

EC

Minutes of the 87<sup>th</sup> Executive Council Meeting of the Institute held on 19.01.2020 at Azad Bhawan.

Agenda item: 87.1 – (a) To Discuss & Approve the Minutes of the 86<sup>th</sup> Executive Council Meeting held on 28<sup>th</sup> October, 2019. (Annexure I)

(b) To Approve the Minutes of the 85<sup>th</sup> Executive Council Meeting held on 30<sup>th</sup> September, 2019. (Annexure I)

**Resolution :** (a) **The Minutes of the 86<sup>th</sup> Executive Council Meeting has been approved.**

(b) **The Minutes of the 85<sup>th</sup> Executive Council Meeting has been approved.**

Agenda item: 87.2 -- (a) To Discuss & Approve the Action Taken Report on the Minutes of the 86<sup>th</sup> Executive Council Meeting of MAKAIAS held on 28<sup>th</sup> October, 2019 (Annexure II)

(b) To Approve the Action Taken Report on the Minutes of the 85<sup>th</sup> Executive Council Meeting of MAKAIAS held on 30<sup>th</sup> September, 2019 (Annexure II)

**Resolution :** (a) **The Action Taken Report of the 86<sup>th</sup> Executive Council Meeting has been approved.**

(b) **The Action Taken Report of the 85<sup>th</sup> Executive Council Meeting has been approved.**

Agenda item: 87.3 – To Discuss & Approve the Committees which are constituted after 86<sup>th</sup> Executive Council Meeting (Annexure III)

**Resolution :** **The Committees which have been approved by the 87<sup>th</sup> Executive Council Meeting are (i) Evaluation Committee (ii) Publication Committee (iii) Purchase Committee (iv) Museum Committee (v) Internal Complaints Committee (vi) Institute Ethical Committee (vi) Maintenance and Technical Committee.**

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Kishor  
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Agenda item: 87.4 – To Discuss & Approve the resolution of the Seminar /Workshop Committee of the institute. (Annexure IV)

**Resolution :** The Executive Council has approved the Seminars recommended by the Seminar/Workshop Committee on its 87<sup>th</sup> Meeting.

Agenda item: 87.5 – To Discuss & Approve the expenditure for 3<sup>rd</sup> quarter (October 2019 – December 2019 of the institute. (Annexure V)

**Resolution :** The Executive Council discussed and approved the Expenditure of the 3<sup>rd</sup> quarter as proposed.

Agenda item: 87.6 – To Discuss & Approve the MACP of permanent staff / staff's of the institute as recommended by MACP Committee of the institute. (Annexure VI)

**Resolution :** The Executive Council discussed and approved the MACPs to the MAKIAIS permanent staff/staffs as recommended by the MACPs committee after detailed discussion.

The salary from February 2020 shall be regularize as per approval. Arrear may be prepared and submitted to next EC for Approval.

Agenda item: 87.7 – To Discuss & Approve the advertisement for the post of the Administrative -cum- Finance Officer of the institute (Annexure VII)

**Resolution :** The Executive Council has been noted the matter and approved.

Agenda item: 87.8 – To Discuss and Approve the issue of the delegation of financial power to the Director to run the day to day administration. (Annexure VIII)

**Resolution :** The Executive Council approved to delegate recurring and non recurring financial powers to the Director, MAKIAIS as per GOI rules to a maximum limit of 1 lakh.

*Blushy*  
19/07/20

*JZ*  
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*K. B. S. S.*  
*Shah*  
*Manoj*

Agenda item: 87.9 – To Discuss and Approve the extension of the term of appointment of the Consultant Academic (North East Region). (Annexure IX)

**Resolution :**        **The Executive Council discussed and approved the extension of the tenure of Academic Consultant (re-designated) on the same terms and conditions for a period of one year.**

Agenda item: 87.10 – To Approve the Implementation of the 7<sup>th</sup> CPC for the MAKAIAS, employees. (Annexure X)

**Resolution:**        **The Executive Council discussed and approved the implementation of the 7<sup>th</sup> CPC for the permanent staff/ staffs of the MAKAIAS as per Government of India directives.**

Agenda item: 87.11 – Change of designation of the office Staff in MAKAIAS.. (Annexure XI)

**Resolution :**        **The Executive Council discussed and in principle accepted the logic behind the need to change the designation of the employees of the MAKAIAS as per GOI regulations.**

**Reporting Items :-**

(a) To Report that a meeting of the Finance Committee of MAKAIAS took place on 06.12.2019.

**Resolution : The Executive Council Noted the matter.**

(b) To Report that a meeting of the MAKAIAS, Society took place on 23.12.2019.

**Resolution : The Executive Council Noted the matter.**

(c) To Report the joining of the Dr. Sarup Prasad Ghosh as Director, MAKAIAS.

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19/01/20

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**Resolution : The Executive Council Noted the matter.**

- (d) To Report and discuss the Appointment of the Independent Auditor of the institute for the financial year 2020-2021.

**Resolution : The Executive Council Noted the matter.**

- (e) To Report and discuss the proposed Administrative Structure of the institute.

**Resolution : The Executive Council Noted the matter.**

- (f) To Report and discuss the Academic activities for the period of October 2019 – December 2019 of the institute.

**Resolution: The Executive Council noted the matter.**

**Any Other Items with the permission of the Chair:-**

- (a) The Executive Council resolved that Research and Academic Cell to be formed and it should be advised and monitor by the Chairman.
- (b) The Executive Council took note of the indiscipline among the outsource employees and advise that the agency may be informed to ensure that the outsource employees should conduct themselves as per conditions laid down in the MoU
- (c) The Executive Council noted that in case of any issue related to complaints against employees, the said matter should be placed before the internal complaints committee for its consideration.

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19/01/20

*V. K. ...*  
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(d) The Executive Council discussed and approved the suggestion of the Academic Meeting held on 18.01.2020 regarding the number and honorarium of the following fellowships ;


- (i) Honorary Fellows
- (ii) Visiting Fellows
- (ii) MAKAIAS Fellows
- (iv) MAKAIAS Senior Fellows
- (v) Azad Fellows

“The Meeting ended with the Vote of Thanks to the Chair”

Prof. Sujit K. Ghosh  
Hon' ble Chairman  
Maulana Abul Kalam Azad Institute of Asian Studies

  
12/1/20

Prof. K. C. Baral  
Hon' ble Vice - Chairman  
Maulana Abul Kalam Azad Institute of Asian Studies

  
19/01/20

Prof. Smritikumar Sarkar  
Former Vice-Chancellor  
Burdwan University

  
19/01/2020

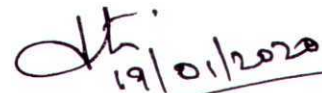
Prof. Vinay Kumar Srivastava  
Director, AnSI  
Representative of MOC

  
19.01.2020

Dr. I. S. Chauhan  
Former Vice Chancellor & Ambassador (Fiji)

  
19/01/20

Dr. K. S. Chakraborty  
Regional Director  
Indira Gandhi National Open University (IGNOU)

  
19/01/2020

Dr. Sarup Prasad Ghosh  
Director & Member Secretary

