



Minutes of the 29th Annual General Meeting
of Ballygunge Government High School Alumni Association

Date: 13th. September 2026

Venue: Ballygunge Government High School Auditorium

Time: 05.30 pm

The 29th. Annual General Meeting of the Ballygunge Government High School Alumni Association (hereinafter referred to as BGHSAA) was held on 13th. September, 2026 at the Auditorium/ Prayer Hall of the Ballygunge Government High School (BGHS). The meeting was presided over by Sri Debdatta Raha, the incumbent president of the Governing Body for 2025-26 and attended by members as per the appended list.

Although the scheduled time of meeting vide the notice issued by the General Secretary, BGHSAA was 05.30 pm but due to lack of quorum the meeting was adjourned and thereafter reconvened as per provision of Clause 17(c) of the BGHSAA Rules and Regulations.

Sri Debdatta Raha, President, BGHSAA welcomed all in the beginning and requested Sri Anirban Bose, General Secretary, BGHSAA to proceed as per the agenda.

***(A) Agenda 1: To consider and adopt the Report of the General Secretary
for the Year 2025-26***

1. Copy of the report of the General Secretary (GS) was circulated amongst the members (also enclosed herein for ready reference) and the GS made a brief presentation projecting the various activities taken up during the year 2025-26.
2. As the GS was making his presentation in English, Sri Jyoti Binod Biswas (1979), a member raised an objection and requested him to speak in Bengali.
3. Initiating the discussion on the report of GS, Sri Gaurab Mitra (2004), a member of the Food and Refreshment Committee during 2025-26, expressed his displeasure about some comments passed by some senior alumni member during the annual picnic regarding choice of venue instead of giving thanks for conducting a successful event.
4. In the report of GS, it was mentioned that unprecedentedly this year the teaser and schedule of Annual Reunion programme was displayed in a prominent location at

Deshapriya Park on the LED billboard managed by DKS and it could draw attention of many alumni and public. Pointing out this, Sri Satyaki Sur (1991), a life member objected that such display had been done in previous years also in different form and does not merit a mention in the GS's report.

5. Regarding the report of RO Machine inauguration at BGHS on 08th. June, 2026, Sri Jyoti Binod Biswas (1979), Life Member, wanted to know why the information was not communicated to the general members so that the willing members could participate in the programme of inauguration and also have a photo op. Sri Arya Bose (1971), Vice President of the present Governing Body wanted to know whether any FIR had been lodged regarding theft of the previous water purifier and whether the result was communicated to the GB.
6. To this, the GS informed that the programme was organised in a haste by the school authority and the Assistant Headmaster had requested the members of GB to remain present during the inauguration and due to time constraint, it was not possible to inform all as the welfare of the students in giving immediate access to purified water during the peak summer season was the need of the hour. Regarding FIR, he mentioned that it was the responsibility of the school authority and not that of the BGHSAA as the theft had occurred in the school premises.
7. Sri Arnab Saha (2004) Ex GS and member GB, 2025-26 wanted to know about the status of the case related to income tax of the Society. It was informed that returns submitted upto the FY 2017-18 has been accepted and the related case is still pending with the IT authorities and necessary action is being taken. Meanwhile IT return upto current financial year, i.e. 2025-26 has been submitted.
8. Sri Prasanta Gupta (1983), a member of the current GB wanted to know whether the proceedings of the AGM were being minuted or not. To which the President informed that it was being noted down duly. However, some of the members like Sri B.B. Roy (1979) doubted about the fact and wanted to exactly pinpoint the person noting the proceedings.
9. After discussion, the report of the GS was accepted and adopted by the house.

(B) Agenda 2: To consider and adopt the Report of the Auditor and the Audited Accounts of the Association for the year 2025-26 and

(C) Agenda 4: To appoint the Auditor for the year 2026-27 and decide his remuneration

Agenda 2 and 4 having similar consequences were discussed together. The report of the Auditor and audited Accounts of the Association for the Financial year 2025-26 was circulated among the members and presented by the Treasurer and put for discussion in the house.

1. Sri Jyoti Binod Biswas (1979), Life Member, pointed out the following –
 - a) why there are separate entries regarding reunion and centenary celebration
 - b) whether the amount due to Trust Board as per rules and regulations have been paid
 - c) why detailed breakup for expenditure and income for different programmes held during the current year as mentioned in GS's report have not been given

2. It was made clear by the Treasurer and the GS that this audited expenditure is upto 31 March, 2026 as per the Rules and Regulations of the BGHSAA Society and detailed expenditure incurred up to that time has been included and for the programmes held after 31 March will get reflected in the accounts of the next financial year, 2026-27. Regarding two separate booking of centenary expenditure, it was clarified that the programme on 3rd. January was held by the school and on the request of the school authority a part of expenditure on refreshment was borne by the BGHSAA, hence shown separately.
3. To a question regarding expenditure on Blood Donation Camp by Sri Arya Bose (1971), Vice President, it was clarified that during this camp held in 2025, 68 donors donated blood and expenditure incurred in current year will be reflected in the next report.
4. After detailed deliberation the report of the Auditor and the Audited Accounts for the Financial year 2025-26 was accepted by the members.
5. Regarding appointment of Auditor for the Financial year 2026-27 and his remuneration, the matter was discussed and it was decided that M/s Samir Chatterjee and Associates will continue to act as Auditor with the present fee structure.

(D) Agenda 3: To elect the President and 10 members of the Governing Body for the year 2026-27 & the Chairman & 2 Members of the Board of Trustees for the Year 2026-27 till 2028-29(Tenure: 3 Years)

1. It was informed by the GS that Sri Tamal Chatterjee, Advocate, High Court at Calcutta has been appointed as the Commissioner to conduct the elections and he will issue the notice for election mentioning the schedule in detail. Meanwhile 19 nominations were submitted by members in response to the notice of AGM dt. 29 August 2026 and it will be decided by the Election Commissioner whether those will be accepted or has to be submitted afresh.

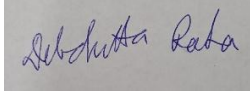
(E) To consider any other matter with the permission of the Chair

1. Sri Saumyadip Thakurata (1999), Assistant General Secretary in the present GB wanted to know about the status of the renewal of registration of the BGHSAA under the Societies Act and why it was getting delayed. The matter was explained by Sri Amritendu Pramanik (1991), Member and Ex GS and the process was expected to be hastened up.

2. Sri Saumyadip Thakurata (1999), AGS, Sri Arya Bose (1971), Vice President, Sri B. B. Roy (1979), Life Member and Sri Satyaki Sur (1991), Life Member, raised an issue regarding sharing of the detailed database of the Life and Annual Members amongst all members of the association and wanted it to be executed without any delay. In response, Sri Pronobesh Ghosh (1978), member of GB and Chairman, Database Management and Communication Committee informed that it was a decision taken by GB to not to make the detailed data available for public

for fear of breach of privacy and misuse of data. This led to heated and violent discussion regarding the right of the members to have access to such data which continued for a long time. Sri Subhankar SenGupta (1980), Member of GB came up with a proposal to adopt a resolution to be taken in the AGM to make the relevant data accessible to the members requesting for the same mentioning that decisions taken during AGM have precedence over GB. It was decided after discussion to take necessary action as per the provisions of the Rules and regulations of the BGHSAA.

The meeting ended with vote of thanks to and from the chair.

A handwritten signature in blue ink, appearing to read 'Subhankar SenGupta', is written on a light-colored rectangular background.

President,

Ballygunge Government High School Alumni Association