

**Executive  
Committee  
(2011-2012)**

**Chairman**

Dr Soumitra Tarafder

**Vice Chairman**

Dr Sandip  
Bhattacharyya  
Dr M K Agarwal

**Secretary**

Dr Monojit Dutta

**Assistant  
Secretary**

Dr K L Sahoo

**Treasurer**

Ms Arthita Dey

**Committee  
Members**

Dr T Venugopalan  
Mr Nilotpal Dey  
Dr M D Maheshwari  
Dr Siddhartha Misra  
Dr (Ms) Mita  
Tarafder  
Mr Tanmay  
Bhattacharyya  
Dr Goutam Das  
Mr Dharendra  
Prasad  
Dr Ashok Kumar  
Mr Arpan Das

**Minutes of Meeting of the Executive Committee**

**Venue:** Library Hall, Centre for Excellence

**Date:** 21.06.2012 **Time:** 6:30 PM

**Present:**

Dr Soumitra Tarafder, Dr Sandip Bhattacharyya, Dr M K Agarwal, Dr Monojit Dutta, Dr K L Sahoo, Dr T Venugopalan, Mr Nilotpal Dey, Dr M D Maheshwari, Dr S Mishra, Dr (Ms) Mita Tarafder, Dr Goutam Das, Mr Dharendra Prasad, Dr Ashok Kumar, Mr Arpan Das

\* Ms Arthita Dey and Mr Tanmay Bhattacharyya could not attend

1. The chairman welcomed all the members present. The minutes of the last EC meeting was reviewed first.
2. Dr S Bhattacharyya mentioned that the Seed Money for NMD-ATM 2012 which was decided in the last meeting would not be required.
3. The Secretary confirmed that the audited financial statement was submitted to the Head Office. Dr S Bhattacharyya explained the new way of making the balance sheet to take the unspent but committed amount into consideration. Treasurer should follow this new method for the next year onward. (**Action: A Dey**)
4. It was decided to make the Chapter website functioning properly soon and all the member details are to be updated. (**Action: S Mishra & M Tarafder**)
5. Dr T Venugopalan suggested for arranging a get-together for all members at the end of July which could also be a felicitation function for Mr Nerurkar. At the same time the membership database can be updated by pre-registration through either website link (**Action: S Mishra**) or newspaper advertisement in early July (**Action: D Prasad**).
6. It was decided to send a student team for BPMMQ at Kalapakkam. A school level quiz is to be organised before 15<sup>th</sup> August 2012 and the team will be selected from the best performers. (**Action: KL Sahoo, MK Agarwal**)
7. It was decided that IIM, Jamshedpur would co-host the international conference on iron and steel making to be held in early 2014.

*Compiled by Monojit Dutta*

22 June 2012