ATTENDANCE & CONSTITUTION OF THE MEETING

Members Present:

Sl.	Name	Designation recorded for the Meeting
1	Dr. Amlan Chakraborty, Director, A.K.C.S.I.T, CU	Chairperson
2	Dr. Samarjit Kar, Professor, NIT, Durgapur	Member
3	Dr. Sudit Sekhar Mukhopadhyay, Professor, NIT, Durgapur	Member
4	Mr. Amitabh Roy, Former Strategic Business Head, Cognizant	Member
5	Dr. Saptarshi Biswas, Dept of Biotechnology, MST, GOI	Member
6	Dr. Nandan Gupta, Chairman, RERF Trust	Member
7	Dr. Ashok Binaykia, Member, RERF Trust	Member
8	Dr. Rakesh Binaykia, Secretary, RERF Trust	Member
9	Prof. Bijoy Bhattacharyya, MAKAUT Nominee	Member
10	Dr. Pradip Banerjee, Advocate	Member
11	Dr. Moloy Kumar Banerjee, Principal, RERFGI	Member Secretary
12	Dr. Subhankar Ghosh, Dean, RERFGI	Member
13	Dr. Soumyendu Bhattacharjee, Principal, RIST	Member
14	Mr. Suprovat Basu, Registrar, RERFGI (Nominee, Trust)	Member

Members Absent:

Sl.	Name	Designation recorded for the meeting
1	Dr. Chandan Gupta, Member, RERF Trust	Member
2	Dr. Suranjan Das, Former VC, CU S JU	Member
3	Dr. Sujay Ghosh, Associate Professor, CU	Member
4	DTE, Govt. of West Bengal Nominee	Member

Note: The attendance record, as maintained in a separate official Attendance Sheet, shall form part of the Governing Body record for the meeting. The mentioned attendance sheet bearing the signatures/attendance mode of members is annexed at the end and treated as an integral part of these minutes.

Education and Research Foundation BOG