



THE RESOLUTION PASSED AT THE MEETING OF THE EXECUTIVE COMMITTEE MEMBERS OF THE SOCIETY FOR THE HISTORY OF SCIENCE KOLKATA HELD ON 12 NOVEMBER 2024 AT 11:30 AM AT BANARAS HINDU UNIVERSITY, VARANASI.

Members present

1. Professor Deepak Kumar, President, SHSK
2. Professor Smritikumar Sarkar, EC Member, SHSK
3. Professor Arnab Rai Choudhuri, EC Member, SHSK
4. Professor Jagdish N Sinha, EC Member, SHSK
5. Professor Arun Bandyopadhyay, Vice-President, SHSK
6. Professor Ishrat Alam, EC Member, SHSK
7. Professor Suprakash C Roy, EC Member, SHSK
8. Professor Sahara Ahmed, Secretary, SHSK
9. Dr. Suvobrata Sarkar, Treasurer, SHSK

RESOLVED THAT the office bearers would use the sum, of Rs. 100000.00 (one lakh only), that the society received as a donation from Professor Deepak Kumar, per the needs of society.

RESOLVED FURTHER THAT the "Parthaprati Bandopadhyay Memorial Prize for the History of Medicine" shall be established to recognize the best paper presented on this theme at the forthcoming annual conferences of the society. This initiative is made possible by the generous donation of Rs. 100000.00 (one lakh only) from Ms. Sabita Bandopadhyay, in honor of her late husband, Professor Parthaprati Bandopadhyay.

A committee of three members - Dr. Mridula Ramanna, Professor Arabinda Samanta, and Professor Sujata Mukherjee will decide the recipient of the Best Paper Award.

RESOLVED FURTHER THAT Dr Savithri Preetha Nair, Obaid Siddiqi Chair in the History & Culture of Science, National Centre for Biological Sciences, Bangalore, to be inducted in the Executive Committee of the society in the place of Professor S Irfan Habib.

Sahara Ahmed
Secretary
Society for the History of Science
Kolkata

RESOLVED FURTHER THAT Three senior scholars and society members (Professor Nupur Dasgupta, Professor Syamal Chakrabarti, and Professor Achintya Kumar Dutta) will be invited to join the committee that will select papers to be presented orally at the annual conference.

RESOLVED FURTHER THAT Professor Smritikumar Sarkar will be invited to act as an adjudicator for the selection of the S.P. Banerjee Memorial Prize for the History of Engineering & Technology, along with Professor Arun Bandopadhyay and Dr Jagdish N Sinha.

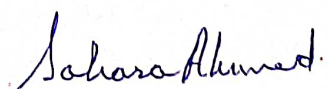
RESOLVED FURTHER THAT to be considered for an oral presentation at the society's annual conference, interested paper presenters must submit a one-page CV, including a list of publications and conference presentations, along with their abstract. From this point forward, the selection of abstracts will require at least one publication in a reputable journal (such as IJHS, for example).

RESOLVED FURTHER THAT instead of publishing the newsletter twice a year as decided at the society's last executive committee meeting on December 4, 2023, the editorial board proposes to publish it once a year during the annual conference. This change would be more convenient for the board.

RESOLVED FURTHER THAT as decided in the last executive committee meeting of the society on December 4, 2023, the seed money will be converted into fixed deposits. Dr. Suvabrata Sarkar, the Treasurer, reports that the society now has fixed deposits totaling Rs 4,00,000 (four lakhs only). Photocopies of the fixed deposits have been circulated among our esteemed executive committee members.

RESOLVED FURTHER THAT the third annual conference of the society will be held in collaboration with the Sherwani Centre for Deccan Studies and the Department of History at Maulana Azad National Urdu University in Hyderabad. The theme for this year's conference is "Science in the Deccan." The specific dates will be determined by the hosts, taking into consideration their university calendar.

Following a brief discussion on various matters, the meeting concluded with a formal vote of thanks delivered by the Chair.


Secretary
Society for the History of Science
Kolkata

**Second Executive Council Meeting
Society for the History of Science Kolkata
Banaras Hindu University, Varanasi
12th November, 2024**

[illegible]

