

Minutes of the BECA81 GB Meeting held on 27/09/2021

Attendees:

Prabal Bhattacharya, Gautam Bannerjee, Rasbihari Pani, Bishwarup Saha, Nikhil Chatterjee, Subrata Kapat, Raghunath Sarkar, Debasish Dutta, Pinaki Nag, Alope Bhunia, Debasish Dutta, Dipankar Guin, Ranjan Palit, Kabita Jha.

Discussions done and decisions made were as follows:

1. Audit of accounts was discussed. Raghunath is in regular contact with the auditor. The needful for audit and IT return are in progress.
2. Address change of our Association, necessitated by Milan's demise was discussed. Use of Tamal Bhattacharya's house address as the address of Bca81 association was proposed and agreed upon. Tamal's consent in this regard was already taken.
3. It was discussed that, at this stage minimum changes in the MoA, as agreed in GB meeting, will be attempted to keep the

procedure simple. Effort of exhaustive change may make the process difficult to implement. Changes were suggested as follows:

(a) Membership criteria to be amended as -
- All 1981 pass-outs of IEST, Shibpur (erstwhile B. E. College) including those who were due to pass in 1981, but were delayed owing to unavoidable reasons.

(b) It was proposed by Nikhil Chatterjee that responding to popular inclination, number of minimum members in Beca81 GB be made nine instead of eight. This was accepted by the other members present.

(c) It was also proposed to replace the provision of two treasurers by one treasurer and one joint-treasurer. This was also agreed by all the members present.

It was decided that a team comprising of Nikhil Chatterjee and Ranjan Palit would take the responsibility of progressing with the proposed amendments taking support of other members as they feel necessary.

4. 40th year Re-union celebration of 1981 batch was discussed. The tentative date was proposed to be the first Sunday of 2022. The following members were proposed to form the core-committee for the Re-union celebration:

---Gautam Bannerjee
---Prabal Bhattacharya
---Raghunath Sarkar
---Kabita Jha

It was decided that -

- a) The core-committee will expand the committee as necessary.
- b) The core-committee will finalise the date after due consideration and consultation.
- c) The core-committee will be responsible for preparing the budget of the Re-union.
- d) The Re-union committee thus formed will remain in charge till the 40th Re-union is concluded, particularly keeping in mind the prevailing Covid situation.

5. It was decided that a separate meeting inviting suggestions for utilisation of the Association fund would be held the following Saturday

i. e. 02/10/2021.