



The Minutes of Management Committee Members Meeting held on July 16, 2018

The meeting of the Management Committee of IIPSAA was held on 16th July at 2.30 p.m. in the office of Prof. R. Nagarajan, second floor, Academic Building at IIPS, Mumbai. The following members of the Managing Committee were present for the meeting:

1. **Prof. Irudaya Rajan Sebastian** : President
Centre for Development Studies
Trivandrum-
2. **Dr. R. Nagarajan** : Vice-President
Professor
Department of Development Studies
International Institute for Population Sciences
Deonar - Mumbai - 400088
3. **Dr. Archana K. Roy** : General Secretary
Associate Professor
Department of Migration and Urban Studies
International Institute for Population Sciences
Deonar - Mumbai – 400088
4. **Dr. Dhananjay Bansod** : Treasurer
Associate Professor
Department of Public Health and Mortality Studies
International Institute for Population Sciences
Deonar - Mumbai – 400088
5. **Dr. Sarang Pedgaonkar** : Joint Treasurer
Assistant Professor
Department of Migration and Urban Studies
International Institute for Population Sciences
Deonar - Mumbai – 400088
6. **Dr. Harihar Sahoo** : Joint General Secretary
Assistant Professor
Department of Development Studies
International Institute for Population Sciences
Deonar - Mumbai – 400088
7. **Mr. Prakash H. Fulpagare** : Member & Secretariat
Department of Extra Mural Studies & Distance Education
International Institute for Population Sciences

The following members could not attend the meeting due to their pre-scheduled professional commitments and they also assured that they will try their level best to attend the IIPSAA meeting in future:

1. Dr. T.K. Roy, Vice President, Mumbai
2. Dr. Hanimi Reddy Modugu, Member, Population Council, New Delhi
3. Dr. Alok Kumar, Member, BHU, Varanasi
4. Dr. Arni S.R. Srinivasa Rao, Member, U.S.A
5. Dr. Ajay K. Singh, Member, New Delhi

The Patron and Director of IIPS also could not attend the meeting

The following agenda items were discussed and decisions were taken unanimously on each agenda:

Agenda Item No.1

Status of submission of change-report to the office of the Charity Commissioner

It was decided that those members who have not submitted their KYC documents will be informed to submit the same as early as possible. It was informed to the members KYC documents of all members along with minutes of General Body meeting and its Agenda Notice will be submitted to the Legal Advisor.

Also the minutes and agenda notice of subsequent meetings of Management Committee will have to be submitted to the Legal Advisor for preparation of Change Report to be submitted to the Office of Charity Commission.

Agenda Item No.2

Updates of New Membership

New membership updates were presented by Mr. Prakash Fulpagare.

It was informed to the members that new 8 alumni have become life members during last two months and most of them were the passed out students from the Department of Extra Mural Studies. It was also informed that Dr. V. Jayachandran from Thailand and Dr. Dharmalingam from Australia have also become life members by paying the life membership fee in US \$.

The Secretariat intimated to the members that as on 15th August, the IPSAA membership reached to 287 members and 20 students passed out from EMS & DE department have shown their willingness to be a Life Member of IIPSAA and they will be paying the registration fee as early as possible.

Agenda Item No.3

Financial Status of IIPSAA and Tax Exemption Benefit

As regards to the financial status, as on July 20th 2018, there was a balance of Rs.3,00,563.37 in the saving bank account of the IIPSAA. In addition, the members were informed that there are three FDs kept in SBI with a total value of Rs.11,49,343/- and the deposited value will get accumulated to Rs.13,26,130/- by the year 2020.

It was also informed to the members by Mr. Prakash Fulpagare that as intimated by the Chartered Accountant, there will be tax exemption be 50 percent applicable on any donation and membership fees paid to IIPSAA under section 80G. However, since the IIPSAA has already printed the receipts books, the CA suggested that rubber stamp can be made as “**Exempted U/S 80-G Certi. No. CIT (E)/80G/1432(2015-16)/2016-17 Dated 27.01.2017**” and same can be stamped on each receipt so that the donor or new member can claim it for Income Tax exemption.

It was also informed by Mr. Prakash Fulpagare that The General Secretary, Dr. Archana K. Roy donated Rs.5000/- to IIPSAA on July 20, 2018. The President and all the members thanked to Dr. Archana K. Roy for giving donation to IIPSAA.

