

INDIAN INSTITUTE OF CHEMICAL ENGINEERS

Dr. H. L. Roy Building, Raja Subodh Mullick Road
Post Box No. 17001, Kolkata 700 032

Ref.No.DD/A-4/2017

Date :16.11.2017

SEVENTIETH ANNUAL GENERAL MEETING

NOTICE

Dear Member,

It is our pleasure to inform that the Seventieth Annual General Meeting of the Indian Institute of Chemical Engineers will be held on Thursday, the December 28, 2017 at the MBA Seminar Hall, Haldia Institute of Technology, Haldia, W.B. at 17:00 hours to transact the following business:-

1. To confirm the Minutes of the Sixty-ninth Annual General Meeting of the Institute held on Wednesday, the 28th December, 2016 at the A C Tech., Anna University, Chennai.
2. To consider and adopt the Annual Report of the Institute for the year 2016-2017 (from 01.04.2016 to 31.03.2017)
3. To consider and adopt the Audited Statement of Accounts of the Institute for the financial year ended on March 31, 2017.
4. To consider revocation of suspension order on Ahmedabad Regional Centre and Waltair Regional Centre
5. To decide action to be taken in respect of non-receipt of audited accounts from Regional Centres.
6. To appoint Auditors for the financial year 2018-2019 (IChE Headquarters Accounts and IChE Consolidated Accounts including advice on tax related matters) and to fix their remuneration.
7. To announce the names of the members elected to the Council for 2018-2020 in the vacancies caused by retirement.
8. To consider any other business with permission of the Chair.

You are requested to kindly make it convenient to attend the meeting.

Sd/-
Dipak Dutta
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
Calcutta 700 032**

Ref. No. PD/A-4/2016/

07.01.2017

MINUTES OF THE SIXTY-NINTH ANNUAL GENERAL MEETING

Venue: A C Tech, Anna University, Chennai

Date & Time: 28.12.2016; 17.00 hr.

Members Present

68 (Sixty-eight) Corporate Members were present (List enclosed).

Mr. Shyam Bang, President of the Institute for 2016, chaired the meeting and called the meeting to order.

0.0 Condolence

Prof. P. De informed receipt of the communication during the year in regards to the expiry of the following members:

Dr. R. Chatterjee (LM 00690), Dr. I. B. Gulati (M 05101), Shri V Ramadurai (LF 00153), Dr. R. Chowdhury (LM 10071), Shri Susanta K Gangopadhyay (LF 00584), Dr. G. S. Laddha (LF 00083), Md. Mahsin (M 39154), Shri Ashoke K Das (LM 17830), Dr S. K. Bhattacharyya (LM 01802), Shri K. P. Satyanarayana Rao (LM 18550), Shri Prem Kumar Mathur (LM 06539), Prof. Ramalingam Kaparathi (LF 00342), Prof. N. K. Roy (LF 00503), Shri S K Bhattacharyya (LM 13612), Shri K. A. L. Narayanaswamy (LM 03312), Shri P. K. Dutt (AM 01488) and Shri N V Rao (LM 01878).

The members observed silence for one minute to pay homage to the departed souls of the above mentioned members as well as of the Hon'ble Chief Minister of Tamilnadu and of the victims due to natural calamity in the month of December 2016.

1. Confirmation of the minutes of the Sixty-eighth Annual General Meeting of the Institute held on 27.12.2015 at Mini Auditorium, IIT, Guwahati

The minutes of the 68th (Sixty Eighth) Annual General Meeting held on December 27, 2015 at Mini Auditorium, IIT, Guwahati, as circulated on November 12, 2016 by Prof P De, Honorary Secretary, were confirmed, as proposed by Prof M V Rao and seconded by Prof K S Rajanandam.

2. Adoption of the minutes of the proceedings of the last Extra Ordinary General Meeting (EGM) held on 10th September 2016

The meeting adopted the minutes of the EGM of the Institute, held on September 2016 at BVRIT, Narsapur, Medak, Tellaengana as circulated earlier with the following corrections/modifications:
"Life Subscription for Organizational membership of the Academic, institutions, Govt. R & D Organization in India would be Rs. 25,000/- (Consolidated) instead of Rs. 10,000/- + 1,000/- (Admission fee), and of that in Overseas would be \$ 2500" with immediate effect.

3. Consideration and Adoption of the Annual Report for 2015-2016 (from 01.04.2015 to 31.03.2016)

The meeting unanimously adopted the Annual Report of the Institute for the period April 01, 2015 to March 31, 2016 as circulated.

4. Consideration and Adoption of Audited Statement of Accounts of the Institute for the year ended 31st March 2016

The meeting adopted the Audited Statement of Accounts for the year 2015-16 of the Institute unanimously.

