

Minutes of SAA Meeting held in Kolkata on 11th August 2013

Dear All,

Happy to share the Minutes of the SAA Meeting in Kolkata held on 11th August at the SRFTI Guest House:

The following decisions were made after detailed discussion on the same:

SAA Representative to GC/AC from Kolkata

1. Avijit Sen
2. Sudeshna Bose

Election

1. A meeting will be held in Kolkata, Mumbai, and Rest of India **to elect/select the new 15-member Committee.**
2. The new 15-member Executive Committee to constitute the following:
 - a. **5 Members** from **Mumbai**
 - b. **5 Members** from **Kolkata**
 - c. **5 Members** from **Rest of India**
3. In case Rest of India is not able to elect/select 5 Members. The 10 elected Members from Mumbai and Kolkata will nominate 5 Members from Rest of India ensuring pan India representation.
4. The **Office Bearers** to be elected ONLINE (through SAA website) from these new 15 Members of the Executive Committee as per following:
 - a. **President** and **Assistant Secretary** from the newly elected **5 Executive Members** from **Mumbai**.
 - b. **Secretary** and **Treasurer** from the newly elected **5 Executive Members** from **Kolkata**
 - c. **Vice-president** from the newly elected **5 Executive Members** from **Rest of India**

SAA Get-together

1. A separate Committee to be formed for the Get-together.
2. The Committee to have representatives from each batch in Kolkata, Mumbai & Rest of India.
3. The new Committee to work out the modalities of the Get-together and work out a plan and share it with all the members later for feedback and reactions.

The Kolkata Meeting to elect/select NEW EXECUTIVE MEMBERS from Kolkata and Committee Members for the Get-together to be held on 15th August', 7pm, SRFTI Guest House.

Warm regards

Cheers

Bishnu Dev Halder