

1 Revisiting settlement contemporaneity and exploring stability and  
2 instability: case-studies from the Indus Civilization

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9 **Abstract**

10 ‘Map overestimation’ or ‘the contemporaneity problem’ derives from the assumption that  
11 settlements identified during surface surveys were occupied throughout individual periods.  
12 Inductive and simulation analysis have been used to ascertain the degree of contemporaneity in  
13 surface survey data sets, as variation in settlement location is critical for understanding  
14 population density and demography, which inform social, economic and political  
15 interpretations. This paper revisits the inductive approach to interrogating survey data  
16 developed by W.M. Sumner, and the simulation model approach developed by R.E. Dewar to  
17 explore the survey data from two regions within South Asia’s Indus Civilization. This analysis  
18 demonstrates the strengths and weaknesses of these approaches. It also highlights the  
19 variability in settlement systems in different areas within the Indus Civilization, and shows that  
20 consideration of stability and instability within settlement systems is an important factor when  
21 considering dynamics of resilience and sustainability.

22 **Keywords**

23 Settlement survey, contemporaneity, stability, instability, Indus Civilization

24

## 25 **Introduction**

26 Archaeological prospection is fundamental to the reconstruction of ancient and more recent  
27 landscapes, and encompasses methods including aerial image and historic map analysis, remote  
28 sensing, data integration, and a range of more or less intrusive surface and sub-surface  
29 surveying (Banning 2002; Wilkinson 2003; Carver 2009, 63-112; Lawrence 2012; Tapete 2018;  
30 Green and Petrie 2018; Petrie et al. 2019). Each aspect of prospection has distinct limitations, and  
31 it has long been recognised that chronological resolution is one of the fundamental challenges  
32 for surface survey methods, particularly the degree to which it is possible to ascertain which  
33 features and sites were contemporaneous (e.g. Adams 1965, 124; Plog 1974; Schacht 1984;  
34 Chapman 1999). Establishing contemporaneity is critical for assessing synchronic and  
35 diachronic variation in settlement location, which is important for assessing population density  
36 and demography. All of these factors inform and constrain social, economic and political  
37 interpretations. An important aspect of the interpretation of settlement survey data that is not  
38 always considered is the degree to which evidence for contemporaneity informs consideration  
39 of stability and instability within settlement systems.

40 Due to the lack of contextual information, survey data is typically less chronologically precise  
41 than excavation data. In some regions of the world, however, styles of material culture changed  
42 quickly in the past and have been sufficiently well-studied to enable the attribution of  
43 occupation phases at sites identified during surface survey to relatively short periods, in  
44 particular cases to spans of one century or less (e.g. Roman Italy: Verreyke and Vermeulen 2009;  
45 Minoan Crete: Whitelaw 2012). It is far more common, however, for chronological resolution to  
46 be less precise, and material collected might only be attributable to periods that extend for up to  
47 five (or more) centuries (e.g. Near East, Adams 1981; Sumner 1994; Wilkinson 2000, 2003;  
48 Oaxaca Valley, Mexico, Blanton et al. 1982; South Asia, Joshi et al. 1984; Mughal 1997; Possehl  
49 1999). Attempts have been made to separate some of these longer spans into shorter blocks (e.g.  
50 100-year intervals; Lawrence 2012, Figs. 5.41-5.44, 6.38-6.39; Lawrence et al. 2012, 355-6), but  
51 these divisions are typically artificial. Although differentiation of shorter time spans of  
52 occupation is desirable, the nature of the evidence may mean that this is not feasible. Coarse

53 chronological resolution can be the result of many factors, including both conservatism of  
54 material culture in the past and intensity of research in the present, but it can also mask  
55 important behavioural dynamics.

56 Several attempts to interpret settlement data have assumed that if material belonging to a  
57 particular period is attested on the surface of a site, then that site was occupied throughout the  
58 entire period (e.g. Plog 1974; Weiss 1977; Schacht 1984). There are, however, numerous  
59 examples of archaeological settlement sites that were not occupied for the full duration of every  
60 (five hundred year) period identified in surface assemblages. 'Map overestimation'  
61 (Ammerman 1981, 71; Plog and Hartman 1990) or 'the contemporaneity problem' (Schacht 1984)  
62 has long been recognised as an issue that produces maximal estimations of the number of sites  
63 occupied in individual periods, and increases the likelihood that landscapes are 'overpopulated'  
64 (e.g. Adams 1965, 124; see Wossink 2009, 49; Lawrence 2012, 74-76). Lawrence (2012, 75) has  
65 succinctly noted that "the imprecision implicit in the lumping together of sites exhibiting  
66 broadly similar ceramic styles masks the possibility that individual sites within a phase may  
67 have been occupied at different times". Ideally, archaeologists want to ascertain the degree to  
68 which survey data is a robust and accurate reflection of changing settlement dynamics over  
69 time, and with this aim in mind, different approaches have been used to ascertain  
70 contemporaneity of occupation within individual periods. Relatively simple inductive methods  
71 (based on 'reasoned probable cause') have occasionally been used to identify sub-phases of  
72 occupation within longer chronological spans, largely based on whether settlements appear to  
73 have been occupied in consecutive periods (e.g. Sumner 1988, 1990, 1994). Similar parameters  
74 have also been used in more sophisticated attempts to simulate site contemporaneity using  
75 statistics (Dewar 1991, 1994; Kingtigh 1994; Kouchoukos 1998; Wilkinson 2000; Wossink 2009).  
76 Even more sophisticated assessments of temporality are possible with sizable collections of  
77 radiocarbon dates (e.g. Bocquet-Appel et al. 2009; Timson et al. 2014; Crema 2015; Crema et al.  
78 2016), but such precision is not possible with surface survey data.

79 Here, inductive and simulation approaches are used to assess the levels of settlement  
80 contemporaneity over time in two regions within the broad geographical expanse occupied by

81 the populations of South Asia's Indus Civilization: Cholistan in eastern Pakistan and the  
82 hinterland of the site of Rakhigarhi in northwest India. The cities and settlements of the urban  
83 phase of the Indus Civilization (*c.*2600/2500-1900 B.C.) were distributed across the Indus River  
84 basin and adjacent areas in modern Pakistan and India, and were contemporaneous with the  
85 late Early Dynastic, Akkadian, and Ur III periods in Mesopotamia and the Old Kingdom and  
86 First Intermediate period in Egypt (reviewed in Wright 2010; Petrie 2013, 2017). It has been  
87 argued that a global climate change event at *c.*4.2 ka BP (*c.*2200 B.C.) affected all three of these  
88 regions, and disrupted Indus urbanism (e.g. Weiss 2017, 100), though this interpretation is likely  
89 too simplistic. The subsistence practices of rural Indus populations appear to have been adapted  
90 to the climatic, hydrological, and ecological diversity of the Indus River basin, suggesting that  
91 they may have been resilient and sustainable in the face of such processes (e.g. Petrie et al.  
92 2017). The case study regions explored here provide insight into the variation in settlement  
93 trajectories that characterise the different regions in the environmentally and culturally diverse  
94 context of the Indus River Basin. They also enable exploration of the dynamics of stability and  
95 instability in settlement systems in a context that is both variable over short time spans and  
96 changeable over longer ones. These findings have important ramifications for how we interpret  
97 Indus Civilization settlement data, and also for how we should assess settlement data more  
98 broadly, contemporaneity, and dynamics of stability and instability within settlement systems.

