

Minutes of a meeting of the Committee of Management held on
February 9, 1938 at 7 P.M.

Present.

Sir Nilratan Sircar, Kt., M.A., M.D., D.C.L. (Oxon),
(President in the Chair)

Mr. J. N. Basu, M.A., M.L.A.,

Dr. D. M. Bose, Ph.D.,

" B. N. Chuckerbutti, D.Sc.,

" A. Chakravarty, B.Sc., M.B.,

Capt. N. Dutta, M.B.,

Prof. P. N. Ghosh, M.A., Ph.D., Sc.D.,

Prof. K. S. Krishnan, D.Sc.,

Prof. S. K. Mitra, D.Sc.,

Prof. J. N. Mukherjee, D.Sc.,

Prof. H. K. Mookerjee, D.Sc.,

Mr. J. C. Pal, M.A., B.L.,

Mr. N. C. Ray, M.Sc.,

Prof. B. B. Ray, D.Sc.,

1. The minutes of the Committee of Management held on Dec 9, 1937
were read and confirmed.

2. Resolved that the Committee of Management for the year 1938 be
~~constituted~~ nominated as follows:-

President

Sir Nilratan Sircar, Kt., M.A., M.D., D.C.L., (Oxon).

Vice-Presidents.

1. Mr. J. N. Basu, M.A., M.L.A.,
2. Sir U. N. Brahmachari, Kt., M.A., M.D., Ph.D., F.R.A.S.B., F.N.I.
3. Sir Bejay Chand Mahtab, G.C.I.E., K.C.S.I., I.O.M., The
Maharajadhiraja Bahadur of Burdwan.
4. Prof. S. K. Mitra, D.Sc.,
5. S. P. Mookerjee, Esqr., M.A., B.L., Bar-at-Law.,
6. Prof. M. N. Saha, D.Sc., F.R.S., F.R.A.S.B., F.N.I.,
7. Prof. Birbal Sahni, D.Sc., F.R.S., F.N.I., (subject to his appro
val)

Members.

1. Mr. C. C. Bhattacharyya, M.A.,
2. The Hon'ble Mr. Justice C. C. Biswas, C.I.E., M.A., B.L.,
3. Prof. D. M. Bose, M.A., Ph.D., F.N.I.,

4. Dr. A. Chakravarty, B.Sc., M.B., M.R.C.P.,
5. Dr. B. N. Chuckerbutti, D.Sc.,
6. Capt. N. Dutta, M.B.,
7. Sir M. O. Forster, D.Sc., Ph.D., F.R.S., F.N.I.,
8. Prof. P. N. Ghosh, M.A., Ph.D., Sc.D.,
9. S. C. Ghosh, E. Gr., M.A.,
10. Dr. B. S. Guha, D.Sc., F.N.I.,
11. Dr. W. A. Jenkins, D.Sc., Ph.D., (Nominee of the Govt of India)
12. Prof. K. S. Krishnan, D.Sc.,
13. J. M. Majumdar, Esqr., M.A.,
14. Prof. J. N. Mukherjee, D.Sc., Honorary Secretary.
15. M. N. Mukerji, Esqr., B.E.,
16. J. C. Pal., Esqr., M.A., B.L.,
17. Prof. H. K. Mookerjee, D.Sc.,
18. N. C. Ray, Esqr., M.A., B.L.,
19. Prof. B. B. Ray, D.Sc., F.N.I.,
20. Dr. S. N. Ray, M.B.,
21. Dr. N. K. Sethi, D.Sc.,

3. Considered the applications for research scholarships.

Resolved that the following candidates be each awarded a research scholarship of Rs 50/- per month for the period indicated against their names.

