

Association Notes

March and June 1946

Addition to Membership List

MEMBER

Ledger No.	NAME.	Date of Election.
28	S. R. Madhav Krishna Naidu (Transferred from A.M.A.E.)	28-12-45

ASSOCIATE MEMBER

329	K. C. Dutt	16-1-46
328	N. G. Mukherjee	28-12-45
234	G. C. Chatterjee	13-3-46
227	P. S. Roy Choudhury	13-3-46

GRADUATE

264	S. C. Biswas	22-5-46
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STUDENT

8	P. K. Sen Gupta	10-4-46
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Extracts from the Minutes of the Proceedings:—

The Council decided to continue the policy of issuing books against a security deposit as resolved in the Council Meeting held on the 13th February, 1945.

—(C. M. dated 16th January, 1946).

A vote of thanks to the retiring President Mr. K. M. Mukherjee and Messrs. M. N. Ghosh, S. N. Sen Gupta and W. C. Dey, Rai Bahadur was moved from the chair and carried unanimously.

—(C. M. dated 16th January, 1946).

The Council condoled the death of Mr. J. N. Banerjee, Associate Member. A copy of the condolence resolution was decided to be forwarded.

—(C. M. dated 22nd February, 1946).

Formation of the Library Sub-Committee:—

Consisting of the ward Councillor Mr. M. L. Khemka, Messrs. R. N. Basu, M.Sc. A. Mukhopadhaya, M.Sc., K. M. Choudhury, Hony. Secretary and Hony. Librarian (ex-officio) as its members.

The following are the dates and programme for the celebration of the 27th Annual General Meeting and Annual week.

- (1) Wednesday the 3rd April, 1946 at 5-30 p.m.
27th Annual General Meeting.
- (B) Paper on "Mor Irrigation project" by Mr. K. B. Banerjee, A.M.I.E., (Ind.), A.M.A.E., at 6 p.m.
- (2) Saturday the 6th April, 1946 at 3 p.m.
Visit to "Bangodaya Cottor Mills" at Panihati (24 Pargs).
Sunday the 7th April, 1946 at 9-30 a.m.
Visit to "Mulajore Generating Station" of the Calcutta Electric Supply Corp. Ltd., at Shamnagar.

—(C. M. dated 22nd February, 1946).

"The resignation of Mr. D. K. Dutt Associate Member and Mr. P. K. Banerjee Graduate A. E. were accepted with regret."

—(C. M. dated 22nd February, 1946).

"The Council requested the Secretary to furnish a report on the cost of books that could not be traced."

The Council directed the Secretary to write to the Members who have borrowed books from the Library requesting them to return the books within seven days, failing which the cost of books would be realised from them.

The Council resolved that no Hand books or Manuals shall be issued to Members without the written permission of the Librarian.

—(C. M. dated 13th March, 1946).

The letter of Mr. C. K. Haldar, Asst. Secretary of the Association in which he tendered his resignation of office in view of his proceeding overseas, was considered and his resignation accepted.

In the vacancy caused by the resignation of Mr. Haldar, Mr. R. N. Basu Ordinary member of the Council of the Association was elected Asst. Secretary and Mr. A. Mukhopadhya was elected an ordinary Member of the Council vice Mr. R. N. Basu.

Mr. N. N. Sen next proposed that Mr. A. Mukhopadhya be co-opted as assistant to Librarian and Editor. The proposal was considered and accepted.

—(C. M. dated 10th April, 1946).

The recommendation of the Auditors that Rs. 74/- under the heading Sundry Debtors and Rs. 110/- under the same heading as appearing in the Audited accounts should be considered irrecoverable, was next considered and agreed that the total sum should be written off.

—(C. M. dated 22nd May, 1946).