

IIM Kolkata Chapter

Minutes of Executive Committee Meeting held on 14th August, 2021 (Saturday) at 5:00 PM

on Google Meet

(Meeting No. EC/2021-22/03)

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

1. The meeting was chaired by Dr. Asim Kumar Ray, Chairman of IIM Kolkata Chapter
2. MOM of last EC Meeting (Meeting No. EC/2021-22/02) has been passed.
3. The Action Points mentioned in last EC Meeting (Meeting No. EC/2021-22/02) have been reviewed.
4. The Treasurer Report was presented by Mr. Sujit Ganguly. Action has been initiated to change the authorized signatories of operating two Bank Accounts with HDFC Bank at Central Plaza Branch. 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.
5. 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.
6. Mr. Tanmay Bhattacharyya made a presentation on the progress of the forthcoming NMD International Conference & ATM which would be held virtually on November 13 and November 14-15, 2021 respectively. The program would be organized by Tata Steel, IIM Jamshedpur Chapter

and IIM Kolkata Chapter on behalf of IIM. The following members from IIM Kolkata Chapter has been nominated in the Sub-committees:

Technical Committee: Mr. B.P.Sarkar, Dr. Arghya Majumdar, Dr. Jayanta Saha, Dr. A.K.Ray

Resource Mobilization Committee: Mr. Sudip Basak

International Conference Committee: Mr. Pritwish K. Sen

7. The draft Road map of IIM Kolkata Chapter has been discussed and many valuable suggestions have been provided by the EC members present. The Road map have been finalized with incorporation of the suggestions of the members and is attached in Annexure-1.
8. It was noted that a Technical Talk on “Mechanobiology - How mechanical forces at the cell material interface influence biology” was delivered in virtual mode on 7th August,2021 by Prof. Kinjal Dasbiswas, Asstt. Prof., University of California, which was appreciated by the EC members. The next Technical talk will be delivered by Mr. Debraj Mukherjee, Head, Ferro Alloys Division, Tata Steel. Dr. A.K.Ray opined that efforts should be made to improve communication among all IIM members so as to increase the number of participants 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.
9. It was noted that AGM of IIM was held on 31st July 2021. Mr T.V. Narendran, MD, Tata Steel has been nominated as President and Mr Sajjan Jindal, MD, JSW Group has been nominated as Vice President (Ferrous Division) for the year 2021-22.
10. It was informed that this year IIM Kalpakkam is organizing Essay and Elocution contest for school students. They have requested 3 nos. of essays, one each in the area of Radio-isotopes in Medical Applications, Innovative materials in combating COVID-19 and Superconducting magnets from the chapters. 8nos. of essays have been received by Kolkata Chapter from different schools which are currently under evaluation. The best three essays will be sent to IIM Kalpakkam Chapter for inclusion in the contest. It was agreed that token gifts will be given to the evaluators.
11. The meeting ended with vote of thanks to all the members.

Surajit Kumar Dutta

Hon. Secretary