

IIM Kolkata Chapter

Minutes of Executive Committee Meeting held on 11th September, 2021 (Saturday) at 5:00 PM

on Google Meet

(Meeting No. EC/2021-22/04)

Present		Absent
Dr. Asim Kumar Ray	Mr. Arunava Dutta Gupta	Dr. Tanmay Bhattacharyya
Mr. Pritwish K. Sen	Mr. Arnab Banerjee	Mr. Subhajit Bhattacharyya
Mr. Sudip Kumar Basak	Mr. Subrata Chandra	Mr. Kalyan Kumar Bardhan
Mr. Sujit Ganguly	Dr (Ms.) Kanyakumari Dutta	Mr. J.K.Chatterjee
Mr. Ranadev Mitra	Dr. Arghya Majumdar	
Mr. Surajit Kumar Dutta	Dr. (Ms.) Mahua Ghosh Choudhury	
Mr. Asoke Dutta	Mr. Daipayan Sengupta	
Mr. Tapan Chakraborty		
Prof. Siddhartha Mukherjee		
Dr. Jayanta Saha		
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/2021-22/03) has been passed.
3. The Action Points mentioned in last EC Meeting (Meeting No. EC/2021-22/03) have been reviewed.
4. The Treasurer Report was presented by Mr. Sujit Ganguly. The salient features of the presentation are given below:

Month ending on 31st August, 2021:

Income: Rs. 15,972/- (FD Interest)

Expenditure: Rs. 47,000/- (through 2 nos. of cheques)

The following major expenditures carried out in August 2021:

Salary & Conveyance Allowance of Sobhojit Ghosh upto July 2021: Rs. 26,500.00

Sweeper Charges (May, June & July 2021) : 900.00

Society Charges (Dec. 2020-May 2021): Rs. 1,641.00

KMC Tax (2021-22): 1,490.00

Telephone Charges (May- July 2021): 1,050.00

Office Stationary: (April- August 2021): 2,529.00

Amount in Savings Bank:

SBI: Rs. 1,51,918.48 (S/B Account)

HDFC: Rs. 15,570.29 (S/B Account)

HDFC (JU Student Account): Rs. 20,305.17 (S/B Account)

Total Fixed Deposits: Rs. 41,49,645.00

Bank Name	Deposit Amount (Rs.)	Maturity Amount (Rs.)
ICICI Bank	99,643.00	99,643.00
HDFC Bank	14,00,000.00	14,00,000.00
SBI, Ruby Park	25,40,024.00	26,50,002.00
TOTAL	40,39,667.00	41,49,645.00

The authorized signatories of operating two Bank Accounts with HDFC Bank at Central Plaza Branch have been changed as per the decision taken in the earlier meeting.

It was pointed out that the following amounts are receivable in connection with last Seminar organized by IIM Kolkata Chapter in 2019:

NALCO – Rs 29,500/- (Responsibility: Mr. Sujit Ganguly)

Duttcon- Rs 23,600/- (Responsibility: Mr. Surajit Dutta)

SK Mitra & Co. – Rs 5,310/- (Responsibility: Mr. J.K.Chatterjee)

Maknan- Rs. 700.00

Mr. Surajit Dutta suggested that he along with Mr. Sujit Ganguly will review the expenditure and suggest means to bring down the expenditure.

5. Dr. A.K.Ray informed about the progress made by the Technical Committee of ATM of IIM to be held during November 14-15, 2021.
6. It was informed that the next Technical Talk on “Global Chrome Business - An Overview” will be delivered by Mr. Debraj Mukherjee, Asstt. General Manager, International Sales, Tata Steel Mining Limited in virtual mode on 18th September, 2021. This would be notified shortly to all EC Members, Members of IIM Kolkata Chapter and Chairman & Secretary of other Chapters of IIM.
7. The essays received from different schools for nomination in Essay and Elocution contest for school students being organized by IIM Kalpakkam Chapter have been reviewed and the results are as follows:
1st Prize: “Radioisotopes in Medical Applications” authored by Shri Sunrit Kumar Chandra, Class XI, Birla High School, Kolkata
2nd Prize: “Innovative Materials in Combating COVID-19” authored by Shri Hrishit Mitra, Class XII, DPS, Ruby Park, Kolkata
3rd Prize: “SUPERCONDUCTING MAGNETS” authored by Shri Aditya Dhanuk, Class XII, St. Lawrence High School, Kolkata
The above essays have been sent to IIM Kalpakkam.
8. Dr. A.K.Ray briefed about the progress made for holding Curtain Raiser, Webinar and Physical Seminar on Industry 4.0. It was informed that a joint meeting with concerned members of IIM Kolkata and IChE Kolkata Regional Center will be convened shortly.

9. It was suggested that the micro planning for implementation of the Road map for IIM Kolkata Chapter finalized earlier should be made and presented in the next meeting.
10. It was informed that some space at ground floor of IIM Head Quarter building may be available for creating an office space of IIM Kolkata Chapter. In order to explore the suitability of the space for accommodating the office of IIM Kolkata Chapter and discussion with IIM Head Quarter, a committee of following members are constituted:

Mr. Randev Mitra – Chairman

Mr. Surajit Dutta – Convener

Mr. P. K. Sen

Dr. A. K. Ray

Mr. Sujit Ganguly

Dr. Jayanta Saha

The committee should submit their report to Executive Committee for taking further decision.

11. The meeting ended with the vote of thanks to all members.

Surajit Kumar Dutta

Hon. Secretary