



The Minutes of Joint Meeting of Outgoing and Incoming Members of Management Committee of IIPSAA held on May 5, 2018

The joint meeting of both outgoing and incoming members of IIPSAA Management Committee was held on May 5, 2018 at 11.00 a.m. in the Room No. 38, Academic Building at IIPS, Mumbai. The following members of the Managing Committee were present in the meeting:

- 1. Prof. P. Arokiasamy** : President
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. Prof. D.P. Singh** : Vice President
Tata institute of Social Sciences
Sion-Trombay Road - 400088
- 5. Dr. Abhishek Singh** : Treasurer
Department of Public Health and Mortality Studies
International Institute for Population Sciences
Deonar - Mumbai – 400088
- 6. Dr. Manoj Alagarajan** : Joint Treasurer
Department of Development Studies
International Institute for Population Sciences
Deonar - Mumbai – 400088
- 7. Dr. Archana K. Roy** : Joint Secretary & Newly Elected Member
Department of Migration and Urban Studies
International Institute for Population Sciences
Deonar - Mumbai - 400088
- 8. Dr. Harihar Sahoo** : Member & Newly Elected Member
Assistant Professor
Department of Development Studies
International Institute for Population Sciences
Deonar - Mumbai – 400088

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| <p>9. Mr. Prakash H. Fulpagare
 Research Assistant
 Department of Extra Mural Studies & Distance Education
 International Institute for Population Sciences
 Deonar - Mumbai - 400088</p> | <p>: Member & Secretariat</p> |
| <p>10. Prof. Irudaya Rajan. Sebastian
 Professor
 Centre for Development Studies
 Trivandrum</p> | <p>: Newly Elected Member</p> |
| <p>11. Dr. T.K. Roy
 Retired Professor & Director
 International Institute for Population Sciences
 Deonar - Mumbai – 400088</p> | <p>: Newly Elected Member</p> |
| <p>12. Dr. R. Nagarajan
 Professor
 Department of Development Studies
 International Institute for Population Sciences
 Deonar - Mumbai - 400088</p> | <p>: Newly Elected Member</p> |
| <p>13. Dr. Dhananjay Bansod
 Associate Professor
 Department of Public Health and Mortality Studies
 International Institute for Population Sciences
 Deonar - Mumbai – 400088</p> | <p>: Newly Elected Member</p> |
| <p>14. Dr. Sarang Pedgaonkar
 Assistant Professor
 Department of Migration and Urban Studies
 International Institute for Population Sciences
 Deonar - Mumbai - 400088</p> | <p>: Newly Elected Member</p> |

The following elected members could not attend the meeting due to their pre-scheduled professional commitments:

1. Dr. Hanimi Reddy Modugu, New Delhi - Newly elected member
2. Dr. Alok Kumar, New Delhi - Newly elected member
3. Dr. Arni S.R. Srinivasa Rao- U.S.A. - Newly elected member
4. Dr. Ajay K. Singh, New Delhi, Convenor, Delhi Chapter and Newly Elected member

The above members have assured that they will try their level best to attend the IIPSAA meeting in future. Further, the members also requested to have interaction on skype/telephonic or through video conference during the IIPSAA Management Committee meeting and or at the time of other required comments and suggestions.

It is to be noted that the President Prof. P. Arokiasamy intimated to all the newly elected members the decision of GB meeting and requested to send their confirmation to be a member of new Management Committee along with their roles and responsibilities. The following three elected members by GB shown their inability to be a member of new Management Committee of IIPSAA because of their busy professional schedule:

1. Dr. K.M. Satyanarayan, Korea
2. Dr. Niranajan Saggurti, New Delhi
3. Dr. Bashir Ahmad Bhat, Srinagar, J & K.

However, they have expressed their profound thanks to all the members for electing them as member of IIPSAA new Management Committee. They have also assured to support to the new MC for the development of IIPSAA as and when it will be needed in future.

The following agenda items were discussed in the joint meeting and all the members have unanimously taken decision on each agenda item:

Item No. 1
To welcome and introduce the new members

The President Prof. P. Arokiasamy welcomed all the members participated in the joint meeting.

Item No. 2
To read out and adopt the Minutes of the General Body Meeting held on February 23, 2018

The minutes of the General Body meeting held on February 23, 2018 were read out by the General Secretary Prof. K.C. Das. All the members agreed upon adopting the GB minutes in toto”.

Item No. 3
To present the progress of IIPSAA since its inception before new elected members of Management Committee

In order to narrate the process of the foundation of IIPSAA and its progress since last six years to the newly elected members, the President Prof. P. Arokiasamy presented the progress of IIPSAA since its inception. He informed the members that total nineteen Managing Committee meetings were held to discuss, plan and implementation of various activities during last six years and two times Annual General Body meetings were conducted at the Institute. In addition, two Alumni meets were organized by Dr. Ajay Singh, Members and In-charge Delhi Chapter for membership drive.

