



**Indian Institute of Chemical Engineers
Calcutta 700 032**

Ref. AG/C-2/2021/2022

Date: 31. 01. 2022

Minutes of the 1st Meeting of the Council for 2022

29-12-2021	16:00 p.m.	CSIR-IMMT, Bhubaneswar
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Prof. M. K. Jha, President of the Institute was in the Chair. He welcomed the members to the Council for 2022. New members were introduced individually.

Members Present in person:

Prof. M. K. Jha	Dr. Avijit Ghosh	Mr. Praveen Saxena
Prof. R. Saravanan	Dr. M. P. Jain	Dr. Madhu Agarwal
Prof. Alpana Mahapatra	Prof. C. Karthikeyan	Mr. S. S. Pokale
Prof. Anil K. Saroha	Prof. S. V. Satyanarayana	Dr. S. K. Gupta
Prof. K. S. Rajanandam	Prof. G. M. J. Raju	Prof. B. P. Mandal

Members Present on-line through GoTo Meeting:

Mr. D. M. Butala	Prof M. V. Rao	Prof. N. M. Surana
Dr G. S. V. Ratnam	Prof. Suddhasatwa Basu	Mr. S. K. Roy
Prof. Ast K. Saha		

1.0 Leave of Absence

There was no case for consideration.

2.0 Confirmation of the Minutes of the Sixth (last) Meeting of the Council for 2021 held at CSIR-IMMT, Bhubaneswar on December 27, 2020, at 4:00 p.m.

Prof. M. K. Jha informed that the Minutes of the sixth meeting would be placed in the second meeting of the Council for the year 2022 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 for the year 2022

As requested by the Council, Dr. T. L. Prasad, Immediate Past Council Member, IICChE agreed to act as Returning Officer for the election to Council for 2022.

The following proposals came up for one post of President:

Name of the Candidate	Proposed by	Seconded by
Mr. D. M. Butala	Prof. M. V. Rao	Prof. C. Karthikeyan
Dr. M. P. Jain	Dr. S. K. Gupta	Prof. Alpana Mahapatra

Mr. D. M. Butala was elected as President of the Institute for the year 2022.

5.0 Election of two Vice-Presidents for the year 2022

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

Name of the Candidate	Proposed by	Seconded by
Prof. M. V. Rao	Mr. D. M. Butala	Prof. G. M. J. Raju
Prof. C. Karthikeyan	Prof. G. M. J. Raju	Prof. R. Saravanan
Dr. S. K. Gupta	Dr. M. P. Jain	Prof. Alpana Mahapatra
Prof. Alpana Mahapatra	Dr. Madhu Agarwal	Dr. S. K. Gupta

Prof. M. V. Rao and Prof. C. Karthikeyan were elected as Vice-Presidents of the Institute For the year 2022.

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

There was no case for consideration.

7.0 Election of Other Office Bearers for the year 2022

7.1 Honorary Secretary

Dr. Avijit Ghosh was unanimously elected as Honorary Secretary of the Institute for the Year 2022.

7.2 Honorary Jt Secretary

Mr. S. S. Pokale was unanimously elected as Honorary Jt. Secretary of the Institute for the year 2022.

7.3 Honorary Treasurer

Prof. Bishnupada Mandal was unanimously elected as Honorary Treasurer of the Institute for the year 2022.

7.4 Honorary Registrar

Mr. Praveen Saxena was unanimously elected as Honorary Registrar of the Institute for the year 2022.

7.5 Honorary Controller of Examinations

Dr. Madhu Agarwal was unanimously elected as Honorary Controller of Examinations of the Institute for the year 2022.

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 and the Chairman of the following Standing Committees:

Name of the Committee	Convener	Chairman
Admission	Mr. Praveen Saxena	Dr. G. S. V. Ratnam
Publication	Prof. Suddhasatwa Basu	Prof. A. B. Pandit
Examination	Dr. Madhu Agarwal	Prof. N. M. Surana
Finance	Prof. B. P. Mandal	Prof. M. V. Rao
Internal Audit Committee	Prof. B. P. Mandal	Mr. S. K. Roy
Legal	Dr. Avijit Ghosh	Prof. Vinay K Srivastava
Regional Centre Affairs	Prof. M. V. Rao	Dr. S. K. Gupta
Awards/Judges	Dr. Avijit Ghosh	Prof. M. K. Jha
Building	Dr. Avijit Ghosh	Mr. S. K. Roy
Education, Training and Research & Development	Prof. R. Saravanan	Prof. C. Karthikeyan
International Relations	Prof. Anil K Saroha	Prof. M. K. Jha
Library, Documentation & Website	Dr. Avijit Ghosh	Prof. Alpana Mahapatra
Student Chapter Affairs	Prof. C. Karthikeyan	Prof. G. M. J. Raju
Honorary Fellowship	Dr. Avijit Ghosh	Mr. D. M. Butala
CHEMCON Distinguished Speaker	Dr. Avijit Ghosh	Mr. D. M. Butala
Process Safety, Environment & Energy	Mr. S. S. Pokale	Prof. K. S. Rajanandam

The members requested the Conveners to constitute the respective committees before the 2nd council meeting for 2022 and communicate the same to the headquarters.

9. Formation of other Committees for the year 2022 (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 Council elected the following persons as Conveners & Chairman of the under mentioned Committees:

Name of the Committee	Convener	Chairman
HQ office administrative Committee	Dr. Avijit Ghosh	Prof. B B Paira
CHEMCON/SCHEMCON Protocol	Mr. Praveen Saxena	Prof. S. V. Satyanarayana
Industry Institute Interaction	Mr. Praveen Saxena	Dr. M. P. Jain

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 accounts would be operated by any two of the following signatories:

Mr. Dineshchandra M. Butala	President, IChE
Dr. Avijit Ghosh	Honorary Secretary, IChE
Prof. Bishnupada Mandal	Honorary Treasurer, IChE
Mr. Sushanta Kumar Roy	Member, IChE

11.0 Other Items, if any

Mr. D. M. Butala, President-Elect politely reminded 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 Statutory and other committees as well.

12.0 Date and venue of the next meeting

The members decided to hold next meeting of the Council 26th February, 2022 through online.

The meeting put on record its deep appreciation for the services rendered by the outgoing President, Prof. M. K. Jha 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

Prof. M. K. Jha
President