



MINUTES OF MEETING (MOM) – 60th Annual General Meeting (AGM)

DATE:	Saturday, 8 th August 2020
TIME:	06:30 PM
VENUE:	AGM Conducted as online meeting on Google meet platform
ATTENDEES:	47
MEETING TITLE:	IIChE MRC 60 th Annual General Meeting (AGM)

AGENDA

Sr. No.	ITEM
1	Welcoming of New MRC Members joined during the Year 2019-20
2	Confirmation of the minutes of 59th AGM held on 15 Jun 2019
3	Secretary's report for the year July 2019 - June 2020
4	Adoption of the audited annual accounts for the year ending March 2020
5	Appointment of the Auditor for the next financial year
6	Declaration of the election results for EC for the period 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.

AGM was conducted as an Webinar, Online meeting on GSuite platform due to COVID-19 Lockdown and social distancing Norms as per guidelines from IIChE-HQ. Mr. Dhawal Saxena elected as Hon. Secretary IIChE MRC on 8th IIChE MRC web-meeting dtd. 18th Jul 2020 on Google meet platform, presented Secretary's report at AGM.

MINUTES OF MEETING

Sr. No.	ITEM	DESCRIPTION
1	Welcoming of New MRC Members joined during the Year 2019-20.	Hon. Chairman Shri. U Kamachi Mudali welcomed all the attendees of 60 th AGM on the behalf of MRC Executive Committee
2	Confirmation of the minutes of 58th AGM held on 23rd Jun 2018.	Hon. Secretary Mr. Dhawal Saxena presented Minutes of Meeting of 59 th AGM held at IITB on 15 th June 2019. Same was approved without any corrections by present attendees. Proposed by Shri. M P Jain and seconded by Mr. Jagdish Nageshri.



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3	Secretary's report for the year July 2019 - June 2020.	<p>Hon. Secretary Mr. Dhawal Saxena presented Secretary's Report to present Yearly activities of IIChE MRC.</p> <p>Mr. T L Prasad Suggested to add this year as a golden Jubilee year and add MRC Newsletter and new organizational members details to the Secretary's Report.</p> <p>Hon. Secretary Mr. Dhawal Saxena noted all suggestions and ensured to incorporate all the suggestions that same will be passed on to Organizing Committee of MRC next year and submit to IIChE HQ.</p> <p>Secretary' Report acceptance: Proposed by Mr. Jayesh Master and seconded by Mr. Shreedhar Chitnavis.</p>
4	Adoption of the audited annual accounts for the year ending March 2019.	<p>Hon. Treasurer Mr. Mahendra Patel presented detailed Annual Audited Accounts to present status of yearly expenditure/ income statement. All the queries were well taken and audited annual accounts were approved by AGM.</p>
5	Appointment of the Auditor for the next financial year.	<p>Hon. Treasurer Mr. Mahendra Patel explained for the continuity of Mr. Jhaveri as Auditor for next financial year. Remuneration for the auditor, of Rs.11,800/- for the year 2020-2021 which includes MRC accounts and GST filing for MRC's (Mumbai), were approved by AGM, Proposed by Mr. Shreedhar Chitnavis and seconded by Mr. Rastogi.</p> <p>The proposal is accepted by all the attendees.</p>
6	Declaration of Election Results for EC for the period of 2019-21	<p>Hon. Secretary Mr. Dhawal Saxena declared that election for Executive Committee for the period of 2020-21 were cancelled Due to COVID-19 lockdown.</p> <p>He explained that the existing Committee was nominated for 2 years and can continue for 2020-2021. The list of new EC members is attached separately, however if any member resigns from committee, a new EC member shall be co-opted by IIChE MRC.</p>
7	Information sharing on important issues/changes at HQ.	<p>Shri. Praveen Kumar Saxena and Vinay Kumar Srivastava shared some important details regarding cancellation of SCHEMCON 2020 and rescheduling it as a Webinar and various information as received from HQ is timely shared to members through email/ website.</p>
8	Suggestions from members for improving MRC activities.	<p>Mr. Sunil Choudhari Suggested that IIChE should Conduct Programs for awareness regarding accidents in chemical industry for students as</p>



