

MINUTES OF THE MEETING OF THE BOSE INSTITUTE ALUMNI ASSOCIATION HELD ON 17.10.2014 IN THE SEMINAR ROOM OF CENTENARY CAMPUS AT 4.00 P.M.

Member present: Prof. B.B. Biswas, Prof. Susweta Biswas, Prof. Nitai C. Mandal, Prof. Arun Lahiri Majumder, Prof. S.C. Roy, Prof. Sekhar Chakraborty, Prof. Sujoy K. Das Gupta, Prof. Parames C. Sil, Prof. Tapan K. Dutta, Dr. Mahadeb Pal, Dr. Atin Mandal, Dr. Pallab Kundu, Dr. Joydeep Chakraborty, Dr. Shyamal Roy Chowdhury, Dr. Gopal Chakraborty, Dr. Subho Manna, Dr. Santanu Das, Dr. Banhi Sikha Choudhuri, Dr. Sampa Biswas, Dr. Anup Halder, Dr. Amit K. Chakraborty, Dr. Amitava Kundu, Dr. Ajit B. Datta, Dr. Raja Banerjee, Dr. Tapas Sengupta, Dr. Sumita Sengupta, Dr. Umesh Chandra Halder, Dr. Arindam Bhattacharyya

Meeting started with a very warm welcome by the President, Prof. B. B. Biswas. The House observed one minute silence for our beloved alumni, Prof. Sudhamoy Ghosh, Prof. A.K. Mishra, Prof. A.K. Barua and Prof. A.L. Chanda, who had departed for heavenly abode in the recent past, based on the best of our knowledge and information.

Agenda Item No.1: Confirmation of the Minutes of the meetings held on 25.10.2013

Confirmed the minutes of the meetings held on October 25, 2013 at Seminar room, Centenary campus.

In the first meeting of BIAA, Prof. A.K. Mishra was chosen in absentia as one of our Vice-presidents but later Prof. Mishra expressed his inability to function as Vice-president of the Association and the same had been confirmed.

Agenda No. 2: Latest update since the last General Body Meeting

Prof. Tapan K. Dutta, Secretary of BIAA pointed out the updates since the last General Body Meeting, which include Registration of the Association (Reg. No. S/2L/24958 of 2014-2015) under the West Bengal Societies Registration Act on August 27, 2014 and opening of a savings Bank Account with the Manicktala branch of State Bank of India, Kolkata.

Agenda Item No.3: Selection of logo for the Alumni Association

Prof. Tapan K. Dutta, Secretary of BIAA opened the session to choose a logo for Alumni Association from the eight logos received in response to the request mails sent to the listed (e-mail) alumni and students of Bose Institute. Based on long discussion, a logo has been selected that contained the official symbol "Bajra" of Bose Institute. The house decided to take prior permission from the Bose Institute authority while using the "Bajra" symbol as a part in the logo of BIAA.

Tapan K. Dutta

S. Biswas

Agenda Item No. 4. Website Inauguration

Prof. Tapan K. Dutta showed the webpage that was designed indigenously and acknowledged Mr. Sukalpa Mallick and Mr. Sanjib Gupta, the staff of Bose Institute for their help. The house suggested buying a domain and rent a server from a reliable private company to host BIAA website at the earliest.

Agenda Item No. 5 Discussion on get together

After extensive deliberation, the house unanimously decided to organize a “get-together meeting” in the form of a half a day program (2 PM-8 PM) tentatively on 17-01-2015 (Saturday) in the Main Campus of Bose Institute, provided such permission is obtained.

Regarding the invited speaker on the “get-together meeting”, the house had discussed in length and came to a unanimous decision that in this first “get-together meeting” the speaker(s) should be among the alumni of Bose Institute.

To expedite the “get-together meeting” as mentioned above, a committee comprising following members has been formed to organize the event.

President: Prof. Arun Lahiri Majumder

Secretary: Prof. Tapan K. Dutta

Joint Secretaries: Dr. Mahadeb Pal, Dr. Atin K. Mandal

Treasure: Dr. Pallab Kundu

Members: Dr. Gopal Chakraborty, Dr. Banhisikha Chaudhury, Dr. Jayanta Mukhopadhyay, Dr. Sampa Biswas

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



(Prof. B.B. Biswas)
President



(Prof. Tapan K. Dutta)
Secretary