

INDIAN STATISTICAL INSTITUTE

Minutes of the General Body Meeting of the Institute held on Friday, 26th August 2022 at 2.15 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. Dr. Ashok Kumar Lahiri, Chairman, ISI Council
2. Prof. Sanghamitra Bandyopadhyay, Director
3. 28 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 in absence of the President of the Institute Shri Bibek Debroy, the Chairman of the Council was requested to preside over the General Body Meeting, which was wholeheartedly accepted by the members. The Director, then, requested Dr. Ashok Kumar Lahiri, Chairman, ISI Council to chair the proceedings of the meeting. Dr. Lahiri 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 Item No. 1 Confirmation of the proceedings of the Annual General Meeting held on 23rd November, 2021.

1.1 Members took note of the fact that the proceedings of the Annual General Meeting of the Institute held on 23rd November 2021 was circulated to the members vide reference No. CAF/10-2/253 dated 22nd December, 2021. As no comments were received from any respective members, hence, the same was placed for confirmation.

1.2 (R) It was resolved by the General Body that the proceedings of the Annual General Body Meeting of the Institute held on 23rd November 2021, as circulated vide reference No. CAF/10-2/253 dated 22nd December 2021, be confirmed.

Agenda Item No. 2 Action Taken Report (ATR) of the previous Annual General Meeting held on 23rd November, 2021.

2.1 Copy of the Action Taken Report (ATR) was handed over to all the members and no comments were received from them. Dr. Shashi Mohan Srivastava (L/9468) wanted to know about the current status of R.C. Bose Centre for Cryptology and Security whether it is part of ISI Kolkata or a separate identity. The Director informed that after due deliberation on the subject, the clarification will be provided in the next GBM.

- Agenda** **Declaration of the results of the election for the:**
- Item No. 4**
- (i) President of the Institute**
 - (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)**

4.1 The Council of the Institute in its meeting held on 14th March, 2022 appointed Dr. Jadab Kr. Pal, Dy. Chief Executive (Admn.) GA as the Election Officer to conduct election to various positions of the Institute. He was requested to announce the election results.

4.2 The Officiating Chief Executive (Admn, & Finance) on behalf of the Chair, requested Dr. Jadab Kr. Pal, Election Officer to announce the results of the election.

4.3 The Election Officer informed the house that two nominations were received for the office of the President and one of the candidates withdrawn his nomination. Hence, no voting by ballot was necessary.

Since, Dr. Sankar Kumar Pal is the sole candidate for the office of the President of the Institute, he may be declared elected for the office.

4.4 (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 2022.

4.5 The Election Officer stated that for election of two representatives of the members of the Institute not employed in the Institute to the Council, four valid nominations were received namely from Dr. Aditya Bagchi (Membership No. L/5664), Dr. Aniruddha Chakraborty (Membership No. L/6023), Shri Rabindra Narayan Das (Membership No. L/9245) and Dr. Shashi Mohan Srivastava (Membership No. L/9468). Hence, voting was necessary for the same. Shri Rabindra Narayan Das (Membership No. L/9245) and Dr. Aniruddha Chakraborty (Membership No. L/6023) have secured relatively higher number of votes i.e. 158 and 107 respectively, hence he stated that they may be declared elected as two representatives of the members of the Institute not employed in the Institute to the Council.

4.6 The Election Officer further stated that for election of one representative of the member of the Institute not employed in the Institute, not ordinarily resident in West Bengal to the Council, two valid nominations were received namely from Dr. T.S.S.R.K Rao (Membership No. L/9235) and Dr. B. Mohan Reddy (Membership No. L/9463). Hence, voting was necessary for the same. Dr. B. Mohan Reddy (Membership No. L/9463) has secured highest number of votes i.e. 108, hence he stated that he may be declared elected as one representative of the member of the Institute not employed in the Institute, not ordinarily resident in West Bengal to the Council.

4.7(R) It was resolved by the General Body that Shri Rabindra Narayan Das (Membership No. L/9245) Dr. Aniruddha Chakraborty (Membership No.

L/6023) and Dr. B. Mohan Reddy (Membership No. L/9463), 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 2022.