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		well as industrialist.
9	Any other matter with the permission of Chair.	<p>No specific agenda/ points proposed by members.</p> <p>Hon. Chairman Appreciated the efforts of Mr. Rajesh Jain and Mr. Sane for collecting the contact details of the IIChE MRC Members.</p> <p>All attendees observed one minute silence for the sad demise of Shri. R K Mehra and departed souls at IIChE MRC.</p> <p>Hon. Secretary Mr. Dhawal Saxena and all attendees appreciated the efforts of Shri. Jagdish Nageshri ji, for successful Launch, continuous issue and circulation of IIChE MRC E-Newsletter.</p> <p>Hon. Chairman and Honorary Secretary Mr. Dhawal Saxena thanked Ms. Satayshwini, Shri. Nikhil Nilange, all invited guests and IIChE Students Members, for their support to conduct AGM and efforts in making IIChE-MRC more vibrant for various events conducted by IIChE-MRC.</p> <p>AGM was followed by a small singing Session by IIChE MRC members.</p>

Honorary Chairperson for this AGM, Shri. U Kamachi Mudali gave the Vote of Thanks, and declared that AGM is closed.



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Images Gallery

The screenshot shows a Google Meet window titled "IICHEMRC Annual General Meeting". The main presentation slide is titled "Year 2019 - 20 IICHEMRC ACTIVITIES". The slide content includes the text "IICHEMRC ACTIVITIES" and a list of participants: Blast Carboblocks, Alpana Maha..., Mahesh Jain, Jyoti Manek, JAYESH MAS..., and Ravindra Joshi. The bottom of the slide shows the IICHEMRC logo. The right sidebar lists 43 participants, including Blast Carboblocks, Braj Misra, Cyrus Mistry, D Misra, Dinesh Chandra Srivastava, Dr D Mandal, Dr Prasad T L, Dr R.K Pathak, and Dr. Pradnya Ingle. The bottom status bar shows "IICHEMRC Annual General Meeting" and "IICHEMRC EC Secretary is presenting".

The screenshot shows a Google Meet window titled "IICHEMRC Annual General Meeting". The main presentation slide is titled "CHEMCON 2019 at IIT Delhi on 15 - 19 December 2019". The slide content includes the text "72nd Annual Session of IIChE, CHEMCON 2019, was held during 15 - 19 December 2019 in New Delhi with theme, of 'Advances in Chemical Engineering for Industrial Applications'. Union PNG and Steel Minister **Shri Dharmendra Pradhan** has graced the CHEMCON 2019. Speaking on the occasion, Shri Pradhan said, "Innovation cannot be achieved without having the courage to fail. We must move away from the culture of status quo. We are moving towards a knowledge based economy." IIChE MRC made good noticeable presence." and two photographs of the event. The bottom of the slide shows the IICHEMRC logo. The right sidebar lists 41 participants, including Blast Carboblocks, Unknown, Kamachi Mudali, Mahesh Jain, Jyoti Manek, JAYESH MAST..., Ravindra Joshi, Dr D Mandal, IICHEMRC EC..., Vijay Sane, Mahendra Patel, and Himanshu Salu... The bottom status bar shows "IICHEMRC Annual General Meeting" and "IICHEMRC EC Secretary is presenting".



