

**MINUTES OF THE MEETING OF THE BOSE INSTITUTE ALUMNI ASSOCIATION
HELD ON 25.10.2013 IN THE SEMINAR ROOM OF CENTENARY CAMPUS, BOSE
INSTITUTE AT 4.00 P.M.**

Member present: Prof. B.B.Biswas (president), Prof. Susweta Biswas, Prof. Nitai C. Mandal, Prof. Arun Lahiri Majumder, Prof. Parimal C. Sen, Prof. Sujoy K. Das Gupta, Prof. Sampa Das, Prof. Parames C. Sil, Dr. Mahadeb Pal, Dr. Atin Mandal, Dr. Pallab Kundu, Dr. Joydeep Chakraborty, Dr. Subrata Sau, Dr. Ranjan Kumar Nandy, Dr. Debabrata Basu, Dr. Wriddhiman Ghosh, Dr. Alok Kumar Hazra, Dr. Santanu Das, Dr. Sibsankar Roy, Dr. Banhi Sikha Choudhuri, Dr. Sampa Biswas (nee Pain), Dr. Goutam Biswas, Dr. Banabihari Giri, Prof. Arun Roy, Dr. Anup Halder, Dr. Amit K. Chakraborty, DR. Amitava Kundu, Dr. Ajit B. Datta and Dr. Tapan K. Dutta.

Meeting started with a warm welcome by the President, Prof. B. B. Biswas.

Agenda Item No. 1: Confirmation of the Minutes of the meetings held on 03.06.2013

Confirmed the minutes of the meetings held on June 03, 2013 at Seminar room, Centenary campus, Bose Institute.

Agenda Item No. 2: Discussion on Bye Laws

Dr. Tapan K. Dutta, Secretary of the BIAA open the session for discussion and extended thanks to the members of Bye Laws Committee comprising of Prof. Suprakash Roy, Prof. Asoke C. Ghose, Prof. Nitai C. Mandal, Dr. Ranjan Nandy and Dr. Tapan K. Dutta for their sincere efforts to draft the Bye Laws for BIAA. Then, Dr. Dutta read point by point all the lines of the draft Bye Laws to initiate open discussion among the members present.

Discussion on Membership:

Prof. Arun Lahiri Majumder commented on the membership criteria for faculty members those who served Bose Institute but not obtained degree from the institute to be considered as regular member after their retirement.

Several members participated in discussion on membership and come to a resolution that only the students who obtain their degrees (Ph.D. and M.Sc.–Ph.D.) and retired faculty members will be considered as regular member of the BIAA. Membership will be validated after approval by the Executive Council.

Those who engaged in research (particularly postdoctoral fellow and research associate) at Bose Institute for two or more years will be considered as associate members.

Tapan K. Dutta
B.B. Biswas

It was also decided that all past directors and eminent persons will be considered as honorary members. Current Director will be honorary member by default.

In the discussion on Membership, it was also unanimously decided that only the regular members have voting rights.

Discussion on Proceedings of Executive council meetings

Emergency Council Meeting can be convened if situation demands.

The quorum for the meeting of the Executive Council shall be one third of its strength and Secretary and President/vice-president must be present.

Discussion on General Meetings

The quorum for the General body meeting shall be 25 members.

A minimum notice of 21 days shall be given for Annual General Body Meetings and of 10 days for Special/Extraordinary or Requisitioned General Body Meeting.

Discussion on Amendments

The proposal to amend the Constitution shall be at the instance of the signed requisition by at least 20 regular members instead of 10 regular members.

Discussion on Bank Operation

Bank account in the name of 'Bose Institute Alumni Association' will be handled jointly by the Treasurer and either the President or the Secretary, who would also be the signatories for operation of the account.

Based on the discussions as documented above, the Bye Laws far Bose Institute Alumni Association (BIAA) was unanimously accepted.

Agenda Item No.3: Logo

Only two logos have been received. The house felt that effort must be given to get more templates of logos before finalization and thus the same will be considered in the next General Body meeting.

Agenda No. 4: Website

Preliminary Website design presented by Dr. Ajit Bikram and the house expressed that further modifications are required, as follows:

In the website following links need to be included:

Tapan B. Datta
R. B. Datta

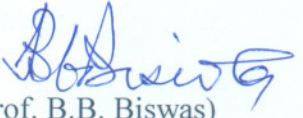
1. Bose Institute
2. Scientific meetings
3. Software
4. Comments and questions

Agenda No. 5: Miscellaneous

Dr. Tapan K. Dutta had acknowledged Dr. Banhisikha Choudhuri of Bose Institute Library for her help in compiling the names of 743 students, awarded Ph.D. degree from Bose Institute.

The meeting ended with a vote of thanks to the Chair.


(Dr. Tapan K. Dutta)


(Prof. B.B. Biswas)