

Proceedings of the Executive Committee meeting held during the 16th Annual conference of the Society of Statistics, Computer and Applications at the Bhagat Phool Singh Mahila Vishwavidyalaya (BPSMV), Khanpur Kalan, Sonapat, Haryana, on 24th February 2014 at 9.00 am.

The Executive Committee meeting was attended by the following members:

- (i) Dr. VK Gupta, in Chair
- (ii) Dr. Alope Dey
- (iii) Dr. AC Kulshreshtha
- (iv) Dr. Ashish Das
- (v) Dr. Rajender Parsad
- (vi) Dr. Alope Lahiri
- (vii) Dr. Lalmohan Bhar
- (viii) Dr. Ramasubramanian V.
- (ix) Dr. Piyush Kant Rai
- (x) Dr. Ravi Bhushan Sharma, Spécial Invitee
- (xi) Dr. D. Roy Chaudhury, Secretary

The Chairman welcomed all the members present in the meeting. Thereafter, the agenda items of the meeting were taken up.

1. Confirmation of the proceedings of the EC meeting held at the Mathematics and Statistics Department, Banasthali Vidyapith, Banasthali, on 24th February 2013

The proceedings of the meeting were circulated to all the members of the Executive Council held on February 24, 2013 at the Mathematics and Statistics Department, Banasthali Vidyapith, Banasthali. Since no comments were received on the proceedings of the EC meeting the proceedings were confirmed.

2. Actions taken on the recommendation of the last EC meeting held on February 24, 2013

- **Phrase ‘Founded by Late Dr. M.N. Das’ may be written on the top of the letter head. The mailing address of the Society will be IASRI.**

Action Taken: The phrase ‘Founder President Late Prof. M.N. Das’ has been added. However, it was decided that the address of the society will be I 1703, C R Park, New Delhi and the mailing address will be B 133, C R Park, which will be written in 'bold'.

- **Executive President post may not be filled at present.**

Action Taken: Kept vacant.

- **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.**

Action Taken: Following have kindly consented to be Associate Editors

1. Alka Arora
2. Ashish Das
3. A. Dhandapani
4. Abhishek Rathore
5. Hukum Chandra
6. J. Jayasankar
7. S. D. Samantray
8. V. Ramasubramanian
9. Murari Singh

- **The Journal be managed by Dr. Alope Dey, Chair Editor, Dr. Rajender Parsad, Executive Editor and Dr. L.M. Bhar, Managing Editor.**

Action Taken: This is being followed at present.

- **It was decided to bring out a special issue of the Journal in honour of Late Dr. M.N. Das. It was also decided that the special issue may be brought out as early as possible.**

Action Taken: Work under this direction is in progress. Already 11 papers are received, 7 have been accepted for publication, 2 did not get favorable comments from reviewers and two are under review at present. It is expected to be released by April, 2014.

- **Enhancement of Membership fee.**

Action Taken: On a suggestion that membership fee for becoming a member of the society be increased, it was decided that with effect from 01-04-2014 the life membership fee would be Rs. 3000/- and annual fee would be Rs. 300/-. In any conference, any non-member would be charged Rs. 200/- for attending the conference.

- **Increasing of funding source of the Society by encouraging others to join as Life Members.**

Action Taken: It is being done. 11 persons have joined the Society as Life Members during 2012-2013 and already 9 persons joined during 2013-14.

- **Proceedings of the conference may be uploaded in the website of the Society.**

Action Taken: Proceedings as well as Report of the 15th Conference prepared by the organizers of that conference at Banasthali Vidyapith, has already been uploaded at the website.

➤ **Conferring of fellowship of the Society.**

Action Taken: It was decided that at present no fellowship would be awarded to anyone.

➤ **Account with the HDFC Bank may be closed.**

Action Taken: It has been closed.

3. Formation of new Executive Council

The present Executive Council proposed new council member to be approved in the General Body meeting. The list is given in the **ANNEXURE I**.

4. Inclusion of 'Foreign Secretary' in the Executive Council

It was decided that one member from abroad should be included in the Executive Council. He/She will act as Foreign Secretary. For the year 2014-15, name of Dr. Sudhir Gupta has been proposed. If he agrees, he will be included as Foreign Secretary in the Executive Council for the year 2014-15.

5. Audited report

Audited report for 2012-13 was reviewed. It was suggested that the CA may be asked to file income tax return of the society also.

6. Holding of conference once in two years

It was decided that since proposals for holding conferences are being received regularly, the present practice of holding it each year will continue.

7. Publication of special issue of the journal in memory of Dr. M.N.Das

The issue will be published by mid April 2014.

8. Funding sources of the society

It is decided that various organizations may again be approached for funding. It was also decided that after the completion of each conference, organizers may be asked to submit an audited account of expenditure.

9. Regular Publication of the Journal

At present very few papers are being received for publication. In this regard, all the members of the society should be asked to submit their research work for publication in the journal. It was also decided that a special issue may be published in 2015. The editorial board will decide the mode of publication and topics of the special issue. It was further decided that 'Call for Papers' link along with the 'Guidelines for the authors' would be provided at the society's web site.

10. Regional centre at Rajkot.

It was decided that the President of the Society, Dr. V. K. Gupta would send a mail to Dr. D. K. Ghosh enquiring about the functioning of the center and ask to submit a report on the activities of the center in the past one year.

11. Holding of 17th Annual Conference

Two proposals for holding the 17th Annual Conference of the Society were received. One proposal was from Professor B. Re. Victor Babu, Department of Statistics, Acharya Nagarjuna University, GUNTUR and the other one was from Dr. Prithvi Yadav, Director, Birla Institute of Management Technology (BIMTECH), Bhubaneswar. After a discussion on the matter, it was decided that the next conference would be organized at Birla Institute of Management Technology, Bhubaneswar. A letter in this regard may be sent to both the persons.

12. Any other item

The President of the Society, Dr. V. K. Gupta proposed for a young scientist award for scientists below the age of 35 years.

The Society decided that a Young Scientist Award would be conferred each year during the conference to a bright young scholar below the age of 35 years. It was further decided that the selected candidate would be presented a certificate and a 'Memento', the price of which should be around Rs.3000/-. The selected candidate would also be given AC 3 tier to and fro rail fare for attending the event, if his/her organization does not support it.

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

ANNEXURE 1
LIST OF NEW COUNCIL MEMBERS FOR 2014-15

Founder President

Late Dr. M.N. Das

President

V. K. Gupta

Patrons

1. R. B. Barman, Mumbai
2. Rajpal Singh, Baraut
3. Alope Dey, New Delhi
4. R.C. Agrawal, New Delhi
5. A.C. Kulshreshtha, New Delhi
6. Pankaj Mittal, Sonapat

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. Rajender Parsad, New Delhi
7. A. Dhandapani, Hyderabad

Secretary

D. Roy Chaudhury, New Delhi

Foreign Secretary

Sudhir Gupta

Treasurer

Ashish Das, Mumbai

Joint Secretaries

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

Members

1. K.K. Jose, Pala, Kerala
2. K.V. Palanichamy, Ahmedabad
3. G.M. Saha, Calcutta
4. Sarala Pareek, Banasthali
5. Kashinath Chatterjee, Shantiniketan
6. S. Sampath, Chennai
7. A. Ramasastri, RBI, Mumbai
8. P.P. Yadav, Bhubaneshwar
9. Alka Arora, New Delhi

10. Pragya Das, Mumbai
11. Piyush Kant Rai, Banasthali
12. Seema Jaggi, New Delhi
13. B.N.Mandal, New Delhi
14. Ravi Bhushan, Sonapat
15. R. Venugopalan, Bangalore