



INDIAN ASSOCIATION FOR THE STUDY OF POPULATION

Executive Committee Meeting

11:00 AM on 01 September 2024

Using Webex Platform

Minutes of the Meeting

Members present

The joint meeting of the past and present term EC members of IASP was held at 11:00 AM on 25th August 2024. The following members were present.

1. Dr Suresh Sharma
2. Dr. A. G. Khan
3. Dr. Dilip Kumar
4. Dr. Anil Chandran S
5. Dr. Jeetendra Yadav
6. Dr. Ajay Kumar Singh
7. Dr. Rajesh K Chauhan
8. Dr. Emily Das
9. Dr. Gudakesh

The following members did not attend the meeting

1. Prof. Usha Ram
2. Dr Archana Muthye

Agenda

1. Welcome and Opening Remarks
2. Confirmation of minutes of the Joint EC Meeting held on 25th August 2024
3. Discussion on Annual and Regional Conferences
 - Finalise themes, dates, and timelines.
4. Distinguished Lecture Series
 - Assign responsibilities to members.
5. Finalisation of EC Members' Roles and Responsibilities
6. Collaboration with International Conferences
 - Reporting and exploration of new partnerships.
7. BoT Meeting Reporting Items
8. Any Other Matter
 - Discuss with the Chair's permission.

Minutes

Item 1: Welcome and Opening Remarks

The President extended a warm welcome to all the members of the Executive Committee as the Committee formally met for the first time.

Item 2: Confirmation of Minutes of the Joint EC meeting held on 25th August 2024

The EC confirmed the minutes of the joint meeting held on 25th August 2024. The President suggested that all the members of the Committee should give their feedback on the draft minutes when they are shared by the General Secretary. He emphasised that it was critical to get inputs from everyone before the minutes were finalised.

Item 3: Discussion on Annual and Regional Conferences

The President has informed the EC that the Annual Conference at JNU will happen from 12th December to 14th December 2024. The Committee has discussed the deliberations to develop themes for the Eastern Regional and Annual Conferences. Members suggested that Organising Committees could be formed to streamline the discussions and take forward the conferences' preparations. Accordingly, the following two committees were formed.

Organising Committee for Eastern Regional Conference

- Dr Emily Das (Convener)
- Dr Ajay Singh
- Dr Rajesh Chauhan
- Dr Jeetendra Yadav
- Dr Anil Chandran

Organising Committee for 45th Annual Conference

- Dr Anil Chandran (Convener)
- Dr Ajay Singh
- Dr Gudakesh
- Dr AG Khan
- Dr Jeetendra Yadav
- Dr Rajesh Chauhan

The committees were asked to meet and discuss separately the themes, timelines, and finalisation of the brochures.

Item 4: Distinguished Lecture Series

The President informed the meeting that the 20th Distinguished Lecture will be held at 11:30 AM on 6th September 2024. He suggested that each EC member should ensure maximum participation in the Lectures. Anil Chandran informed the meeting that he had talked to Dr Sabu Padmadas (University of Southampton) for the lecture in November. It was suggested that a list be prepared to give responsibility to the EC members for specific months. Another suggestion was to prepare a list of themes for the lectures to identify appropriate resource persons.

It was also suggested that a YouTube channel for IASP be started and that recordings of all the Distinguished Lectures be posted after getting consent from the Speakers. Also

Item 5: Finalisation of EC Members' Roles and Responsibilities

The draft document shared in the last meeting regarding roles and responsibilities assigned to each EC member was discussed and finalised. The President suggested that all the EC members shoulder the responsibilities given to them efficiently to carry out the activities smoothly. He also informed the members that the President would change the roles and responsibilities given to them if he felt so.

Item 6: Collaboration with International Conferences

The Principal of the Jai Narain Misra Collge, Lucknow, Prof Vinod Chandra, has approached IASP with a request to collaborate with them as a Knowledge Partner for the International Conference on Population and Development: Navigating Challenges and Exploring Opportunities during 18-19 November 2024. The President informed that IASP has accepted the proposal with no financial implication on the part of IASP.

Item 7: BoT Meeting Reporting Items

President informed that a meeting of the Board of Trustees of IASP will be held on 6th September 2024.

Item 8: Any Other Matter

The members discussed the possibility of exploring CSR funds for the regional and annual conferences. It was also suggested that foreign funds can be tapped, provided IASP gets FCRA. However, the President informed us that the FCRA account can be taken anytime by paying an annual fee if there is a possibility of receiving foreign funds.

There was also a discussion about increasing the number of issues of Demography India, which the President said would be discussed with the Demography India team later.

Dr. Subrato Mondal and Dr Rajib Acharya are approached for inclusion as co-opted members of IASP EC. But their confirmation is awaited.

The meeting ended at 12:30 PM.

