



MEETING OF GOVERNING BODY # 1/2005


Resolutions of the 1st Meeting of the Governing Body of the Economic Research Group held on 4th July 2005 at House # 3, Road # 16, Gulshan-1, Dhaka.

The meeting convened at 4.30 p.m. and was chaired by Professor Wahiduddin Mahmud, Chairman, Economic Research Group (ERG). Following members of the Governing Body were present in the Meeting:

1. Walliduddin Mahumd
2. Anis Chowdhury
3. Sajjad Zohir
4. A.K. Enamul Haque
5. Ainun Nishat

The Meeting unanimously decided the followings:

1. Confirmed of the Minutes of the 1st Meeting of the Governing Body.
2. Updates Activities
 - a. Arsenic study by Zakir H. Khan with SANDEE grant is currently on. He made a presentation in June 2005, and will engage in his field works.
 - b. PREM study of Enamul Haque has been approved. He and one of his co-researchers will visit the Netherlands in August for training and to finalize the contract. The total budget under ERG is estimated to be around sixty thousand Euro, and the study is expected to commence from September 2004. A brief of the study is posted in the web.
 - c. A UNDP training package is under preparation. We are yet to learn if this will be offered by the local UNDP office or not.
 - d. We are in the process of initiating a course on research methodology. Collaboration with BRAC & ERG at the end of January.
3. Others
Others – UNDP training program, MOU with Radio Metrowave, MOU with universities, data management, e-library



Chairman / Executive Director / Treasure

MEETING OF GOVERNING BODY # 2/2005



Resolutions of the 2nd Meeting of the Governing Body of the Economic Research Group held on 22nd November 2005 at House # 3, Road # 16, Gulshan-1, Dhaka.

The meeting convened at 1.30 p.m. and was chaired by Professor Wahiduddin Mahmud, Chairman, Economic Research Group (ERG). Following members of the Governing Body were present in the Meeting:

1. Wahiduddin Mahmud
2. Syed Mainul Ahsan
3. Sajjad Zohir
4. A.K. Enamul Haque

The Meeting unanimously decided the followings:

1. Confirmed of the Minutes of the 2nd Meeting of the Governing Body.
2. Nominated ERG Fellow:
The Governing body has decided the following members as a Research Fellow for the period of 2004-06:
 - a. Iyanaetul Islam, Professor of Economics
 - b. Nigar Nargis, Assistant Professor of Economics, Dhaka University
 - c. A.K.M. Atiqur Rahman, Professor of Economics, North South University
 - d. M. Ali Rashid, Professor of Economics, North South University
 - e. Shamsur Rahman, Senior Economist, JBIC-Bangladesh
 - f. Joyashree Roy, Coordinator, Global Change Program, Professor of Economics, Jadavpur University
 - g. Lutfun Nahar Osmani, Lecturer, Department of Economics, Queens University of Belfast
 - h. Farida Chowdhury Khan, Professor of Economics, University of Wisconsin (Parkside)
 - i. M. A. Taslim, Professor of Economics, Dhaka University



Chairman / Executive Director / Treasurer