1. Mr. Dwijesh Chandra Chakravarty, M.Sc., (from Jan 1st, to Dec, 31st 1938)
2. " A. Chandrasekhariah, M.Sc., do
3. " Nripendralal Ganguli, M.Sc., do
4. " S. L. Choreghade, M.Sc., do
5. " Baidyanath Mukherjee, M.Sc., do
6. Dr. Hirendra Kumar Pal, Ph.D., do
7. Mr. Jyotirmay Bhattacharjee, M.Sc., from the date he joins till December, 31st 1938

4. Considered the report of the Sub-Committee regarding library rules.

Resolved that the following rules as framed by the Sub-Committee be adopted:

(1) All books and journals purchased or received by exchange or as a free gift, shall be entered into books specially kept for the purpose.

(2) No person shall be allowed to take away any journal or books before it is entered in the register.

(3) Current issues of journals must not be removed from the table until replaced by the next issue and no book shall be removed from the counter before a fortnight has elapsed after the book has been received and entered in the Register.

(4) No books or journals will be issued from the library except to the Members of the Association, who are resident in Calcutta, the M.L.S. Professor, the Research Fellow or Fellows, Research Scholars and other Research workers and such other persons as may be authorised by the Committee of Management from time to time under such conditions as may be specified by them. The library shall be open to use by persons mentioned above ~~only during such hours and~~ subject to these rules which may be modified by the Committee of Management from time to time. Any violation of these rules shall be reported immediately to the Honorary Secretary.

(5) All journals issued out of the library shall be returned within a week from the date of issue.

(6) All books issued out from the library shall be returned within ten days and may be re-issued to the person who has returned them unless required in the meantime by any other person.

N.B. The Committee of Management has already authorised the Hony. Secretary to issue permit cards for the use of the library to the Fellows of the Indian Physical Society certified to be so by the Honorary Secretary, Indian Physical Society.

(7) Books and Journals which are valuable on account of rarity or which belong to a series and which, being out of print, it may be difficult or impossible to replace if lost, or books required for constant reference shall not be removed from the library. A list of the works excluded from removal under this rule shall be drawn by the Committee of Management as advised by the M.L.S. Professor and will be subject to revision and extension from time to time.

(8) Research students or Research Assistants and members of the Public who have been specially authorised by the Committee of Management will be entitled to take out not more than two volumes at a time and, in order to be allowed this privilege, will, save as regards the members of the Association, and such other persons ^{who} ~~is~~ may be permitted by the Committee of Management, have to make a deposit of Rs 10/-. The Committee of Management may, in the case of specially valuable books ~~asked~~ for a special deposit or prohibit its issue out of the library.

(9) No books or Journals shall be issued and delivered except to the authorised borrower in person or to some one having written authority from him to receive it on behalf of the authorised borrower.

(10) If a book or Journal called for after the expiry of the date of return be not returned within one week after the receipt of notice from the Honorary Secretary, the Committee of Management may take such steps as it may deem fit.

(11) The privilege of any person to use the library shall be suspended so long as he retains any book or journal which, under these rules, he is not entitled to retain, and so long as he leaves unpaid any charges which he might have been asked to pay.

(12) Subject to the rules in force at the time the M.L.S. Professor shall be in charge of the library and shall report with relevant details to the Honorary Secretary all cases in which books and journals have been lost, mutilated, disfigured by writing on the margin or otherwise injured while in the possession of readers. The Honorary Secretary shall on the basis of the above information cause to be prepared a statement on the loss or mutilation of books and journals and on the cost of their replacement for the consideration of the Committee of Management towards the end of every year. Any person guilty of such an offence shall be required to replace the injured by an uninjured copy of the book, and shall be liable to the cost of its proper binding and ^{such} other charges. ⁿ Further, ^{which} the Committee of Management may at ^{consider necessary.} their discretion ~~such charges as they deem fit on or withdraw on these grounds~~ The ^{may be withdrawn from} ~~privilege of using the library~~ ^{for} such persons ^{by the committee} ~~for such period~~ ^{as they may decide} upon.

(13) A general inspection of the library and of the records of books purchased, issued and returned, shall be caused to be made

annually in the first week of May by the Honorary Secretary with the co-operation of one or more members of the Committee of Management deputed by them for that purpose. All books and journals borrowed by any person shall be returned to the library by the 31st March of each year and the library shall be closed for stock taking for a fortnight.

