

INDIAN STATISTICAL INSTITUTE

203 B.T. Road, Kolkata - 700 108

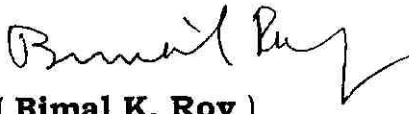
No. CAF/10-2/ 474
17 October, 2012

Dear Sir / Madam,

I am forwarding herewith a copy of the proceedings of the meeting of the General Body of the Institute held on 11th September, 2012, as approved by the President of the meeting, for your information and record.

Yours sincerely,

Enclo. : As stated.


(**Bimal K. Roy**)
Director

To : All members of the Indian Statistical Institute.

Copy for information to :

1. The President of the Institute.
2. The Chairman and all members of the Council of the Institute.
3. Shri Ajay Kumar, Director (Admn.), Ministry of Statistics and Programme Implementation, Government of India, New Delhi.
4. Head, ISI Delhi Centre.
5. Head, ISI Bangalore Centre.
6. Acting Head, ISI Chennai Centre.
7. Head, ISI North-East Centre, Tezpur.
8. Director's Office.
9. CE(A&F)'s Office.

INDIAN STATISTICAL INSTITUTE

Proceedings of the General Body Meeting of the Institute: 11th September, 2012

A meeting of the General Body of the Institute was held on 11th September, 2012 at 12.00 noon in the Geology Auditorium, 2nd Floor, Pamela Robinson Bhavan of the Institute at 203 B.T. Road, Kolkata – 700 108.

Members present: Prof. M.G.K. Menon, President (in the Chair)

1. Prof. Bimal K. Roy, 2. Dr. D. Dutta Majumder, 3. Dr. Tapas Kumar Basu, 4. Shri Tustibrata Chatterjee, 5. Shri Animesh Chattopadhyay, 6. Shri Samar Chattopadhyay, 7. Shri Ajay Kumar Ghosh, 8. Shri Salil Kr. Chaudhuri, 9. Prof. Ramjit Pandey, 10. Dr. Pranati Datta, 11. Sm. Swagata Gupta, 12. Shri Rabindra Narayan Das, 13. Dr. Arijit Chaudhuri, 14. Shri Dipendra Saha Ray, 15. Dr. Surendra Nath Banerjee, 16. Shri Kamalaksha Das, 17. Dr. Pradip Kr. Das, 18. Shri Partha De, 19. Dr. Sujit Adhikary, 20. Sm. Malati Chatterjee, 21. Dr. Shibdas Bandyopadhyay, 22. Shri Debashis Bhattacharjee, 23. Dr. Rita Saharay, 24. Shri Somen Chakraborty, 25. Dr. Aniruddha Choudhury, 26. Dr. Sandip Mitra, 27. Dr. Subrata Gangopadhyay, 28. Dr. Asit Kumar Ghosh, 29. Mrs. Susmita Bharati, 30. Sm. Suparna Shome, 31. Sm. Himani Bhattacharya, 32. Shri Subhash Barman, 33. Shri Bhola Nath Ghosh, 34. Dr. Kamal Krishna Basu, 35. Shri Kasi Nath Datta, 36. Shri Amitava Sen, 37. Dr. Sudhir Kr. Shukla, 38. Shri Syamal Saha.

Shri S. K. Iyer, Chief Executive (Admn. & Finance), Shri A.K. Biswas, Dy. Chief Executive (Admn.) & Election Officer and Shri Pradip Roy, Senior Administrative Officer attended the meeting on invitation.

After taking the Chair, Prof. M.G.K. Menon, President of the Institute welcomed the members and expressed his thanks to all of them for coming to attend the meeting. Then, agenda-wise items were taken up for deliberations.

Agenda Confirmation of the proceedings of the Annual General Meeting held on 18th November, 2011

No. 1

1.1 Members took note of the fact that the proceedings of the Annual General meeting of the Institute held on 18th November, 2011 were circulated among the members under reference no. CAF/10-2/1399 dated 2nd January, 2012 and no comments was received from any member. Hence, Prof. Shibdas Bandyopadhyay proposed that the proceedings of the same be accepted. Prof. R.J. Pandey seconded the proposal and house accepted the same unanimously.

1.2(R) It was resolved that the proceedings of the Annual General meeting held on 18th November, 2011, as circulated, be confirmed.

