

The Minutes of the Management Committee held on June 19, 2014

The Management Committee meeting was held on June 19, 2014 at IIPS. 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. **Prof. K.C. Das** : General Secretary
Department of Migration and Urban Studies
International Institute for Population Sciences
Deonar - Mumbai - 400088
3. **Prof. Chander Shekhar** : Vice President
Department of
International Institute for Population Sciences
Deonar - Mumbai - 400088
4. **Dr. Abhishek Singh** : Treasurer
Department of Public Health and Mortality Studies
International Institute for Population Sciences
Deonar - Mumbai – 400088
5. **Mr. Prakash H. Fulpagare** : Secretariat
Department of Extra Mural Studies & Distance Education
International Institute for Population Sciences
Deonar - Mumbai – 400088

The following important issues were discussed and appropriate decisions taken by the Management Committee.

Issue No.1	Organization of workshop for IIPS Alumni, Ph.D. students.
------------	---

The UNFPA has granted Rs,2,88,000/- for conducting two scientific workshops for IIPS Alumni, Ph.D./M.Phil students to strengthen their research capabilities.

It was decided that first three day workshop will be arranged on “*Gender and Development*”. It was decided that Dr. Aparajita Chattopadhyay and Dr. Harihar Sahu will be Coordinators for this workshop.

The second workshop on “*Designing Studies and Sampling Technique*” Evaluation will be held in the Diwali vacation at the Institute. Dr. Sanjay Kumar, UNFPA National Program Officer (M & E) will be representing from the UNFPA India office as one of the Resource Persons for this

workshop. It was decided that Prof. Chander Shekhar, Dr. Alagarajan and Dr. Abhishek Singh will be coordinating the second workshop.

The Coordinators will be responsible for the followings activities to conduct the workshop.

- a. Advertising and publicity among the IIPSAA members, IIPS Alumni and IIPS Ph.D./M.Phil students who are non members of IIPSAA.
- b. To select 40 participants including 5 outside members/alumni/students who are not living in IIPS campus among the IIPSAA members request.
- c. To identify Resource Persons for the workshop with subject speciality.
- d. To decide the venue of workshop in consultation with Director/administration.

Issue No.2	IIPSAA sponsorship in Conference on migration organised by CDS to felicitated the Prof. K.C.
-------------------	---

The President Prof. Arokiasamy informed the members that Centre for Development Studies is organizing an International Seminar on Migration, Care Economy and Development during 17-19 September, 2014 on the occasion of K C Zachariah's 90th birthday who has done extensive work on migration over the last 50 years. The seminar is supported by the International Institute for Population Sciences, Mumbai, Institute for Social and Economic Change, Bangalore and Tata Institute of Social Sciences, Mumbai.

The President suggested that if IIPSAA also takes the responsibility of sponsorship of this workshop, it will be a great honour to one of the living doyens of demography. The members of Management Committee discussed that IIPSAA is one of the growing institutions and rigorously working for membership drive and generating sufficient fund for various activities to be carried out for the benefit of IIPS Alumni and therefore, IIPSAA can fund maximum of Rs.25000/- to the International Conference and contribute more presenting research papers by the IIPSAA in migration to honour Prof. K.C. Zachariah.

It was also decided that four core members of management committee (President, Vice president, General Secretary and Treasurer) will present the research paper in the International seminar and they will seek the funds from IIPS and other institutions to meet their travel expenses.

Issue No.3	Election process update
-------------------	--------------------------------

The Management Committee discussed that activities of IIPSAA have been practically started from the year 2012 by the present body (Executive committee and Management Committee) and so far 130 alumni have registered themselves as IIPSAA member. The Committee felt that

present body should continue the membership drive to take it up to minimum 500 and raise the Association seed fund at least to Rs.10 lack.

The management committee felt that election procedure may not be suitable to elect 13 new body members from 130 existing IIPSAA members, the present body can continue for one more term of 3 years period. However the decision will be placed before the Executive Council Meeting and also if necessary the General Body meeting will be called for postponement of the election procedure for next three years. It was also discussed that before placing the agenda of in EC and GB meeting, legal advice will be sought and accordingly the agenda will be placed before EC and GG meeting.

Issue No.4	Audit of the IIPSAA accounts for the financial year 2013-2014
-------------------	--

The Management Committee also discussed that the audit of IIPSAA account will be given to Chartered Accountant Mr. Sunil Adavade & Co. who has been doing the audit of the association since 2011. The CA will also be requested to help in obtaining Income Tax Exemption Certificate and its related formalities.

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

Members of the Management Committee

Prof. P. Arokiasamy	_____
Dr. K.C. Das	_____
Dr. Chander Shekhar	_____
Dr. Abhishek Singh	_____