

Minutes of the 81st Meeting of the Executive Council of
Maulana Abul Kalam Azad Institute of Asian Studies, MAKAIAS, IB-166, Sector-III,
Salt Lake, Kolkata – 700 106, held at 03.00 p.m. on 28.11.2018 in the Chamber of
the Hon'ble Chairman, MAKAIAS, Azad Bhavan, Salt Lake, Kolkata

Members Present

1. **Prof. Sujit K. Ghosh**
Hon'ble Chairman
Maulana Abul Kalam Azad
Institute of Asian Studies
2. **Prof. K.C. Baral**
Vice Chairman of the Executive Council,
Maulana Abul Kalam Azad
Institute of Asian Studies, Kolkata, &
Professor of Indian Studies &
Former Pro-Vice Chancellor
English & Foreign Languages University
University of Hyderabad
3. **Shri Arun Goel, IAS**
Secretary to the Government of India
Ministry of Culture
4. **Dr. Dharmendra Singh Gangwar, IAS**
Additional Secretary & Financial Adviser
Ministry of Culture, Government of India
- Dr. Jayanta Sengupta**
Secretary & Curator
Victoria Memorial Hall, Kolkata
(Nominee of the Ministry of Culture,
Govt. of India)
5. **Dr. Rajendra S. Shukla, IAS**
Additional Chief Secretary
Department of Higher Education
Government of West Bengal
6. **Dr. I.S. Chauhan**
Former Vice Chancellor &
Ambassador (Fiji)

Sujit K. Ghosh
28/11/2018

K.C. Baral
28/11/18

I.S. Chauhan
28/11/18

G. Mahesh

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

KS
28/11/18

8. **Ven. Prof. Geshe Ngawang Samten**
Hon'ble Vice Chancellor
Central University of Tibetan Studies
Sarnath

9. **Dr. Krishnakali Basu (Ghosh)**
Associate Professor
Department of English
Barrackpore Rastraguru Surendranath College
Kolkata

10. **Dr. G. Maheshwari**
Director-I/C, Member Secretary, MAKAIAS

Leave of Absence was granted to Ven Prof. Ngawang Samten, Hon'ble Vice Chancellor Central University of Tibetan Studies, Sarnath, and Dr. Krishnakali Basu (Ghosh), Associate Professor, Department of English, Barrackpore Rastraguru Surendranath College, Kolkata.

K.S. Chakraborty
28/11/18

G. Maheshwari

KS
28/11/18

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G. Maheshwari
28/11

Ghosh
28/11/2018

Agenda
Item
No.81.1

To consider confirmation of the minutes of the 80th meeting of the Executive Council

The minutes of the 80th meeting of the Executive Council held on 30.05.2018 were circulated to the members of the Executive Council. Since no comments have been received from the members, except one Hon'ble member, the minutes, as enclosed at **Annexure-I**, may be discussed and confirmed.

Resolution: Resolved that the Minutes of the 80th meeting of the Executive Council held on 30.05.2018 is confirmed.

However, the Hon'ble Members took cognizance of the observations made by a member of the EC and observed that each Hon'ble Member of the Executive Council should refrain from making personal comments on other members. The appointment of the Vice Chairman has been done by the MoC as per the Bylaws of MAKAIAS.

Agenda
Item
No.81.2

To consider follow up action on the minutes of the 80th meeting of the Executive Council

Minute No.	Resolution	Action Taken
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80.1	To consider and approve the Minutes of the 79 th meeting of the Executive Council held on 30.07.2015 for confirmation.	Noted
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Resolution: The report on the 79th meeting of the EC was placed and after a threadbare discussion, the Minutes of the 79th Meeting of the EC is confirmed.

80.2	To considered and approve the minutes of the 37 th meeting of the Finance Committee to be held on 26.11.2018 to be approved/ratified the same	Noted
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Resolution: Confirmed and observations of Minutes will be adhered to

80.3	To consider and approve the Minutes of the Workshop/Seminar Committee held on	Noted
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R. Subash
28/11/18

Dr. S. Chandra
28/11/18

S. Chandra

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28/11/2018

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04.08.2018 for confirmation

Resolution: Confirmed and periodical reminders should be sent to defaulters.

