

INDIAN STATISTICAL INSTITUTE

203 B.T. Road, Kolkata – 700 108

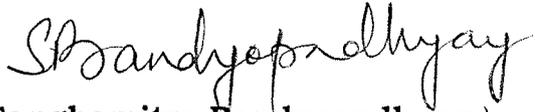
No. CAF/10-2/ 800
29th March, 2016

Dear Sir / Madam,

I am forwarding herewith a copy of the proceedings of the meeting of the General Body of the Institute held on 16th November, 2015, as approved by the President of the Institute, for your information and record.

Yours sincerely,

Encl. : As stated.


(**Sanghamitra Bandyopadhyay**)
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. Ravinder Singh, 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. Prof. Bimal K. Roy, Head, R.C. Bose Centre for Cryptology and Security.
9. Director's Office.
10. CE(A&F)'s Office.

INDIAN STATISTICAL INSTITUTE

Proceedings of the Annual General Meeting of the Institute: 16th November, 2015

Annual General Meeting of the Institute was held on 16th November, 2015 at 04-30 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. Sanghamitra Bandyopadhyay (Director), 2. Dr. Bholanath Ghosh, 3. Dr. Pradip Kr. Majumder, 4. Md. Sadik Hasan Siraji, 5. Prof. S.B. Rao, 6. Dr. Tapas Kumar Basu, 7. Dr. Bidyut Kr. Paul, 8. Shri Tirthankar Ghosh, 9. Shri Kamalaksha Das, 10. Dr. Pradip Kr. Das, 11. Prof. Ramjit Pandey, 12. Shri B. Uma Shankar, 13. Shri Ajay Kumar Ghosh, 14. Dr. Narayan Chandra Ghosh, 15. Dr. D. Dutta Majumder, 16. Dr. Atis Kr. Dasgupta, 17. Dr. Monoranjan Ghose, 18. Dr. Subrata Gangopadhyay, 19. Shri Subhendu Chakrabarti, 20. Dr. Nitai Chandra Ghatak, 21. Dr. Subrata Chattopadhyay, 22. Dr. Sanjib K. Gupta, 23. Dr. Bijoy Singha Mazumder, 24. Dr. Surendra Nath Banerjee, 25. Dr. Malay Kr. Kundu, 26. Shri Rabindra Narayan Das, 27. Sm. Himani Bhattacharya, 28. Dr. Sudip Jana, 29. Prof. Ayanendranath Basu, 30. Shri Pradip Kumar Maulik, 31. Shri Kasi Nath Datta, 32. Dr. Sujit Adhikary, 33. Dr. Bhabani Charan Ghosh, 34. Prof. Dipti Prasad Mukherjee, 35. Dr. Shibdas Bandyopadhyay, 36. Shri Tejendra Nath Ghosh, 37. Dr. Rajkumar Roychoudhury, 38. Prof. Arijit Chaudhuri, 39. Shri Bibhas Biswas, 40. Shri Jiban Krishna Pal, 41. Dr. Suparna Shome, 42. Dr. Debdulal Dutta Roy and 43. Prof. Debapriya Sengupta.

Col S Chakraborty, Chief Executive (Admn. & Finance); Shri Sudip Chakraborty, Dy. Chief Executive (Finance), Shri Amitava Mukherjee, Dy. Chief Executive (Finance) and Shri. A.K. Biswas, Dy. Chief Executive (Administration) attended the meeting on invitation.

At the outset, Dr. C. Rangarajan, President of the Institute welcomed all the members. He briefed the members that the primary purpose of the Annual General Meeting was to approve the Annual Report and Audited Statement of Accounts and it was the main agenda of this meeting. He had drawn the attention of the members on the Annual Report to see the progress made by the Institute during the previous year. He then welcomed suggestions associated with the Institute to maintain its high tradition.

He then welcomed the New Director, Prof. Sanghamitra Bandyopadhyay for her excellent and dynamic leadership. He lamented for the sad demise of Prof. Ramkrishna Mukherjee who was a renowned Sociologist and had great contributions to Sociological Research and S.R.U. in ISI. Prof. Atis Dasgupta read an obituary. Members of the Institute condoled for his sad demise and paid their tribute to Prof. Mukherjee.

Agenda **Confirmation of the proceedings of the Annual General Meeting** **Item No. 1** **held on 14th November, 2014.**

- 1.1** Members took note of the fact that the proceedings of the Annual General Meeting of the Institute held on 14th November, 2014 were

circulated among the members under reference No. CAF/10-2/740 dated 22nd January, 2015. One of the members drew attention on Agenda No. 5 (M.2) of the previous Annual General Meeting held on 14th November, 2014 and reminded that he suggested to conduct Training Programme of the North-East Centre at Tezpur only. Since no other comments besides the above had been received from any other members, the proceeding of the General Body Meeting of the Institute held on 14th November, 2014 was placed for confirmation.

1.2 (R) It was resolved by the General Body that the proceedings of the Annual General Meeting of the Institute held on 14th November, 2014 as circulated under reference No. CAF/10-2/740 dated 22nd January, 2015 be confirmed.

Agenda Item No. 2 Matters arising out of the previous Annual General Meeting held on 14th November, 2014.

2.1 Members took note of the action taken by the Administration on the decision of the Annual General Meeting of the Institute held on 14th November, 2014 and expressed their satisfaction for implementation of the same.

Agenda Item No. 3 To consider the Draft Annual Report of the Institute for the year 2014 – 2015

3.1 Members took note of the Draft Annual Report of the Institute and deliberations made by the 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. One of the members reminded that the extract of the Council decision on Annual Report and Annual Accounts should have been annexed with the reports, while another member explained about the justification and suggested for rectification in future. All the members deliberated and accepted the Draft Annual Report of the Institute for the year 2014 – 2015. The members appreciated the efforts of the Editorial Board for timely bringing out the Annual Report and in a nice manner. One of the members suggested to rectify the typographical mistake of Psychology Research Unit in the Draft Annual Report which requires rectification in the final Annual Report.

3.2 (R) It was resolved by the General Body that the Draft Annual Report of the Institute for the year 2014 – 2015, 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 2014 - 15 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 was indeed a very detailed report on the accounts of the Institute and it has been forwarded through the Finance Committee and Council. He expressed his satisfaction on the same.

One of the members had drawn attention on page 2, last paragraph of item 4 of the Auditor's Report on Draft Audited Statement of Accounts about the non-plan expenditure which was clarified by the Dy. Chief Executive (Finance).

Shri R.N. Das enquired about the Institute's property or vacant land at Vadodara and Mumbai. Director of the Institute clarified about the present position of the property under reference.

All the members accepted the Draft Audited Statement of Accounts of the Institute for the year 2014 – 15.

4.2(R) It was resolved by the General Body that the Draft Audited Statement of Accounts of the Institute for the year 2014 – 15 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.

Professor Atis Dasgupta brought to the notice of the members about the vacancy of faculty positions in Sociological Research Unit, necessity of renovation of PCM Museum and Archives and necessity of the Institute to prepare for the ensuing 4th ISI Review Committee to be set up by the Government.

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

Sd/- **Sanghamitra Bandyopadhyay**
(Director)

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