



Global Alumni Association of Bengal Engineering and Science University, Shibpur

01: Minutes of the Annual General Meeting 2016

Attendance Record:

Sl	Name	Year	Dept.	Membership No.	Mode (Presence)
1	Ajoy Kumar Ray	1974	ETC	L/09/ETC/R0075	Physical
2	Santanu Kumar Karmakar	1983	ME	L/05/ME/K001	Physical
3	Partha Pratim Roy	1997	CE	L/013/CE/R00169	Physical
4	Somnath Sinha Ray	1987	ARCH	L/06/ARCH/S0032	Physical
5	Swapan Kr. Nag	1972	CE	L/07/CE/N0021	Physical
6	Asish Kr. Saha	1972	CE	L/06/CE/S0052	Physical
7	Mukulesh Debnath	1995	CE	L/015/CE/D00417	Physical
8	Chirantan Chattopadhyay	1961	ME	L/010/ME/C00149	Physical
9	Rajib Sarkar	1993	ETC	L/07/ETC/S0084	Physical
10	P.K.G. Mahapatra	1985	CE	L/014/CE/G00264	Physical
11	Kallol Kumar Sarkar	1970	CE	L/012/CE/S00348	Physical
12	Bidyut Kumar Saha	1968	CE	L/010/CE/S00210	Physical
13	Syama Prasad Datta	1967	CE	L/05/CE/D0012	Physical
14	Aloke Ranjan Bhunia	1981	ETC	L/013/ETC/B00380	Physical
15	Debasish Kar	1985	ARCH	L/014/ARCH/K00123	Physical
A	Prabir Neogi	1962	CE	L/06/CE/N0017	via Proxy through

Minutes of the Meeting:

Annual General Meeting 2016 were initially summoned at the Institute Hall of IEST, Shibpur on Sunday, 31st July 2016 at 11:00 AM IST. Since at 11:30 AM only 16 members were present, Vice President Aloke Ranjan Bhunia addressed the present members briefly and with the permission of the house adjourned the meeting due to the lack of the quorum, on next Sunday 7th August 2017 at 11:00 AM IST at the same venue as per the Regulations of the Association.



Meeting Adjourned



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Registered under the West Bengal Societies Registration Act, 1961. S/1L/29880 of 2005-2006



02: Minutes of the Adjourned Annual General Meeting 2016

Attendance Record:

Sl	Name	Year	Dept.	Membership No.	Mode (Presence)
1	Amal Kumar Dam	1962	CE	L/010/CE/D00206	Physical
2	Murari M Mallick	1968	CE	L/015/CE/M00519	Physical
3	Sukumar Chandra Konar	1974	EE	L/010/EE/K0041	Physical
4	Koustav Biswas	2000	ME	L/07/ME/B00129	Physical
5	Suman Nihar	2010	ME	L/014/ME/N0072	Physical
6	P.K.G. Mahapatra	1985	CE	L/014/CE/G00264	Physical
7	Mukulesh Debnath	1995	CE	L/015/CE/D00417	Physical
8	Amitabha Datta	1974	CE	L/06/CE/D0087	Physical
9	Pratik Dutta	1990	ME	L/06/MIN/D0049	Physical
10	Sampa Pramanik	1990	EE	L/07/EE/P0023	Physical
11	Syama Prasad Datta	1967	CE	L/05/CE/D0012	Physical
12	Santanu Kumar Karmakar	1983	ME	L/05/ME/K001	Physical
13	Pradip Kumar Sengupta	1976	MIN	L/06/MIN/S0069	Physical
14	Debasish Kar	1985	ARCH	L/014/ARCH/K00123	Physical
15	Bidyut Kumar Saha	1968	CE	L/010/CE/S00210	Physical
16	Kallol Kumar Sarkar	1970	CE	L/012/CE/S00348	Physical
17	Jagadish Ch. Maity	1981	ETC	L/012/ETC/M00353	Physical
18	Abhijit Dutta	1977	ME	L/012/ME/D00346	Physical
19	Amit Kumar Samanta	1976	CE	L/010/CE/S00181	Physical
20	Gautam badhyopadhyay	1976	EE	L/06/EE/B0048	Physical
21	Subhashish Majumdar	1980	ME	L/013/ME/M00358	Physical
22	Aloke Ranjan Bhunia	1981	ETC	L/013/ETC/B00380	Physical
23	Anjan Bose	1981	ME	L/015/ME/B00459	Physical
24	Pinaki Ranjan Nag	1981	MET	L/010/MET/N0041	Physical
25	Chirantan Chattopadhyay	1961	ME	L/010/ME/C00149	Physical
26	Subrata Kr. Kapat	1981	EE	L/014/EE/K00122	Physical
27	Debasish Datta	1981	ETC	L/013/ETC/D00356	Physical
28	Arabinda Roy	1976	ETC	L/07/ETC/R0054	Physical
29	Amitava Roy	1990	ARCH	L/06/ARCH/R0003	Physical
30	Somnath Sinha Ray	1987	ARCH	L/06/ARCH/S0032	Physical
31	Anjan Kumar Ghosh	1976	ETC	L/05/ETC/G001	Physical
32	Amitabha Bhattacharya	1976	ARCH	L/015/ARCH/B00424	Physical
33	Sudipta De	1989	ME	L/014/ME/D00404	Physical
34	Netai Ch. Dey	1986	MIN	L/06/MIN/D0027	Physical
35	Suvalaxmi Bhattacharya	2000	MET	L/07/MET/B00130	Physical
36	Swapan Kr. Nag	1972	CE	L/07/CE/N0021	Physical
37	Asish Kr. Saha	1972	CE	L/06/CE/S0052	Physical
38	Rajib Sarkar	1993	ETC	L/07/ETC/S0084	Physical
39	Asim Deb	1977	ETC	L/06/ETC/D0035	Physical
40	Partha Pratim Roy	1997	CE	L/013/CE/R00169	Physical
41	Nimai Ch. Barai	1998	ME	L/015/ME/B00445	Physical
42	Biswajit Hazra	1981	MET	L/011/MET/H0049	Physical



