

Minutes of the Meeting held on 12-06-2015 at 5-30 pm at the IIM-Kolkata -Chapter Office - KOLKATA

Members Present : Sri Pritish Kumar Sen Sri S K Ghosh, Dr. A K Ray, Sri S K Basu, Sri Sujit Ganguly, Sri R N Chattopadhyay, Sri A K Datta, Dr Rajib Dey, Sri T K Chakravorty, Sri J K Chatterjee, Sri Goutam Guha Roy, Sri Sourav Ghosal, Kanya Kumari Datta.

Past Chairman -- Sri B P Sarkar, Dr.(Prof)S Mukherjee, Sri S K Nandy

Dr.(Prof)S Mukherjee chaired the meeting at the beginning,

- 1) The meeting has started with the condolence meeting of Late. Mr. A C Wadhawan our Ex President with 1 minute silence. The members have showed deep respect to Mr. A C Wadhawan.
- 2) Dr.(Prof)S Mukherjee welcome the newly elected EC Committee members, & requested Mr. Pritish Kumar Sen new Chairman to take the chair & conduct the meetings. Mr. Sen congratulated & praised the earlier committee for their good jobs & activities with the guidance of Dr.(Prof)S Mukherjee & Dr. Rajib Dey.

The meeting continued with the guidance of new chairman as –

- 3) New Hony Secretary Mr. Swapan Kumar Basu read out the names of the new committee members – 19 nos for the year 2015-2016. Two nos of co opted members & Spl. Invitee were selected by the committee. The list of the members has been given in Annexure-1
- 4) The minutes of the last AGM Meeting held on 22/05/2015 was read out by the Hony. Secretary and confirmed by the EC.
- 5) Subcommittees for different activates for the yr. 2015-2016 the EC have been formed & given in Annexure-2.

7) Change of Bank Mandate - RESOLUTION PASSED AT THE MEETING

- a) Recording of minutes of last AGM on 22/05/2015 as enclosed.
- b) “RESOLVED THAT in supersession of the earlier resolution, the S.B A/Cs and FD A/Cs of the **‘The Indian Institute of Metals - Kolkata Chapter’** maintained with all the banks, ie the SBI- Ruby Park, HDFC- Central Plaza & ICICI Bank-R N Mukherjee Road Branch Kolkata be and hereby operated by any two jointly of the following Authorized Signatories with immediate effect:
 1. Mr. Pritish Kumar Sen – Chairman (Newly Elected)
 2. Mr. Swapan Kumar Basu – Hony.Secretary (Newly Elected)
 3. Mr. Sujit Ganguly – Hony.Treasurer (Newly Elected)

And that any two jointly of the above be authorized to sign and deliver all cheques, operation of Fixed Deposit etc, and all the Banks be allowed to honor their signature or instruments and documents made on behalf of the Institute.

RESOLVED FURTHER THAT Mr. Pritish Kumar Sen , Chairman & Mr. Swapan Kumar Basu, Hony. Secretary (designation) be and is hereby authorized of furnish a copy of the aforesaid resolution to all the Banks and to do all such acts, deeds and things as may be necessary to give effect to this resolution.

Principal office Bearers changed as below:

Position	Outgoing	Newly Elected
Chairman	Prof.(Dr.) Siddhartha Mukherjee	Mr. Pritish Kumar Sen
Honorary Secretary	Dr. Rajib Dey	Mr. Swapan Kumar Basu
Honorary Treasurer	Mr. Swapan Kumar Basu	Mr. Sujit Ganguly

8) Treasurer's Report – Same as given in the AGM on 22/05/2015.

9) Members discussed about the Seminar on 17-12-2015 at Taj Bengal, the subject of the seminar should be set within a week with the suggestions from the members or committee of three members, Mr P K Sen, Mr. T K Chakarvorty & Dr. Asim K Ray will select the subject. Conveners Mr. Chakraborty and Dr Ray are free to co-opt members in their seminar committee.

10) Members were inform about the NMD ATM – 2015 at Coimbatore, 13th – 16th November. Members discussed about the Sect.General's letter regarding improving the connectivity of the Chapter members & decided to go further in getting the e-mail IDs of the left over 230 members out of total 474 members by sending information to them again. It may be noted that before AGM- 2015 we have sent letters to all along with AGM Notice- 2015 requesting for sending / informing of contact numbers.

