

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

Ref. No. DD/A-4/2017/

11.05.2018

MINUTES OF THE SEVENTIETH ANNUAL GENERAL MEETING

**Venue: MBA Seminar Hall, Haldia Institute of Technology, Haldia, W.B.
Date & Time: 28.12.2017; 17.50 hr.**

Members Present

50 (Fifty) Corporate Members were present (List enclosed).

Prof P De, President of the Institute for 2017, chaired the meeting and called the meeting to order.

0.0 Condolence

Mr Dipak Dutta informed receipt of the communication during the year in regards to the passing away of the following members:

Prof G N Pandey (LF 02111), Mr Raja Roychowdhury (LM 14159), Mr Rama Kant Tiwari (LM 03145), Prof G D Nageswar (LM 01422), Dr Naresh C Jain (M 10455), Mr M Pradeep Kumar (LM 44883), Mr T K Mitra (LM 01525), Dr K V Raghavan (LF 01825) and Mr P N Devarajan (M 05139).

The members observed silence of one minute to pay homage to the departed souls of the above mentioned members.

Honorary Secretary also informed that condolence messages had been sent to the families of the departed members with due regards to the departed soul and further encouragement to them at the time of their grief.

1. Confirmation of the minutes of the Sixty-ninth Annual General Meeting of the Institute held on 28.12.2016 at A C Tech., Anna University, Chennai

The minutes of the 69th (Sixty-ninth) Annual General Meeting held on December 28, 2016 at A C Tech., Anna University, Chennai as circulated on November 16, 2017 by Mr Dipak Dutta, Honorary Secretary, were confirmed, as proposed by Prof S C Naik (Bhubaneswar) and seconded by Dr D Gokul (Chennai).

2. Consideration and Adoption of the Annual Report for 2016-2017 (from 01.04.2016 to 31.03.2017)

The meeting unanimously adopted the Annual Report of the Institute for the period April 01, 2016 March 31, 2017 as circulated.

3. Consideration and Adoption of Audited Statement of Accounts of the Institute for the year ended 31st March 2017

The audited accounts for the year 2016-17 was read by Mr S I Thakar, Honorary Treasurer with special mention of certain salient features of the consolidated accounts.

Prof S C Naik, Prof S P Chaurasia, Dr T L Prasad and Mr Amitava Mondal had queries on certain expenditures like Plant Visit, Suspense A/C, TDS etc., which were clarified by Mr Shyam Bang, Prof P De and Mr Dipak Dutta.

The meeting thereafter adopted the Audited Statement of Accounts for the year 2016-17 of the Institute unanimously.

4. Decision on revocation of suspension order on Ahmedabad Regional Centre and Waltair Regional Centre

Prof P De, President, explained about the Council's views on the suspension of some Regional Centers owing to:

– non-receipt of accounts

– non-receipt of annual Report

Council had been actively following up with the defaulting Regional Centres for reactivation. After receiving the audited annual accounts, the Council in its 4th & 6th meeting, recommended revocation of suspension of Waltair Regional Centre and Ahmedabad Regional Centre.

The meeting after deliberation approved revocation of suspension order from both Waltair Regional Centre and Ahmedabad Regional Centre.

The members thereafter empowered the Council to revoke suspension order provided Annual Accounts and Report, in proper formats, and duly signed by the office bearers of the Center are received from any defaulting Regional Centre.

5. Decision on action in respect of non-receipt of audited accounts from Regional Centres

Lucknow Regional Center has not submitted A/c for 2016-17.

The members decided that the defaulting Regional Centre(s) would be suspended and their Bank A/c. (s) would be sealed till the submission of the Annual Report and Audited statement of A/c. by the Regional Centre(s) in prescribed format. The members further decided that the Chairman, Honorary Secretary and Treasurer of the defaulting centre should be suspended during the tenure.

6. Appointment of Auditors for the financial year 2018-2019 and fixation of their remuneration

The meeting decided to appoint M/s K R A G & Associates, Chartered Accountants, 87, Golf Club Road, Tollygunge, Kolkata- 711 102, West Bengal as Auditors of the Institute for the financial year 2018-2019 on the following terms and conditions:

| Services | Remuneration |
|--|--------------|
| Auditing of IICChE Headquarters Accounts, Consolidated Accounts, online filing of Form 10B, I T Return, Form 10/ 9 and advice on Income Tax & TDS related matters. | Rs. 22,000/- |

7. Announcement of the names of the new members elected to the Council for 2018 in the vacancies caused by retirement

Mr Dipak Dutta, Honorary Secretary announced the names of the newly elected Council members for the period 2018-2020. E-Voting was conducted for the first time.

| | |
|------------|----------------------------|
| East Zone | Prof Amitava Bandyopadhyay |
| | Prof Sudip K Das |
| | Prof S C Naik |
| North Zone | Dr Gaurav Rattan |
| South Zone | Prof N Balasubramanian |
| | Prof V V Basava Rao |
| | Prof K B Radhakrishnan |
| West Zone | Dr T L Prasad |

The Members welcomed the elected members for joining the New Council.

