



Global Alumni Association of Bengal Engineering & Science University, Shibpur

Seeks to reach, serve and engage all its alumni to foster a lifelong intellectual and emotional connection between the Alma Mater and its graduates.

Date 7th. July, 2010.

Draft Minutes of the 3rd Annual General Meeting of GAABESU held on 26.06.10 at 4.00 PM at Alumni Seminar Hall, BESU.

Members present: The attached document shows the attendance.

The President Dr. Arun Deb is in USA and not available for the meeting. The meeting started with Working President Syama Prasad Datta on the Chair.

At the outset, the Chairman of the meeting announced on behalf of the Executive Committee deep grief on the death of two Alumni of GAABESU namely Late Sri Jamini Kanta Das, 62 EE and Late Sri Kamala Pada Ghosal, 64 CE. The members observed one minute silence in memory of the expired Alumni.

The Chairman welcomed the members present and in his address highlighted briefly the activities of various GAABESU Sub-Committees during 2009-10. It was observed that there being a Transport Strike today the attendance of the members fell very badly though many members had expressed their willingness to attend the meeting physically.

The Items of Agenda for the Meeting were as follows:

- 1. To confirm the minutes of the last Annual General Meeting held on 13.06.2009.**
- 2. To place the report of the Honorary Secretary on activities of the Association for the last one year.**
- 3. To place Auditors' report for the period 1st April 2009 to 31st March 2010.**
- 4. To propose the Auditor for the year 2010-11.**
- 5. To consider the proposal of Executive Committee for amendment of Memorandum of Association and Regulations.**
- 6. To consider any other item with permission of the chair.**

Agenda No. 1. To confirm the minutes of the last Annual General Meeting held on 13.06.2009.

The minutes of the last Annual General Meeting were circulated earlier to the members through e-mail. The minutes were confirmed.

Agenda No. 2. To place the report of the Honorary Secretary on activities of the Association for the last one year.

Aditya Bandyopadhyay, Honorary Secretary placed the Annual Report on the activities of Global Alumni Association of Bengal Engineering and Science University, Shibpur,



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(GAABESU), for the period June 2009 to June 2010. The report was appreciated and adopted by the members present.

Agenda No. 3. To place Auditors' report for the period 1st April 2009 to 31st March 2010.

Indra Nath Sinha, Treasurer placed the Account and Audit Report for the financial year 2009-10. The report was accepted and approved by the House.

Agenda No.4. To propose the Auditor for the year 2010-2011.

Honorary Secretary placed the recommendation of the Executive Committee to nominate M/s B Basu & Co. Chartered Accountants as Auditor of GAABESU Accounts for the financial years 2010-11. The recommendation was unanimously accepted by the House.

Agenda No. 5. To consider the proposal of Executive Committee for amendment of Memorandum of Association and Regulations.

Chairman Syama Prasad Datta placed the proposal for Amendment of Bylaws in the meeting for consideration and recommendation for approval. The Amendments were unanimously accepted by the House.

Agenda No.6. To consider any other item with permission of the chair.

Some Members expressed their desire of getting ID cards as a mark of their membership. They also enquired whether GAABESU had published brochure. The Chairman and the Honorary Secretary appreciated the proposal and also decided that the ID cards would be provided to the Life Members only.

Some members were interested to get hard copy of the Alumni Link. It was felt that printing and circulation should continue on regular basis and to meet the cost of printing and circulation a portion on the pages of the brochure could be reserved for sponsors.

Indranath Sinha, Treasurer, proposed vote of thanks.

The 3rd Annual General Meeting at the Alumni Seminar Hall ended with vote of thanks to the Chair.

(Aditya Bandyopadhyay)
Honorary Secretary, GAABESU