(Registration No S/2L/29668 of 2014-15)
C-43, New Garia Development Cooperative Housing Society
Kolkata – 700094

Website: - www.aricare.in, Email: - aricarekolkata@gmail.com, Mobile: -9674355898

Proceeding of the 9^{th} Annual General Meeting of ARICARE for the year 2022-23 held on 21.07.2023

The Annual General Meeting of ARICARE for the year 2022-23 was held on 21.07.2023 (Friday) in the Kennedy Hall of Department of Jute and Fibre Technology, University of Calcutta, 35, Ballygunge Circular Road, Kolkata-700019 under the Chairmanship of DrKKSatapathy, President of the Association. Total 39 members attended the AGM. Dr Gautam Bose, Assistant Secretary welcomed all the members and explained briefly about the purpose of the meeting.

In his presidential address, DrSatapathy welcomed all the members and mentioned about the sincere efforts of Mr.Sumitranjan Sarkar and others for organizing the meeting at Department of Jute & Fibre Technology Division, C.U. He explained briefly the importance of the association and expressed his happiness for satisfactory performance of various activities undertaken during the reported period. He thanked all the members of ARICARE for their whole hearted cooperation and participation in most of the event throughout the year. He especially thanked to the Chairman, Convenor and member of different Sub Committees for organizing the different events including publication of e-Newsletter, and e-Magazine "Anwesha" within the stipulated time periods.

The Assistant Secretary, Dr G Bose explained the situation arises for organizing the AGM on the same day of a major political meeting at Dharmatala and consequentapprehended traffic blockage at the city. He thanked the members for taking all the pains of attending the AGM in large numbers.

Resolution at the AGM

Agenda-1. Obituary

DrG.Bose informed the house thar DrRajat Kumar Tarat, one of our respectable members from ICAR Research Complex for NEH Region expired on 1st May,2023. The members paid homage to the departed soul by observing silence for 1 minute.

Agenda-2. Confirmation of Proceeding of the last AGM

DrG.Bose briefly explained the salient points of the last AGM held on 14.07.2022 and was accepted and passed by the house.

Agenda – 3. Secretary's Report

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The Secretary's report for the period 2022-23 was presented by DrG.Bose, AssistantSecretary in absence of the Secretary, Dr D. C. Nayek, who was absent due his knee surgery. The detail of the report is annexed herewith. After thorough discussion, it was accepted by the house.

Agenda-4. Auditor's Report

Mr.Sumitranjan Sarkar, Treasurer, presented the Auditors Report and the statement of accounts including Receipt & Payment, Income & Expenditure and Balance Sheet of the Association for the financial year 2022-23. After discussion among the membersthe account was passed unanimously. (Enclosed xerox copy of the Auditors report and the statement of accounts for the period 2022-23)

Agenda-5.Felicitation to the Senior Member

Dr.Debanjan Sur who attained 75 years of age was felicitated by the President of the Association by presenting an "Uttorio" and a Wall Clock.Dr G. Bose mentioned about his contribution to the research and education. In his speech, DrSur thanked to the Association for honouring him. On the request of the audience, Dr Sur recited a poem, written by Poet Shakti Chattopadhyay. The audience was kept spell-bound by his selection of the poem and quality of recitation with his baritone voice.

Agenda-6. Amendment of Bye-laws

Mr.Sumitranjan Sarkar presented someamendments to the standing law (Rules and Regulation) of the Association. After thorough discussion, the suggestion and rectifications were unanimously accepted by the house for further necessary action.

Agenda-7. Presentation of brief report by the Chairman of various Sub-committees

(a) Tour Sub-committee

Dr(Mrs.) SyamaliChakrabarti, Chairperson of the committee informed the house that an International Tour to Bangladesh was undertaken with 14 persons including family members from 5th Sept to 15th Sept.2022.Another International tour to Nepal was organised during 18.04.23 to 25.04.23, where 12 members including family members and 2 guest members participated.

Five (5) persons including family members participated in a domestic tour (29th Nov. - 5th Dec.2022) to North Eastern India covering Manipur and Nagaland.

