

THE INDIAN INSTITUTE OF METALS KOLKATA CHAPTER

Minutes of the 50th Annual General Meeting held at the IIM- HQ, Salt Lake at 4-00 PM, on 27th May, 2016 Chapter Chairman, Mr.P K Sen, took the Chair.

The Chairman welcomed the members & gave some feedback on the last year activities. Our former Chairman Mr. S K Nandy presided over the AGM on request.

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 22nd May, 2015, which was confirmed by the General body - Proposed by Sri A K Dutta and Seconded by Prof. (Dr) A L Kundu.

Agenda No 2 – The Report of Chapter Activities for the period 1st April 2015 to 31st March 2016, was readout by the Hony. Secretary and was approved & adopted by the General Body - Proposed by Sri.A K Dutta & seconded by Sri.S Bandyopadhyay

Agenda No 3 – The Audit Report of chapter for the period 1st April 2015 to 31st March 2016, was readout by the Hony. Treasurer and was approved & adopted by the General Body - Proposed by Prof Bimal Chaudhuri & seconded by Sri. S K Dutta.

Sri.S Bandyopadhyay enquired about difference of earning of interest of diff. Banks. Which was clarified. Sri. S K Roy gave his opinion on deposits & spending. Suggested for more spending on assets & property. Prof Bimal Chaudhuri suggestion was to spend some fund on students if possible.

Hony.Treasurer Mr. Ganguly informed the house that chapter is accumulating fund for getting a better accommodation for the office.

Hony. Secretary also explained how the FDs interest is helping to run the regular chapter - activities.

Agenda No 4 – The house approved to appoint M/S M S Daga & Co as Auditor for the FY 2016-17 at a remuneration of Rs 6000/- 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 – 20 Nos of Nominations were received, so the 20 members' for EC was approved by the General Body (Annex-1). There is a provision for co- opting one member which will be taken up on 1st EC meeting on 17-06-2016. Chapter office bearer's names were proposed as per opinion of the last E C Meeting on 22-04-2016 (Annex-1) & approved by the General Body.

Agenda no 6 – Scroll of Honor was presented to Mr. Tapan Kr. Chakravorty for their exemplary work for the Kolkata Chapter during 2015-16.

Mr. Chakravorty brief the house about some activities with the coming Seminars jointly by CGCRI, MIEEM & IIM on July, 2016 .

At the end of the AGM, the Chairmen addressed the gathering & thank all members for their participation supports. He on behalf of on Kolkata Chapter expressed his thanks to Mr. S K Roy, Secretary General for his support & guidance. He also thanks HQ & JU for the support & participation.

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.

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

Swapan Kumar. Basu Honorary Secretary

Members Present

1. Member : Mr. P K Sen (In the Chair)
2. Member : Mr. S.K.Nandy
3. Member : Prof. Siddhartha Mukherjee
4. Member : Mr. S K Roy (Secretary General)
5. Member : Dr. Rajib Dey
6. Member : Mr. S.K.Basu
7. Member : Mr. Sujit Ganguly
8. Member : Mr. B P Sarkar
9. Member: Mr. A Dutta Gupta
10. Member: Mr. A K Dutta
11. Member: Mr. T K Chakravorty
12. Member: Mr. K K Bardhan
13. Member: Prof. (Dr) A L Kundu
14. Member: Mr. Subrata Chandra
15. Member: Mr. Subhajit Bhattacharya
16. Member: Dr.Kanya Kumari Datta
17. Member: Mr. S K Basak
18. Member: Prof. B Chaudhuri
19. Member: Mr.S Bagch
20. Member: Mr.K K Gupta
21. Member: Mr.S K Dutta
22. Member: Mr.A K Samanta
23. Member: Mr. Goutam Guha Ray
24. Member: Dr. N R Bose
25. Member: Mr. B Sikdar
26. Member: Mr. Sukumar Bandyopadhyay

ANNEXURE-1

EXECUTIVE COMMITTEE FOR THE YEAR : 2016-2017

SL NO	NAME	Category
1	Mr Pritish.Kumar.Sen	Chairman
2	Mr. T K Chakravarty	Vice Chairman
3.	Dr. Asim.Kr. Ray	Vice Chairman
4	Mr. Swapan Kumar Basu	Hony. Secretary
5	Dr (Ms). Mauha Ghosh Chaudhuri	Jt.Hony. Secretary
6	Dr.Kanya Kumari Datta	Jt.Hony.Secretary
7	Mr. Sujit Ganguly	Hony.Treasurer
8	Mr.Saurav Ghosal	Member
9	Mr S.K.Ghosh	Member
10	Mr. A.K.Dutta	Member
11	Dr. Jayanta Kr. Saha	Member
12	Mr. J K Chatterjee	Member
13	Mr G.Guha Roy	Member
14	Mr. Surajit Kumar Dutta	Member
15	Prof. (Dr.) A L Kundu	Member
16	Dr Rajib Dey	Member
17	Mr. Subrata Chandra	Member
18	Mr. Chandan Kumar Ghosh	Member
19	Mr. Subhajit Bhattacharya	Member
20	Mr. Arunava Dutta Gupta	Co opted Member
21	To be selected next EC Meeting	Co opted Member

Swapan Kumar Basu
Honorary Secretary