



# 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](mailto:info@makaias.gov.in)

Website : [www.makaias.gov.in](http://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 80<sup>th</sup> Meeting of the Executive Council (EC) of the Maulana Abul Kalam Azad Institute of Asian Studies (MAKAIAS) held on 30 May 2018 at 11.00 a.m. in the Office of the Chairman, MAKAIAS, at Azad Bhawan, Salt Lake, Kolkata.

The following members of the EC were present:

Chairperson: Prof. Sujit K. Ghosh, Chairman, MAKAIAS

Vice-Chairman: Professor K.C. Baral

Members:

1. Prof. I.S. Chauhan, Nominated by the Ministry of Culture, Government of India.

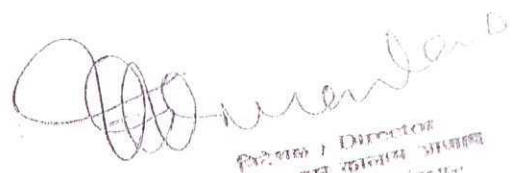
2. Dr. Krishnakali Basu, Nominated by the Government of West Bengal.

Representative of the Ministry of Culture, Government of India: Dr. Jayanta Sengupta, Secretary and Curator, Victoria Memorial, Kolkata.

Member-Secretary: Prof. V.K. Srivastava, Director-in-Charge, MAKAIAS

The Hon'ble Chairman, at the outset welcomed all the newly appointed Executive Council Members of the Institute.

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Prof. V.K. Srivastava  
Director  
Maulana Abul Kalam Azad Institute of Asian Studies

The following decisions were taken:

**Items: 80.1 and 80.2.**

The EC authorized the Director-in-Charge of the MAKAIAS to study closely the minutes of the meeting of the 79<sup>th</sup> EC held on 30 July 2015, and the actions taken thereupon, and submit his report based on this study to the EC to be placed in its next meeting as raised/suggested by one of the Members of the E.C.

**Item: 80.3.**

The EC noted the academic activities that took place from 19 August 2015 to 21 May 2018, as listed in Annexure-II of the agenda papers.

**Item: 80.4.**

In accordance with the Rule 47 of the Rules and Regulations of the MAKAIAS, the EC appointed a Five-member Finance Committee. Its composition is as follows:

Chairman: Financial Advisor of the Ministry of Culture, Government of India.

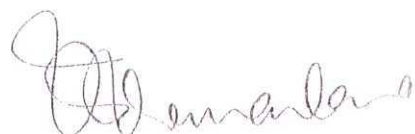
Ex-officio Member: Director, MAKAIAS.

Members:

1. Professor K.C. Baral, Vice-Chairman of the EC.
2. Dr. Krishnakali Basu, Member, EC.

The EC authorized the Chairman, MAKAIAS, to nominate the third member to this Committee.

3. Dr. Dhanpat Agrwal, Economist & Financial Analyst, Visitor's Nominee at Sikkim Central University.

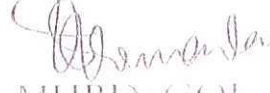


**Item: 80.5.**

To carry forward the research and other mandated academic activities of the Institute, and like to appoint Maulana Azad Fellows, Senior Fellows, Fellows, Research Assistants, and its area of studies, the EC constituted the Research Advisory Committee (RAC). Its composition is as follows:

Chairman: Vice-Chairman of MAKAIAS (Ex-officio Member)

Member:

1. Prof. I.S. Chauhan, Member, EC, MAKAIAS. 
2. Dr. Om Jee Upadhyay, ~~Asst.~~ Director (Research), ICHR, MHRD, GOI, New Delhi.
3. Prof. Joyati Bhattacharya, Head, Department of Political Science, Assam University (a Central University).
4. Prof. S. Bhattacharjee, Vice-Chancellor, North Bengal University.

