

INDIAN STATISTICAL INSTITUTE

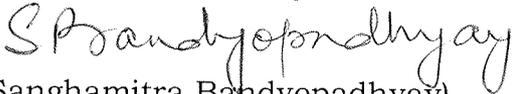
203 B.T. Road, Kolkata – 700 108

No. CAF/10-2/620
28th November, 2016

Dear Sir/Madam,

I am forwarding herewith a copy of the proceedings of the meeting of the General Body of the Institute held on 14th September, 2016, for your information and record.

Yours sincerely,


(Sanghamitra Bandyopadhyay)

Director

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 General Body Meeting of the Institute held on Wednesday, 14th September, 2016 at 3.00 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 total of 37 members, attended the General Body Meeting. Details of all attendees are attached at the end.

Preamble

The President could not attend the meeting due to personal reasons.

The Director informed the Chairman by e-mail regarding the inability of the President, ISI to attend the General Body Meeting on 12 September 2016. The Chairman too expressed his inability to attend the General Body Meeting due to the short notice.

The Director informed the house, that as per Para 2.5 of the MoA Regulations if both the President and the Chairman are absent, the members present could elect one amongst them to preside over the meeting.

Prof. Atish Kumar Dasgupta (Membership No. L/5649), member of ISI suggested the name of Prof. Dwijesh Dutta Majumder (Membership No. L/1102), one of the senior most Life Members present in the house to Chair the General Body Meeting. This proposal was seconded by Prof. Rajkumar Roychoudhury (Membership No. L/7028) and unanimously accepted by the house. Prof. D. Dutta Majumder was unanimously elected by the members to Chair the General Body Meeting. The Director requested Prof. D. Dutta Majumder to take the chair for conducting the proceedings of the meeting.

Welcome Address

Prof. D. Dutta Majumder 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 Confirmation of the proceedings of the previous Annual Item No. 1: General Body Meeting held on 16th November, 2015.

- 1.1 Members took note of the fact that the proceedings of the Annual General Meeting of the Institute held on 16th November, 2015 were circulated under reference No. CAF/10-2/800 dated 29th March, 2016, and no comments were received from any member. The proceeding of the Annual General Body Meeting of the Institute held

on 16th November, 2015 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, as circulated vide reference No. CAF/10-2/800 dated 29th March, 2016, be confirmed.**

Agenda Item No. 2: Action Taken Report (ATR) of the previous Annual General Body Meeting held on 16th November, 2015

- 2.1** Copy of the Action Taken Report (ATR) was handed over to the members and no comments were received from them except the following:-

One of the members pointed out to a long outstanding request for a room to be provided to ISI members in the Library building (S N Bose Bhawan) for their interaction.

The Director apprised the members regarding the overall scarcity of space in ISI and the difficulty in allocating a room exclusively for ISI members in the Library building (S N Bose Bhawan).

Agenda Item No. 3: Declaration of the results of the election for the:
(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)

- 3.1** The Council of the Institute in its meeting held on 23rd January, 2016 appointed Shri A.K. Biswas, Dy. Chief Executive (Admn.) as the Election Officer to conduct election to various positions of the Institute.
- 3.2** Prof. D. Dutta Majumder, in the Chair, requested Shri A.K. Biswas, Dy. Chief Executive (Admn.) and Election Officer to announce the results of the election.
- 3.3** The Dy. Chief Executive (Admn.) and Election Officer informed the house that the Council in its meeting held on 15th July, 2016 had nominated Dr. Vijay Kelkar, Padma Vibhushan, for the office of the President of the Institute and no alternative nomination was received and hence, no voting through ballot was required to be held.
- 3.4 (R) It was resolved by the General Body that Dr. Vijay Kelkar be declared elected as the President of the Institute for a two year term commencing from 18th September, 2016.**
- 3.5** The Dy. Chief Executive (Admn.) and 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 Prof. Shibdas Bandyopadhyay (Membership No.

