

GAABESU -117th EC Meeting

Date: 4th November 2023
Time: 5:00 pm to 7:00 pm



Global Alumni Association of Bengal Engineering and Science University, Shibpur

Place	The 117 th EC9 meeting was held on 4 th November, 2023 at GAABESU Office and online through ZOOM bridge.
Subject	117 th Executive Committee meeting of GAABESU (2 nd EC9 meeting)
Present	Amitabha Datta - President Arabinda Roy - Working President Malay Niyogi - Treasurer Vinod Kumar Singh - Joint Secretary Sitansu Sekhar Ghosh - Ex-officio Member Sushanta Sinha - Member Netai Ch. Dey - Member Achyut Ghosh - PI Syama Prasad Datta - PI
Online	Prosenjit Chakraborty - Secretary Nihar Biswas - Vice President Biswajit Sen Gupta - Member Sukanta Kumar Roy - Member Debal Banerjee - Member Partha Majumder - Member Anjana Ganguly Roy - Ex-officio Member Shreayan Nandy - PI GAABESU Office Tultul Roy - Office Manager Sourav Kayal - Office Assistant
Absent	List Attached

GAABESU, University Guest House, IEST, Shibpur, P.O. Botanic Garden, West Bengal, India, 711103

+91 (33) 2668 7436, 33 3568 3384 gaabesu@gmail.com

www.gaabesu.in

facebook.com/gaabesuofficials

twitter.com/gaabesu

linkedin.com/groups/2529987

Registered under the West Bengal Societies Registration Act, 1961. SO129880 of 2005-2006

Agenda:

- 1. Confirmation of minutes of the 116th EC meeting held on 9th September, 2023;**
- 2. All Sub-committee activities;**
- 3. Confirmation of the name of any other Permanent Invitees;**
- 4. Update about 10th Alumni Day preparations;**
- 5. Update of the website;**
- 6. Creation of new Asst. Secretary post (Ad Hoc);**
- 7. Update on new Membership (if any)**
- 8. Any other issue with the permission of the chair;**

Minutes - Topics Discussed

At the beginning, President Amitabha Datta welcomed all EC9 Members & PIs attending physically and over ZOOM Bridge Call, for participating in the 117th Executive Committee meeting of GAABESU.

Agenda Items:**1. Confirmation of minutes of 116th EC meeting - Amitabha Datta**

The Minutes of the previous EC meetings were circulated in advance to all members for review. There were no further comments. Arabinda Roy proposed to accept the Minutes and it was approved by the members.

2. All Sub-committee activities;

President Amitabha Datta requested the Secretary Prosenjit Chakraborty to discuss about the activities of various sub-committees. Secretary Prosenjit Chakraborty said that the main subcommittee activity is update of Alumni Day. So, he requested Vinod Singh, the convener of the 10th Alumni Day committee to share the updates of the Alumni Day. Vinod Singh reported that the booking confirmation of the Guest house rooms, ground and Netaji Bhavan have been received from the IEST Authority. Since some changes were made in the Brochure, the revised brochure, registration link was circulated to all alumni and various sponsors. Total 19 registrations have been done till date. We approached various companies for sponsorship. He shared the tentative budget to all. Two Fun activities will be organized for family members and children. He proposed for a Band programme but it's budget could be decided after collection. Officially 10.30 is the start time and 5.30 is the closure time of the programme. They talked with the Photography club of the college for photography and videography of the programme. Vinod Singh placed the Programme schedule and proposed budget before the members. The memento will be an instant photo of the alumnus with frame which will be organized by the photography club. Debal Banerjee asked about the transfer of the donation from abroad. Arun Deb said that the USA Foundation committee will change within a short period and new resolutions will be taken. There is a long process to send the money from abroad to GAABESU FCRA account. Secretary said that any abroad member can send money from their NRE account. {Post Meeting Note: After checking with all concerned, Secretary has written a mail to EC Members explaining that as on date, there is no restrictions in sending money from USA, neither at our end for receiving it. Same has also been confirmed by a detailed mail from Swapan Saha from USA} Vinod Singh requested everybody to increase the head count and collect some sponsorship. He also requested the members to decide the name of the anchors. After discussion it was decided that Indranath Sinha will be the anchor of the Inaugural session, Partha Majumder will be the anchor of "Down the memory lane" and Kasturi Basu will be the anchor of Cultural programme. Syama Prasad Datta proposed for a webinar before the Alumni Day. He has talked with Biman Ghosh and Indranil Manna regarding this programme. The scheduled date may be 23rd of December. He will let all know after finalizing. Netai Ch Dey said that he has finalized the food items with the caterer.

