## SAHA INSTITUTE OF NUCLEAR PHYSICS ALUMNI ASSOCIATION

(SINP ALUMNI ASSOCIATION)
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# Minutes of the Annual General Body Meeting of SINP Alumni Association held on 16.01.2023

The Annual General Body Meeting of the SINP Alumni Association for 2021-22 was held on 16.01.2023 at 3.00 pm in the Lecture Hall 1, SINP Auditorium. The meeting was chaired by Prof. Polash Banerjee, President of the Association.

The following agenda were subsequently taken up and discussed in the meeting.

#### 1. Confirmation of the Minutes of last AGM held on 23 December, 2021

The minutes were read out and confirmed with minor correction.

#### 2. Secretary's Report for the year 2021 - 22

The Secretary noted at the outset that he was happy that we were able to hold this Annual General Body Meeting in this room in offline mode in contrast to two earlier AGMs which had to be held virtually on account of the prevailing Covid-19 pandemic. He also added that we have failed to hold the Annual General Meeting early as decided in the last AGM on account of issues that were beyond our control. However, the new Executive Committee should make all efforts to hold the AGM next year as soon as possible following the end of the financial year on 31st March. The Auditor of the SINPAA accounts have also made a similar request this year.

The names of the Members & Office Bearers of the EC, SINPAA for the year 2021-22 were read out. The Secretary reported that six EC Meetings were held during this period. Several important matters relating to the organization of academic lectures, outreach programmes, and issues related to the problems faced by the pensioners. However, the 3<sup>rd</sup> Professor Manoj Bannerjee Memorial Lecture was held on September 9, 2022 and sponsored by Prof. Sanjay Bannerjee. This lecture was the first one after pandemic and delivered by Professor Swaminathan Kailash, formerly of BARC and the title of the lecture was - *Nuclear Physics, Spin-off Technologies and Impact on Society*.

Outreach programmes could not be organized in 2022 on account of situation brought about by the pandemic.

The Secretary reported that the SINPAA was privileged to felicitate Prof. Santosh Samaddar and Prof. Subimal Sen who attained the age of 79+ years in 2021 were felicitated. Prof. Samaddar and Prof. Sen spoke briefly about their past association with the Institute. A memento and a shawl were to be sent to both of them.

Professor Subimal Sen delivered a fascinating lecture on his long association with the Institute from the mid-sixties till his retirement.

# 3. Audited Statement of Accounts for the year 2021 - 22 & Budget Estimate for the year 2022 - 23

Audited statement of Accounts for the year 2021 - 22 and Budget Estimate for the year 2022 - 23 were presented by the Treasurer Prof. Anjali Mukherjee.

### 4. Appointment of the Auditor for the year 2022 - 23

The members approved that the same auditor (Mr. U. Saha of A. Basu & Co., Chartered Accountants) who did the auditing for 2020-21 be retained for auditing of the accounts of the Association for the next financial year.

#### 5. New Executive Committee for the year 2022 - 23

The GB proposed that the same EC may continue for another term.

The Office-bearers of the next EC would be elected in a joint meeting of the present EC and the new EC, due to be held at an early date.

### 6. Miscellaneous

Profs. Jadunath De, Gayaram Bhowmick, and Jyotsnamoyee Chatterjee who attained the age of 80 years in 2022 were felicitated. Prof. Bhowmick and Prof. Chatterjee spoke briefly about their past association with the Institute. A memento, a book and a shawl were presented to all three of them.

Professor Jadunath De delivered a fascinating lecture on his long association with the Institute and VECC as well as his area of research.

#### 7. Presidential Address

The President in his brief address expressed satisfaction that the members had somehow managed to keep the Association running in spite of the difficult times.

#### 8. Vote of Thanks

Prof. Anjali Mukherjee proposed the Vote of Thanks at the end.

The meeting ended with a vote of thanks to the Chair.

(Kamal K Bardhan) Secretary, SINPAA (Polash Banerjee)
President SINPAA