



Minutes of the Eleventh Executive Council Meeting of IIPSAA (March 28, 2014)

The Eleventh meeting of IIPSAA Executive Council was conducted on March 28, 2014 at 5.00 p.m. in the Seminar hall (old office of the Director). 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. **Dr. Chander Shekhar** : Vice-President
Department of Fertility Studies
International Institute for Population Sciences
Deonar - Mumbai - 400088
3. **Prof. K.C. Das** : General Secretary
Department of Migration and Urban Studies
International Institute for Population Sciences
Deonar - Mumbai - 400088
4. **Dr. Harihar Sahoo** : Member
Department of Development Studies
International Institute for Population Sciences
Deonar - Mumbai - 400088
5. **Dr. B. P. Thiagarajan** : Local Convener, IIPSAA
National Program Officer
UNFPA, New Delhi 110016
Delhi Chapter
6. **Mr. Prakash H. Fulpagare** : Secretariat
Department of Extra Mural Studies & Distance Education
International Institute for Population Sciences
Deonar - Mumbai – 400088

Mr. Shubrahnsu K. upadhyay, Mr. Rajan Kumar Gupt and Mr. Rakesh Kumar Singh also represented as the members of IIPSAA Student Volunteer Committee in the meeting.

Item No. 1**To Confirmation and approve the Minutes of the last EC meeting.**

The minutes of Tenth EC meeting were placed before the members of Executive council and all the members unanimously approved the minutes.

Item No. 2**To Indentify and appoint the Election Returning Officer for the IIPSAA Executive Committee election be conducted in the year 2014.**

Two names were proposed for the Election Returning Officer by the Vice-President namely; Ms. Vasanthi Ramakrishnan, Accounts Office, IIPS and Mr. D.D. Mestri, Library and Information Officer. All the members unanimously agreed upon both the names and decided that formal consent may be taken from either one of them before issuing an appointment letter.

Action Taken: While an enquiry made with the Legal Advisor and Chartered Accountant about the recruitment the Election Returning Officer, it was pointed out by both the key persons that Election Returning Officer preferably should be appointed from outside the Institute.

When contacted Mr. D.D. Mestri to inform the decision of EC member, he also suggested that better to appoint the Returning Officer from outside the Institute. In view of the fact, Ms. Vasanthi Ramakrishnan was not been contacted.

Item No. 3**Follow-up of the proposal sent to the UNFPA for financial assistance to conduct series of workshops for Ph.D./M.Phil students.**

Mr. Sanjay Kumar, National Program Officer, UNFPA, New Delhi on his official visit to IIPS was formally requested by the President and Vice-President to be a Special Invitee of the IIPSAA EC meeting to discuss about the status of proposal submitted to UNFPA by IIPSAA for conducting series of scientific workshops for the research scholars and alumni. The President narrated activities and progress made by IIPSAA during last two years and also briefed the entire proposal and main aim of undertaking this ambitious activity with financial assistance from UNFPA.

Mr. Sanjay Kumar appreciated the efforts made by the Association and assured that he will look into the proposal at personal level and decision will be taken at the earliest possible.

Action Taken: So far there is no any nay intimation form the UNFPA official.

Item No. 4**To make an efforts for IIPSAA membership drive**

All the members suggested that one more time meeting should be held with the present students of the Institute and motivate them to become member of the Association.

It was also discussed that formal letter should be issued to the distinguished alumni namely; Dr. B.P. Thiagarajan and Dr. K.G. Santhya who were appointed as Local Convener of Delhi Chapter for the membership drive by IIPSAA Executive Council.

Action taken: Letters are sent to both the Local Conveners of Delhi Chapter.

Item No. 5

Any other Agenda to be discussed with the permission of President

1. It was suggested by the General Secretary that Annual General Meeting (AGM) of the Association can be conducted.

All the members unanimously accepted the suggestion and suggested that AGM can be held before the Institute's Convocation after taking formal permission from the Director.

Action taken: Meeting with the and Director and Mentor of the Association Prof. F. Ram is yet to be held regarding conduct of AGM meeting..

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

Members of the Executive Committee

Prof. P. Arokiasamy	_____
Prof. K.C. Das	_____
Prof. Chander Shekhar	_____
Dr. Harihar Sahoo	_____