

**The Minutes of the Management Committee held on
July 3, 2015**

On request of the IIPSAA President, the Management Committee Meeting was called on July 3, 2015 at IIPS in his office to discuss the following agenda items giving prior intimation to all the members of Managing committee based at IIPS campus.

1. To discuss regarding financial assistance to be provided to three IIPSAA Alumni members perusing Ph.D. at IIPS and requested funding from IIPSAA to meet their travel expenses for presenting the research papers in International conference/ attending summer school.
2. To decide about the Monitoring and Evaluation Workshop to be conducted at the Institute funded by UNFPA.
3. To discuss about the membership drive after Delhi Meet
4. Any other matter with the permission of President.

The following members attended the meeting.

1. **Prof. P. Arokiasamy** : President
Department of Development Studies
International Institute for Population Sciences
Deonar - Mumbai - 400088
2. **Prof. Chander Shekhar** : Vice President
Department of
International Institute for Population Sciences
Deonar - Mumbai - 400088
3. **Dr. Abhishek Singh** : Treasurer
Department of Public Health and Mortality Studies
International Institute for Population Sciences
Deonar - Mumbai – 400088
4. **Mr. Prakash H. Fulpagare** : Member & Secretariat
Department of Extra Mural Studies & Distance Education
International Institute for Population Sciences
Deonar - Mumbai – 400088

The following decisions were taken by the members of Management Committee.

Agenda Item No.1

Four IIPSAA members perusing Ph.D. at IIPS submitted the application for the financial assistance from IIPSAA to meet their travel expenses for presenting the research papers in International conference and attending the summer school program. The details are given as under:

Name of IIPSAA member/Ph.D research scholars	Purpose of financial assistance	Type of presentation/ activity	Requested amount in INR
1. Mr.Rajan Kumar Gupta	Travel and accommodation grant for attending 3rd Asian Population Association (APA) international conference at Malaysia during July 26, 2015. Title of the paper a. Does Education Quality the self decision among youth in India? Evidence form large scale survey b. The Role of Urban Housing and Habitat Policy on Child Nutrition: Evidence from a city of Mumbai in India	Oral Poster	30,000/-
2. Ms, Vidya Yadav	Title of the paper a. Living conditions and household assets in slum and non-slum areas in urban India: Insights from census 2001-2011. b. Dynamics of villages....changing size and expenditure pattern in India.	Super Poster Super Poster	Partial out of 35,000/-
3. Mr. Kaushalendra Kumar	Title of the paper a. Effect of Socioeconomic Inequality in Health on Income and Economic Growth in India. b. Effect of Health on Human Capital Accumulation in Ethiopia, India, Peru and Vietnam. A quintile regression approach.	Oral Poster	20,000/-
4. Mr. Awdesch Yadav	Financial support for attending summer school of epidemiology at Ulm University, Germany during July 20-24, 2015	Summer school	37,000/-
5. Mr. Mahadev Digambar Bhise	Financial support for attending 2n KOKSTAT summer school on population at Bushan, Rep.of Korea during July 27 to August 28, 2015	Summer school	40,414/-

The members in the meeting pointed out that there was no formal announcement made by the Association, However, looking at the expectations and essential need of the applicants, it was decided that IIPSAA can provide partial funding to two applicants one for presenting the research paper in international conference and one for attending summer school program based on the following criteria.

- Funding will be provided only to the oral paper presenters.
- Full paper submitted by the applicant selected for oral presentation will be reviewed and partial funding will be provided to one oral presenter.
- It was also decided in the meeting that funding for paper presentation will be provided only to IUSSP, APA, PAA conferences in the areas of population and allied subjects.
- Looking at the course curriculum of the summer school one applicant (IIPSAA member) may be provided partial funding.
- Summer program should be from an reputed institution. Institute should be able to provide additional professional capacity beyond IIPS subject domains.

Based on the above criteria the committee members found suitable to fund partially of Rs.10000/- for full paper presentation submitted by Mr. Kaushalendra Kumar after going through his paper in detail.

The committee also decided that since the subject of the summer school on epidemiology is related to the Ph.D. work of the applicant Mr. Awdesch Yadav he may be provided partial fund of Rs.10,000/-.

Agenda Item-2

To decide about the Monitoring and Evaluation Workshop to be conducted at the Institute funded by UNFPA.

The committee members discussed that since January 2015 regular follow-up was made with UNFPA Programme Officer Dr. Sanjay Kumar for funding of Rs.7,62,000/- to conduct four workshops in the year 2015 at IIPS for enhancing the research skill of Ph.D./M.Phil research scholars. The proposal was submitted after many interactions and incorporating the suggestions made by Dr. Sanjay Kumar. However, the UNFPA sent letter of support for the funding of only Rs.2,16,000 for one workshop on Monitoring and evaluation which is not even 50 percent. Management Committee members felt it is very discouraging that UNFPA has sanctioned only a meagre amount to IIPSAA without discussing the office bearers of the Association. It was suggested that if Managing Committee members agree to accept this grant, accordingly communication may be sent by the Vice-president and concerned Coordinators of the workshop.

Agenda Item-3

To discuss about the membership drive after Delhi Meet.

It was decided that Dr. Ajay Kumar Singh who is the member of Managing Committee and organised the Delhi meet being and also being the in-charge of Delhi chapter will be requested to contact all the alumni who attended the meeting at Delhi on March 28, 2015 for registering themselves as the members of the Association. The membership drive for the Delhi chapter needs to be perused urgently.

It was also discussed that IIPSAA should contact other potential sponsors like Kusuma Foundation and many such organizations for financial assistance to carry out the scientific research skill building workshop series for the research scholars and members of the Association.

Agenda Item-4 : Any other matter with the permission of President.

The Vice-President Prof. Chander Shekhar suggested that since many of the IIPSAA members (Faculty and Research Scholars) are participating in the 3rd Asian Population Association (APA) international conference at Malaysia during July 27-30, 2015, IIPSAA stall can be placed like Bushan for disseminating the IIPSAA activities as well as the Institute research publications and also for the membership drive.

It was decided in the meeting that General Secretary, Prof. K.C. Das may contact the organizers of APA conference for the purpose. It was also decided that all the IIPSAA members attending the APA conference will be requested to extend their possible cooperation during the conference period for dissemination IIPSAA activities and membership drive.