PROGRAMME SCHEDULE

07.00- 08.00	In-Campus Walkathon - spirit of BEings
09:00 onwards	Registration & badge collection
10:00- 10.30	Inaugural Session
10.30- 11.00	Felicitation of our Alumni from Chandrayaan 3 Project & NASA along with F2F interaction
11.00- 12.00	Down the memory lane
12.00- 13.00	Fun Activities by Event Manager /Campus Tour
13.00- 14.00	Lunch
14.00- 15.30	Musical concert by Alumni & Students
15.30 – 15.45	High Tea
15.45- 17.30	Bangla Band

3. Confirmation of the name of any other Permanent Invitees;

President reported that he and Syama Prasad Datta requested Arun Deb to join EC9 as PI. Arun Deb accepted their request and formal invitation letter was sent to him accordingly. President proposed his name as PI and Sitansu Sekhar Ghosh seconded. All present members welcomed Arun Deb as PI.

4. Update about 10th Alumni Day preparations;

Convener Vinod Singh reported the updates in the Sub-committee activities.

5. Update of the website;

President requested Sushanta Sinha to update on the website matter. He said that he had already talked with Subrata Ghosh, who had initially created the website for GAABESU, regarding the payment gateway which is very important to receive membership or donation. If we hire a professional team for that it could be costly and not manageable for GAABESU. He talked with some professionals. He wanted to update the website very quickly. New EC member details has already been uploaded to the website. But it was pointed out that linking website with a 'payment Gateway' has some problems, as the PAN card of GAABESU denotes as Trust not Association. Anjana Ganguly Roy gave the details how we faced problems earlier to change the PAN card number and name. Shreyan Nandy asked if it's necessary to get the payment gateway for organization like GAABESU. So, it was decided that at this point of time, we would not be able to provide link with any new payment gateway.

6. Creation of new Asst. Secretary post (Ad Hoc);

Amitabha Datta proposed Parnab Sinha's (2012 CE) name as "Assistant Secretary" on an 'Ad Hoc' basis with immediate effect. Since this post is not mentioned in our MoA, this appointment has been proposed to be an "Ad Hoc" basis. Shreyan Nandy described about his professional career. He was a recipient of GAABESU Scholarship and wanted to serve GAABESU and his alma mater in a more substantial way. All present members appreciated it and accepted this proposal.

Parnab was not present in the EC Meeting, so, Secretary Prosenjit Chakraborty will convey the decision to him officially. The members present also suggested to assign specific activities for him, as it's already there for all

other Office Bearer posts in MoA. Generally, it was mentioned that the Assistant Secretary will assist Secretary & Jt. Secretary, on need basis and at the same time, will also pick-up the nitty-gritty of running the association on a day-to-day basis. (Post Meeting Note: This is already done. He has also been briefed about the role we are expecting him to carry out).

EC members expect him to take lead in all "Student-Connect" activities, being the youngest in the sub-committee, a representative of the present millennium, and also still being close to present students. This would generally include ensuring student-volunteer participation in Alumni Day preparation activities, student participation in all seminars (online or offline), regular interaction with student bodies (including student senate GS), helping students & GAABESU for Scholarships, AFE/Research awards, Travel Grants, etc. For any help, he can always ask EC, GAABESU Office or any member, specifically.

7. Update on new membership (if any)

President said that earlier practice of waiting for an EC meeting to approve new members and then initiation of membership process, has since been discontinued. It was also not a requirement of GAABESU MoA. For quicker response now it has already been decided by the EC that no advance approval will be needed for new membership. GAABESU has already started generating the membership number after receiving the filled-up form and money from the new member. All members present have expressed concurrence.

Secretary reported that many members joined GAABESU during August to September 2023. Out of them, 2 have joined against their donation. Their names were read out by Sri Sitansu S Ghosh and are as given below:

Membership September'23

Date	Name	Year	Dept
05.09.2023	Souvick Banerjee	1996	ME
08.09.2023	Animesh Biswas	1980	ETC
08.09.2023	Asit Kumar Bhakat	1978	MET
09.09.2023	Sajal Mukherjee	1980	EE
10.09.2023	Mrinmoy Chattopadhyay	1977	CE
11.09.2023	Mihir Halder	1977	ME
11.09.2023	Dipankar Sarkar	1977	ME
11.09.2023	Somnath Roychoudhury	1977	CE
12.09.2023	Subrata Chatterjee	1978	MET
12.09.2023	Chandan Kumar Guha	1977	EE
12.09.2023	Tapan Ghosh	1977	ETC
12.09.2023	Dipankar Raha	1977	EE
12.09.2023	Himangshu Nath	1977	EE
12.09.2023	Subrata Barma	1980	ME
12.09.2023	Ranjan Bandyopadhyay	1977	EE
13.09.2023	Ranendranath Basuray	1968	CE
13.09.2023	Haradhan Basak	1977	CE
15.09.2023	Utpal Sarkar	1977	EE
15.09.2023	Debasis Gangopadhyay	1977	EE
16.09.2023	Uttam Kumar Khan	1977	CE
16.09.2023	Gouranga Das Sharma	1977	EE
16.09.2023	Arun Kumar Ghosh	1977	EE

