

MINUTES OF THE GENERAL BODY MEETING OF THE BOSE INSTITUTE ALUMNI ASSOCIATION HELD ON 03.02.2018 AT THE UNIVERSITY OF CALCUTTA ROWING CLUB, KOLKATA AT 12.15 P.M.

Members present: Dr. Pallob Kundu, Prof. Debabrata Basu, Dr. Banhisikha Chaudhuri, Dr. Sib Hari Dutta, Prof. N. C. Mandal, Prof. A. N. Lahiri Majumder, Prof. Sujoy K. Dasgupta, Prof. Narayan C. Mandal, Dr. Atin K. Mandal, Prof. Mahadeb Pal, Dr. Tapas K. Sengupta, Dr. Gopal Chakraborty, Dr. Amit. K. Chakraborty, Dr. Gautam Biswas, Prof. Sampa Biswas, Dr. Sumita Sengupta, Prof. Tapan K. Dutta, Dr. Alok Hazra

At the outset, Prof. Tapan K. Dutta, Secretary, Bose Institute Alumni Association (BIAA) requested all to observe one minute silence in the memory of Dr. Bhudeb Bhattacharyya who expired on December 14, 2017. After this, all the members mourned for this sudden loss and expressed that Dr. Bhattacharyya would be remembered for his active and joyous participation in all the activities of BIAA.

Normal proceedings of the Meeting started with a very warm welcome by the Secretary while Prof. N.C. Mandal, President of BIAA chaired the session.

Agenda Item No.1: Confirmation of the Minutes of the meeting held on 21.01.2017

The Secretary read the minutes of the meeting held on 21.01.2017 at the Madhyamgram Experimental Farm of Bose Institute, and the House unanimously confirmed the minutes.

Agenda No. 2: Brief report on the update of BIAA activities

The Secretary reported on various activities of the BIAA, organized during the last year. He summarised the programme held on 21st November, 2017, in the form of a one day symposium entitled "100 years of Bose Institute: Acharya J C Bose and beyond" to celebrate the Centenary of Bose Institute. He also showed various photographs taken during the symposium.

The Secretary also reported the status of publication of a souvenir on the above occasion. Unfortunately, only a few write up has been received so far. A revised deadline for the write ups to be received was proposed to be 15th May, 2018. Members also opined that specific persons may be identified and approached for their write ups.

The House decided that the General Body Meeting for 2017-18 may be held on July 20, 2018 for the formation of a new Executive Council of BIAA.

Agenda Item No.3: Report on accounts

The Treasurer of BIAA presented in details the accounts of the Association for 2016-17.

Agenda Item No. 4: Discussion in the Miscellaneous head with the permission of Chair

Members expressed their despair regarding reluctance of fresh PhDs from Bose Institute towards participation in this forum. In this regard, Professor Sujoy K. Dasgupta proposed that the relatively Junior members of BIAA should play active part to attract the M.Sc./Ph.D. students of Bose Institute to join this forum.

The meeting ended with a vote of thanks to the Chair.


(Prof. N.C. Mandal)
President


(Prof. Tapan K. Dutta)
Secretary