



Minutes of 15th Meeting of IIPSAA Management Committee (March 4, 2016)

The 15th Management Committee Meeting was held on 4th March 2016 at 4 p.m. (Friday) to discuss the following agenda items:

1. To decide about the conference award to the Ph.D. students applicants
2. To decide about the membership of Dr. Arvinda Meera Guntupalli
3. To endorse the processing charges of 12A and 80G certificates as well as the charges of Annual Audit fee
4. To decide about the membership of Dr. Vathilingam
5. Any other issue/item with permission of Chair

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. Abhishek Singh** : Treasurer
Department of mortality Studies and public Health
International Institute for Population Sciences
Deonar - Mumbai – 400088
- 4. Dr. Archana k. Roy** : Member
Department of Migration and Urbanization
International Institute for Population Sciences
Deonar - Mumbai – 400088
- 5. Dr. Manoja Alagarajan** : Member
Department of Development Studies
International Institute for Population Sciences
Deonar - Mumbai – 400088
- 6. Dr. Aparajita Chatopadhyay** : Member &
Department of Development Studies Editor-E-news letter
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 – To decide about the conference award to the Ph.D. students applicants

Three Ph.D. students and life member of IIPSAA submitted the application to IIPSAA for seeking financial assistance to attend the international conference. The member suggested that formal announcement should be made for the partial funding and the following resolution.

RESOLUTION No.6

The Management Committee in its meeting held on March 4, 2016 passed unanimous resolution for the partial funding to the IIPSAA members to attend the international conferences with the following conditions.

1. The partial funding award of Rs.10,000/- will be given to maximum three members per year for oral paper presentations and or for attending summer workshop.
2. Funding for paper presentation will be provided only to APA, IUSSP and PAA conferences in the areas of population and allied subjects.
3. Full paper submitted by the applicant selected for oral presentation will be reviewed and partial funding will be provided to one oral presenter.
4. For attending any summer program, looking at the course curriculum of the summer school one applicant among IIPSAA member will be provided partial funding. However, the summer program should be from the reputed Institution and should be able to provide additional professional capacity beyond IIPS subject domains.
5. The IIPSAA member who receives the partial funding award once will not be eligible for applying again for the next five years.

The interested IIPSAA members are requested to submit their full paper and details of the conference/summer workshop to the IIPSAA Secretariat.

Accordingly the following announcement was prepared and it was sent to all the IIPSAA members by e-mail as well as it was also displayed on the IIPS notice boards.

IIPSAA ANNOUNCEMENT

The IIPS Alumni Association (IIPSAA) is pleased to announce the award of (for the financial year 2015-16):

- **2 partial financial assistance** for the participation in international conferences (mainly APA/IUSSP and PAA) in the areas of population and allied subjects.
- **1 partial financial assistance** for attending overseas summer workshop .

The criteria for the consideration of partial financial assistance will be as follows:

1. The applicant should be the life member of IIPSAA, preferably research scholars.
2. Funding will be provided only to the oral paper presenters.
3. The presenters are required to submit the details of financial award/invitation letter from the organizers and sponsors.
4. The presenters are required to submit full paper selected for oral presentation.
5. IIPSAA will constitute an independent selection committee for reviewing the paper submitted by the presenters and best scoring papers (two) will be awarded partial financial assistance from IIPSAA.
6. Based on course curriculum of the overseas workshop (summer school, winter school etc.) one applicant will be provided partial financial assistance. The curriculum should be related to the applicants PhD topic.
7. The overseas workshop should be from a internationally reputed institution and that Institute should be able to provide additional professional capacity beyond IIPS subject domains.

All the interested IIPSAA registered life members are requested to apply and take the benefit of the opportunity announced by IIPSAA. Applications should reach to the Secretariat, Mr. Prakash H. Fulpagare on or before July 15th 2016 with all the supporting documents as per the above criteria.

Prof. P. Arokiasamy
President

Agenda Item No.2 To decide about the IIPSAA life membership of Dr. Arvinda Meera Guntupalli

It was brought into the notice of the MC members that Dr. Arvinda Meera Guntupalli who volunteered as one of the Resource Persons in the Scientific Writing workshop conducted during December 11-15, 2015 for two days and she did not take any honorarium for her services. However, Dr. Mira expressed her keen interest in becoming the life member of IIPSAA and requested the MC members to waive her life membership fee of Rs.5000/-.

Keeping in view of the significant contribution of Dr. Arvinda Meera Guntupalli, all the members unanimously decided that an honorary life membership can be given to Dr. Arvinda Meera Guntupalli passing the following resolution.

RESOLUTION NO.7

The Management Committee in its meeting held on March 4, 2016 passed unanimous resolution for giving IIPSAA Life Membership to Dr. Arvinda Meera Guntupalli waiving her life membership fee of Rs.5000/- taking into consideration of her significant and voluntary contribution as Resource Person in the Scientific Writing workshop held in December 11-15, 2015 on basis.

Agenda Item No.3 To endorse the professional charges towards processing the application for obtaining 12A and 80G certificates as well as the charges of Annual Audit of IIPSAA.

It was informed to the MC members that Chartered Accountant Mr. Sunil Adavade submitted the annual audit fee of Rs.11450/- for the financial year 2015-2016 which was already approved in the General Body Meeting held in January 2015. Mr. Sunil also submitted the bill of professional charges of Rs.28625/- for preparing the documentation and processing the application of IIPSAA to obtain the 12A and 80G certificates including services tax.

The MC members agreed upon the Audit Fee charges and professional charges for processing the applications to obtain the 12A and 80G certificates.

Agenda Item No.3 To decide about the IIPSAA membership of Dr. Vathilingam.

It was brought into the notice of the MC members that Dr. Vaithilingam, IIPS alumni and Research Staff of IIPS submitted the IIPSAA membership form in the month of November 2015

along with the post dated cheque of Rs.5000/- towards the his life membership fee. However, the cheque was not cleared by the bank with remark of insufficient find in the bank account of Dr. Vaithilingam. This was informed to Dr. Vaithilingam and he assured that he will issue new cheque in due course. After waiting for more than two months, the issue was brought in the IIPSAA monthly meeting.

It was decided by the members that Dr. Vaithilingam may be reminded one again to pay the life membership fee as his name was already registered in the IIPSAA documents otherwise his membership will be cancelled by the Management Committee.

Action Taken

Dr. Vaithilingam was informed the decision of MC members and he paid Rs.5000/- in cash in the month of March 2016.

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