

Ref. No. ICS/2/2018

Date: December 05, 2018

To

All the Fellows of the Society:

Dear Sir/Madam,

The 94th Annual General Meeting of the Society will be held on Saturday, December 29, 2018 at 5.00 p.m. in the Department of Chemistry, G B College (T M Bhagalpur University), Naugachia, Bhagalpur, Bihar.

You are requested to attend.

Yours sincerely,

Chittaranjan Sinha

Honorary Secretary

AGENDA (Annual General Meeting 2018)

1. To confirm the Proceedings of the last Annual General Meeting of the Society held at Uka Tarsadia University, Maliba Campus, Bardoli, Surat, Gujarat (Proceedings enclosed) on December 24, 2017.
2. To report the details of the presentation of different Endowment Awards.
3. To present the Young Scientist Awards for the year 2018.
Note: Names of the Awardees will be announced at the meeting.
4. To consider the observation of the Council on the recommendations of the Election Reform Subcommittee and to make necessary resolution in this regard.
5. To consider and adopt the Budget Estimate of the Society for the financial year 2019 – 2020 and the Budget for 2018 – 2019 (Copy of the Budget Estimate is enclosed).
Note: The observation of the Council would be placed at the meeting.
6. To consider and adopt the Audited Statement of Accounts of different funds of the Society for the financial year 2017 – 2018 (the Statement of Accounts is furnished in the Annual Report for the year 2017 – 2018, which will be distributed in the meeting).
Note: The observation of the Council would be placed at the meeting.
7. To consider and adopt the Annual Report of the Society for the financial year 2017 – 2018 (the Annual Report for the year 2017 – 2018 would be distributed in the meeting).
Note: The observation of the Council would be placed at the meeting.
8. To announce the venue of the next Annual Convention of Chemists, 2019.
9. Presidential Address: To be delivered by Professor D.C. Mukherjee, President of the Society.

Proceedings of the 93rd Annual General Meeting of the Indian Chemical Society held on Sunday, December 24, 2017 at 5 p.m. in the Department of Chemistry, Uka Tarsadia University, Maliba Campus , Bardoli, Surat, Gujarat.

The names of the fellows present in the Meeting are given in Annexure- 1

At the outset, the Honorary Secretary requested Professor D. C. Mukherjee, President to preside over the meeting. Professor D. C. Mukherjee took the chair and called the meeting to order. He welcomed the members present and sought the cooperation of the members and then requested Professor C. R. Sinha, the Honorary Secretary to take up the agenda items of the meeting.

The Honorary Secretary conveyed his sincere thanks to the Chair and also welcomed the members present. He then placed the items of the agenda.

Agenda -1

To confirm the Proceedings of the last Annual General Meeting of the Society held at the GITAM University, Visakhapatnam, Andhra Pradesh on December 28, 2016.

The Honorary Secretary reported that the Proceedings of the last Annual General Meeting of the Society held at the GITAM University, Visakhapatnam, Andhra Pradesh on December 28, 2016, had been circulated to all members and he did not receive any comments on the proceedings.

Professor D.C.Mukherjee, the President of the Meeting asked opinions of the Members whether the recording of the proceedings was correct. The Members opined that the recording of the proceedings was correct. Then Professor Sheo Satya Prakash proposed that the proceedings be confirmed and the proposal was seconded by Professor A.S.Aswar.

It was resolved that the Proceedings of the 92nd Annual General Meeting of the Society held at the GITAM University, Visakhapatnam, Andhra Pradesh be confirmed.

Agenda-2

To report the presentation of different Endowment Awards.

Note: Names of the Awardees will be announced at the meeting.

The Honorary Secretary reported that the following endowment awards were presented after the awardees had delivered their lectures. The names of the awardees are given below:

<u>Name of the Award</u>	<u>Awardee</u>
1. Acharya J.C. Ghosh Memorial Award (2016)	Professor Rama Kant
2. Professor Priyadarajan Ray Memorial Award (2016)	Professor D S Pandey
3. Professor J.N. Mukherjee Memorial Award (2016)	Professor Amit Basak
4. Professor Dhananjay Nasipuri Memorial (2016)	Dr. Arvind Kumar
5. Professor R.S. Verma Memorial Award (2017)	Professor Meena Sharma
6. Professor Suresh C. Ameta Award (2016)	Dr. A C Bhasikuttan
7. Professor P.K. Bose Memorial Award (2016)	Professor Samir K Pal
8. Professor R D Deasi 80 th Birthday Commemoration Award (2016)	Professor Pabitra Chattopadhyay

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|--|------------------------------|
| 9. Professor B.N. Ghosh Memorial Award (2016) | Professor Kallol K Ghosh |
| 10. Professor D.S. Bhakuni Award (2016) | Professor Chittaranjan Patra |
| 11. Professor D.P. Chakraborty Memorial Award (2016) | Dr. Haridas Pal |
| 12. Professor U.C. Pant Memorial Award (2016) | Dr. Rakshit Ameta |

Agenda-3

To present the Young Scientist Awards for the year 2017.