(14) The library shall be closed on Sundays and on all holidays approved by the Committee of Management and subject to the exception under 13 it shall be open on all other days between 11 A.M. to 4 P.M. and from 6 to 8 P.M. ^{members of the association and} ⁱⁿ persons working in the Association may, with the permission of the Committee of Management, use the library between 7 and 11 A.M. provided the M.L.S. Professor of Physics is in the premises of the Association, but books and journals shall not be taken out of the room during these hours.

5. Consideration of the auditor's report which had not been received was postponed till the next meeting.

6. It was decided to authorise the Honorary Secretary to fix the date of the Annual General Meeting in consultation with the President.

7. Considered the requisition for an apparatus worth Rs 4,096/- by Prof. K. S. Krishnan ^{which he suggests might} be paid in two or three annual instalments.

The Honorary Secretary pointed out in this connection that Prof.

Krishnan ^{has} ~~was~~ saved ^{ed} some ~~xxx~~ money each year from his research grant,

in previous years

and this year the amount provided in the budget under this item is

Rs 3,287-13-3.

After discussion it was resolved that the proposal be approved and that the amount be paid as ^{suggested} ~~above~~ from the research grant of the Professor and ~~the payment may be spread over~~ ⁱⁿ two, or, if necessary, three years.

8. (a) An application for membership from Mr. Durgapada Mitra was read and approved.

(b) It was resolved to record a letter from Mr. Druga Pada Mitra dated February 8, 1938.

9. A letter dated December 22, 1937 from the Iowa State College was read.

Resolved that the exchange of publications with the above College be permitted.

10. The Honorary Secretary reported that a sum of Rs 574/- has been advanced from the General Fund to the Joy Kissen Mookerjee Medal Fund in order to pay to Messrs. Satish Chandra Mukerjee & Sons, the cost of the two Joy Kissen Mookerjee gold medals to Sir James Jeans (1937) and Prof. F. W. Aston (1938), as ^{cash} the balance available under this Fund was not sufficient and that the amount would be adjusted as soon as sufficient balance was available from this fund.

The action taken by the Honorary Secretary was approved

11. The Honorary Secretary reported that ^(in consultation with the President) he arranged for light refreshments in connection with the Coochbehar and Ripon Professorship lectures delivered at the Association by Sir Arthur Hill and Prof. J. E. Lennard Jones during January last and that he had received a bill from Messrs. G. Issia & Co., for Rs 25/-.

Resolved that the sum of Rs 25/- be paid to Messrs. G. Issia & Co.:

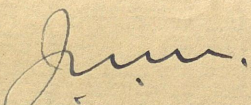
12. ~~The Honorary Secretary informed that he had received~~ A bill from Messrs. B. A. C. & Co., for Rs 412/12 on account of repairs and sanitary fittings ^(was considered and approved.) The order was placed ^{N.B.} ~~some time~~ last year and the sum of Rs 500/- was provided for in the budget estimates for 1937 which has ^{been} kept over this year.

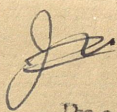
~~It was resolved to approve~~

13. The Honorary Secretary reported that he had received two bills, one from Messrs. B. S. Brothers & Co and the other from Bani Press for paper and printing of Sir John Russell's address on the occasion of the award of the Joykissen Mookerjee Gold Medal for 1936 and as there was not sufficient balance to the credit of the Interest account of Joy Kissen Mookerjee Medal Fund, ^{and suggested that might} the amount ~~should~~ be advanced from the General Fund, and adjusted when sufficient balance was available.

Resolved that the sum of Rs 82-12-6 on account of the above two bills be advanced from the General Fund.

14. The Honorary Secretary reported that the loan of Rs 3,000/- which was incurred in December 1937 together with the sum of Rs 23-14-6 on account of interest had been repaid to the party.


Honorary Secretary.


President.