

Proceedings of a part of the 99th Annual General meeting of the Indian Chemical Society held virtually on Thursday, September 28, 2023 at 2.00 P.M.

The names of the Fellows and Members present in the Meeting are given in **Annexure - 1**.

At the outset, Professor Sudip K Das, the Honorary Secretary requested Professor G.D. Yadav, the President, to preside over the meeting. Professor Yadav took the chair and called the meeting to order. He welcomed the members present and sought the cooperation of the members and then requested the Honorary Secretary to take up the agenda items of the meeting. The Honorary Secretary conveyed his sincere thanks to the chair and welcomed the members present. He then placed the items of the agenda.

Proceedings

1. To confirm the Proceedings of the 98th Annual General Meeting of the Society held on December 30, 2022 in virtual mode.

The Honorary Secretary reported that the proceedings of the 98th Annual General Meeting of the Society held on December 30, 2022 had been duly circulated among the Fellows and Members of the Society and also uploaded on the website of the Indian Chemical Society and he did not receive any comments on the proceedings. Professor Pradeep K Sharma proposed that the proceedings of the 98th Annual General Meeting of the Society held on December 30, 2022 be accepted and Professor Akhilesh K Verma seconded the proposal of Professor Sharma. It was resolved that the proceedings of the 98th Annual General Meeting of the Society held on December 30, 2022 be confirmed.

2. To consider and adopt the Audited Statement of Accounts of different funds of the Society for the financial year 2022 – 2023.

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

In absence of the Honorary Treasurer, the Honorary Secretary placed the Audited Statement of Accounts of different funds of the Society for the financial year 2022 – 2023 along with the observation of the Council and subsequently explained the queries of Members present.

After discussion Professor Vinita Sharma proposed that the Audited Statement of Accounts of different funds of the Society for the financial year 2022 – 2023 be accepted and the proposal was seconded by Dr. Amrit Mitra.

It was resolved that the Audited Statement of Accounts of different funds of the Indian Chemical Society for the financial year 2022 – 2023 be accepted and adopted.

3. To consider and adopt the Annual Report of the Society for the financial year 2022 – 2023. Note: The observation of the Council would be placed at the meeting.

The Honorary Secretary placed and read out the Annual Report of the Indian Chemical Society for the financial year 2022-2023. The Honorary Secretary also addressed all the queries of the members. During discussion Professor D C Mukherjee pointed out that the Indian Chemical Society had felicitated its past Presidents and Honorary Secretaries on May 09, 2023 at Kolkata in a befitting manner is inadvertently not included in the Annual Report. At this point, the President informed that those who were not available at Kolkata on May 09, 2023 will be felicitated at a subsequent program of the Indian Chemical Society.

After prolonged discussion Dr. Selvakumar Jayaprakasam proposed that the Annual Report of the Indian Chemical Society for the financial year 2022-2023 be accepted. The proposal of Dr. Jayaprakasam was seconded by Dr. Snigdha Ganguly.

It was resolved that the Annual Report of the Indian Chemical Society for the financial year 2022-2023 be accepted along with the inclusion of the points mentioned by the President and Professor D C Mukherjee.

4. To consider and adopt the Budget Estimate of the Society for the financial year 2024 – 2025. Note: The observation of the Council would be placed at the meeting.

In absence of the Honorary Treasurer, the Honorary Secretary placed the Budget Estimate of the Society for the financial year 2024-2025 along with the observation of the Council on the same.

After the discussion in detail, Dr. P A Hassan proposed that the Budget Estimate of the Society for the financial year 2024-2025 be accepted and the proposal was seconded by Professor Arun Sawant.

It was resolved that the Budget Estimate of the Indian Chemical Society for the financial year 2024-2025 (Annexure 2) is accepted.

The meeting adjourned with vote of thanks to the Chair.

