



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)

IB 166, SECTOR III, SALT LAKE, KOLKATA 700106

E-mail : info@makaias.gov.in

Website : www.makaias.gov.in

टेली फैक्स : (०३३) २३३५-६६२९ / २३३५-७६२६

दूरभाष : (०३३) २३३५-६६२३ / ६६४२ / ६६२९

Tele Fax : (033) 2335-6629 / 2335-7626

Phone : (033) 2335-6623 / 6642 / 6629

Minutes of the 79th Executive Council of MAKAIAS, Kolkata held on July 30, 2015 at IIC, New Delhi at 2 p.m

The 79th Executive Council meeting of MAKAIAS Kolkata was held on July 30, 2015 at 2 p.m in the PDH, IIC, New Delhi at 2 p.m.

Members Present:

1. Shri. Sitaram Sharma, Chairman, Executive Council, MAKAIAS
2. Professor Ashis Kumar Roy
3. Professor O. P. Mishra
4. Mr. Siddartha Varadarajan
5. Ms. Deepika Pokarne, Director, MOC, GOI (Nominated by the Secretary, MOC)
6. Dr. Sreeradhha Dutta, Director & Member Secretary, MAKAIAS

Leave of absence was granted to Professor Uma Dasgupta, Professor Suranjan Das and Professor Mushirul Hasan.

The Chairman, Shri. Sitaram Sharma introduced Ms. Deepika Pokarne, Director, MOC, GOI to all the Council members and welcomed all the members of the Council and requested Dr. Sreeradhha Dutta, Director & Member Secretary to begin the deliberations.

Agenda Item No. 1: To confirm the Minutes of the 78th Executive Council of MAKAIAS held on June 23, 2015. (Annexure I)

The members noted and confirmed the Minutes with observations which is reported in the Action Taken Report i.e. in Agenda Item No. 2.

Agenda Item No. 2: Action Taken Report on the Resolutions of the 78th Executive Council Meeting held on June 23, 2015. (Annexure II)

The council noted the Action taken Report and made certain following observations with reference to the resolution in the Minutes of the 78th Executive Council of June 23, 2015:

- i. Agenda Item No. 2 of the 78th Executive Council Meeting the discussion regarding Fellowship and views of Professor O. P. Mishra may be enclosed as a Corrigendum to the already signed Minutes of the 78th Executive Council of MAKAIAS.
- ii. Agenda Item No. 12 in the 78th Executive Council meeting the resolution should read as 'The matter was not approved by the Council' should also be attached as a Corrigendum with the Minutes of 78th Executive Council of MAKAIAS.
- iii. The Council noted that Mr. Siddartha Varadarajan is working on the Concept Note of the National Seminar on 'India's Foreign Policy and its Soft Power Potentials – with Special reference to Culture'.

Agenda Item No. 3: To report the Minutes of the 36th Finance Committee Meeting of MAKAIAS held on June 23, 2015 at Krishi Bhavan, New Delhi. (Annexure III)

The Council noted and confirmed the Minutes of the 36th Finance Committee of MAKAIAS, Kolkata held on June 23, 2015 at Krishi Bhavan, New Delhi.

Agenda Item No. 4: To report the MOU between MAKAIAS and MOC for financial year 2015- 16 (Annexure IV).

The Council noted the MOU between MOC and MAKAIAS for the financial year 2015- 16.

Agenda Item No. 5: To consider the draft Bye – laws of MAKAIAS, Kolkata post approval of the MOC, GOI. (Annexure V)

The draft Bye Laws are circulated to the members of the Council on the table. However as, the Council Members did not have sufficient time to examine the approved Bye – laws sent from the MOC, it was resolved that the matter be taken up later.

Agenda Item No. 6: To consider the proposal submitted by the Department of Comparative Literature, Jadavpur University to collaborate in organizing an International Conference on 'In the Name of Chughtai: One Hundred Years of celebration (1915- 2015)' during January 12- 14, 2016 at Jadavpur University with request of financial grant of Rs. 2, 10, 000/- (Rupees two lakhs and ten thousand only). (Annexure VI)

1

3

The Council resolved that the proposal may be approved in principle with financial assistance of Rs. 1.5 lakhs and the organizers may be requested to forward the proposal through proper channel i.e. the Head/ Dean/ Registrar of Jadavpur University.