Membership against donation

Date	Name	Year	Dept
21.09.2023	Aniruddha Banerjee	1991	ARCH
14.11.2022	Mukul Das	1984	CE
17.10.2022	Tarak Nath Ray	1984	EE
01.11.2022	Biswajit Basak	1984	EE
26.09.2022	Sanjeev Verma	1984	ETC
05.11.2022	Malay Chattopadhyay	1984	CE
08.10.2023	Anupam Nath	1984	CE
08.10.2023	Prabodh Kumar Maji	1984	ME
08.10.2023	Chandranath Kundu	1984	ME
08.10.2023	Arindam Basak	1984	CE
09.10.2023	Ranjoy Ghosh	1984	EE
11.10.2023	Piya Mukherjee	1988	ETC
11.10.2023	Subimal Mukherjee	1984	ME
15.10.2023	Pallab Paul	1984	ME
01.11.2022	Amit Roy	1984	MET

16.09.2023	Bhismadeb Dasgupta	1977	MET
17.09.2023	Amiya Kumar Mallick	1977	CE
17.09.2023	Ashis Kumar Sarkar	1984	EE
17.09.2023	Debjani Sarkar	1984	EE
16.09.2023	Asish Chakrabarti	1980	CE
18.09.2023	Parthapratim Ata	1994	MIN
19.09.2023	Suprakash Ghosh	1980	EE
19.09.2023	Biswajit Chakraborty	1980	ME
20.09.2023	Bibhas Ranjan Adhikari	1980	CE
20.09.2023	Sandip Nandi Majumdar	1980	CE
20.09.2023	Ashok Kumar Sen	1977	ME
20.09.2023	Subir Kumar Das	1977	EE
21.09.2023	Pradyot Kumar Ghosh	1977	EE
21.09.2023	Prasanta Kumar Pachal	1977	ME
21.09.2023	Samir Kumar Pal	1977	MET
21.09.2023	Subrata Chowdhury	1977	CE
23.09.2023	Sajal Ghosh	1978	CE
23.09.2023	Debasis Basu	1977	CE
24.09.2023	Manas Kumar Mukherjee	1991	ME
26.09.2023	Ranjan Dutta	1980	EE
26.09.2023	Tanmoy Neogy	1980	ME
27.09.2023	Ranjan Chakraborty	1980	EE
27.09.2023	Uday Shankar Chatterjee	1977	CE
28.09.2023	Biswajit Maiti	1977	ME
28.09.2023	Samir Kumar Bhaumik	1977	ME

Membership October'23

Date	Name	Year	Dept
02.10.2023	Abboy Mitra	1977	CE
02.10.2023	Pranab Mandal	1977	CE
02.10.2023	Goutam Sengupta	1977	EE
02.10.2023	Saradindu De	1977	ME
07.10.2023	Tapas Maiti	1980	EE
11.10.2023	Dipankar Ray	1980	CE
11.10.2023	Satyajit Chakraborty	1980	ME
20.10.2023	Saibal Ghosh	2012	MET
22.10.2023	Amitava Bhattacharyya	1998	EE

EC welcomed them to GAABESU.

8. Any other issue with the permission of the chair

Debal Banerjee proposed to the EC to initiate a practice by members to intimate any subject, one wishes to raise in the meeting, under this item by an email prior to the meeting so that others may come prepared with their views. Secretary agreed and requested to proceed. He had 3 items to discuss. One, during election campaign, a charter was prepared with 9 items, when we going to discuss? One of them is very important, student outreach. He also informed that he has already contacted GS of student senate to share

news about GAABESU alumni networking, which would be very important to the current student. President explained that all these points can be discussed in student connect subcommittee and the outcome may be placed before EC. Two, there is a discrepancy between the membership fees of India & abroad. Many senior alumni, staying abroad, are now staying in India for part of the year. Some of them may not be willing to give USD 250 for membership. Again, paying \$250 for a younger alumnus at the beginning of their career abroad, may be difficult. Debal Banerjee proposed for reducing this disparity. He will send an email discussing about this to all members. Arun Deb suggested that all abroad member, NRI members should pay 250 USD. Biswajit Sen Gupta also said that it is very hard to make someone GAABESU Member. It was agreed that this being a long discussion point, let a comprehensive proposal be raised and then the matter can be discussed in subsequent EC meeting. Shreyan Nandy proposed for a short meeting about the yearly Budget of GAABESU and yearly activities.

