

Maulana Abul Kalam Azad Institute of Asian Studies

86th meeting of the Executive Council (Extraordinary) of MAKAIAS, Kolkata on
28th October, 2019 at 2.00 P. M. in the Chamber of the Hon'ble Chairman
MAKAIAS, Azad Bhavan, Salt lake, Kolkata

1. **Prof. Sujit K. Ghosh**
Hon'ble Chairman,
MAKAIAS, Kolkata

Sujit K. Ghosh
28/10/2019

2. **Prof. K.C. Baral**
Vice Chairman of the Executive Council,
MAKAIAS, Kolkata

K.C. Baral
28/10

3. **Shri Arun Goel, IAS**
Secretary to the Government of India
Ministry of Culture

(Absent)

4. **Prof. Vinay Kr.Srivastava**
Director, An.S.I., Kolkata
(Nominee of MOC, Govt. of India)

Vinay Kr. Srivastava

5. **Shri R.K. Chaturvedi, IAS**
Additional Secretary & Financial Adviser
Ministry of Culture, Government of India

(Absent)

6. **Dr. Rajendra S. Shukla, IAS**
Additional Chief Secretary
Department of Higher Education
Government of West Bengal

(Absent)

7. **Prof. I.S. Chauhan**
Former Vice Chancellor &
Ambassador (Fiji)

I.S. Chauhan
28/10/19

I.S. Chauhan

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

28/10/19.

9. **Professor Smritikumar Sarkar**
Former Vice-Chancellor
Burdwan University

28/10/19

*Resard.
28/10/19*

10. **Dr. Krishnakali Basu (Ghosh)**
Associate Professor
Barrackpore Rastraguru Surendranath College

(Absent)

11. **Dr. Mundayat Sasikumar**
Director-Member Secretary
MAKAIAS, Kolkata

28/10/19

(The Director was not present in the discussion of the EC)

The EC resolved the following:

Agenda 86.1 Considering the urgency of the health condition of Dr. M. Sasikumar, Director, MAKAIAS the EC accepted his request to relieve him from his current position and rejoin his parent post in Anthropological Survey of India w.e.f. 5th November, 2019.

Agenda 86.2 (i) In the absence of any other officer available at the institute to take charge and relieve him, the EC unanimously resolved that Prof. K.C Baral, Vice Chairman, MAKAIAS be entrusted with the administrative responsibility of the institute as Honorary Director till regular Director is appointed. The EC took note of the precedence wherein Prof. J K Ray, the then Vice-Chairman of MAKAIAS discharged the administrative responsibilities from January 2000 to November 2000. (Vide ref. no. 20th EC meeting held on 22nd January, 2000)

(ii) All banking operations will be jointly undertaken by the Honorary Director, Prof. K.C Baral and the cashier Shri Dhiman Dutta for the transitional period. This arrangement may be communicated to the banks to facilitate transactions.


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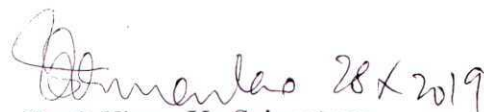
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Agenda 86.3 The EC considered the recommendations of the panel for the selection of Director approved by the EC on its 82nd meeting held on 28th January, 2019. The panel of names stands valid till 18th January, 2020 (The selection committee recommendation was on 19th January, 2019). Keeping in view the urgency of the appointment of a regular Director, the EC seeks the approval of the Ministry to appoint Dr. Swarup Prasad Ghosh the second person in the panel with immediate effect.

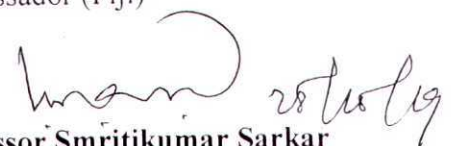

Prof. Sujit K. Ghosh
Hon'ble Chairman,
MAKAIAS, Kolkata

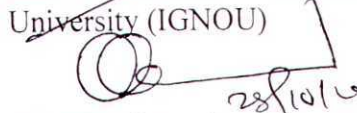

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