Agenda Item No. 5 Reporting regarding the results of various offices to the Council, for the next two-year term commencing from 18th September 2022

- 5.1 The Election Officer also informed the members that he had placed the election report on the election for various positions to the Council of the Institute for the two-year term, commencing from 18th September 2022 before the Council and he further informed that, based on his report, the Council in its meeting held on 11th August 2022, appointed the following persons as the Professors-in-Charge of the respective Scientific Divisions to the Council, as mentioned below against each for a two year term commencing from 18th September 2022 :

Sl. No.	Name of the elected candidate with Roll No.	Name of the Scientific Division
1	Professor Pradipta Bandyopadhyay (Roll No. 9095)	Theoretical Statistics and Mathematics Division
2	Professor Smarajit Bose (Roll No. 8969)	Applied Statistics Division
3	Dr. Abhishek Mukherjee (Roll No. 9442)	Biological Sciences Division
4	Professor Niladri Sekhar Dash (Roll No. 9007)	Social Sciences Division
5	Professor Rajat Kumar De, (Roll No. 9156)	Computer & Communication Sciences Division
6	Professor Sarbani Patranabis Deb, (Roll No. 9009)	Physics & Earth Sciences Division
7	Professor Biswabrata Pradhan (Roll No. 9062)	Head, Statistical Quality Control and Operations Research Division

- 5.2 The Election Officer informed the members that, the Council in its meeting held on 11th August, 2022, also appointed Prof. Saurabh Ghosh [Roll No. 9256] as the Dean of Studies to the Council for a two year term commencing from 18th September 2022.
- 5.3 He further informed the members that based on the election report the Council in its meeting held on 11th August 2022, elected the names of Dr. Utsav Choudhury (Roll No. 9475) and Shri Swarup Ghara (Roll No. 9077) as the representatives of Scientific and Non-Scientific Workers of the Institute respectively to the Council for a two year term commencing from 18th September 2022.
- 5.4 Out of the total seven Scientific Divisions two nominations for Biological Sciences Divisions were received for election of the members of the Academic Council and only one nomination was received for Theoretical Statistics & Mathematics Division. In respect of Applied Statistics Division, Social Sciences Division, Computer and Communication Sciences Division, Physics & Earth

sciences Division and SQC & OR Division, no nominations were filed. Thus, two candidates were finalized for Biological Sciences Divisions for two representatives from each of them to the Academic Council as its members. Therefore, there was no necessity of voting and hence, no voting was held for that division.

SI No	Name of the Division	Name of Candidates [with Roll No.]	Category
1.	Theoretical Statistics & Mathematics	1. Dr. Arijit Chakrabarty [Roll No. 9406] 2. No Nomination	Associate Professor
2.	Biological Sciences	1. Dr. Suparna Mandal Biswas [Roll No. 9006] 2. Dr. Pradip Bhattacharyya [Roll No. 9405]	Associate Professor Associate Professor

5.5 Since there was one nomination which was received out of two from Theoretical Statistics & Mathematics Division to the Academic Council of the Institute, so, another name from this division is required and also no nominations were received from Applied Statistics Division, Social Sciences Division, Computer and Communication Sciences Division, Physics & Earth sciences Division and SQC & OR Division, the Council may decide two names from each of these five Divisions to the Academic Council of the Institute as its members. Hence, the Council duly considered the matter and decided to fill up those positions by nominating the following names respectively in order to complete the list as mentioned below :

SI No	Name of the Division	Name of Candidates [with Roll No.]	Category
1.	Theoretical Statistics & Mathematics	1. Dr. Arijit Chakrabarty [Roll No. 9406] 2. Dr. Issan Patri [Roll No. 9569]	Associate Professor Assistant Professor (Gr. I)
2.	Applied Statistics	1. Dr. Arnab Chakraborty [Roll No. 9366] 2. Dr. Abhik Ghosh [Roll No. 9476]	Associate Professor Assistant Professor