Note: Names of the Awardees will be announced at the meeting.

The Honorary Secretary declared the names of the Young Scientist Awardees of the Convention and the Awards were presented to them. The list of awardees recommended by the Scientists-in-charge of the respective sections is given in **Annexure-2.**

Agenda -4

To consider and adopt the Budget Estimate of the Society for the financial year 2018 – 2019 and the Revised Budget for 2017 – 2018 (Copy of the Budget Estimate is enclosed).

Note: The observation of the Council would be placed at the meeting.

The Honorary Treasurer placed the Budget Estimate for the Financial Year 2018-2019 and the Revised Budget for 2017-2018 as forwarded by the Council to the AGM.

After a prolonged discussion, Professor Kallol K Ghosh proposed that the said Budget Estimate and the Revised Budget be adopted and the proposal was seconded by Professor K.R. Desai.

It was resolved that the Budget Estimate of the Society for the Financial Year 2018-2019 and the Revised Budget for 2017-2018 be accepted.

Agenda -5

To consider and adopt the Audited Statement of Accounts of different funds of the Society for the financial year 2016 – 2017 (the Statement of Accounts is furnished in the Annual Report for the year 2016 – 2017, which will be distributed later).

Note: The observation of the Council would be placed at the meeting.

The Honorary Treasurer placed the Audited Statement of Accounts for the financial year 2016-2017 as forwarded by the Council to the AGM.

After a prolonged discussion Professor S K Tapapatra proposed that the Audited Statement of Accounts for the year 2016-2017 be accepted. This was seconded by Professor E Sukumar.

It was resolved that the Audited Statement of Accounts for the year 2016-2017 be accepted.

Agenda -6

To consider and adopt the Annual Report of the Society for the financial year 2016 – 2017 (the Annual Report for the year 2016 – 2017 would be distributed later).

Note: The observation of the Council would be placed at the meeting.

The Honorary Treasurer reported that the Annual Report of the Society for the year 2016-2017 had been circulated amongst the members present in the Annual General Meeting.

Professor S C Ameta proposed that the Annual Report of the Society for the year 2016-2017 be accepted and the same was seconded by Professor S T Nandibewoor.

It was resolved that the Annual Report of the Society for the year 2016-2017 be accepted.

Agenda -7

To consider the alternative titles of the existing Annual Convention of Chemists

The matter was discussed at length at the meeting. After discussion it was decided that the revised title of existing Annual Convention of Chemists would be Annual National/International Convention of Chemists depending upon the national or international nature of the Convention.

Agenda -8

To announce the venue of the next Annual Convention of Chemists, 2018

The Honorary Secretary informed the House that he had received few invitations from different Universities expressing their intention to hold the next Annual Convention of Chemists 2018. However, it was decided that the final decision regarding the Venue of the next Annual Convention of Chemists would be taken in the next Council Meeting after considering the infrastructural facilities of the host institute.

Agenda – 9

Presidential Address

The Honorary Secretary stated that the Presidential Address had already been delivered by Professor D.C. Mukherjee, the President of the Indian Chemical Society at the inaugural session of the Convention on December 23, 2017.

The Honorary Secretary, on behalf of the Indian Chemical Society, expressed his deep sense of appreciation to all who had been associated with the Convention for their untiring service to hold the Convention very successfully. The Honorary Secretary expressed his sincere thanks to everybody present in the AGM for their active co-operation.

The meeting ended with a vote of thanks to the Chair.

Sd/- Professor D.C. Mukherjee
President of the Meeting

Sd/- Professor Chittaranjan Sinha
Honorary Secretary

Annexure - 1

Record of Attendance at the Annual General Meeting of the Indian Chemical Society held on 24.12.2017 in the Department of Chemistry, Uka Tarsadia University, Bardoli, Surat.

