



INDIAN INSTITUTE OF CHEMICAL ENGINEERS

Dr. H.L. Roy Building, Jadavpur University Campus, Kolkata 700032

Ref. AG/C-2/2022/2023

Date: 09. 01. 2023

Minutes of the 1st Meeting of the Council for 2023

29-12-2022	17:00 p.m.	HBTU, Kanpur
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Mr. D. M. Butala, President of the Institute was in the Chair. He welcomed the members to the Council for 2023. New members were introduced individually.

Members Present in person:

Butala, Mr. D. M.	Saha, Prof. Asit Kumar	Saravanan, Prof. R.
Jha, Prof. M. K.	Roy, Mr. Sushanta Kumar	Saroha, Prof. Anil K.
Karthikeyan, Prof. C.	Gupta, Prof. S. K	Thakar, Mr. S.I.
Rao, Prof. M. V.	Raju, Prof. G. M. J.	Parthiban, Prof. R.
Ghosh, Dr. Avijit	Rajanandam, Prof. K. S.	Rao, Prof. M. S.
Saxena, Mr. Dhawal	Gogate, Prof. Parag. R	Smt. Sheela
Maheshwari, Dr. Utkarsh		

Members Present on-line through GoTo Meeting:

Mandal, Prof. Bishnupada	Pokale, Mr. Sashikant	Surana, Prof. N. M.
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1.0 Leave of Absence

The Council granted leave of absence to Verma, Prof. Anil.

2.0 Confirmation of the Minutes of the Sixth (last) Meeting of the Council for 2022 held at HBTU, Kanpur on December 26, 2021, at 4:00 p.m.

Mr. D. M. Butala informed that the Minutes of the sixth meeting would be placed in the second meeting of the Council for the year 2023 for confirmation as per the institute practice.

The members noted the same.

3.0 Matters deferred from/arising out of previous meetings.

No discussion took place and hence deferred to the next meeting.

4.0 Election of the President and other office bearers for the year 2022

As requested by the Council, Mr. D. M. Butala, outgoing President agreed to act as Returning Officer for the election of office bearers for the year 2023.

The following proposals came up for the post of President:



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Name of the Candidate	Proposed by	Seconded by
Prof. C. Karthikeyan	Prof. K. S. Rajanandam	Prof, R. Saravanan
Prof. Anil K. Saroha	Prof. Utkarsh Maheswari	Prof. Parag R. Gogate

Prof. Anil K. Saroha was elected as President of the Institute for the year 2023.

5.0 Election of two Vice-Presidents for the year 2023

The following proposals came up for the two posts of Vice-President:

Name of the Candidate	Proposed by	Seconded by
Prof. C. Karthikeyan	Prof. M. K. Jha	Prof. Parag R. Gogate
Prof. K. S. Rajanandam	Prof. M. V. Rao	Prof. C. Karthikeyan
Dr. S. K. Gupta	Prof. Anil K. Saroha	Prof. Utkarsh Maheswari
Prof. Bishnupada Mandal	Prof. M. V. Rao	Mr. S. K. Roy

Prof. Bishnupada Mandal withdraw his candidature for the post of Vice President election. Prof. C. Karthikeyan and Prof. K. S. Rajanandam were elected as Vice-Presidents of the Institute For the year 2023.

6.0 Co-option of Members to the Council (not more than 3) as provided in Rule 24.1 of the Constitution

The Council unanimously Co-opted Mr. Biswanath Chattopadhyay as Co-opted Council Member (East Zone) for the year 2023 and Prof. A. K. Sinha as Special invitee to the Council 2023 as NOC Chair CHEMCON 2023.

7.0 Election of Other Office Bearers for the year 2022

7.1 Honorary Secretary

Dr. Avijit Ghosh was unanimously elected as the Honorary Secretary of the Institute for the year 2023 as proposed by Prof. G. M. J. Raju and seconded by Prof. C. Karthikeyan.

7.2 Honorary Jt Secretary

Mr. S. S. Pokale's was unanimously elected as Honorary Jt. Secretary of the Institute for the year 2023 as proposed by Dr. Avijit Ghosh and seconded by Prof. C. Karthikeyan.

7.3 Honorary Treasurer

Mr. Sushanta Kumar Roy was unanimously elected as Honorary Treasurer of the Institute for the year 2023 as proposed by Dr. Avijit Ghosh and seconded by Mr. S. I. Thakar.



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7.4 Honorary Registrar

Mr. Dhawal Saxena was unanimously elected as Honorary Registrar of the Institute for the year 2023 as proposed by Prof. M. K. Jha and seconded by Smt. Sheela.

7.5 Honorary Controller of Examinations

Prof. Parag R. Gogate was unanimously elected as Honorary Controller of Examinations of the Institute for the year 2023 as proposed by Prof. Anil K Saroha and seconded by Prof. S. K. Gupta.

8.0 Constitution of the Standing Committees for the year 2022 in terms of Clause 26.1 of the Constitution.

The Council unanimously authorized President and Honorary Secretary to select the Convener, Chairman, and members of the standing committee. The members also requested the President and Honorary Secretary to constitute the respective committees before the 2nd council meeting for 2023.

Name of the Committee	Convener	Chairman
Admission		
Publication		
Examination		
Finance		
Internal Audit Committee		
Legal		
Regional Centre Affairs		
Awards/Judges		
Building		
Education, Training and Research & Development		
International Relations		
Library, Documentation & Website		
Student Chapter Affairs		
Honorary Fellowship		
CHEMCON Distinguished Speaker		
Process Safety, Environment & Energy		

Member approved the existing R&D committee for the year 2023.

9. Formation of other Committees for the year 2023 (Reconstitution/Extension in terms of existing committees, Cessation of any of the present committee, and Creation of new committee, as may be considered appropriate and nomination of the Conveners and Chairmen in terms of Clause 30).

The members also requested the President and Honorary Secretary to constitute the respective committees before the 2nd council meeting for 2023.



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Name of the Committee	Convener	Chairman
HQ office administrative Committee		
CHEMCON/SCHEMCON Protocol		
Industry Institute Interaction		

10. Authorization for operation of the Institute's Bank Account and Fixed Deposits in Banks and also the investment of its Funds (in terms of Clause 29).

The council unanimously decided that the accounts would be operated by any two of the following signatories:

Prof. Anil K. Saroha	President, IIChE
Dr. Avijit Ghosh	Honorary Secretary, IIChE
Mr. Sushanta Kumar Roy	Honorary Treasurer, IIChE
Prof. M. K. Jha	Member, IIChE

Members also decided that the existing signatories for 2022 will be functioning till the realization of all the cheques are issued during CHEMCON 2022 as the award money as per the institute prevailing practice.

11.0 Other Items, if any

Prof. Anil K Saroha, President-Elect informed the members that once elected as Council Member, particularly as Office Bearer, one should not forget one's responsibilities. This is valid for the members of the committees as well.

12.0 Date and venue of the next meeting

The members decided to hold next meeting of the Council 1st February, 2023 at Hyderabad.

The meeting put on record its deep appreciation for the services rendered by the outgoing President, Mr. D. M. Butala for the cause of the chemical engineering professionals and the Institute.

The meeting ended with vote of thanks to the Chair.

Dr. Avijit Ghosh
Hony. Secretary

Mr. D. M. Butala
President



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