

Minutes of Executive Council Meeting of Bose Institute Alumni Association (BIAA) held on September 08, 2017 (Friday) at 4-00 pm in the seminar room, Department of Microbiology, Centenary Campus, Bose Institute, Kolkata 700054

Members present: Prof. Arun Lahiri Majumder, Prof. Parimal Sen, Prof. Tapan K. Dutta, Prof. 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, Dr. Amitabha Kundu, Dr. Sib Sankar Roy, Dr. Gopal Chakraborti, Prof. Sampa Biswas, Dr. Rajat Banerjee (invitee)

In absence of Prof N .C. Mandal, Prof. Arun Lahiri Majumder, Vice-president of BIAA chaired the Meeting and welcomed all the Executive Council members present.

To begin with, the minutes of the Executive Council Meetings held at the seminar room, Department of Microbiology, Bose Institute on 27.04.2017 was read and unanimously confirmed by the members present.

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

As per decision taken in the last Executive Council Meeting, the Coordinators of the following four disciplines, submitted Concept Notes on the contributions of the Institute in different individual disciplines over the years.

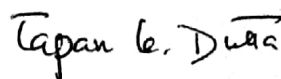
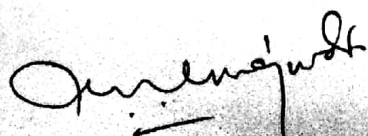
- (i) Physics (Prof. S. C. Roy)
- (ii) Chemistry, Molecular Medicine & Animal Physiology (Prof. P. C. Sen)
- (iii) Plant Sciences/Biology (Prof A. N. Lahiri Majumder)
- (iv) Biochemistry, Biophysics & Microbiology (Prof. N. C. Mandal)

The concept Note was read and the House appreciated the Coordinators' efforts, which is expected to guide the Symposium. After prolonged discussion, the following key area for each discipline (other than physics) was decided for which appropriate speakers will be identified.

Identified Areas:

- (i) Physics: **Yet to be decided**
- (ii) Chemistry, Molecular Medicine & Animal Physiology: **Protein chemistry**
- (iii) Plant Sciences/Biology: **Photosynthesis and C4 pathway**
- (iv) Biochemistry, Biophysics & Microbiology: **Control of transcription**

Suggestions are sought for from EC members on the identification of speakers on the above identified areas and they are requested to send the suggested names to the Secretary, BIAA



by 18-09-2017 so that a final decision on the panels of speakers may be made. They will subsequently be contacted for confirmation based on their availability.

It has also been decided that each nominated Coordinator will summarize the contributions of the Institute over the years in respective discipline within a time slot of 20 minutes followed by a specialized talk of 40 minutes duration (preferably by an outsider well versed with the development in the respective field) on the identified area of respective discipline.

However, area on physics could not be identified due to the absence of Prof. S.C. Roy, hence, the House has requested Prof. Arun Lahiri Majumdar and Prof. Parimal Sen to coordinate with Prof. S.C. Roy to finalize the area and to identify the speaker at the earliest.

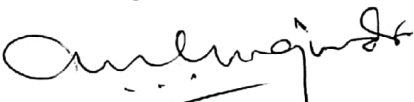
The House also decided to launch a Souvenir as a part of the activities of the Symposium. The Summarized talk of each Coordinator describing the contributions of the Institute over the years and the abstracts of the specialized talks will be part of the Souvenir, apart from advertisement/sponsor pages. The members suggested the following committee for the Souvenir: Prof. Sujoy Dasgupta (Convener), Dr. Pallab Kundu, Dr. Gopal Chakraborty and Dr. Atin Mandal.

The House also decided a token amount of rupees one hundred only for individual registration in the symposium. Apart from alumni of Bose Institute, all enthusiastic students and faculty members of Bose Institute will be invited to join the meeting and enroll as participants. Lunch will be provided for all participants.

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. Arun Lahiri Majumdar)
Vice-president


(Prof. Tapan K. Dutta)
Secretary