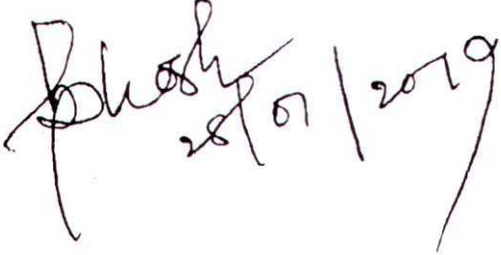
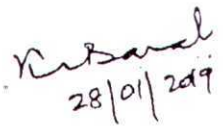
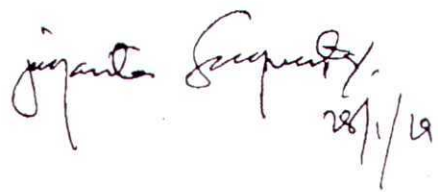



MAULANA ABUL KALAM AZAD INSTITUTE OF ASIAN STUDIES

Minutes of the 82nd Meeting of the Executive Council (EC) of the Maulana Abul Kalam Azad Institute of Asian Studies (MAKAIAS) held on 28th January 2019 at 11.30 a.m. in the Office of the Chairman, MAKAIAS, at Azad Bhavan, Salt Lake, Kolkata.

Members present:

1. **Prof. Sujit K. Ghosh**
 Hon'ble Chairman
 Maulana Abul Kalam Azad
 Institute of Asian Studies
 Block-IB, Sector-III, Salt Lake City
 Kolkata - 700 106
 Mob.09432011952
chairman@makaias.gov.in

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, Near Tarnaka
 Hyderabad - 500 007
 Telangana
 Mob.09436117351
mail2baral@gmail.com

3. **Dr. Jayanta Sengupta**
 Secretary & Curator
 Victoria Memorial Hall
 1, Queen's Way
 Kolkata - 700 071
 (Nominee of the Ministry of Culture,
 Govt. of India)
 
4. **Prof. I.S. Chauhan**
 Former Vice Chancellor &
 Ambassador (Fiji)
 4, Rishi Nagar, Char Imli
 Bhopal -462016
 Mob.09425030336/07552424777 is14chauhan@gmail.com


5. **Dr. K.S. Chakraborty**
Regional Director
Indira Gandhi National Open University (IGNOU)
College Tilla
Agartala – 799004, Tripura
Mob.09971243842 ksc_agartala@rediffmail.com

DK
28/01/19.

6. **Dr. G. Maheshwari**
Director-in-Charge -Member Secretary

G. Maheshwari
28/1/19

Leave of absence was granted to (1) Ven. Prof. Geshe Ngawang Samten, Hon'ble Vice Chancellor, Central University of Tibetan Studies, Sarnath, Varanasi (2) Dr. Rajendra S. Shukla, IAS, Additional Chief Secretary, Department of Higher Education, Government of West Bengal and (3) Dr. Dharmendra Singh Gangwar, IAS, Additional Secretary & Financial Adviser Ministry of Culture, Government of India (4) Dr. Krishnakali Basu (Ghosh), Associate Professor, Department of English, Barrackpore Rastraguru Surendranath College, Kolkata.

Agenda: Approval of the Selection Committee recommendation for the Post of Director, MAKAIAS, Kolkata.

Resolution: The special 82nd Executive Council approved the recommendations of the Selection Committee held on 19.01.2019 as follows for the appointment of the Director of MAKAIAS, Kolkata.

1. Selected Candidate: Dr. M. Sasikumar
2. Wait list candidate: Dr. Sarup Prasad Ghosh

Shosh
28.1.2019
Prof. Sujit K. Ghosh
Institute of Asian Studies
Hon'ble Chairman
Maulana Abul Kalam Azad
Institute of Asian Studies

K. C. Baral 28/01/19
Prof. K.C. Baral
Vice-Chairman
Maulana Abul Kalam Azad
Institute of Asian Studies

Jayanta Sengupta 28/1/19
Dr. Jayanta Sengupta
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Victoria Memorial Hall, Kolkata
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I. S. Chauhan 28/1/19
Prof. I.S. Chauhan
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G. Maheshwari 28/1/19
Dr. G. Maheshwari
Director-in-charge
MAKAIAS