

Minutes of 18th Management Committee Meeting

(September 29, 2017)

The 18th IIPSAA Management Committee Meeting was held on September 29, 2017 at 3.00 p.m., to discuss the agenda points and take appropriate decisions

The following members of Management Committee attended the meeting.

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| 1. Prof. P. Arokiasamy | : President |
| 2. Dr. Chander Shekhar | : Vice President |
| 3. Dr. D.P. Singh | : Vice President |
| 4. Dr. K.C. Das | : General Secretary |
| 5. Dr. Abhishek Singh | : Treasurer |
| 6. Dr. Archana K. Roy | : Member |
| 7. Dr. Manoj Alagarajan | : Member |
| 8. Dr. Harihar Sahoo | : Member |
| 9. Mr. Prakash H. Fulpagare | : Member & Secretariate |

The MC members discussed the above agenda items one by one and took the unanimous decisions. The details are given as under:

Agenda Item No.1: To approve the minutes of the last meeting held on July 15, 2016

The minutes of last meeting held on July 15, 2016 were read out by the General Secretary and all the members unanimously approved the minutes of the last meeting.

Agenda Item No.2 : To discuss and decide about the conduct of two workshops

In the last meeting it was discussed that to conduct at least two workshops in next quarter. Accordingly, the members decided to conduct workshop on: "Ethical Issues in Research". It was also decided that Dr. Dipti Giovil and Dr. Archana Roy will be the Coordinators for this workshop. The members advised the coordinators to consult Dr. Amar Jesani, Dr. Mala Ramanathan and Dr. Rajesh Dixit to be guest speakers for this workshop. The decision was also taken that Coordinators will work out the financial requirement for the workshop and preparing the agenda as well as brochure of the workshop. It was decided that second workshop will be on Computer packages and it will be coordinated by Dr. Manoj Alagarajan and Dr. harihar Sahoo.

The Coordinators stated regarding problem of funding to these workshops, therefore committee decided to fund Rs.1 lakh for each workshop.

Agenda Item No.3. To discuss about the IIPSAA E-newsleter and inviting the retired faculty members for interview in the fothrcomming e-news letter.

It was deiced by the members in meeting that Dr. Archana K. Roy and Dr. Aparajita Chattopadhyay will take up the preparation of fothrcomming IIPSAA E-newsletter. It was also decided that Dr. P.C. Saxena and Dr. K.B. Gotpagar can be contacted for the interview to be given in the E-News letter.

Agenda Item No.4. To update the current status of alumni

It was deiced by the members in meeting that the cureent profile of all alumni members can be collected and data bank should be created for the globe access.

Agenda Item No.5. Reconstructing the Student Volunteer Committee

The committee members pointed out that many of the studnets of existing Studnets Valunteer Committee (SVC) have undertaken various jobs and lefts the Institute. Some of the started working at IIPS projects, therefore the committee needs to be reconstructed.

It was decided that Dr. Archana K. Roy will write the e-mails to all the alumni members who are presenting in IIPS for their interest to be e member of SVC.

Agenda Item No.6. To expore the possibility for organizing the Alumni Meeting at International conference will be help at Caep Town

The committee members decided that Prof. Chander Shekhar will explore the possibility and intimate the orginzing committee about condutig the alumni meeting at Cape Town.

Agenda Item No.7: To discuss about the conduct of 2nd General Body Meeting.

Discussion on conducting the 2nd General Body meeting was held and it was decided that the meeting of General Body can be organized in the month ofJaunury 2018.