

Biological Engineering Society

(Registered under society registration act 21, 1860)

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Ref: BES/GB-Jaipur/meeting/minute/1401201706

April 01, 2017

Minutes and resolutions of the 6th Meeting held on January 14, 2017 at BISR, Jaipur

The 6th meeting of the Biological Engineering Society (BES) was held on 14th January 2017 at 2:30 pm in the Conference Room of the Birla Institute of Scientific Research, Jaipur.

The following were present

1. Purnendu Ghosh in the Chair
2. Amulya K. Pnada
3. T. R. Sreekrishnan
4. James Gomes
5. Aradhana Srivastava
6. G. K. Aseri
7. Pratyooosh Shukla
8. Lalit Kumar Singh
9. Bijan Choudhury
10. Prasenjit Mondal
11. Pradeep Bhatnagar
12. Ashok Dubey
13. P. C. Trivedi
14. Pawan K. Dadheech
15. Vigyan Gadodia
16. Pooran Singh Solanki
17. Raj kumar Gothwal
18. H. N. Verma
19. A. B. Gupta
20. Ram Bakash
21. Rajeev Gupta
22. M. Krishna Mohan
23. Sampat Nehra
24. Alok Kumar Varshney
25. Prasanth Survajhala
26. Sanjoy Ghosh

Prof. P. Ghosh welcomed the members and thanked them for their participation in the proceedings of the BES. Prof. Sanjoy Ghosh informed the members about the registration of the Biological Engineering Society. Since the formal communication regarding the registration of the BES was received on 24th November 2016, members unanimously chose 24th November 2016 as the birthday of the Society. The enormous efforts put in by Prof. Sanjoy Ghosh for the registration of the BES was greatly appreciated by all the members.



Prof. Sanjoy Ghosh opened the discussion on the appointment of office bearers of BES. He presented the names that had been suggested in the previous meeting. Based on the names presented and the discussions that followed with reference to the guidelines given in and in accordance with the constitution, the members decided to appoint the following office bearers:

1. President: Prof. Purnendu Ghosh (BISR, Jaipur)
2. President Elect: Prof. K. B. Ramachandran (IIT Madras)
3. Vice President: Prof. A. K. Srivasta (IIT Delhi)
4. Vice President (HQ): Prof. C. B. Majumder (IIT Roorkee)
5. General Secretary: Prof. Sanjoy Ghosh (IIT Roorkee)
6. Treasurer (HQ): Prof. Prasenjit Mondal (IIT Roorkee)
7. Editor: Prof. James Gomes (IIT Delhi)
8. Joint Secretary: Prof. Sathyanarayana Naidu Gummadi (IIT Madras)
9. Assistant Secretary: Dr. Pooran Singh Solanki (BISR, Jaipur)

Executive members:

- Prof. R. K. Sen (IIT Kharagpur)
- Prof. Lalit K. Singh (HBTI, Kanpur)
- Prof. Ashok Kumar (IIT Kanpur)
- Prof. S. K. Srivastava (IIT BHU)
- Prof. K. J. Mukherjee (JNU, New Delhi)
- Prof. Venkata Dasu V. (IIT Guwahati)
- Prof. S. Naronha (IIT Bombay)

Likewise, the finance committee was constituted with the following members

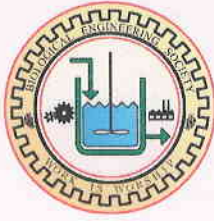
- Dr. Amulya Panda (NII, New Delhi)
- Mr. Vigyan Gadodia (Entrepreneur)

Prof. P. Ghosh proposed that a Symposium be organized later this year to re-convene the founding members and provide the platform for scientific discussions and make further plans for the society. Prof. A. K. Dubey proposed that the symposium may be hosted at NSIT, Dwarka, New Delhi. This proposal was accepted by the members and the tentative date fixed was in the 1st week of September 2017.

Prof. P. Ghosh proposed that the BES should bring out a quarterly e-newsletter with Prof. J. Gomes as Editor. This was accepted by the members.

Prof. Sanjoy Ghosh proposed that the current website hosted at <http://besi.org.in> may be restructured and made more interactive. It was suggested that Prof. J. Gomes, Dr. Pooran Singh Solanki and Prof. Ramkrishna Sen would work together to carry out this responsibility. This was accepted by the members.

It was proposed to amend the current constitution of the society, in terms of membership category (article IV, 1.1 (4&5)). It was resolved that the categories of Fellow and Honorary Fellow will be merged, and there will be only 'Fellow'. Fellowship to the BES will be only through nomination. A procedure will be followed for the nomination of Fellowship of the BES. The general guidelines for fellow position will be as follows:



Eminent persons in the field of Biological Engineering or in any related field or a person of significant scientific attainment from any country may be nominated as an Honorary Fellow, if so approved by the executive committee and the General Body. Members desirous of proposing such members must send details of the person to the General Secretary. An Honorary Fellow will not be entitled to hold office or vote. An Honorary Fellow may or may not be a Member of the society.

It was decided that all members who have applied for membership before the date of registration of the BES i.e. November 24, 2016 be accepted as founder members of the society.

The membership fees structure in various categories as decided in the 4th meeting (held on January 24, 2015 at IIT Roorkee) will continue. The fees in various membership categories are as follows:

Founder member: Rs. 5000 /- plus registration fee of Rs. 1000/-

Annual Member: Rs. 1000/- per annum plus registration fees of Rs. 1000/- for the first time

Life member: Rs. 10000/- plus registration fee of Rs. 1000/-

Corporate member: Rs. 25000/- per annum or 250000/- onetime payment, plus registration fee of Rs. 1000/-

Student member: PG students and Ph.D. scholars: Rs. 500/- PA, UG students: Rs. 100 PA without any registration fees

And this was accepted by all members.

The authorized signatory for the bank account of the society, A/C Name: Biological Engineering Society, A/C No. 34210447764, IFSC: SBIN0001069 will continue. The current signatories for the account are Prof. Sanjoy Ghosh (IIT Roorkee) and Prof. Saurav Datta (IIT Roorkee). The signatures of both the signatories will be required for any cheque transaction.

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

Sanjoy Ghosh
General Secretary

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