SI	Name	Year	Dept.	Membership No.	Mode (Presence)
43	Tamal Bhattacharya	1981	CE	L/012/CE/B00329	Physical
44	Ajoy Kumar Ray	1974	ETC	L/09/ETC/R0075	Physical
45	Debajyoti Debnath	1997	CE	L/015/CE/D00418	Physical
46	Prabal Bhattacharya	1981	CE	L/015/ETC/B00437	Physical
47	Arun Baran Ghosh	1981	MET	L/014/MET/G00263	Physical
48	Raghunath Sarkar	1981	CE	L/014/CE/S00413	Physical
49	Tapash K Roy	2000	CE	L/016/CE/R00212	Physical
50	Gautam Mandal	1980	CE	L/06/CE/M0039	Physical
51	Rupak Sarkar	1981	CE	L/014/CE/S00413	Physical
52	Amar Kumar Hazra	1997	EE	L/015/EE/H0072	Physical
53	Santanu Bhattacharyya	1984	MIN	L/015/MIN/B00439	Physical

Members Joined via Proxy (without changing count of presence):

SI	Name	Year	Dept.	Membership No.	Represented by
A	Prabir Neogi	1962	CE	L/06/CE/N0017	Amitabha Datta (08)
B	Jyoti R Sengupta	1954	CE	L/06/CE/S0041	Santanu K Karmakar (12)
C	Biplab Mukhopadhyay	1967	EE	L/014/EE/M00474	Syama Prasad Datta (11)
D	Dipak Dipti Roy	1968	CE	L/015/CE/R00188	Syama Prasad Datta (11)
E	Sunil Kumar Das	1967	ME	L/011/ME/D00305	Syama Prasad Datta (11)
F	Tapas K Sarkar	1961	CE	L/010/CE/S00183	Syama Prasad Datta (11)
G	Achyut Ghosh	1961	ME	L/06/ME/G0024	Syama Prasad Datta (11)
H	Mukul Ray	1960	CE	L/06/CE/R0035	Syama Prasad Datta (11)
I	Mihir Kumar Chatterjee	1945	CE	L/011/CE/C00163	Syama Prasad Datta (11)

Members Joined Online (Skype/Telephone): *

SI	Name	Year	Dept.	Membership No.	Mode (Presence)
A	Kumar Bappaditya Salui	1999	ME	L/014/ME/S00424	Skype Audio
B	Biman Ghosh	1981	MET	L/06/MET/G0056	Skype Audio
C	Swapan Saha	1988	EE	L/07/EE/S0014	Skype Audio
D	Banibrata Mondal	1984	CE	L/06/CE/M0032	Skype Audio
E	Tarun Basu	1967	CE	L/06/CE/B0025	Skype Audio
F	Ananta Deb Dutta	1973	CE	L/06/CE/D0044	Telephone

* None of them sent any proxy.

