

MINUTES OF THE ANNUAL GENERAL BODY MEETING OF THE BOSE INSTITUTE ALUMNI ASSOCIATION HELD ON 10.08.2018 IN THE ANNEX BUILDING SEMINAR ROOM, CENTENARY. CAMPUS, BOSE INSTITUTE, KOLKATA – 700054 AT 4.00 P.M.

Member present: Prof. Nitai C. Mandal, Prof. Arun Lahiri Majumder, Prof. Tapan K. Dutta, Dr. Atin Mandal, Dr. Pallab Kundu, Dr. Amitava Kundu, Prof. Debabrata Basu, Dr. Jharna Ray, Prof. Pradeep Parrack, Prof. Parames Sil, Mr. Pritam Naskar, Mrs. Jayanti Jodder, Dr. Madhumita Roy, Dr. Banhi Sikha Chaudhuri, Dr. Amit Chakraborty, Prof. Subrata Sau, Dr. Mrinmoy Mazumder, Ms. Poulami Ghosh, Dr. Rajat Banerjee, Dr. Susanta Roychoudhury, Prof. Sampa Das, Dr. Kunal Ray, Dr. Sib Hari Dutta, Dr. Surekha Kundu

Meeting started with a very warm welcome by the Secretary while Prof. N.C. Mandal, President of Bose Institute Alumni Association (BIAA) chaired the session.

Agenda Item No.1: Confirmation of the Minutes of the Half-Yearly General Body Meeting held on 03.02.2018

The Secretary read the Minutes of the Half-Yearly General Body Meeting held on February 03, 2018 at the University of Calcutta Rowing Club (Dhakuria, Rabindra Sarobar, Kalighat, Kolkata, West Bengal 700045) and the House has unanimously confirmed the Minutes.

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

The Secretary briefed the activities of BIAA since the last General Body Meeting held on February 03, 2018.

Agenda Item No. 3: Report on accounts

The Treasurer briefed the account status of BIAA to all the members present.

Agenda No. 4 (A): Formation of new Executive Council

The Election Commission comprising of Prof. Pinakpani Chakrabarti and Dr. Susanta Roychoudhury, initiated the election process. A panel of 24 members that was proposed in the Executive Council Meeting held on 27-07-2018 for consideration in this General Body Meeting was handed over to the Election Commission.

After detailed discussion in the General Body, all the 24 members proposed in the submitted panel, were considered elected by the Election Commission, subject to getting consent from those members for serving the newly formed Executive Council for next two years.

N. C. Mandal

Tapan K. Dutta

The list of members thus elected for the new Executive Council is as follows:

1. Prof. Nitai Chandra Mandal
2. Prof. Arun Lahiri Majumder
3. Prof. Indrani Bose
4. Prof. Tapan K. Dutta
5. Dr. Pallab Kundu
6. Dr. Rajat banerjee
7. Ms. Poulami Ghosh
8. Dr. Atin Kumar Mandal
9. Dr. Gopal Chakrabarti
10. Mrs. Jayanti Jodder
11. Prof. Parames Sil
12. Prof. Subrata Sau
13. Prof. Sujoy Das Gupta
14. Prof.. Debabrata Basu
15. Dr. Amitabha Kundu
16. Dr. Jharna Ray
17. Dr. Tapas Sengupta
18. Dr. Mrinmoy Mazumder
19. Mr. Pritam Naskar
20. Prof. Pradeep Parrack
21. Dr. Banhi Sikha Chaudhuri
22. Dr. Sib Hari Dutta
23. Dr. Sib Sankar Roy
24. Prof. Mahadeb Pal

The consent of all the above members was obtained through personal or telephonic approach. So, these 24 members formed the New Executive Council with a tenure for next two years.

Agenda 4(B) : Election of Office-Bearers

In the same Meeting, the newly elected members of the Executive Council of BIAA decided to elect the Office-Bearers from among the elected members.

As per Bye-Law of the Association, there are provisions for the posts of different Office Bearers as follows:

President -	One
Vice Presidents-	Three
Secretary-	One
Assistant Secretary-	Two
Treasurer-	One
Assistant Treasurer-	Two

N. C. Mandal

Tapan K. Dutta

The 10 Office-Bearers were elected from the newly elected members by unanimous decision as follows

President-	Prof. Nitai Chandra Mandal
Vice-Presidents:	Prof. Arun Lahiri Majumder Prof. Indrani Bose Prof. Tapan K. Dutta
Secretary-	Dr. Pallab Kundu
Assistant Secretaries-	Dr. Rajat Banerjee Ms. Poulami Ghosh
Treasurer-	Dr. Atin Kumar Mandal
Assistant treasurers-	Dr. Gopal Chakrabarti Mrs. Jayanti Jodder

All other 14 members out of 24 remained became the regular members of the newly elected Executive Council of BIAA.

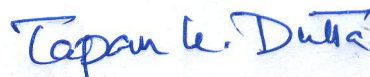
Agenda Item No. 5: Miscellaneous with the permission of Chair

Dr. Kunal Ray suggested that a Sub-Committee may be formed to organize various activities of BIAA. The House agreed to Dr. Ray's proposal and recommended that such a Sub-Committee may be formed in the next Executive Council Meeting and that the Sub-Committee so formed will have the power to co-opt more members from the general members of BIAA, if needed, for smooth and effective performance of the purpose-oriented activities of BIAA.

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



(Prof. N.C. Mandal)
Vice-president



(Prof. Tapan K. Dutta)
Secretary