INDIAN INSTITUTE OF CHEMICAL ENGINEERS

Dr. H. L. Roy Building, Raja Subodh Chandra Mullick Road, Kolkata – 700032

Ref.No. SBK/A-4/2026 Date: 26.11.2026

SEVENTY-NINTH ANNUAL GENERAL MEETING

NOTICE

Dear Member,

NOTICE is hereby given that the Seventy-Ninth Annual General Meeting of the Indian Institute of Chemical Engineers (IIChE) will be held on 27.12. 2026 at 17.30 hours at Indian Chemical Institute (ICT), Mumbai to transact the following business: -

0. Condolence
1. To confirm the Minutes of the Seventy-Eighth Annual General Meeting of the Institute held on December 27, 2025 at Annamalai University, Annamalainagar, Tamilnadu (**Annexure –I**).
2. To consider and adopt the Annual Report for 2025-2026 (from 01.04.2025 to 31.03.2026)
3. To consider and adopt the Statement of Accounts of the Institute for the year ended on March 31, 2026.
4. To take a final decision on the status of RCs (Annamalai Neyvelli, Chennai, Coimbatore, Damanjodi, Doaba, Durgapur, Dehradun, Guwahati, Goa, Haldia, Lucknow, Pondicherry, Paradeep, Roorkee, Sriharikota, Waltair, Bhopal, Srinagar, Kozhikode, Erode, Kochi, Pilani., and Patna) in respect of non-receipt of audited Annual Accounts.
5. To appoint Auditors for 2026-2027 (IIChE Headquarters Accounts and IIChE Consolidated Accounts) and to fix their remuneration. The term of current auditor M/s Chowdhury, Roy and Associates expires on 31.12.2026 and they are eligible for reappointment for one more year. They have offered their willingness to continue as per the existing terms & conditions of reappointment.
6. To announce the names of the members elected to the Council for 2027 – '29 in the vacancies caused by retirement.
7. To consider any other business with the permission of the Chair.
8. Felicitation of the outgoing Council Members.

NB: You are requested to kindly make it convenient to attend the meeting. This AGM Notice (2026) along with the minutes of AGM 2025 are available at **iiche.org.in**.

Prof. Sunil Baran Kuila
Honorary Secretary

Note: Extract from the Constitution (Rules & Regulations) of the Institute concerning "General Meetings of the Institute" is given below for ready reference:-

32. **General Meetings of the Institute**:

32.1 An Annual General Meeting shall as a rule be held within nine months from the end of every financial year. Notice convening the Meeting should be issued to Members at least one month in advance indicating the date, time and venue of the Meeting and the agenda of business to be transacted. The Annual Report of the Institute together with the audited statement of accounts for the preceding financial year shall be presented by the Council and be considered by the Meeting. Resolutions emanating from the Council shall be discussed and voted upon. The Auditor for the next year shall be appointed in the Annual General Meeting and the Auditor's remunerations shall also be fixed. Resolutions submitted by Corporate Members shall then be discussed and voted upon. All resolutions to be moved by Corporate Members must be proposed by one and supported by at least two Corporate Members and must be submitted in writing to the Secretary to reach at least fourteen days before the date of the Annual General Meeting.

32.2 The President and the Council shall have the powers to accept or reject any such resolution to be moved. After the business on the Agenda is completed, any Corporate Member may move a resolution on any matter of importance and urgency subject to the permission of the Chairman of the Meeting. All resolutions moved at the Annual General Meeting must be seconded before they can be discussed and voted on.

32.3 The names of the Members elected to the new Council shall be announced at the Annual General Meeting.

32.4 All Corporate Members whose subscriptions have been fully paid by the 31st March of the financial year to which the annual Meeting pertains shall be eligible to vote on matters discussed at the General Meeting.

32.5 All the resolutions shall be passed in the Annual General Meeting with simple majority.

32.6 Thirty Corporate Members of the Institute shall constitute a quorum for the Annual General Meeting. If there is no quorum, the Meeting shall be adjourned and called after a gap of 15 minutes.

