



## MINUTES OF MEETING (MOM) – 59<sup>th</sup> Annual General Meeting (AGM)

DATE:	Friday, 15 <sup>th</sup> June 2019
TIME:	07:15 PM
VENUE:	Chemical Engineering Department, IIT Bombay
ATTENDEES:	23
MEETING TITLE:	59 <sup>th</sup> Annual General Meeting (AGM)

### AGENDA

Sr. No.	ITEM
1	Welcoming of New MRC Members joined during the Year 2018-19.
2	Confirmation of the minutes of 58th AGM held on 23rd Jun 2018.
3	Secretary's report for the year July 2018 - June 2019.
4	Adoption of the audited annual accounts for the year ending March 2019.
5	Appointment of the Auditor for the next financial year.
6	Declaration of Election Results for EC for the period of 2019-21
7	Information sharing on important issues/changes at HQ.
8	Suggestions from members for improving MRC activities.
9	Any other matter with the permission of Chair.

Chairman, Mr RG Rajan had expressed inability to join the AGM, Dr Aparna Tamaskar Vice-Chairperson was in the Chair, and Mr. Pratik Bhagat was entrusted with noting of the deliberations in the AGM.

Due to lack of quorum, the AGM was postponed for later period after the Technical Talk which preceded the AGM was over.

### MINUTES OF MEETING

Sr. No.	ITEM	DESCRIPTION
1	Welcoming of New MRC Members joined during the Year 2018-19.	Honorary Secretary Mr. Sane welcome all the attendees of 59 <sup>th</sup> AGM on the behalf of MRC Executive Committee (2017-19). Mr. Sane conveyed the welcome message received from Chairperson Mr. RG Rajan, who could not join AGM due to unavoidable circumstances.



## MINUTES OF MEETING (MOM) – 59<sup>th</sup> Annual General Meeting (AGM)

		Mr. Sane mentioned that as the list of newly joined members is not yet received from HQ, therefore names of newly joined members will be announced after receipt of details.
<b>2</b>	<b>Confirmation of the minutes of 58th AGM held on 23rd Jun 2018.</b>	Honorary Secretary Mr. Sane presented Minutes of Meeting of 58 <sup>th</sup> AGM held at IITB on 23 <sup>rd</sup> June 2018. Same was approved without any corrections by present attendees. Proposed by Dr. D.Mandal and seconded by Mr. J.L. Choudhari.
<b>3</b>	<b>Secretary's report for the year July 2018 - June 2019.</b>	Honorary Secretary Mr. Sane presented Secretary's Report to present Yearly activities of IChE MRC. Mr. Praveen Saxena suggested getting details of various awards received by members of IChE and same shall be included in Secretary's Report. Additionally, he mentioned that names of Life Fellows shall also be included under Secretary's Report. Honorary Secretary Mr. Sane noted all suggestions and ensured that same will be passed on to Organizing Committee of MRC next year. Secretary's Report was approved by Mr. D P Misra and seconded by Dr. Sanjay Mahajani.
<b>4</b>	<b>Adoption of the audited annual accounts for the year ending March 2019.</b>	Honorary Treasurer Mr. Ravindra Joshi presented detailed presentation to present status of yearly expenditure/ income statement. Annual accounts were approved by Mr. A K Saxena and seconded by Mr. D P Misra.
<b>5</b>	<b>Appointment of the Auditor for the next financial year.</b>	Honorary Treasurer Mr. Ravindra Joshi explained for the continuity of Mr. Jhaveri as Auditor for next financial year. Remuneration for the auditor, of Rs.50,000/- for the year 2019-2020 which includes MRC accounts and GST filing for Maharashtra RC's (Mumbai, Pune, Lote & Nagpur), were approved by Mr. Mahendra Patel and seconded by Mr. Jayesh Master. The proposal is accepted by all the attendees.
<b>6</b>	<b>Declaration of Election Results for</b>	Honorary Secretary Mr. Sane declared election results for



## MINUTES OF MEETING (MOM) – 59<sup>th</sup> Annual General Meeting (AGM)

	<b>EC for the period of 2019-21</b>	<p>Executive Committee for the period of 2019-21 on the behalf of Returning Officer – Mr. Sushil Kumar.</p> <p>He explained that total fifteen (15) nominations were received initially. Mr. Praveen Saxena and Dr. M.P. Jain have withdrawn their nominations. Because of which thirteen (13) nominations were remained available for EXECUTIVE COMMITTEE and decision of conducting elections was cancelled. The list of new EC members is attached separately.</p>
<b>6</b>	<b>Information sharing on important issues/changes at HQ.</b>	<p>Honorary Secretary Mr. Sane mentioned that this point is covered through secretary report and various information as received from HQ is timely shared to members through email/ website.</p>
<b>7</b>	<b>Suggestions from members for improving MRC activities.</b>	<p>Mr. D P Misra raised a concern on membership drives. He suggested developing some strategy or organizing programs to improve membership campaign and invite many more active members for IChE.</p> <p>Mr. Praveen Saxena requested attendees to provide nominations of interested candidates for membership initiative.</p> <p>Dr. Mandal suggested awards to be given as a token of appreciation for bringing more members to IChE.</p> <p>Mr. D P Misra, Mr. Jayesh Master &amp; Mr. Praveen Saxena mentioned their interest and nominated themselves for membership related activities.</p> <p>Mr. A K Saxena suggested that IChE MRC should conduct Chemcon during later years at Mumbai. Dr. T L Prasad clarified that Chemcon hosting responsibilities are already finalized and declared by HQ till 2020, so the bidding will have to be done for subsequent years.</p>
<b>9</b>	<b>Any other matter with the permission of Chair.</b>	<p>No specific agenda/ points proposed by members.</p> <p>Annual General Meeting (AGM) was preceded by Technical Talk by IChE member Mr. Yogen Parekh, Environmental Consultant on topic “Environment management with Emphasis on Wastewater Treatment”. MRC EC thanked Mr. Parekh for accepting EC</p>



## MINUTES OF MEETING (MOM) – 59<sup>th</sup> Annual General Meeting (AGM)

		<p>proposal to deliver Technical Talk during AGM.</p> <p>Senior Member, Mr. R.K. Mehra felicitated Mr. Parekh.</p> <p>IChE Vice Chairperson Dr. Aparna Tamaskar thanked all EC members for their contribution at various events and promised MRC members that MRC will come up and organize more of such events for the benefits of the chemical society.</p> <p>AGM was followed by Networking Dinner at Gulmohar Guesthouse, IIT Bombay.</p> <p>Honorary Secretary Mr. Sane declared the Joint EC meeting date as 6<sup>th</sup> July 2019 at IChE Vikhroli Office.</p>
--	--	---

Chairperson for this AGM, Dr Aparna Tamaskar gave the Vote of Thanks, and declared that AGM is closed, and requested all the attendees to join for the dinner at nearby place Gulmohar in IIT Bombay campus.