



Global Alumni Association of Bengal Engineering and Science University, Shibpur

Minutes of the 11th Annual General Meeting of GAABESU held on Saturday, 8th September, 2018 at 04.00 p.m. at Alumni Seminar Hall.

Members present: Members were present physically and via skype as per list attached.

The meeting started at scheduled time 4pm with the President Achyut Ghosh in the Chair, but had to be adjourned because of lack of quorum. The meeting was reconvened half-an-hour later. President conducted the meeting, with Working President Pratik Datta, Secretary Somnath Sinha Roy and Treasurer Arabinda Roy on the dias and started the 11th Annual General Meeting. In the reconvened meeting, number of members present, physically and through proxy, formed Quorum, as per MoA.

Because of some networking problems in the Alumni Seminar Hall, the Video Conferencing system via skype and webex did not work properly and most of the outstation members could not take part during the proceedings. EC expressed regret over the issue.

The Items of Agenda for the Meeting were as follows:

1. Welcome address by President/Secretary;
2. To receive, consider and confirm the proceedings of the 10th Annual General Meeting;
3. To receive, consider and adopt the Annual Report of the Executive Committee for 2017-18;
4. To receive, consider and adopt the Audited Accounts for the year 2017 – 18;
5. To appoint an Auditor and fix his/her remuneration for the year 2018-19;
6. To place the document “Guidelines for GAABESU Executive Committee Election”;
7. To Place document “GAABESU Strategic Planning”;
8. To consider Resolutions brought forward by the Executive Committee and individual members, if any;
9. To consider any other item(s) with permission of the chair;
10. Vote of Thanks by Working President;

Agenda wise minutes of the meeting are given below.

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AgendaNo.1: Welcome address;

President Achyut Ghosh welcomed the members present in the AGM.

AgendaNo.2: To receive, consider and confirm the proceedings of the 10th Annual General Meeting;

The minutes of the last Annual General Meeting, were circulated earlier to the members through e-mail. Secretary Somnath Sinha Ray requested members for any comment. In absence of any comment, the minutes were then confirmed by the house.

AgendaNo.3: To receive, consider and adopt the Annual Report of the Executive Committee for 2017-18;

President requested the Secretary to read the Annual Report for the year 2017-2018. Secretary, read out the list of our deceased alumni, and expressed condolences on behalf of the Executive Committee as well as the Alumni of this Institute. The members observed one-minute silence in memory of the deceased Alumni.

Then he placed the Annual Report on the activities of GAABESU, for the period of August 2017 to August 2018. 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. 4: To receive, consider and adopt the Audited Accounts for the year 2017 – 18;

Treasurer was requested to present the Audited Report on Accounts, which was circulated to all the members earlier. Since the report was already with members, Treasurer requested the members present to provide their comments. There were some discussions on the names & use of various funds maintained by GAABESU. It was observed that if a fund is named as "Corpus", money from that account cannot be used for regular expenses. Further, all such inter-fund money transfers have to be pre-approved by EC. Further, any money received as "Registration Fee", would be taxable. Hence, for Alumni Day, we shall issue receipts only as "Donation". Treasurer will follow all such requirements, as transpired from his meeting with IT Department officials as well as our Auditor. In absence of any other specific comments, the Audit Report was accepted and approved by the House.

Agenda No. 5: To appoint an Auditor and fix his/her remuneration for the year 2018-19;

Honorary Secretary placed the recommendation of the Executive Committee to nominate M/s A. Dasgupta & Associates Chartered Accountants as Auditor of GAABESU Accounts for the financial years 2018-19. The House unanimously accepted the recommendation.

Agenda No.6: To place the document "Guidelines for GAABESU Executive Committee Election";

While going through the Report of the Secretary, this issue was covered. On behalf of the sub-committee, Prosenjit Chakraborty explained the contents of the document and also explained the background. Chairman of the Committee, Amitabha Ghosal and member Syamaprasad Datta explained some points. Document was already reviewed and approved by EC, as per provisions of MoA. Members present accepted the same.



Agenda No.7: To Place document "GAABESU Strategic Planning;

While going through the Report of the Secretary, this issue was covered. Since the communication link was not working properly, Vice President Anjana Ganguly Roy, who was the main driving force behind this document could not present the document personally. Document was already reviewed and approved by EC, as per provisions of MoA. Members present accepted the same.

Agenda No. 8: To consider Resolutions brought forward by the Executive Committee and individual members, if any.

No such items were brought forward.

Agenda No. 9: To consider any other item(s) with permission of the chair.

Some members raised the issue of the present situations of the Institute. Present senior faculty members, like Prof. Indranath Sinha, Prof. Santanu Kumar Karmakar and Prof. Pratik Datta explained the situation. It was concluded that as an organization, GAABESU has no role to play in the matter.

Agenda No.10: Vote of Thanks;

Working President Pratik Dutta thanked all present Alumni for participating the meeting. He requested all to attend Alumni Day which would be held on the last Sunday of the year.

The 11th Annual General Meeting at the Alumni Seminar Hall ended with vote of thanks to the Chair.

(Somnath Sinha Ray)
Secretary, GAABESU