Partha Majumder raised a point for the I T demand of Rs 43 Lakhs and suggested to take experienced IT professional's help, as required. Arabinda Roy said that we shall submit suitable appeal against this. All agreed. (Post Meeting Note: A meeting was arranged with the Auditor on 6th November, where President, Working President, Secretary & Treasurer were present. Auditor has explained all the pending IT issues, as well as the progress made against each and also the limitations being faced. Most of these got originated because of incapable & wrong handling of issues by our previous Auditor firm during the period of 2015-2019. The Auditor has also assured us that he would give his best effort to resolve all pending issues amicably & earliest. As per him, the demand of Rs.43Lakhs would be an easier one to resolve, because of that exorbitant figure, much higher than GAABESU's annual income.)

Yearly Staff increment, PPF contributions and Mediclaim premium will be decided by the President, Secretary, Treasurer and Working President separately. (Post Meeting Note: This has also been discussed on 6th Nov, finalized and the staff have been informed).

There was no further point for discussion and the meeting ended with a vote of thanks to the chair.



(Prosenjit Chakraborty)
Secretary EC9, GAABESU

Current Meeting's Action Items			
Action Item	Assigned To	Due Date	Status
Alumni Day update	Vinod Singh, Sitansu S Ghosh	Ongoing	
PI selection	Prosenjit Chakraborty, Amitabha Datta	December	Ongoing
Staff increment and Mediclaim	Amitabha Datta, Malay Neogi, Prosenjit Chakraborty, Arabinda Roy	6 th November	Completed

Minutes of Meeting EC9

Meeting with the Auditor for I T demand	Amitabha Datta, Malay Niyogi, Prosenjit Chakraborty, Arabinda Roy	6 th November	Completed
---	---	--------------------------	-----------

Attendance List of EC8 Members

P - Physical presence, C- Conference Call & A- Absent

Sl	Name	Year	Dept	Location	Mobile	e-mail	Att
1	Baidya Nath Roy	1965	ME	USA	7062673185	baidyaroy@gmail.com	A
2	Niharendu Biswas	1970	CE	Canada	519 969 1789	biswas@uwindsor.ca	C
3	Amitabha Datta	1974	CE	Kolkata	9830279446	damitabha2005@gmail.com	P
4	Arabinda Roy	1976	ETC	Howrah	9434313049	oruroy@yahoo.co.in	P
5	Sukanta Kumar Roy	1977	ETC	Mumbai	9820223510	skroy56@yahoo.com	C
6	Indranil Sen	1980	Arch	Kolkata	9831385880	indranilsen.net@gmail.com	A
7	Manoj Kar	1980	ETC	Kolkata	9820609515	manojkar58@gmail.com	A
8	Malay Niyogi	1980	EE	Howrah	9433007628	malayn59@gmail.com	P
9	Biswajit Sen Gupta	1981	EE	USA	908 397 4527	bsenguptaglobal@gmail.com	C
10	Partha Sarathi Majumder	1982	CE	Kolkata	9741747978	Partha.xtotal@gmail.com	C
11	Debal Banerjee	1984	EE	Canada	416 825 4112	debal.banerjee@gmail.com	C
12	Netai Chandra Dey	1986	MIN	Howrah	8777697505	ncdey63@gmail.com	P
13	Prosenjit Chakraborty	1987	EE	Chinsura	9903103465	chakraborty_prosenjit@yahoo.co.in	C
14	Sushanta Sinha	1988	ETC	Kolkata	9830551724	sinhasu@yahoo.com	P
15	Vinod Kumar Singh	1999	ME	Kolkata	9831037137	vinodsingh2026@gmail.com	P
16	Tapendu Mandal	2004	MET	Campus	8777699942	tapendu@gmail.com	P
17	Parnab Sinha	2012	CE	Kolkata	9831505570	prnb.sinha@gmail.com	A

EX-OFFICIO							
1.	Anjana Ganguly Roy	1977	ETC	Mumbai	9820285216	anjanagr@hotmail.com	C
2.	Sitansu Sekhar Ghosh	1980	ME	Howrah	9830853672	Sitansughosh1958@gmail.com	P
PI							
	Arun Deb	1957	CE	USA	+1 484 340 6027	arundeb@msn.com	P
	Achyut Ghosh	1961	ME	Salt Lake	98365 73143	ghosh.achyut@gmail.com	P
	Syama Prasad Datta	1967	CE	Salt Lake	9830292214	spdatta1@gmail.com	P
	Shreyan Nandy	2012	MET	Kolkata	9836391651	shreayan.besu.met@gmail.com	C