

Minutes of Executive Council Meeting of Bose Institute Alumni Association (BIAA) held on August 19, 2016 (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, Prof. Sampa Biwas (Pain), Dr. Mahadeb Pal, Dr. Pallob Kundu, Dr. Atin K. Mandal, Dr. Jayanta Mukhopadhyay and Dr. Wriddhiman Ghosh

Prof. Nitai C. Mandal, 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 04.08.2016 was confirmed by the members present.

Agenda No. 1: Latest update since the last Executive Council Meeting held on August 04, 2016

As decided in the last Executive Council Meeting, the Secretary of BIAA reported on the content of a proposal submitted to the Acting Director of Bose Institute on 08-08-2016 towards participation of BIAA in Bose Institute Centenary Celebration. The submitted proposal also included a budget amounting a total expenditure of Rs. 6,25,000/- (which includes an amount of Rs. 50,000/- that will be contributed from the core fund of BIAA) to organize the symposium entitled "History of Science in India and contribution of Bose Institute in Indian Science" in collaboration with Bose Institute.

Agenda No. 2: Preparation of a proposed panel of names of next Executive Council members and Office bearers for consideration in Annual General Body Meeting to be held on August 24, 2016

For the election of new Executive Council, the Secretary explained the rules associated with BIAA Bye Laws. As per the Bye Laws of BIAA, a three member 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 24-08-2016.

Composition of Election Commission:

Prof. Pradeep Parrack (Chairperson)

Prof. Tapash Ghosh (Member)

Prof. Tanya Das (Member)

N. C. Mandal

Tapan K. Dutta

Regarding proposed panel of members for next Executive Council, a detailed discussion was held amongst the members present, considering health conditions, current engagement/assignment and availability of probable respected members. Based on unanimous decision, the following members have been listed for next Executive Council for consideration in Annual General Body Meeting to be held on August 24, 2016. The proposed members are:

Prof. Nitai Chandra Mandal
Prof. Suprakash C. Roy
Dr. Sib Sankar Roy
Dr. Sampa Biswas
Prof. Hemanta Majumder
Prof. Arun Lahiri Majumder
Prof. Parimal Sen
Prof. Tapan K. Dutta
Dr. Mahadeb Pal
Prof. Subrata Sau
Dr. Atin Mandal
Dr. Pallab Kundu
Dr. Tapas Sengupta
Prof. Sujoy Das Gupta
Dr. Gopal Chakraborty
Dr. Anup Halder
Dr. Santanu Das
Dr. Debabrata Basu
Dr. Amitabha Kundu
Prof. Indrani Bose
Prof. Kalipada Das
Dr. Jharna Roy
Dr. Runa Sur
Dr. Malay Das

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