

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 27.11.2015

Annual General Body Meeting of SINP Alumni Association for 2014-15 was held on 27.11.2015 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 Sept 16, 2014

The minutes were confirmed after some addition and minor modifications.

2. Secretary's Report for the year 2014- 15

Secretary presented a report on the activities of the association mainly describing academic activities (seminar, annual lecture, outreach programme etc), efforts and difficulties in launching the e-Bulletin, procurement of office room and its furnishing with necessary items etc. It was then discussed and was accepted.

3. Audited Statement of Accounts for the year 2014- 15 &

4. Budget Estimate for the year 2015- 16

Audited statement of accounts for the year 2014-15 and budget for the year 2015-16 were presented by the Treasurer and after discussions both were accepted by the members.

5. Appointment of the Auditor for the year 2015- 16

After discussion in the meeting the same auditor (Mr. U.S.Saha of A. Basu & Co., Chartered Accountants) who did the auditing for the previous year was retained for audit of the account of the Association for the next financial year.

6. New Executive Council for the year 2015- 16

The following names of Alumni members were proposed and unanimously accepted as the EC members of the Association for 2015-2016 :

Prof. Santosh Samaddar, Prof. J.N.De, Prof. .Radhey Shyam, Prof. Harashit Majumdar, Prof. Sudeb Bhattacharya, Prof. Maitreyee Nandy, Prof. A.I. Zaman, Prof. Pranab Choudhury, Prof. Tarun.De, Prof. Samita Basu, Prof. Amitava De

7. Miscellaneous

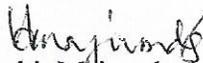
Some members enquired about routine activities and probable new programmes of the society. Secretary hinted that there might be outreach activity like popular lectures on topics of Nobel prize/current interest in near future. In principle the idea of launching of an e-bulletin was accepted but the technical layout and maintenance procedure has not yet been finalized. Secretary opined that suggestions may be sought from the general members through e-mail/phone before finalizing the matter.

7. Presidential Address

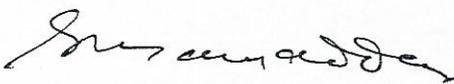
The president thanked the members present in the meeting and request them (specially the younger ones) to show active interest in and contribute to the activities of the Association.

8. Vote of Thanks by the Treasure:

The treasurer proposed the vote of thanks.


Harashit Majumdar
Secretary, SINPAA
December 14, 2016

Secretary



President

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