

Minutes of Executive Council Meeting of Bose Institute Alumni Association (BIAA) held on April 27, 2017 (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. S.C. Roy, Prof. Arun Lahiri Majumdar, Prof. Parimal Sen, Prof. Tapan K. Dutta, Dr. Mahadeb Pal, Dr. Pallob Kundu, Dr. Atin K. Mandal, Prof. Sujoy Das Gupta, Prof. Parames Sil, Prof. Subrata Sau, Dr. Anup Halder, Prof. Debabrata Basu, Prof. Tapas Sengupta, Dr. Amitabha Kundu, Dr. Sib Sankar Roy,

Prof. Nitai C. Mandal, 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 18.11.2016 was read and confirmed by the members present.

Agenda No. 1: Discussion on Centenary Celebration of Bose Institute to be organized by BIAA

The Secretary of BIAA reported on the latest development on the part of Centenary Celebration of Bose Institute to be organized by BIAA.

The members, after prolonged discussions, decided to organize a symposium during the current year. The decisions made for the proposed symposium are as follows:

- The symposium will be for an entire day on November 17, 2017 in the Main Campus of the Bose Institute.
- The title of the symposium will be - "100 years of Bose Institute : Acharya J C Bose and beyond".
- The members decided that there will be lectures describing the contributions of the Institute in different individual disciplines over the years and the current status of knowledge of one of the Bose Institute-pioneered specific fields of research of each individual disciplines.
- The members also nominated the following persons who would be responsible for the co-ordination of the discipline-wise organization of the talks and also identifying speakers to deliver current status of knowledge for this symposium.
 - (i) Physics (Prof. S. C. Roy)
 - (ii) Chemistry, Molecular Medicine & Animal Physiology (Prof. P. C. Sen)
 - (iii) Plant Sciences/Biology (Prof A. N. Lahiri Majumder)
 - (iv) Biochemistry, Biophysics & Microbiology (Prof. N. C. Mandal)

The general pattern of the talks as suggested is that -- in each discipline, the nominated coordinators will describe the contributions of this Institute from the era of J C Bose and

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beyond, touching upon all the luminous works, followed by a lecture by an eminent scientist either from India or abroad on the current status of one of the historic works initiated in this institute with respect to the discipline.

Keeping this pattern in view, the Coordinators have been requested to submit a concept note (one page) to the Secretary latest by May 31, 2017 with respect to their concerned discipline.

Agenda No. 2: Miscellaneous issue(s) with the permission of Chair

No other issues had been discussed.

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



(Prof. Nitai C. Mandal)
President



(Prof. Tapan K. Dutta)
Secretary