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Executive Committee IIChE-MRC: 2019-20

Hon. Chairman	Dr. U Kamachi Mudali, Chairman & CE, HWB
Hon. Vice-Chairperson	Dr. Anita Kumari (HOD TSEC)
Hon. Secretary	Dr. Bibhash Chakravorthy (MD-GMSPL)
Hon. Jt. Secretary	Shri. Dhawal Saxena (Asso. Director BCPL)
Hon. Treasurer	Shri Mahendra Patel (Consultant)
	Dr. Aparna Tamaskar (Prof. DJCOE)
	Shri. Ravindra K. Joshi
	Dr. T L Prasad (BARC)
	Dr. S Chitanvis
	Shri. Rajesh Jain (M.R.IMPEX)
	Shri. V Y Sane (Visiting Prof. ICT)
	Shri. Joy Shah
	Shri Akash Shinde (IIT)
	Dr. Sujit Jogwar (Prof. IIT)
	Dr. Alpana Mahapatra (HOD DJCOE)
	Dr. Anand Patwardhan (Prof. ICT)
Editor IIChE MRC E-Newsletter	Shri. Jagdish Nageshri (GM SH & E HWB)

Invitees:

Padmashri Prof. G. D. Yadav (Former President, IIChE)	Mr. K. Venkatramanan (Former President, IIChE)
Prof. S. S. Bhagwat (ICT, Mumbai)	Mr. Jayesh Master (Former National Council, IIChE)
Dr. S. Ganeshan (Former President, IIChE)	Mr. R. K. Mehra (Former BPCL, Mumbai)
Dr M.P.Jain (National Council)	Mr. D. P. Misra (Former President, IIChE)
Dr Sanjiv Katti (ONGC, Mumbai)	Shri Praveen Saxena (Director & CEO, BCPL) Registrar National Council & Past Chairman IIChE MRC
Dr. Sanjay Mahajani (IIT-B, Mumbai)	Prof. V. K. Srivastava (Former President National Council, IIChE)
Dr.D.Mandal (National Council, IIChE)	Mr. Sushil Kumar (Former President, IIChE)
Mrs. Satyashwini(HWB)	Mr. Nikhil Nilange

List of AGM attendees:

Dr. U Kamachi Mudali	Mahendra Patel	D.Mishra	Sunil Choudhari
Dhawal Saxena	Braj Mishra	Dinesh Chandra Srivastava	Dr. R.N. Trivedi
Praveen Saxena	Mahesh Jain	Dr.Parsad TL	Aditya Jain
Satyashwini S	Bipin Sabut	Dr.R.K. Pathak	Salil Narvekar
Ravindra Joshi	Vinay Srivastava	Dr.Pradnya Ingle	Trishita Bhattacharjee
Jayesh Master	Alpana Mahapatra	Jawahar Lal Chaudhari	Sanchita Bisaria Nigam
Lalit Vashista	Anita Kumari	Jyoti Manek	Yukta Kakkar
Dr. D Mandal	Ankur Chaturvedi	Nilesh Gandhi	Himanshu Saluja
Vijay Sane	Aparna Tamaskar	Rahul Porwal	Aditya Jain
Jagdish Nageshri	Cyrus Mistry	Rajeev Supekar	Salil Narvekar
Rajesh Jain	Ralph Dsouza	Saswati Roy	
Nikhil Nilange	Amar Jadhav	Shreedhar Chintanvis	



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Executive Committee IICHe-MRC: 2020-21

Hon. Chairman	Dr. U Kamachi Mudali, Chairman & CE, HWB
Hon. Vice-Chairperson	Dr. Anita Kumari (HOD TSEC)
Hon. Secretary	Shri. Dhawal Saxena (Asso. Director BCPL)
Hon. Jt. Secretary	To be Elected
Hon. Treasurer	Shri Mahendra Patel (Consultant)
	Dr. Aparna Tamaskar (Prof. DJCOE)
	Shri. Ravindra K. Joshi
	Dr. T L Prasad (BARC)
	Dr. S Chitanvis
	Shri. Rajesh Jain (M.R.IMPEX)
	Shri. V Y Sane (Visiting Prof. ICT)
	Dr. Bibhash Chakravathy (MD-GMSPL)
	Shri Akash Shinde (IIT)
	Dr. Sujit Jogwar (Prof. IIT)
	Dr. Alpana Mahapatra (HOD DJCOE)
	Dr. Anand Patwardhan (Prof. ICT)
	Shri. Jagdish Nageshri (GM SH &E HWB)
Editor IICHe MRC E-Newsletter	