

JGEC Alumni Association

Executive Committee Meeting held at Engineers Club House, Kolkata on 08/10/2015 at 6.30 pm.

Participants :- List Attached

➤ **Agenda :-**

- 1) Procurement of Land for Alumni
- 2) Special drive for Fund generation
- 3) Finalisation of Annual get-together

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

SI No	Point Discussion	Decision Arrived at	Target
01	Procurement of Land for Alumni Association.	<p>Subcommittee formed with following members who will prepare & submit a Report indicating plan for procurement along with phase wise estimated cost.</p> <ol style="list-style-type: none">1) Niladri Naha (convener) 792) Sudip Pradhan 793) Susobhan Bhattacharya 824) Ashim Das 745) Sekhar Basu Ray Choudhuri 71 <p>Committee may Co-opt members at their discretion.</p>	<p>30th Oct'2015 next meeting.</p> <p>We will inform members on 03.01.2016 at Annual get together about our progress.</p>
02	Special Drive for Fund generation	<p>All out effort will be made by Members for Generation of Fund for Alumni Association for carrying out the activities discussed in AGM through following routes :</p> <ol style="list-style-type: none">1) Collection of Advertisement (Consent forms are ready, may collect from Abhijit 79- 9830029137, Engineers club, Sudipta 78- 9433004104, Arun 73 – 9433021263) or you pl call us we will arrange to send. Sponsorship should be started.2) Increase of Life Members (List available in web page "jgecalumni.org", If u contact we will send by post also) & collection of Membership fee.	<p>Immediate</p> <p>Immediate</p>

SI No	Point Discussion	Decision Arrived at	Target
		<p>3) Donation from Alumnus located across the Globe. Our association is registered under Foreign Contribution (Regulation) Act 2010 under Government of India / Bharat Sarkar, Ministry of Home Affairs /Grih Mantralaya. Registration no. – 147120909. Donations exempted as per 80 G.</p> <p>Fund requirement for Land, House, Distressed fund, Video Conferencing etc. will be intimated very shortly as discussed in AGM.</p> <p>For disbursement of Distressed Fund, a Sub-committee will be formed in the next meeting.</p>	Immediate
03	<p>Annual Get-Together at Science City Auditorium on 03/01/2016. Registration will start from 11 am.</p>	<ul style="list-style-type: none"> Mr. Kushal Chatterjee 81 has been given the responsibility to finalize artist & programme. Drive for Advertisement (Consent forms are ready, may collect from Abhijit 79-9830029137 Engineers club, Sudipta 78-9433004104, Arun 73 – 9433021263) or you pl call us we will arrange to send. Sponsorship should be started. Subcommittee will be formed on 30th meeting for Advertisement collection & quality Souvenir publication. 	<p>Immediate</p> <p>Immediate</p> <p>Immediate</p>
04	Vijaya Sanmilani on 08.11.2015	<p>It has been decided to celebrate Vijaya Sanmilani on Launch.</p> <p>Participant Fee :</p> <ul style="list-style-type: none"> Rs.1000/- (If participants ≥ 100) Rs.1200/- (If participants ≥ 80) Rs.1500/- (If participants = 80) <p>Members to confirm participation to Arun Bandyopadhyay 73, Abhijit Ray 79, Sudip Pradhan 79 along with participation Fee Rs. 1000 per head (may increase as above) by 30.10.2015.</p> <p>If we don't get consent from sufficient members we have to postpone Vijaya Sanmilani on Launch.</p>	Immediate

Participants list

Executive Committee Members present	
SL NO	NAME
1	SEKHAR BASU RAY CHOUDHURI- 71
2	ARUN BANDYOPADHYAY - 73
3	SUBHAJIT DUTTA - 73
4	SUDIPTA BISWAS – 78
5	NILADRI NAHA -79
6	SUDIP PRADHAN - 79
7	AVIJIT ROY - 79
8	KUSHAL CHATTERJEE -81
9	BISWAJIT BHATTACHARJEE- 82

Invited Members	
SL NO	NAME
1	SUJOY NAG - 68
2	BISHNU DEV GANGULY 77
3	SUSOBHAN BHATTACHARYA 82

S/Shri Sujit Bagchi, Somnath Ghosh, Arunachal Ray, Ashim Das informed their inability to join in advance.