Indian Institute of Chemical Engineers
Dr. H.L. Roy Building, Jadavpur University Campus
Kolkata 700 032

Ref. No. SBK/AGM-2025/ 27.12.2025

MINUTES OF THE SEVENTY-SEVENTH ANNUAL GENERAL MEETING

Venue: Annamalai University,

Annamalainagar, Tamilnadu

Date & Time: 27.12.2025; 18:00 hr.

Members Present

Corporate Members present: **53** (fifty-three) in the AGM as mentioned at the ***Annexure- A***

President, Prof. Ajay Bansal called the meeting to order and chaired the meeting.

0.0 Condolence

The members, present, observed silence for two minutes to pay homage to the following members passed away during the year:

Name of the Member	**Membership No.**
Mr. R.M. Mukhopadhyay	LM 4335
Dr. M. Balkrishna	LM 17575
Mr. P.S. Satyanarayana Rao	M 03466
Mr. S.M. Datta	F 04990
Dr. Subhash Vaidya	LM 06400
Prof. T.S. Banerjee	LM 06400

1.0 Confirmation of the Minutes of the Seventy-sixth Annual General Meeting of the Institute.

The minutes of the 76th (Seventy-sixth) Annual General Meeting (AGM), held on 27.12.2024 at NIT Jalandhar were confirmed, as proposed by Prof. M.V. Rao and seconded by Prof. K. Badarinarayana.

2.0 Consideration and Adoption of the Annual Report for 2024-2025 (from 01.04.2024 to 31.03.2025)

The Honorary Secretary, Prof. Sunil Baran Kuila provided a comprehensive overview of the activities of the Headquarters, Regional Centres, and Student Chapters for the year 2024-25 to the members. Additionally, he outlined the highlights from the Council Meetings and the Sub-committee Meetings, held throughout the year.

The AGM unanimously approved the Annual Report and the Audited Statement of Accounts of IIChE, as proposed by Prof. N. Balasubramanian and seconded by Prof. M. Rajasimman.

Emphasizing the importance of submitting the reports timely, the Honorary Secretary urged all Regional Centres to put forward their annual reports, including audited financial reports, within the designated timeframe as set by the Headquarters.

3.0 Consideration and Adoption of the Audited Statement of Accounts of the Institute for the year ended 31.3.2025.

The Honorary Secretary presented details from the Audited Accounts for the year ended on March 31, 2025, covering aspects, such as, Total Income, Total Expenditure, Net Surplus, and Net Profit Ratio for both Consolidated and IIChE Headquarters accounts.

The AGM unanimously approved the Audited Statement of Accounts of IIChE, as proposed by Prof. R.K. Trivedi and seconded by Dr. T.L. Prasad.

4.0 Decision on the following RCs in respect of non-receipt of their audited accounts:

(Hyderabad, Durgapur, Dehradun, Paradeep, Roorkee, Pondicherry, Goa, Haldia, Kochi, Lucknow, Srinagar, Patna, and Sriharikota)

The Hony. Secretary stated that each year, due to non-submission of audited accounts by certain RCs, the Headquarters office has to face serious problems, including, penalty imposed by the IT authorities. Members took a serious note of the issue. It was decided that henceforth, in case of repeated non-submission of the audited accounts by any RC, its account will be frozen instead of closure of the concerned RC altogether.

It was further emphasised that the RCs will have to submit audit report and their respective bank statements for each financial year to the Headquarters office as per the stipulated timeframe. However, the smaller RCs were exempted from mandatory submission of the audit report although they will need to submit their bank statements in time.

5.0 Appointment of Auditors for 2024-25 and fixation of their remuneration

The three-year term for the current auditors, Chowdhury, Roy and Associates, Chartered Accountants, (12 BBD Bag, 2nd Floor, Kolkata – 700 01), expired on 31.12.2025. They were eligible for reappointment. Accordingly, the AGM passed a resolution to reappoint the audit firm as per the existing terms and conditions.

