## MOM\_BECA\_81\_Dated 23.06.2012

In reference to our decision regarding sponsoring a chair professor to our Alma Mater taken on first January 2012 during the celebration of 30<sup>th</sup> years of graduation at Institute Hall, a meeting of BECA 81 was called on 23.06.2012 for formulating action plan necessary at our end for implementation of above decision.

Following members

Sri Soumitra Banerjee, Sri Soumitra Sinha, Sri Gautam Roy(Pattu), Sri Jagadish Maity,

Sri Supratik Bhattacharya, Sri Pinaki Nag and Sri Aloke Bhunia

attended the meeting and following points were discussed.

- 1. Sri Soumitra Banerjee being in upper echelon of academicians was requested to guide us to find renowned academician suitable for the requirement of BESU and utilising his knowledge only two options could generated, one being Dr Shantipada Gan Chowdhury, (Electrical), Ex Chairman of West Bengal Renewable Energy Development Agency and the other Dr Ashok Mallick, (Mechanical), recently retired from IIT.Kanpur.
- 2. Keeping earlier discussion with VC,BESU on mind it was further discussed and agreed upon that we will top up the salary of the Chair Professor to the extent of Rs 25000/-(Twenty Five Thousand) per month for a period of two years for an approximate total expenditure of Rs 6,00,000/-(Six Lacs). It is expected that BESU will get necessary enactment by another two years and there after regular fund-flow from Central Govt. to BESU will meet all necessary requirement of BESU.
- 3. It was further discussed that we will release fund from our accumulated amount for this act of chair professor on quarterly basis since appointed professor may not continue on some reason or other. However it will be further discussed with VC, BESU on our next meeting and finalised the modus operandi.
- 4. It was felt that names identified by us as in point number 1 needs VC's nod before talking to the identified names for chair- professor. Further we need to know exact requirement of BESU from VC. Hence, it was decided to appraise main points of our discussion to VC over telephone.VC was appraised accordingly and also an appointment was sought for a meeting with him for detailing. He is kind enough and given us the appointment at 5:00pm on 8<sup>th</sup> July 2012.
- 5. Another point was also discussed regarding extending facility of medical insurance to a few members of BECA81, needy of course, as benevolent activity from our reserve fund /fresh donation. At the moment one/two such names came to us whom we may extend /reimburse medical insurance premium. All are request to inform names of such members to Sri Aloke Bhunia for consolidation pl.

6.It was also indicated that we may come forward for organising National Seminar of emerging issues keeping BESU as KNOWLEDGE PARTNER.

All BECA 81 members are requested to put best effort in identifying issues from industry / govt along with partial / full sponsorship.