

INDIAN STATISTICAL INSTITUTE

203 B.T. Road, Kolkata – 700 108

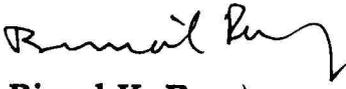
No. CAF/10-2/740
21 January, 2015

Dear Sir / Madam,

I am forwarding herewith a copy of the proceedings of the meeting of the General Body of the Institute held on 14th November, 2014, as approved by the President of the Institute, for your information and record.

Yours sincerely,

Enclo. : As stated.


(**Bimal K. Roy**)
Director

To : All members of the Indian Statistical Institute.

Copy for information to:

1. The President of the Institute.
2. The Chairman and all members of the Council of the Institute.
3. Dr. G.M. Boopathy, ADG (CAP/ISI), Government of India, Ministry of Statistics & P.I., Sardar Patel Bhawan, Sansad Marg, New Delhi - 110 001.
4. Head, Delhi Centre.
5. Head, Bangalore Centre.
6. Head, Chennai Centre.
7. Head, North-East Centre, Tezpur, Assam
8. Director's Office.
9. CE(A&F)'s Office

INDIAN STATISTICAL INSTITUTE

Proceedings of the Annual General Meeting of the Institute: 14th November, 2014

Annual General Meeting of the Institute was held on 14th November, 2014 at 02-30 p.m. in the P.J.A. Building Auditorium of the Institute at 203, B.T. Road, Kolkata - 700 108.

Members present: Dr. C. Rangarajan, President (in the Chair)

1. Prof. Bimal Kr. Roy (Director), 2. Shri Goutam Kumar Majumder 3. Dr. Tapas Kumar Basu, 4. Dr. Shibdas Bandyopadhyay, 5. Prof. Ramjit Pandey, 6. Dr. Nitai Chandra Ghatak, 7. Dr. Arijit Chaudhuri, 8. Shri Kamalaksha Das, 9. Prof. Manoranjan Pal, 10. Dr. Premananda Bharati, 11. Dr. Bhola Nath Ghosh, 12. Dr. Surendra Nath Banerjee, 13. Dr. Satyabrata Pal, 14. Shri Rabindra Narayan Das, 15. Dr. Sanjib K. Gupta, 16. Dr. Subrata Gangopadhyay, 17. Dr. Rabindranath Jana, 18. Sm. Himani Bhattacharya, 19. Dr. Rajkumar Roychoudhury, 20. Dr. Sujit Adhikary, 21. Shri Diptendu Dutta, 22. Shri Ajay Kumar Ghosh, 23. Shri Goutam Mandal, 24. Shri Partha De, 25. Dr. Sukumar Bandyopadhyay, 26. Shri Somnath Ray.

Shri S.K. Iyer, Chief Executive (Admn. & Finance); Shri Sudip Chakraborty, Dy. Chief Executive (Finance), Shri Amitava Mukherjee, Dy. Chief Executive (Finance), Shri Durgam Giri (Administrative Officer), and Smt. Nanda Deb Roy, Administrative Officer attended the meeting on invitation.

The Chief Executive (Admn. & Finance) informed the members that Dr. S.B. Rao intimated his inability to attend the meeting due to illness and Shri Debashis Ghosh intimated his inability to attend the meeting due to some unavoidable assignment.

At the outset, Dr. C. Rangarajan, President of the Institute welcomed all the members. He informed the members that the primary purpose of the Annual General Meeting is to approve the Annual Report and Audited Statement of Accounts and it is the main agenda of this meeting. He also informed that the members could see from the Report the progress of ISI made last year and he welcomed the suggestions associated with the Institute to maintain its high tradition.

Agenda Confirmation of the proceedings of the General Body Item No. 1 Meeting held on 11th September, 2014.

- 1.1** Members took note of the fact that the proceedings of the General Body Meeting of the Institute held on 11th September, 2014 were circulated to the members under reference No. CAF/10-2/528 dated 20th October, 2014. Shri S.K. Iyer, Chief Executive (Admn. & Finance) informed that Shri Ajay Kumar Ghosh informed one amendment at page No. 3 and 4 in the proceedings regarding election of one representative from Scientific Workers and one representative from Non- Scientific Workers and informed that Shri Ghosh has pointed out that election of these two representatives should be 'noted' by the General Body Meeting in place of 'elected'

as reflected in the proceedings. Further to this, no comments were received. Hence, the proceeding of the General Body Meeting of the Institute held on 11th September, 2014 was placed for confirmation with the amendment.

1.2 (R) It was resolved by the General Body that the proceedings of the General Body Meeting of the Institute held on 11th September, 2014 as circulated under reference No. CAF/10-2/528 dated 20th October, 2014 be confirmed with the amendment.