6.0 Ratification of the Council decision regarding the revised fees for Student Membership, Life Associate Membership and Life Membership

The AGM ratified the enhanced fees for Student Membership, Life Associate Membership and Life Membership.

7.0 Announcement for newly elected Council Members for the period 2026-28

President, IIChE, announced the names of the newly elected Council Members and welcomed them to the Council for 2026-28.

8.0 Any other matter(s)

No other matter was discussed.

9.0 Felicitation of out-going Council Members.

The members present at the AGM conveyed their gratitude to the President and the outgoing Council Members for the services rendered by them during the year towards the growth of the Institute.

The meeting ended with a vote of thanks to the Chair.

Sd/-
Sunil Baran Kuila
Honorary Secretary

Sd/-
Ajay Bansal
President & Chairman

List of Corporate Members present at
78th (Seventy-eighth) Annual General Meeting, IIChE 2025

Members who were present at the meeting					
Sl. No.	**Name**	**Membership No.**	**SL. No.**	**Name**	**Membership No.**
1	Mr. Apurba Kumar Bhattacharya	LM 13291	28.	Dr. Utkarsh Maheswari	LF 38850
2	Prof. Shailendra Bajpai	LF 33859	29.	Mr. K. Sadanand	LF 09242
3	Mr. G. Kishore Kumar	LAM 14193	30.	Dr. Vidya Shetty K.	LM 19820
4	Mr. S.I. Thakar	LM 29117	31.	Prof. M. Rajasimman	LM 26997
5	Prof. R. Sarvanan	LF 26932	32.	Dr. R. Muthuvelayutham	LM 27043
6	Mr. Mainak Ray	LF 59549	33.	Dr. B. Gopalkrishnan	LM 57158
7	Mr. Mahendra A. Patel	LM 35101	34.	Mr. V. Jayakumar	LM 25626
8	Prof. Virendra K. Rathod	LF 41301	35.	Prof. G.D. Yadav	LF 6738
9	Mr. Dhawal Saxena	LF 43343	36.	Prajakta A. Gavane	LM 73295
10	Prof. N. Balasubramanian	LM 27085	37.	Prof. Mithilesh Kumar Jha	F 09764
11	Prof. Sunil Baran Kuila	LM 37901	38.	Mr. Praveen Saxena	LF 24415
12	Dr. Avijit Ghosh	LM 50202	39.	Prof. Rakesh Kumar Trivedi	LM 30960
13	Mr. Tapotanay Pal	LM 66058	40.	Prof. Shishir Sinha	LM 12188
14	Mr. C.P. Ramulu	LM 09919	41	Mr. Biwswanath Chattopadhyay	LF 59708
15	Dr. Prasad T.L. Gupta	LF 9599	42	Dr. S V A R Sastry	LM 31834
16	Smt. Sheela	LF 10864	43	Dr. Shravan Kumar	LM 62020
17	Omkar Singh Kushwha	LM -	44	Prof. Kulamani Parida	LF 12052
18	Prof. Madhu Agarwal	LF 40031	45	Dr. Sandeep Kumar	LM 18844
19	Prof. M. Srinivasarao Meka	LF 13568	46	**Prof.** Sajan M.	LF 29436
20	Prof. K A Badarinarayana	LM 22739	47	Prof. A K Golder	LF 31335
21	Prof. Parag R. Gogate	LF 27350	48	Dr. G. Madhu	LF 09131
22	Prof. C. Karthikeyan	LM 12257	49	Prof. Anil Verma	LF 23114
23	Prof. M. Venkateswara Rao	LF 6492	50	Dr. K. Kannan	LM 19199
24	Taruru M Patel	-	51	Dr. S. Mothil	LAM 55551
25	Prof. P. Mullai	-	52	Dr. Sridhar Dalai	LM 73983
26	Dr. M. Thenmozhi	LM 51660	53	Dr. Dharmashi Rebari V.	LM 73984
27	Dr. Himanshu Chokshi	LM 29448			