

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

No. CAF/24-25/10-2/ 214
18 September, 2024

Dear Sir / Madam,

I am forwarding herewith a copy of the proceedings of the meeting of the General Body of the Institute held on 13th September, 2024, as approved by Prof. Ashis SenGupta, who has Chaired 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 and all members of the Council of the Institute.
3. Shri Anindya Banerjee, DDG (NSC), MoSPI
4. Head, Delhi Centre.
5. Head, Bangalore Centre.
6. Head, Chennai Centre.

INDIAN STATISTICAL INSTITUTE

Minutes of the General Body Meeting of the Institute held on Friday, 13th September 2024 at 3.30 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. Ashis SenGupta, General Body Member, ISI.
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

At the outset, the members were informed that being a candidate himself for the election of the President of the Institute, Prof. Sankar Kumar Pal was unable to Chair the meeting. Hence, Prof. Ashis SenGupta, a General Body member (L/5805) of ISI was requested to preside over the General Body Meeting, which was wholeheartedly accepted by the members. The Director, then, requested Prof. Ashis SenGupta to chair the proceedings of the meeting. Prof. SenGupta after taking the chair, welcomed the members, conveyed his good wishes and sought for the cooperation of the house in conducting his solemn duty.

Agenda Declaration of the results of the election for the:

- | Item No. | (i) President of the Institute |
|-----------------|---|
| 1. | (ii) Two representatives of the members of the Institute (not employed in the Institute) |
| | (iii) One representative of the members of the Institute (not employed in the Institute and not ordinarily resident of West Bengal) |
| 1.1 | The Council of the Institute in its meeting held on 28th May, 2024 appointed Major Akhilesh Kumar, Dy. Chief Executive (Admn.) 'A' as the Election Officer to conduct election to various positions of the Institute. He was requested to announce the election results. |
| 1.2 | The Chief Executive (Admn. & Finance) on behalf of the Chair, requested Major Akhilesh Kumar, Election Officer to announce the results of the election. |
| 1.3 | The Election Officer informed the house that the Council nominated Prof. K. VijayRaghavan, FRS, Emeritus Professor and Former Director, National Centre for Biological Sciences (NCBS), Former Principal Scientific Advisor to the Govt. of India, and Former Secretary, Department of Biotechnology (DBT), for election as the President of the Institute. One alternative nomination in support of Dr. Sankar Kumar Pal, National Science Chair, SERB-DST, Govt. of India, Former Director and Distinguished Scientist, Indian Statistical Institute, Former Professor, Indian Statistical Institute, President, Indian Statistical Institute was received against the same, and hence, the voting was necessary. |

1.4 Since, Dr. Sankar Kumar Pal has the highest number of vote so as per majority among the candidate for the office of the President of the Institute, Dr. Pal may be declared elected for the office.

1.5 (R) It was resolved by the General Body that Dr. Sankar Kumar Pal be declared elected as the President of the Institute for a two year term commencing from 18th September 2024.

1.6 Further the Election Officer received three valid nominations for the Office of two representatives from the members of the Institute (not employed in the Institute) on the Council. Therefore, voting by ballot was necessary.

1.7 Votes secured by each of the three candidates (not employed in the Institute) is given below :

Sl. No.	Name of the Candidates (with Membership No.)	Votes secured
1.	Dr. Bhabatosh Chanda (Membership No. L/5964)	95
2.	Shri Rabindra Narayan Das (Membership No. L/9245)	177
3.	Dr. Shashi Mohan Srivastava (Membership No. L/9468)	127

1.8 As Shri Rabindra Narayan Das (L/9245) and Dr. Shashi Mohan Srivastava (L/9468) have secured the highest number of votes, hence they may be declared elected as two representatives of the members of the Institute (not employed in the Institute) on the Council.

1.9 Furthermore two valid nominations were received for the Office of one representative from the members of the Institute (not employed in the Institute, not ordinarily resident in West Bengal) on the Council. Therefore, voting by the ballot was necessary.

1.10 Votes secured by each of the two candidates is given below :

Sl. No.	Name of the Candidates (with Membership No.)	Votes secured
1.	Shri K.K. Chowdhury (Membership No. L/5107)	204
2.	Dr. B. Mohan Reddy (Membership No. L/9463)	44

1.11 As Shri K.K. Chowdhury (L/5107) has secured the highest number of votes, he may be declared elected as one representative of the members of the Institute (not employed in the Institute, not ordinarily resident in West Bengal) on the Council.

- 1.12 Shri B.K. Dasgupta and Shri A.K. Verma were appointed as Scrutineers by the Council for counting of the votes. The details of counting of votes signed by the Election Officer and counter signed by the Scrutineers is enclosed.
- 1.13(R) It was resolved by the General Body that Shri Rabindra Narayan Das (Membership No. L/9245), Dr. Shashi Mohan Srivastava (L/9468) and Shri K.K. Chowdhury (L/5107), not ordinarily resident in West Bengal), be declared as three elected representatives of the Institute members not employed in the Institute to the Council for a two year term commencing from 18th September 2024.

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

Approved



Sanghamitra Bandyopadhyay
(Director)

Ashis SenGupta
(In the Chair)

Annexure - I

List of attendees for the General Body Meeting, held on 13th September, 2024.

Sl. No.	Name	Membership No.
1	Shri Ravinder Kumar	Invitee
2	Major Akhilesh Kumar	Invitee
3	Dr. Asit Kumar Ghosh	L/7860
4	Shri Samar Chattopadhyay	L/8665
5	Dr. Tapas Kr. Basu	L/7560
6	Dr. Sudip Jana	L/8495
7	Dr. Kamalaksha Das	L/6019
8	Shri B. Uma Shankar	L/5839
9	Dr. Rajat Kr. De	L/5864
10	Shri Malay K. Kundu	L/5737
11	Shri Premananda Bharati	L/6088
12	Dr. B. Mohan Reddy	L/9463
13	Shri Goutam Kumar Majumder	L/8145
14	Shri Debdas Bhattacharya	L/8879
15	Dr. N.C. Ghatak	L/9006
16	Dr. Deba Prasad Mandal	L/6049
17	Dr. Tapan Kumar Mandal	L/9473
18	Dr. Rabindranath Jana	L/7149
19	Dr. Aniruddha Chakaraborty	L/6023
20	Prof. Sandip Mitra	L/5817
21	Shri Rabindra Narayan Das	L/9245
22	Shri Partha De	L/5751
23	Prof. Dipti Prasad Mukherjee	L/5335
24	Dr. Jiban Krishna Pal	L/8549
25	Prof. Pradipta Maji	O/9602
26	Dr. Bani Prasad Bhattacharya	O/9592