

**MINUTES OF THE 62nd COUNCIL MEETING OF THE COUNCIL HELD ON
FEBRUARY 15, 2024 AT 11:30 HOURS IN HYBRID MODE AT INDIA HABITAT
CENTRE, NEW DELHI**

The 62nd meeting of the newly constituted Council was held at 11:30 hours on Thursday, the 15th February, 2024 in hybrid mode at India Habitat Centre, New Delhi – 110 062.

The following members were present:

1. Prof. Deepak Kumar Srivastava		Chairman
2. Prof. Dhananjay Singh	(attended online)	Member
3. Prof. Sushmita Pande		Member
4. Prof. S.K. Singh		Member
5. Prof. S. Panneerselvam		Member
6. Prof. TS Girishkumar		Member
7. Prof. Nirmalya N. Chakraborty		Member
8. Prof. Laimayum Bishwanath		Member
9. Prof. K. Sambathkumar		Member
10. Professor V. Sudhakar	(attended online)	Member
11. Dr. Ashish Pandey	(attended online)	Member
12. Dr. Namita Nimbalkar		Member
13. Dr. Pankaj Kumar		Member
14. Prof. Arnab Rai Choudhuri	(attended online)	Member
15. Shri Subrat Kumar Pradhan, Director (ICR): MoE	(attended online)	
16. Shri Vivek Kumar, US (IFD):		Rep. of Financial Advisor, MoE
17. Professor Sachchidanand Mishra		Member-Secretary

The Representatives of Government of Uttar Pradesh did not attend the meeting since the nomination process is pending. From the ICPR Secretariat, Dr. Pooja Vyas, Director (A&F) In-charge attended the meeting.

Item No.1 Welcome and Introductory Remarks by Chairman to the newly constituted Council.

The meeting started with the welcome address by the Chairman. He briefed the members about the background and aims and objectives of the Council. Then with the permission of the Chairman the Member-Secretary took up the agenda items for the consideration of the members. The following decisions were taken.

Item No.2 To confirm the minutes of the Council meeting held on March 07, 2021.

The Members noted and confirmed the Minutes of the 61st meeting of the Council held on 07.03.2021.

The Member Secretary informed the council the suggestions offered by Professor Krishnamurthi Ramasubramanian by email sent on 16th June 2021.

Suggestion 1:	It would be highly desirable to have the minutes circulated within a week or two. Beyond that, as you know, the memory would fade. Consequently, inviting suggestions from the members may turn out to be simply a	The Member Secretary informed the council that the council meeting was held on 07 th March 2021 and he joined on 8 th June
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	matter of formality, then it being of substance and real utility. . . . Here it has taken more than Thirteen weeks. Since early circulation of Minutes of meeting, is considered as a good-practice, it would be wonderful if you could kindly impress upon this, and implement it in due course.	2021. It was already three months. After joining he circulated the minutes. He also promised that now the minutes will be sent positively in a week.
Suggestion 2:	The image quality of the minutes is too poor – with dark patches spread all over the page.	The suggestion of our esteemed member is noted for future compliance.

The Members noted and agreed to the point that the minutes should always be circulated within two weeks after the meeting.

Item No.3 To consider the action taken on the minutes of the Council meeting held on March 7, 2021.

The members noted the Action Taken Report of the 61st Council meeting held on 07.03.2021.

Regarding item no. 9 (Recovery of outstanding advances for academic concerns) the Member Secretary briefed that the process is started and the detailed progress will be updated to the GB. The council advised that a committee may be constituted to give suggestions in this regard. Regarding item no. 17 (Recovery from Shri Sreekumaran S.) council members suggested that a legal opinion may also be taken.

Item No.4 To consider the Governing Body meetings and Finance Committee meetings after the last Council meeting

The members noted and approved the minutes of Governing Body meetings (30.09.2021, 28.02.2022, 06.04.2023 & 21.09.2023), of Research Project Committee meetings (08.07.2021 & 28.01.2022) and of Finance Committee meetings (09.09.2021, 18.02.2022, 13.03.2023 & 03.01.2024).

