



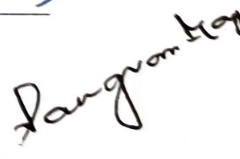
KNIDS

Centre for
Knowledge Ideas
and
Development Studies

Reg No. S/IL/20692

Minutes of the Annual General Meeting (Virtual. On line) of the Centre for Knowledge Ideas and Development Studies (KnIDS) held on 7 January, 2021, for the year April 2019-March 2020.

Following members attended the meeting.

Executive Committee of Centre for Knowledge Ideas and Development Studies for the year 2019-2020			
Sl. No	NAME	DESIGNATION	Residential Address.
1	Mr Pradosh Nath	President	B 905 Abhayant Apartments. Vasundhara Enclave. New Delhi 110096. 
2.	Mr Kanak Kumar Jha	Vice President	B-7, Debanjali Apartment. 38G Maharaja Tagore Road. Kolkata 700031
3	Dr Atasi Nanda Goswami	Secretary	28A Second Street. Modern Park. Kolkata 700075 
4	Sangram Roy	Treasurer.	B-6 Debanjali Apartment. 38G Maharaja Tagore Road. Kolkata - 700031 
5.	Mr Utpal Bhattacharya	Member	B 1/504. Kalyani. Dist. Nadia West Bengal. Pin Code 741235
6	Dr N Mrinalini	Member	A202 Rosewood Apartment Mayur Vihar 1 Extension. New Delhi 110091

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Executive Committee of Centre for Knowledge Ideas and Development Studies for the year 2019-2020

Sl. No	NAME	DESIGNATION	Residential Address.
7	Dr G D Sandhya	Member	457 Sainik Vihar. Pitampura. New Delhi 110034
8	Mr Apurba Roy	Member	32A/7A south Sinthi Road. Kolkata - 700031
9	Dr Amitava Hazra	Member	Flat 18 Kalyani Apartment. Plot No 18.Sector 4. Dwarka. New Delhi 110078.
10	Prof Prabir Bhattacharyya	Member	A3/2 , 66A Gobindapur Road. Kolkata 700045.

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Annual General Meeting (Virtual. On line) of the Centre for Knowledge Ideas and Development Studies (KnIDS) held on 7 January, 2021, for the year April 2019-March 2020.

Agenda

1. To consider and approve the Secretary's Report about the activities of the Centre for the year 2019-20.
2. To consider and approve the Statement of Accounts for the year 2019-20.
3. To consider and approve the future plan of the Centre.
4. Constitution of the new executive committee.
4. Miscellaneous.

Proceedings

Shri Pradosh Nath, President took the chair.

With the permission of the chair, the Secretary submitted the activities undertaken by the Centre during the year 2019-20 before the members. The submission has been as follows:

KnIDS had successfully organised an international Seminar on Evolution of Tradition: Interrogating Transformations in Traditional Folk Performing Arts on 10-11 January 2019, Kolkata. The conference was held at the seminar Hall of the Ramakrishna Mission Cultural Centre, Gol Park, Kolkata. Dr Atasi Nanda Goswami has been the convenor of the Conference. KnIDS received a grant of Rs1.20 lakhs from ICSSR (ERC) for this purpose. Total 33 presentations were delivered by Indian and foreign scholars(7). The Springer has agreed to take up publication of a volume based on the conference presentations. Contract with Springer is in advanced stage.

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KnIDS has been selected as a network partner for a DST initiated study – Evaluation of Impact of DST-FIST Programme. KnIDS has been given the responsibility of study of the FIST grantee institutions in 11 states in East and North East part of the country covering 330 projects to 266 departments from 67 institutions. Pradosh Nath, Director of KnIDS has been chosen as the Principal Investigator (PI) for E&NE study. The Study is in progress. Project assistants have been recruited and trained. Field work could be started only in February, since the Questionnaire was not received from the Central Coordinating Unit, in Lucknow.

On request from West Bengal State Export Promotion Society, Government of West Bengal, KnIDS had undertaken a training programme for improvement of the content and rendition of the traditional songs of the Patuas, especially for the scroll painters. Dr Atasi Nanda Goswami had mobilised the required expertise and executed the training program that continued for a fortnight from 28 November to 15 December, 2019. Participating Patuas were actively participated in the programme. Participants were highly appreciative and excited of the programme, and appealed for repeat of the similar programme at the village level.

Pradosh Nath, Director KnIDS, has been nominated as member of the two national level committees, namely, formulation of a policy for Scientific Social Responsibility (SSR) and also as member of the Technical Advisory Committee (TAC) for National Innovation Survey.

As for the future activity, the Secretary reported that ICSSR (ERC) is being actively pursued for funding of a research project. A proposal on use of folk art forms for effective communication against unscientific social practices. The proposal is under active consideration in NCSTC.

The committee has taken note and appreciated the initiatives taken by Shri Pradosh Nath as the Director of KnIDS. It was proposed to extend Shri Nath's tenure by another year (March 2021). The proposal was accepted.

The secretary requested the members to actively look for opportunities with new project ideas and sources of funding.

After discussion on the earlier proposal of constitution of the Executive Committee for a three year term commencing from April 2018 to March 2021, in the meeting, the AGM decided to validate the earlier decision for continuation of the same committee till March 2021.

The Secretary submitted the Balance Sheet, Income & Expenditure A/C and Receipts & Payments A/C of KnIDS for the year 2019-20 duly audited and certified by the Chartered Accountants Firm Tirthankar & Associates. After a detailed discussion the same has been approved in the meeting.

The AGM approved the appointment of the Chartered Accountant firm M/S Thirkankar and Associates for audit of the KnIDS accounts for the financial year 2020-21.

As there was no other agenda to transact the meeting ended with a vote of thanks from and to the chair.



(President)



(Secretary)