



मौलाना अबुल कलाम आज़ाद एशियाई अध्ययन संस्थान

MAULANA ABUL KALAM AZAD INSTITUTE OF ASIAN STUDIES

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

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दूरभाष : (०३३) २३३५-६६२३ / ६६४२ / ६६२९
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Minutes of the 71st Executive Council Meeting of MAKAIAS, Kolkata held on Thursday, November 14, 2013 at 1 p.m. IIC, New Delhi 110 003.

The 71st Executive Council Meeting of the Maulana Abul Kalam Azad Institute of Asian Studies (MAKAIAS), Kolkata was held on Thursday, November 14, 2013 at 1 p.m. IIC, New Delhi 110 003.

Members Present:

1. Mr. Sitaram Sharma, Chairman, Executive Council, MAKAIAS
2. Professor Ashis Kumar Roy
3. Professor Mushirul Hasan
4. Professor O. P. Mishra
5. Mr. Siddarth Vardarajan
6. Dr. Sreeradha Dutta, Director & Member Secretary

Leave of absence was granted to Professor Suranjan Das, Professor Uma Dasgupta and Principal Secretary, Govt. of West Bengal, Dept. of Higher Education.

Agenda Item No. 1: To confirm the Minutes of the 70th Executive Council Meeting held on April 30, 2013 at Central Secretariat Library, Shastri Bhavan, New Delhi. (Annexure I)

The Council confirmed Minutes of the 70th Executive Council meeting held on April 30, 2013 at Shastri Bhavan, New Delhi.

Agenda Item No. 2: Action Taken Report on the resolutions of the 70th Executive Council Meeting held on April 30, 2013.

The Council noted and approved the action taken report on the resolutions of the 70th Executive Council Meeting of MAKAIAS held on April 30, 2013.

Agenda Item No. 3: To report the Judgment & Order passed by the Calcutta High Court, dated September 30, 2013, in the matter of M.A.T 1683 of 2012 with CAN 9849 of 2012 with Can 6648 of 2013- Maulana Abul Kalam Azad Institute of Asian Studies, Kolkata Vs Dipak Dutta. (Annexure II)

After a brief discussion, the Council resolved that the service of Mr. Dipak Kumar Dutta, AFO, MAKAIAS may be confirmed.

Agenda Item No. 4: To confirm the Screening Committee Minutes concerning implementation of MACPs to Sri. Rabindranath Dinda (MTS), MAKAIAS. (Annexure III)

The Council noted and approved the Minutes of the concerning implementation of MACPs of Sri. Rabindranath Dinda (MTS), MAKAIAS. The Council further resolved that the Director, MAKAIAS may take further necessary action.

Agenda Item No. 5: The Minutes of the 30th Finance Committee held on April 4, 2013 is placed before the Executive Council for perusal and record. (Annexure IV)

The Council noted minutes of the 30th Finance Committee held on April 4, 2013.

Agenda Item No. 6: The Minutes of the Academic Committee meetings held on May 28, 2013, August 6, 2013 and on October 23, 2013 are placed before the Council for perusal, record and confirmation. (Annexure V)

The Council resolved that the minutes of the Academic Committee Meeting of MAKAIAS held on May 28, 2013, August 6, 2013 and on October 23, 2013 be approved.

Agenda Item No. 7: To discuss the composition of various Committee(s) of MAKAIAS. (Appendix I)

The Council resolved to authorize the Chairman of the Executive Council, MAKAIAS for the composition of various Committees.

Agenda Item No. 8: To consider the budget of Rs. 5, 76, 500 (Rupees five lakhs seventy six thousand and five hundred only) for the 5 member delegation visiting MAKAIAS in connection with the International Academic MOU between MAKAIAS and YASS, Kunming during November 24- 30, 2013 at MAKAIAS, Azad Bhavan, Kolkata. The delegation members will also visit Shantiniketan, West Bengal and New Delhi. (Annexure VI)

The Council noted and approved the budget of Rs. 5, 76, 500/- (seventy six thousand and five hundred only) for the visit of the YASS, Kunming, China delegates visiting MAKAIAS in connection with the International Academic MOU between MAKAIAS and YASS, Kunming during November 24- 30, 2013 and for their visit to Shantiniketan and New Delhi.

Agenda Item No. 9: To discuss MAKAIAS initiative for conducting Ph. D/ M. Phil Programme in collaboration with Universities during the academic session 2014- 2015.

The Council after due deliberations approved the proposal for conducting Ph. D/ M. Phil programmes with Universities in principle.

Agenda Item No. 10: To consider and approve the Holiday List of the Institute for the year 2014. (Annexure VII)

The list of is Holidays for 2014 was approved as per GOI list. The Institute may annually follow the GOI calendar.

Agenda Item No. 11: To consider the application/ prayer submitted by Dr. Suchandana Chatterjee requesting Childcare leave during February 10- April 10, 2014 in view of ICSE and Higher Secondary examination of her daughter and son in 2014. (Annexure VIII)

The Council after due deliberation approved the application of Childcare leave (February 10- April 10, 2014) as submitted by Dr. Suchandana Chatterjee, Fellow, MAKAIAS.

Agenda Item No. 12: To consider and approve the MAKAIAS application for membership at IIC, New Delhi.

The Council approved the application of MAKAIAS for membership at IIC, New Delhi and the Director, MAKAIAS was requested to seek Institutional Club Membership in Kolkata.

Agenda Item No. 13: Any other matter with the permission of the chair.

No matters were taken up for discussion.

The meeting ended with vote of thanks to the Chair.



Dr. Sreeradha Dutta
Director & Member Secretary



Mr. Sitaram Sharma, Chairman
EC, MAKAIAS