



Minutes of Sixth Executive Council Meeting of IIPSAA (May 31, 2013)

The Sixth Executive Council Meeting of IIPSAA was held on May, 2013 at 5.30 p.m. in the visiting hall of the Institute. The following members were present for the meeting.

1. **Prof. P. Arokiasamy** : Chairman
Department of Development Studies
International Institute for Population Sciences
Deonar - Mumbai - 400088
2. **Dr. K.C. Das** : General Secretary
Department of Migration and Urban Studies
International Institute for Population Sciences
Deonar - Mumbai - 400088
3. **Dr. Chandrasekher** : Member
Department of
International Institute for Population Sciences
Deonar - Mumbai - 400088
4. **Dr. Aparajita Chattopadhyay** : Member
Department of Development Studies
International Institute for Population Sciences
Deonar - Mumbai - 400088
5. **Dr. Manoja Alagarajan** : Treasurer
Department of Development Studies
International Institute for Population Sciences
Deonar - Mumbai - 400088
6. **Mr. Prakash H. Fulpagare** : Special Invitee
Department of Extra Mural Studies & Distance Education
International Institute for Population Sciences
Deonar - Mumbai - 400088

The members of Student Volunteer Committee were also present in the meeting.

Agenda Item: 1 Sanction of Audit Fee:

It was decided that the fee quoted of Rs.9500/- for audit by the Chartered Account Mr. Sunil Adhangale can be requested reduced to some extent so that association need not have to pay the entire quoted amount.

Agenda Item: 2 Resolution to be passed for securing the fund in fixed deposit

The resolution was passed (Resolution No.2 dated April 26, 2013) and the cheque of ₹ 2 lacks was submitted to the SBI bank for fixed deposit, however the bank authority needed exemption certificate from Charity Commission, therefore the cheque of ₹ 2 lacks was returned by the Bank.

It was decided that once the certificate from the Charity Commission and also the PAN card is obtained the FD will be made from the accumulated funds of the Association.

Agenda Item: 3 Keeping the IIPSAA stall in the IUSSP Conference

It was decided that the organizers of XXVII IUSSP International Population Conference will be requested to waive the fee for stall during the conference at Busan, Republic of Korea.

Agenda Item: 4 Preparation for dissemination of IIPSAA in the IUSSP Conference

The preparation work for the IIPSAA dissemination by keeping a separate stall during the IUSSP Conference was discussed and it was decided that specific responsibilities will be given to the EC members and IIPSAA Alumni those will be participating in the conference.

Agenda Item: 5 Preparation of workshop proposal for UNFPA/UNICEF.

In order to conduct the series of workshops under the umbrella IIPSAA for the students of various courses at IIPS, it was decided that 2-3 proposals will be submitted to the UNFPA/UNICEF for seeking the requisite funds.

The meeting ended with the vote of thanks given by Prof. P. Arokiasamy, President of the Association.

Prof. P. Arokiasamy

Dr. K.C. Das

Dr. Chandrasekher

Dr. Aparajita Chattopadhyay

Dr. Manoja Alagarajan

Mr. Prakash H. Fulpagare