

Minutes of the Special General Body Meeting (12th) of the Bose Institute Alumni Association held on February 13, 2026 (Friday) at 2-30 PM in the Bibha Chowdhuri Auditorium of the Unified Academic Campus (UAC), Bose Institute, EN-80, Sector V, Salt Lake, Kolkata – 700091

Member present: Prof. Nitai C. Mandal, Prof. Kaustuv Sanyal, Prof. Tapan K. Dutta, Prof. Atin K. Mandal, Prof. Pallob Kundu, Dr. Amitava Kundu, Prof. Pradeep Parrack, Dr. Banhi Sikha Chaudhuri, Dr. Amit Chakraborty, Prof. Sampa Das, Dr. Sib Hari Dutta, Dr. Surekha Kundu, Prof. Maitrayee DasGupta, Prof. Gopal Chakrabarti, Dr. Biswajit Bera, Dr. Alok K. Hazra, Dr. Subhash Halder, Dr. Sib Sankar Roy, Prof. Sanjay K. Ghosh, Prof. Sankar K. Ghosh, Prof. Sudhendu Mandal, Prof. Sudip K. Ghosh, Prof. Pinak Pani Chakrabarti, Dr. Basudeb Dalal, Dr. Subha Manna, Prof. Tapas K. Sengupta, Dr. Subhas Chandra Jana, Dr. Goutam Biswas, Dr. Saubhik Das, Prof. Sujoy K. Das Gupta, Dr. Debasree Sarkar, Dr. Debarun Acharya, Dr. Kakali Biswas, Dr. Shajia Firdous, Prof. Ajit Bikram Datta, Dr. Sampa Biswas, Dr. Kajari Lahiri, Dr. Sumita Sengupta, Dr. Himansu Kumar Kundu, Dr. Tathagata Choudhuri

The meeting started with a very warm welcome by the Secretary of BIAA.

The House observed one minute of silence for our beloved alumni, Dr. Balaram Majumder and Dr. Sukumar Gupta, who had departed for heavenly abode in the recent past, based on the best of our knowledge and information.

Prof. N. C. Mandal, President of Bose Institute Alumni Association (BIAA) and Prof. Tapan K. Dutta were requested to Chair and Co-Chair the session, respectively.

Prof. Kaustuv Sanyal, who joined as Director of Bose Institute in the recent past, is an alumnus and a member of BIAA, apart from being the Patron of this organisation, as the current Director of the alma mater. Prof. Sanyal was welcomed by the Chair and greeted by mentioning his academic association with Bose Institute and his academic journey leading to an accomplished scientist and, in turn, a leader. Further, Prof. Mandal felicitated Prof. Sanyal with an Uttariya.

Agenda Item No.1: Confirmation of the Minutes of the General Body Meeting held on February 08, 2020

The Secretary read the Minutes of the 11th Annual General Body Meeting held on February 08, 2020, in the Shyamnagar Campus of Bose Institute, and the House unanimously confirmed the Minutes of the Meeting.

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 08, 2020.

Agenda Item No. 3: Report on accounts

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

N. C. Mandal

Pradeep Parrack

Agenda No. 4: Formation of new Executive Council and Office bearers

The Election Commission was formed, comprising Prof. Pinak Pani Chakrabarti (Chairperson), Prof. Sudip K. Ghosh (Member) and Dr. Subha Manna (Member). Subsequently, the Election Commission initiated the election process. A panel of 24 members that was proposed based on discussion among the President, one of the Vice-Presidents, Secretary, Treasurer and a few other office bearers and members of the latest Executive Council of BIAA, and the same was submitted to the Chairman of the Election Commission for consideration in this Special Annual General Body Meeting.

After a detailed discussion in the General Body, 24 members were elected by the Election Commission to serve the newly formed Executive Council for next two years. The consent of all the above members was obtained through personal or telephonic approaches.

