

Indian Council of Historical Research

Minutes of the 85th General meeting of the Council held on 15.06.2017
at 03:00 p.m. in the Conference Room of ICHR, 35, Ferozeshah Road, New Delhi

Members Present:

1.	Professor Y. Sudershan Rao	Chairman (<i>In-chair</i>)
2.	Professor Michel Danino	Member
3.	Professor C.I. Isaac	Member
4.	Professor Purabi Roy	Member
5.	Professor Narayan Rao	Member
6.	Dr. Meenakshi Jain	Member
7.	Dr. Saradindu Mukherji	Member
8.	Professor P.T. Haridas	Member
9.	Professor Baidyanath Labh	Member
10.	Professor Nikhilesh Guha	Member
11.	Professor M.D. Srinivas	Member
12.	Professor Ishwar Sharan Vishwakarma	Member
13.	Professor Rahman Ali	Member
14.	Professor K. Ratnam	Member
15.	Dr. M.A. Haque	Dy. Director (<i>Representative of DG, NAI</i> of DG, NAI)
16.	Shri Suman Bara	Under Secretary (Spl. Cell) (<i>Representative of Secretary, Ministry of Culture</i>)
17.	Dr. Anand Shanker Singh	Member Secretary

The following Council Members could not attend the meeting:-

1. Professor Sachidananda Sahai
2. Professor Dilip K. Chakrabarti
3. Professor R.S. Agrawal
4. Dr. Nanditha Krishna
5. Dr. Harish Sharma (**UGC Nominee**)
6. The Secretary, Govt. of India, Department of Higher Education, MHRD
7. The Financial Advisor, Govt. of India, Deptt. of Higher Education, MHRD
8. The Director General, Govt. of India, Archaeological Survey of India

The Chairman welcomed the Hon'ble members of the Council to the 85th General meeting of the Council and requested the Member Secretary, ICHR to take up the proceedings.

Item 1: To confirm minutes of 84th General Meeting of the Council held on 3rd February, 2017 at 11:00 a.m.

Noted and Confirmed.

Item 2: To report action taken on the Minutes of the 84th General Meeting of the Council held on 3rd February, 2017.

Noted and approved.

Item 3: To Report Major Activities of the Council From 04th February, 2017 to till date.

Noted and approved.

Item 4: To consider to develop the ICHR's logo bilingual (Hindi & English).

The Council resolved that the ICHR should consult with a Logo Designer and prepare the ICHR's logo bilingual (Hindi & English).

Item 5: To consider to opening of saving bank account in UCO Bank.

The Council was informed that a team of Internal Audit from the Ministry of Human Resource Development, Government of India, visited ICHR in the month of March 2017 and suggested that the ICHR should open a Savings Bank Account in addition to of Current Bank Account in the UCO Bank.

The Council approved that the ICHR should open a Savings Bank Account in UCO Bank.

Item 6: To approve the Annual Accounts of ICHR 2016-2017.

The Council took a note of the comments received from the MHRD, Deptt. of Higher Education, Integrate Finance Division vide letter F.No.10-4/2017-IFD dt. 14.06.2017.

The Council noted and approved the Annual Accounts of the Council for the year 2016-2017, as the report was prepared according to the format suggested by the MHRD.



Item 7: To report the signing of Memorandum of Understanding (MoU) with Mahatma Gandhi Kashi Vidyapeeth, Varanasi (U.P) and Central University of Jammu, Jammu (J&K), to establish its Eastern and Northern Regional Centres, respectively.

As per the MHRD, Deptt. of Higher Education, Integrate Finance Division, the Council discussed in detail and noted & approved.

Item 8: To consider the Budget Plan for the year 2017-2018 of ICHR-IDSK Joint Research Project entitled '*Documents on Economic History During British Rule in India, Northern and Western India in the Late Nineteenth Century: Quality of Life*', received from Professor Amiya Kumar Bagchi, General Editor of the Project, IDSK, Salt Lake, Kolkata.

The Council took a note of the comments received from the MHRD, Deptt. of Higher Education, Integrate Finance Division and approved the annual budget of Rs. 6,00,000/- (Rupees Six Lac only) for the ICHR-IDSK Joint Research Project for the year 2017-2018.