The EC directed the RAC to decide upon the number of fellowships to be advertised, shortlist the fellows and monitor the research programme and arranging their interviews etc.

For North East India:

1. Chairman/Vice-Chairman
2. Prof. Dipendu Das, HoD, English, Assam Central University
3. Dr. Sudhir K. Singh, Manipur University.

The EC authorized the Chairman, MAKAIAS, to nominate three outside specialists for individual meetings according to the field of study (1. History and International Relations; 2. Humanities, Languages and the Arts; 3. Social Sciences.

Outside specialists to be nominated by the Chairman before the process of selection of scholars.

**Item: 80.6.**

The EC constituted the Academic Committee. On the advice of one of its members, Dr. Krishnakali Basu, the composition has been increased to seven members. Its composition is as follows:

Chairman: Chairman/Vice-Chairman, MAKAIAS, on availability (Ex-officio Member)

Convener: Director, MAKAIAS (Ex-officio Member)

Members:

1. Prof. I.S. Chauhan, Member, EC, MAKAIAS.
2. Dr. Krishnakali Basu, Member, EC, MAKAIAS.
3. Prof. Talat Ahmad, Vice-Chancellor, Jamia Millia Islamia, New Delhi
4. Prof. Nageshwar Rao, Vice-Chancellor, IGNOU, New Delhi.
5. Dr. Kumkum Srivastava, (Retd.), Delhi University.

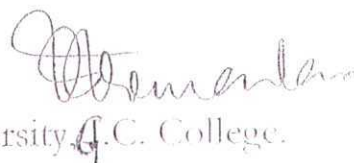
The EC authorized the Chairman, MAKAIAS, to nominate two external members.



The two Sub-Committees, one for the North-East programmes and the other for the workshops/seminars/invited talks, will be constituted out of the main Academic Committee. The EC has authorized the Chairman, MAKAIAS, to constitute the Sub-Committees.

Sub-Committee for North-East

1. Vice-Chairman – as Chairman
2. Director – Member Secretary
3. Dr. Amalendu Bhattacharya, Assam University, G.C. College.
4. Dr. H. Sudhir K. Singh, Manipur University.
5. Prof. Anil Boro, Tezpur University.



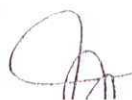
Workshop/Seminar Committee

1. Vice-Chairman, MAKAIAS.
2. Director, MAKAIAS.
3. Prof. K.S. Chakraborty, Regional Director, IGNOU, Agartala
4. Dr. Krishnakali Basu, Member, EC.
5. Dr. Kumkum Srivastava, Delhi University
6. Prof. Salab Agarwal, St. Xavier's College (Autonomous), Kolkata
7. Dr. M. Sasikumar, Anthropological Survey of India.

**Item: 80.7.**

The EC constituted the Administrative Committee with the following composition:

1. Prof. K.C. Baral, Vice-Chairman as Chairman of the Committee.
2. Convener: Director, MAKAIAS (Ex-officio Member).



3. Members: Dr. I.S. Chauhan, Member, EC.
4. Dr. Krishnakali Basu, Member, EC.

The Chairman, MAKAIAS, will nominate two experts (having experience in administrative and financial matters) on this Committee. However, two names were proposed by the members of the EC. They are:

1. Prof. S.K. Jadhav, Director, School of Law, IGNOU, New Delhi.
2. Dr. Arun K. Chakraborty, DG, Raja Rammohun Roy Library Foundation, Kolkata.

The EC also constituted the Foreign Travel Grants Committee with Chairman, MAKAIAS, as its Chairman, and the Director, MAKAIAS, as its Convener. The EC authorized the Chairman, MAKAIAS, to nominate two outside scholars for this Committee:

1. Prof. Rajaneesh Kumar Shukla, Member Secretary, ICPR, MHRD, New Delhi.
2. Prof. Venugopal Reddy, Registrar, SED, IGNOU, New Delhi.

