ministry of Culture New Delhi	-
4. Shri Chetan Prakash Jain Joint Secretary & Financial Adviser Ministry of Culture, Government of India New Delhi	-
5. Principal Secretary Department of Higher Education Government of West Bengal Social Education Branch Bikash Bhavan, Central Vista, Salt Lake Kolkata	-
6. Professor I.S. Chauhan Former Vice Chancellor & Ambassador (Fiji) Bhopal	- Virtually attended
Shri Partha Sarathi Sen Sharma, IAS Additional Secretary Ministry of Culture Government of India, New Delhi (Nominee of Ministry of Culture Govt. of India)	- Virtually attended

7. Dr. K.S. Chakraborty
Regional Director
Indira Gandhi National Open University (IGNOU)
College Tilla, Agartala, Tripura

virtually attended

8. Professor Smritikumar Sarkar
Former Vice-Chancellor, Burdwan University
Kolkata

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9. Dr. Krishnakali Basu (Ghosh)
Associate Professor
Department of English
Barrackpore Rastraguru Surendranath College
Kolkata

10. Dr. Sarup Prasad Ghosh
Director-Member Secretary
MAKAIAS

~~SPC Ghosh~~
25/06/21

11. a. Hanish Kumar, Director Finance
Ministry of Culture
Government of India
New Delhi
(Nominee of Ministry
of Culture, Govt. of India)

virtually attended

The Minutes of the 89th Executive Council Meeting of the Institute held at 3pm on 25th June 2021 through Virtual Conference mode from Azad Bhawan, Saltlake, IB-166 Sector III, Kolkata 700106

1. **Agenda Item 89.1:** To discuss and approve Minutes of the 88th Executive Council Meeting held on 6th November 2020.

Resolution: The 88th Executive Council Minutes have been placed and approved.

2. **Agenda item 89.2:** To approve the Action Taken Report on the Minutes of the 88th Executive Council Meeting of MAKAIAS held on 6th November 2020.

Resolution: The Action Taken Report on the Minutes of 88th Executive Council Meeting have been placed and approved.

3. **Agenda item 89.3:** To discuss and approve the confirmation of the Director.

Resolution: The 89th Executive Council Meeting confirmed the appointment of the Director following the conventional pattern and he was informed to submit self appraisal for last one year for record.

4. **Agenda item 89.4:** To report the recruitment to the following posts/grades completed in the financial year 2020-2021, which have already been approved by the 39th Finance Committee of MAKAIAS in its meeting held on 26th February 2021

- I) Administrative-cum-Finance Officer (Group-A) – 01 – not found suitable.
- II) Assistant Librarian (Group-B) - 01 – Joined
- III) Junior Library Assistant (Group-C) – 01 – Joined
- IV) Lower Division Clerk/Typist (Group-C) - 01 – Joined

Resolution: It was reported that the approval of the Executive Council was taken in concurrence with the Ministry for advertisement, selection and filling up of the vacant posts/grades following the existing recruitment rules of MAKAIAS. The recommendations of the duly approved Selection Committee and recruitment as per the above list have been approved.

The Finance Committee's tenure was also extended till the end of this financial year that is 31st March 2022.

5. **Agenda item 89.5:** To discuss on merger of Maulana Abul Kalam Azad Institute of Asian Studies with Visva Bharati University, Santiniketan.

Resolution: Ministry's letter in this regard was noted; accordingly, the administration was instructed to submit the documents asked by the Ministry within a week after the 89th Executive Council Meeting. The documents are:

- I) Last three years Audited Annual Accounts with audit certificate including all schedule & annexure.
- II) Details of building on leasehold land.
- III) Details of ownership flat.
- IV) Details of bank balance.

6. **Agenda item 89.6:** To discuss and report on the nominees of Government of West Bengal to Executive Council of Maulana Abul Kalam Azad Institute of Asian Studies.

Resolution: The item was discussed and decision deferred till the next meeting of the Executive Council. The Executive Council in its meeting held on 06th November 2020 constituted a one man Committee with Professor Smriti Kumar Sarkar to look into the pending issues. He was requested to submit his report which will be placed before the next Executive Council for discussion.

7. **Agenda item 89.7:** To discuss and approve the two projects under taken by MAKAIAS on Project Mausam Scheme of Government of India.

Resolution: The item was discussed and it was stated that MAKAIAS should verify whether the two projects entitled i) Gautama Buddha: A Unifying Force of the Oriental World and ii) Doctrine of Dr. Syama Prasad Mookerjee and its Relevance in the Contemporary Period: A Religio-Culture Perspective taken up by MAKAIAS are in common with any projects taken up by IGNC and ASI or not. After confirming with IGNC and ASI, the proposals may be pursued with the Ministry.

8. **Agenda item 89.8:** To discuss and approve Webinars/Workshops and other academic activities of MAKAIAS held from 1st October 2020 to 15th June 2021.

Resolution: The minutes of the 8th Seminar/Workshop Committee was placed and approved. The Fourteen (14) Webinars which will be held during the months of July, August and September 2021 were placed and approved.

9. **Agenda item 89.9:** To discuss and approve Memorandum of Understanding (MoU) of MAKAIAS with Ministry of Culture, Government of India, for the financial year 2021-2022.

Resolution: The Memorandum of Understanding (MoU) was placed and approved. The 20% cut on our MoU was reported.

10. **Agenda item 89.10:** To report the need for amendment of the Recruitment Rules for various posts of MAKAIAS.

Resolution: The Director was requested to place a draft before the next Executive Council amendments required on the present recruitment rules for various posts of MAKAIAS.

Reporting items: The renewal of appointments of Dr. Abir Kumar Goral, Academic Consultant and Mr. Alope Kumar Das, Administrative and Finance Consultant were placed and approved under the same terms and conditions (GOI rules) without any change.

Any other: The Director was advised to appoint a media consultant for social media promotion of MAKAIAS.

The meeting ended with a Vote of Thanks.