80.4 To consider and approve the Minutes of the Foreign Travel Grants Committee held on 13.11.2018 for confirmation

Noted

Resolution: Confirmed. The repetition of names and names of MAKAIAS officials should be removed from the list of experts.

80.5 To consider and approve the Minutes of the Museum Committee held on 16.11.2018 for confirmation

Noted

Resolution: Confirmed. The post of the Curator should be advertised as per Museum Committee and Administrative Committee recommendations.

80.6 To consider and approve the Minutes of the Library, Documentation & Publication Committee held on 16.11.2018 for Confirmation

Noted

Resolution: Confirmed.

80.7 To consider and approve the meetings of the Administrative Committee to be held on 27.11.2018 are to be confirmed.

Noted

Resolution: Confirmed. Resolved that a Handbook of rules be prepared for ready reference.

Agenda
Item
No.81.3

Reporting Items

- (i) Mr. Sandip Sarkar superannuated as Librarian on 30th June 2018.
(ii) Prof. Vinay Kumar Srivastava was relieved of his duties as Director-in-Charge on 03rd August, 2018, as per the instruction of the Ministry of Culture, GOI, vide letter F.No.32-13/2016-A&A dt.18.07.2018.

J. B. Chandra

G. Maheshwari

R. S. Sankar
28/11/18

B. S. Sankar
28/11/2018

Y. S. Sankar
28/11/18

- (iii) Dr. G. Maheshwari, Superintending Archaeologist, Archaeological Survey of India, Kolkata Circle, Kolkata, joined as Director I/c, MAKAIAS, on 03rd August 2018 vide Ministry of Culture, GOI, letter No. F.No.32-13/2016-A&A dt.18.07.2018.
- (iv) Mr. B. Dasgupta who was working as Consultant (Establishment) resigned on 31st August, 2018.
- (v) Academic Activities during the period from June 2018 to October 2018.

Resolution: Resolved that the items (i) to (v) be confirmed.

Agenda Item No.81.4 To discuss and consider academic collaboration with ICCR, Govt. of India, involving Thailand, Laos, Cambodia, Myanmar, Bangladesh and Sri Lanka

Resolution: Resolved that academic collaborations with Indian Council of Cultural Relations (ICCR), Government of India, involving Thailand, Laos, Myanmar, Bangladesh and Sri Lanka is confirmed and initiative be taken for such collaboration.

Agenda Item No. 81.5 To discuss and consider for an International Seminars on the following subjects:

1. Swami Vivekananda and Buddha.
2. Buddhist Heritage in Southeast Asia
3. Buddhism Peace, Education & Development of Pali Language
4. Buddhism Ethics & Politics
5. The Sarnath of Dharmachakra Pravartana Mahavihara: The Cradle of Buddhism Heritage (in collaboration with Central Institute of Higher Tibetan Studies, Sarnath)
6. Indian Freedom Movement in Southeast Asia
7. Shri Subhash Chandra Bose & INA: A Southeast Asian perspectives

MAKAIAS may collaborate a few programmes with the following Universities/Institutes:

1. Central Institute of Higher Tibetan Studies, Sarnath
2. Central Institute of Buddhist Studies, Leh
3. Central Institute of Himalayan Studies, Dahung, Arunachal Pradesh
4. Nava Nalanda University, Bihar.

Bhosh
28/11/2018

R. B. Chaudhary
28/11/18

dt. 28/11/18

R. B. Chaudhary

G. Maheshwari
28/11

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Resolution: Resolved that International Seminars on the following topics be initiated in collaboration with Institutions/Universities:

1. Swami Vivekananda and Buddha.
2. Buddhist Heritage in Southeast Asia
3. Buddhism Peace, Education & Development of Pali Language
4. Buddhism Ethics & Politics
5. The Sarnath of Dharmachakra Pravartana Mahavihara: The Cradle of Buddhism Heritage (in collaboration with Central Institute of Higher Tibetan Studies, Sarnath)
6. Indian Freedom Movement in Southeast Asia
7. Shri Subhash Chandra Bose & INA: A Southeast Asian perspectives

Further, resolved that MAKAIAS may collaborate a few programmes with the following Universities/Institutes:

1. Central Institute of Higher Tibetan Studies, Sarnath
2. Central Institute of Buddhist Studies, Leh
3. Central Institute of Himalayan Studies, Dahung, Arunachal Pradesh
4. Nava Nalanda University, Bihar.

