

Minutes of Executive Council Meeting of Bose Institute Alumni Association (BIAA) held on November 06, 2017 (Monday) at 4-00 pm in the seminar room, Department of Microbiology, Centenary Campus, Bose Institute, Kolkata 700054

Members present: Prof. N.C. Mandal, Prof. Arun Lahiri Majumder, 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. Gopal Chakraborti, Prof. Sampa Biswas,

Prof N .C. Mandal, President of BIAA chaired the Meeting and welcomed all the Executive Council members present.

Agenda No. 1: Confirmation of minute of EC Meeting held on September 08, 2017

To begin with, the minutes of the Executive Council Meetings held at the seminar room, Department of Microbiology, Bose Institute on 08.09.2017 was read and unanimously confirmed by the members present.

Agenda No. 2: Discussion on Centenary Celebration of Bose Institute to be organized by BIAA

The Secretary of BIAA briefed the latest development on Centenary Celebration to be organized by BIAA. It has been mentioned that the proposed symposium '100 years of Bose Institute: Acharya J C Bose and beyond' will be organized on November 21, 2017 at the Lecture Hall of Bose Institute, Main Campus jointly with Bose Institute. The Director of Bose Institute was kind enough and promised to support this event by sponsoring 50% of the proposed budget. Apart from that, the Secretary also informed the name of four distinguished speakers who already accepted our invitation and for which the efforts of BIAA President was highly appreciated.

Regarding registration fee for the participants, an amount of Rs. 500/- has been decided for alumni and faculty members of Bose Institute while for that of student participants the amount has been fixed at Rs. 100/-. The last date of enrollment is November 17, 2017 and confirmation via email is acceptable. The said fee amount may be given to treasurer of BIAA, Dr. Pallob Kundu, Division of Plant Biology, Bose Institute on or before 17-11-2017 or the confirmed participants may pay on 21-11-2017 on spot.

In the event, tea, lunch and dinner will be provided to all the participants. The House has approved a musical programme from 6.30 - 7.30 PM.

N. C. Mandal

Tapan K. Dutta

1. Regarding write up for Souvenir, it has been decided that the last date of submission will be December 15, 2017 and content may be sent to pkundu@jcbose.ac.in or tapan@jcbose.ac.in

Apart from above, to smoothly organize the event the following sub-committees have been formed:

Registration: Prof. Subrata Sau, Dr. Pallob Kundu and Dr. Anup Halder

Food and refreshment: Prof. Mahadeb Pal, Prof. Tapan K. Dutta and Prof. Parames Sil

Souvenir: Dr. Pallob Kundu and Dr. Atin Mandal

Cultural Programme: Prof. Tapan K. Dutta and Prof. Mahadeb Pal

Master of Ceremony (anchoring): Prof. Arun Lahiri Majumder

Chair of the Symposium: Prof. N.C. Mandal

For the distinguished speakers, memento in the form of books on J.C. Bose along with other book about Kolkata will be presented.

Agenda No. 3: 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. N.C. Mandal)
President



(Prof. Tapan K. Dutta)
Secretary