

**The Minutes of the Management Committee held on  
July 10, 2015**

On request of the IIPSAA President, the Management Committee Meeting was called on July 10<sup>th</sup> 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. **Dr. K.C. Das** : General Secretary  
Department of Migration and Urban Studies  
International Institute for Population Sciences  
Deonar - Mumbai - 400088
3. **Dr. Chandrasekher** : Vice President  
Department of  
International Institute for Population Sciences  
Deonar - Mumbai – 400088
4. **Dr. Aparajita Chatopadhyay** : Member &  
Department of Development Studies Editor-E-news letter  
International Institute for Population Sciences  
Deonar - Mumbai – 400088
5. **Dr. Archana Roy** : Member &  
Department of Migration and Urban Studies Editor-E-news letter  
International Institute for Population Sciences  
Deonar - Mumbai - 400088

6. **Dr. Manoja Alagarajan** : Treasurer  
Department of Development Studies  
International Institute for Population Sciences  
Deonar - Mumbai - 400088
7. **Dr. Harihar Sahoo** : Member  
Department of Development Studies  
International Institute for Population Sciences  
Deonar - Mumbai - 400088
8. **Mr. Prakash H. Fulpagare** : Member and 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:

<b>Name of IIPSAA member/Ph.D research scholars</b>	<b>Purpose of financial assistance</b>	<b>Type of presentation/ activity</b>	<b>Requested amount in INR</b>
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.	Oral	20,000/-
	b. Effect of Health on Human Capital Accumulation in Ethiopia, India, Peru and Vietnam. A quintile regression approach.	Poster	
4. Mr. Awadesh 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 which will be assessed by the three members evaluation committee:.

- 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.

The committee nominated the following members for evaluation committee.

1. Dr. P. Arokiasamy      President, IIPSAA and Professor & Head Department of Development Studies, IIPS-Mumbai
2. Dr. D.P. Singh          Vice President, IIPSAA, Professor and Chairperson, Centre for Research Methodology, TISS-Mumbai.
3. Dr. Chander Shekhar   Vice President, IIPSAA and Professor, Department of Fertility Studies, IIPS-Mumbai.

It was decided the evaluation committee will meet on July 17, 2015 and assess the application for providing partial in line of the above criteria's.

### **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.**

It was also discussed and decided that IIPSAA will conduct workshop on scientific writing of research papers on its own funding in the month of August/September 2015 and Prof. K.C. Das and Dr. Archan Roy will be coordinating the workshop. The Committee suggested the following expertise can be approached and invited for as resource persons for the workshop.

Dr. Niranjana (ICRW) New Delhi, Dr. K.G.Santhya, Dr. Niranjana Saggurti, Dr.Shivalingaappa Sangappa Halli

1. Prof. P. Arokiasamy : \_\_\_\_\_
2. Dr. K.C. Das : \_\_\_\_\_
3. Dr. Chandrasekhar : \_\_\_\_\_
4. Dr. Aparajita Chatopadhyay : \_\_\_\_\_
5. Dr. Archana Roy : \_\_\_\_\_
6. Dr. Manoja Alagarajan : \_\_\_\_\_
7. Dr. Harihar Sahoo : \_\_\_\_\_
8. Mr. Prakash H. Fulpagare : \_\_\_\_\_

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