Agenda Item No. 2 **Action Taken Report (ATR) of the previous Annual General Meeting held on 18th November, 2011**

- 2.1 Members took note of the Action Taken Report (ATR) of the previous Annual General Meeting held on 18th November, 2011 and expressed their satisfaction over the fact that all the decisions were duly implemented.

Agenda Item No. 3 **Declaration of the results of the election for (i) the President of the Institute, (ii) Three representatives of the members not employed in the Institute (one of these members should be elected from members not ordinarily resident of West Bengal) and information regarding the results of various offices to the Council for the next two-year term commencing from 18th September, 2012**

- 3.1 The Council of the Institute in its meeting held on 20th May, 2012 appointed Shri A.K. Biswas, Dy. Chief Executive (Admn.) as the Election Officer to conduct election to various positions of the Institute.
- 3.2 Prof. M.G.K. Menon, the President of the Institute, requested Shri A.K. Biswas, Dy. Chief Executive (Admn.) and Election Officer to announce the results of the election.
- 3.3 The Dy. Chief Executive (Admn.) and Election Officer mentioned that the Council in its meeting held on 20th May, 2012 had nominated Dr. C. Rangarajan, Chairman, Economic Advisory Council to the Prime Minister for the office of the President of the Institute and no alternative nomination was received and, hence, no voting through ballot was required to be held.
- 3.4(R) **It was resolved by the General Body that Dr. C. Rangarajan be declared elected as the President of the Institute for a two year term commencing from 18th September, 2012.**
- 3.5 The Dy. Chief Executive (Admn.) and Election Officer stated that for election of three representatives of the members of the Institute not employed in the Institute (one of these members should be elected from members not ordinarily resident of West Bengal) to the Council, only three nominations were received from Dr. D. Dutta Majumder (Membership No. L/1102), Shri Ajay Kumar Ghosh (Membership No. L/5652) and Dr. Siddani Bhaskara Rao (Membership No. L/2091; not ordinarily resident in West Bengal). Hence, he added that no voting through ballot was required to be held.
- 3.6(R) **It was resolved by the General Body that Dr. D. Dutta Majumder (Membership No. L/1102), Shri Ajay Kumar**

Ghosh (Membership No. L/5652) and Dr. Siddani Bhaskara Rao (Membership No. L/2091; not ordinarily resident in West Bengal), be declared elected as three representatives of the members of the Institute to the Council for a two year term commencing from 18th September, 2012.

- 3.7(a) The Dy. Chief Executive (Admn.) and Election Officer informed the members that he had placed the election report on the election for various positions to the Council of the Institute for the two-year term commencing from 18th September 2012 before the Council and he further informed that, based on his report, the Council in its meeting held on 2nd September, 2012, appointed the following persons as the Professors-in-Charge of the respective Scientific Divisions to the Council, as mentioned below against each for a two year term commencing from 18th September, 2012 :

Sl. No.	Name of the elected candidate with Roll No.	Name of the Scientific Division
1.	Prof. T.S.S.R.K. Rao Roll No. 8421	Theoretical Statistics and Mathematics
2.	Prof. Mausumi Bose Roll No. 8847	Applied Statistics
3.	Prof. Subrata Kr. Roy Roll No. 8592	Biological Sciences
4.	Prof. Prabal Roy Chowdhury Roll No. 9270	Social Sciences
5.	Prof. Saswati Bandyopadhyay Roll No. 8555	Physics and Earth Sciences
6.	Prof. C.A. Murthy Roll No. 8732	Computer and Communication Sciences
7.	Dr. Ashis Kr. Chakraborty Roll No. 8327	Head of SQC & OR Division

- 3.7(b) The Dy. Chief Executive (Admn.) and Election Officer informed the members that, the Council in its meeting held on 2nd September, 2012, also appointed Prof. Pradipta Bandyopadhyay (Roll No. 9095) as the Dean of Studies to the Council for a two year term commencing from 18th September, 2012.

- 3.8 He further informed the members that based on the election report the Council in its meeting held on 2nd September, 2012, elected the names of Shri Rajat Kanti Chatterjee (Roll No. 8632) and Shri Gouri Sankar Acharya (Roll No. 8694) as the representatives of Scientific and Non-Scientific Workers of the Institute respectively to the Council for a two year term commencing from 18th September, 2012.

- 3.9 The Dy. Chief Executive (Admn.) and Election Officer informed the members that only two nominations for Applied Statistics Division and one nomination for Biological Sciences Division were received out of Seven Divisions for election of the members of the Academic Council as below :