5. Decision on action in respect of non-receipt of Audited Accounts of Regional Centres

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 2017-2018 and fixation of their remuneration

The meeting decided to appoint M/s N. Chatterjee & Associates, Chartered Accountants, 40/6, Dharma Das Kundu Lane, Howrah 711 102, West Bengal as Auditors of the Institute for the financial year 2017-2018 on the following terms and conditions:

Services	Remuneration
Auditing of IICChE Headquarters Accounts, Consolidated Accounts, online filing of Form10B, 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 2017 in the vacancies caused by retirement

Prof P De, Honorary Secretary announced the names of the newly elected Council members for the period 2017-2019

East Zone	Prof. Bishnupada Mandal
North Zone	Dr. Ajay Bansal
	Dr. S K Gupta
South Zone	Mr. M. Ranga Rao
	Dr M. Rajasimman
West Zone	Mr. Shashikant S Pokale

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. G D Yadav suggested for inclusion of Adhaar Number in the application form for membership of the Institute. The members after discussion accepted the suggestion and requested the Honorary Secretary to do the needful.
- 8.2 Dr. Dhananjay Singh mentioned about non-receipt of Ballot papers by some members belonging to Lucknow Regional Centre. The members requested the New Council to look into the process of voting in order to facilitate participation of the interested members in the election.
- 8.3 Prof. Ch V R Murthy suggested for acceptance of the unaudited statement of A/c.s of the Regional Centre. The members declined to accept the suggestion.
- 8.4 Prof. Ajay Dalai stressed on the communication with the members residing abroad.
- 8.5 Some members opined for doing the needful in regards to the approval of AMIICChE Examination by AICTE.

Mr. Shyam Bang, 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/-
Shyam Bang
President

Sd/-
P De
Honorary Secretary

List of Corporate Members Present

Sl. No.	Name	Membership No.	Sl. No.	Name	Membership No.
1	Badrinarayan K A	LM 22739	35	Prasad T L	LM 09599
2	Balasubramanian N	LM 27085	36	Rajan M	LF 07319
3	Bharathiraja B	LM 41591	37	Rajanandam K S	LM 07327
4	Bang Shyam	LM 07736	38	Rajasimman M	LM 26997
5	Baskar G	LM 31843	39	Ramulu C P	LM 09919
6	Bhattacharya P K	LM 08991	40	Ranga Rao M	LM 09037
7	Brinda Lakshmi A	AM 25611	41	Ratnam G S V	LM 10189
8	Chaurasia S P	LM 08721	42	Rattan V K	LF 04433
9	De P	LM 07449	43	Rao K V	LM 03946
10	Das Radha	LM 10772	44	Rao M S	LM 13568
11	Dharwadkar S V	LM 55001	45	Rao M V	LM 06492
12	Dutta Dipak	LM 06422	46	Rao Y J	LM 03379
13	Dutta Suman	LM 33733	47	Ray Mainak	LM 59549
14	Gokul D	LM 32426	48	Sadanand K	LM 09242
15	Gopalarathnam C D	LF 00801	49	Saravanathamizhan R	LM 28265
16	Gupta S K	LM 19814	50	Saxena Dhawal	LM 43343
17	Jain M P	LM 08262	51	Saxena Praveen	LM 24415
18	Jha M K	LF 09764	52	Sekar S	LM 05789
19	Jaya Priya J	AM 22165	53	Sethuraman G V	LM 07476
20	Karthikeyan C	LM 17257	54	Singh Dhananjay	LM 39413
21	Konda L D N V V	LM 56060	55	Sivakumar V	LM 32000
22	Kumari Anita	LM 13544	56	Sivasubramanian V	LM 29720
23	Kurupaiya M	LAM 27042	57	Sridhar R	LM 25609
24	Mahapatra Alpana	LM 20164	58	Sriram G	LM 05720
25	Mandal B	LM 21472	59	Srivastava Vinay K	LM 07839
26	Master Jayesh	LM 16882	60	Srivastava V K	LF 09483
27	Mohan D	LM 42800	61	Shareef G A	LM 09110
28	Mohan V	LM 03381	62	Subrahmanyam C V	LM 32020
29	Muralidharan E	LM 18785	63	Suryanarayana A	LM 12049
30	Murthy Ch V R	LF 05809	64	Thakar S I	LM 29117
31	Nagendra Gandhi N	LM 42801	65	Vaidya S H	LM 06400
32	Nandini K	LAM 054312	66	Venugopal T	LM 50821
33	Perarasu V T	LM 33241	67	Vineet Tessa	LM 27538
34	Pokale Shashikant	LM 15602	68	Yadav G D	LF 06738