

Minutes of the Meeting held on 23-06-2017 at 5-30 pm at the IIM-Kolkata -Chapter Office - KOLKATA

Members Present : Sri Pritish Kumar Sen, Sri S K Basu, Sri Sujit Ganguly, Sri A K Datta, Sri T K Chakravorty, Sri Goutam Guha Roy, Sri S K Basak, Dr. Jayanta Kr. Saha, Dr.M Ghosh Chaudhuri, Sri K.K.Gupta, Sri S Ghoshal

Sri. P K Sen chaired the meeting at the beginning,

- 1) Mr. P K Sen, Chairman welcome the newly elected EC Committee members & requested them to get introduced individually. Members introduced themselves. Chairman stressed upon the attendance of the EC Members for the meetings & involvement of the members with the diff. activities of the chapter.
- 2) Hony Secretary Mr. Swapan Kumar Basu read out the names of the new committee members – 19 nos for the year 2017-2018 with Two nos of co opted members & Three nos of Spl. Invitee. Former Chairmen are the Permanent Invitees.
- 3) The minutes of the last AGM Meeting held on 30/05/2017 was read out by the Hony. Secretary and confirmed by the EC.
- 4) Subcommittees for different activates for the yr. 2017-2018 the EC have been formed and confirmed by the EC & given in Annexure-1.
- 5) Bank Mandate - Authorized Signatories will be same as RESOLUTION PASSED AT THE MEETING for - SBI-Ruby Park, HDFC- Central Plaza & ICICI Bank-R N Mukherjee Road Branch Kolkata-

1. Mr. Pritish Kumar Sen – Chairman
2. Mr. Swapan Kumar Basu – Hony.Secretary
3. Mr. Sujit Ganguly – Hony.Treasurer

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.

- 5) Treasurer's Report – Month of April & May 2017- Income- 2,91,961/- Expenditure-2,50,837/- Cash at Bank- 3,23,336.05 (Total FDs- 25,11,639 + 2,00,000)

Committee decided to pay HQ 1/3 of our surplus generation for the year 2016-2017.

- 6) Members discussed about the Seminar on 15-12-2017 at Taj Bengal, the subject of the INTERNATIONAL SEMINAR to be decided by 15 th of July, 2017 Taj Bengal booking to be confirmed.

Jt. Seminar with CGCRI- on 28th & 29th July, 2017 under discussion with Director, CGCRI.

One more Seminar we would try in the early part of next year.

- 7) Quiz 2017 – We should start communicating with the local schools for the quiz competition in the month of August 1st week. Jt. Secretary, Dr. M Ghosh Chaudhuri would be provided with more support for organizing the program.
- 8) Committee agreed with the following Expenditures –
 - a) Society Balance payment of Rs. 6,071/- on Repairing & coloring of the building.
 - b) For JPC book Rs. 4,000/-
 - c) Purchase of a new printer 4in 1 machine & one land phone.
- 9) Coloring & Repairing of office inside & Balcony Costing of Rs.23,800/- was discussed & agreed.
- 10) Our regular activities will be communicated to HQ.
- 11) Mr. Tapan Chakravarty presented a short Tech. Talk on “National Steel Policy – 2017” which will be communicated to HQ.
- 12) Discussion for increasing the Student memberships, for this committee will have sittings with students at JU & try to arrange short industrial visiting trips for the students.
- 13) The members have decided to increase the salary of Sri Subhajit Ghosh to Rs.500/- per year (will effect from 1st July Every Year).

14) Next meeting date has been fixed on 24-07-2017 (Monday) at 5.00 p m at the IIM Kolkata Chapter office.

The Meeting ended with thanks to the Chair.

Swapan Kumar Basu,
Hony. Secretary.

ANNEXTURE-1

Formation of Sub-Committees - 2017-2018

The following Sub-Committees were formed for the FY 2017-18. 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	Mr. P K Sen	Dr. Ashim Kr. Ray- Convenor Sri T K Chakravorty- Co convenor	Sri Vivek Chauhan Sri. Ratnasanu Das
Advisor – Mr. Bhaskar Roy, Dr. K. Muraleedharan, Mr. Sudip Kr. Basak & Mr. S K Nandy			
			Sri J K Chatterjee
			Sri Sitendu Mandal
			Sri Subhajit Bhattacharya
			Sri G Guha Roy
			Sri Sourav Ghoshal
			Sri S K Ghosh
B) Technical Talk	Dr. Rajib Dey	Dr. M Ghosh Chaudhuri	Sri T K Chakravorty
			Dr Kanyakumari Dutta
			Sri. Subhajit Bhattacharya
			Sri. A K Dutta
C) Quiz & School Activities	Dr. Rajib Dey	Dr. M Ghosh Chaudhuri	Sri S K Dutta
			Shri Chandan Kr.Ghosh
			Dr. Jayanta Kr. Saha
			Sri K K Gupta

- D) Interaction with Industries Sri Sudip Kr. Basak Sri Sourav Ghoshal Sri J K Chatterjee
 Dr. Ashim Kr. Ray
 Sri Surajit Kumar Datta
 Sri Sujit Ganguly
 Sri K K Gupta
- E) Membership Drive Dr. Ashim Kr. Ray Sri G Guha Roy Sri Sourav Ghoshal
 Sri Sitendu Mandal
 Sri S K Basu
 Sri S Ganguly
 Dr. Jayanta Kr. Saha
 Sri. Subhajit Bhattacharya
- F) Workshop Sri Surajit Kumar Dutta Dr. Rajib Dey Dr J K Saha
 Dr. Kanyakumari Dutta
 Sri. K K Gupta
- G) Website Sri T K Chakravorty Dr. J K Saha Sri S K Basu
- H) Chapter Relation Sri P K Sen Sri S K Basu Sri Sujit Ganguly
 Dr. Rajib Dey
 Sri S K Ghosh
- I) Student Affiliated Prof. S Mukherjee Dr. M Ghosh Chaudhuri Dr. Rajib Dey
 Sri Surajit Kumar Datta
 Sri. Subhajit Bhattacharya
 Shri Chandan Kr. Ghosh