

A meeting of the Governing Body was held on Monday, the 8th September, 1919 at 6 P.M. at 61, Harrison Road.

Present

SIR NILRATAN SIRCAR, in the Chair

SIR J.C. BOSE

LADY BOSE

DR. B.L. CHOWDHURY

MR. A.N. MITTER, *Superintendent*

MR. S.M. BOSE

1. The Rules of the Bose Institute were finally adopted and confirmed.
2. Resolved that a copy of the same under signature of the Chairman be filed with the Registrar of Joint Stock Companies.
3. Resolved that Lord Sinha, Sir Robindra Nath Tagore and Mr. B.N. Basu be elected members of the Governing Body.
4. Audited Accounts of the Bose Institute from November 1916 to 31st March, 1918 were laid before the meeting and adopted.
5. The Director reported that he had appointed Prof. N.C. Nag, M.A., F.I.C. to be Assistant Director, from 10th April, 1919 on a monthly pay of Rs.500.
6. Appointment of Mr. B. Chowdhry auditor for the next year.

(Sd) NILRATAN SIRCAR
Chairman