Minutes of the Meeting:

Adjourned Annual General Meeting 2016, started at the Institute Hall of IEST, Shibpur on Sunday, 7th August 2016 with 62 members present either physically or via proxy forming the required quorum. 6 more members were present via Skype or Telephone. Since the President was physically absent as per Regulation of the Society, Vice President Alope Ranjan Bhunia was requested to chair the meeting.

Agenda #1: Welcome address by the Chairperson

Vice President welcomed the present members of the house and thanked each of them for forming the required quorum. He briefly described about GAABESU and major recent



activities. Then he requested the Honorary Secretary to conduct the scheduled business of the Annual General Meeting.

[Agenda #2: To receive, consider and confirm the proceedings of the 8th Annual General Meeting held on 11th July 2015](#)

With the permission of the Past Secretary, Honorary Secretary (2015-17) presented the proceedings of the previous Annual General Meeting to the house. The house confirmed it.

The house also approved the amendment of the MOA&R done through the SGM held on 4th April 2015 and suggested the Executive Committee to get the amendment formally approved from the Registrar of Firms, Societies and Non-Trading Corporations.

[Agenda #3: To ratify the admission of new Executive Committee members](#)

The names of the current Executive Committee Members were presented by the Honorary Secretary, Partha Pratim Roy, to the house to ratify the admission of the new members. The list was accepted by the house.

[Agenda #4: To receive, consider and adopt the Annual Report of the Executive Committee for 2015-16](#)

Honorary Secretary presented the Annual Report of the Executive Committee for 2015-16. The session was interactive and some members shared their opinion which were noted and responded. The report was accepted by the house.

[Agenda #5: To receive, consider and adopt the Audited Accounts for the year 2015-16](#)

Treasurer Somnath Sinha Roy placed the Account and Audit Report for the financial year 2015-16. Present members shared their opinion which were responded. The house accepted the Audited Accounts.

[Agenda #6: To consider and approve the budget estimates for the year 2016-17](#)

As requested by the Treasurer, the Honorary Secretary presented the budget estimate prepared by the Executive Committee for the year of 2016-17. Present members shared their opinion which were noted. The house approved the budget estimate.

[Agenda #7: To appoint an Auditor and fix his/her remuneration for the year 2016-17](#)

Since the previous auditor expressed his desire to discontinue, Honorary Secretary placed the recommendation of the Executive Committee to appoint, Arup Dasgupta & Associates (Firm Registration Number: 324617E) as new Auditor of the Association for the financial years 2016-17. The recommendation was unanimously accepted by the House.

[Agenda #8: To announce new Logo of the Association](#)

Executive Committee (2015-17) conducted an open competition of design the new Logo of the Global Alumni Association of Bengal Engineering and Science University, Shibpur. The logo was formally released on this occasion through the hand of Director of IEST, Shibpur Prof. Ajoy



Kumar Ray, Past President Syama Prasad Datta, Past Working President Amitabha Datta, Past Secretary Pratik Dutta and other dignitaries.

The house adopted the new Logo of the Association.

[Agenda #9: To consider Resolutions brought forward by the Executive Committee and individual members](#)

Executive Committee and the members brought total eleven resolutions which were read out by the Secretary for consideration by the house:

Resolution 01 – brought by the Executive Committee

Since the MOA&R amendment is due for formal approval, it was proposed that, *“A person who is ex-student of Bengal Engineering College / Bengal Engineering College Deemed University / Bengal Engineering and Science University / Indian Institute of Engineering Science and Technology, Shibpur and who agrees in writing to be bound by Memorandum of Association, regulation and bye-laws (if and when framed and approved by the members and the Register of the Firm and Societies and Non-Trading Organization, West Bengal) and the Society shall be eligible for the life or annual membership.”*

This was accepted by the house.

Resolution 02 – brought by Suman Nihar, L/014/ME/N0072

Suman Nihar proposed that, *“Two-Third of the EC (Executive Committee) Members along with President, Secretary and Treasurer (as these office bearer posts are important to run the society smoothly by addressing different issues and meeting with its members) should be from in and around Kolkata and Howrah for the betterment of society with immediate effect.”*

The house discussed over this and accepted the requirement of local workforce and office bearer. However, no specific strength was agreed. This was recorded for consideration during future amendment.

Resolution 03 – brought by Suman Nihar, L/014/ME/N0072

Suman Nihar proposed that, *“GAABESU must have a dedicated website which is owned by GAABESU and all income from this website should be deposited to GAABESU India bank account and must be audited and published for public review.”*

New website was already deliberated under agenda #4 and accepted by the house.

