

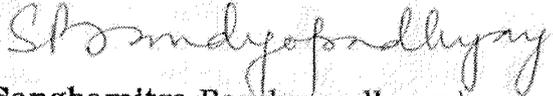
भारतीय सांख्यिकीय संस्थान
INDIAN STATISTICAL INSTITUTE
203 B.T. Road, Kolkata - 700 108

No. CAF/10-2/253
22 December, 2021

Dear Sir / Madam,

I am forwarding herewith a copy of the proceedings of the Annual General meeting of the Institute held on 23rd November, 2021, as approved by the President of the meeting, for your information and record.

Yours sincerely,


(Sanghamitra Bandyopadhyay)
Director

Encl. : 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. Acting Head, Chennai Centre

INDIAN STATISTICAL INSTITUTE

Minutes of the Annual General Meeting of the Institute held on Tuesday, 23rd November, 2021 at 11.00 a.m. in the Auditorium at Platinum Jubilee Academic Building, 203, B.T. Road, Kolkata – 700 108.

Present:

1. Shri Bibek Debroy, President
2. Prof. Sanghamitra Bandyopadhyay, Director
3. 22 Members of the Indian Statistical Institute and 3 Invitees.

The list of the attendee members is provided at Annexure – I.

Welcome Address

Shri Bibek Debroy, President of the Institute welcomed all the members present in the meeting.

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| Agenda Item No. 1 | Condolence on the demise of respected members of the Institute. |
| 1.1 | The Chief Executive (Admn. & Finance) informed that the Institute deeply mourned the loss of a few of its esteemed members and requested that one minute silence be observed. The house observed one minute's silence in memory of departed souls. |
| Agenda Item No. 2 | Confirmation of the proceedings of the General Body Meeting held on 23rd December, 2020. |
| 2.1 | Members took note of the fact that the proceedings of the Annual General Meeting of the Institute held on 23 rd December, 2020 was circulated among the members under reference No. CAF/10-2/1006 dated 18 th January, 2021 and no comments were received from the members. Hence, the proceedings were confirmed. |
| 2.2(R) | It was resolved by the General Body that the proceedings of the Annual General Meeting of the Institute, as circulated vide reference No. CAF/10-2/1006 dated 18th January, 2021, be confirmed. |
| Agenda Item No. 3 | Matters arising out of the previous General Body Meeting held on 23rd December, 2020 |
| 3.1 | Copy of the Action Taken Report (ATR) of the General Body Meeting held on 23 rd December, 2020 was handed over to the members and no comments were received from them. |

One of the members, Shri Rabindra Narayan Das asked for the current list of the members of General Body. The Chief Executive (A&F) assured that the list as on 31st December, 2021 containing membership number and his/her e-mail id will certainly be uploaded on Institute website by 31st March, 2022. Prof. S.M. Srivastava urged to know the status of the R.C. Bose Centre for Cryptology and Security. The Director responded that as per the EFC document, the Centre is like any other centre of the Institute. The President suggested that this issue be examined by the Council.

Agenda Item No. 4 To consider the Draft Annual Report of the Institute for the year 2020 - 2021

4.1 Members were informed that the Draft Annual Report of the Institute for the year 2020-2021 was very well prepared by the Editorial Committee of the Institute despite the pandemic situation. The team had made the Annual Report more attractive and more informative. The Finance Committee and the Council were both very impressed with the report and had put their appreciation on record. The President of the Institute also congratulated the Editorial Committee.

4.2 (R) It was resolved by the General Body that the Draft Annual Report of the Institute for the year 2020-2021, as recommended by the Finance Committee and subsequently by the ISI Council, be approved for placing in 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 To consider the Draft Audited Statement of Accounts of the Institute for the year 2020 - 2021 together with Auditor's Report and Administration's replies thereon

5.1 The Draft Audited Statement of Accounts of the Institute for the year 2020- 2021 together with the Auditor's Report and Comments of the Administration thereon were placed before the Finance Committee in its meeting, held on 15th November, 2021 and subsequently before the Council on 18th November, 2021 with the recommendations of the Finance Committee.

It was deliberated and duly accepted by the Council, to be placed in the Annual General Meeting for approval of the General Body.

5.2 (R) It was resolved by the General Body that the Draft Audited Statement of Accounts of the Institute for the year 2020-21 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. 6** **Miscellaneous (if any with permission of the Chair).**

The President invited Dr. Ashok Kumar Lahiri, Chairman, ISI Council and requested him to update General Body about 4th Review Committee Report. The Chairman briefed General Body members about ISI 4th Review Committee Report and that the Council has decided to collect the views/comments of all stakeholders which would be compiled and discussed by the Council. A sub-committee was being constituted with three Council Members for consolidation of the views of the workers.

Dr. Atis Kumar Dasgupta desired General Body to adopt the following points as a resolution in the context of 4th Review Committee Report of ISI.

1. All the existing Scientific Unit, in various divisions, must be retained in its present form and be allowed to flourish maintaining the possibility of their interaction with Statistics.
2. The service condition of all the existing Scientific, Technical and Administrative workers should be protected.
3. The history of visits of eminent scientists and Statesmen to the Mahalanobis Museum and archives should be properly maintained and displayed.

The President proposed to adopt above Point No. (3) as a resolution and pass on Point Nos. (1) & (2) as Dr. Atis Kumar Dasgupta's personal views to Chairman, ISI Council on ISI 4th Review Committee Report.

Prof. Shibdas Bandyopadhyay urged that members of the Society should have an avenue to submit their views with respect to ISI 4th Review Committee, particularly regarding structural changes.

The President informed all the members desirous to send their views can do so by sending an e-mail to the Chairman, ISI Council.

CLOSING REMARKS

The President thanked everyone and the Chairman, ISI Council who also joined the meeting physically. The meeting ended with a vote of thanks to the Chair.

Sd/- Sanghamitra Bandyopadhyay
(Director)

Sd/- Bibek Debroy
(President)

List of attendees on Annual General Meeting, held on 23rd November, 2021

Sl. No.	Name	Membership No.
1	Dr. Ashok Kr. Lahiri	Invitee
2	Shri Sudip Chakraborty	Invitee
3	Shri Amitava Mukherjee	Invitee
4	Dr. Atis Kr. Dasgupta	L/5649
5	Dr. Tapas Kumar Basu	L/7560
6	Prof. Dipti Prasad Mukherjee	L/5335
7	Sm. Sujata Mukherjee	L/5188
8	Dr. Deba Prasad Mandal	L/6049
9	Shri Partha Pratim Goswami	L/7439
10	Shri Tapan Kumar Sengupta	L/7848
11	Shri Santanu Goswami	L/9280
12	Shri Amitava Sen	L/2048
13	Shri Rabindra Narayan Das	L/9245
14	Dr. Jadab Kumar Pal	L/9390
15	Dr. Shashi Mohan Srivastava	O/9468
16	Dr. Haimanti Sarbadhikari	O/9469
17	Dr. Ashis Kumar Chakraborty	L/9377
18	Dr. Sukumar Bandyopadhyay	L/9015
19	Brig Jagdish Narayan Pandey (Retd).	O/9535
20	Shri Asoke Kr. Chandra	L/1589
21	Sm. Uma Ghosh	L/7135
22	Dr. Tapan Kumar Mandal	O/9473
23	Dr. Subrata Chattopadhyay	O/9401
24	Shri Jiban Krishna Pal	L/8549
25	Dr. Shibdas Bandyopadhyay	L/1902