Agenda
Item
No. 81.6

To discuss and consider prayer to the Appellate Authority, MAKAIAS, by Shri Dipak Kumar Dutta, former Administrative-cum-Finance Officer, MAKAIAS, as per directive of the Hon'ble High Court, Calcutta, for its finalization

Resolution: The Appellate Authority gave a hearing to Shri Dipak Kumar Dutta, former Administrative-cum-Finance Officer, MAKAIAS, on Case No.W.P.17442 (W) of 2017 dt.5th July, 2018. The Appellate Authority with due diligence considered his deposition and came to the conclusion that the action taken by the Disciplinary Authority of MAKAIAS against Shri Dipak Dutta following due process of law cannot be reversed. The EC resolved to confirm the decision of the Appellate Authority upholding the decision of the Disciplinary Authority.

Agenda
Item
No.81.7

To discuss and approve Audit of Accounts for the year 2017-18

Resolution: Resolved that the Audit of Accounts for the Year 2017-18 of MAKAIAS is confirmed.

Agenda
Item

To discuss and empanelling Agency for Outsourcing of Hiring Manpower and Security Services

Resolved

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A.B. Chatterjee

S. Mahesh

No.81.8

Resolution: Resolved to start the process of tendering for out sourcing personnel. The Director is requested to rationalize the number of personnel to be out sourced with categories and the same may be included in the tender.

Agenda
Item
No.81.09

To discuss and finalise the date of Interview regarding appointment of Director of MAKAIAS, (Advt. DAVP09123/11/0003/1819 dt.15.09.2018)

As per the prescribed norms the required post was already advertised in the National Newspaper (through DAVP) & Website of MAKAIAS in the month of September 2018 (copies enclosed). The Research Advisory Committee of MAKAIAS met on 23.10.2018 and constituted Screening/Scrutiny committee. Accordingly Screening/Scrutiny Committee met on 23rd October 2018 and submitted a report of shortlisted candidates to be called for interview as the said committee also considered relative merit of candidates for inclusion.

Screening/Scrutiny Committee constituted with the following members:

1. Prof. I.S Chauhan, - Chairman of the Committee
Former VC & Ambassador (Fiji), Bhopal
2. Prof. K.C. Baral - Member
Former PVC & Prof. of Indian Studies, EFLU,
Hyderabad
3. Dr. G. Shiva Kumar, - Member
Regional Director, IGNOU
4. Dr. G. Maheshwari – Member and Convener
Director in-charge, MAKAIAS

- 1 All Advt. copies and MAKAIAS website copy
- 2 Comparative Statement of the Candidates for the Post of Director.

Resolution: The EC approved the scrutiny committee and the short-listed candidates to be called for interview. The EC also constituted a Selection Committee with the following Members:

Chairman, MAKAIAS- Chairman of the Selection Committee.

Members:

- 1 Prof. Talat Ahmed, Vice-Chancellor, Kashmir University (former Vice-Chancellor, Jamia Millia Islamia, New Delhi)

K. Baral
28/11/18

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T.S. Chauhan

- 2 Prof. Sabuj Koli Sen, former Vice-Chancellor, Professor, of Philosophy and Religion, Visva-Bharati, Santiniketan.
- 3 Dr. Subirsesh Bhattacharya, Vice Chancellor, North Bengal University
- 4 Prof. Mahesh Prasad Ahirwar, Dept. AIHC & Archaeology, BHU
- 5 Prof. I.S. Chauhan, Member, Executive Council, MAKAIAS
- 6 Prof. K.C. Baral, Member, Executive Council, MAKAIAS

Agenda
Item
No.81.10

Appointment of a Consultant for Finance and Administration

After the resignation of the Mr. B. Dasgupta, engaged as Consultant (Establishment), the Institute needs the services of a Consultant (Administrative and Finance). A suitable superannuated person having expertise in financial administration and in administrative rules and GOI regulations may be appointed.

