

Minutes of Executive Council Meeting of Bose Institute Alumni Association (BIAA) held on August 04, 2016 (Thursday) at 4-00 pm in the seminar room, Department of Microbiology, Centenary Campus, Bose Institute, Kolkata 700054

Members present: Prof. Nitai C. Mandal, Prof. Suprakash C. Roy, Prof. Arun Lahiri Majumdar, Prof. Parimal C. Sen, Prof. Tapan K. Dutta, Prof. Subrata Sau, Prof. Sampa Biwas (Pain), Dr. Tapas Sengupta, Dr. Mahadeb Pal, Dr. Pallob Kundu, Dr. Atin K. Mandal and Dr. Wriddhiman Ghosh

Prof. Suprakash C. Roy, Vice-president of BIAA chaired the Meeting and welcome all the Executive Council members present.

Minutes of the Executive Council Meetings held at the seminar room, Department of Microbiology, Bose Institute on 21.12.2015 was confirmed by the members present.

Agenda No. 1: Latest update since the last Executive Council Meeting held on December 21, 2015

The Secretary of BIAA reported the update on the total number of members registered till date, appointment of a new auditor, Mr. Amit Mitra, M/S Roy and Bagchi, 1A, Raja Subodh Mullick Square, Kolkata – 700013 to audit the BIAA account of 2015-16 as well as to submit tax return and to carry out all the formalities to complete 80G status in favour of BIAA. For the above stated assigned jobs, a one-time payment of Rs. 10,000/- was fixed as remuneration. The Secretary also reported the initiation of seminar series as proposed in the last Executive Council Meeting, where the first lecture of this seminar series was delivered by Dr. Mammen Chandy, Director, Tata Medical Center, Kolkata.

Agenda No. 2: Discussion on Centenary Celebration of Bose Institute

The Secretary reported that he, along with a few members of the BIAA recently met the Director, Bose Institute and discussed the matter of participation of BIAA in the Centenary Celebrations of the Institute. The Director welcomed the proposal and requested the BIAA to come up to a concrete proposal in this regard.

The matter had been discussed at length in the present meeting and it has been unanimously decided that BIAA will enthusiastically participate in the Centenary Celebration of Bose Institute.

Prof. Suprakash C. Roy suggested that a request be made to include one representative from BIAA as a member of the Bose Institute Centenary Celebration Core Committee. The house unanimously agreed to this proposal and decided that BIAA will actively take part in the conference in the theme area “History of Science in India and contribution of Bose Institute in Indian Science”, apart from other Centenary Celebration activities as decided by the Core Committee. In this conference, BIAA proposes to organize eight relevant lectures delivered by reputed national and overseas academicians/alumni, which may spread over one full day of the said conference. This conference or part of it which will be organized by BIAA in



Tapan K. Dutta

collaboration with Bose Institute, will be open to all alumni with no registration fee. Expenditure involved in the said BIAA activities which include local hospitalities to those eminent speakers, travel, food for the participants and other miscellaneous spending including a dinner meet of faculties of Bose Institute with visiting alumni will be laid out as per standard cost in the form of a budget, will also be included in the proposal. BIAA, from its core fund will contribute a sum of Rs. 50,000/- for the said conference.

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

- The members of the Executive Council decided that all formal E-mail communication regarding BIAA activities will be treated as official communication of BIAA.
- Since the term of the present Executive Council will be over on 26-08-2015, present members of the Executive Council decided that an Annual General Body Meeting should be convened on 24-08-2016 (Wednesday) at 4-00 pm in the Annex Building seminar room, Centenary Campus, Bose Institute, Kolkata 700054 to discuss the following agenda.

Agenda Item No.1: Confirmation of the Minutes of the meetings held on 30.01.2016

Agenda No. 2: Formation of new Executive Council and Office bearers

Agenda No. 3: Discussion on Centenary Celebration of Bose Institute

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

- Based on the recommendation of last AGM on networking via social media apps to reach to most of our alumni residing in India or abroad, a BIAA Facebook account will be opened and same will be managed by Dr. Tapas Sengupta.

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


(Prof. Suprakash C. Roy)
Vice-president


(Prof. Tapan K. Dutta)
Secretary