

Venue: Online using Webex

Time: 11.00 AM to 12.30 PM

Date: March 05, 2023

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

S. No.	Name of the E.C. Members	Designation
1.	Prof. Suresh Sharma	President
2.	Prof. DP Singh	Vice President
3.	Prof. Usha Ram	General Secretary
4.	Dr. Jeetendra Yadav	Treasurer
5.	Dr. Anil Chandran	Joint Secretary
6.	Dr. Ajay Kumar Singh	Joint Secretary
7.	Prof. Sanghmitra Acharya	Co-opted member
8.	Dr. Kunal Keshri	Member
9.	Dr. Archana Muthye	Member

Other EC members and Co-opted member could not join the meeting.

II. **Agenda:**

1. Confirmation of last month (April 2023) meeting minutes.
2. Follow up on NE Regional Conference
3. IASP Newsletter status update
4. Distinguished lecture series for March 2023
5. Any other matter

1. Confirmation of last month (April 2023) meeting minutes.

Prof Usha Ram, General Secretary presented the Minutes of **last month** (April 2023) **meeting**. Dr Jeetendra Yadav proposed, and Dr Ajay Singh seconded for the conformation of the minutes. All, EC members confirmed the minutes of last month (April 2023) meeting.

2. Follow up on the Northeastern regional Conference

President Prof. Suresh Sharma and Dr. Ajay Singh updated on discussions for the preparation of the North Eastern regional conference with the Vice Chancellor of Bodoland University Prof. L. Ladusingh and Prof. Praleep Narzary. The host university will provide

logistic support including accommodation and food for the seminar participants. The IASP will take care of travel and other miscellaneous cost including memento etc. It has been suggested to constitute task-specific committees with members from local host institution and one member of the IASP EC in every such committee.

Following decisions were taken for the committees:

Accommodation and food: Dr. Kunal Keshri and Prof. Praleep Narzary.

Finalizing programme, managing abstracts, and preparing the certificates: Dr. Ajay Singh

Transport, memento and financial matters – Dr. Jeetendra

The members unanimously decided that the abstract selection process will be same as followed in the annual conference and would be blinded without revealing the names and affiliations for the submitters. Also, only those papers will be included which will research on North Eastern issues.

Dr. Ajay Singh shared that Prof. L Ladu Singh proposed a short visit to Bhutan post conference for the participants. This needs to be further worked out in terms of implications especially financial.

3. IASP newsletter update

Dr. Ajay updated that he will share the draft newsletter by next week

4. Update on the distinguished lecture series

General secretary Prof. Usha Ram informed that resource persons for the months of March, April, May, June, and August have been confirmed. Talks were on for July, this too has been now confirmed. So the monthly seminars for the months of March to August are finalized by Prof. Usha Ram.

Dr. Jeetendra Yadav informed that Dr. Gunjeet Kaur will be the guest speaker for the month of March and lecture is scheduled on March 18, 2023.

5. Plans for the next Annual Conference

President informed that he has initial discussion regarding organizing the next annual conference with Prof. Jalandhar Pradhan from National Institute of Technology, Rourkela, Odisha. The same has to be discussed further with the NIIT authorities.

6. Plans of publication out of the papers of Annual Conference 2022 and Northern Regional Conference 2022

It was decided that a committee can be formed for publications out of the papers of Annual Conference 2022 and Northern Regional Conference 2022 and it will be

coordinated by treasurer Dr. Jeetendra Yadav that would include call for the papers from presenters and all communications related to the matter. Prof Usha Ram will take care of organizing the papers and also prepare introductory chapter for the purpose. Prof. Sanghamitra Acharya and if possible Dr. Sushanto Banerjee's help could be sought for this purpose.

7. Any other matter

It was resolved that final version of minutes will be shared by General Secretary. Every paper/document to be sent to the IASP Office and president would share them further with ICT for uploading them on the IASP website.

Joint secretary Dr. Anil Chandran suggested that IASP website needs to be modified and there will be a meeting with the developer will be scheduled soon.

At the end, President Dr Suresh Sharma thanked all the members for their active participation and support. The meeting ended with thanks to the Chair.

The end

Group Photo

