

**THE INDIAN INSTITUTE OF METALS
KOLKATA CHAPTER**

Minutes of the 56th Annual General Meeting held on Friday, 27th May, 2022 at IIM, Head Office, Salt Lake, Kolkata - 700091

The meeting was convened at 4:00 PM. However, due to lack of quorum, the meeting was adjourned and reconvened at 4:30 PM

The meeting was chaired by Mr. Tapan Kr. Chakravorty, Immediate Past Chairman of the Chapter. He requested Dr. A.K. Ray, present Chairman of the Chapter to conduct the proceedings of the meeting. After a brief introduction, the Chapter Chairman conducted the meeting as per the agenda circulated earlier.

The meeting proceeds as per the Agenda.

Agenda No 1 – Mr. Surajit Dutta, Hon. Secretary read out the Minutes of the last AGM held virtually on 28th May, 2021 which was confirmed by the General body.

Agenda No 2 – The Report of Chapter Activities for the period 1st April 2021 to 31st March 2022, was readout by the Hon. Secretary and was approved by the General Body. Hon. Secretary thanks all Chapter Members, Chapter Chairman, Chapter Vice Chairman, Chapter Hon. Treasurer, Former Chairmen and Secretary General- IIM HQ. for their support & guidance.

Agenda No 3 – The Audit Report of chapter for the period 1st April 2021 to 31st March 2022, was placed by Mr. Sujit Ganguly, Hon. Treasurer, discussed and was approved & adopted by the General Body.

Agenda No 4 – Hon. Treasurer informed that the Auditor M/S. Krishan Kumar Bengani has given a letter for a hike of his remuneration from Rs. 8,000/- to Rs. 15,000/- for the FY 2022-23. The General Body felt that the increase is too high. It approved Rs. 9,000/- plus GST as the auditor fee for FY 2022-23. The General Body also felt that if the present auditor does not agree with this amount of remuneration; the Chapter should go for new auditor for FY2022-23 with a remuneration within Rs 9,000/ plus GST. The General Body empowered the incoming EC to settle the issue of auditor for FY-2022-23.

Agenda No 5- Election of the Executive Committee of the Chapter from the conclusion of this AGM to the conclusion of the next AGM (2022-2023):

Hony. Secretary informed the members that 17 Nomination forms for EC for has been received till date. The General Body approved all the 17 members as new EC members for the period from this AGM to the next AGM.

The house also suggested to induct two few members from local industries/ institutes in the Executive Committee. The list of EC members for 2022-23 approved by General Body is given in Annexure-1.

The General Body approved the office bearers for the year 2022-23 as proposed & shown in Annexure – 1 where Dr. A.K. Ray would be Chairman, Mr. Sudip Kr. Basak , Vice Chairman, Dr. Tanmay Bhattacharya, Vice Chairman, Mr. Surajit Kumar Dutta as Hony. Secretary & Mr. Arnab Banerjee as Hony. Treasurer for the year 2022-2023.

It has been resolved by the General body that any two of the following three elected (for the year 2022-2023) office bearers will operate all the Bank accounts, Fixed Deposit & other accounts in the name of The Indian Institute of Metals – Kolkata Chapter in SBI-Ruby Park(8438) & HDFC- Central Plaza Branch.

Authorized Signatories will be same as RESOLUTION PASSED AT THE AGM for - SBI-Ruby Park(8438) & HDFC- Central Plaza Branch, Kolkata are given below:

- 1. Dr. Asim Kumar Ray – Chairman**
- 2. Mr. Surajit Kumar Dutta – Hon. Secretary**
- 3. Mr. Arnab Banerjee – Hon. Treasurer**

OTHER POINTS:

- A memento was presented to Mr. Arunava Dutta Gupta, a member of EC for his outstanding contribution for the Chapter.
- Dr. A.K.Ray, Chairman of the Chapter indicated that a copy of the Fixed Deposit certificates should be sent to the Head Quarter as desired by them. He also suggested that the outstanding bills, if any should be cleared at the earliest. It was suggested by the house that the P&T telephone of Chapter Office may be surrendered and an alternative arrangement for internet connection may be thought of.
- Dr. A.K. Ray, Chairman of the Chapter appreciated the efforts put in by members of the Chapter in organizing the International Seminar and ATM along with IIM Jamshedpur Chapter, Tata Steel and IIM HO. He announced that the Chapter has already received Rs 5.0 lakh being the share of the surplus money of the above event. Dr. Tanmay Bhattacharrya, Vice Chairman of the Chapter indicated that the Chapter may receive some more money.

