

**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 IChE 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 AMIChE 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.

Shyam Bang
President

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	Kuruppaiya 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