

भारतीय सांख्यिकीय संस्थान
INDIAN STATISTICAL INSTITUTE
203 B.T. Road, Kolkata – 700 108

No. CAF/10-2/ 275
12 December 2023

Dear Sir / Madam,

I am forwarding herewith a copy of the proceedings of the Annual General meeting of the Institute held on 5th December, 2023, as approved by the President of the meeting, for your information and record.

Yours sincerely,



(**Sanghamitra Bandyopadhyay**)

Director

Enclo. : As stated.

To : All members of the Indian Statistical Institute.

Copy for information to :

1. The President of the Institute.
2. The Chairman of the Council of the Institute.
3. Shri C.K. Jha, DDG (CAP), MoSPI.
4. Head, Delhi Centre.
5. Head, Bangalore Centre.
6. Head, Chennai Centre

INDIAN STATISTICAL INSTITUTE

Minutes of the Annual General Meeting of the Institute held on Tuesday, 5th December 2023 at 3.00 p.m. in the Auditorium of Platinum Jubilee Academic Building, 1st Floor, of the Institute at 203, B.T. Road, Kolkata – 700 108

Present:

1. Prof. Sankar Kumar Pal, President, ISI Council
2. Prof. Sanghamitra Bandyopadhyay, Director
3. 24 Members of the Indian Statistical Institute

The list of the attendee members is attached as Annexure – I.

Welcome Address

The President welcomed the Director and members of the General Body.

Agenda Item No. 1 Condolence on the demise of respected members of the Institute.

No. 1

- 1.1** Members noted that Shri Ajoy Kumar Ghosh passed away on 28th May 2023. He was a Council member as Representative of Scientific Workers for the terms 1996 - 1998 and 1998 - 2000 and also a Representative from General Body Member of the Institute for the terms 2010 - 2012 and 2012 - 2014.

Members also took note that Prof. C.R. Rao passed away on 22nd August 2023. He was the Director and Council member in the term 1972 - 1976 and also a General Body Member of the Institute. He received India Science Award in 2010, International Mahalanobis Prize in 2003 and Srinivasa Ramanujan Medal of the Indian National Science Academy in 2003.

He was also conferred with Padma Bhushan in 1968 and Padma Vibhushan in 2001 by the Government of India. Recently in 2023, he received International Prize in Statistics.

Members mourned their loss and observed one minute's silence in memory of the departed souls.

Agenda Item No. 2 Confirmation of proceedings of the General Body Meeting held on 12th December, 2022

- 2.1** The proceedings of the Annual General Meeting of the Institute held on 12th December, 2022 was circulated through e-mail dated 16th February, 2023 to the members vide letter No. CAF/10-2/730 dated 16th February, 2023. Some of the members sent their comments which have been incorporated in the proceedings. Hence, the proceedings of the Annual General Meeting of the Institute held on 12th December, 2022 is confirmed.

Agenda Item No. 3 **Action Taken Report (ATR) of the previous General Body Meeting held on 12th December, 2022.**

3

- 3.1 Copy of the Action Taken Report (ATR) was handed over to all the members and no comments were received from them.

Agenda Item No. 4 **To consider the Annual Report of the Institute for the year 2022 - 2023**

- 4.1 The Chief Executive (Admn. & Finance) informed the members that the Annual Report of the Institute for the year 2022 to 2023 was placed before the Council in the meeting on 16th November 2023 and after obtaining the approval of the Council, it was placed in the Annual General Meeting for consideration of the General Body. The Annual Report was circulated through email to all the members and no comments were received from any of the members.

The President informed that there had been some changes particularly regarding research publications. He had compiled all the publications and put it in one place, under one heading. He also said that this is a very important document of the Institute other than Sankhya and also it is a record to the Government of India.

- 4.2 **It was resolved by the General Body that the Annual Report of the Institute for the year 2022-2023, as approved by the Council members, be accepted and the same be approved for submission before the Parliament through the Ministry of Statistics & Programme Implementation, Government of India as well as to the Registrar of Firms, Societies and Non-Trading Corporation, West Bengal.**

Agenda Item No. 5 **To consider the Audited Statement of Accounts of the Institute for the year 2022-23 together with Auditor's Report**

- 5.1 The Chief Executive (Admn. & Finance) informed the members that the Audited Statement of Accounts of the Institute for the year 2022-23 together with Auditor's Report was placed before the Council in the meeting on 16th November 2023 and after obtaining the approval of the Council, it was placed in the Annual General Meeting for consideration and acceptance of the General Body. The Audited Statement of Accounts of the Institute for the year 2022-23 together with Auditor's Report was circulated through online to all the members. No comments were received from any of the members.

The President inquired about the steps taken against the computer stolen from the Institute, pointed out by the Auditor in its Report.

The Deputy Chief Executive (Finance) informed that it was stolen long ago and the institute on its own could not write off any government asset from its books of accounts. Therefore, it had been written to the Ministry and the matter is pending with the Ministry. He further informed that the proposal has again been submitted to the Ministry for their consideration, as suggested by them in the meeting of Section 8(1) Committee held in Delhi.