Sd/- Professor G.D. Yadav
President of the Meeting

Sd/- Professor Sudip K Das
Honorary Secretary

Annexure 1

Sl. No.	Name
1.	Ashutosh Ghosh
2.	A. C Bhasikuttan
3.	Joe Otsuki
4.	Akhilesh Kumar Verma
5.	Pradeep Sharma
6.	Sudip K Das
7.	Anjan Ray
8.	Arun Sawant
9.	Asgar Ali Khan
10.	Ashok Jha
11.	Channabasaveshwar Yelamaggad
12.	Chhanda Mukhopadhyay
13.	Damodar Shanbhag
14.	Sanjay K Sharma
15.	Dr Om Prakash
16.	Dr. Amrit Mitra
17.	Dr. Rahul Bhattacharya
18.	Dr. Smita Lele
19.	Dr.Vinita Sharma
20.	Dulal Chandra Mukherjee
21.	Ethirajan Sukumar
22.	Indian Chemical Society
23.	Indian Chemical Society Tamil Nadu Branch
24.	Jagadese Vittal
25.	Jhimli Bhattacharyya
26.	Jishnu Chakraborty
27.	Nitin Chattopadhyay
28.	P. A. Hassan BARC
29.	Professor G. D. Yadav

30.	Samaresh Bhattacharya
31.	Sanchita Mondal
32.	Sankha Chatterjee
33.	Selvakumar Jayaprakasam
34.	Snigdha Ganguly
35.	Sudipta Let
36.	Sujoy Sarkar
37.	Suman Dutta
38.	Trilochan Mishra

Annexure 2

BUDGET FOR THE YEAR 2024-2025

INCOME		
Details/Particular	2022-2023 (in Rs)	Budget Estimate for 2024-2025 (in Rs)
Life Fellowship/Membership Fees	4,30,835.38	15,00,000.00
Institutional Membership	Nil	3,00,000.00
JICS Collection	3,10,800.00	100,000.00
Convention of Chemists	4,78,723.00	5,00,000.00
Student Membership	5,000.00	15,000.00
Subscribers Subscription	2,42,800.00	100,000.00
Sale of Journals and Reprints	Nil	50,000.00
Sale of History of Chemistry	Nil	3,000.00
Donation	56,32,000.00	5,00,000.00
Sale of Waste Paper	Nil	10,000.00
Bank Interest	9,70,605.00	11,00,000.00
Award		25,00,000.00
Seminar/Symposium	36,300.00	500,000.00
National Science Day	Nil	20,000.00
Nomination fee for election	21,000.00	-
Other Sources	99,766.19	25,000.00
Internship Program		3,50,000.00
Total Rs.	83,84,895.76	75,73,000.00

EXPENDITURE

Details/Particular	2022-2023 (in Rs)	Budget Estimate for 2024-2025
Salaries, DA, HRA, Bonus etc.	1,750,248.28	2,450,000.00
Retirement Benefits Paid	1,199,570.58	
Provident Fund Cont.	42,988.00	
Paper & Printing Charges	191,387.00	50,000.00
Dispatch of JICS	8,989.00	
Postage		25,000.00
Travel (Home)	26,343.00	150,000.00
Travel (Abroad)		100,000.00
Telephone Charges	3,843.00	10,000.00
Bank Charges	9,800.60	15,000.00
Office Expenses	20,338.0	
Foundation Day Celebrations	17,440.0	
National Science Day	600.00	
Municipal Tax	10,288.0	10,000.00
Council Meeting Expenses	7,041.00	150,000.00
Other Meetings		25,000.00
Equipment Maintenance	10,700.00	100,000.00
Audit & Consultancy Fees		25,000.00
Contingency & Stationery	53,547.00	85,000.00
Depreciation	83,900.00	
Endowment Award Fund		200,000.00
Membership to International Societies (FACS)	10,391.00	15,000.00
Retainership Fees	1,40,456.00	
Audit Fees	10,000.00	
Legal Expenses		10,000.00
Renewal of Registration		1,000.00
Internship Program	7,400.00	100,000.00

Subscriber Subscription to Elsevier		1,500,000.00
Corpus Fund/Digitization	2,50,000.00	-
Organization of online programs	4,200.00	10,000.00
Convention of Chemist	4,40,786.7	250,000.00
Seminar/Symposium Expenses	1,60,684.	-
ICS Election Expenses	1,54,336.	
Stationery	5,775.00	
Misc. Expenses	1,663.00	
Transfer to Fund	30,00,000	
Total Rs.	76,16,943.21	52,81,000.00