The President also informed that Dr. Aparajita Chattopadhyay, Member and Editor of IIPSAA e-newsletter, have published 9 e-newsletters and interviewed about 17 distinguished senior alumni for the purpose.

The IIPSAA also felicitated senior and distinguished alumni members namely, Dr. Kunniparampil Curian Zachariah in 2014, Mrs. Tara Kanitkar in 2015 and Dr. U.P. Sinha in 2016.

In order to strengthen the research capability of the IIPS research scholars, the President informed to the members that nine successive workshops on various topics were organized by IIPSAA at IIPS and nearly 400 research scholars got benefit of it. These workshops were sponsored by UNFPA (5) and IIPSAA (4).

Item No. 4
To present the current membership status before new elected members of Management Committee

The General Secretary, Prof. K.C. Das presented the current status of the IIPSAA membership. The General Secretary informed the members that 280 alumni have become members of IIPSAA i.e. 196 Life Members and 84 Student Members during last six years. However, majority of the Students members have not converted themselves into Life Members which needs to be addressed by the new MC.

Item No. 5**To present the current financial status before new elected members of Management Committee**

The Treasurer, Dr. Abhisekh Singh presented the current financial status of the IIPSAA before the newly elected members. He informed the members that a total of Rs.19,27,624 funds were generated by IIPSAA through membership drive, workshop fees and sponsorships and also through donations which includes Rs.2 lacs IIPS seed fund given to IIPSAA. The Treasurer informed that of these funds Rs.10,22,277 have been kept in the Fix Deposits and will get accumulated to Rs.12,62,736 by 2021. In addition, Rs.3,37,659 liquid funds are available in the IIPSAA saving bank account. It was also intimated to the members that Rs.5,67, 688/- have been spent by IIPSAA on workshops, printing, administrative charges, legal charges and the charges of Chartered Accountant to carry out yearly auditing, it filing, maintenance of accounts etc.

Item No. 6**To handover the charge to newly elected members of Management Committee.**

The Members and Secretariat Mr. Prakash Fulpagare shown to the newly elected members the documentations and files maintained both in hard and soft format for smooth functioning. The Secretariat requested the newly elected members to take a charge of these documentations.

Item No. 7**To discuss and decide about completion of legal formalities of newly elected members of Management Committee.**

It was informed by the Secretariat that the change report of new members has to be prepared and submitted to the Office of Charity Commissioner through Legal Advisor, Mr. Patel who has helped IIPSAA for completing all legal formalities in the past, therefore it was proposed that same Legal Advisor may be continued for completing further legal procedure of IIPSAA. The Secretariat also informed that approximately Rs.20,000/- expenditure will be required to complete all the legal formalities of IIPSAA including the professional charges of the Legal Advisor.

All the members unanimously approved the expenses to be incurred for completing the legal matters.

Item No. 8**Any other issue arises during the meeting**

It was also pointed out by the President, that from the newly elected members of Management Committee three members namely; Dr. K.M. Satyanarayan, Dr. Bashir Ahmad Bhat and Dr. Niranjana Saggurti have shown their inability to give sufficient time for the development of IIPSAA due to their professional commitments. As a results now there will be 12 new members in the new Management Committee including the Patron (Director of IIPS). These 12 members can elect their Office Bearers by conducting separate meeting of newly elected members.

The suggestion was accepted by the members and it was decided that after completion of the joint meeting, separate meeting will be conducted at 2.30 p.m. on the same day (May 5, 2018) among newly elected members of Management Committee.

It was also pointed out by the President and other members that there is a need of Secretariat for maintaining the existing documentations as well as smooth functioning of the existing IIPSAA activities and since three members

have shown inability to be member of new Management Committee due to their professional engagements, the membership of Mr. Prakash H. Fulpagare who is looking after the secretariat work can be continued.

All the members both outgoing and incoming unanimously accepted the proposal and endorsed the membership of Mr. Prakash H. Fulpagare in the new Management Committee as well as his Secretariat job. It was then decided by the members that IIPSAA will function with 13 Members of Managing Committee for next three years i.e. till January 2021 including the Patron (Director of IIPS).

The meeting ended with vote of thanks given by the Vice President Prof. Chander Shekhar.

Name of Members	Signature
1. Prof. P. Arokiasamy	: _____
2. Prof. K.C. Das	: _____
3. Prof. Chander Shekhar	: _____
4. Prof. D.P. Singh	: _____
5. Dr. Abhishek Singh	: _____
6. Dr. Manoj Alagarajan	: _____
7. Prof. Irudaya Rajan Sebastian	: _____
8. Dr. T.K. Roy	: _____
9. Dr. R. Nagarajan	: _____
10. Dr. Archana K. Roy	: _____
11. Dr. Dhananjay Bansod	: _____
12. Dr. Sarang Pedgaonkar	: _____
13. Dr. Harihar Sahoo	: _____
14. Mr. Prakash H. Fulpagare	: _____