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Sixteen (16) persons including family members participated in a tour to the Sundarbans from 19th to 21st January,2023.

(b) Pension, administration, and medical Sub-Committee

In the absence of the Chairman Dr.Mrinmoy Datta, Mr.Sumitranjan Sarkar explained the activity undertaken by the committee and sorted out the problem face by the Pensioners who were drawing through the bank directly. With rigorous effort, their pension papers have been sent to CPPC, Kolkata and are now getting their Pension in regular manner. Some medical issues were also discussed.

(c) Social and Cultural Sub-Committee

Dr.Krishnendu Das Chairman of the Committeethe different informed the house about activities undertaken namely *Annual Picnic*, *Vijaya Sanmilani and Bengali Barsha Baran*. He expresses his happiness about good response by the members.

(d) Digital Media Sub-committee

Dr.G.Bose, explained the details of the performance of the committee. The express his happiness of about the use of Mobile WhatsApp. The mobile number of all the new commers have been included. The website is being updated regularly with latest information.

(e) Community Service

Dr.K.Das informed the house that a cheque amounting to Rs.25,000/ was donated to Calcutta Orphanage (Kolkata Anath Ashram) on 20.03.2023.

(f) Digital Literary Magazine 'Anwesha'

Dr.S.S.Pal spoke about Digital Literary Magazine, Anwesha. The President and members appreciated the quality of e-Newsletter and e-magazine and the dedication of the concerned members. Dr. Pal requested the members to send more and more write- ups. It may be poem, short story, travel, scientific, fiction, etc.

Agenda-8. Election of new Governing Body

The result of first election of new Governing Body of ARICARE was presented by DrNimai Chandra Pan, Returning Officer. The following nomination were received within last date of submission, 10.06.2023. Since no other nominations were received, the following members declared elected for the year 2023-24.

1) DrKrishna Kishore Satapathy

President (Ex- NINFET)

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2) DrMrinmoy Datta

3) DrDulal Chandra Nayak

4) DrGautam Bose

5) Mr. Sumitranjan Sarkar

6) Mr. Binoy Kumar Saha

7) Dr Krishendu Das

8) DrAsok Biswas

9) Dr Debasis Pal

10) Dr Sudhansu Sekhar Pal

11) Dr (Mrs) Syamali Chakrabarti

12) Mr. Subrata Pal

Vice President (Ex- ICAR Res.Complex)

Secretary (Ex-NBSS&LUP)

Assistant Secretary (Ex-NINFET)

Treasurer (Ex-NINFET)

Assistant Treasurer (Ex-NBSS&LUP)

Member (Ex -NBSS&LUP)

Member (Ex-CIFE)

Member (Ex-CSSRI)

Member (Ex-IIFS)

Member (Ex NRC for Orchids)

Member (Ex-CRIJAF)

For filling up rest of vacant posts, the names of the following members were proposed in the house and were unanimously accepted.

13) Dr Sankar Mahapatra

14) Dr B. K. Mahapatra

15) Dr (Mrs.) Madhumita Das

16) Smt. Jayasree Nath

17) Dr Bimal Kumar Bandyopadhyay

Member (Ex-NBSS&LUP)

Member (Ex-CIFE)

Member (Ex - DWM, Bhubaneswar)

Member (Ex- NINFET)

Member (Ex-CSSRI) Ex-Officio

It is our privilege to nominate the first Secretary of ARICARE Dr Bimal Kumar Bandyopadhyay, as Ex-Officio Member of the Governing Body. We will be enriched by his long experience of organizing different societies.

Vote of thanks

DrAsit Baran Mondal offered vote of thanks at the end of the meeting. In his speech, he mentioned about the contributions made by members of different teams in organizing AnnualGeneral Meeting and making it a grand success. He also thanked all existing as well as new members for their presence and active participation in the AGM.

Since, there was no other agenda to discuss, the meeting was declared closed on the permission of the President.

Date:03.8.2023 Gautam Bose Assistant Secretary ARICARE