L/1902), Prof. Atis Kr. Dasgupta (Membership No. L/5649), Prof. Malay Kr. Kundu (Membership No. L/5737) and Prof. Rajkumar Roychoudhury (Membership No. L/7028). Hence, voting was necessary for the same. Prof. Atis Kr. Dasgupta (Membership No. L/5649) and Prof. Shibdas Bandyopadhyay (Membership No. L/1902) have since secured relatively higher number of votes viz., 160 and 145 respectively, 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.

3.6 The Dy. Chief Executive (Admn.) and Election Officer further stated that for election of one representative of the members of the Institute not employed in the Institute, not ordinarily resident in West Bengal to the Council, two valid nominations were received namely from Prof. I.K. Ravichandra Rao (Membership No. L/5017) and Prof. Shyam Sunder Handa (Membership No. O/9379). Hence, voting was necessary for the same. Prof. I.K. Ravichandra Rao (Membership No. L/5017) has since secured relatively higher number of votes viz., 162, 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.

3.7 (R) **It was resolved by the General Body that Prof. Atis Kr. Dasgupta (Membership No. L/5649), Prof. Shibdas Bandyopadhyay (Membership No. L/1902) and Prof. I.K. Ravichandra Rao (Membership No. L/5017), not ordinarily resident in West Bengal), be declared as the three elected representatives of the Institute members not employed in the Institute to the Council for a two year term commencing from 18th September, 2016.**

3.8 The Dy. Chief Executive (Admn.) and Election Officer 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 2016 before the Council and he further informed that, based on his report, the Council in its meeting held on 9th September, 2016, 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, 2016 :

Sl. No.	Name of the elected candidate with Roll No.	Name of the Scientific Division
1)	Professor Arup Bose (Roll No. 8636)	Theoretical Statistics and Mathematics Division
2)	Professor Ayanendranath Basu (Roll No. 8942)	Applied Statistics Division
3)	Professor Pabitra Banik (Roll No. 9133)	Biological Sciences Division
4)	Professor Arunava Sen (Roll No. 8613)	Social Sciences Division
5)	Professor Susmita Sur-Kolay (Roll No.	Computer & Communication

6)	9192) Dr. Tapan Chakraborty (Roll No. 8362)	Sciences Division Physics & Earth Sciences Division
7)	Shri Somnath Ray (Roll No. 8373)	Head, Statistical Quality Control and Operations Research Division

3.9 The Dy. Chief Executive (Admn.) and Election Officer informed the members that, the Council in its meeting held on 9th September, 2016, also appointed Dr. Amita Pal (Roll No. 8862) as the Dean of Studies to the Council for a two year term commencing from 18th September, 2016.

3.10 He further informed the members that based on the election report the Council in its meeting held on 9th September, 2016, elected the names of Shri Partha Pratim Mohanta (Roll No. 9195) and Shri Gouri Sankar Acharya (Roll No. 8694) 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, 2016.

3.11 The Dy. Chief Executive (Admn.) and Election Officer in his report informed the Council that four nominations each of Theoretical Statistics & Mathematics, Biological Sciences Division, Computer and Communication Sciences Division and Statistical Quality Control & Operations Research Division were received. Out of Seven Divisions for election of the members of the Academic Council nominations were received from the four Divisions and they are as follows:

1.	Theoretical Statistics & Mathematics	1. Ramesh Sreekantan [Roll No. 9352] 2. Rajat Subhra Hazra [Roll No. 9453]
2.	Biological Sciences	1. Sabyasachi Bhattacharya [Roll No. 9320] 2. Indranil Mukhopadhyay [Roll No. 9322]
3.	Computer and Communication Sciences	1. Deba Prasad Mandal [Roll No. 8897] 2. Sarbani Palit [Roll No. 9149]
4.	Statistical Quality Control & Operations Research	1. Amit Kr. Biswas [Roll No. 8388] 2. Biswabrata Pradhan [Roll No. 9062]

As there were, two contesting candidates for each of Theoretical Statistics

& Mathematics Division, Biological Sciences Division, Computer and Communication Sciences Division and Statistical Quality Control & Operations Research Division for election of two representatives to the Academic Council from each Division, there was no necessity for voting. Hence, no voting was held from the above.

