

भारतीय सांख्यिकीय संस्थान

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

No. CAF/10-2/577  
13 December, 2019

Dear Sir / Madam,

I am forwarding herewith a copy of the proceedings of the Annual General meeting of the Institute held on 11<sup>th</sup> November, 2019, as approved by the President of the meeting, 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. Shri K.S. Rejimon, D.D.G. (CAP), Ministry of Statistics & P.I., Government of India, Sardar Patel Bhavan, Sansad Marg, New Delhi – 110 001.
3. Head, Delhi Centre.
4. Head, Bangalore Centre.
5. Head, Chennai Centre.

## **INDIAN STATISTICAL INSTITUTE**

Minutes of the Annual General Meeting of the Institute held on Monday, 11<sup>th</sup> November, 2019 at 11.30 a.m. in in the NAB – 1 of A.N. Kolmogorov Bhavan of the Institute at 203, B.T. Road, Kolkata – 700 108.

Present:

1. Shri Bibek Debroy, President,
2. Prof. Sanghamitra Bandyopadhyay, Director, and
3. 24 Members and 2 Invitees of the Indian Statistical Institute.

The list of the attendee members is provided in the Annexure - I.

### **Welcome Address**

Shri Bibek Debroy, President of the Institute welcomed all the members present in the meeting and conveyed his sincere thanks to them for attending the Annual General Meeting.

### **Agenda Confirmation of the proceedings of the previous Annual Item No. 1: General Meeting held on 16<sup>th</sup> November, 2018**

**1.1** Members took note of the fact that the proceedings of the Annual General Meeting of the Institute held on 16<sup>th</sup> November, 2018 were circulated, vide No. CAF/10-2/536, dated 10<sup>th</sup> January, 2019, and no comments were received from any member. The proceedings of the Annual General Meeting of the Institute held on 16<sup>th</sup> November, 2018 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/10-2/536, dated 10<sup>th</sup> January, 2019 be confirmed.**

**Agenda Item No. 2: Matters arising out of the previous General Body Meeting held on 7<sup>th</sup> September, 2018 for amendment of ISI Act 1959 to enable Ph.D degrees in Physics and other disciplines existing in the Institute**

- 2.1** General Body of the Institute had resolved in favour of the amendment. Proposed modification was submitted to the Ministry. Ministry has reverted with its suggestion about the proposed modification vide No.I-12011/19/2015-ISI dated 06.03.2019 as under :

**Proposal from Ministry**

“Notwithstanding anything contained in the University Grants Commission Act, 1956 or in any other law for the time being in force, the Institute may hold such examinations and grant such degrees and diplomas (a) in Statistics, mathematics, quantitative economics, computer science, (b) and such other subjects related to statistics (c) as well as other subjects of natural sciences, social sciences and multi-disciplinary areas having a bearing on mutual development of statistics and these areas as may be determined by the Institute from time to time.”

The proposal from the Ministry along with various options emerged during internal discussions were discussed threadbare and proposal from the Ministry has been recommended by the Council. A confirmation accepting proposal from the Ministry has been submitted to the Ministry through an e-mail dated 24.06.2019. This was intimated to the General Body.

**Agenda Item No. 3: To consider the Draft Annual Report of the Institute for the year 2018 - 2019**

The draft Annual Report for the year 2018-2019 duly approved by the Finance Committee and the Council was placed before the General Body. The Editorial Board has reformatted the Annual Report taking professional help. The President, Director of ISI and the members present in the Annual General Meeting complimented the Editorial Board for excellent service rendered by the team.

**3.1 (R) It was resolved by the General Body that the Draft Annual Report of the Institute for the year 2018–2019, as recommended by the Finance Committee members and subsequently by the Council members, 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 consider the Draft Audited Statement of Accounts of the  
Item No. Institute for the year 2018-19 together with Auditor’s Report  
4 and Administration’s replies thereon.**

The draft Annual Statement of Accounts for the year 2018-2019 together with the Auditor’s Report and Administration’s replies thereon duly approved by the Finance Committee and subsequently by the Council was placed before the Members. The Auditors have advised that bad debt of about Rs.34.00 lakhs need to be written off. The Council has also advised to follow procedures for writing off the bad debt. Therefore, we will take up this issue with the Ministry. The General Body considered the draft Annual Statement of Accounts for the year 2018-2019 duly approved by the Finance Committee and subsequently by the Council.

**4.1(R) It was resolved by the General Body that the Draft Audited Statement of Accounts of the Institute for the year 2018–19 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 Declaration of the result of the voting relating to the  
Item No. proposed changes in the Regulations of the Memorandum of  
5 Association (MoA) for appointment of Dy. Directors as per  
requirement.**

**5.1** It was informed that the Council of the Institute, in its meeting held on 14<sup>th</sup> June, 2019, appointed Brig Jagdish Narayan Pandey (Retd), Chief Executive (Admin & Finance) to undertake all steps in connection with voting in respect of proposed change of the Regulations 6 of the Memorandum of Association of the Indian

Statistical Institute for appointment of Dy. Director as per requirement. Accordingly, after observing stipulated procedures, 1070 ballot papers were sent to the eligible members of the Institute, vide the notification No. CAF/3-2(a)/305, dated 1<sup>st</sup> August, 2019 with the request to return the ballot papers, duly voted, on or before 28<sup>th</sup> September, 2019 at 5-00 p.m. Out of those, 181 envelopes containing similar number of ballot papers, duly voted, were received.