- The house felt that the Chapter should relocate the office with better infrastructural facilities and dispose the existing office space at Rajdanga. Chairman informed that a committee has been formed to search a better location for the Chapter Office. It was felt that effort should be made for allotment of space in the ground floor of IIM Head Quarter. The house suggested that the Chairman should write a letter to President, IIM requesting for allotment of a suitable space for the Chapter Office in the ground floor of IIM Head quarter with suitable mutually agreed terms and conditions. The General Body also felt that if IIM HQ does not agree to allot a suitable space in the Head Quarter premises, EC will look for a suitable alternate accommodation.
- The Chairman felt concern of the less participation of EC Members in the EC Meeting as well as Webinars. He insisted on induction of new members from industries as well as student members from the institution.

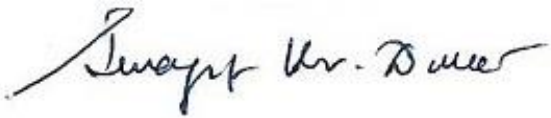
The Meeting ended with vote of thanks to all the members present in the AGM. & the Chair.



Surajit Kumar Dutta
Honorary Secretary (M) 9830081744

Members Present

1. Member : Mr. P K Sen
2. Member : Dr. A K Ray
3. Member : Mr. T K Chakravarty
4. Member : Mr. S K Nandy
5. Member : Mr. B P Sarkar
6. Member : Mr. Sujit Ganguly
7. Member : Mr. Sudip Kr. Basak
8. Member : Dr. Jayanta Kr. Saha
9. Member: Dr. Tanmoy Bhattacharya
10. Member: Mr. Surajit Kr. Dutta
11. Member: Mr. Ranadev Mitra
12. Member: Mr. Arnab Banerjee
13. Member: Mr. J K Chatterjee
14. Member: Mr. Arunava Dutta Gupta
15. Member: Mr. Subrata Chanda
16. Member: Dr. Santanu Kr Ray
17. Member: Mr. M S Mukhopadhy
18. Member : Mr. K K Gupta
19. Member : Mr. Santosh Kr Dutta



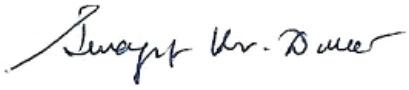
Surajit Kumar Dutta
Honorary Secretary
(M) 9830081744

ANNEXURE-1

EXECUTIVE COMMITTEE FOR THE YEAR : 2022-2023

SL NO	NAME	Category
1	Dr. A.K. Ray	Chairman
2	Mr. Sudip Kr. Basak	Vice Chairman
3.	Dr. Tanmay Bhattacharya	Vice Chairman
4	Mr. Surajit Kumar Dutta	Hon. Secretary
5	Mr. Arnab Banerjee	Hon. Treasurer
6	Mr. Ranadev Mitra	Jt. Secretary
7	Dr. Arghya Majumder	Jt. Secretary
8	Mr. Arunava Dutta Gupta	Jt. Treasurer
9	Mr. J. K. Chatterjee	Member
10	Dr. Rajib Dey	Member
11	Mr. Sujit Ganguly	Member
12	Dr. Jayanta Kr. Saha	Member
13	Mr. K. K. Bardhan	Member
14	Mr. Subrata Chanda	Member
15	Dr (Ms). Mahua Ghosh Chaudhuri	Member
16	Mr. Subhajit Bhattacharya	Member
17	Mr. A.K. Dutta	Member
Former Chairman	B.P.Sarkar	Permanent Invitee
Former Chairman	Mr.S.K.Nandy	Permanent Invitee
		Page No. 5 of 6

Former Chairman	Prof. S. Mukherjee	Permanent Invitee
Former Chairman	Mr Pritish.Kumar.Sen	Permanent Invitee
Former Chairman	Mr. Tapan Chakravarty	Permanent Invitee



Surajit Kumar Dutta
Honorary Secretary

Page No. 6 of 6