

DRAFT

PRESIDENT'S ADVISORY COUNCIL

MINUTES

1 June 2011

(week 19)

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**Present :**

Said Irandoust  
Barbara Igel  
Izel Ann Dante  
Joydeep Dutta  
Jonathan Shaw  
Worsak Kanok-Nukulchai  
Weerakorn Ongsakul  
Lawal Umar Kankia

**Secretariat :**

Namita Sravat  
Karma Rana

**Invitee:**

Bajinder Singh

**Apologies:**

Kazi M. Ahmed  
Nitin Afzulpurkar  
Amrit Bart  
Manukid Parnichkun  
Sudip K Rakshit

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The meeting started with the presentation on 'Press Releases' by Mr. Bajinder Singh of Media and Communications Unit to which all the Directors and the Heads of Units were also (in addition to the PAC members) invited.

The minutes of the 11 May 2011 PAC meeting were **confirmed**. The other key highlights of the meeting were as follows:

- The revised Summary Report of 2010 Travel was circulated to the members for their information.
- The revisions related to appointment of counselors in the P&P on 'Ethical Behavior and Grievances' were **endorsed**.
- The revisions related to settlement grant in the P&P on 'Employment of Faculty: General Work Regulations' were **endorsed**. This revised policy would be revisited after 6 months.

The President then announced that it was the last PAC meeting as the PAC would be replaced by the 'AIT Management Team' meeting. He thanked all the PAC members for their valuable contributions to the PAC meetings over the last years.

It was agreed that rest of the issues on the PAC agenda would now be taken over by the AIT Management Team.

**PAC 11.05.06      REPORT OF THE ACADEMIC SENATE**

The PAC endorsed the 'Guidelines on plagiarism checking (as attached to the Report of the Academic Senate based on its confirmed minutes of 23 March 2011 meeting) and noted other issues for informaton.

**PAC 11.05.07      OTHER BUSINESS**

The next PAC meeting would be held on 18 May 2011.

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/ns 24 May 2011