



Minutes of the IASA Executive Council and Board Meeting

held on
Saturday, October 23rd, 2021
at 19:00 IST/15:30 CET

The following members were present

Board Members

President: Manpreet Kaur Kang

Official Representative of IASA in Spain: Manuel Broncano

Editor-in-Chief *RIAS*: Giorgio Mariani

Managing Editor *RIAS*: Paweł Jędrzejko

Executive Council

Stefan Brandt

Alessandro Buffa

Jyaying Cai

Saniye Bilge Cetintas

Rocío Cobo Piñero

Manlio Della Marca

Nami Shin

Gabriela Vargas-Cetina

Members

Djelal Kadir

Paul Giles

Kryštof Kozák

Thomas Claviez

Virginia Dominguez

José Antonio Gurpegui

Manju Jaidka

Agenda

1. The date of the General Assembly, in which
 - a. the current presidency would be summed up
 - b. the new IASA Board and Executive Council would be elected
 - c. the formal permissions and access rights/plenipotencies to the IASA banking for designated IASA functionaries would be formulated on paper and signed by the Board and the Executive Council
 - d. the templates of formal nominations (with legal notices) for the elected IASA functionaries would be prepared



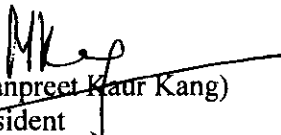
2. The date and location of the next World Congress (the Covid-19 pandemic made it utterly impossible to organize it this fall in India, so a prompt decision is direly needed if we are to maintain the influx of funds to cover the costs of RIAS and the maintenance of the new website).
3. The formal granting of lifelong IASA membership to Professors Giorgio Mariani and Paweł Jędrzejko, who have invested their private funds in the running of RIAS on numerous occasions, thereby paying up their membership dues above and beyond the call of duty.

After the introductory remarks by the President, Manpreet Kaur Kang and reading out the items of agenda, discussions were held and the following were proposed/decided:

Conclusions

1. The present Board and Executive Council have completed their term and have stepped down.
2. A new Board is proposed with Professor Paweł Jędrzejko as the President and Jyaying Cai, Gabriela Vargas-Cetina and Saniye Bilge Mutluay Çetintaş as the other members and would function as the interim Board till it is ratified in the General assembly meeting. The Council and the Board univocally accepted the line-up of the new board.
3. In the absence of the customary General Body meeting after a Conference, all the other members present in the meeting are willing to serve as members of the Executive Council for the sake of continuity.
4. The themes for the next World Congress were discussed and the theme 'Academic Freedom' was proposed by Professor Thomas Claviez.
5. As the proposed Conference to be held in India in 2021 could not be held due to Covid-19, it was proposed that a Conference should be held in 2022 and another in 2023 to make up for the lost year.
6. It was proposed that the 2022 Conference be held in Sep/Oct in New Delhi, India and the venue for the 2023 Conference proposed as Rome.
7. It was proposed that since Professor Giorgio Mariani and Professor Paweł Jędrzejko have invested their private funds in the running of RIAS on numerous occasions above and beyond the call of duty, they may be granted lifelong IASA membership. The Council and the Board univocally accepted the proposition.

The meeting ended with a Vote of Thanks to the Chair.


(Manpreet Kaur Kang)
President