### 99 **Assessing transitions and contemporaneity in settlement distribution data**

100 Excavations often demonstrate that long chronological periods can be divided into coherent  
101 sub-phases. However, while period specific material culture may be distinctive, material used  
102 only in individual sub-phases is not always easy to recognise in surface assemblages. Many  
103 attempts to identify settlement contemporaneity within individual phases of extended periods  
104 have therefore been based on inference, and are of necessity, relatively unsophisticated.  
105 Researchers must rely on the data on the periods during which individual sites were occupied  
106 and make calculations based on the number of sites occupied during periods of interest.  
107 Typically, calculations are then modified based on whether sites were also occupied in the  
108 preceding, the succeeding, or the both preceding and succeeding periods.

109 *Sumner's inductive approach to transitions in settlement sequences*

110 William M. Sumner (1972) carried out extensive 'full-coverage' archaeological surveys in the  
111 Kur River Basin in Fars, in the late 1960s and early 70s that revolutionised our understanding of  
112 the rise of early complexity and urbanism in highland southwest Iran. In analysing the results,  
113 he attempted to tackle a range of methodological issues originating from the desire to identify  
114 sub-phases within extended chronological periods (Sumner 1988, 1990, 1994). He developed a  
115 method for identifying contemporaneous settlement that made assumptions about the nature of  
116 the occupation based on the presence or absence of material that indicates that the site was  
117 occupied in other periods (Sumner 1988, 1990, 1994; also Petrie et al. 2009, 195).

118 The pre-historic archaeology of the Kur River Basin is divided into periods named after sites or  
119 areas where distinctive cultural assemblages were first documented (Sumner 1972, 1990). In  
120 order to break up the 1000-year long Bakun period (c.5000-4000 B.C.), Sumner (1994) suggested  
121 that 'Early Bakun' phase sites were those with evidence for occupation during the Bakun and  
122 the preceding Shamsabad period. 'Middle Bakun' phase sites were those with only Bakun  
123 material or with Shamsabad, Bakun and the succeeding Lapui period in evidence. Lastly, 'Late  
124 Bakun' phase sites were those that have Bakun and Lapui period material. This approach is  
125 illustrated graphically in Figure 1:

126 Sumner (1994, 49) was wary of the limitation of his inductive approach, and noted that "the  
127 accuracy of this method of constructing contemporaneous settlement systems cannot be  
128 demonstrated without a refined ceramic chronology and large surface collections". Although  
129 his approach appears logical when considering the sub-phases of one specific period, problems  
130 become apparent when it comes to the identification of sub-phases for occupation in the  
131 preceding (in this case the Shamsabad) and the succeeding (Lapui) periods. For example, using  
132 the 'rules', the number of sites occupied in the 'Late Shamsabad' phase should be the same as  
133 those occupied in the 'Early Bakun' phase, as both would have evidence for Bakun and the  
134 preceding Shamsabad period occupation. This is illustrated schematically in Figure 2, which  
135 shows that there is no in built way to differentiate occupation in 'late Period A' and 'early  
136 Period B'. This pattern continues into each subsequent phase (e.g. 'late Period B'='early Period

137 C', 'late Period C'='early Period D'). Wossink (2009, 49-50) has pointed out that this problem  
138 results from the assumptions about occupation during transitions between periods that are built  
139 into Sumner's approach. The implications that this approach to survey data has for the  
140 interpretation of data sets with unusual structures are explored below.

141 *'Dewar model' simulations and the settlement contemporaneity conundrum*

142 While Sumner was interrogating his Bakun period survey data, Robert E. Dewar (1991, 604,  
143 1994) set out to create a contemporaneity simulation model to address the assumption made by  
144 the majority of archaeological settlement distribution models that "components assigned to  
145 each phase or period" are normally "treated as contemporaneous". He combined this doubt  
146 about levels of contemporaneity with the potential that standard archaeological settlement  
147 methods have for 'double counting', resulting from villages being abandoned and relocated  
148 within a period, and where the same group of people are responsible for the creation of new  
149 similar-sized villages in the same area (Dewar 1991, 605). Dewar (1991, 605) was clear that any  
150 interpretations derived from such models are open to legitimate criticism and acknowledged  
151 that he was not the first to identify these potential problems (e.g. Plog 1974; Schacht 1984), but  
152 distinguished his own approach by arguing that it allowed for single period occupations, which  
153 had been less successfully afforded by the earlier attempts. Kintigh (1994) responded to Dewar's  
154 original paper and suggested that a different approach to estimating spans of occupation should  
155 be used, but in reply, Dewar (1994) noted that this would result in a conceptually different  
156 model and associated statistics, and advocated using his model unaltered.

157 Dewar's contemporaneity simulation model is similar to Sumner's approach in requiring the  
158 analyst to have access to settlement data for the target period/phase itself and for the  
159 periods/phases immediately preceding and succeeding it (Figure 3). This means that his model  
160 cannot be used to assess dynamics of contemporaneity in the first or last phases within a local  
161 settlement sequence, but it can be used for all intervening phases.

162 Using the data from three consecutive phases, Dewar's model calculates a mean settlement  
163 *abandonment rate* and an *establishment rate* for the target phase using Monte Carlo simulations

164 (Dewar 1991, 608-9). The model takes the *abandonment rate* to be equal to  $(a+d)/p$  where 'a'  
165 equates to the number of sites occupied during both the target and preceding phases, 'd' is  
166 equal to the number of sites occupied only during the target phase, and 'p' is the length in years  
167 of the target period. For the *establishment rate*, it uses  $(c+d)/p$ , where both 'd' and 'p' are as in the  
168 previous equation, and 'c' is equal to the number of sites that were occupied during both the  
169 target and the succeeding periods (Figure 3).

170 Dewar's model then uses 'a+b' to calculate the *initial number of sites occupied* at the start of the  
171 simulation (i.e. at  $t_1$ ). The core algorithm takes that input and calculates whether it should be  
172 increased and/or decreased by 1 by checking the probability of site creation and abandonment  
173 using the *establishment rate* and *abandonment rate* formulae. It then takes this output and re-enters  
174 it into the algorithm as the new input, and does this once for every 'p' years, running the  
175 analysis an arbitrary number of times (Figure 4). Although noting little change after 100  
176 iterations, Dewar (1991, 610) suggested that 500 was a reasonable number. He also argued that  
177 the most interesting aspect of the iterative running of the algorithm was the standard deviation  
178 of the result (Dewar 1991, 610). The range of these values represents what Dewar (1991, 609)  
179 called the activity or 'flux' of settlement, which was a feature that he argued more accurately  
180 represents the dynamism of settlement activity, and is something that is absent from the  
181 traditional snapshot methods that he critiqued.

182 Dewar (1991, 612-616) demonstrated the potential impact of his simulation model using  
183 Blanton's 1969 survey in the Ixtapalapa region of the Basin of Mexico (Blanton 1972). The most  
184 significant result of Dewar's reanalysis on this dataset was that his model estimates for  
185 simultaneous occupations for each of the periods in question were significantly lower than the  
186 total count of sites at which any material culture of that period was found (Dewar 1991, 612).

187 *Dewar Model Simulation web app: an online portal for implementing the Dewar model*

188 In order to create a user-friendly interface for carrying out analysis using the Dewar model, one  
189 of the authors (Lynam) created an Open Access web interface using the guidelines provided by  
190 Dewar (1991) (Figure 5). The web authoring and some of the associated analysis presented

191 below were carried out as part of an extended essay for the MPhil in Archaeology at the  
192 University of Cambridge in 2011.

193 The web app is built on a standard JavaScript-HTML client stack, which means that each  
194 simulation initiated by the user is calculated by code that runs within the client's web browser.  
195 The first version of the code base was designed to run on a server operating in the cloud  
196 because at the time web clients and their operating system hosts would have struggled to run  
197 simulations requiring in the order of 100,000 iterations. With recent advances in processing  
198 power and the availability of cheaper memory, running algorithms that involve this number of  
199 iterations can be achieved with relative ease by most modern personal computer configurations.

