

**Minutes of the 88<sup>th</sup> Executive Council Meeting of the Institute held on 06.11.2020 at  
Azad Bhavan**

Agenda item: 88.1 -- (a) To discuss and approve the Minutes of the 87<sup>th</sup> Executive Council Meeting held on 19<sup>th</sup> January, 2020.

(Annexure – I)

**Resolution:** The 87<sup>th</sup> Executive Council Minutes has been placed and approved.

Agenda item: 88.2 -- To approve the Action Taken Report on the Minutes of the 87<sup>th</sup> Executive Council Meeting of MAKAIAS held on the 19<sup>th</sup> January, 2020.

(Annexure – II)

**Resolution:** The Action Taken Report of the 87<sup>th</sup> Executive Council Meeting has been placed and approved.

Agenda item: 88.3: To discuss and approve Webinars/Workshops and other Academic activities held between January 2020 and September 2020.

(Annexure – III)

**Resolution:** (i) Webinars/Workshops and other Academic activities held during January 2020 and September 2020 by the Institute has been discussed and approved. Rashtrabhasha Cell will be looked after by Mr. Manoj Kumar Pandey as per the GoI norms w.e.f. the resolution taken on the 81<sup>st</sup> EC meeting of the Institute.

(ii) The Hon'ble Chairman has been appreciated for the academic activities organised by the Institute held during the period January 2020 and September 2020.

Agenda item: 88.4: To discuss:

(a) Audited Annual Account of 2019-2020.

(b) Expenditure for the period of 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 (1<sup>st</sup> and 2<sup>nd</sup> quarter of F.Y. 2020-2021).

(c) Proposed budget for the F.Y. 2021-2022 of the Institute.

(Annexure – IV)

**Resolution:** It has been directed that the Executive Council has approved an one member Committee with Professor Smritikumar Sarkar to go through the financial and academic pending matters periodically for smooth functioning of the administration and to guide the administration and accounts sections accordingly if and when needed.

It has been discussed and the following changes have been suggested.

- (i) Administration and Finance will be looked after by Mr. Manoj Kumar Pandey, Assistant.
- (ii) Mr. Dhiman Dutta, Senior Assistant will look after the Library and Academic activities of the institute. He will be directed to complete the physical verification of the stock of the library within the month of December, 2020.
- (iii) Mr. Sushanta Banerjee, Stenographer will be attached to the Chairman under the Research Unit of the institute.

Agenda item: 88.5 - To consider the confirmation of service of Dr. Sarup Prasad Ghosh, Director, MAKAIAS on completion of probation on 05.11.2020.

(Annexure V)

**Resolution:** The item has been discussed and deferred for the next meeting of the Executive Council.

**The meeting ends with the vote of thanks to the chair.**

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

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

Virtually Present

**Prof. Smritikumar Sarkar**  
Former Vice-Chancellor  
Burdwan University  
Member, Executive Council, MAKAIAS

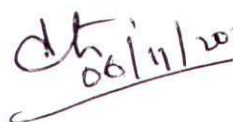
  
06/11/20

**Dr. I. S. Chauhan**  
Former Vice Chancellor & Ambassador (Fiji)  
Member, Executive Council, MAKAIAS

Virtually Present





  
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**Dr. K. S. Chakraborty**  
Regional Director  
Indira Gandhi National Open University (IGNOU)  
Member, Executive Council, MAKAIAS

*08/11/2020*

**Shri Harish Kumar**  
Director Finance, MOC  
Representative of MOC

Virtually Present

**Shri Arun Gupta**  
Director, Administration, MOC  
Representative of MOC

Virtually Present

**Principal Secretary**  
Department of Higher Education  
Government of West Bengal  
Social Education Branch  
Member, Executive Council, MAKAIAS

Absent

**Dr. Krishnakali Basu (Ghosh)**  
Associate Professor  
Department of English  
Barrackpore Rastraguru Surendranath College  
Member, Executive Council, MAKAIAS

Absent

**Dr. Sarup Prasad Ghosh**  
Director & Member Secretary

*S. Prasad Ghosh*

*S. Prasad Ghosh*