Agenda Item No. 7: To consider the proposal submitted by International Relations Scholastic Conclave (IRSC) to collaborate and organize their 5th edition of IRSC on India's Foreign Policy during October, 2015 with request of financial assistance. Budget is Rs. 3 lakhs. (Annexure VII)

The Council approved the above academic collaboration with IRSC, Jadavpur University with financial grant of Rs. 1.5 lakhs.

Agenda Item No. 8: Any other matter with the permission of the Chair:

- i. To report extension of Mr. Arun Kanti Chowdhury, Consultant- Finance at MAKAIAS for a period of 1 year with effect from July 20, 2015, with consolidated remuneration of Rs. 33,000/- (Rupees thirty three thousand only). The other terms and conditions remaining the same. (Annexure I)

The Council noted and approved the extension of Mr. Arun Kanti Chowdhury with consolidated remuneration of Rs. 33,000/- from July 20, 2015 for a period of 1 year. It was further suggested this position may be advertised after the completion of the present term.

- ii. To report grant of Rs. 20,000/- (Rupees twenty thousand only) to Dr. Suchandana Chatterjee as required for Registration to facilitate her participation in the 8th World Congress of ICCEES, 2015 during August 3-8, 2015 at Makihari, Japan. Dr. Suchandana Chatterjee, fellow, MAKAIAS is being sponsored by Eurasia Division, MEA, GOI. (Annexure II)

The Council noted and approved the participation of Dr. Suchandana Chatterjee in the 8th World Congress of ICCEES, 2015.

- iii. To report the Office Memorandum issued dated July 23, 2015 with regard to the resolution taken in the 36th Finance Committee Meeting of June 23, 2015 and to consider the proposal for opening Two new savings account in the State Bank of India, HA – 291, Salt lake City, Sector III, Kolkata 700 091 for Plan grant and Non- Plan Grant (Annexure III)

The council noted the OM and the approved the proposal for opening of Savings Account – 2 for Plan Grant and Non- Plan Grant in the State Bank of India.

- iv. To consider the application for field trip to Egypt and Turkey submitted by Ms. Priya Singh, Fellow, MAKAIAS with a budget of Rs. 3,17,000/- (Rupees three lakhs and seventeen thousand only) to be undertaken during October, 2015. (Annexure IV)

The Council noted and approved the application of field trip of Ms. Priya Singh with the budget as requested as per GOI rules.

- v. To consider the application of Mr. Subhadeep Bhattacharya, Fellow, MAKAIAS for Undertaking filed trip to Hanoi- Vietnam with a budget of Rs. 1, 25, 160/- during October 2015. (Annexure VII)

The Council noted and approved the application of field trip of Mr. Subhadeep Bhattacharya to Hanoi with the budget as per GOI rules.

- vi. To consider Extension of Contract with M/s ACME for deployment of man power at MAKAIAS, Office. (Annexure VI)

The Council after due deliberations requested the Director, MAKAIAS to take action and advertise for tender for the above purpose.

- vii. To consider application of field trip to Japan with a budget of Rs. 3, 32, 830/- (Annexure VII)

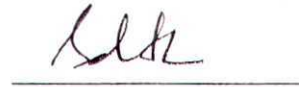
The Council approved the application of field trip to Japan submitted by Ms. Mili Ghose for a period of 15 days with the budget as proposed as per GOI rules.

The Chairman, Shri. Sitaram Sharma thanked all the members of the Executive Council, MAKAIAS for their cooperation and support.

The meeting ended with vote of thanks to the Chair.



Shri. Sitaram Sharma, Chairman
Executive Council, MAKAIAS



Dr. Sreeradha Dutta, Director
& Member Secretary, MAKAIAS