

JGEC Alumni Association

Sub Committee Meeting held at Engineers Club House, Kolkata on 05/02/2016 at 6.30 pm.

Sub-Committee was formed for Generation of Fund & disbursement of fund for various Initiatives including distressed fund. In the 1st meeting of Sub-Committee it was decided that member will be Co-opted from each batch for smooth operation of the fund. List of members of Sub-Committee & Co-opted member as on date, is attached in annexure - 1.

- 1) Sudipta Biswas 78 - Convenor,
- 2) Ashim Das, 74
- 3) Ashoke Das, 79
- 4) Kushal Chatterjee, 81
- 5) Tapas Das, 82

A Meeting of above sub-committee was convened on 05/02/2016

Participants :- List Attached

➤ **Agenda :-**

1. Thrust on Generation of Distressed Fund.
2. Co-opt members from other Batches in the committee.
3. Review of Last MOM & Guidelines & Procedures already formed.
4. Misc if any.

- Discussion & deliberations have been made by participants & following decisions were arrived at :

| SI No | Point Discussion | Decision Arrived at | Target |
|-------|---|--|-----------------------------------|
| 01 | Thrust on Generation of Distressed Fund . | <p>Target of Rs.50 Lacs was set for the distressed fund initially which will be further reviewed after a period 3 Months. In view of above, it was decided to set a target of Rs.1 Lacs to each batch for collection in next 3 months.</p> <ul style="list-style-type: none">• All Co-opted members of each batch were requested to launch a strong campaign in their batch & sensitise them about the requirement of such fund which was discussed in the meeting.• Everybody was requested to organize member from the batch from which Co-opted member has not been nominated. | <p>Immediate</p> <p>Immediate</p> |

| SI No | Point Discussion | Decision Arrived at | Target |
|-------|--|---|-----------|
| 02 | Co-opt members from other Batches in the committee. | <p>Following members have been further Co-opted in the committee :</p> <ol style="list-style-type: none"> 1. Pratul Sarkar, 1978 2. Chanchal Banerjee, 1978 3. Hridayesh Singh, 1979 4. Uttam Saha, 1995 5. Santigopal Pain, 1999 6. Sourav Sinha, 2009 7. Munnilal Mondal , 2013 | Immediate |
| 03 | Review of Last MOM & Guidelines & Procedures already formed. | <ul style="list-style-type: none"> • It was further decided to finalize the Rules & Regulation of the fund. • MOM dtd 15/01/2016 (as attached) was ratified by the committee. | |
| 04 | Misc if any | <p>Samir Ghosh, 1980 placed the name of Late Ranjit Bose of their batch, who suddenly died & his family is facing tremendous financial hardship for survival. His son is going to complete MCA by May'2016. It was requested for financial support till May / June'2016 to tide over the crisis. Committee advised Shri Samir Ghosh to submit an appeal to the Committee for financial assistance to the family of Late Ranjit Bose for the above temporary period with the signature of 7/10 batch metes justifying the case.</p> <p>Committee principally agreed for the same as it conform to the purpose of Disbursement of distressed fund finalized vide MOM dtd. 26/11/2015.</p> | |

List of Sub-committee Members alongwith Co-opted Members.

| Sl | Name | Year | Email Address | Mobile No. |
|----|----------------------|------|-----------------------------|------------|
| 1 | A.K. DAS | 1975 | dashim@gmail.com | 9830410491 |
| 2 | Sudipta Biswas | 1978 | sbiswas@bhelpser.co.in | 9433004104 |
| 3 | A.K. DAS | 1979 | akdas@proyaasgroup.com | 9748421745 |
| 4 | Samir Ghosh | 1980 | ghosamir@gmail.com | 9748779135 |
| 5 | Kushal Chatterjee | 1981 | kusalchat@gmail.com | 9836445750 |
| 6 | Bhabesh Karmakar | 1981 | bhabesh.k1@gmail.com | 9433024285 |
| 7 | Tapas Das | 1982 | tapasdas47@gmail.com | 9830178268 |
| 8 | Rabin Pramanik | 1983 | rnpramanik@gmail.com | 9903312195 |
| 9 | H.K. Sen | 1985 | hksen12@gmail.com | 9748773469 |
| 10 | G.K. Samajpati | 1987 | gksamajpati@gmail.com | 9433027334 |
| 11 | Avijit Chanda | 1994 | avijitchanda100@gmail.com | 9874334796 |
| 12 | Dipayan Barua | 2008 | dipayan75@gmail.com | 9230212684 |
| 13 | Mainak Chattopadhyay | 2010 | mainakpapai@gmail.com | 9836820643 |
| 14 | Tamal Mondal | 2010 | tamalmdl@gmail.com | 9475679201 |
| 15 | Arup Bhattacharya | 2011 | arupmechanical@gmail.com | 9546519878 |
| 16 | Abhisek Chatterjee | 2011 | abhi_kol2015@rediffmail.com | 7586800986 |
| 17 | Sudip Manpuria | 2013 | manpuriasudip@gmail.com | 9674293995 |