Item 9: To receive and approve minutes of various committees of the Council held from 04th February 2017 to till date.

As per the MHRD, Deptt. of Higher Education, Integrate Finance Division, the Council discussed in detail. The Council noted and approved minutes of the various Sub-Committee/Committees of the Council as indicated below:

1. Minutes of the Sub- Committee meeting of Editorial Board of ITIHAS (Shodh Patrika) held on 21.02.2017 at 3:00 p.m. in the committee room of ICHR, New Delhi.
2. Minutes of the Foreign Travel Grant Committee meeting held on 20.03.2017 at 10.30 p.m. in the Conference Room, ICHR, New Delhi.
3. Minutes of the Sub-Committee meeting for the award of Annual Conference/ Seminars/ Workshops Grant held on 20.03.2017 at 12.30 p.m. in the Conference Room of the ICHR, New Delhi.
4. Minutes of the Sub- Committee meeting for STG/ JRF held on 20.03.2016 at 03.00 p.m. in the Conference Room of the ICHR, New Delhi.
5. Minutes of the Sub-Committee meeting of Research Project held on 20.03.2017 at 4.00 p.m. in the Conference Room of the ICHR, New Delhi.
6. Minutes of the Sub- Committee meeting of Library-cum-Documentation Committee held on 21.03.2017 at 10.00 a.m. in the Conference Room, ICHR, New Delhi.

7. Minutes of the Sub-Committee meeting of Monograph Series & Publication 21.03.2017 at 12.00 p.m., in the conference room of the ICHR, New Delhi.
8. Minutes of the 148th Research Project Committee Meeting held on 21.03.2017 at 2.00 p.m. in the Committee Room, ICHR, New Delhi.
9. Minutes of the Thirteenth Meeting of the Advisory/ Monitoring Committee of the North East Regional Centre of ICHR held on 13.04.2017 at 10.00 a.m. in the premises of ICHR's North East Regional Centre, Guwahati.
10. Minutes of the meeting of Sub-Committee of Editorial Board of ITIHAS (Shodh Patrika), held on 20.04.2017 at 3.30 p.m. in the committee room of ICHR, New Delhi.
11. Minutes of the Experts' Committee meeting of the ICHR special project on Modern India: Princely States, to be held on 21.04.2017 at 03:00 p.m. in the committee room of ICHR, New Delhi.
12. Minutes of the 1st Experts' Committee of the ICHR's Special Project entitled: "Historical Encyclopaedia of Towns and Village in India" held on 05.05.2017 at 11.00 a.m. in the committee room of ICHR, New Delhi.
13. Minutes of the 16th Monitoring/ Advisory Committee meeting of the Southern Regional Centre of ICHR, Bengaluru Held on 16th May 2017, at 11:00 a.m. in the premises of ICHR, Southern Regional Centre, Bengaluru.

Item 10: Any other item with permission of the Chair.

- (a) With regard to the comments of the MHRD, Deptt. of Higher Education, Integrate Finance Division, preventing the Council "No Table Agenda may be discussed". The Council expresses its dissent for such instructions as it amounts to infringement of the privileges of the members.
- (b) The Chairman presented a report for the information of the Council on the Academic-cum-Administrative work done by the Council during the last three years. The Council unanimously appreciated the report on the work done under the Chairmanship of Professor Y. Sudershan Rao.

The meeting ended with a vote of thanks to the Chair.



**Indian Council of Historical Research
35, Ferozeshah Road, New Delhi**

22.06.2017

CORRIGENDUM

**Minutes of the 85th General meeting of the Council held on 15.06.2017
at 03:00 p.m. in the Conference Room of ICHR, 35, Ferozeshah Road, New Delhi**

With regard to the *Item No. 10: Any other item with permission of the Chair (b)*, it is to bring to your kind attention that the discussion should be read as follows:

The Chairman has presented a brief report of the select activities and progress of the ICHR during his tenure (2014-17) before the Council for information.

Instead of the following:

"The Chairman presented a report for the information of the Council on the Academic-cum-Administrative work done by the Council during the last three years. The Council unanimously appreciated the report on the work done under the Chairmanship of Professor Y. Sudershan Rao."

