

Minutes of Executive Council Meeting of Bose Institute Alumni Association (BIAA) held on July 27, 2018 (Friday) at 4-00 pm in the seminar room, Department of Microbiology, Centenary Campus, Bose Institute, Kolkata 700054

Members present: Prof. Nitai C. Mandal, Prof. Arun Lahiri Majumdar, Prof. Tapan K. Dutta, Dr. Pallob Kundu, Dr. Atin K. Mandal, Dr. Jharna Ray, Dr. Amitabha Kundu, Dr. Anup Kumar Halder, Prof. Sujoy Das Gupta, Prof. Debabrata Basu, Prof. Parames Sil

Prof. Nitai C. Mandal, President of BIAA chaired the Meeting and welcome all the Executive Council members present.

Agenda No. 1: Confirmation of the minutes of EC Meeting held on November 06, 2017

Minutes of the Executive Council Meetings held at the seminar room, Department of Microbiology, Bose Institute on November 06, 2017 was read and unanimously confirmed by the members present.

Agenda No. 2: Discussion on the formation of new Executive Council and Office bearers

For the election of new Executive Council, the Secretary explained the rules associated with BIAA Bye Laws. As per the Bye Laws of BIAA, an Election Commission was formed with the following members of BIAA, who will conduct the election process in the General Body Meeting scheduled to be held on 10-08-2018.

Composition of the Election Commission:

Prof. Pinakpani Chakrabarti (Chairperson)

Dr. Susanta Roychaudhury (Member)

Regarding the proposed panel of members for the next Executive Council, a detailed discussion was made amongst the members present. Considering health conditions, current engagement/assignment and availability of respected members, a unanimous decision was made on this issue and a formal list was made for consideration in the General Body Meeting to be held on August 10, 2018. The proposed members are:

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 Mandal
9. Dr. Gopal Chakrabarti
10. Mrs. Jayanti Jodder
11. Prof. Parames Sil
12. Prof. Subrata Sau

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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

Agenda No. 3: Miscellaneous issue(s) with the permission of Chair

No discussion was held due to shortage of time.

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

N. C. Mandal

(Prof. Nitai C. Mandal)
Vice-president

Tapan K. Dutta

(Prof. Tapan K. Dutta)
Secretary