Resolution 04 – brought by Ananta Deb Dutta, L/06/CE/D0044

Ananta Deb Dutta proposed that, *“GAABESU Grants and Scholarships – Administration/ audit and interest of GAABESU: If such corpus created out of donation to GAABESU that should directly be controlled by GAABESU. A transparent position in terms of policy and administration of such scholarships / grants including criteria, provision, quantity, etc. should be displayed in the best interest of the Society.”*



This was accepted by the house.

Resolution 05 – brought by Ananta Deb Dutta, L/06/CE/D0044

Ananta Deb Dutta proposed that, *"Amendment to the original MOA has not been approved by AGM, hence redundant whereas, EC5 is formed in terms of the Amendment. It is therefore essential for the EC/ Office-bearers to comply with the original MOA immediately to safeguard the Society from any penal action from the Registrar of Societies."*

This was already deliberated under agenda #2 and accepted by the house. The house already suggested immediate action for formal approval of amendment.

Resolution 06 – brought by Kumar Bappaditya Salui, L/014/ME/S00424

Kumar Bappaditya Salui proposed that, *"GAABESU annual and life membership fees can be periodically reviewed by the acting executive committee and revise as and when needed."*

This was accepted by the house, which is in line of the proposed amendments.

Resolution 07 – brought by Kumar Bappaditya Salui, L/014/ME/S00424

Kumar Bappaditya Salui proposed that, *"A person who is present faculty or spouse of ex-student of Bengal Engineering College/ Bengal Engineering College Deemed University/ Bengal Engineering and Science University/ Indian Institute of Engineering Science and Technology, Shibpur and who agrees in writing to be bound by Memorandum of Association, regulation and bye-laws (if and when framed and approved by the members and the Register of the Firm and Societies and Non-Trading Organization, West Bengal) and the Society shall be eligible for the life membership. However associate members will not have voting rights."*

This was accepted by the house, which is in line of the proposed amendments.

Resolution 08 – brought by Kumar Bappaditya Salui, L/014/ME/S00424

Kumar Bappaditya Salui proposed that, *"All amendments of this society is declared to be illegal and therefore GAABESU will strictly follow the original MoA which is registered with Government body from now onward till any amendment is approved by members as per MoA and registered with the government body."*

This was already deliberated under agenda #2. The house already suggested immediate action for formal approval of amendment.

Resolution 09 – brought by Chirantan Chattopadhyaya, L/010/ME/C00149

Chirantan Chattopadhyaya proposed that, *"A Library to be started under GAABESU"*



This was well appreciated by the house. However, the house agreed to check the feasibility before doing so. In the meantime, it was agreed that interested alumni can donate books to Central Library of IEST, Shibpur.

Resolution 10 – brought by Syama Prasad Datta, L/05/CE/D0012

Syama Prasad Datta proposed that, *"I feel we should help IEST to have a decent surrounding around Guest House as the place is frequently visited by distinguished persons."*

This was well appreciated by the house. However, Past Secretary informed the house that IEST, Shibpur is in the verge of receiving a fund from Central Government, hence GAABESU shouldn't require to be get involved in any infrastructural project. This was in line of the Annual Report of the Concluding Annual General meeting of EC4, held on 2015. Hence, the house agreed not to get involved in this infrastructural project.

Resolution 11 – brought by Syama Prasad Datta, L/05/CE/D0012

Syama Prasad Datta proposed that, *"I suggested providing a suitable pavement with concrete paver block for car parking by the side of the road near Guest House. I feel we can initiate a proposal from GAABESU."*

This was well also appreciated by the house. However, in line of previous discussion, the house agreed not to get involved in this infrastructural project.

[Agenda #10: To consider any other item\(s\) with permission of the chair](#)

- Past EC Member, Asim Deb with his batchmates from the Class 1977 donated an amount in the GAABESU Emergency Fund through the hand of the Director, IEST, Shibpur.
- The Director, IEST, Shibpur in his brief address thanked Alumni and GAABESU for getting involved in various activities of the Institution.
- EC Member Chirantan Chattopadhyaya, insisted on some procedure to increase the membership of GAABESU.
- Past President Syama Prasad Datta mentioned that, "GAABESU since its inception has been trying to support as far as possible in development of our Alma Mater, providing benefits and facilities for the students. In the process various projects have been taken up which are either completed or ongoing. Being satisfied with our activities appropriate authority in the Government has given us registration under section 80G of IT Act. We call for donation after declaration of a project. I believe we can invite donations outlining our objectives. This will help in taking up projects immediately when it is necessary. I know there is no bar at present but there is a confusion which should be clarified and announced".

