

Minutes of Executive Council Meeting of Bose Institute Alumni Association (BIAA) held on December 21, 2015 (Monday) at 4-00 pm in the seminar room, Department of Microbiology, Centenary Campus, Bose Institute, Kolkata 700054

Member present: Prof. Nitai C. Mandal, Prof. Arun Lahiri Majumdar, Prof. Parimal C. Sen, Prof. Tapan K. Dutta, Prof. Subrata Sau, Dr. Tapas Sengupta, Dr. Mahadeb Pal, Dr. Pallob Kundu, Dr. Atin K. Mandal, Dr. Ajit Bikram Datta and Prof. Sujoy Das Gupta (invitee)

Prof. N. 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 Microbiology Seminar room, Bose Institute on 08.05.2015 was confirmed by the members present.

Agenda No. 1: Latest update since the last Executive Council Meeting held on May 08, 2015.

The Secretary of BIAA reported the update about membership drive, issuance of PAN Card in favour of BIAA, audited account of BIAA for the financial year 2014-2015.

The Secretary opined on the Tax return of BIAA for the assessment year 2014-15 which is under discussion stage with auditor.

Agenda No. 2: Discussion on Get-together cum General Body Meeting.

The attended Council members have unanimously decided to organize a "Get-together Meeting" (termed 2nd BIAA Convention-2016) on 30-01-2016 (Saturday) at Bose Institute Falta Campus. The "2nd BIAA Convention-2016" will initiate the Centenary Celebration of Bose Institute with lecture(s) on 'Acharya J. C. Bose and his pioneering works' followed by a General Body Meeting specifically to decide on a befitting Centenary Celebration of Bose Institute by BIAA in 2016-17.

As per resolution of the General Body Meeting (17-01-2015) spouse will be allowed to accompany alumni. In relation to this, Executive Council members also allowed children of alumni to attend the event. An event registration fee of Rs. 500/- per person has been decided, which include food, transportation etc. Bus will start at 8-00 am from Centenary Campus, Bose Institute and will return by 7-30 pm.

To confirm participation, interested alumni are requested to send an email to tapan@jcbose.ac.in or alumni@jcbose.ac.in before January 23, 2016. The registration fee in cash needs to be paid to Dr. Pallob Kundu (Division of Plant Biology, Bose Institute), Treasurer of BIAA on or before 30-01-2016.

Agenda No. 3: Miscellaneous issue(s) with the permission of Chair.

Members of the Executive Council decided that BIAA should organize seminars round the year (3-4 times) on topics relevant to the objectives of BIAA as mentioned in the Bye Laws.

N. C. Mandal

Tapan K. Dutta

Members of the Executive Committee also decided that an amount of Rs. 1,00,000/- (one lac only) from BIAA savings account may be put in as fixed deposit initially for a period of one year with an option of automatic renewal.

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


(Prof. N.C. Mandal)
Vice-president


(Prof. Tapan K. Dutta)
Secretary