

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)	

Sr. No.	ITEM	
1	Welcoming of New MRC Members joined during the Year 2019-20	
2	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	6 Declaration of the election results for EC for the period 2019-21	
7	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.	

AGENDA

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.	ITEM	DESCRIPTION
No.		
1	Welcoming of New MRC	Hon. Chairman Shri. U Kamachi Mudali welcomed all the attendees of
	Members joined during the Year	60 th AGM on the behalf of MRC Executive Committee
	2019-20.	
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.



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

3	Secretary's report for the year	Hon. Secretary Mr. Dhawal Saxena presented Secretary's Report to	
	July 2019 - June 2020.	present Yearly activities of IIChE MRC.	
		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.	
		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.	
		Secretary' Report acceptance: Proposed by Mr. Jayesh Master and	
		seconded by Mr. Shreedhar Chitnavis.	
4	Adoption of the audited annual	, Hon. Treasurer Mr. Mahendra Patel presented detailed Annual	
	accounts for the year ending	Audited Accounts to present status of yearly expenditure/ income	
	March 2019.	statement.All the gueries were well taken and audited annual	
		accounts were approved by AGM.	
5	Appointment of the Auditor for	Hon. Treasurer Mr. Mahendra Patel explained for the continuity of	
	the next financial year.	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.	
		The proposal is accepted by all the attendees.	
6	Declaration of Election Results	Hon. Secretary Mr. Dhawal Saxena declared that election for	
	for EC for the period of 2019-21	Executive Committee for the period of 2020-21 were cancelled Due to	
		COVID-19 lockdown.	
		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.	
7	Information sharing on	Shri. Praveen Kumar Saxena and Vinay Kumar Srivastava shared some	
	important issues/changes at HQ.	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.	
8	Suggestions from members for	Mr. Sunil Choudhari Suggested that IIChE should Conduct Programs	
	improving MRC activities.	for awareness regarding accidents in chemical industry for students as	
L		1	

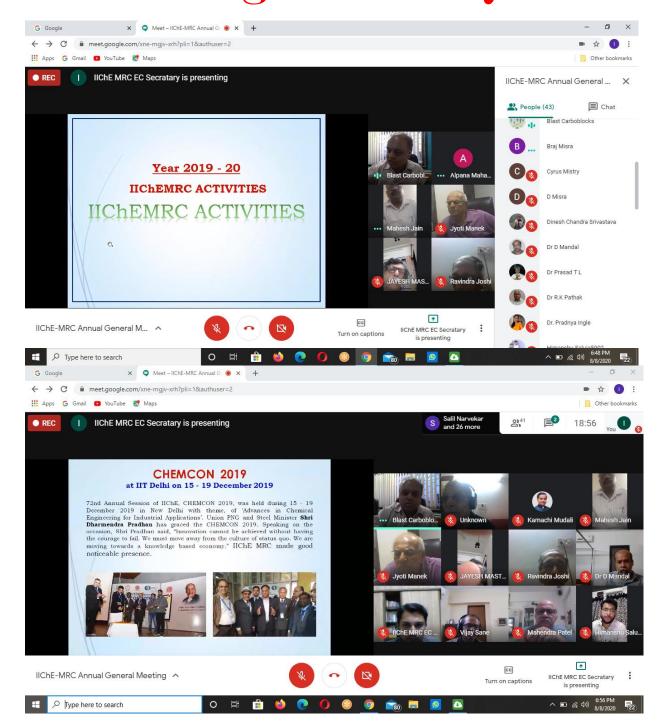


		well as industrialist.
9 Any other matter with the No specific agen		No specific agenda/ points proposed by members.
permission of Chair.		Hon. Chairman Appreciated the efforts of Mr. Rajesh Jain and Mr.
		Sane for collecting the contact details of the IIChE MRC Members.
		All attendees observed one minute silence for the sad demise of Shri.
		R K Mehra and departed souls at IIChE MRC.
		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.
		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.
		AGM was followed by a small singing Session by IIChE MRC members.

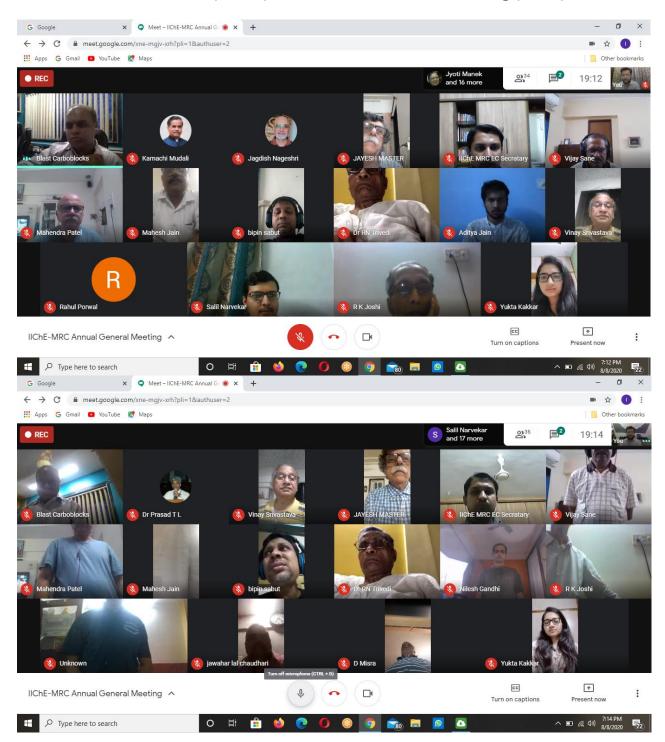
Honorary Chairperson for this AGM, Shri. U Kamachi Mudali gave the Vote of Thanks, and declared that AGM is closed.



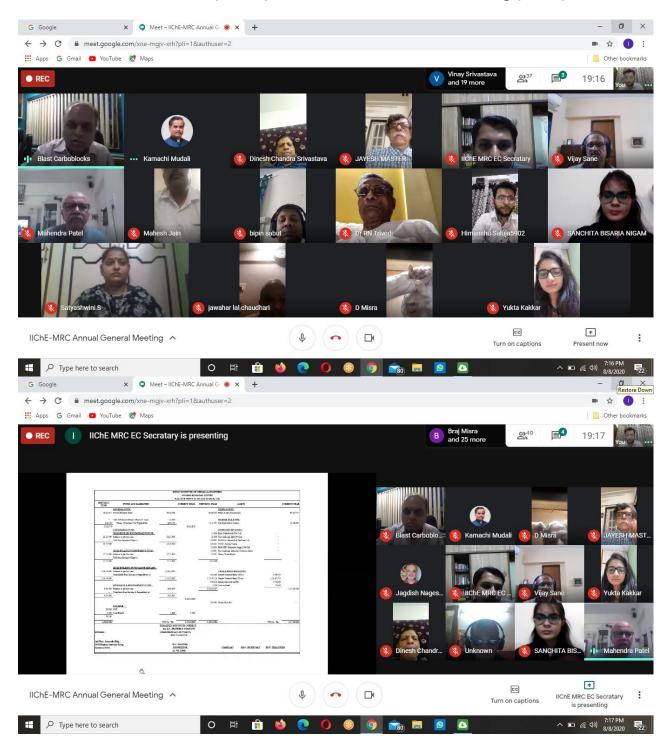
Images Gallery













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

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 Chakravothy (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	



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 Chakravothy (MD-GMSPL)
	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)