200 The web app is relatively simple in design. Its sole function is to output a single value  
201 representing the calculated simultaneous site occupancy rate alongside its accompanying  
202 standard deviation. This is calculated within the *runSimulation function*, which takes the target  
203 period length in years, the a, b, c, d values as set out in the description of the Dewar model  
204 detailed above, and the number of iterations that the user wishes to run the simulation as  
205 parameters. This function effectively translates the logic illustrated in Figure 4 into JavaScript  
206 code and prints the result as a web page text output. The simulation can be accessed at  
207 <https://franklynam.com/dev/dewarmodel>. The source code for the project is available for re-use  
208 under the Creative Commons Attribution 4.0 International license, and downloadable from  
209 <https://bitbucket.org/franklynamteam/dewarmodel-app>.

210 Sumner's induction approach and Dewar's simulation model are both useful methods for  
211 interpreting structure within survey data sets, and they can also be used as heuristic devices for  
212 assessing the robustness of interpretations of survey data. In this latter respect particularly,  
213 Dewar's model is clearly capable of producing provocative results that provide particular  
214 insight into the nature of settlement dynamics across long periods. It is, however, important to  
215 consider the nature and limitations of the interpretations it throws up. For instance, its  
216 simplicity means that it is not suited to modelling sophisticated scenarios, and Lawrence (2012,  
217 75) has noted that the assumption of a continuous rate of founding and abandonment over time



218 means that Dewar's model is not able to account for relatively extreme instances of mass  
219 abandonment or settlement. The same assessment could be made of Sumner's inductive  
220 approach. As Wossink (2009, 50) has noted, the Dewar and Sumner approaches both make use  
221 of the same parameters, but the two methods deploy this data in different ways, and produce  
222 distinct results. Here, we directly compare the results generated using the Dewar and Sumner  
223 methods to interrogate survey data from two regions within South Asia's Indus Civilization.  
224 This analysis allows us to assess the implications of the types of data output by each method,  
225 which in turn makes it possible to explore and assess dynamics of settlement contemporaneity  
226 in different data sets, and highlight other dynamics in settlement systems that are revealed.

### 227 **Interrogating Indus settlement distribution using simulation and induction** 228 **approaches**

229 Since the 1950s, there have been a proliferation of archaeological surveys throughout different  
230 parts of the Indus River Basin in western South Asia (e.g. Stein 1942; Suraj Bhan 1975; Surah  
231 Bhan and Shaffer 1978; Joshi et al. 1984; Possehl 1999; Wright et al. 2001, 2003; Singh et al. 2008,  
232 2010, 2011, in press a, in press b; Chakrabarti and Saini 2009; Dangi 2009, 2011; Kumar 2009;  
233 Parmar et al. 2013; Pawar et al. 2013; Sharan et al. 2013). These surveys have typically been  
234 based around a 'village to village' method that is broadly akin to 'full-coverage survey'  
235 approaches, which attempt to survey an entire region and record all of the sites that are  
236 discovered (Green and Petrie 2018; cf. Sumner 1990). The resulting data has had direct impact  
237 upon current interpretations of the Indus Civilization (e.g. Chakrabarti 1995, 1999; Lal 1997;  
238 Kenoyer 1997; Possehl 1999, 2002; Wright 2010; Cork 2011; Coningham and Young 2015).  
239 Important surveys that have been carried out in Cholistan in eastern Pakistan and the area  
240 around the Indus urban site of Rakhigarhi in northwest India will be considered here (Figure 6).

#### 241 *Settlement dynamics in Cholistan*

242 Between 1974 and 1977, M. Rafique Mughal oversaw an extensive settlement survey of the  
243 region of Cholistan, in Punjab, Pakistan (Figure 6; Mughal 1997; also Mughal et al. 1996). Today,  
244 Cholistan is a barren semi desert zone delineated by the Thar Desert to the east, the alluvial

245 plains of the Indus, Chenab and Sutlej rivers to the west and north, and Sindh province to the  
246 south (Mughal 1997, 20-21).

247 Mughal's team mainly used random surface collection to ascertain their periods of occupation  
248 at the sites they identified (Mughal 1997, 27-28, 32-33). They supplemented the surface  
249 collections by sinking occasional test trenches to have a cursory look at site stratigraphy, which  
250 became particularly important for establishing the relative position of Hakra ware (Mughal  
251 1997, 32-33), which was in use before the Early Harappan or Kot Diji period. Mughal (1997, 32-  
252 33) proposed a date of *c.*3500-3100/3000 B.C. for Hakra ware, and used conventionally accepted  
253 dates of *c.*3100/3000 B.C. for the Early Harappan period, *c.*2500-2000/1900 B.C. for the Mature  
254 Harappan period, *c.*2000/1900-1500 B.C. for the Late Harappan period, which effectively  
255 represent the pre-urban, urban and post-urban phases in typical Indus chronologies (Possehl  
256 1999, 2002; Wright 2010). None of the periods have been chronologically constrained locally.

257 Mughal's team paid particular attention to tracing settlement along the relict channels of the  
258 Ghaggar-Hakra River (Mughal 1997, 21-22), which is the subject of ongoing debate about its  
259 morphology, date, historical identity, and archaeological importance (e.g. Lal 2002; Saini et al.  
260 2009; Danino 2010; Clift et al. 2012; Giosan et al. 2012; A. Singh et al. 2017).

261 Although there are numerous publications on the results of the Cholistan survey (see Mughal  
262 1997), the final publication was designed to incorporate data on all of the sites found during the  
263 survey, including the site name, associated cultural assemblage(s), size of the area covered, type  
264 of site (camp site, industrial, etc.), and location (Mughal 1997, 139-56; SI, Table SI.1). It also  
265 included summary tables assessing site size frequency in various ways (Mughal 1997, Tables 11-  
266 14). Additional sites in the region were published in a report on a more extensive archaeological  
267 survey of Pakistani Punjab (Mughal et al. 1996), and sites in Cholistan identified by Sir M. Aurel  
268 Stein (1943) were included in Gregory Possehl's (1999, Appendix A) collated list of sites. These  
269 publications include sites dating to all cultural periods documented in the region, but the  
270 majority of sites had occupation dated to the Hakra and the Early, Mature and Late Harappan

271 periods. A summary of the total site count for Cholistan, the total area of all sites and a  
272 calculation of the average area/site per period is shown in Table 1 (full details in Table SI.1).

273 Size data on a number of sites is not presented in the publications. Specifically, two of the sites  
274 listed as containing Hakra material, one sites listed as containing Early Harappan material, and  
275 three sites listed as containing Mature Harappan material have no associated site size data. If  
276 the major urban site of Ganweriwala is excluded from the Mature Harappan calculations, the  
277 average site area is 5.60ha.

278 Mughal (1997, 31-62, Tables 1-10, 139-148) assigned periods and maximum occupation extents  
279 to the sites compiled in his catalogue, and also attributed sites to typologies based on  
280 interpreted use. These categories included temporary camp sites, industrial sites, settlements  
281 with kilns, residential settlements, and cemeteries (Mughal 1997, 53, Table 11). Mughal's (1997,  
282 59; Table 11) inclusion of a camp site category is of particular importance for our overall  
283 understanding of Indus settlement, as it showed the first indications that aspects of the  
284 population engaged in pastoral and potentially nomadic lifeways, particularly during the  
285 Hakra and Late Harappan periods. The Cholistan data support the claim that there were  
286 substantial numbers of small/rural sites, but Cork (2011, 172) made the prescient point that the  
287 numbers of sites may be misleading because there is no differentiation within very long  
288 chronological phases.

