

IIM Kolkata Chapter

**Minutes of Executive Committee Meeting held on 19th June, 2021
(Saturday) at 5:00 PM**

on Google Meet

(Meeting No. EC/2021-22/01)

Present		Absent
Mr. Prithish Kumar Sen	Dr. Rajib Dey	Dr (Ms.) Kanyakumari Dutta
Mr. Tapan Kumar Chakraborty	Dr. Jayanta Saha	
Dr. Asim Kumar Ray	Dr. (Ms.) Mahua Ghosh Choudhury	
Mr. Sudip Kumar Basak	Mr. J.K.Chatterjee	
Dr. Tanmay Bhattacharyya	Mr. Arunava Dutta Gupta	
Mr. Surajit Kumar Dutta	Mr. Subhajit Bhattacharyya	
Mr. Sujit Ganguly	Mr. Subrata Chandra	
Mr. Ranadev Mitra	Mr. Kalyan Kumar Bardhan	
Dr. Arghya Majumdar		
Mr. Asoke Dutta		
Mr. Arnab Banerjee		

1. The meeting was chaired by Dr. Asim Kumar Ray, Chairman of IIM Kolkata Chapter
2. At the outset, Chairman welcomed all the members of the newly formed Executive Committee. Thereafter, the members introduced themselves.
3. It was suggested that Whatsapp group and E-mail group of EC members need to be updated at the earliest so as to have smooth communication. It was also suggested to create a new Whatsapp group and e-mail group of all members of IIM Kolkata Chapter for faster dissemination of information to all the members of the group. Mr. Surajit Kumar Dutta, Hon. Secretary will be the administrator of the group. All EC members were requested to upload their IIM Membership number, residential

address, e-mail ID and Mobile number in the existing Whatsapp group of EC members for preparation of master list of EC members.

4. The points mentioned in MOM of 55th AGM held on Friday, 28th May 2021 were discussed. The action points are given below:
 - Fixing of Auditor – Some names of new auditors have been proposed. It was suggested that the credentials of the prospective auditors to be explored and new auditor would be selected in the next EC Meeting.
5. It is resolved that in view of the reconstitution of new Executive Committee for 2021-22, the signatories for operating bank accounts (State Bank- Ruby Park, HDFC Bank- Central Plaza & ICICI Bank – R N Mukherjee Road Branch Kolkata) would be as follows:
 - Dr. Asim Kumar Ray, Chairman
 - Surajit Kumar Dutta, Hon. Secretary
 - 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 signatures or instructions and documents made on behalf of the Institute.

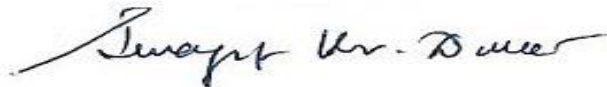
Necessary action in this regard to be initiated at the earliest.

6. After deliberation, various sub-committees have been formed as listed in Annexure-1.
7. It was suggested to pay the following dues at the earliest.
 - Property Tax for the Office
 - Maintenance Charges for the Office
 - Electricity Bill
 - Auditor Fees
 - Payment to Office staff.

Hon. Secretary and Hony. Treasurer will take necessary action on the above matters.

8. IIM Head Quarter requested to send the details of the invoices raised by the Chapter in May 2021 for calculation and subsequent payment of GST, if any. Hon. Treasurer informed that no invoice was raised by the chapter in May 2021. Chairman requested the treasurer to send the NIL report to the Head Quarter at the earliest.

9. It was informed that NMD Conference & ATM will be held virtually during November 13-15, 2021 and NMD celebration will be held most probably at Vigyan Bhaban , New Delhi tentatively in February 2022. In a virtual meeting chaired by Mr. Sudhanshu Pathak, Chairman of the organizing Committee for NMD Conference & ATM and attended by Mr. Prithish K.Sen, Dr. Asim Kumar Ray and Dr. Tanmay Kumar Bhattacharyya and other members of IIM Jamshedpur Chapter on 19th June, 2021, the organizing Committee invited IIM Kolkata Chapter along with IIM Jamshedpur Chapter to be co-host for the program. Representatives of IIM Kolkata Chapter agreed to the above proposal.
10. It was informed that IIM Head Quarter is organizing a Webinar on 21st June 2021 on “Making Eastern India a Manufacturing Hub” which has already been circulated to all members of Executive Committee.
11. It is also informed that Corporate Montor, Kolkata is organizing an International Conference on Non-ferrous Metals during September 3-4, 2021 at New Delhi, which has already been circulated to all EC members.
12. The meeting ended with vote of thanks to all the members.
13. Next E C Meeting Date on 24-07-2021.



Surajit Kumar Dutta

Hon. Secretary

Enclosed- Formation of Sub-committees- 2021-22

EXECUTIVE COMMITTEE FOR THE YEAR - 2021-2022