

**SINP ALUMNI ASSOCIATION**  
SINP Complex, Saha Institute of Nuclear Physics  
1/AF, Bidhannagar; Kolkata-700 064

**Minutes of the Annual General Body Meeting, SINP Alumni Association held on 19.07.2013**

6<sup>th</sup> Annual General Body Meeting of SINP Alumni Association was held on 19.07.2013 in Auditorium complex of Saha Institute of Nuclear Physics. The meeting was chaired by Prof. M.L.Chatterjee, President of the Association. The following agenda were taken up in the meeting:

**1. Address by the President**

The president gave a short welcome address inviting the members to the AGM

**2. Confirmation of the minutes of the last (5th) AGM held on 17-01-2013**

The minutes of the last AGM, held on 17.01.2013 at SINP, was read out, discussed and confirmed

**3. Secretary's report on the activities of the Association during last one year**

Secretary presented a report on the activities of the association in the preceding year. It was then placed for discussion and was accepted.

**4. Presentation of the audited statement of the receipt-payment accounts for the year 2012-13 by the Treasurer**

Audited statement of accounts for the financial year 2012-13 was presented by the treasurer and put before the house. In the discussion that followed Prof. M. K. Pal suggested that Membership fees collected should not be spent on account of any expenditure but should be saved as a fixed fund for the association. The accrued interest will be used for running the activities of the association. The audited statement was then accepted.

**5. Annual budget proposal by the Treasurer for the year 2013-14**

The treasurer proposed a budget of Rs. 85,000 (eighty five thousand only) for the year 2013-2014. The house discussed and agreed to the proposal.

**6. Election of the EC members for the year 2013-2014**

The following members have been elected as EC members for the year 2013-2014

Santosh Kumar Samadder, Jadunath De, Jyotsnamoyee Chatterjee, Rupayan Bhattacharya, Maitreyee Nandy, Samir Sarkar, Harashit Majumdar, Samita Basu, Sudeshna Lahiri, Ashim Kumar Ganguly, Sudeb Bhattacharya.

It has been decided that Prof. Soumen Basak and Prof. Mohan Lal Chatterjee will be invitees to the Executive Council for 2013-14.

**7. Appointment of Auditor for the next year**

Mr. U.S.Saha of A. Basu & Co., Chartered Accountants was appointed as auditor of the association for the year 2013-14.

**8. Any other matter with the permission of the Chair**

Prof. S. Bhattacharya informed that Registrar of Societies has specific agenda for AGM and any registered body should hold AGM as per that specified agenda.

**9. Vote of thanks by the Vice-President**

Vote of thanks was proposed by Prof. Ashim Kumar Ganguly

In the academic session following the AGM two invited lectures were delivered by Prof. M. K. Sanyal, Director, SINP and Prof. P. P. Majumder, Director, NIBMG, Kalyani.

The meeting ended with a vote of thanks to the Chair.

H.Majumdar

Secretary, SINPAA

Sept. 16, 2014