289 The settlement distribution dataset from Cholistan provides sufficient information to calculate  
290 estimated simultaneous site occupancy rates for the region during the Early, Mature and Late  
291 Harappan periods, as they are flanked by data from both preceding and subsequent periods.  
292 The Late Harappan period is somewhat problematic as Mughal suggests that it was followed by  
293 a hiatus of around 400 years before the emergence of the Painted Grey Ware (or PGW) period  
294 sites at the end of the second millennium B.C. (Mughal 1997, 35). For the purposes of this  
295 analysis, the PGW period is assumed to directly succeed in the Late Harappan occupation, but  
296 as will be seen below, the settlement data itself suggests that a specific type of displacement  
297 occurred between these two periods in Cholistan.

298 Table 2 lists the inputs calculated using the complete Cholistan dataset and the results of the  
299 Dewar simulation model are shown in Table 3. The calculations of settlement contemporaneity  
300 in the Early Harappan period use the following parameters: a = sites occupied in the Hakra  
301 Ware and Early Harappan periods; b = sites occupied in the Hakra Ware, Early Harappan and  
302 Mature Harappan periods; c = sites occupied in the Early Harappan and Mature Harappan  
303 periods; and d = sites occupied in the Early Harappan period only. The calculations of  
304 settlement contemporaneity in the Mature Harappan period use the following algorithm  
305 parameters: a = Early Harappan and Mature Harappan periods; b = Early Harappan, Mature  
306 Harappan and Late Harappan periods; c = Mature Harappan and Late Harappan periods; and d  
307 = Mature Harappan period only. The calculations of settlement contemporaneity in the Late  
308 Harappan period, the algorithm parameters are as follows: a = Mature Harappan and Late  
309 Harappan periods; b = Mature Harappan, Late Harappan and PGW periods; c = Late Harappan  
310 and PGW periods; and d = Late Harappan period only. Table 3 also includes calculations for the  
311 total occupied area and a standard deviation for each period, which should be considered with  
312 caution, as it is not clear which sites were occupied at any one time. Wossink (2009, 54-55)  
313 suggests performing simulations for each site size class, but this has not been attempted here,  
314 because of the limited number of sites occupied in consecutive periods. The site size statistics  
315 are included simply to provide a means of comparing data from different periods within  
316 Cholistan, and to make speculative comparisons with the data from the area of Rakhigarhi.

317 There is a dramatic difference between the number of sites attributed to each of the Early,  
318 Mature and Late Harappan periods (Table 1), and the number of sites likely to have been  
319 occupied contemporaneously, as calculated using the Dewar model (Table 3; Figure 7). This is a  
320 product of both the logic behind the Dewar model and the specifics of the settlement data,  
321 which attest to minimal continuity of occupation between each of the three of the Indus periods,  
322 as highlighted by the low numbers for parameters 'a', 'b', and 'c' shown in Table 2. For example,  
323 of the 57 sites reported as having Early Harappan material, only two also included Hakra Ware  
324 material and three different sites contained Mature Harappan material (Table 2). No sites were  
325 occupied in all three of the Early, Mature and Late Harappan periods, which is significant as the

326 'rules' of the Dewar model stipulate that the existence of a site for an entire period is only  
327 guaranteed if it also shows evidence of occupation in the preceding and subsequent periods  
328 (Dewar 1991, 608, 1994; see also Kintigh 1994). The lack of continued occupation is an important  
329 aspect of the data.

330 Dewar (1994, 150) and Wossink (2009, 51-2) both note that the Dewar model is unable to detect  
331 multiple phases of occupation within a single period, and Wossink (2009, 53) argued that this  
332 creates a "floating reconstruction of contemporaneous sites". Importantly, abandonment and  
333 resettlement within the same period has been identified at cognate settlements excavated in  
334 northwest India (Petrie et al. 2016). This factor is significant for the Cholistan data, as the lack of  
335 Early Harappan sites that were also occupied in the preceding and succeeding periods ensures  
336 that the model attributes the majority of the sites to only a single sub-phase within the overall  
337 Early Harappan period. The results of the analysis thus suggest that of the 57 sites that Mughal  
338 lists, fewer than ten were occupied at any one time during the Early Harappan period, with the  
339 simulation estimating the number between 2.471 and 9.249 (rounded to 2-9; 4-16%). These  
340 patterns are repeated for the Middle and Late Harappan periods. Of the 186 sites occupied in  
341 the Middle Harappan period, the simulation estimates simultaneous occupation at between  
342 3.793 and 14.267 sites (rounded to 4-14; 2-7.5%), and of the 56 sites occupied in the Late  
343 Harappan period, the simulation estimates simultaneous occupation at between 1.825 – 8.035  
344 sites (rounded to 2-8; 4-14%). Taken together, the output from the Dewar model for these three  
345 periods suggests that contemporaneous occupation at any point during each period was  
346 significantly lower than the total number of sites for any one period (Figure 7). It is notable that  
347 the figures cited here are different to those listed by Petrie et al. (2017, 13), as more sites have  
348 been added to the data set.

349 If we use the criteria outlined by Sumer (1994) to assess the settlement dynamics of the same  
350 sites and the same periods (as per Figure 2), we again see a different pattern (Table 4), which is  
351 also distinct from the results of the Dewar analysis shown in Table 3. Sumner's approach shows  
352 marked shifts from concentrations of occupation in the middle of each period (e.g. early-mid  
353 Hakra ware phase: 122 sites; the mid-Early Harappan phase: 52 sites; mid-Mature Harappan:

354 179; mid-Late Harappan: 52 sites), to minimal occupation in the transitional periods (late  
355 Hakra/early Early Harappan: 2 sites; late-Early/early Mature Harappan: 3 sites; the late-  
356 Mature/early Late Harappan: 4 sites) (Figure 7).

357 The ostensibly transitional sites shown in Table 4 are also identified in the Dewar model  
358 parameters shown in Table 2, and highlight the limited continuity of occupation between  
359 periods in Cholistan (Figure 7). The Sumner approach therefore challenges the traditional  
360 interpretation in a similar way to the Dewar model, with both analyses serving to highlight  
361 underlying issues within the dataset, which will be explored further below.

#### 362 *Settlement dynamics on the plains of northwest India*

363 The plains of northwest India have been subjected to archaeological surveys of varying intensity  
364 since the early 1970s (e.g. Suraj Bhan 1975; Suraj Bhan and Shaffer 1978). A reconnaissance of  
365 known sites in 2008 demonstrated that there are significant errors in the published locations,  
366 that knowledge of site distribution and density is dictated by the intensity and extent of  
367 previous surveys, and that large numbers of sites of all periods have not been recorded (R.N.  
368 Singh et al. 2008; Petrie et al. 2017). These limitations prompted two targeted surveys under the  
369 auspices of the *Land, Water and Settlement* project. The first focussed on settlement distribution  
370 in the hinterland of the Indus urban site of Rakhigarhi (the Rakhigarhi Hinterland Survey; R.N.  
371 Singh et al. 2010), while the second focussed on the settlement distribution around the Ghaggar-  
372 Hakra palaeochannel in northern Haryana and southern Punjab (the Ghaggar Hinterland  
373 Survey; R.N. Singh et al. 2011). Other researchers have since carried out surveys in  
374 neighbouring areas (e.g. Parmar et al. 2013; Pawar et al. 2013; Sharan et al. 2013). A  
375 reassessment of a sub-set of the settlement data for northwest India has identified important  
376 patterns, but also highlight ongoing problems caused by inaccuracy in site location and  
377 attribution, and incomplete coverage (Green and Petrie 2018). Surveys have also now been  
378 carried out by the *TwoRains* project in the areas between and around the *Land, Water and*  
379 *Settlement* surveys (R.N. Singh et al. in press a, in press b). Here we will consider the results of

380 the Rakhigarhi Hinterland Survey as a means of providing contrast to the data from Cholistan  
381 (Figure 6).