The President inquired about internal audit system in the Institute.

The Deputy Chief Executive (Finance) replied that the Institute has an internal audit unit although it is not under the control of Accounts Section, it is directly under the control of Chief Executive (Admn. & Finance).

The President raised the issue of not updating of Fixed Asset Register.

The Deputy Chief Executive (Finance) replied that the Fixed Asset Register is getting updated and the work of physical verification is under process.

- 5.1 (R) It was resolved by the General Body that the Audited Statement of Accounts of the Institute for the year 2021-22 together with the Auditor's Report, 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 & Programme Implementation, Government of India as well as to the Registrar of Firms, Societies and Non-Trading Corporation, West Bengal.**

Agenda Item No. 6 Miscellaneous if any, with the permission of the President

- 6.1** The following points were discussed during the meeting.
One of the members raised about the long pending issue about the allocation of space for the members of the Society. The President said that it may be considered by the Director. The Director highlighted the space constraint in the Institute.

- 6.2** Another member inquired about the current condition of the Geological building.

It was informed that the said dilapidated building is deserted at this point. Plans for its restoration would need to be chalked out.

- 6.3** The President inquired about the ATM machine of the bank, which is out of order since a long time.
The Chief Executive (Admn. & Finance) replied that the building was under renovation and the work is almost over. He expressed that the Indian Bank was going to be requested to make an inspection for installation of the ATM.

The Deputy Chief Executive (Finance) stated that the matter was discussed last month with the Bank Manager of Indian Bank to provide the ATM of latest technology as early as possible.

- 6.4** One of the members inquired about the current status of 'Amrapali'.

The Director informed that bids for preparation of DPR have been received through GeM. After the DPR is prepared, it would need to be

placed before the competent authority for administrative and financial approval and sanction.

She added that the Baranagar Works Advisory Committee (BWAC) was also looking into this.

One of the members suggested that the repair work of 'Amrapali' building may be directly awarded to Archeological Survey of India (ASI) as, they are the professional body to undertake such kind of work. He was informed that this repair was already being processed step by step through professional agencies. Since all government norms are to be followed properly, the matter would take some time for finalization. But it is under process.

6.5 Another member had a query about the recommendations of the Fourth Review Committee of the Government. The Director informed that the Council has concluded the discussion on the recommendations of the Fourth Review Committee's Report and the final report is under preparation for submission to the Government.

Prof. Rajat K. De said that the discussions had been concluded and a comprehensive report was under preparation, providing the logic behind non-acceptance of some of the recommendations.

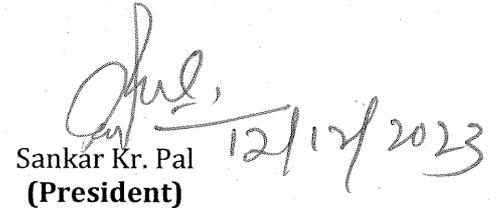
One of the members further asked that, how would the member of General Body know about the status of the Fourth Review Committee. It was discussed that the appropriate action would be taken in due course of time.

One of the members suggested that the recommendations of the Fourth Review Committee, which required modifications of the Memorandum of Association would need to be accepted by the General Body.

There being no further issues for discussion, the President thanked all the Members and the meeting ended with thanks to the Chair.



Sanghamitra Bandyopadhyay
(Director)



Sankar Kr. Pal
(President)

Annexure - I

List of attendees for the General Body Meeting, held on 5th December, 2023.

Sl. No.	Name	Membership No.
1	Ravinder Kumar	Invitee
2	Lieutenant Colonel Sandeep Pal	Invitee
3	Shri Amitava Mukherjee	Invitee
4	Rep. of Bengal School of Technology	I/9607
5	Prof. Dipti Prasad Mukherjee	L/5335
6	Dr. Atis Kumar Dasgupta	L/5649
7	Dr. Partha De	L/5751
8	Dr. B. Uma Shankar	L/5839
9	Prof. Rajat K De	L/5864
10	Dr. Kamalaksha Das	L/6019
11	Dr. Deba Prasad Mondal	L/6049
12	Smt. Uma Ghogh	L/7135
13	Dr. Rabindranath Jana	L/7194
14	Dr. Tapas Kr. Basu	L/7560
15	Dr. Ratan Dasgupta	L/8291
16	Dr. Jiban Krishna Pal	L/8549
17	Shri Samar Chattopadhyay	L/8665
18	Shri Rabindra Narayan Das	L/9245
19	Dr. Monoranjan Ghose	L/9322
20	Shri Bibhas Biswas	L/9412
21	Shri Tapas Basu	L/9454
22	Prof. Shashi Mohan Srivastava	L/9468
23	Dr. Haimanti Sarbadhikari	L/9469
24	Dr. Tapan Kumar Mandal	L/9473
25	Shri Sanjoy Kar	L/9518
26	Prof. Amita Pal	O/9579
27	Prof. Pradipta Maji	O/9602