# Minutes of (6<sup>th</sup> No. of Meeting) RAMMOHAN COLLEGE IAEC Meeting

(Minutes of IAEC meeting should be uploaded on the website of CPCSEA within 15 days after conducting the meeting)

# Name and address of establishment: Rammohan College, 102/1, Raja Rammohan Sarani, Kolkata-700009 Registration number of establishment: 1795/PO/Re/S/14/CPCSEA Date and Time of the IAEC Meeting: 27<sup>th</sup> September, 2022; 11:30AM Venue: Department of Zoology, Rammohan College

### Minutes of the Meeting:

Chairperson Dr G.P.Dutta welcomes all the members of the Institutional Animal Ethical Committee (IAEC) of Rammohan College,Kolkata. Dr M. Imran Khan, Scientist from outside the Institute (CPCSEA nominated) attended the meeting in the online mode as he was in Mumbai. But other members attended the meeting in the offline mode.

#### Item No. 1: Confirmation of the proceedings of the last meeting dated 27 November 2021

Chairperson requested Dr S. N. Banerjee to read the Minutes of the last IAEC meeting. The proceedings of the last meeting dated 27 November 2021 was read and confirmed.

Dr Sarbani Hazra, Main nominee, categorically stated that the CPCSCA guidelines should be followed and minutes / proceedings should be uploaded in the portal within fifteen days of the commencement of the meeting. Project proposal should be sent to IAEC members at least two weeks before the date of next meeting for scrutiny work.

She also mentioned that upgradation should be done by installation of CCTV and hygrometer as early as possible.

#### Item No. 2: Experimentation on Rat and Rabbit in a Rat's room of the AHF

In the AHF, there are two rooms for maintaining animals.One room for maintain mouse - the mouse room and other for the rat room. All members suggested that any two species can be used at a particular time period. Therefore, scientists or faculty members can conduct experiment at a time on two small animals such as Mouse (for one room) and on Rat or Rabbit (for other room).

## Item No. 3: Decision/ Recommendation of IAEC on New Research Protocols:

There was no proposal for discussion in this meeting.

S. No.	Title of the Protocol	Protocol No.	Species proposed	Total Housing capacity for Species proposed	Number of animals proposed	Number of animals recommended by IAEC	Approved/ Rejected/ Deferred/ Any other remark/ observation of IAEC

## Item No. 4: Miscellaneous:

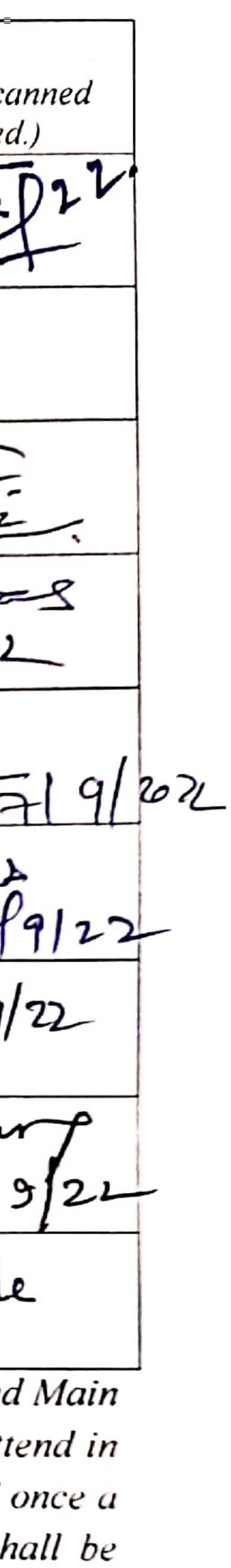
*Renewal of Animal House Registration:* The registration of Animal house would be processed before 27 February 2023 as it will be valid up to 27th February 2023. Dr S. Hazra, Main nominee and Dr A. Rakshit, Vetenarian advised that at least 40 days prior to the validity of Registration date, new committee (internal members) should be formed and send to CPCSEA for approval. Dr Pratip Chakraborty, Link nominee stated that no retired faculty member should be included in the committee as internal member.

Meeting ended with thanks to the chair and the honourable nominees.

Attendance Sheet of the IAEC Members present in the meeting:						
S. No.	Name	Designation in IAEC				
1	Dr.G. P. Datta	Chairman				
2	Dr. Abhijit Rakshit	veterinarian				
	DR.PRATIP CHAKRABORTY	LINK NOMINEE				
4	DR(Brog) SHARMISTHA BISWAS	Socially Awar Workine				
5	Dr(frof) Saubani Hazra	Main Nominee				
6	Ar. Shantin Drs.	Scientist from diff biological discipline.				
7	Dr. Samerada valpe Banger	Member Seasting of 1				
8		Biological Scientis				
9.		Scientist from Ontside Institute				

All the decisions will be taken only in meetings where quorum is complete. The quorum for holding IAEC meeting is six (6), and Main Nominee, Scientist from outside the Institute and Socially Aware Nominee must be present in meetings. Link Nominee can attend in case Main Nominee conveys his unavailability in writing to the chairman IAEC. However, the Link Nominee should be invited once a year to update him/ her about the activities of the IAEC. Any decision taken in the meetings of IAEC without quorum shall be considered invalid.