The EC also constituted the Library, Documentation, and Publication Committee, with Director, MAKAIAS, as its Convener. The Chairman, MAKAIAS, was authorized to propose the names of three outside members for this Committee. The name of Dr. Arun K. Chakraborty of

Raja Ram Mohan Library Foundation, Kolkata, was proposed. In proposing other names, the Chairman may include the names:

1. Dr. Sushanta Sinha (Routledge)
2. Dr. Joymohan Singh, CIO, National Library.

Duration of the Membership of the Members of the Committee will be three years from the date of notification except ex-officio Members.

**Item: 80.8.**

The EC constituted the Internal Complaints Committee with the following members:

Chairperson: Dr. Mita Chakraborty, Indian Museum, Kolkata.

Members: 1. Ms. Godhuli Ghosh, Library Assistant, MAKAIAS,

2. Mr. Dhiman Dutta, U.D.C.-cum-Cashier, MAKAIAS.

3. Ms. Shoma Sengupta, Social Activist, Kolkata.

Duration of Membership of the Committee including the Chairperson will be three years.

**Item: 80.9.**

The EC accepted the Bye-laws of the MAKAIAS as vetted by the Ministry of Culture and approved by the Hon. Minister of Culture and its resolution/confirmation to be sent to Ministry of Culture, Government of India.



The EC approved the advertisement for the post of Director, MAKAIAS, and directed the Office, MAKAIAS, to send it to the Ministry of Culture for approval.

**Item: 80.11**

The EC directed the Director, MAKAIAS, to take up the issue of offering M.Phil. and Ph.D. degrees in collaboration with other universities, particularly Central Universities and to submit report to Chairman.

**Item: 80.12.**

Under any other item, the EC constituted the Museum Committee, with the following composition:

Chairman: Chairman, MAKAIAS.

Convener: Director, MAKAIAS.

Members:

1. Dr. Jayanta Sengupta, Secretary and Curator, Victoria Memorial, Kolkata.

2. Mr. Rajesh Purohit, Director, Indian Museum, Kolkata.

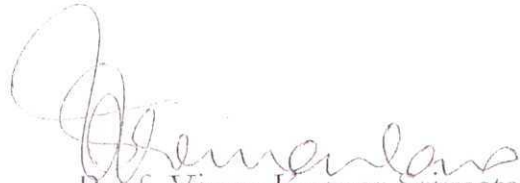
Duration of Membership of the Committee including the Chairperson will be three years.



The EC also approved the creation of the post of Curator for the Museum. The Office, MAKAIAS, will carry out the necessary correspondence in this regard with the Ministry of Culture, Government of India.

The EC also directed the Office, MAKAIAS, to conduct the DPC of the employees long overdue. In this connection, the Office is instructed to find out from the Ministry of Culture the modalities regarding the DPCs.

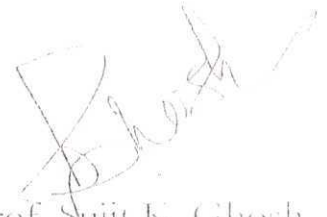
The meeting ended with Vote of Thanks to the Chair.



Prof. Vinay Kumar Stivastava

Director-in-Charge

निदेशक / Director  
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Maulana Abul Kalam Azad  
Institute of Asian Studies  
सल्टलेक सिटी, कोलकाता - ७०० १०६  
Salt Lake City, Kolkata - 700 106



Prof. Sujit K. Ghosh

Chairman

अध्यक्ष / Chairman  
मीलाना अबुल कलाम आज़ाद  
एशियाई अध्ययन संस्थान  
Maulana Abul Kalam Azad  
Institute of Asian Studies  
ब्लॉक-आइ लि, प्लॉट-१६६, सेक्टर-III  
Block- III, Plot- 166, Sector- III  
सल्ट लेक सिटी, कोलकाता - ७०० १०६  
Salt Lake City, Kolkata - 700 106