Agenda Item No.4

To co-opt two members on account of vacancy in the current Management Committee

The Committee considered the vacancy of two members in MC on account of the inability expressed by Dr. Sathyanarayana and Dr. Bashir Ahmad Bhat to serve as MC members due to their busy schedules. The MC resolved to co-opt two new members to fill the vacancy. Accordingly, the MC unanimously resolved to co-opt Dr. Dipti Govil (Assistant Professor, IIPS) and Dr. Kaushalendra Kumar (Assistant Professor, IIPS) as members of MC. It was decided that official confirmation from these two co-opted member will be obtained. Now there will be 14 members of Management Committee and Director, IIPS as Patron will be the 15th member.

Also the President Prof. Irudaya Rajan informed the members that since he is also not stationed in Mumbai and it might be difficult for him to attend in all the meetings of MC. In view of the fact, the President authorized one of the Vice-Presidents (Dr. T.K. Roy and Dr. R. Nagarajan) to chair the meetings in future if required in his absentia.

Agenda Item No.5

Strategy for active involvement of current student of IIPS in IIPSAA activities

In order to have representations from the current students and their active involvement in conducting any activity/events/seminar and or conference etc. by IIPSAA, MC felt necessity to form a Student Volunteer Committee (SVC).

The following eight students with equal gender came forward to work with IIPSAA as student volunteer for its various activities in future.

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| 1. Mr. Laeek Siddiqui (Ph.D Scholar) | 5. Mr. Prasanna Mudi (Ph.D Scholar) |
| 2. Mr. Shekhar Chauhan (Ph.D Scholar) | 6. Ms Manali Swargiary (M.A/M.Sc 2 nd Year) |

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|--------------------------------------|--|
| 3. Mr. Rajan Ram (Ph.D Scholar) | 7. Ms. Sumana Acharya, SRO, Publication Cell |
| 4. Ms. Deepika Phukan (Ph.D Scholar) | 8. Ms. Shivani Gharge (M.Phil. Scholar) |

The members of Management Committee welcomed all the students and formed the Student Volunteer Committee (SVC).

Agenda Item No.6

IIPSAA Activity Plan

In presence of SVC members, the Management Committee decided to initiate the following activities.

a. Workshop topics and dates

The members of SVC proposed a GIS workshop for all the students for at least five days, and SPSS and STATA basic training classes for the students who are about to start working for their dissertation and term papers.

It was decided that such workshops can be conducted during the Diwali Vacation, keeping in view the availability of class rooms at IIPS.

b. Lecture series on academic and concurrent issues

c. Observation of World Population day, Women's day, Environment day, etc.

d. Organizing Marathon on "Run for Population" with collaboration of IIPS and college in Mumbai.

The SVC proposed an annual marathon (5 km) for promoting the health of all the IIPSians and create awareness about IIPS and population of our country with the theme "Run for Population".

e. Newsletter and coverage of IIPS activities for newsletter

The President Prof. Irudaya Rajan proposed that Dr. Arni Srinivas Rao and Dr. Alok Kumar can be the Editors for IIPSAA e-Newsletter. MC considered the proposal and approved the same. Accordingly, they will be informed by the MC about their role in designing and preparing the content for e-Newsletter.

Agenda Item No.7

Updating the database of IIPS Alumni in the IIPS website under IIPSAA page

It was also decided to create database of alumni with the help of SVC and it will be disseminated on IIPS website on IIPSAA page. The SVC members were given the responsibility to collect the details of alumni from the earlier academic batches of the Institute for updating the list of Alumni on the website.

Agenda Item No.8**Advertising the financial support to research scholars**

For the current academic year 2018-2019, it was decided that general announcement of IIPSAA financial support of Rs.20000/- for presenting research papers in the international conferences may be announced and suitable research scholar may be given the financial support maximum to Rs. 20,000/-

Agenda Item No.9**Make IIPSAA functioning smarter**

The following initiatives were proposed by the General Secretary Dr. Archan K. Roy for making the IIPSAA functioning smarter.

- a. Creation of SKYPE ID for meeting and exploring possibilities of tele/VIDEO conferencing
- b. Website development (to be managed mainly by Student Volunteer members)
- c. Facebook page/and WhatsApp group (to be managed mainly by Student Volunteer members)

Agenda Item No.10**Any other relevant item from the members**

It was pointed out by the members that there is a need of new IIPSAA Letterhead as all the office bearers have changed and it will not be appropriate to use the old letterhead.

The President approve the suggestion and requested the SVC members to design new IIPSAA Letterhead.

The meeting ended with a vote of thanks given by the General Secretary Dr. Archana K. Roy

Name of Members	Signature
1. Prof. Irudaya Rajan.Sebastian	: _____
2. Dr. R. Nagarajan	: _____
3. Dr. Archana K. Roy	: _____
4. Dr. Dhananjay Bansod	: _____
5. Dr. Sarang Pedgaonkar	: _____
6. Dr. Harihar Sahoo	: _____
7. Mr. Prakash H. Fulpagare	: _____