SINP ALUMNI ASSOCIATION

SINP Complex, Saha Institute of Nuclear Physics 1/AF, Bidhannagar; Kolkata-700 064

Minutes of the Annual General Body Meeting, SINP Alumni Association held on 16.09.2014

Annual General Body Meeting of SINP Alumni Association for 2013-14 was held on 16.09.2014 in Auditorium complex of Saha Institute of Nuclear Physics. The meeting was chaired by Prof. Santosh Samaddar, President of the Association. The following agenda were taken up and discussed in the meeting:

1. Confirmation of the Minutes of last AGM held on Jul, 17, 2013

The relevant minutes were confirmed after some minor modifications.

2. Secretary's Report for the year 2013- 14

Secretary presented a report on the activities of the association mainly dwelling on academic activities(seminar, annual lecture etc), matter concerning Logo, possibility of starting e-Bulletin, felicitation of octogenarian members, procurement of office room etc. It was then placed for discussion and was accepted.

3. Audited Statement of Accounts for the year 2013- 14 &

4. Budget Estimate for the year 2014- 15

Audited statement of accounts for the year 2013-14 and budget for the year 2014-15 were presented by the Treasurer and discussions both were accepted by the members.

5. Appointment of the Auditor for the year 2014- 15

It was decided that same auditor(Mr. U.S.Saha of A. Basu & Co., Chartered Accountants) who did the auditing for the previous year will be appointed for audit of the account of the Association for the next financial year.

6. New Executive Council for the year 2014- 15

The following names of Alumni members were proposed and unanimously accepted as the EC members of the Association for 2014-2015:

Prof. Santosh Samaddar, Prof. Jyotsnamoyee Chatterjee, Prof. Brahmananda Dasgupt, Prof. . Radhey Shyam, Prof. Harashit Majumdar, Prof. Sudeb Bhattacharya, Prof. Maitreyee Nandy, Prof. Ashim Ganguly, Prof. M.L.Chatterjee, Prof. J.N.De, Prof. Rabi Majumdar, Prof. Amitava De

7. Miscellaneous

Few Members enquired about possible programmes and routine activities of the society. Secretary hinted that there might be outreach activity like teaching physics students, specially in rural schools, in near future. Regarding a logo of the society we are waiting for more suggestions from members so that a befitting logo with some relevant message/symbolic words, enhancing the intrinsic and aesthetic appeal, may be embossed inside the symbol. In principle the idea of launching of an e-bulletin was accepted but there is no final agreement as to its content and technical layout. The opinion and suggestion of the general members may be sought through e-mail/phone before finalizing both the matters.

7. Presidential Address

The president thanked the members for attending the meeting and showing interest in the activities of the Association. He specifically appealed to relatively younger members to come forward and actively engage in various activities of the Association.

8. Vote of Thanks by the Treasure:

The treasurer proposed the vote of thanks.

Harashit Majumdar Secretary, SINPAA