11) We are received letter & bill form the society members of this building regarding major repairing & coloring of the whole building complex (Outside). Our share of expenditure will be apprx. 23,000/- the committee as approved it for payment by cheque.

12) The EC approved the sub-committee report for the workshop held in this year (2015) & it has been decided to pay & amount Rs 6,000 for piratical demonstration by TMC Institute.

13) The members have decided to increase the salary of Sri Subhajit Ghosh to Rs.500 (will effect from 1st July 2015).

12) Next meeting date has been fixed on 10-07-2015 at 5.30 p m at the IIM Kolkata Chapter office.

The Meeting ended with thanks to the Chair

Swapan Kumar Basu,
Hony. Secretary.

ANNEXTURE-1

List of Executive Committee Members - 2015-2016

The following persons are the elected permanent members of the newly formed EC. All the past chairmen of IIM Kolkata chapter are permanent invitee to EC.

1. Sri. Pritish Kumar Sen (Chairman)
 2. Sri. T.K.Chakravorty (Vice Chairman)
 3. Dr. Asim.Kr. Ray (Vice Chairman)
 4. Sri Swapan Kumar Basu (Hony Secretary)
 5. Sri Sujit Ganguly (Hony Treasurer)
 6. Sri A K Dutta (Joint Hony.Secretary)
 7. Dr Mahua Ghosh Chaudhuri (Joint Hony. Secretary)
 8. Dr. Rajib Dey
 9. Sri Samir Kumar Ghosh
 10. Dr Jayanta Kumar Saha
 11. Prof. P K Mitra
 12. Sri Pranab Roy
 13. Sri Gautam Guha Roy
 14. Sri J K Chatterjee
 15. Sri Surajit Kumar Dutta
 16. Sri Saurav Ghosal
 17. Sri . R N Chattopadhyay
 18. Sri. Suman Roy Choudhury
 19. Dr. Kanyakumari Datta
 20. Sri Sharad K Sharma
 21. Prof(Dr) Ananta Lal Kundu
- Spl. Invitee- Sri Bhaskar Roy

ANNEXTURE-2

Formation of Sub-Committees - 2016-2017

The following Sub-Committees were formed for the FY 2016-17. The Hony. Secretary of the Chapter will be a Common member to all Sub-Committees.

<u>Sub-Committee.</u>	<u>Chairman</u>	<u>Convenors</u>	<u>Members</u>
A) Seminar	Prof. M K Mitra (to be requested)	Sri T K Chakravorty Dr. Ashim Kr. Ray	Sri J K Chatterjee Sri G Guha Roy Sri R N Chattopadhyay Sri Sharad Sharma Sri Sourav Ghoshal Sri S K Ghosh
B) Technical Talk	Sri A K Dutta	Dr. Rajib Dey	Dr Kanyakumari Dutta Dr. A L Kundu Dr. M Ghosh Chaudhuri Sri Suman Roy Chaudhury
C) Quiz & School Activities	Prof. S K Roy	Dr. M Ghosh Chaudhuri	Prof P K Mitra Sri S K Dutta Sri Suman Roy Chaudhury Dr. Rajib Dey
D) Interaction with Industries	Sri J K Chatterjee	Sri Sourav Ghoshal	Dr. Ashim Kr. Ray Sri Surajit Kumar Datta Sri Sujit Ganguly
E) Membership Drive	Sri G Guha Roy	Sri R N Chattopadhyay	Dr. Rajib Dey

Sri Sourav Ghoshal

Dr. Ashim Kr. Ray

F) Workshop	Prof. P K Mitra	Dr J K Saha	Dr.Rajib Dey Sri Pranab Roy Sri Surajit Kumar Dutta Dr. Kanyakumari Dutta
G) Website	Dr J K Saha	Dr. Kanyakumari Dutta	Sri T K Chakravorty
H) Chapter Relation Committee	Sri P K Sen	Sri S K Basu	Dr. Rajib Dey Sri S K Ghosh Sri Sujit Ganguly
I) Student Affiliated	Prof. S Mukherjee	Dr. M Ghosh Chaudhuri	Prof P K Mitra Dr. Rajib Dey Sri Surajit Kumar Datta

Secretary & Treasurer of Stu. Chapter