3.12 However, in respect of two representatives each of Applied Statistics Division, Social Sciences Division and Physics & Earth sciences Division, the Dy. Chief Executive (Admn.) and Election Officer informed that no nomination was filed. 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 :

Sl No	Name of the Division	Name of Candidates [with Roll No.]	Category
1.	Theoretical Statistics & Mathematics	1. Ramesh Sreekantan [Roll No. 9352] 2. Rajat Subhra Hazra [Roll No. 9453]	Associate Professor Assistant Professor
2.	Applied Statistics	1. Mridul Nandi [Roll No. 9371] 2. Kiranmoy Das [Roll No. 9445]	Associate Professor Assistant Professor
3.	Biological Sciences	1. Sabyasachi Bhattacharya [Roll No. 9320] 2. Indranil Mukhopadhyay [Roll No. 9322]	Associate Professor Associate Professor
4.	Social Sciences	1. Abhiroop Mukhopadhyay [Roll No. 9278] 2. Souvik Roy [Roll No. 9441]	Associate Professor Assistant Professor
5.	Computer and Communication Sciences	1. Deba Prasad Mandal [Roll No. 8897] 2. Sarbani Palit [Roll No. 9149]	Associate Professor Assistant Professor
6.	Physics & Earth Sciences	1. Supratik Pal [Roll No. 9336] 2. Amlan Banerjee [Roll No. 9443]	Associate Professor Assistant Professor
7.	Statistical Quality Control & Operations Research	1. Amit Kr. Biswas [Roll No. 8388] 2. Biswabrata Pradhan [Roll No. 9062]	Technical Officer (Grade – I) Associate Professor

Closing Remarks

The members were requested to update their email IDs held with ISI as invitation for General Body Meeting were being sent by email. In addition, notice was published in prominent dailies. Members were also requested to go through the Institute website for keeping abreast of upcoming events.

Certain members expressed their concern on the declining manpower and shortage of funds. The Director informed all members about the steps being taken by the Institute to address these issues.

The Director expressed her sincere gratitude to Dr. C. Rangarajan, President of Indian Statistical Institute for the period September 2012 to September 2016 for his contribution and whole hearted support to ISI during his tenure as President of the Institute.

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

Sd/- Sanghamitra Bandyopadhyay
Director

Sd/- D. Dutta Majumder
In the Chair

List of attendees on Annual General Body Meeting, held on 14th September, 2016.

1. Prof. D. Dutta Majumder, 2. Prof. Atis K. Dasgupta, 3. Dr. Bidyut Kumar Paul, 4. Dr. Tapas Kumar Basu, 5. Shri Samar Chattopadhyay, 6. Dr. Pradip Kr. Das, 7. Dr. Jadab Kr. Pal, 8. Dr. Narayan Chandra Ghosh, 9. Shri Nitai Chandra Ghatak, 10. Prof. Ramjit Pandey, 11. Dr. Kamal Krishna Basu, 12. Dr. Rita Saharay, 13. Shri Tejendra Nath Ghosh, 14. Dr. Subrata Gangopadhyay, 15. Dr. Monoranjan Ghose, 16. Shri Goutam Kumar Majumder, 17. Dr. Bhola Nath Ghosh, 18. Dr. Bijoy Singha Mazumder, 19. Prof. Shibdas Bandyopadhyay, 20. Prof. Ayanendranath Basu, 21. Mrs. Bhomra Chatterji, 22. Shri Jiban Krishna Pal, 23. Shri Diptendu Dutta, 24. Dr. Sushmita Mitra, 25. Sm. Malati Chatterjee, 26. Prof. Rajkumar Roychoudhury, 27. Shri Bajranil Sengupta, 28. Dr. Rabindranath Jana, 29. Dr. Anil Kumar Choudhuri, 30. Shri Kamalaksha Das, 31. Shri Rabindra Narayan Das, 32. Shri B. Uma Shankar, 33. Dr. Sujit Adhikary, 34. Dr. Deba Prasad Mandal, 35. Prof. Arijit Chaudhuri, 36. Col Soumyabrata Chakraborty.