

Record Notes of Meeting between BECA 1981 and VC, BESU on 17.11.2012

Meeting attended by the following BECA 1981 Members:

Dr.Soumitra Banerjee, Sri Sukanta De Roy, Sri Chandan Pyne, Sri Goutom Bandyopadhyay, Sri Debasish Dutta, Sri Tamal Bhattacharya, Sri Chandi P Khanra, Sri Subrata Kapat, Sri Bani Prasad Guhathakurta, Sri Pinaki R. Nag, Sri Shantanu Bhattacharyya and Sri Alope R Bhunia.

1. In the meeting Dr. Ajoy K Ray explained the following difficulties to starting the BECA 1981 Chair Professor:

a) Executive Council (EC) of BESU raised the point of authority regarding finalising/ selection of the individual/s; according to them (faculty members in the EC) a batch of alumni should not involve themselves in selection procedure. *(It seems like VC failed to explain that earlier recommendation of names was solely based on VC's suggestion).*

b) EC of BESU also feels imposing a clause of quarterly monitoring leads to losing administrative control; instead an alternative arrangement like periodic visits by sponsoring batch may be thought of (Some of members of BECA 81 not present in the meeting ,feels *Periodic visits are very in-effective process of monitoring*).

c) In present financial condition of BESU, VC informed arranging fund from BESU is difficult. He has requested members of BECA 1981 to sponsor One Chair Professor fully with a payment of Rs. 30,000/- per month.

2. VC, BESU shared the present status for getting the IEST enactment for BESU and he is very much hopeful of necessary enactment within a year.

3. It has been discussed that we have already transferred Rs 90,000/- from our Indian account and another amount of US\$4,900 is available at BESU foundation for BECA 1981 Chair professor. Above two proceeds put together comes nearly Rs.3,60,000/- that is sufficient for one Chair Professor @ Rs.30,000/- per month for one full year.

4. It has been further discussed that we will issue a letter of sponsorship for one Chair Professor without indicating any name of the individual for appointment and condition of sponsorship for a period of one year @ Rs.30,000/- per month. However, after completion of 10 months, BECA 1981 batch will meet and renew the sponsorship for another year based on the need of the Chair Professor for further extension.

5. The meeting ended at 6.45 pm with a vote of thanks to everyone present.