Signature with Date (The Minutes should be signed with ink. Scanned signature and date shall not be accepted.) a begues AEC The Allonded Online mode



## IAEC meeting through video conferencing:

- i. The IAEC meeting may be convened through video conferencing in case of any emergency like the lockdown period due to COVID 19, wherein CPCSEA permitted convening online IAEC meetings for specific period.
- ii. Attendance Sheet of the IAEC Members is not required, if the meeting is convened through video conferencing.
- iii. The screenshot of online IAEC meeting and recommendation emails of IAEC members (including Nominees of CPCSEA) are to be attached as the proof of the meeting.
- iv. The establishments should not paste the recommendation emails of the IAEC members on word document, instead the mails should be directly printed in PDF format through print email option.

#### Re: IAEC meeting at Rammohan College, Kolkata

From: Dr. Imran Khan (khan.drimran@gmail.com)

To: samban2kcal@yahoo.com

Date: Tuesday, 27 September, 2022 at 07:25 pm IST

Dear Sir,

Good evening.

I have received the Sitting Fee of Rs. 5000/- in my Axis bank account. Thank you very much.

Thanks and best regards

Dr. M. Imran Khan, <u>M.V.Sc</u>. Consultant GReAT Consultancy Services (GLP, Regulatory, Animal Facility, Toxicology)

Director Operations Zyirn Research Consultancy Services

W: <u>www.zyirn.com</u> E: <u>imran.khan@zyirn.com</u> P: +91 98203 10424

On Tue, 27 Sept 2022 at 16:28, Dr. Imran Khan <<u>khan.drimran@gmail.com</u>> wrote:

Dear Sir,

Please find my bank account details; You can make the payment directly to my bank account with details as below: PAN No.: AKYPK7234J Bank Account Details: Account Name: Mohammed Imran Khan Account No.: 072010100029397 Bank Name: Axis Bank Ltd. Branch: Vashi - Navi Mumbai IFSC Code: UTIB0000072 I am also attaching here the crossed cheque and my PAN copy.

I will confirm once I receive the payment.

Thanks and best regards

Dr. M. Imran Khan, <u>M.V.Sc</u>. Consultant GReAT Consultancy Services (GLP, Regulatory, Animal Facility, Toxicology)

Director Operations Zyirn Research Consultancy Services

W: <u>www.zyirn.com</u> E: <u>imran.khan@zyirn.com</u> P: +91 98203 10424

On Mon, 26 Sept 2022 at 06:11, Dr. Imran Khan <<u>khan.drimran@gmail.com</u>> wrote:

Dear Dr. Samarendra ath Banerjee,

Very good morning to you.

My mobile number is 98203 10424.

Thanks and best regards

Dr. Imran Khan

## Re: IAEC meeting at Rammohan College, Kolkata

From: Dr. Samarendranath Banerjee (samban2kcal@yahoo.com)

To: khan.drimran@gmail.com

Date: Sunday, 25 September, 2022 at 11:50 pm IST

Dear Dr Imran Khan,

Thank you for your mail. I will contact you before the meeting. Please send me your mobile number. Thanking you, Regards, Samarendra Nath Banerjee 9831696032 ( M)

On Tuesday, 20 September, 2022 at 09:42:07 pm IST, Dr. Imran Khan <khan.drimran@gmail.com> wrote:

Dear Dr. Samarendranath Banerjee,

Thank you for your email and information.

Please note that it will not be possible for me to attend this meeting in person on 27Sep2022. If there is any possibility of attending it online, I can attend it.

Thanks a lot and I wish you all a happy Durga Puja festival.....

Thanks and best regards

Dr. M. Imran Khan, <u>M.V.Sc</u>. Consultant GReAT Consultancy Services (GLP, Regulatory, Animal Facility, Toxicology)

**Director Operations** Zyirn Research Consultancy Services

W: <u>www.zyirn.com</u> E: <u>imran.khan@zyirn.com</u> P: +91 98203 10424

On Tue, 20 Sept 2022 at 21:33, Dr. Samarendranath Banerjee <<u>samban2kcal@yahoo.com</u>> wrote:

То

Dr Sarbani Hazra, CPCSEA Main Nominee, IAEC, Rammohan College, Kolkata-700009

Associate Professor, Dept of Veterinary Surgery and Radiology, W, B. University of Animal and Fishery Sciences Kolkata- 700037.

Dr Gouri Prosad Datta, Chairperson, IAEC, Rammohan College, Kolkata-700009,

All Honourable External CPCSEA members (nominee) and Internal members IAEC, Rammohan College, Kolkata - 700009