Item No.5 To consider Annual Reports and Annual Accounts for the year 2021-22 and 2022-23

The members noted and approved the Annual Report and Annual Accounts for the year 2021-22 and 2022-23.

Item No.6 To consider co-option of 4 eminent philosophers to the newly constituted Council.

The Members considered the co-option of 4 eminent philosophers to the newly re-constituted Council as per the terms of the Memorandum of Association to co-opt the following 4 eminent scholars as members of the Council:

1. Professor Shrinivas Varakhedi, VC, Central Sanskrit University, New Delhi
2. Professor Ramesh Chandra Pradhan, Ex Professor, Hyderabad University, Hyderabad

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3. Professor Gauri Mahulikar, Director, Chinmoy International Foundation, Ernakulam
4. Professor Bindu Puri, Department of Philosophy, JNU, New Delhi

The Member-Secretary informed the members that in terms of the Memorandum of Association, the Council is supposed to receive nominations from Government of Uttar Pradesh which are still awaited. The members noted and approved the agenda item.

Item No.7 To consider Indian Panel for the World Congress of Philosophy to be held at Rome, Italy, during August 1-8, 2024

The Council approved for sending Indian Panel for World Congress of Philosophy to be held at Rome, Italy and approved that a round table discussion be held on “**The Philosophical Foundation of Vasudhaiva Kutumbakam**”.

The representative of MOE desired that the ministry should be apprised of the outcome of the earlier visit of panel of Philosophers to the World Philosophy Congress held in China as a huge amount of public money is involved in it. The members opined that this is a big opportunity for the scholars. The scholars who go there surely get their papers published in some reputed journals, or as a part of a book.

The Chairman constituted a two-member committee comprising **Prof. Paneerselvam** and **Prof. Namita Nimbalkar** to collate the outcome of the earlier visit of panel of Philosophers to the World Philosophy Congress held in China. The Member Secretary is advised to collect the report, substantiate it with the official records and send the proposal to the ministry with a proper justification for approval. Till now ICPR had been sending panels to the WPCs and this time also a panel should be sent. The exact number of scholars can be reduced.

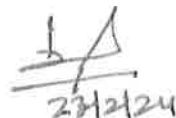
Item No.8 To decide on the next meeting of the full-fledged Council to constitute the Governing Body and Research Project Committee

The council members suggested that as the council has already co-opted four names the Governing Body and the Research Project Committee can be constituted in this meeting itself. The council members agreed on the issue and council constituted the Governing Body and the Research Project Committee with these members.

Governing Body

S.No.	Name of member
1.	The Chairman
2.	Professor Shrinivas Varakhedi
3.	Professor N N Chakraborty
4.	Professor K. Sambathkumar
5.	Professor S.K. Singh
6.	Professor Ashish Pandey
7.	Professor Bindu Puri
8.	A Representative of the MOE
9.	A Representative of the Ministry of Finance
10.	Will be the council members nominated by the Government of UP
11.	
12.	The Member Secretary

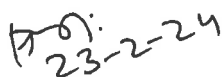
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Research Project Committee

1.	The Chairman
2.	The Member Secretary
3.	Prof. Sushmita Pande
4.	Prof. S. Panneerselvam
5.	Prof. TS Girishkumar
6.	Prof. Laimayum Bishwanath
7.	Professor V. Sudhakar
8.	Dr. Namita Nimbalkar
9.	Dr. Pankaj Kumar
10.	Professor Gauri Mahulikar
11.	Professor V Sudhakar
12.	Professor Arvind Vikram Singh (Co-opted by the council)

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


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(Sachchidanand Mishra)
Member-Secretary, ICPR


23/2/2024

(Deepak Kumar Shrivastava)
Chairman, ICPR