382 The Rakhigarhi Hinterland Survey data provides evidence for occupation in the Early, Mature  
383 and Late Harappan periods, as well as the PGW period, and while it is broadly cognate with the  
384 data from Cholistan, it lacks evidence for Hakra Ware period occupation (Table 5, SI: Table S2;  
385 R.N. Singh et al. 2010). Petrie et al. (2017, 14) have pointed out that there is no clear evidence for  
386 a large paleochannel on the surface in the vicinity of Rakhigarhi, but many of the sites dating to  
387 the different Indus periods are in a linear arrangement, suggesting that there may be a  
388 watercourse that is now hidden beneath the subsurface (also R.N. Singh et al. 2010, 46). The  
389 survey data suggests that the area around Rakhigarhi was first occupied during the Early  
390 Harappan phase (R.N. Singh et al. 2010), and there is also evidence for Early Harappan  
391 occupation on at least one of the mounds at Rakhigarhi (Nath 1998, 1999, 2001). The expansion  
392 of Rakhigarhi into an urban centre in the Mature Harappan period appears to have partly  
393 depopulated the surrounding area, including the abandonment of sites that are 'upstream' and  
394 'downstream' from Rakhigarhi along the putative watercourse (R.N. Singh et al. 2010, 46, Figs  
395 3-4). Many sites in these areas were re-occupied in the post-urban Late Harappan period (R.N.  
396 Singh et al. 2010, 46). In contrast to the Cholistan data, a significant number of the Indus  
397 settlements in the hinterland of Rakhigarhi were occupied in consecutive periods. These data  
398 appear to indicate broad continuity in occupation over time from the pre-urban through urban  
399 to post-urban phases, with little change in the overall population within the hinterland of  
400 Rakhigarhi (Table 5; Petrie et al. 2017, 14). As for the Cholistan data, there is evidence that the  
401 major change in settlement distribution in the Rakhigarhi area appears to come with the PGW  
402 period. The alignment of sites that are oriented on Rakhigarhi in all of the Indus periods  
403 disappears, and the main concentration of settlement in the PGW period appears to shift to the  
404 southeast where there is a complex network of modern canals (R.N. Singh et al. 2010, 46, Figure  
405 6).

406 The patterns in the survey data for the hinterland of Rakhigarhi make it a useful candidate for  
407 comparison and contrast to Cholistan. Both regions have been subject to extensive survey, and

408 appear to have concentrations of settlement around an urban-scale centre. However, each is  
409 environmentally distinct and situated in a different rainfall zone (Petrie 2017; Petrie et al. 2017),  
410 so each has the potential to reveal different insights into the development of Indus urbanism. It  
411 should be emphasised, however, that the area surveyed in Cholistan is much larger, so it is not  
412 appropriate to directly compare the raw numbers of sites in each region, but it is feasible to  
413 compare patterns in the data. The period-wise data from the Rakhigarhi Hinterland Survey are  
414 shown in Table 5.

415 The inputs for the Dewar model as calculated for the Rakhigarhi Hinterland Survey data are  
416 listed in Table 6 and the results are given in Table 7. It is not possible to produce a simulation  
417 for the Early Harappan period. The calculations of settlement contemporaneity in the Mature  
418 Harappan period use the following parameters: a = sites occupied in the Early Harappan and  
419 Mature Harappan periods; b = sites occupied in the Early Harappan, Mature Harappan and  
420 Late Harappan periods; c = sites occupied in the Mature Harappan and Late Harappan periods;  
421 d = sites occupied in the Mature Harappan period only. The calculations of settlement  
422 contemporaneity in the Late Harappan period use the following parameters: a = Mature  
423 Harappan and Late Harappan periods; b = Mature Harappan, Late Harappan and PGW  
424 periods; c = Late Harappan and PGW periods; d = Late Harappan period only.

425 The analysis of the Rakhigarhi Hinterland Survey data using the Dewar model reveals a  
426 significantly high degree of contemporaneity of occupation at settlements during the urban  
427 Mature Harappan period, with 10.18-13.82 (rounded to 10-14) of the 17 settlements in  
428 occupation at any one time (59.8-81.2%). However, the model suggests that there was a  
429 dramatic decrease in site contemporaneity during the post-urban period, with only 6.04-13.24  
430 (rounded to 6-13) of the 33 settlements in occupation at any one time (18.3-40.1%) (Figure 8).  
431 Keeping in mind the differences in the size of the area surveyed, it is notable that these  
432 summative statistics are markedly different to those for Cholistan. As for Cholistan, the figures  
433 cited here are different to those listed by Petrie et al. (2017, 13), as more sites have been added to  
434 the data set.



435 If we use the criteria outlined by Sumer (1994) for the Rakhigarhi Hinterland Survey data, we  
436 see a different pattern once again. These data are summarised in Table 8. The mid-phase  
437 occupations in each period are the most abundant (early-mid Early Harappan: 15 sites; mid-  
438 Mature Harappan phase: 11 sites; mid-Late Harappan: 16 sites), whereas the transitional phases  
439 have fewer sites (late-Early/early Mature Harappan phase: 4 sites; the late-Mature/early Late  
440 Harappan: 2 sites; late Late Harappan/early PGW: 7 sites) (Figure 8).

441 It is notable that the number generated for the mid-Mature Harappan sub-phase (Table 8) using  
442 the Sumner method is within the range of the mean simultaneous occupation generated by the  
443 Dewar model (Table 7). There is an increase in the number of sites occupied during the mid-  
444 Late Harappan period, which reflects an overall increase in the number of sites in that period.  
445 However, the Dewar model suggests that not all of these sites were occupied simultaneously  
446 *within* that phase, which is backed up by the Sumner analysis that suggests that only half of the  
447 33 known sites were occupied. As with the Cholistan data, the distinctive patterns that are  
448 shown by the analyses for the Rakhigarhi Hinterland Survey data highlight underlying issues  
449 with the dataset, which will be explored further below.

#### 450 **Contemporaneity, stability and instability in Indus settlement systems**

451 The results generated by the Dewar model simulations and the Sumner inductive analysis are  
452 significant for our understanding of the Cholistan and Rakhigarhi Hinterland Survey data and  
453 have implications for the stability and instability of settlement in each context. In addition to  
454 being data from different regions, the Cholistan data set is over three times the size of the  
455 Rakhigarhi Hinterland Survey data, and the area that it encompasses is more substantial.  
456 Furthermore, the level of interpretation for the Cholistan data is considerably more developed,  
457 as the dataset has been in hand for over 40 years, while the Rakhigarhi Hinterland Survey data  
458 is still being assessed, so there are differences in the degree to which the new results impact  
459 existing interpretations.

460

461 *Extant interpretations*

462 Based on the density of sites in the region, Possehl (1997, 462; see Cork 2011, 185) argued that  
463 Cholistan was the most important area of settlement concentration in the Mature Harappan  
464 period. Mughal accepted his survey data at face value, and his interpretations were based on  
465 the assumption that each settlement was occupied throughout each of the periods attested in  
466 their surface material. Significantly, Mughal (1997, 26; Cork 2011, 160) postulated that the Hakra  
467 River ceased to flow perennially sometime in the latter half of the third millennium B.C., and  
468 that by the mid-second millennium B.C. the flow had become so minimal as to result in the  
469 devastation of the regions viability as a zone of agricultural exploitation.

