

THE INDIAN INSTITUTE OF METALS KOLKATA CHAPTER

Minutes of the 49th Annual General Meeting held at the JPC Auditorium at 4-00 PM, on 22nd May, 2015 Chapter Chairman, Prof. (Dr) S Mukherjee, took the Chair.

The Chairman welcomed the members & regretted about the low attendance of Chapter members.

The AGM Notice was read out by the Chapter Hony. Secretary.

Agenda No 1 – The Hony. Secretary read out the Minutes of the last AGM held on 30th May, 2014, which was confirmed by the General body - Proposed by Sri S K Ghosh and Seconded by Sri S Ganguly.

Agenda No 2 – The Report of Chapter Activities for the period 1st April 2014 to 31st March 2015, was readout by the Hony. Secretary and was approved & adopted by the General Body - Proposed by Dr A K Ray & seconded by Dr. Jayanta Kumar Saha.

Agenda No 3 – The Audit Report of chapter for the period 1st April 2014 to 31st March 2015, was readout by the Hony. Treasurer and was approved & adopted by the General Body - Proposed by Prof H S Ray & seconded by Dr. Jayanta Kumar Saha.

It was discussed in the meeting that attempts should be made to bring new faces in the chapter.

Agenda No 4 – The house approved to appoint M/S M S Daga & Co as Auditor for the FY 2015-16 at a remuneration of Rs 5000/- plus Taxes .

Agenda No 5 - Election of the Executive Committee of the Chapter from the conclusion of this AGM to the conclusion of the next AGM – 18 Nos of Nominations were received, so the 18 members' as recommended by the outgoing EC was approved by the General Body (Annex-1). Three no. of nominations were received on the date of AGM

One General member & two members would be co-opted at the EC meeting to be held on 12-06-2015, the Friday at 5-30 PM, at the office of Kolkata Chapter.

Agenda no 6 – Scroll of Honor was presented to Prof S Mukherjee & Sri G Guha Roy, for their exemplary work for the Kolkata Chapter during 2014-15.

At the end of the AGM, the past Chairmen Prof S Mukherjee addressed the gathering.

The Chairman appealed to all members to actively participate in the functions organized by the Chapter. He also requested the members of the new Committee to make at least one new member and also attend the Chapter office as much as one can, except the monthly EC Meetings.

The Meeting ended with vote of thanks to all the members present in the AGM. & the Chair.

Dr. Rajib Dey
Honorary Secretary

Members Present

1. Member : Prof. Siddhartha Mukherjee (In the Chair)
2. Member : Mr. P K Sen
3. Member : Mr. S K Ghosh
4. Member : Dr. Rajib Dey
5. Member : Mr. S.K.Basu
6. Member : Mr. Sujit Ganguly
7. Member : Mr. Suman Roy Choudhury
8. Member: Dr. Jayanta Kumar Saha
9. Member: Mr. A K Dutta
10. Member: Mr. T K Chakravorty
11. Member: Prof. H S Ray
12. Member: Prof. (Dr) A L Kundu
13. Member: Mr. T K Dutta
14. Member: Mr S C Dey
15. Member: Dr.Kanya Kumari Datta
16. Member: Mr. Sourav Ghosal
17. Member: Mr. A K Chaudhuri
18. Member: Mr. P K Gupta
19. Member: Mr. J K Chatterjee
20. Member: Mr. Gyanendra Nath
21. Member: Mr. B P Sarkar
22. Member: Mr. Goutam Guha Ray
23. Member: Dr Asim Kr. Ray
24. Member: Mr. Biplab Banerjee
25. Member: Mr. M S Mukhopadhyay
26. Member: Mr. M M Sinha
27. Member: Mr. Arnab De

ANNEXURE-1

EXECUTIVE COMMITTEE FOR THE YEAR : 2015-2016

SL NO	NAME	Category
1	Mr Pritish.Kumar.Sen	Chairman (Newly Elected)
2	Mr. T K Chakravarty	Vice Chairman
3.	Dr. Asim.Kr. Ray	Vice Chairman
4	Mr. Swapan Kumar Basu	Hony. Secretary (Newly Elected)
5	Mr. A.K.Dutta	Jt.Hony. Secretary
6	Dr (Ms). Mauha Ghosh Chaudhuri	Jt.Hony.Secretary
7	Mr. Sujit Ganguly	Hony.Treasurer (Newly Elected)
8	Mr.Saurav Ghosal	Member
9	Mr S.K.Ghosh	Member
10	Prof. P K Mitra	Member
11	Dr. Jayanta Kr. Saha	Member
12	Mr. Joyanto Kumar Chattopadhyay	Member
13	Mr G.Guha Roy	Member
14	Mr. R N Chattopadhyay	Member
15	Mr. Pranab Ray	Member
16	Dr Rajib Dey	Member (Ex-officio)
17	Mr. Suman Roy Choudhury	Member
18	Mr Surajit Dutta	Member
19	To be selected next EC Meeting	Member
20	To be selected next EC Meeting	Co opted Member
21	To be selected next EC Meeting	Co opted Member

Dr. Rajib Dey
Honorary Secretary