

भारतीय सांख्यिकीय संस्थान
INDIAN STATISTICAL INSTITUTE

प्रोफेसर संघमित्रा बंद्योपाध्याय
Professor Sanghamitra Bandyopadhyay
निदेशक / Director



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No. CAF/10-2/ 536
10 January, 2019

Dear Sir / Madam,

I am forwarding herewith a copy of the proceedings of the Annual General meeting of the Institute held on 16th November, 2018, 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, Director (CAP), Central Statistics Office, 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 Friday, 16th November, 2018 at 02.30 p.m. in in the NAB – 1 of A.N. Kolmogorov Bhavan of the Institute at 203, B.T. Road, Kolkata – 700 108.

Present: Shri Bibek Debroy, President, Prof. Sanghamitra Bandyopadhyay, Director and 35 members 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.

Shri T N Srinivasan, an alumni of ISI, who also served ISI as a faculty member and was closely associated with Prof. P C Mahalanobis and Prof. C R Rao, passed away on 11th November 2018. To pay homage to his departed soul the members observed silence for a minute. Thereafter, the business transactions of the meeting began as per the Agenda, with the permission of the President.

Agenda Confirmation of the proceedings of the previous General Body Item No. 1: Meeting held on 7th September, 2018

- 1.1** Members took note of the fact that the proceedings of the General Body Meeting of the Institute held on 7th September, 2018 were circulated under reference No. CAF/10-2/326 dated 12th October, 2018, and no comments were received from any member. The proceedings of the General Body Meeting of the Institute held on 7th September, 2018 was placed for confirmation.

Some members remarked on the inordinate delay in sending the proceedings. The Chief Executive (Admn. & Finance) iterated that steps would be taken to expedite this process.

- 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/10-2/326, dated 12th October, 2018 be confirmed.**

Agenda **Matters arising out of the previous General Body Meeting held**
Item No. 2: **on 7th September, 2018**

- 2.1 A Committee has been constituted with Prof. Sibdas Bandyopadhyay as Chairman, Chief Executive (A&F) as member and In-Charge, Council as Member-Convener for updation of e-mail address of the members. It was recommended that the committee must meet at least once in a quarter for regular updation of records.

Agenda **To consider the Draft Annual Report of the Institute for the**
Item No. 3: **year 2017 – 2018**

- 3.1 Draft Annual Report duly recommended by the Finance Committee and the Council was circulated to the members. It is proposed to approve the Annual Report which needs to be submitted to the nodal ministry for placing the same in the Parliament. President allowed any suggestions till 10.00 a.m. on 18th November, 2018 for incorporation in the report and General Body approved the Draft Annual Report.
- 3.2 (R) **It was resolved by the General Body that the Draft Annual Report of the Institute for the year 2017-2018, as recommended by the Finance Committee and subsequently by the Council, be accepted after incorporating comments received by 10.00 a.m. on 18th November, 2018, if any, and the same was 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 2016-17 together with Auditor's Report**
4 **and Administration's replies thereon**

- 4.1 Since the Audited Statement of Annual Accounts of the Institute for the year, 2017-18 has been recommended by the Finance Committee and accepted by Council of the Institute, the General

Body may accept the same. The members of the AGM unanimously accepted the Draft Audited Statement of Accounts of the Institute for the year 2016-17 together with Auditor's Report and Administration's replies thereon.

- 4.2(R) It was resolved by the General Body that the Draft Audited Statement of Accounts of the Institute for the year 2017-18 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 Item No. 5 Miscellaneous (if any) with the permission of the chair

- 5.1** Members expressed their desire to be kept informed of important functions/events through Institute's website so that they could attend them. Administration took a note of the request and assured members to share information with them on as required basis. The Director informed that the Convocation will be held on 10th January 2019. Lord Meghnad Desai has kindly consented to be the Chief Guest of the function.

Members wanted to know about considerations for planning B. Math Course at Kolkata as it has a great demand. Director informed that unless we create some additional posts for the faculty, we are unable to start additional courses as the faculty members are now overloaded with works. She also intimated that a committee formed about a year back was tasked with, coming out with suggestion for creation of additional posts.

Members expressed their satisfaction on shifting the venue of the AGM from PJ Auditorium to NAB-1. It was recommended that a group photograph be taken after the AGM and the same be put on Institute's website so as to attract more members to attend the AGM in future. The president appreciated this innovative idea.

Members also wanted to know about the faculty recruitment policy of the Institute especially with regard to the small units. The Director informed that the Govt. has been approached regularly to

remove the cap. For North East Centre, a proposal for creation of posts is under process. With cap on the number of faculty, there is an urgent need of restructuring the small units and to consolidate. The Chairman of the Committee for post creation would be requested to hasten the proceedings and submit his report at the earliest.

Since, there was no other agenda item to discuss, the meeting ended with a vote of thanks to the chair and a group photograph.

Sd/- Sanghamitra Bandyopadhyay
(Director)

Sd/-Bibek Debroy
(President)

ANNEXURE - I

List of attendees of Annual General Meeting, held on 16th November, 2018.

1. Shri Goutam Kr. Majumder, 2. Shri Sambhunath Sarkar, 3. Dr. Tapas Kumar Basu, 4. Dr. Prasanta Sinha, 5. Dr. Pranati Dutta, 6. Shri Kabindranath Das, 7. Shri Bajranil Sengupta, 8. Prof. Shibdas Bandyopadhyay, 9. Shri B. Uma Shankar, 10. Prof. Dipti Prasad Mukherjee, 11. Prof. Bhabatosh Chanda, 12. Dr. Deba Prasad Mandal, 13. Shri Tustibrata Chatterjee, 14. Dr. Pradip Kr. Das, 15. Prof. Arijit Chaudhuri, 16. Dr. Malay Kr. Kundu, 17. Dr. Debdulal Dutta Roy, 18. Dr. Himani Bhattacharya, 19. Dr. Kamal Krishna Basu, 20. Prof. Barun Mukhopadhyay, 21. Prof. Ayanendranath Basu, 22. Dr. Tapan Kr. Mandal, 23. Shri Rabindra Narayan Das, 24. Shri Kashi Nath Datta, 25. Dr. Sujit Adhikary, 26. Dr. Rabindranath Jana, 27. Shri Partha De, 28. Dr. Sukumar Bandyopadhyay, 29. Shri Jiban Krishna Pal, 30. Shri Safayet Karim chaudhury, 31. Dr. Subrata Kr. Debnath, 32. Dr. Jadab Kr. Pal, 33. Shri Amitava Mukherjee, 34. Shri Sudip Chakraborty, 35. Brig Jagdish Narayan Pandey (Retd.).