[Agenda #11: Vote of Thanks](#)

The 9th Annual General Meeting ended with a vote of thanks.



Meeting Concluded





03: Minutes of the Special General Meeting 2017

Attendance Record:

Sl	Name	Year	Dept.	Member	Mode (Presence)
01	Partha Pratim Roy	1997	CE	Y	Physical
02	Prabir Kumar Neogi	1962	CE	Y	Physical
03	Prasid Syam	1984	EE	Y	Physical
04	Samir Gupta	1962	ME	Y	Physical
05	Subrata Chatterjee	1975	MET	Y	Physical
06	Asit Kumar Palit	1963	ME	Y	Physical
07	Mukulesh Debnath	1995	CE	Y	Physical
08	Jyotirmoy Mazumder	1972	MET	Y	Physical
09	Chirantan Chattopadhyay	1961	ME	Y	Physical
10	Syama Prasad Datta	1967	CE	Y	Physical
11	Pratik Dutta	1990	MIN	Y	Physical
12	Netai Chandra Dey	1986	MIN	Y	Physical
13	Anjan Kumar Ghosh	1976	ETC	Y	Physical
14	Debasish Kar	1985	ARCH	Y	Physical
15	Biplab Mukhopadhyay	1967	EE	Y	Physical
16	Deba Prasad Datta	1967	CE	Y	Physical
17	Amitabha Datta	1974	CE	Y	Physical
18	Pranab Kumar Gajendra Mahapatra	1985	CE	Y	Physical
19	Santanu Kumar Karmakar	1983	ME	Y	Physical
20	Suman Nihar	2010	ME	Y	Physical
21	Debajyoti Debnath	1997	CE	Y	Physical
22	Amitabha Ghoshal	1957	CE	Y	Physical
23	Achyut Ghosh	1961	ME	Y	Physical
24	Amitava Roy	1990	ARCH	Y	Physical
25	Ajoy Kumar Ray	1974	ETC	Y	Physical
26	Aloke Ranjan Bhunia	1981	ETC	Y	Physical
27	Arun Kumar Deb	1957	CE	Y	Physical
28	Dulal Goldar	1967	CE	Y	Physical
29	Manas Kumar Samanta	1981	ME	Y	Physical
30	Biren Thakur	1958	CE	Y	Physical
31	Indrajit Karmakar	1971	ME	Y	Physical
32	Biswajit Sen Gupta	1981	EE	Y	Physical
33	Debabrata Sengupta	1981	EE	Y	Physical
34	Basab Ghosh	1981	EE	Y	Physical
35	Subhashish Majumdar	1980	ME	Y	Physical
36	Ranendra Nath Banerjee	1957	CE	Y	Physical
37	Biman Ghosh	1981	MET	Y	Physical
38	Sujay Kumar Mukherjea	1985	ME	Y	Physical
39	Sushanta Roy	1981	EE	Y	Physical
40	Saumitra Sinha	1981	MET	Y	Physical



Sl	Name	Year	Dept.	Member	Mode (Presence)
41	Ranjit Ganguly	1981	EE	Y	Physical
42	Ramanath Datta	1979	ETC	Y	Physical
43	Partha Pratim Chattopadhyay	1984	MET	Y	Physical
44	Amit Roy Chowdhury	1989	ME	Y	Physical
45	Satyajit Bose	1978	ME	Y	Physical
46	Gurprit Singh	1981	MET	Y	Physical
47	Biswarup Saha	1981	EE	Y	Physical

Minutes of the Meeting:

Special General Meeting started on Sunday, 1st January 2017 at 1:00 pm in the Alumni Seminar Hall of IEST, Shibpur to consider the amendment of Memorandum of Association as prepared by the constitution amendment sub-committee.

The President, Biman Ghosh presides over the meeting. The chairman of the Constitution Amendment Sub-Committee, Amitabha Ghoshal was invited to explain the background of the amendments. Amitabha Ghoshal thanked his fellow team members who worked on this proposed amendment and read out the changes in comparison with the previous version.

The session was interactive when few members shared their views which were noted and responded. The house having required quorum, had approved the amendment with more than three-fourth (3/4th) majority.

Resolution:

It is resolved that the revised Memorandum of Association as submitted to the house stands approved.

(Partha Pratim Roy)
Honorary Secretary (2015-17)
Global Alumni Association of Bengal Engineering and Science University, Shibpur