

THE INDIAN INSTITUTE OF METALS KOLKATA CHAPTER

Minutes of the 51st Annual General Meeting held at the IIM- HQ, Salt Lake at 4-00 PM, on 30th May, 2017 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 27th May, 2016, which was confirmed by the General body - Proposed by Sri S N Laha and Seconded by Prof. (Dr) A L Kundu.

Agenda No 2 – The Report of Chapter Activities for the period 1st April 2016 to 31st March 2017, was readout by the Hony. Secretary and was approved & adopted by the General Body - Proposed by Sri.S K Ghosh & seconded by Sri.S Bandyopadhyay . Hony. Secretary thanks all members, chairman, vic.chairman, former chairmen, secretary general, jt. sect & Treasurer, JU for there support & guidance.

Agenda No 3 – The Audit Report of chapter for the period 1st April 2016 to 31st March 2017, was readout by the Hony. Treasurer and was approved & adopted by the General Body - Proposed by Dr. D De Sarkar & seconded by Sri. S K Ghosh.

Sri B P Sarkar enquired about Seminar earnings and balance due for 2016-2017, which was clarified. Mr. Sarkar also pointed out about Telephone Charges, which will be taken up with new plan of BSNL with internet. .

Sri.S Bandyopadhyay enquired about difference of earning of interest of diff. Banks. Which was clarified. Dr. D De Sarkar suggested for showing Depreciation on Assets in the auditor report which was noted. Get together expenses was enquired & it was clarified.

Agenda No 4 – **The house approved to appoint M/S. S M Daga & Co as Auditor for the FY 2017-18 at a remuneration of Rs 5,750/-.** A letter of conformation form the Auditor is to be received.

There was discussion about change of Auditor as per norm.

Agenda No 5 - Election of the Executive Committee of the Chapter from the conclusion of this AGM to the conclusion of the next AGM – 23 Nos of Nominations were received, the 21 members' for EC was approved by the General Body including 2nos of Co-opt (Annex-1). Proposed for the existing office bearers to constitute for 2017-2018 was approved by the General Body.

Agenda no 6 – Scroll of Honors was presented to Mr. P K Sen & Mr. Surajit Kr. Dutta for their exemplary work for the Kolkata Chapter during 2016-17.

Some others discussions -

NMD 2018 and Tech Exhibition were proposed & discussed and they were highly appreciated and it was to agreed to do the needful for these events to take place at Kolkata.

Secretary General briefed about the procedure of selecting for the best chapter award.

At the end of the AGM, the Chairmen addressed the gathering & thank all members for their participation & support. 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 : Dr. D De Sarkar
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 : Dr. J K Saha
11. Member: Mr. Sitendu Mandal
12. Member: Mr. B B Jha
13. Member: Mr. T K Chakravorty
14. Member: Mr. S K Ghosh
15. Member: Prof. (Dr) A L Kundu
16. Member: Mr. Subrata Chandra
17. Member: Mr. Subhajit Bhattacharya
18. Member: Dr.Kanya Kumari Datta
19. Member: Mr. S K Basak
20. Member: Prof U K Chatterjee
21. Member: Mr. S N Laha
22. Member: Mr.K K Gupta
23. Member: Mr.S K Dutta
24. Member: Mr.B D Ghosh
25. Member: Mr. Biplab Banerjee
26. Member: Mr. M S Mukhapadhyay
27. Member: Mr. B Sikdar
28. Member: Mr. Sukumar Bandyopadhyay
29. Member: Mr. A K Dutta

ANNEXURE-1

EXECUTIVE COMMITTEE FOR THE YEAR : 2017-2018

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	Mr. Surajit Kumar Dutta	Jt.Hony. Secretary
7	Dr.Kanya Kumari Datta	Jt.Hony. Secretary
8	Mr. Sujit Ganguly	Hony.Treasurer
9	Mr. Subhajit Bhattacharya	Jt.Hony.Treasurer
10	Mr. J K Chatterjee	Member
11	Dr Rajib Dey	Member
12	Mr.Saurav Ghosal	Member
13	Dr. Jayanta Kr. Saha	Member
14	Mr. Vivek Chauhan	Member
15	Mr G.Guha Roy	Member
16	Mr. Sudip Kr. Basak	Member
17	Mr. Sitendu Mandal	Member
18	Mr S.K.Ghosh	Member
19	Mr. Chandan Kumar Ghosh	Member
20	Mr. Ratnasanu Das	Co- opted Member
21	Mr. K K Gupta	Co- opted Member
	Mr. Bhaskar Roy	Spl. Invitee
	Dr. K. Muraleedharan	Spl. Invitee
	Mr. A K Dutta	Spl. Invitee
Former Chairman	Dr. P Majumdar	Permanent Invitee
Former Chairman	S.K.Kapoor	Permanent Invitee
Former Chairman	B.P.Sarkar	Permanent Invitee
Former Chairman	Mr.S.K.Nandy	Permanent Invitee
Former Chairman	Prof. S. Mukherjee	Permanent Invitee

Swapan Kumar Basu
Honorary Secretary