

IIM Kolkata Chapter

Minutes of Executive Committee Meeting held on 23rd October, 2021 (Saturday) at 5:00 PM

on Google Meet

(Meeting No. EC/2021-22/05)

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

1. The meeting was chaired by Dr. Asim Kumar Ray, Chairman of IIM Kolkata Chapter
2. MOM of last EC Meeting (Meeting No. EC/2021-22/04) 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 30th September, 2021:

Income: Rs. 9,299/- (FD Interest)

Expenditure: Rs. 13,250/-

The following expenditure carried out in September 2021:

Salary & Conveyance Allowance of Sobhojit Ghosh: Rs. 13,250.00

Amount in Savings Bank:

SBI: Rs. 1,32,707.48 (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

It was mentioned that the FD at ICICI Bank would be maturing in November 2021. It has been decided that the proceeds of the maturity of the FD at ICICI Bank would be deposited in the S/B A/C of HDFC Bank.

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. Sujit Ganguly & Mr. J.K.Chatterjee)

Maknan- Rs. 700.00

5. Dr. Tanmay Bhattacharyya briefed about the progress made so far in organizing the International Seminar to be held virtually on November 13, 2021 IIM ATM to be held during November 14-15, 2021.
6. Dr. A.K.Ray briefed about the progress made in organizing the program on “Demystifying Industry 4.0” to be organized by IIM Kolkata Chapter, IChE Kolkata Regional Chapter and Jadavpur University. The salient features of the progress made so far are given below:
 - The total program will have three parts – Curtain Raiser, Webinar and Seminar.
 - Curtain Raiser will be held in hybrid mode at Dr. H.L.Roy Auditorium, IChE Head Quarter, Jadavpur University on 27th November 2021 at 3:00PM. Mr. TV Narendran, MD, Tata Steel will be the Chief Guest and will deliver his address in virtual mode. Prof. P.P.Chakraborty, Former Director, IIT Kharagpur will be the Key-note speaker. The draft program of Curtain Raiser has been finalized and the final program would be circulated shortly.
 - Webinar will be held during January 2022 – June 2022 and will have a series of lectures. The speakers in the webinar have been identified.
 - Physical Seminar will be organized in Hotel Taj Bengal, Kolkata in July, 2021
 - The draft brochure of the whole program has been finalized and the final brochure would be circulated shortly.
 - There will be no registration fee for the Curtain Raiser and Webinar program but the delegates will have to register beforehand for joining the program.
 - The announcement regarding the program (including the Registration process) will be uploaded in the Website of IIM Kolkata Chapter, the layout of which along with other modifications to be incorporated in the IIM Kolkata Website has been given to Dr. Jayanta Saha getting it implemented through our Website developer.
 - A seed money of around Rs. 20,000/- would be required to organize the program, which will be equally shared by IIM Kolkata Chapter and IChE Kolkata Regional Chapter. EC approved release of Rs. 10,000/- (max.) as seed money.
 - It was suggested that a virtual meeting of the members of the organizing committee for IIM Kolkata Chapter, IChE Kolkata Regional Chapter and Jadavpur University will be held on 25th October 2021 at 7:00 PM.

7. Dr. A.K.Ray informed that he has received a mail from Mr. Subashish Majumdar of MIEM, Kolkata requesting IIM Kolkata Chapter to co-host a seminar along with MIEM, Kolkata in January 2022. He sought the views of EC members regarding the above. The EC members observed the following:
 - Since IIM Kolkata Chapter is planning to organize some more seminars in near future, IIM Kolkata Chapter, it is better that IIM Kolkata Chapter should not get involved as Co-organizer of the above program and IIM logo and name of IIM should not appear in the event and brochure. However, IIM Kolkata Chapter will help the organizer of the above program in getting delegates. IIM members can be in the organizing committee in individual capacity. Support of Shri Subhojit Ghosh may be provided through IIM Kolkata Chapter on case to case basis.
8. The responsibility matrix for implementation of Road map of IIM Kolkata Chapter which was circulated to all EC members earlier was discussed and finalized. In view of this, the list of sub-committees which was circulated along with the MOM of EC Meeting No. EC/2021-22/02 held on 24-7-2021 is withdrawn.
9. As informed earlier 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 was created in the earlier EC Meeting. Mr. Ranadev Mitra, Chairman of the Committee informed that the meeting of the Committee will be held on 27-10-21 at 4:00 PM at IIM Head Quarter to discuss the above issue.
10. The meeting ended with the vote of thanks to all members.

Surajit Kumar Dutta

Hon. Secretary