



PHYSICS ACADEMY OF THE NORTH EAST

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Minutes of the PANE (Executive Body) meeting, held on 21st September, 2024.

Members present: Prof. N. Nimai Singh, Prof. Kushal Kalita, Dr. Samrat Dey, Dr. Abhijeet Das, Dr. Ranjan Kalita, Dr. Nabendu Kr. Deb, Dr. Debasish Borah, Dr. Thongam Gomti Devi, Prof. Pradip Kumar Kalita, Dr. Debajyoti Dutta, Dr. Yajnya Sapkota.

Members absent: Prof. Syed Arshad Hussain, Dr. Ratan Das, Dr. Lalthakimi Zadeng, Dr. Hemam Dinesh Singh, Dr. Manos Pratim Chakrapani Kalita, Dr. Shantu Saikia, Dr. Shanta Singh Naorem.

The meeting was held in online mode on the Google Meet platform. The chairman, Prof. N. Nimai Singh, called the meeting to order and welcomed the members. He asked Dr. Samrat Dey, the General Secretary, to take up the matters on the agenda. Dr. Dey then placed the agenda items serially for detailed discussions by the members.

PANE(EB):2024:21SEP:01: Approval of the Minutes of the Meeting held on 13 July 2024 – Dr. Samrat Dey

Dr. Samrat Dey presented the minutes of the PANE (Executive Body) meeting which was held on 13th July, 2024. Since the minutes had been circulated among the members before the meeting, the minutes were presented in brief, and the gathering approved the minutes of the meetings.

PANE(EB):2024:21SEP:02: Matters arising out of the Minutes of the Meeting held on 13 July 2024 – Dr. Samrat Dey

Dr. Samrat Dey presented the draft amendment of the PANE Constitution that was shared in the WhatsApp group of the Executive Body for suggestions. The final draft was accepted by the Executive Body unanimously. This would now be placed in the next General Body meeting for acceptance. Dr. Samrat Dey confirmed that we would soon start working on the book containing the biographies of renowned physicists of the Northeast.

PANE(EB):2024:21SEP:03: Approval of the modified Proforma of Nomination Paper for the Election of Fellows of the Physics Academy of the North East – Dr. Samrat Dey

Dr. Samrat Dey presented the modified proforma of the nomination paper (for the election of Fellows of the Physics Academy of the North East) as per the request of the existing Fellows of PANE. While the draft was accepted by the members, some concerns were made with regard to inclusion of parameters like Impact Factor, complete lists of papers/patents/projects/awards, etc. As such it was decided that a note will be put at the end of the proforma indicating not to give much importance to Impact Factor, etc. and substitute complete lists with selected lists, as per the discretion of the nominating Fellow. Thus, the modified proforma was accepted with slight change.

PANE(EB):2024:21SEP:04: Discussion on the possibility of a permanent official workplace for PANE with a library and scopes for organising small events, etc. – Dr. Samrat Dey

Dr. Samrat Dey put the proposal for having a permanent official workplace for PANE in various ways. All the members supported the proposal, as PANE does not have a permanent office. It was suggested

that a team may plan and meet the Education and Chief Ministers with the request. This suggestion was also accepted by all.

PANE(EB):2024:21SEP:05: Any other matter (with the permission of the chair)

Prof. Nimai Singh drew the attention of the members for the need to hold monthly talks by eminent Physicists in online mode. He also highlighted the need for organising different activities and events in the coming year to commemorate the International Year of Quantum Science and Technology. Dr. Yajnya Sapkota suggested that we can take interviews of eminent physicists of the Northeast and put these in an online platform. All the proposals were accepted to be implemented in the near future.

The President, Prof. N. Nimai Singh, the Executive President, Prof. Kushal Kalita and the General Secretary, Dr. Samrat Dey, thanked all the members who were present in the meeting. The meeting was then adjourned.

Dr. Samrat Dey
General Secretary, PANE

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1. All the executive board members of PANE.