



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.

Dated 11th October 2014

Draft Minutes of the 7th Annual General Meeting of GAABESU held on 30.08.2014 at 6.00 PM at Alumni Seminar Hall, IEST.

Members present: The attached document shows the attendance.

The meeting started with the Working President Amitabha Datta in the Chair.

The session started by awarding the winners of GAABESU Students' Rewards Programme. Prof. Ajoy Kumar Ray Director of IEST, Shibpur handed over the certificates and Reward amounts to fourteen recipients on behalf of GAABESU and 1977 batch of students, Prof. Ray also appealed all alumni to come forward and help the institute to excel in coming years.

At the outset, the Chairman of the meeting announced on behalf of the Executive Committee deep grief on the death of the Alumni of BESUS. The members observed one minute silence in memory of the expired Alumni.

The Chairman welcomed the members present and requested the Honorary Secretary to read the Agenda and minutes of the last AGM. Then Honorary Secretary Prof. Pratik Dutta read the Agenda and the minutes of the last AGM.

The Items of Agenda for the Meeting were as follows:

1. To read and confirm the minutes of the last Annual General Meeting held on 05.10.2013.
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 2013 to 31st March 2014;
4. To propose the Auditor for the year 2014-2015;
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;



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.

Agenda No.1. To confirm the minutes of the last Annual General Meeting held on 05.10.2013;

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 Annual report of the Honorary Secretary on the activities of the Association for the last one year.

Pratik Dutta, Honorary Secretary placed the Annual Report on the activities of Global Alumni Association of Bengal Engineering and Science University, Shibpur (GAABESU), for the period of October 2013 to August 2014. The session was interactive and some members shared their opinion which were duly noted and responded. The report was appreciated and adopted by the members present.

Agenda No. 3. To place Auditors' report for the period 1" April 2013 to 31stMarch 2014.

Malay Kumar Ghosh, Treasurer placed the Account and Audit Report for the financial year 2013-14. The report was accepted and approved by the House.

Agenda No.4. To propose the Auditor for the year 2014-2015.

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 2014-15. 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.

On behalf of MOA amendment sub-committee Prosenjit Chakraborty placed the proposal of the EC members for Amendment of Bylaws in the meeting for consideration for approval. The proposal was accepted by the house.



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.

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

- Prof. Anjan Ghosh (former PICSA) raised the issue regarding transfer of the caution money as IEST administration discontinued this practice from the current year. He tries to find out the solution.
- Amitabha Ghoshal suggested to create a fund to help financially challenged Students, Faculty of IEST and Alumni. The suggestion was well taken by the EC members.
- Vice President Arya Sengupta requested all alumni to donate for Alumni Day.
- Assistant Secretary Kaustav Biswas proposed to counseling and interview training programme for IEST students.
- Asim Basu suggested by email that he wants IEST fully residential. He was not present in the meeting.
- Barun Kumar Basak suggested some points by email which were duly noted and act accordingly.

The 7th Annual General Meeting at the Alumni Seminar Hall ended with vote of thanks to the Chair.

(Pratik Dutta)
Honorary Secretary, GAABESU