Roberta L. Spencer
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System Dynamics Society
Milne 300 Rockefeller College
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Albany NY 12222 USA
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Thursday, March 18, 2010

SUBJECT: FORMATION OF SYSTEM DYNAMICS SOCIETY CHAPTER OF INDIA

Dear Roberta,

Thank you and all your staff for helping us with the System Dynamics Society - India Chapter. At the moment we have eleven members who have committed their support.

Attached are two documents:

1) The Constitution of the Chapter
2) Letters/emails of Support

Once you confirm that we may form the Chapter, we can take care of formalities such as appointing a President and a Secretary. For correspondence related to the Chapter, please use the address provided below.

At the end of this letter are the details that I have been able to collect so far of members committed to the India Chapter:

Sincerely,

Karan Khosla

Chief Executive Officer
EarthSafe Products and Services Pvt. Ltd.
22 Olof Palme Marg
Vasant Vihar
New Delhi 110057
India
Ph: +91-9810732215
Fax:+91-11-2614-2213
Email:karankhosla@gmail.com
Website: earthsafeonline.com

List of Members Committed to SDS India Chapter (assistance required to complete membership IDs):

NAME	MEMBERSHIP ID
KARAN KHOSLA	2171
JASWANT KRISHNAYYA	2303
SUDIP BHATTACHARYA	1226
REGUNATH BALARAMAN	1871
DIVAKAR ROY	
GANESAN UMADEVI	
DR. ASHOK KHOSLA	2839
DIPAYAN MITRA	
JATIN SHAH	
DR. HIMADRI BANERJEE	
NITHIN D. NAIK	
Mark Choudhari	

List of Officers:

President:
Professor Jaswant Krishnayya

Council:
Anupam Saraph (membership pending)
Mark Choudhari
Karan Khosla (will also act as Secretary)
Dr. Himadri Banerji

Constitution for India Chapter of System Dynamics Society

Constitution of the India Chapter of the System Dynamics Society (the Chapter) a Chapter of the System Dynamics Society, Inc. (the Society).

1. The Chapter shall be known by the name:

"The India Chapter of the System Dynamics Society"

2. The objectives of the Chapter shall be:

- To identify, extend and unify knowledge contributing to the understanding of feedback systems.
- To promote the development of the field of System Dynamics and the free interchange of learning and research in all related fields.
- To encourage and develop educational programs in the behavior of systems.
- To accomplish these objectives the India Chapter proposes to conduct chapter meetings and to publish books, a journal and other materials.

3. Membership

All members of the India Chapter must also be members of the System Dynamics Society, Inc. Any member in good standing of the System Dynamics Society, Inc. living or working in India may join the Chapter.

4. The Policy Council

The India Chapter shall be governed by a Policy Council. The Policy Council shall consist of a President, one or more Vice Presidents, a Secretary and a Society liaison. All members of the Policy Council shall be members of the Chapter.

5. Meetings

The India Chapter shall hold a meeting at least annually. Such a meeting may be held during, with, but not interfering with, the international conference of the System Dynamics Society. Business and election of officers will be dealt with in this meeting.

6. Elections

The Policy Council shall be elected by a majority vote of the India Chapter membership. All members in good standing shall be allowed to vote. The elections shall be held at Chapter meetings at fixed intervals in accordance with the terms of the Policy Council.

7. Publications

The India Chapter may choose to publish a journal, newsletter and books. Such publications will not represent themselves as publications of the System Dynamics Society, Inc.; rather, they will be related to the particular interests of the India Chapter.

8. Conferences

The India Chapter may choose to hold conferences as long as those conferences do not present themselves to be conferences of the System Dynamics Society, Inc. and do not interfere with the annual conference of the System Dynamics Society, Inc. There must be at least one month between such conferences and the annual conference of the System Dynamics Society, Inc.

The expenses and profits from any India Chapter Conferences are the responsibility of the India Chapter.

9. Dues

The India Chapter shall charge dues in an amount and currency of its choice. Payment of chapter dues shall be made directly to the India Chapter.

Payment of Society dues shall be made directly to the Society. The Society will not collect any dues on behalf of the Chapter, nor will the dues it charges depend on membership in the Chapter.

10. Chapter Society Interaction

The India Chapter's Society Liaison shall be listed in the official Society letterhead. The Society Policy Council will review annually a report of activities, finances and membership submitted by the India Chapter. The report will include the names of all officers for the India Chapter. Attached to the report will be copies of all publications of the India Chapter, as well as a complete membership listing.

The India Chapter-Society Liaison shall be informed of, and invited to, all meetings of the Society Policy Council except under extraordinary circumstances. The India Chapter-Society Liaison shall receive minutes from all meetings of the Society Policy Council.
The Society will, upon request and up to twice per year, provide the India Chapter with a list of its members.