

Proceedings of the Executive Committee (EC) meeting held during the 15th Annual conference of the Society of Statistics, Computer and Applications (SSCA) at the Mathematics and Statistics Department, Banasthali Vidyapith, Banasthali, on 24th February 2013 at 9.00 a.m.

The Executive Committee meeting was attended by the members of the EC of SSCA present during the conference. The following members were present:

- (i) Prof. Alope Dey, in Chair
- (ii) Prof. V.K. Gupta
- (iii) Prof. Ashish Das
- (iv) Dr. D. Roy Chaudhury
- (v) Dr. Rajender Parsad
- (vi) Dr. Alope Lahiri
- (vii) Dr. Lalmohan Bhar
- (viii) Dr. Ramasubramanian V.
- (ix) Dr. Piyush Kant Rai
- (x) Dr. Saurabh Mukherje

The following decisions were taken:

1. The proceedings of the meeting of the last Executive Committee meeting held at Saurashtra University Rajkot on 24.02.2012 were confirmed.
2. The EC recalled with gratitude the enormous contributions of (late) Dr. M. N. Das in nurturing the Society since its inception. It was decided that the phrase “Founded by Late Dr. M.N. Das” will be written on the top of the letter pad of the Society.

The mailing address of the society will be IASRI which will also be written in the letter pad.

3. The President of the Society was also elected during the meeting. Dr. V.K.Gupta was unanimously elected as the new President of the society. It was also decided that the position of Executive President may not be filled at present. It could be filled later, if need be.
4. The present Executive Council proposed new council member to be approved in the General body meeting. The list is given in the **ANNEXURE I**.
5. In order to give a new look to the Journal and attract good quality papers, the Editorial Board was reconstituted. It was decided to have a Chair Editor, Executive Editor, Managing Editor and Associate Editors. Some Advisory Editors could also be appointed.
6. The Journal would, however, be managed by the following:

1. Dr. Alope Dey Chair Editor

2. Dr. Rajender Parsad Executive editor
3. Dr.Lal Mohan Bhar Managing Editor

7. It was also decided to bring out a special issue of the Journal in honour of Late Dr. M.N. Das. The following Guest Editors were appointed for the purpose: It was decided that the special issue may be brought out as early as possible.

1. Dr. Alope Dey
2. Dr. Sudhir Gupta
3. Dr. Rajender Parsad

8. Regarding setting up of regional centres of the society, it was informed in the last general body meeting that a regional centre has been established at Saurashtra University, Rajkot. It was decided that at present no further regional centre be opened and status quo should be maintained as far as the Rajkot centre is concerned.

9. There was a discussion about holding the conference of the Society once in two years. However, it was finally decided to continue organizing the conference every year.

10. On a suggestion that membership fee for becoming a member of the society be increased, it was decided after some discussion that with effect from 01-04-2014 the Life Membership may be raised to Rs. 3000/- and the Annual membership fee to Rs. 300/-. In any conference, any non-member be charged Rs. 200/- for attending the conference.

11. A letter may be sent to International Statistical Institute that a conference on statistics was organized in a women's university.

12. The EC members were urged to increase the funding source by encouraging others to join as life members.

13. It was decided that the proceedings of the conference may be uploaded in the website of the society.

14. The issue of conferring Fellows of the society was discussed and it was decided that no such fellowships need be constituted as of now.

15. The President Dr. V.K.Gupta read out a draft for expressing gratitude to the excellent arrangements made by Banasthali Vidyapith for organizing the conference.

16. It was decided to close the account held with HDFC bank.

The meeting ended with a vote of thanks to the chair.

(D. Roy Chaudhury)
Secretary,
Society of Statistics, Computer and Applications

ANNEXURE I: LIST OF NEW COUNCIL MEMBERS FOR 2013-14

Founder President

Late Dr. M.N. Das

President

V. K. Gupta

Patrons

1. Pranab Sen, New Delhi
2. R. B. Barman, Mumbai
3. Rajpal Singh, Baraut
4. Alope Dey, New Delhi
5. K.N. Ponnuswamy, Chennai
6. R.C. Agrawal, New Delhi

Vice-Presidents

1. S.D. Sharma, New Delhi
2. D.K. Ghosh, Rajkot
3. A.K. Nigam, Lucknow
4. V.K. Bhatia, New Delhi
5. Bikas K. Sinha, Kolkata
6. Pankaj Mittal, Sonipat
7. A.C. Kulshreshtha, New Delhi

Secretary

D. Roy Chaudhury, New Delhi

Treasurer

Ashish Das, Mumbai

Joint Secretaries

1. Alope Lahiri, New Delhi
2. L.M. Bhar, New Delhi
3. Ramasubramanian V., New Delhi

Members

- | | | | |
|---|-------------------------------------|----|----------------------------|
| 1 | K.K. Jose, Pala, Kerala | 9 | A. Ramasastri, RBI, Mumbai |
| 2 | K.V. Palanichamy, Ahmedabad | 10 | P.P. Yadav, Kanpur |
| 3 | G.M. Saha, ISI, Calcutta | 11 | A. Dhandapani, Hyderabad |
| 4 | Sarala Pareek, Banasthali | 12 | Alka Arora, New Delhi |
| 5 | Kashinath Chatterjee, Shantiniketan | 13 | P.S. Pandey, New Delhi |
| 6 | G.K. Shukla, Lucknow | 14 | Jagdish Prasad, Jaipur |
| 7 | S. Sampath, Chennai | 15 | Pragya Das, Mumbai |
| 8 | Piyush Kant Rai, Banasthali | | |

Ex-Officio Members

Chair Editor, SSCA

Executive Editor, SSCA

Director, IASRI

DG, CSO