3.	Biological Sciences	1. Dr. Suparna Mandal Biswas [Roll No. 9006] 2. Dr. Pradip Bhattacharyya [Roll No. 9405]	Associate Professor Associate Professor
4.	Social Science	1. Dr. Anuj Bhowmik [Roll No. 9560] 2. Dr. Kanishka Kacker [Roll No. 9562]	Associate Professor Assistant Professor (Gr. I)
5.	Computer and Communication Sciences	1. Dr. Mathew C. Francis [Roll No. 9432] 2. Dr. Sabyasachi Karati [Roll No. 9566]	Associate Professor Assistant Professor (Gr. I)
6.	Physics and Earth Sciences	1. Dr. Dibakar Ghosh [Roll No. 9401] 2. Dr. Amlan Banerjee [Roll No. 9443]	Associate Professor Assistant Professor
7.	SQC & OR	1. Dr. S.M. Subhani [Roll No. 8487] 2. Dr. Sagar Sikder [Roll No. 9318]	Technical Officer Gr.I Technical Officer Gr.I

**Agenda
Item No.**

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Miscellaneous (if any with permission of the Chair)

6.1

One of the members has raised some suggestions to further improve the Election Procedure. The same are as follows:

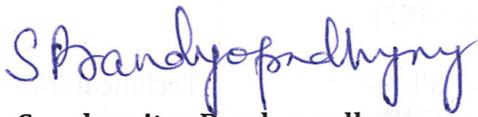
1. Provisional Voter List not to be published for the Election of the representatives from the members of the General Body.
2. Publication of final voter list with exclusion of workers who have been promoted and inclusion of workers who have been promoted or joined after fresh recruitment.
3. Delay in sending ballot papers to the NE Centre.

The Election Officer replied that there was a very short span of time where the list was to be prepared and the Ordinary Members had to clear their dues or outstanding fees before participating in the election process. That's why the provisional voter list was published. Moreover, he has clearly stated that there was no deletion of names from the final list rather there were some addition in the final list.

In the meeting with the representative of the Scientific and Non-Scientific workers, it was proposed that during the period of election no inclusion of voters shall be done due to promotion or new recruitment after publication of Final Voter List. But it was decided that we should amend the voter list for retirement, new recruitment or promotion. For this reason, the final voter list was amended.

On the second issue the Election Officer has replied that the Ballot papers were dispatched timely from the Institute to the North East Centre, but the Ballot papers were stuck at Guwahati, due to issue with the Postal Department where the Ballot papers had reached well before the election day. The Election Officer requested the Chairman to form a committee with the Scientific and Non-Scientific members of the Council to update the list of members of General Body. The Chairman advised to take up this issue with the Council for forming a Committee to update list of members of the General Body.

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



Sanghamitra Bandyopadhyay
(Director)

Ashok Kumar Lahiri
(In the Chair)

Annexure - IList of attendees for the General Body Meeting, held on 26th August, 2022.

Sl. No.	Name	Membership No.
1	Lieutenant Colonel Sandeep Pal	Invitee
2	Dr. Shibdas Bandyopadhyay	L/1902
3	Dr. Arijit Chaudhuri	L/4042
4	Dr. Pradip Kumar Das	L/5235
5	Prof. Dipti Prasad Mukherjee	L/5335
6	Shri Partha De	L/5751
7	Shri B. Uma Shankar	L/5839
8	Dr. Rajat Kr. De	L/5864
9	Shri Sukumar Das	L/5897
10	Dr. Aniruddha Chakraborty	L/6023
11	Dr. Deba Prasad Mondal	L/6049
12	Dr. Rabindranath Jana	L/7194
13	Dr. Tapas Kr. Basu	L/7560
14	Shri Goutam Kumar Majumder	L/8145
15	Dr. Ratan Dasgupta	L/8291
16	Shri Jiban Krishna Pal	L/8549
17	Shri Samar Chattopadhyay	L/8665
18	Dr. N.C. Ghatak	L/9006
19	Shri Rabindra Narayan Das	L/9245
20	Dr. Momoranjan Ghose	L/9322
21	Dr. Jadab Kumar Pal	L/9390
22	Dr. Shashi Mohan Srivastava	L/9468
23	Dr. Haimanti Sarbadhikari	L/9469
24	Prof. Rudra Pada Sarkar	O/9451
25	Dr. Tapan Kumar Mandal	O/9473
26	Dr. Krishanu Maulik	O/9548
27	Prof. Biswabrata Pradhan	O/9555