Resolution: Resolved that a Consultant (Establishment and Administration) for MAKAIAS be appointed immediately and advertisement be uploaded in the MAKAIAS website.

Agenda
Item
No.81.11

To discuss for appointing an Editorial Consultant to facilitate publication of existing pending Manuscripts and other publications of MAKAIAS

There is a need to appoint an Editorial Consultant for preparing the Publication policy of the Institute, to evaluate submitted manuscripts, to guide the publication of pending Manuscripts and facilitate other publications of MAKAIAS.

Resolution: Resolved that the a Consultant (Editor) may be appointed as per existing norms of the Institute.

Agenda
Item
No.81.12

Seminars/Workshops and other activities so far conducted by MAKAIAS during the current Financial Year

Resolution: Approved the Seminars/Workshops and other activities so far conducted by MAKAIAS during the current financial year and the expenditure on the programmes.

Agenda
Item
No.81.13

To discuss and approve the proposal received from the District Administration of Cachar, Government of Assam, regarding preservation and conservation of 500 years old 'Kalmi Puthi'.

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J.S. Chauhan

Resolution: After examining the Library, Documentation & Publication Co recommendations, the Executive Council approved the proposal received from the District Administration of Cachar, Government of Assam, regarding preservation and Conservation of 500 years old 'Kalmi Puthi' with financial support of Rs.4,93,000/- (Rupees Four lakh and ninety three thousand only).

Agenda
Item
No.81.14

Approval of the selected candidates for Junior Research Fellow/ Research Assistant/Academic Consultant (North-East).

Resolution: The EC approved the following list of Junior Research Fellows, Research Assistants and Consultant for North East with remuneration shown against each category selected by the Selection Committee and also instructed the Director to issue the offer letter at the earliest.

CADIDATES SELECTED FOR RESEARCH ASSISTANT (NORTH EAST INDIA) HELD ON NOVEMBER 24, 2018: Remuneration Rs.16000/-+ 24% HRA per month

1. Barnali Sarma - Gen
2. Shri. Amit Barman - ST
3. Shri. Sakibar Rahman - Gen - Wait listed (1)
4. Rituporna Deka - Gen - Wait listed (2)

CADIDATES SELECTED FOR RESEARCH ASSISTANT (ALL INDIA) HELD ON NOVEMBER 24, 2018: Remuneration Rs.16000/-+ 24% HRA per month

1. Mousumi Baskey - ST
2. L. Dipika Singha - OBC
3. Shaktipada Kumar - OBC
4. Madhumita Malakar - Gen
5. Sourav Dhar - Gen
6. Binita Kumari - Gen - Wait listed (1)
7. Sayanti Ganguly - Gen - Wait listed (2)
8. Rahat Nasim - Gen - Wait listed (3)

CADIDATES SELECTED FOR JUNIOR RESEARCH FELLOW (ALL INDIA) HELD ON NOVEMBER 24, 2018 : Remuneration Rs. 25000/- + 24% HRA per month with Annual Contingency of Rs.10,000/-

1. Debasish Das -SC (Conditional)
2. Antaryami Beriha - SC
3. Gautam Kumar Bhagat -SC
4. Binu Rai - OBC
5. Dr. Suvro Parui - OBC
6. Abir Kumar Gorai - OBC

R. Baskey
28/11/18

R. Baskey

7. Rohan Vyankatesh Halapeti - Gen
8. Srijani Bhattacharjee - Gen
9. Animesh Gupta - Gen
10. Rituparna Ray - Gen
11. Sameeuddin - Gen
12. Moumita Bala - Gen
13. Dr. Sumit Kumar - Gen
14. Swati Prabhu - Gen - Wait listed (1)
15. Elliot Cardozo - Gen - Wait listed (2)
16. Binita Kumari - Gen - Wait listed (3)

