President asked the Members to elect Auditors for the year 1941.

Proposed by Mr. N. N. Sen and

Seconded by Mr. Saroj Basu

Messrs. H. C. Das & Co. have been re-elected Auditors for the year 1941 on a remuneration of Rs. 20|- carried unanimously.

. 5. . Miscellaneous.

Announcement of the names of Office-Bearers and Members of the Council for the year 1941.

President called upon the Secretary to read out the names of Office-Bearers and Members of Council elected for 1941.

It was recorded.

Vote of thanks to the retiring members of the Council for 1940.

Proposed by Mr. S. Bandopadhyaya

6. Presidential address.

Vote of thanks to the Chair.

Proposed by Mr. P. C. Bose.

S. BANDOPADHYAYA

Hony. Secretary

B. N. DEY
President.

ASSOCIATION NOTES

Extracts from the **minutes of the Proceedings** of the Council Meetings:—

"The resignation of Mr. S. N. Basak, B.E., from Associate Membership of the Association was accepted."

"The Library Sub-Committee was formed as follows:--

- 1. The Hony. Editor
- Ex-officio
- 2. The Hony. Secretary
- 3. Mr. Gokuldas Mohata—Ward Councillor
- 4. Mr. N. N. Rudra
- 5. Mr. R. R. Chibba
- 6. The Hony. Librarian—Ex-officio (Convener).

(C. M. dated 5-2-41).

Addition to Membership List:-

Ledger No.

Name & Address

Date of election

Associate Member

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Ram Chandra Mitra,

5-2-41

Supervisor, Jharia Water Board. Topchauchi P. O., Manbhum. (Transferred from Graduate).

The 22nd Anniversary of the Association of Engineers was celebrated with the following:—

PROGRAMME:

1. Wednesday, the 5th March, 1941.

Paper on "SHIPBUILDING IN INDIA" read by Mr. Sarojaksha Basu, B.Sc. (Glas.), C.P.E. (Glas.), A.M.E. Place—Chamber Hall, 2, Royal Exchange Place, Calcutta. Time—5-30 p.m.

2. Saturday, the 8th March, 1941.

Visit to THE INDIA MACHINERY CO., LTD., at Dassnagar, Howrah.

Time—9 a.m. at the factory.

3. Sunday, the 9th March, 1941.

Steamer Party by the Steamer "BUCKLAND" down the river Hooghly and back. Luncheon and Tea was served on board the steamer. Musical entertainments were arranged.

Time—11-30 a.m. to 6 p.m.

ASSOCIATION LIBRARY NOTES

Book received for review:-

"Modern Ideal Homes for India" by Mr. R. S. Deshpande, B.E., B.S.E., A.M.I.E. (Ind.), Engineer, Bombay P. W. D.

List of Office-bearers and Members of the Council for 1941

President:

Dr. B. N. Dey, D.Sc. (Glas.), F.R.S.A. (Lond.), M.A.E., M.I.E. (Ind.).

Vice-Presidents:

Mr. K. M. Mukherjee, B.A., B.E., M.A.E., M.I.E. (Ind.). Mr. P. C. Bose, B.Sc. (Glas.), C.P.E. (Glas.), M.A.E.

Hony. Treasurer:

Mr. G. S. Mitter, A.M.A.E.

Hony. Secretary:

Mr. S. Bandopadhyaya, B.Sc. (Glas), C.P.E. (Glas), M.A.E., A.M.I.E. (Ind.).

Hony. Asst. Secretaries:

Mr. Z. Khan, B.Sc. (Lond.), A.C.G.I. (Lond.), A.M.A.E.

Mr. R. R. Chibba, A.M.A.E.

Hony. Editor:

Mr. S. Basu, B.Sc. (Glas), C.P.E. (Glas), A.M.A.E.

Hony. Librarian:

Mr. A. C. Banerjee, A.M.I.C.E. (Lond.), M.R.San.I., M.A.E., A.M.I.E. (Ind.).

ORDINARY MEMBERS:

Rai Bahadur A. N. Das, B.E., M.A.E., M.I.E. (Ind.), I.S.E. (Retd.). (Past President).

Rai Sahib N. N. Das, A.M.A.E.

Mr. N. N. Sen, A.M.A.E.

Mr. R. K. Ganguli, A.M.I.M. & Cy.E., A.M.A.E.

Mr. A. C. Dey, A.M.A.E.

Mr. C. C. Sinha, A.M.A.E.

Mr. M. N. Ghosh, A.M.A.E.

Mr. R. M. Rohitgi, A.M.A.E.

Mr. K. B. De, A.M.A.E.

Mr. N. N. Rudra, B.Sc. (Cal.), B.Sc.Eng'g. (B.H.U.), M.A.E.

Mr. A. K. Mitter, A.M.A.E.

Mr. S. N. Sen Gupta, A.M.A.E.

Mr. D. N Rov, A.M.A.E.