470 In considering settlement size, Mughal (1997, 55-59, Tables 13-14) proposed a four-tier hierarchy  
471 (with six categories: village [small  $\leq 5$ ha and large 5.1-10ha], town [small 10.1-20ha, large 20.1-  
472 30ha], small city [30.1-40ha], large city [ $\geq 80$ ha]) for the region, which was in keeping with  
473 prevailing approaches to settlement pattern analyses (e.g. Adams 1981; Flannery 1998; see also  
474 Chakrabarti 1995, 29-31, 81; Cork 2011, 155-192). While Mughal did not explicitly use the word  
475 'state' to describe the patterns that he observed, his discussion leaves little doubt as to his  
476 favoured interpretation, where Cholistan is thus seen as an important 'core centre of the  
477 Harappan culture' (e.g. Mughal 1997, 57). The periods preceding and succeeding the urban  
478 Mature Harappan period were seen as being either formatively or derivatively related to this  
479 central phase (Mughal 1997, 57-8).

480 Several scholars have followed Mughal's interpretation of a four-tier division, with Wright  
481 (2010, 132, 137) noting that the central place model supplemented by that of the city-state are  
482 best used to describe the distribution and structure of settlement in what she refers to as the  
483 'urban' Indus phase. Kenoyer (1991, 351, 1997) has similarly referred to a four-part settlement  
484 division with the tier-one sites being greater than 50 ha in size, tier-two being 10-50 ha, tier-  
485 three being 5-10 ha, and the final tier-four sites being less than 5 ha. Cork (2011) used rank-size  
486 analysis to interrogate settlement patterns across the Indus Civilization, and characterised the  
487 Cholistan Early Harappan rank-size pattern as being very convex in form, indicating a structure  
488 based on independent mid-size towns (Cork 2011, 185). He pointed out that spatially, mid-size

489 towns in Cholistan are clustered around each other, and suggested that this might indicate a  
490 need for advanced food redistribution systems to subsidise the needs of the urban populations  
491 (Cork 2011, 190). Cork (2011, 191) also suggested that the proximity of these mid-sized sites  
492 might point towards a specialisation of site function as has been suggested for sites around  
493 Uruk in Mesopotamia. The pattern becomes a primo-convex curve during the Mature and Late  
494 Harappan periods, which Cork (2011, 185) argued indicates one of two possible scenarios: a  
495 large primate centre with some regional control or a primate system with regional control  
496 superimposed onto a system of independent mid-size towns.

497 Village sized sites increased in number and the percentage of occupied area that they comprise  
498 from the Hakra to Mature Harappan periods, while the town sized sites decreased in both these  
499 categories during the same periods (Mughal 1997, 57, Table 14). The exception is the site of  
500 Ganweriwala, which appears in the Mature Harappan period and at c.81ha fits the role of the  
501 large first-tier urban city site, though its extent has subsequently been queried (Kenoyer 2008,  
502 188; Petrie 2013, 91). Mughal saw his four-tier model as being most in evidence during this  
503 Mature Harappan period, but conceded that perhaps a three-tier system might better suit the  
504 Hakra, Early Harappan and even the Mature Harappan periods if the small village and large  
505 village categories were combined into a single analytical unit (Mughal 1997, 58). The  
506 importance of smaller settlements is suggested by the data in Table 1, which shows that the  
507 Mature Harappan period had a combined settled area of 1117.76 ha, and the average site size  
508 was 6.01 ha.

509 Mughal (1997, 55-59, Table 11) also made a specific point of identifying camp sites and sites  
510 with evidence of industrial activity, and sought to explain the changing ratios of these types  
511 throughout the periods. Referring only to the data included in his 1997 publication, he noted a  
512 sharp decline in the number of camp sites with the shift to the Early Harappan (from 52.52% in  
513 the Hakra Ware period to 7.50%), and a resurgence of such sites in the Late Harappan (26%)  
514 (Mughal 1997, 55-59, Table 11). Sites with industrial activity showed a different pattern,  
515 increasing from a minimal occurrence in the Hakra Ware period (two sites, 2.02%), to

516 comprising the majority of sites in the Mature Harappan period (112 sites, 64.36%), where a  
517 substantial proportion being purely industrial (79 sites, 45.40%) (Mughal 1997, 54-5, Table 11).

518 The data produced by the Rakhigarhi Hinterland Survey (R.N. Singh et al. 2010) has been  
519 subject to far less interpretation as it is integrated into the fabric of ongoing field research  
520 projects that continue to carry out survey in the surrounding region (e.g. Green and Petrie 2018;  
521 R.N. Singh et al. in press a, in press b). Building on the initial preliminary report (R.N. Singh et  
522 al. 2010), several observations about these data have been put forward (Petrie et al. 2017, Petrie  
523 2017), but no detailed analysis of site size and occupied area has yet been published, and the  
524 figures included here are preliminary. Further, it is not possible to discuss the presence or  
525 absence of camp or industrial sites, or settlement hierarchy in a sophisticated way. However, it  
526 is possible to compare the relative figures for total and average occupied area, and the way that  
527 those figures are modified by the Dewar model calculations.

528 The urban centre of Rakhigarhi appears to have been first occupied in the Early Harappan  
529 period, increased in size during the Mature Harappan period, but was depopulated and then  
530 abandoned by the start of the Late Harappan period (Nath 1998, 1999, 2001; R.N. Singh et al.  
531 2010, Table 1; Nath et al. 2014; Shinde et al. 2013). Petrie et al. (2017, 14) have noted that the  
532 Rakhigarhi Hinterland Survey data suggests that there was little change in the overall  
533 population within the hinterland of Rakhigarhi during the Indus periods, and no substantial  
534 increase in the Late Harappan period, at least in this part of the plain (see Table 5).

535 Petrie et al. (2017, 14) have also pointed out that the pattern of settlement within the area of the  
536 Rakhigarhi Hinterland Survey contrasts to prevailing views that suggest a significant increase  
537 in settlement numbers on the plains of northwest India during this period (Madella and Fuller  
538 2006; Kumar 2009; Wright 2010, 317–318, 2012). Green and Petrie (2018) have reaffirmed the  
539 likelihood that the Late Harappan period saw settlement numbers increase overall across  
540 northwest India, suggesting that the increase occurred outside the hinterland of Rakhigarhi.

541

542 *Implications of the Dewar simulation and the Sumner inductive analysis*

543 Assessing the Sumner inductive and Dewar simulation results presented here against the extant  
544 interpretations highlights the utility and limitations of both methods. While Dewar's model  
545 helps to overcome 'map overestimation' and 'the contemporaneity problem', which have the  
546 potential to skew estimates of past demography, it can only provide an estimate as to the  
547 number of contemporary sites during a set period. It cannot determine which settlements were  
548 contemporary, where they were located spatially, or what their extent might be, all of which are  
549 important criteria for settlement pattern analysis. This limitation means that any new insights  
550 will only be abstract rather than concrete. There are similar problems with the Sumner  
551 approach, which provides a logic for identifying transitional phases, but is susceptible to 'map  
552 overestimation' because of the rules it uses for identifying mid-period occupations.

553 The Sumner inductive and Dewar simulation analysis data suggest that it may be misleading to  
554 assume that the large numbers of settlements recorded for each phase in Cholistan represent  
555 concentrated and dense settlement. Rather, the modelled data for contemporaneity, and the fact  
556 that there was little continuity of occupation between periods at individual settlements suggest  
557 that Cholistan may have been characterized by an unstable settlement system with only a subset  
558 of settlements being occupied at any one time during each Indus periods (Petrie et al. 2017, 13).