CADIDATES SELECTED FOR **JUNIOR RESEARCH FELLOW** (NORTH EAST INDIA) HELD ON NOVEMBER 25 2018 : Remuneration Rs. 25000/-+ 24% HRA per month with Annual Contingency of Rs.10,000/-

1. Dr. Farheena Rahman - Gen
2. Ms. Shamjetshabam Babeen Chanu - SC
3. Ms. Shyamolee Sarmah - Gen
4. Dimplic Sonowal - ST
5. Shri. Jay Prakash Gupta-Gen

CANDIDATE SELECTED FOR THE POST OF **ACADAMIC CONSULTANT** (NORTH EAST INDIA) HELD ON NOVEMBER 25TH, 2018: Remuneration as per the existing rules followed by other institutions of higher learning.

1. Dr. Dipongpou ST (B)
2. Dr. Nabajit Kumar Das - SC - wait listed

Any other item with the permission of the Chair.

- 1 Resolved that under Any Other Item No.1, the Minutes of the 1st Executive Council meeting held on 06.02.1993 (Agenda Item No.8 – b) may be referred to wherein it was resolved that the Director and Administrative Officer solely will be cosignatories for transactions.

Henceforth, the Director will be the sole signatory of banking operations of MAKAIAS, and the banks (wherever MAKAIAS has accounts operating) may be intimated with the Executive Council's resolution.

- 2 Resolved that under Any Other Item No.2, the funding may not be done at the

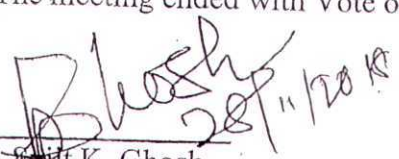
R. Sarmah
28/11/18

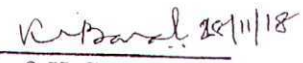
Dr. S. Sarmah
28/11/18

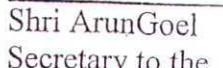
present moment under Swachhta Programme as there is no allocation on Heads of account in the Budget for the year 2018-19.


- 3 An honorarium may be fixed as per GOI rules by the Director-in-Charge, MAKAIAS, to Mrs. Godhuli Ghosh, Library Assistant, reference to her application dt.14.11.18 and the same method may be followed in case of Manoj Pandey who is working as Hindi Translator till a regular Assistant Librarian and Hindi Translator is appointed..

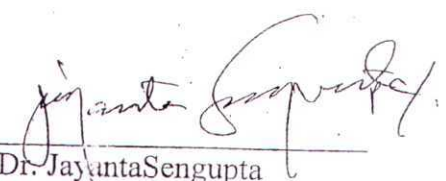
The meeting ended with Vote of Thanks to the Chair.

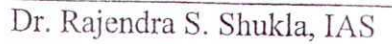

Prof. K. Ghosh
Hon'ble Chairman
Maulana Abul Kalam Azad
Institute of Asian Studies

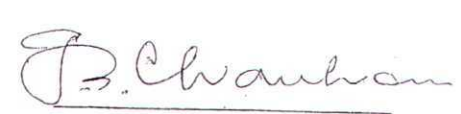

Prof. K.C. Baral
Vice-Chairman
Maulana Abul Kalam Azad
Institute of Asian Studies



Shri ArunGoel
Secretary to the
Government of India,
Ministry of Culture

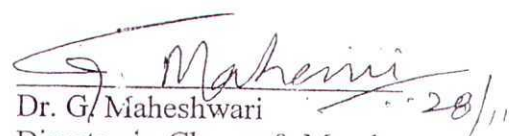

Dr. Dharmendra Singh Gangwar, IAS
Additional Secretary & Financial Adviser
Ministry of Culture, Government of India


Dr. Jayanta Sengupta
Secretary & Curator
Victoria Memorial Hall, Kolkata
**(Nominee of the Ministry of
Culture, Govt. of India)**


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