

THE IAS OFFICERS' ASSOCIATION WEST BENGAL

Minutes of the Executive Committee Meeting

11th January, 2019 at the 2nd Floor Conference Hall of WBPDCL, Saltlake, Kolkata.

Members Present -

Mr. Debashis Sen

Mr. R.S. Shukla

Mr. Hridyesh Mohan

Mr. Abhinav Chandra

Mrs. Smita Pandey

Mr. Tapas Chowdhury

Mr. Saumitra Mohan

Mr. Rajanvir Singh Kapoor

Mr. Santanu Basu

Mr. Dhaval Jain

Upon quorum, the meeting was called to order. The extract of the discussions and decisions taken are noted as below -

- On the departure of Dr. Sanjeev Chopra as the Director of LBSNAA, the name of Mr. Debashis Sen was proposed as the President of the Association by the Vice president Dr. R.S. Shukla and was seconded by Mr. Santanu Basu. Mr. Debashis Sen was unanimously supported and appointed as the new President of the Association after the proposal was duly ratified by the Executive Committee. The new President, Mr. Debashis Sen took the chair and started with the discussions.
- 2. It was decided that a team of IAS officers led by the President would visit the residence of Late Mr Hirak Ghosh to attend the memorial gathering on his sad demise.
- 3. Mr Shivjee Prasad presently engaged in the office of the OSD & Under Secretary may be appointed as a Voluntary Assistant to the Executive Committee with an appropriate honorarium.
- 4. Three (3) sub-committees under the Executive Committee were created to facilitate and ensure wider participation and execution of the tasks of the Association. Members of the Sub-Committees were nominated from the members present in the meeting. Other members of the Executive Committee not present in the meeting on date can also opt to join in any Sub-Committee by being present and indicating so in any of the next Executive Committee meetings. It was also decided that senior ACSs, Principle Secretaries and Secretaries would be requested as required to guide the Sub-

Committees and upon their consent they would be included in the Executive Committee and the respective Sub-Committee. The numbers and scope of the Sub-Committees would be expanded or changed as per felt requirement in the future.

- a. Finance and Secretariat Sub-Committee:
 - i. Mr. Santanu Basu
 - ii. Mr. Dhaval Jain
- b. Cultural and Sports Activities Sub-Committee:
 - i. Mr. Abhinav Chandra
 - ii. Mrs. Smita Pandey
 - iii. Mr. Rajanvir Singh Kapur
- c. Academic Sub-Committee:
 - i. Mr. Hridyesh Mohan
 - ii. Mr. Saumitra Mohan
 - iii. Mr. Tapas Chowdhury
- 5. It was discussed that the Annual Dinner and the next lecture in the 'Knowledge Series' will be organized in the coming month. The respective sub-committees were requested to start planning for the same.

The meeting ended with thanks to and from the Chair.

Santanu Basu

(Secretary)

Debashis Sen

(President)