

### Executive Committee (2012-2013)

#### 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:** Room No. 14, Centre for Excellence

**Date:** 06.12.2012 **Time:** 6:30 PM

#### Present:

Dr Soumitra Tarafder, Dr Monojit Dutta, Ms Arthita Dey, Dr T Venugopalan, Mr Nilotpal Dey, Dr M D Maheshwari, Dr S Mishra, Mr Dharendra Prasad, Dr Ashok Kumar, Mr Arpan Das

Could not attend: Dr Sandip Bhattacharyya, Dr M K Agarwal, Dr K L Sahoo, Dr (Ms) Mita Tarafder, Mr Tanmay Bhattacharyya, Dr Goutam Das

1. The Chairman welcomed the house and reviewed the minutes of the last EC meeting.
2. The Chapter website is to be properly designed and launched quickly. (**Action: S Mishra & M Tarafder**)
3. The Chairman emphasised on updation of Chapter membership list. Different persons were identified to collect the detailed information from various organisations: Mr N Dey for Tata Motors and Telcon, Mr D Prasad for Tata Steel, Mr A Das for NML, Dr T Bhaskar for Usha Martin and Dr Ashok Kumar for NIT, Jsr. All are requested to pass the information to Mr D Prasad ([dharendra.prasad@tatasteel.com](mailto:dharendra.prasad@tatasteel.com)) for final compilation. (**Action: N Dey, A Das, T Bhaskar, Ashok Kumar & D Prasad**)
4. The Chairman congratulated all EC members for successfully organising NMD-ATM 2012. The feedback of IIM Council and others were discussed. It was decided that appreciation letters will be issued by Chairman to Ranchi and Angul Chapters and also to Tata Steel, NML, Usha Martin and RDCIS. (**Action: M Dutta & S Tarafder**)
5. Ms A Dey informed the house about the outcome of the Chapter Relation meeting held during the NMD-ATM 2012.
6. A discussion was held on the probable upcoming events: felicitation of NMD award winners, BTTD 2013, MS Khan Memorial award, a general get-together after updation of member list and an international conference.
7. Dr KL Sahoo (and another person from Tata Steel) will be requested to lead in organising BTTD 2013.
8. Congratulation letters are to be sent to all NMD award winners by the Chairman. (**Action: M Dutta & S Tarafder**)
9. A three member committee of Dr T Venugopalan, Dr MD Maheswari and Dr Sandip Bhattacharyya was formed to select the MSK Memorial award winner. The award would be given in the same felicitation function for NMD award winners to be held by January 2013.
10. Dr M Dutta proposed for a workshop on spectroscopic analysis to be arranged soon jointly by R&D, Tata Steel and IIM, Jamshedpur, which was approved in the house.
11. Ms A Dey proposed for a reconsideration on Mrs Moni's salary. She was also asked to put up a proposal for office upgradation. (**Action: A Dey**)

*Compiled by Monojit Dutta*

10 December 2012