



Minutes of the Ninth Executive Council Meeting of IIPSAA (January 1, 2014)

Ninth meeting of IIPSAA Executive Council was conducted on January 1, 2014 at 5.30 p.m. in the NFHS Committee Room. The following members were present for the meeting.

1. **Prof. P. Arokiasamy** : President
Department of Development Studies
International Institute for Population Sciences
Deonar - Mumbai - 400088
2. **Prof. D.P.Singh** : Vice-President
Professor
Centre for Research Methodology
Tata Institute of Social Sciences
Deonar, Mumbai 400 088
3. **Prof. K.C. Das** : General Secretary
Department of Migration and Urban Studies
International Institute for Population Sciences
Deonar - Mumbai - 400088
4. **Dr. Abhishek Singh** : Treasurer
Department of
International Institute for Population Sciences
Deonar - Mumbai – 400088
5. **Dr. Aparajita Chatopadhyay** : Member & Department of
Development Studies Editor, IIPSAA E-news letter
International Institute for Population Sciences
Deonar - Mumbai - 400088
6. **Dr. Dipti Govil** : Special Invitee
Department of Population Policies
International Institute for Population Sciences
Deonar - Mumbai - 400088
7. **Dr. Harihar Sahoo** : Special Invitee
Department of Development Studies
International Institute for Population Sciences
Deonar - Mumbai - 400088
8. **Mr. Prakash H. Fulpagare** : Secretariat
Department of Extra Mural Studies & Distance Education
International Institute for Population Sciences
Deonar - Mumbai - 400088

The following member of **Student Volunteer Committee** were also present in the meeting

1. **Mr. Vipul Pandey**, PhD. Scholar, IIPS
2. **Mr. Ranjan Gupta**, PhD. Scholar, IIPS
3. **Mr. Rakesh Kumar Singh**, PhD. Scholar, IIPS
4. **Mr. Vipul Pandey**, PhD. Scholar, IIPS

After reviewing the seventh meeting decisions and action taken, the following agenda items were discussed in the eighth meeting.

Item No. 1

Confirmation of the Minutes of the last EC meeting held on 30th September 2013

The members Of Executive Council unanimously approved minutes eight EC meeting, however regarding point 3b of Agenda No.7, the members decided that sponsorship of Gold and Silver medal to one of the new masters' courses of IIPS will not be possible for the Association because of lack of funds.

Item No. 2

To Consider and approve the Audited Statement of Accounts for the financial year 2011-2012 and 2012-2013 and income and expenditure status 31st March 2013.

The members Of Executive Council unanimously approved audited statements of the financial year 2011-2012 and 2012-2013. Further, it was decided that procurement of IT exemption certificate and FCRA certificate can also processed through the Chartered Accountant, Mr, Sunil Adhavale.

The members also decided that audited statement can be displayed on the IIPS website under the Alumni Corner.

Item No. 3

To initiate the preparatory activities of IIPSAA Executive Committee election be conducted in the year 2014.

All the members unanimously agreed for the conduct of election for the formation of new Executive Council in the year 2014 with the following suggestions.

- a. It was desired by the President that since the IIPSAA has established recently two years before and the existing committee has made rigorous efforts for the expansion of the Association in terms of fund generation through driving the membership, organizing useful workshops for the M.Phil./Ph.D. students and completing the imperative formalities such as obtaining registration numbers, bank account, designing of IIPSAA Logo, designing and printing of IIPSAA brochure, letter head, membership registration form, procurement of PAN and TAN numbers etc. the core members of the Executive

Council i.e. President, Vice-President, General Secretary and Treasurer can retain for one more term or can contest the election again to continue working for bringing the stability and also to achieve productive expansion of the Association to make its arena strong.

- b. The members decided an election committee can be constituted to work on the followings:
- To identify the Returning Officer
 - To design and print the ballot for the election and
 - To explore the possibilities whether the election can be held through ballot paper or e-governing system can be used.

Item No. 4

Any other Agenda to be discussed with the permission of IIPSAA President

The President pointed out the following issues to be discussed and appropriate decision can be taken looking at the importance of the issues.

- To include Dr. Dipti Govil and Dr. Harihar Sahu in the Executive Committee to facilitate editing of e-news letter, preparation of IIPSAA mementos, taking up the responsibility of Joint Treasurer etc. All members agreed upon the suggestions and welcome the new members in the IIPSAA Executive Committee.
- To engage Dr. B.P. Thiagarajan and Dr. K.G. Santhya as Local Convener for Delhi Chapter for driving the membership. The members accepted the suggestion and it was decided that both of them may be officially informed about the same and request them to volunteer in the expansion of IIPSAA membership.
- It was informed by the President that proposal for conducting series of workshop has been finalized and to be sent to the UNFPA financial assistance. It was decided that Vice President, Dr. Chander Shekhar will take the responsibility of making the follow-up with the UNFPA about the proposal sent by IIPSAA.
- It was also decided that a memento will be given to the Resource Persons who have conducted previous workshops for the Ph.D. students. It was decided that Dr. Dipti Govil and Dr. Harihar Sahoo will make and efforts to design the mementos for IIPSAA taking assistance from Mr. Moharaj, Artist_cum_Photographer at the Institute.
- The President also suggested that the remuneration of Mr. Prakash H. Fulpagare who is serving as Secretariat for IIPSAA can be increase from the Month of January 2015 as he has served for more than a year for IIPSAA.

All the members unanimously decided that the salary of Mr. Prakash H. Fulpagare can be increased from ₹2000/- to ₹3000/- to per month from the month of January 2014.

- In order to interview eminent professional in the field of populations studies and allied areas for the IIPSAA e-Newsletter, the members of the Executive Committee have suggested the following distinguished persons to be contacted for the purpose and as per their convenient time one of them can be approached for each edition of the e-Newsletter:

1. Dr. K. Srinivasan
2. Dr. S.L.N. Rao
3. Dr. Shireen Jejeebhoy
4. Dr. Tim, Dyson
5. Dr.T.K. Roy
6. Dr. Arvind Pandey
7. Dr. Ravi K.Verma
8. Dr. Shivalingappa Sangappa Halli
9. Dr. K.V. Ramachandran
10. Dr. Vaidyanathan
11. Dr.P.P. Talwar
12. Dr. Tara Kanitkar
13. Dr. K.C. Zachariah
14. Mr. Ratan Chand – MOHFW, New Delhi

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

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| 1. Prof. P. Arokiasamy | : | _____ |
| 2. Prof. K.C. Das | : | _____ |
| 3. Dr. Abhishek Singh | : | _____ |
| 4. Prof. D.P.Singh | : | _____ |
| 5. Dr. Aparajita Chatopadhyay | : | _____ |
| 6. Dr. Dipti Govil | : | _____ |
| 7. Dr. Harihar Sahoo | : | _____ |
| 8. Mr. Prakash H. Fulpagare | : | _____ |
| 9. Mr. Vipul Pandey, PhD. Scholar, IIPS | : | _____ |
| 10. Mr. Ranjan Gupt, PhD. Scholar, IIPS | : | _____ |
| 11. Mr. Rakesh Kumar Singh, PhD. Scholar, IIPS | : | _____ |
| 12. Mr. Vipul Pandey, PhD. Scholar, IIPS | : | _____ |