



INDIAN INSTITUTE OF CHEMICAL ENGINEERS KANPUR REGIONAL CENTRE

Dr. R. K. Trivedi

Chairman

Professor & Head, Oil Technology Department

HBTU Kanpur

Email: rakeshtrivedi@hotmail.com

Ph.: 9415044271

Dr. V. K. Sachan

Honorary Regional Secretary

Reader and Head, Chem. Engg. Department

UIET, CSJMU Kanpur

Email: vksachan.chemical@gmail.com

Ph.: 8765071743

Minutes of the Annual General Body Meeting Held on June 22, 2018

Date: 30-06-2018

The annual general meeting of IICChE Kanpur Regional Centre was held as per the declared scheduled on 22, 2018 in the Department of Oil Technology HBTU, Kanpur at 3:00 p.m. Dr. R. K. Trivedi (Chairman) extended welcome to all. The following members were present in the meeting:

1. Dr. Rakesh Kumar Trivedi (Chairman, *LM 30960*)
2. Dr. S. K. Gupta (IICChE Council Member, *LM 19814*)
3. Dr. Rajesh Kumar Garg (Vice-Chairman, *LM 51193*)
4. Dr. Vinay Kumar Sachan (Honorary Secretary, *LM 29714*)
5. Mr. Vishesh Chandra Agarwal (Honorary Joint Secretary, *LAM 51396*)
6. Mr. Ashutosh Mishra (Honorary Treasurer, *LM 36497*)
7. Mr. Subhash Sharma (Honorary Member EC, *LM 10454*)
8. Dr. Santosh Kumar (Honorary Member EC, *LM 36499*)
9. Dr. Pramod Kumar (Honorary Member EC, *LM 14151*)
10. Dr. Arun Maithani (Honorary Member EC, *LM 43715*)
11. Dr. Deepak Srivastav (*LM 24919*)
12. Mr. Umesh Chandra Sharma (*LM 24064*)
13. Mr. Arvind Kumar Sengar (Invitee, UIET, CSJMU Kapur)

Following are the proceedings of the meeting:

Item No.1: Approval of the minutes of the last AGM

The minutes of the last general body meeting held on June 17, 2017 were read by the honorary regional secretary. It was clarified that, according to modified by-laws, the tenure of office bearers of Executive Committee (EC) is two years, therefore EC formed in June 2017 will continue to serve in July 2018- June 2019 session also. A correction in the name of Dr Santosh Kumar was suggested by Dr. S. K. Gupta. The approval of the minutes were proposed by Dr. S. K. Gupta and seconded by Dr. Santosh Kumar. The minutes were approved by the Chairman with consent of the house.

Item no. 2: Annual progress report and activities

The Honorary Secretary presented the progress & activity report of the regional centre. He informed about two events that were organised in UIET CSJM University Kanpur- (i) A quiz held on 15th September 2017 on the occasion of Engineers day followed by a Guest Lecture by IChE Kanpur Regional Centre Chairman Dr. R. K. Trivedi on topic Sustainable Development of Chemical Industry and (ii) A quiz cum presentation contest-ChemWizz held on 23rd and 24th March 2018. The winners of both the events were given medals and certificates. The members were of the opinion that more number of such activities should be organised with the participation of all the three student chapters located at HBTU Kanpur, AITH Kanpur and UIET Kanpur. Honorary Secretary also informed about the increase in net assets (Rs. 30415/= only) of the Regional Centre and ten new student membership applications.

Item no. 3: Presentation of accounts

Next, the audited annual financial accounts of the regional centre were presented by the Honorary Treasurer. He gave accounts of the earnings and expenditures before members present. The subvention and interest on fixed deposit were noted as only earnings whereas website maintenance charges and audit fee were major expenditure. The accounts were slickly approved and adopted by the house.

Item no. 4: Activation of Student Chapter of HBTU Kanpur

The Chairman requested the Head of Department of Chemical Engineering HBTU Kanpur to revive the student chapter by inducting the students as well as faculty as IChE members. During the discussion the financial aid available for obtaining membership of professional bodies under TEQUIP was figured out for this purpose.

Item no. 5: Compilation of mailing list of all members of IChE KRC.

Dr Deepak Srivastava informed that he did not personally receive any communication from Kanpur Regional Centre regarding programs or meeting. Honorary Secretary admitted that this lapse occurred due to his missing email address in the mailing list and assured him of correcting the shortcoming. It was suggested that contacts must be updated so that all members receive communications. The efforts of Mr Umesh Chandra

Sharma for creating a directory of all members on Regional Centre Website few years ago were appreciated.

The meeting continued for about two hours and culminated after group photographs and refreshment. The Chairman and Secretary thanked to all members before leaving.

The following members elected for various posts of the Executive Committee in last AGM will continue to serve:

- (1) Chairman- Dr. R. K. Trivedi,
- (2) Vice Chairman- Dr. Rajesh Kumar Garg
- (3) Honorary Secretary- Dr. Vinay Kumar Sachan
- (4) Honorary Joint Secretary- Mr. Veshesh Agrawal
- (5) Honorary Treasurer- Mr. Ashutosh Mishra

Updated List of Honorary Members of EC:

- (1) Dr. Pramod Kumar
- (2). Dr. Arun Maithani
- (3) Dr. Santosh Kumar
- (4) Mr. Subhash Sharma
- (5) Dr. S. K. Gupta
- (6) Mr. Umesh Chandra Sharma
- (7) Dr. Deepak Srivastav
- (8) Mr. M. S. Rajput
- (9) Ms. Neeta Singh



(V. K. Sachan)
Honorary Secretary