Agenda Item No. 2 Matters arising out of the previous General Body Meeting held on 11th September, 2014

2.1 Members took note of the action taken by the Administration on the decision of the General Body Meeting of the Institute held on 11th September, 2014 and expressed their happiness for implementation of the same.

Agenda Item No. 3 To consider the Draft Annual Report of the Institute for the year 2013 - 2014

3.1 Members took note of the Draft Annual Report of the Institute and deliberations made by Finance Committee and recommendation made by the Council. The President expressed his satisfaction over the fact and informed that the Annual Report is a very detailed one covering various kinds of ISI works, research and publications. All the members accepted the Draft Annual Report of the Institute for the year 2013-2014. The members appreciated the efforts of the Editorial Board for bringing out the Annual Report timely and in a nice manner.

3.2 (R) It was resolved by the General Body that the draft Annual Report of the Institute for the year 2013 – 2014, as recommended by the Finance Committee and subsequently by the Council, be accepted and the same be approved for submission before the Parliament through the Ministry of Statistics & P. I., Government of India as well as to the Registrar of Firms, Societies and Non-Trading Corporation, West Bengal.

Agenda Item No. 4 To consider the Draft Audited Statement of Accounts of the Institute for the year 2013 - 14 together with Auditor's Report and Administration's replies thereon

4.1 Members took note of the Draft Audited Statement of Accounts of the Institute and deliberations made by Finance Committee and recommendation made by the Council. The President informed that it is a very detailed report on the accounts of the Institute and it has gone through the Finance Committee and Council. He expressed his satisfaction on the same. All the members accepted the Draft Audited Statement of Accounts of the Institute for the year 2013 - 14.

4.2(R) It was resolved by the General Body that the draft Audited Statement of Accounts of the Institute for the year 2013 – 14 together with the Auditor’s Report and Administration’s replies thereon, as recommended by the Finance Committee and subsequently by the Council, be accepted and the same be approved for submission before the Parliament through the Ministry of Statistics & P.I., Government of India as well as to the Registrar of Firms, Societies and Non-Trading Corporation, West Bengal.

Agenda Item No. 5 **Miscellaneous (if any) with the permission of the chair.**

5 (M.1) Dr. Shibdas Bandyopadhyay raised the following points. (1) Members should be given the opportunity to interact when they come to the Library during specific hours between 3 p.m. and 5 p.m. of the day. For this purpose a room with adequate facilities and infrastructure is required for interaction with the members.

(2) Society type of Activities should be reflected in the Annual Report of the Institute elaborately mentioning the name of the President and elected representatives of the General Body members.

(3) Society type of Activities should be given in details in the ISI webpage so that one would know what is there in the Institute.

(4) Detailed should be given in the ISI webpage regarding Convocation scheduled to be held on 9th January, 2015, for information of General Body members. He also raised the queries regarding facilities in the Guest House and other facilities for the Institute members, in outlying centres of the Institute. He suggested that all these information should be given in the ISI webpage so that members are informed about all such facilities.

The Director informed that the points are well taken as a suggestion and will be addressed shortly. The President also informed that concrete action will be taken in due course.

5 (M.2) Shri Rabindra Narayan Das proposed a training programme of S.Q.C. and others for developing our digital system etc. the Director informed that it has already been taken care of and ISI always encourage such activities

5 (M.3) One of the members while accepting the views of Dr. Shibdas Bandyopadhyay added regarding the extended service of Library that on closed days and requested the Director to look into the matter so that Library facilities are available to the members on closed holidays also. The Director agreed that the Libraries in every centre should be opened 24 X 7 but due to administrative and other constraints it is becoming difficult. Anyway he informed that in due course it may happen though not possible immediately.

5 (M.4) Shri Ajay Kumar Ghosh intimated that the resolution of the last proceedings of the General Body Meeting at the reporting part should be amended in regard to the election of the representatives of the workers. For which, the Chief Executive (Admn. & Finance) informed that it has been taken care in the confirmation of the Proceedings.

Dr. C. Rangarajan informed that we will take care of the suggestions, comments and try to implement to the extent possible and thanked the members for their cooperation and presence in the meeting.

Shri S.K. Iyer, Chief Executive (Admn. & Finance) reported that all the duly filled in forms from 218 members have been received for their Photo Identity Cards and the same have been despatched. He further informed that the arrangements for availability of forms of the Photo ID Cards are made in the venue of the Meeting requesting the members to collect if not collected by them so far.

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

Sd/- **Bimal K. Roy**
(Director)

Sd- **C. Rangarajan**
(President)