

INDIAN STATISTICAL INSTITUTE

203 B.T. Road, Kolkata – 700 108

No. CAF/10-2/ **867**
21 February, 2017

Dear Sir/Madam,

I am forwarding herewith a copy of the proceedings of the meeting of the General Body of the Institute held on 30th November, 2016, 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 and all members of the Council of the Institute.
3. Shri Ajay Kumar Gupta, DDG (CAP), MOS & P. I.
4. Head, Delhi Centre.
5. Head, Bangalore Centre.
6. Head, Chennai Centre.
7. Chairman, Committee for 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

Minutes of the Annual General Meeting of the Institute held on Wednesday, 30th November, 2016 at 2.30 p.m. in the Auditorium at Platinum Jubilee Academic Building, 1st Floor, of the Institute at 203, B.T. Road, Kolkata – 700 108.

Present : Prof. Sanghamitra Bandyopadhyay, Director of the Institute and 41 members. List of members is attached in the Annexure.

Welcome Address

At the outset, Dr. Vijay Kelkar, President of the Institute welcomed all the members present in the meeting and conveyed his sincere thanks to them for attending the General Body Meeting and requested the Office bearers to proceed with the meeting as per the Agenda.

Agenda Item No. 1: Confirmation of the proceedings of the previous General Body Meeting held on 14th September, 2016

1.1 Members took note of the fact that the proceedings of the General Body Meeting of the Institute held on 14th September, 2016 were circulated under reference No. CAF/10-2/620 dated 28th November, 2016, and no comments were received from any member. The proceedings of the General Body Meeting of the Institute held on 14th September, 2016 was placed for confirmation.

1.2 (R) **It was resolved by the General Body that the proceedings of the General Body Meeting of the Institute, as circulated vide reference No. CAF/10-2/620 dated 28th November, 2016, be confirmed.**

Agenda Item No. 2: Matters arising out of the previous General Body Meeting held on 14th September, 2016

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 14th September, 2016 and expressed their satisfaction on implementation of the same.

Agenda Item No. 3: To consider the Draft Annual Report of the Institute for the year 2015 – 2016

3.1 Members took note of the Draft Annual Report of the Institute, deliberations made by the Finance Committee and more importantly the recommendations of the Council. The President

expressed his satisfaction over the publication and mentioned that the Annual Report was well laid out covering various spheres of activity undertaken by ISI including research work and publications. Members also appreciated the efforts of the Editorial Board for bringing out the Annual Report timely.

- 3.2 (R)** **It was resolved by the General Body that the Draft Annual Report of the Institute for the year 2015 - 2016, 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 2015 - 16 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, deliberations made by Finance Committee and recommendations of the Council. The members expressed their satisfaction on the same.

All the members accepted the Draft Audited Statement of Accounts of the Institute for the year 2015 - 16.

The suggestion of members for circulation of soft copies of the Annual Report and Annual statement of Accounts among members through e-mail in advance was accepted.

- 4.2(R)** **It was resolved by the General Body that the Draft Audited Statement of Accounts of the Institute for the year 2015 - 16 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 **To review the progress of 125-year birth anniversary**
Item No. 5 **celebration of Prof. P.C. Mahalanobis.**

5.1 Director apprised the members about the constitution of a committee to frame and finalise various activities to be conducted to celebrate 125th Birth Anniversary of Prof. P.C. Mahalanobis. She mentioned that special budgetary sanction had also been sought from the Ministry for the above celebrations. She informed the members regarding the plan to conduct a series of events including issue of Commemorative Stamps/First Day Cover, holding of National level seminars, symposium, and lectures and Conducting nationwide competitions.

A few members pointed out to the need to renovate/repair the existing Prasanta Chandra Mahalanobis Memorial Museum and Archives. Another member mentioned the need to celebrate the 125th Birth Anniversary of Prof. JBS Haldane as well since it will coincide with the 125th Birth Anniversary of Prof. P.C. Mahalanobis.

The Director assured the members that action was being initiated for repair/renovation works of Prasanta Chandra Mahalanobis Memorial Museum and Archives. She informed that the mandate of the Coordination Committee formed in the Institute for the 125th Birth Anniversary year would include both Prof. P.C. Mahalanobis and Prof. JBS Haldane as well.

A few members pointed out the need to start the recruitment process and also enhance the present ceiling imposed on faculty recruitment. Members also felt the need to actively promote the Institute and highlight its research activities during the 125th Birth Anniversary Celebrations of Prof. P.C. Mahalanobis. Above points were noted for necessary action.

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

Sd/-Sanghamitra Bandyopadhyay
Director

Sd/-Dr. Vijay Kelkar
President

ANNEXURE

List of attendees of Annual General Meeting, held on 30th November, 2016.

1. Md. Sadik Hassan Siraji, 2. Dr. Sudip Jana, 3. Prof. Ramjit Pandey, 4. Dr. Pranati Dutta, 5. Prof. Shibdas Bandyopadhyay, 6. Shri Goutam Kumar Majumder, 7. Shri Tapas Basu, 8. Prof. Atis K. Dasgupta, 9. Prof. Rajkumar Roychoudhury, 10. Dr. Rabindranath Jana, 11. Shri Kamalaksha Das, 12. Dr. Deba Prasad Mandal, 13. Prof. Arijit Chaudhuri, 14. Dr. Kamal Krishna Basu, 15. Sm. Sujata Mukherjee, 16. Prof. Ayanendranath Basu, 17. Dr. Ratan Dasgupta, 18. Shri B. Uma Shankar, 19. Dr. Nibedita Ganguly, 20. Dr. Subrata Gangopadhyay, 21. Dr. Sujit Adhikary, 22. Dr. Amal Kumar Mallick, 23. Dr. Monoranjan Ghose, 24. Dr. Himani Bhattacharya, 25. Shri Kasi Nath Datta, 26. Dr. Narayan Chandra Ghosh, 27. Sm. Malati Chatterjee, 28. Dr. Malay Kr. Kundu, 29. Shri Partha De, 30. Prof. D. Dutta Majumder, 31. Shri Somnath Ray, 32. Dr. Suparna Shome, 33. Dr. Susmita Bharati, 34. Dr. Pradip Kr. Das, 35. Dr. Sribishnu Ghosh, 36. Shri Bibhas Biswas, 37. Shri Ashish Ghosh, 38. Prof. Dipti Prasad Mukherjee, 39. Shri Tejendra Nath Ghosh, 40. Dr. Jadab Kr. Pal, 41. Col Soumyabrata Chakraborty.