**5.2** It was also informed that counting of ballot papers were taken up on 11<sup>th</sup> November, 2019 at 09-00 a.m. in presence of the members of the Institute, who had attended the Counting in NAB - II of A.N. Kolmogorov Bhavan in response to the Notice No.CAF/3-2(a)/456, dated 24<sup>th</sup> October, 2019. Out of 1070 ballot papers, 178 ballot papers were returned to the Office of C.E. (A&F) by post after not being delivered to the members concerned and another 11 ballot papers were received beyond the stipulated date. As such, 181 valid ballot papers were taken up for counting and out of those, 17 ballot papers were cancelled because of the fact that forwarding letters accompanying the ballot papers were not signed/enclosed by the voters concerned or Ballot Papers were received without any endorsement. Thus, 164 ballot papers were taken up for counting and the result is shown in Annexure - II. In terms of clause 18.1 of the Regulations of Memorandum of Association (MoA) of the Institute, only such changes which received the approval of three fourths of members voted, will be adopted, which comes to 123. The report containing the result, as aforesaid, was placed in the Annual General Meeting for announcement before the members.

**5.3** It was announced that the proposed change in clause 6 of the Regulations of the Memorandum of Association of the Institute have received the approval of more than three fourths of members voted and hence, the same be adopted by the General Body in terms of the provisions of clause 18 of the Regulation of the Memorandum of Association of the Institute.

**5.4 (R) It was resolved by the General Body that change in clause 6 of the Regulations of the Memorandum of Association of the Institute, which had received approval of more than three – fourths of the members voting as per Annexure – II, be adopted for appointment of Dy. Director as per requirement and necessary statutory actions be taken up by the Institute for implementation of the same.**

**Agenda Item No. 6**      **Miscellaneous (if any) with the permission of the chair**

**6.1**      It was pointed out by one of the member that there has been delay in grant of the Membership of the Institute. It was clarified that due to absence/superannuation of one of the Members of the scrutiny committee, the committee could not consider application before last Council Meeting. It was assured that grant of membership will be taken up regularly.

It was proposed that only persons interested in the objective of the Institute should be granted membership. It was therefore suggested that one page write up justifying the reason for seeking membership be sought along with the application.

Director apprised all the members regarding various achievements/activities of the Institute including the prestigious Shanti Swaroop Bhatnagar Award received by Dr. Neena Gupta.

Since there was no other issues, the meeting ends with thanks to the chair with a snapping of group photograph.

Sd/- Sanghamitra Bandyopadhyay  
**( Director )**

Sd/- Bibek Debroy  
**( President )**

List of attendees of Annual General Meeting, held on 11<sup>th</sup> November, 2019.

1. L/1902 Dr. Shibdas Bandyopadhyay
2. L/4042 Prof. Arijit Chaudhuri
3. L/5225 Dr. Dilip Saha
4. L/5324 Dr. Asit Baran Raha
5. L/5235 Dr. Pradip Kumar Das
6. L/5335 Prof. Dipti Prasad Mukherjee
7. L/5839 Shri B. Uma Shankar
8. L/5964 Prof. Bhabatosh Chanda
9. L/7518 Shri Kashinath Datta
10. L/7560 Shri Tapas Kumar Basu
11. L/7821 Prof. Ayanendranath Basu
12. L/7848 Shri Tapan Kumar Sengupta
13. L/7983 Dr. Sujit Adhikari
14. L/8145 Shri Goutam Kumar Majumder
15. L/8549 Shri Jiban Krishna Pal
16. L/9006 Dr. N.C. Ghatak
17. L/9179 Shri Prasanta Sinha
18. L/9245 Shri Rabindra Narayan Das
19. L/9322 Dr. Monoranjan Ghose
20. O/9358 Shri Asesh Das
21. O/9454 Shri Tapas Basu
22. O/9473 Shri Tapan Kumar Mandal
23. O/9390 Dr. Jadab Kumar Pal
24. O/9535 Brig Jagdish Narayan Pandey (Retd.)

Invitees:

1. Shri Sudip Chakraborty
2. Shri Amitava Mukherjee

## INDIAN STATISTICAL INSTITUTE

## Result of counting of votes in respect of proposed change of clause 6 of the Regulations of the Memorandum of Association of the Institute

Clauses No.	Approved	Not Approved	Ballot received without any endorsement	Cancelled	Total Voting
(1)	(2)	(3)	(4)	(5)	(6)
6	142	22	02	15	181

1. Total Members voted - 181
2. Ballot papers cancelled because of the fact that the accompanying forwarding letters were not enclosed/signed - 15
3. Ballot received without any endorsement - 02
4. Total valid votes counted - 164

B. Anand  
11.11.19

S. Bandyopadhyay  
11.11.19

A. Y. Anand

J. Ganguly  
11.11.19

J. Ganguly  
11/11/19

J. Ganguly  
11/11/19

Rajiv Kumar  
11/11/19

11/11/19

M. K. Jha  
11.11.2019

Rajiv Kumar  
11/11/19