Minutes of Monthly Meeting

Venue: Online using Webex and Google Meet Platform

Time: 11 AM to 12.30 PM

Date: 3, July 2022

I. **Participants:** Following nine EC members convened for the meeting using the online platform.

S. No.	Name of the EC Members	Designation
1.	Dr. Suresh Sharma	President
2.	Dr. D P Singh	Vice President
3.	Dr. Dilip Kumar	Vice- President
4.	Dr. Usha Ram	General Secretary
5.	Dr. Jeetendra Yadav	Treasurer
6.	Dr. Anil Chandran	Joint Secretary
7.	Dr. Ajay Kumar Singh	Joint Secretary
8.	Dr. Kunal Keshri	Member
9.	Dr. Archana Muthye	Member

Dr. Sushanta K Banerjee, Dr. Sanghamitra, Dr. Rajesh Chauhan, Dr. UV Somayajulu and Dr. Vijay Tiwary could not join the meeting.

II. **Agenda:** The agenda for the meeting was as follows;

1. Approval of the last meeting minutes
2. IASP newsletter review
3. WPD-2022, essay competition
4. update data base for IASP members
5. Any matter related to the Joint EC-BOT meeting scheduled for July 10
6. Call for annual conference
7. Admission of new members
8. Any other matter with the permission of the chair

III. **Minutes of the Meeting:** Below are agenda-wise broad minutes of the meeting

A. Approval of the last Minutes of Meeting

The minutes of the last meeting on June 5 was approved during the session without any further changes.

B. IASP Newsletter Review

The Draft Newsletter was shared with the members, and it was decided that Dr. Ajay will again share the same with the members for their feedback and approval.

C. World Population Day 2022 and Essay Competition

It was shared that the World Population Day would be celebrated at the Population Research Center, Institute of Economic Growth jointly with the Ministry of Health and Family Welfare. The event would be held in Hybrid mode to enable participation of all including the EC/BoT members who are unable to attend the same in person due to lack of travel funds. As Dr. DP Singh has

already booked his ticket, he may be allowed to attend as an exception case. However, in future the team need to plan better and clearly in order to avoid any confusion.

Essay competition: it was decided that IASP would hold an essay competition and pick three best entries as the winner. The winners may be invited to present their ideas in the forthcoming IASP annual conference, support their participation in the same.

It was decided to form a committee who will coordinate and take decision on the winners. A few names suggested for the proposed committee were:

   a. Dr. Monhan Chandra Nair
   b. Dr. Rajib Acharya
   c. Dr. Dilip Kumar
   d. Dr. Archna Muthye

D. Update database of IASP members and News Letter
The matter was discussed at length. The members agreed that there is a need to update the membership list. Dr. Ajay informed the team that he along with Dr. Jeetendra and Dr. Kunal have begun working on the data base and currently segregating data by region. It was also discussed that to use google form to update members.

E. Any matter related to the Joint EC-BOT meeting scheduled for July 10
It was discussed that the EC and BoT meeting should be separate. A joint EC and BoT meeting can be held later on. There was also discussion on increasing the number of existing BoT members, which could be taken up during General Body meeting.

F. IASP Annual Conference
Dr. Usha shared the draft EoI for the conference which could be uploaded officially on the IASP website. It was decided that all the members should provide feedback on the draft EoI quickly.

The same has already been shared with all. The comments are awaited.

G. Admission of new members
It was discussed that there are some technical glitches in IASP website for making payment to which Dr. Anil assured that those glitches can be taken care of soon.

H. Any other matter with the permission of the chair

The team discussed about the next lecture series and it was decided that Dr. Anil will coordinate and provide the name of name for the next distinguished scholar lecture series.

During this session it was also discussed to obtain IASP registration certificate.

Participants during the Meeting