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

1. Prof. Maitrayee DasGupta
2. Prof. Tapan K. Dutta
3. Prof. Gopal Chakrabarti
4. Prof. Pallob Kundu
5. Prof. Atin K. Mandal
6. Dr. Abhik Saha
7. Dr. Biswajit Bera
8. Dr. Subhash Halder
9. Dr. Piyali Mukherjee
10. Dr. Sib Sankar Roy
11. Prof. Jayanta Mukhopadhyay
12. Dr. Alok K. Hazra
13. Prof. Sanjay K. Ghosh
14. Dr. Rajat Banerjee
15. Prof. Gaurab Gangopadhyay
16. Dr. Banhi Sikha Chaudhuri
17. Prof. Tapas K. Sengupta
18. Dr. Sampa Biswas
19. Dr. Ajit Bikram Datta
20. Dr. Sudhendu Mandal
21. Dr. Sib Hari Dutta
22. Prof. Sujoy K. Das Gupta
23. Dr. Rinita Dhar
24. Dr. Debarati Paul

Later, in the same meeting, the newly elected Executive Council members unanimously decided to elect the Office bearers.

W. C. Paul

Prasanna

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

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

President - Prof. Maitrayee DasGupta

Vice-Presidents - Prof. Tapan K. Dutta
Prof. Gopal Chakrabarti
Prof. Pallob Kundu

Secretary - Prof. Atin K. Mandal

Assistant Secretaries - Dr. Abhik Saha
Dr. Biswajit Bera

Treasurer - Dr. Subhash Haldar

Assistant treasurers - Dr. Piyali Mukheerjee
Dr. Sib Sankar Roy

The rest of the 14 members became regular members of the newly elected Executive Council of BIAA and are as follows:

1. Prof. Jayanta Mukhopadhyay
2. Dr. Alok K. Hazra
3. Prof. Sanjay K. Ghosh
4. Dr. Rajat Banerjee
5. Prof. Gaurab Gangopadhyay
6. Dr. Banhi Sikha Chaudhuri
7. Prof. Tapas K. Sengupta
8. Dr. Sampa Biswas
9. Dr. Ajit Bikram Datta
10. Dr. Sudhendu Mandal
11. Dr. Sib Hari Dutta
12. Prof. Sujoy K. Das Gupta
13. Dr. Rinita Dhar
14. Dr. Debarati Paul

Dr. Chandra

Pratik

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

The House has decided that for financial transactions, the newly elected treasurer and either the President or the Secretary, will jointly serve as the Authorised Signatory to operate the existing Savings Bank account (A/c No. 34311172385) of BIAA with the Manicktala Branch of the State Bank of India, Kolkata – 700009. It has been resolved that a resolution on the operation of said bank account duly signed by the President, Secretary and Treasurer of BIAA along with the minutes of the AGM dated 13-02-2026 will be submitted to the said bank for the necessary measures.

Various issues that have been discussed with the permission of the Chair are as follows:

- (i) The Director of Bose Institute stressed the need to increase the number of members, making a database with the details of members, fund raising, helping the alma mater in several possible ways to strengthen the organisation and its activities. He has also informed that Bose Institute may celebrate Alumni Day, on a fixed date (29th November) each year.
- (ii) Several members stressed the need to issue BIAA ID/alumni card, formulate various benefits to attract the young alumni to take an active part in the organisation. It has also been proposed that formation of a bio-incubation center at Bose Institute will enable startups developed by alumni and others to explore the potential of their innovations.
- (iii) Members also stressed to circulate a request for donation of funds voluntarily by alumni to generate fund to meet part of the objectives, as mentioned in the Bye Laws of BIAA.
- (iv) Members also stressed updating all the paperwork, like renewal of Society registration, auditing all pending accounts, reactivating an interactive/robust website, reactivating social media accounts, exploring the possibilities to get 80G registration for BIAA.

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

N. C. Mandal
(Prof. N.C. Mandal)
President
13/02/2026

Pallob Kundu 13.02.2026
(Prof. Pallob Kundu)
Secretary