

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, Prof. Sujoy Das Gupta, Prof. Parames Sil, Prof. Subrata Sau, Dr. Runa Sur, Dr. Anup Halder, Prof. Debabrata Basu, Prof. Tapas Sengupta, Dr. Amitabha Kundu

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 19.08.2016 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. In this context, the Secretary informed the house about recent discussion with Director (Officiating) of Bose Institute where the later requested BIAA to submit a fresh proposal with title, date and proposed budget of symposium. It may be mentioned here that Bose Institute has opted out from the proposed joint venture by BIAA and Bose Institute to convene a two-day symposium entitled **"History of Science in India and contribution of Bose Institute in Indian Science"**, supposed to be held sometime in March 2017, as decided earlier. Moreover, unfortunately, the budget furnished by BIAA to the Director (Officiating), which supposed to be included with budget proposals of various other symposia (to be organized by Bose Institute) for subsequent submission to DST was singled out and hence not incorporated. Thus, support to BIAA by Bose Institute to convene Centenary Programme, solely depends on the discretion of Director (Officiating) of Bose Institute based on fresh submission of proposal and budget.

After a brief discussion on required fund, it has been decided unanimously by the house that at this moment it is more important to structure the symposium to be organized. Following a detail discussion, it has been decided that the symposium will span for one complete day with two sessions (Physical sciences and Biological sciences) and each session will have three speakers, who will deliver lectures on the most important findings (transcriptional research, C4 photosynthesis pathway, nuclear fission, antibiotic & biofertilizer etc.) originated at Bose Institute and was acknowledged by international research community and got indispensable space in contemporary research, including the well-known pioneering works of that of Acharya J.C. Bose and Prof. D.M. Bose.

N. C. Mandal

Tapan K. Dutta

Probable title of the symposium:

“Bose Institute: J.C. Bose and beyond” **OR** “Contribution of Bose Institute over the years”
OR “Bose Institute: past, present and future”

Probable Date: October 14, 2017 (Saturday)

This has also been decided that the following four groups will be formed to explore the subject areas on which six different lectures may be delivered.

1. Prof. N.C. Mandal (group leader in Biological sciences), who will be assisted by Prof. Sujoy Das Gupta, Dr. Amitabha Kundu and Dr. Pallob Kundu
2. Prof. Arun Lahiri Majumder (group leader in Biological sciences), who will be assisted by Prof. Debabrata Basu, Dr. Mahadeb Pal and Dr. Atin Mandal
3. Prof. Suprakash C. Roy (group leader in Physical sciences), who will be assisted by alumni as decided by the group leader
4. Prof. Indrani Bose (group leader in Physical sciences), who will be assisted by alumni as decided by the group leader

To consolidate the issues as described above, an Executive Council Meeting may be convened in the near future so that all the EC members become available for their valuable input and also to formulate the next course of actions. Apart from EC members, other alumni and respected personnel who can suggest and contribute in making the celebration a grand success may be invited in the said meeting.

It has also been unanimously decided that a fresh proposal with an appropriate preamble and budget details of the said symposium on the Centenary Celebration of Bose Institute by BIAA need to be submitted to Director (officiating) of Bose Institute for necessary financial and infrastructural support.

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

Dr. Tapas Sengupta informed the house that the problems associated with the face book account of BIAA had been sorted out and activated. The details of the account are as follows:

WEBPAGE URL: <https://www.facebook.com/groups/boseinstitutealumni/>
E-Mail for posting: boseinstitutealumni@groups.facebook.com

Moreover, to manage the face book account, apart from Dr. Tapas Sengupta, Prof. Sampa Biswas (pain), Prof. Debabrata Basu and Dr. Anup Halder have been included as the administrators.

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


(Prof. Nitai C. Mandal)
President


(Prof. Tapan K. Dutta)
Secretary