Life Members

1. Professor Pahup Singh, F/3026	Jaipur
2. Professor Subrata Ghosh, F/	Kolkata
3. Professor Asit Majumder, F/4769	Kolkata
4. Professor S.T. Nandibewoor, F/3860	Dharwad
5. Professor Kallol K Ghosh, F/3900	Raipur
6. Dr. Biswajit Pal, F/6543	Kolkata
7. Professor A S Aswar, F/4167	Amravati
8. Dr. Ashok K Jha, F/6953	Bhagalpur
9. Professor Amalendu Pal, F/3214	Kurukshetra
10. Professor A K Rakshit, F/2161	Kolkata
11. Dr. Sujit K Ghosh, F/7409	Silchar
12. Professor K R Deasi, F/132	Surat
13. Professor C.R. Sinha, F/4679	Kolkata
14. Dr. Ethirajan Sukumar, F/4372	Chennai
15. Dr. Rakshit Ameta, F/7080	Udaipur
16. Dr. D. N. Singh, F/6936	Faizabad
17. Professor Sudip K Das, F/5798	Kolkata
18. Professor S R Shah, F/1866	Vadodara
19. Professor D S Pandey, F/3256	Varanasi
20. Professor D.C. Mukherjee, F/1108	Kolkata
21. Professor A D Sawant, F/2417	Mumbai
22. Dr. Uttam K Ghorai, F/7993	Howrah
23. Professor Ashu Rani, F/6609	Kota
24. Professor Sheo Satya Prakash, F/821	Patna
25. Dr. Tapas K Mandal, F/7869	Kolkata
26. Dr. Chittaranjan Patra, F/7883	Hyderabad
27. Dr. R N Jadeja, F/6427	Vadodara
28. Professor Pabitra Chattopadhyay, F/7989	Burdwan
29. Professor S K Talapatra, F/1130	Kolkata
30. Professor Bani Talapatra, F/466	Kolkata
31. Dr. S K Jasimuddin, F/7918	Assam
32. Professor Neelu Chouhan, F/6015	Kota
33. Dr. Sujit Baran Konar, F/6557	Vadodara
34. Dr. Chhagan Lal, F/7694	Kanpur
35. Professor Ali Mohammad, F/1848	Aligarh
36. Professor Jagatpati Tah, F/8063	Burdwan
37. Dr. Mahammad Ali, F/7912	Kolkata
38. Dr. Biswajit Sinha, F/7020	Darjeeling
39. Dr. Rahul Bhattacharya, F/7425	Kolkata
40. Dr. Maya Gupta, F/	Kolkata

Young Scientist Awards

The Convention Awards (Young Scientist Awards) of the 54th Annual Convention of Chemists, 2017 were presented to the following Young Chemists:

Analytical Chemistry & Environmental Chemistry Section

- 1) Professor V.S. Tripathi Award:
Swapnil Tiwari, Pt. Ravishankar Shukla University, Raipur
- 2) Dr. Upadhyayulu V. Rao Memorial Award:
Neeraj Kumari, University of Delhi, Delhi
- 3) Dr. Upadhyayulu Annapurna & Satyanarayana Memorial Award:
Mithlesh, Pt. Ravishankar Shukla University, Raipur
- 4) Prof. V. Pandu Ranga Rao Award:
Shilpa Bhothra, S V National Institute of Technology, Surat
- 5) Prof. A. K. Dey Award:
Sakshi Kabra Malpani, Jyoti Nivas College (Autonomous), Bengaluru
- 6) Professor G. Gopalarao Centenary Young Scientist Award:
Alpesh V Patel, Veer Narmad South Gujarat University, Surat

Inorganic Chemistry Section :

- i) Prof. A. K. Dey Award:
Amarjit Kamath, North Bengal University, Darjeeling, West Bengal
- ii) Prof. B. C. Halder Memorial Award:
Yachana Upadhyay, S V National Institute of Technology, Surat
- iii) Shree B. M. L. Bhasin Memorial Award:
Divya Hegde, Karnatak University, Dharwad
- iv) Best Poster Award:
Afsar Ali, Indian Institute of Technology, Gandhinagar

Industrial and Applied Chemistry Section :

- i) Indian Chemical Society Award:

Suchitra S Savant, Veer Narmad South Gujarat University, Surat

Uttam Kumar Ghorai, Ramakrishna Mission Vidyamandir, Belur Math, West Bengal

Organic and Biochemistry Section

- i) Dr. D. S. Bhakuni Award:

Praveen K Bayannavar, Karnatak University, Dharwad

- ii) Dr. B. N. Mankad Award:

Netravati Khanapurmath, Karnatak University, Dharwad

- iii) Dr. J. M. Dasgupta Award:

Parnas S Parmar, Veer Narmad South Gujarat University, Surat

- iv) Professor P. Sengupta Memorial Award:

Alka Tiwari, Govt. V Y T P G (Autonomous) College, Durg

- v) Professor S.K. Talapatra Award:

Dipesh Mistry, Uka Tarsadia University, Bardoli, Surat

Physical Chemistry Section :

- i) Prof. Santi R. Palit Award (Two Awards):

(a) Ranjit Saha
IIT, Kharagpur, West Bengal

(a) Sayantani Bhattacharya
IIEST, Shibpur, Howrah

- ii) Association of Kineticists Award (Two Awards):

(a) Santosh B Konnur
Karnatak University, Dharwad

(b) Arun K Sharma
Govt. P G College, Rajasthan

- iii) Professor S.T. Nandibewoor Award:

Jasmin Kaur, University of Delhi, Delhi

INDIAN CHEMICAL SOCIETY
92, Acharya Prafulla Chandra Road, Kolkata – 700009
Budget Estimate for the year 2019-2020 with Actual
Receipts and Payments in 2017-2018

	Actuals for 2017-2018	Budget Estimate for 2018-2019	Budget Estimate for 2019-2020
Receipts	(in Rs.)	(in Rs.)	(in Rs.)
Fellowship Subscription	38,750=00	60,000=00	1,00,000=00
Subscribers Subscription	28,01,140=00	35,00,000=00	30,00,000=00
Life Membership Fee	2,74,600=00	3,50,000=00	3,50,000=00
Sale of Journals and Reprints	1,46,145=00	1,00,000=00	1,50,000=00
Sale of History of Chemistry	NIL	1,000=00	1,000=00
Royalty	5244=00	1,000=00	1,000=00
Donation	3000=00	NIL	NIL
Sale of Waste Paper	19,432=00	NIL	NIL
Interest on Investment	13,919=20	10,000=00	15,000=00
Advertisement	14,000=00	NIL	NIL
Grants from Govt. of W.B.	NIL	NIL	NIL
Loan from Life Membership Fees Fund	NIL	NIL	NIL
Award	NIL	NIL	NIL
Seminar	NIL	4,00,000=00	4,00,000=00
Education in Chemical Science & Technology	NIL	NIL	10,000=00
Nomination fee for election	NIL	NIL	NIL
Other Sources	47,960=00	5,000=00	5,000=00
Total Rs.	33,64,190=20	44,27,000=00	40,32,000=00
Payments			
Salaries, DA, HRA, Bonus etc.	13,87,510=00	15,00,000=00	15,00,000=00
Provident Fund	24,493=00	35,000=00	35,000=00
Pension Fund	3,70,236=00	4,25,000=00	4,25,000=00
Gratuity and Leave Encashment Fund	25,000=00	40,000=00	40,000=00
Life Membership Fund	13,730=00	2,85,000=00	2,85,000=00
Printing Charges	5,00,996=00	7,00,000=00	6,00,000=00
Postage	1,11,375=00	3,50,000=00	3,50,000=00
Stationeries	18,199=00	1,20,000=00	1,50,000=00
Furniture and Equipment	NIL	50,000=00	50,000=00
Travel (Home)	44,935=00	1,20,000=00	1,20,000=00
Travel (Abroad)	NIL	70,000=00	70,000=00
Award	NIL	1,00,000=00	NIL
Cost of Paper	1,42,068=00	7,50,000=00	8,00,000=00
Telephone Charges	82,733=00	1,50,000=00	1,50,000=00
Bank Charges	4,644=00	10,000=00	10,000=00
Municipal Tax	3,479=00	6,000=00	6,000=00

Council Meeting Expenses	33,000=00	2,25,000=00	2,25,000=00
Meeting	NIL	50,000=00	50,000=00
Maintenance	33,693=00	3,00,000=00	3,00,000=00
Audit Fee	7,500=00	10,000=00	10,000=00
Seminar	NIL	4,50,000=00	4,50,000=00
Education in Chemical Science & Technology	NIL	NIL	50,000=00
Contingency	52,627=00	1,20,000=00	1,20,000=00
Advertisement	NIL	NIL	NIL
Internet with computer	1,92,470=00	1,00,000=00	1,00,000=00
Endowment Award Fund	NIL	NIL	NIL
Membership to International Societies (FACS)	16,765=00	20,000=00	30,000=00
Legal Expenses	NIL	10,000=00	10,000=00
Renewal of Registration	NIL	1,000=00	1,000=00
Total Rs.	30,65,453=00	58,27,000=00	59,37,000=00

Balance in General Fund: Rs. 8, 44, 277=55 as on 31.03.2018