

## IIM Kolkata Chapter

Minutes of Executive Committee Meeting held on 24<sup>th</sup> July, 2021 (Saturday) at 5:00 PM

on Google Meet

(Meeting No. EC/2021-22/02)

Present		Absent
Dr. Asim Kumar Ray	Dr. JayantaSaha	Dr. (Ms.) Mahua Ghosh Choudhury
Mr. Tapan Kumar Chakraborty	Mr. Arunava Dutta Gupta	Dr. Tanmay Bhattacharyya
Mr. Sudip Kumar Basak	Mr. Kalyan Kumar Bardhan	Mr. Subhajit Bhattacharyya
Mr. SujitGanguly	Dr. ArghyaMajumdar	Mr. Subrata Chandra
Mr. RanadevMitra	Mr. J.K.Chatterjee	
Mr. Surajit Kumar Dutta	Mr. Arnab Banerjee	
Mr. Asoke Dutta	Dr (Ms.) Kanyakumari Dutta	
Dr. Rajiv Dey		

1. The meeting was chaired by Dr. Asim Kumar Ray, Chairman of IIM Kolkata Chapter
2. MOM of last EC Meeting (Meeting No. EC/2021-22/01) has been passed except Formation of Sub-committees, which have been revised. The revised list of members of the sub-committees is attached.
3. The house approved the appointment of Dishan Kumar Bignani as Auditor for FY 2021-22 with a remuneration of Rs 8,000/- plus GST.
4. It has been suggested at all sub-committees will discuss separately and draw out action plan which would be presented in next EC Meeting.
5. The next Technical Talk on "Modeling Mechanobiology: how mechanical forces at the cell-material interface influence biology?" will be delivered by Dr. Kinjal Das Biswas, Assistant Professor, University of California, Merced on 7<sup>th</sup> August, 2021 at 8PM IST. Shri Surajit Dutta will send the link to Dr. (Ms.) Mahua Ghosh Choudhury for communicating to the speaker. It was suggested that the notice for the Technical Talk would be circulated to all members of IIM Kolkata Chapter as well as to Chairman/ Secretary of other Chapters. It was also suggested to find out a suitable mechanism for communication so that the Professors/ students of JU may participate in the Technical Talk. It was also suggested to put the notice of all important events of the Chapter including the notice of Technical Talk in the Website of the Chapter.
6. The Treasurer Report was presented by Mr. SujitGanguly. It was informed that the authorized signatories of the operating Bank Account with SBI have been changed as per resolution of last meeting (Meeting No. EC/2021-22/01). The authorized signatories of operating Bank Account with HDFC Bank both at Central Plaza Branch and Jadavpur Branch would be changed shortly. It was also decided that FD lying with ICICI Bank, RN Mukherjee Road Branch would be closed on maturity and the money would be transferred to HDFC Bank after maturity of the same.

It was pointed out that the following amounts are receivable in connection with last Seminar organized by IIM Kolkata Chapter:

NALCO – Rs 25,000/-

Duttcon- Rs 20,000/-

SK Mitra& Co. – Rs 5,000/-

The concerned EC members are requested to pursue the same.

7. It was noted that in last few weeks, Shri Subhojit Ghosh had to come to office by his own motor bike due to non-availability of public transport. In view of this, the committee decided to pay additional ad-hoc one- time payment of Rs. 1,000/- to Shri SubhojiGhosht. The committee further decided to hike the salary of Subhojit by Rs. 750/- per month with effect from 1.8.2021. From 1-8-2021, the compensation of SubhojitGhosh will be as follows:  
Basic Pay: Rs.13250.00 per month  
Transport Allowance: Rs.500.00 per month  
Telephone bill reimbursement: Rs. per month.
8. It was suggested to pay the following dues at the earliest.
  - Property Tax for the Office
  - Maintenance Charges for the Office
  - Electricity Bill
  - Telephone Bill
  - Payment to Office staff.

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

9. IIM Head Quarter requested to send the details of the invoices raised by the Chapter in June 2021 for calculation and subsequent payment of GST, if any. Hon. Treasurer informed that no invoice was raised by the chapter in June 2021. Chairman requested the treasurer to send the NIL report to the Head Quarter at the earliest.
10. It was informed that NMD International Conference & ATM will be held virtually on November 13 and November 14-15,2021. The NMD celebration will be held at New Delhi in February 2022. It has been decided that the above program will be jointly hosted by IIM Jamshedpur and Kolkata Chapter along with Tata Steel. A circular and brochure for the above program have been circulated by IIM Head Quarter, which has been forwarded to all EC members. The team from IIM Kolkata Chapter will be finalized shortly after discussion with the Organizing Committee.
11. The next Chapter Review Committee Meeting of IIM will be held on July, 27,2021 and will be attended by Dr. A.K.Ray, who will also make a presentation on behalf of IIM Kolkata Chapter. The draft presentation material was already circulated to all EC members which was approved by EC members.
12. It was informed that AGM of IIM will be held on 31<sup>st</sup> July,2021. The circular received from Head Quarter has already been circulated to all members of IIM Kolkata Chapter. The link will be circulated to all members of IIM Kolkata Chapter once it is received from Head Quarter.
13. It was informed that Mr. DaipayanSengupta, VP, Primetals has joined IIM as Member. The Committee felt that Mr. Sengupta may be inducted in EC as co-opted member.

14. All EC members are requested to try their best to induct new members including Student Members in IIM.
15. It was pointed out that there were some errors in the List if EC members circulated along with the MOM of EC Meeting No. EC/2021-22/01 held on 19<sup>th</sup> June 2021. The corrected list of the above is attached.
16. The meeting ended with vote of thanks to all the members.

Surajit Kumar Dutta

Hon. Secretary