



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 3rd. September, 2013.

Draft Minutes of the 5th Annual General Meeting of GAABESU held on 04.08.12 at 4.00 PM at Alumni Seminar Hall, BESU.

Members present: The attached document shows the attendance.

The meeting started with the 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 the Alumni of BESUS. 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 2011-12.

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 23.07.2011.
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 2011 to 31st March 2012;
4. To propose the Auditor for the year 2012-2013;
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 23.07.2011.

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 July 2011 to July 2012. The report was appreciated and adopted by the members present.

Agenda No. 3. To place Auditors' report for the period 1st April 2011 to 31st March 2012.

Pratik Dutta, Treasurer placed the Account and Audit Report for the financial year 2011-12. The report was accepted and approved by the House.

Agenda No.4. To propose the Auditor for the year 2012-2013.

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 2012-13. 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.

Following issues were raised in the AGM:

- # An organisation like GAABESU should encourage to multiply its clan;

The issues were discussed and it was resolved that:

- Membership drive must be strengthened;
- Hard copies of "Alumni Link" to be circulated to all the members of GAABESU. The publicity sub-committee will work out format and cost of circulation of "Alumni Link".

Pratik Dutta, Treasurer, proposed vote of thanks.

The 5th Annual General Meeting at the Alumni Seminar Hall ended with vote of thanks to the Chair.

(Aditya Bandyopadhyay)
Honorary Secretary, GAABESU

Confirmed
Pratik
05/10/2013.