



# Economic Research Group

*Extending the Frontiers of Knowledge on Developing Economics*

## Economic Research Group 9<sup>th</sup> Annual General Meeting

Date: Friday 12<sup>th</sup> July, 2013

Venue: ERG Conference Room, New DOHS Mohakhali, Dhaka-1206

### Resolution of the 9<sup>th</sup> Annual General Meeting of ERG

The 9<sup>th</sup> Annual General Meeting of ERG was held at ERG conference room in Dhaka. The meeting was attended by the following members:

- Wahiduddin Mahmud
- Sajjad Zohir
- A.K. Enamul Haque
- Siddiqur Rahman Osmani
- Mohammad Helal Uddin
- Atonu Rabbani &
- Minhaj Mahmud

The meeting was chaired by Professor Wahiduddin Mahmud, Chairman, ERG. The agenda of the meeting was approved by the chair and the meeting adopted the following resolutions:-

#### Agenda 1:

Follow up of the 8<sup>th</sup> Annual General Meeting minutes.

#### Resolution 1:

- 1a. The General body confirmed the minutes of the 8<sup>th</sup> Annual General Meeting and discussed the progress made.
- 1b. The General Body decided that all AGM minutes should be confirmed within 15 days of AGM date, upon exchange of drafts through email among the members.

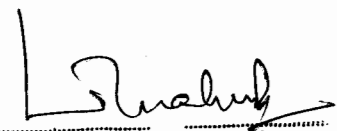

#### Agenda 2:

Presentation of the report and future plan

Dr. Mohammed Helal Uddin, Executive Director, ERG reported summary of the ERG activities for the period between February 2012 and January 2013. (**Attachment # 1**)

#### Resolution 2:

The meeting reviewed the summary of the ERG activities and approved the Executive Director's report as it is.

  
 Chairman / Executive Director / Treasurer

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## **Agenda 3:**

Presentation of the Audit Report 2013 prepared by M A Quader Kabir and Co. and future financial plan.

Dr. Sajjad Zohir, Treasurer, ERG presented the audit report 2013 to the members. He highlighted the following facts.

### **Current Assets as of 31<sup>st</sup> January 2013:**

Cash at Bank (Bank Asia)	Tk. 374,831.00
Cash in Hand	Tk. 104.00
FDR	Tk. 6,994,085.00
Security Deposit (Unadjusted with the landowner)	Tk. 218,750.00
<b>Total</b>	<b>Tk. 7,587,770.00</b>

### **Current Liabilities as of January 2013:**

Project fund account	Tk. 458,452.00
Loan from projects	Tk. 3,369,624.00
<b>Total</b>	<b>Tk. 3,828,076.00</b>

**ERG current fund (Asset – Liabilities) Tk. 3,759,694.00**

### **Fixed Assets as of 31<sup>st</sup> January 2013:**

At cost	Tk. 1,477,780.00
Less: Depreciation	Tk. 1,062,767.00
<b>Net cost of tangible assets</b>	<b>Tk. 415,013.00</b>

## **Resolution 3:**

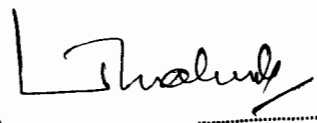
The meeting approved the Audit Report 2013 without any change.

## **Agenda 4:**

Finalizing the lists of ERG Fellow and ERG Associates:

## **Resolution 4:**

- 4a. The meeting decided to acknowledge those who have provided their selfless contributions towards establishing ERG by offering them affiliation as '**Honorary Fellow**'.
- 4b. Those who participate in activities with ERG, and receive consultancy fees in return, will be considered as '**Research Fellow**'.

  
Chairman / Executive Director / Treasurer



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4c. In the light of the above resolution the meeting appointed Dr. Asadul Islam, Senior Lecturer, Monash University as a '**Research Fellow**' for the next two years, ending in 11<sup>th</sup> July 2015.

4d. And the meeting nominated the following fellows as an '**Honorary Fellow**' for the next three years, ending in 11<sup>th</sup> July 2016.

- Imran Matin, Director, Research and Evaluation Division, Brac
- Professor A.K. Atiqur Rahman, Department of Economics, North South University.
- Naser Farid, Director General, FPMU

## **Agenda 5a:**

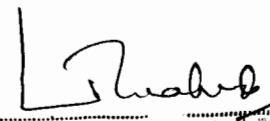

Consideration of membership in the General body

## **Resolution 5a:**

The meeting reviewed the General body member list and extends their terms for the next three years, ending in 11<sup>th</sup>, July 2016.

So the composition of the General Body is as follows:

1. Wahiduddin Mahmud, Chairman
2. Ainun Nishat
3. Siddiqur Rahman Osmani
4. Syed Mainul Ahsan
5. Anis Chowdhury
6. Fahad Khalil
7. Salim Rashid
8. S.M. Ashiquzzaman
9. Sajjad Zohir
10. A.K. Enamul Haque
11. Mohammed Helal Uddin
12. Atonu Rabbani
13. Minhaj Mahmud
14. Kazi Iqbal

  
 Chairman / Executive Director / Treasurer

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## **Agenda 5b:**

Membership in the Governing Body

## **Resolution 5b:**

The meeting reviewed the Governing Body member list and extends their terms for the next three years, ending in 11<sup>th</sup>, July 2016

So the composition of the Governing Body is as follows:

1. Wahiduddin Mahmud, Chairman
2. Ainun Nishat
3. Siddiqur Rahman Osmani
4. Fahad Khalil
5. Sajjad Zohir
6. A.K. Enamul Haque
7. Mohammed Helal Uddin
8. Atonu Rabbani
9. Minhaj Mahmud

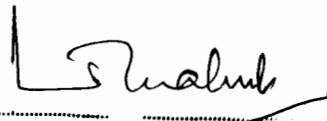

## **Agenda 7:**

Appointment of the Audit firm for the financial year 2013-14

## **Resolution 7:**

The meeting appointed **M A Quader Kabir & Co.** as the auditor of ERG for the financial year 2013-14.

The meeting ended with Iftar and a vote of thanks from the Chair.

  
 Chairman / Executive Director / Treasurer