559 By suggesting that many of the sites in Cholistan were not occupied contemporaneously, the  
560 Dewar model results challenge Cork's (2011, 172) discussion of clustering during the Hakra and  
561 Early Harappan phases. Clusters of sites might represent the movements of the same group of  
562 people around the same region during one period (Petrie et al. 2017, 13). We can similarly apply  
563 this interpretation to the proliferation of camp sites, particularly where there are clusters of sites  
564 around one modern village (e.g. Khiplewal I, II, III, which are all Hakra period sites). Although  
565 the total settled area of the 186 sites occupied in the Mature Harappan period was 1117.76 ha  
566 with an average site size of 6.01 ha, the Dewar model suggests that only 4-14 of these sites might  
567 have been occupied simultaneously. These numbers indicate that the area contemporaneously  
568 occupied was 54.27 ha +/- 31.47 ha (see Table 4), which is difficult to rationalise, as this was the  
569 period when the potentially c.81ha site of Ganweriwala was occupied. The abstracted Dewar

570 model data for Cholistan are clearly provocative, but clearly must be tested on the ground  
571 through careful assessment of the surface assemblages.

572 Instability in the Cholistan settlement system may have been a product of various factors. An  
573 increasing number of palaeoclimate proxy records from the surrounding region suggest  
574 changes in winter and summer rainfall during the mid-Holocene (e.g. Dixit et al. 2014a, 2014b,  
575 2018; Giesche et al. 2019). Mughal (1997, 25) suggested that the flow of the water of the Sutlej  
576 system previously flowed into the Ghaggar-Hakra channel, which may have become seasonal  
577 as early as the third millennium B.C. and dried up altogether by the mid-second millennium  
578 B.C.. There has been debate about the nature of water flow in the Ghaggar-Hakra hydrological  
579 system, and the dates at which it changed. Remote sensing analysis has highlighted that this  
580 system was very complex (e.g. van Dijk et al. 2016; Orengo and Petrie 2017, 2018), and OSL  
581 dates from northwest India suggest cessation of major river flow between ~15-12ka and ~8ka BP  
582 (A. Singh et al. 2017). However, other dates suggest parts of the system were active in later  
583 periods (e.g. Saini et al. 2009; Saini and Mujtaba 2010; Durcan et al. 2017; also Durcan 2012; Clift  
584 et al. 2012; Giosan et al. 2012; Maemoku et al. 2012). Petrie et al. (2017; Petrie 2017) have  
585 suggested that it is possible that ephemeral flow continued as a result of the monsoon rain in  
586 the catchment, and this is demonstrated by historical floods in the early nineteenth century  
587 (Mughal 1997, 131, 134; after Punjab States Gazetteer 1908) and references to flood diversions on  
588 historical Survey of India maps.

589 Stein (1942, 173, 181; Mughal 1997, 26; Possehl 1999, 372-384; Durcan 2012, 260) suggested that  
590 an inland delta might have been present around Fort Derawar at some time during the past.  
591 Durcan (2012, 260-1) expanded this insight by drawing attention to the similarities of this  
592 potential inland delta and the operation of floodout systems, such as those described in Central  
593 Australia and elsewhere by Tooth (1999, 2005, 2012). In such situations, water moves from areas  
594 with confining upstream terraces, and crosses an emergence point after which floodouts occur  
595 as the water spreads out and braids across a plain and dissipates (e.g. Tooth 2005, 638, Figure 3).  
596 A braided hydrological system would have been susceptible to the frequent avulsions during  
597 the periods of flooding that occur during monsoon rains (Petrie et al. 2017, 13). If the

598 environment was as marginal as it appears, settled populations may have required strategies  
599 involving mobility between settlement locales to survive a constantly shifting hydrology. Petrie  
600 et al. (2017, 13; Petrie 2017) have suggested that individual families or kin groups might have  
601 needed to spread their members between multiple settlements. In different years or generations,  
602 individuals or groups might have moved between settlements to access available water in times  
603 of shortage or stress.

604 The Sumner inductive and Dewar simulation analysis results for the Rakhigarhi Hinterland  
605 Survey region are markedly different to those for Cholistan, suggesting that there was  
606 considerable continuity of settlement between periods, which in turn indicates that there was  
607 relative stability in the settlement system within this region. This stability is emphasised by  
608 looking at the data for the total settled area in the Mature Harappan period, which is 208 ha,  
609 and the average site size of 12.24 ha (Table 5). The Dewar model results suggest that 10-14 of the  
610 17 Mature Harappan sites might have been occupied simultaneously, which indicates that the  
611 majority of the settlements were occupied throughout the period, potentially comprising a total  
612 area of 146.9 ha +/- 22.28 ha, or 59.8-81.2% of the total. A major change appears to have occurred  
613 in the Late Harappan period, however, with only 6-13 of the 33 settlements in occupation at any  
614 one time, potentially comprising only 63.1 +/- 23.58 ha or 18.3-40.1% of the total settled area of  
615 216 ha being occupied at any one point. These statistics suggest a significant change within the  
616 settlement system around Rakhigarhi between the two periods, with the implication being that  
617 there was more mobility of the population during the post-urban period, which contrasts to  
618 what appears to be a stable settlement system in the Mature Harappan period. This finding is  
619 partly a product of the model and partly due to the data, as there is continuity in occupation at  
620 a number of sites between the Mature and Late Harappan periods, but less continuity of  
621 occupation between the Late Harappan and PGW period (attributes 'b' and 'c' in Table 6). As  
622 noted above, the PGW period occupation shows a more substantial shift, with only seven of the  
623 sites occupied in the Late Harappan period continuing into the subsequent period, and  
624 significant numbers of new settlements appearing to the south east of the main area of Indus  
625 period occupation (R.N. Singh et al. 2010, Figure 6). Remote sensing analysis has attested to the

626 existence of a complex network of palaeochannels in the area around Rakhigarhi (Orengo and  
627 Petrie 2017, 2018), and preliminary geomorphological analysis has suggested that this area was  
628 situated on a braided river system (Neogi et al. in press). The nature of this system is currently  
629 being assess through targeted geomorphological research (Walker in prep).

### 630 **Conclusions and implications**

631 The differences between the settlement dynamics that operated during the Indus periods in  
632 Cholistan and the area around Rakhigarhi that have been identified here have important  
633 ramifications for the ways that each set of data can be used to inform our understanding of  
634 Indus landscapes and urbanism. Cholistan has long been regarded as a core area for Indus  
635 settlement, but the Dewar and Sumner data suggest that the region may have been  
636 characterised by an unstable settlement system requiring mobility of the population between  
637 settlements. In contrast, the area around Rakhigarhi appears to have been characterised by a  
638 more stable settlement system in the Early and Mature Harappan periods, but saw an increase  
639 in population mobility during the Late Harappan period, and further changes in the PGW  
640 period.

641 The suggestion that settlement in Cholistan was unstable is provocative, and beyond what is  
642 outlined here, we currently lack the data to determine whether it is credible. It is essential to  
643 understand the rationale for why such a settlement system might have been in place, and the  
644 hydrology of Cholistan and its proximity to the Thar Desert are likely to be critical factors. The  
645 nature of monsoon rainfall and its impact upon the hydrology of the Ghaggar/Hakra river  
646 system is regarded as an important factor for explaining change in Indus settlement, and Petrie  
647 et al. (2017, 12) have suggested that it may not have been perennial during the Holocene. This  
648 interpretation has implications for both the settlement systems in both regions considered here.