8. Consideration of any other business with the permission of the chair

- 8.1 Prof.M V Rao suggested that necessary action be taken by Regional Centers for registration of their members for e-voting.
- 8.2 Dr. D Mandal suggested for advertising in leading Newspapers requesting members to provide all the details to HQ.
- 8.3 Ms Sheela suggested for provision in Website for updating of members details with certain authentication.
- 8.4 Mr Dhawal Saxena suggested to increase the office bearers of the Council.

- 8.5 Some members opined for doing the needful in regards to the approval of AMIICHe Examination by AICTE. The Council should follow up on a regular basis.
- 8.6 Dr Sanjay Kamble suggested to conduct the AGM on the 1st day of Chemcon in order to get more participants in AGM.

Prof P De, President thanked the Council members, the members of the Executive Committees of Regional Centres as well as of Students Chapters and the members of the institute for extending sincere help and co-operation in all activities during the year.

The members conveyed their gratitude and thanks to the President and outgoing Council members for the services rendered during the year for the growth of the Institute.

The meeting ended with a vote of thanks to Chair.

Sd/-
P De
President

Sd/-
Dipak Dutta
Honorary Secretary

List of Corporate Members Present

| Sl. No. | Name | Membership No. | Sl. No. | Name | Membership No. |
|---------|-----------------------|----------------|---------|--------------------|----------------|
| 1 | Badrinarayan K A | LM 22739 | 26 | Mothil S | LAM 55551 |
| 2 | Balasubramanian N | LM 27085 | 27 | Muthuvelayudham R | LM 27043 |
| 3 | Bang Shyam | LM 07736 | 28 | Naik S C | LF 01720 |
| 4 | Bandyopadhyay Amitava | LM 09556 | 29 | Pokale Shashikant | LM 15602 |
| 5 | Bandyopadhyay Sibdas | LM 25005 | 30 | Prasad T L | LM 09599 |
| 6 | Bansal Ajay | LF 11337 | 31 | Radhakrishnan K B | LM 20961 |
| 7 | Bej Barnali | LM 30718 | 32 | Rajanandam K S | LM 07327 |
| 8 | Chakraborty Sisir K | LM 17210 | 33 | Rajasimman M | LM 26997 |
| 9 | Chaurasia S P | LM 08721 | 34 | Ramulu C P | LM 09919 |
| 10 | De P | LM 07449 | 35 | Rana Keka | LAM 37868 |
| 11 | Das Radha | LM 10772 | 36 | Ranga Rao M | LM 09037 |
| 12 | Das S K | LM 08450 | 37 | Rattan Gaurav | LM 31348 |
| 13 | Dutta Dipak | LM 06422 | 38 | Rao M S | LM 13568 |
| 14 | Gokul D | LM 32426 | 39 | Ray Mainak | LM 59549 |
| 15 | Gopalakrishnan B | LM 57158 | 40 | Saravanan K | LM 39777 |
| 16 | Jain M P | LM 08262 | 41 | Saxena Dhawal | LM 43343 |
| 17 | Jayakumar V | LM 25626 | 42 | Saxena Praveen | LM 24415 |
| 18 | Kamble Sanjay | LM 51018 | 43 | Sheela | LM 10864 |
| 19 | Kumar Kisalay | LAM 60833 | 44 | Shyam Sunder R | LM 19226 |
| 20 | Kumar Narendra | LAM 43797 | 45 | Sivakumar D | LM 45842 |
| 21 | Kumari Anita | LM 13544 | 46 | Srivastava Vinay K | LM 07839 |
| 22 | Mandal Bishnupada | LM 21472 | 47 | Swami Vedajnananda | LM 13064 |
| 23 | Mandal Amitabha | LM 29784 | 48 | Thakar S I | LM 29117 |
| 24 | Mandal D | LM 09455 | 49 | Trivedi R K | LM 30960 |
| 25 | Mondal Prasun Kumar | LM 36944 | 50 | Venkateswara Rao M | LM 06492 |