649 Instability in the Cholistan settlement system may have been a product of the type of a braided  
650 river system susceptible to frequent small-scale avulsions during periods of flooding that  
651 appears to have watered the region, which appears to have been distinct from the system  
652 operating around Rakhigarhi. Living in such an environment may have required settled



653 populations to be relatively mobile and there may have been high population mobility between  
654 settlement locales. Such practices suggest that Indus populations were adapted to a diverse  
655 environment, and have implications for the sustainability and resilience of those adaptations  
656 (Petrie et al. 2017, 13; Petrie 2017). There is considerable scope for learning more about the life-  
657 ways of the people living in these settlements through future investigation of local subsistence  
658 practices, and examination of the local geomorphology and hydrology. Although Rakhigarhi  
659 did not sit along the most readily visible channel in the Ghaggar/Hakra river system, there was  
660 clearly some form of channel in the area of the settlement (Orengo and Petrie 2017, 2018). The  
661 continuity of settlement from the Early to Mature and even to some degree into the Late  
662 Harappan period suggest that the hydrology of this area was relatively reliable and stable  
663 during the Indus period, though the settlement system appears to have seen some change with  
664 the shift to the Late Harappan period, and further change with the PGW period.

665 The reassessments of settlement dynamics and contemporaneity presented here clearly have  
666 implications for our interpretation and understanding of Indus Civilization settlement systems,  
667 but also of settlement systems more generally. This analysis reaffirms the usefulness of the  
668 Dewar model simulations and the Sumner inductive analysis approaches as ways of exploring  
669 survey data in new ways, and both have the potential to extract more information from that  
670 data. Particularly, these approaches provide insight into *how* settlement distributions change  
671 and offer important additions to the toolkit of descriptive statistics that can be used to  
672 interrogate survey data. The approach and results presented here are in accord with similar  
673 analyses attempted by Wossink (2009) and Lawrence (2012). Importantly, Wossink (2009) builds  
674 a specific case for the development of specialised pastoralism in northern Mesopotamia during  
675 a similar period where climate and climate change were important parameters. It may be  
676 prudent to explore further models for behaviour and lifeways in Cholistan that explore the  
677 demographics of mobility of sedentary communities and the relationship between sedentary  
678 and pastoral communities operating at different levels of attachment and independence.  
679 Understanding of the dynamics of settlement systems and particularly their stability and

680 instability is critical for interpreting a range of processes, particularly when it comes to human  
681 response to environmental change, and assessments of resilience and sustainability.

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930 **Figure captions**

931 *Figure 1.* Schematic representation of Sumner's (1994) approach to identifying sub-phases of extended  
932 chronological periods (image C.A. Petrie).

933 *Figure 2.* Extension of Sumner's (1994) rules to sequential chronological periods (image C.A. Petrie).

934 *Figure 3.* Schematic of the notation used by the Dewar model (image F. Lynam; after Dewar 1991: Figure  
935 3)

936 *Figure 4.* The operation of the Dewar model algorithm (image F. Lynam)

937 *Figure 5.* Dewar Model Simulation web implementation (image F. Lynam)

938 *Figure 6.* Map showing the distribution of Indus settlements and the location and extent of the survey  
939 regions in Cholistan (at centre) and the Rakhigarhi hinterland (at right; image compiled by C.A. Petrie)

940 *Figure 7.* Comparison between Mughal's Cholistan survey results and the outputs of the Dewar model  
941 and the Sumner estimates analysis. Site counts shown on y-axis.

942 *Figure 8.* Comparison between the Rakhigarhi Hinterland Survey (RHS) results and the outputs of the  
943 Dewar model and the Sumner estimates analysis. Site counts shown on y-axis.

944

945 **Tables**

<i>Period</i>	<i>Absolute dates</i>	<i>Total site count</i>	<i>Total area of all sites</i>	<i>Average area/site</i>
Hakra Ware	c.3500-3000 B.C.	122	800.80ha	6.56ha
Early Harappan	c.3100-2500 B.C.	57	389.66ha	6.84ha
Mature Harappan	c.2500-1900 B.C.	186	1117.76ha	6.01ha
Late Harappan	c.1900-1500 B.C.	56	323.62ha	5.78ha
Painted Grey Ware	c.1100-500 B.C.	16	41.6ha	2.60ha

946 *Table 1.* Summary of the Cholistan survey data (compiled from Stein 1943; Mughal 1997, Tables 1-10, 139-  
947 148; Mughal et al. 1996, Appendix I; Possehl 1999, Appendix A).

948

<i>Period</i>	<i>Duration</i>	<i>a</i>	<i>b</i>	<i>c</i>	<i>d</i>
Early Harappan	600 years	2	0	3	52
Mature Harappan	600 years	3	0	4	179
Late Harappan	400 years	4	0	0	52

949 *Table 2.* Dewar model input variables (after Mughal 1997).

950

<i>Period</i>	<i>Site count</i>	<i>Total occupied area</i>
Early Harappan	5.86 +/- 3.389	40.08 +/- 23.18ha
Mature Harappan	9.03 +/- 5.237	54.27 +/- 31.47ha
Late Harappan	4.93 +/- 3.105	28.49 +/- 17.94ha

951 *Table 3.* Estimates for contemporary occupation in Cholistan region derived using the Dewar model. The  
952 average site counts and standard deviations were calculated by averaging the results of 20 individual  
953 simulations that were run through the MC calculation with 100,000 iterations.

954

<i>Period</i>	<i>Sumner</i>	
early-mid Hakra	122	[Hakra ware only]
late Hakra/early Early Harappan	2	[Hakra/Early]
Mid-Early Harappan	52	[Hakra/Early/Mature, and Early Harappan only]
late Early/early Mature Harappan	3	[Early/Mature]
mid-Mature Harappan	179	[Early/Mature/Late, and Mature only]
late Mature/early Late Harappan	4	[Mature/Late]
mid-Late Harappan	52	[Mature/Late/PGW, and Late only]
late Late Harappan/early PGW	0	[Late/PGW]
mid-PGW	16	[PGW]

955 *Table 4. Sumner estimates of period-wise occupation*

956

<i>Period</i>	<i>Absolute dates</i>	<i>Total site count</i>	<i>Total area of all sites</i>	<i>Average area/site</i>
Early Harappan	c.3100-2500 B.C.	28	189ha	6.75ha
Mature Harappan	c.2500-1900 B.C.	17	208ha	12.24ha
Late Harappan	c.1900-1500 B.C.	33	216ha	6.55ha
Painted Grey Ware	c.1100-500 B.C.	20	107ha	5.35ha

957 *Table 5. Summary of the RHS survey data (R.N. Singh et al. 2010).*

958

<i>Period</i>	<i>Duration</i>	<i>a</i>	<i>b</i>	<i>c</i>	<i>d</i>
Mature Harappan	600 years	4	9	2	2
Late Harappan	400 years	10	1	7	15

959 *Table 6. Dewar model input variables for the RHS survey (after Singh et al. 2009)*

960

<i>Period</i>	<i>Site count</i>	<i>Total occupied area</i>
Mature Harappan	12.00 +/- 1.82	146.9 +/-22.28ha
Late Harappan	9.64 +/- 3.60	63.1 +/- 23.58ha

961 *Table 7.* Estimates for contemporary occupation in the RHS survey region derived using the Dewar  
962 model. The average site counts and standard deviations were calculated by averaging the results of 20  
963 individual simulations that were run through the MC calculation with 100,000 iterations.

964

<i>Period</i>	<i>Sumner</i>	
Early-mid-Early Harappan	15	[Early Harappan only]
late Early/early Mature Harappan	4	[Early/Mature Harappan only]
mid-Mature Harappan	11	[Mature Harappan, Early/Mature/Late Harappan]
late Mature/early Late Harappan	2	[Mature/Late Harappan only]
mid Late Harappan	16	[Late Harappan, Mature/Late Harappan & PGW]
late Late Harappan/early PGW	7	[Late Harappan and PGW only]
mid PGW	13	[PGW]

965 *Table 8.* Sumner estimates of period-wise occupation for the RHS survey region

966