

Record notes
of the Executive Council Meeting
at 6 pm on 11th March 2015
in the Conference hall of Principal's office
Andhra University College of Engineering

Welcome by the President of IIME

Prof. B.K.Mishra, President of IIME welcomed all the EC members and special invitees present in the meeting. He expressed satisfaction over the fact that in spite of the twin calamities of cyclone Hud Hud and the recession in the mineral industry so many participants had enrolled for MPT 2014.

Minutes of the EC meeting on 29th November 2014

The minutes of the meeting of the Executive Council held at Bhubaneshwar on 29th November 2014 were read out by Dr. M.K.Mohanta, Secretary of IIME and confirmed.

Matters arising out of the minutes

The change of the registered office proposed on 29th November was kept in abeyance for the time being. The proposed byelaws, circulated by the Secretary along with the minutes, were accepted for presentation to the General Body in its meeting on 12th March.

Note: The general body has adopted the new byelaws which have the following main new features.

1. Introduction of the category of **Life Fellows**: Persons above the age of 35 years who have been members for at least ten years can become Life Fellows. Other persons having the same qualification and experience can also become Life Fellows.

2. Introduction of the category of **Honorary Fellows**: Persons above the age of 45 years with notable contribution to the profession may be invited by the Executive Committee to be Honorary Fellows. No fees will be payable by them.
3. The chapters are to be given greater importance and are expected to be more active for the enrolment of new members of all categories. The Presidents of the chapters or their nominees are to be the members of the Executive Committee.

The fees for the Life Fellows, including any special provision for the existing Life Members, are to be decided by the Executive Committee in their next meeting.

Presentation of the Accounts

The consolidated income and expenditure account for **IMPC 2012** enclosed with the letter of Dr. Beena Rai to Dr. Ratnakar Singh dated 19th March 2014 was presented by Dr. R.K.Rath, Treasurer of IIME, and accepted.

The Receipts & Expenditure Account for the period from 1st April 2013 to 31st March 2014 were presented by Dr. R.K.Rath, Treasurer of IIME and approved.

MPT 2014

The progress for the MPT 2014 to be held from 12th to 14th March was reported. The members appreciated the progress and in particular commended the participation of so many students in the conference.

MPT 2016

The fliers for MPT 2016 sent by Mumbai – Pune chapter were distributed. The EC commended the work done by the members of Mumbai – Pune chapter. It was decided that MPT 2016 will be held in **Pune from 5th to 7th January 2016** in collaboration with TRDDC.

Note: This decision of the EC for MPT 2016 to be organized at Pune has been accepted by the General Body in the meeting of 12th March.

MPT 2017

No decision was taken for MPT 2017 and later MPTs. However it was reiterated that attempts should be made to improve the visibility and membership base of IIME. Therefore the future MPTs should be planned accordingly.

A.O.B.

The recommendations of the Award Committee were reported by Dr. M.K.Mohanta, Secretary, and accepted. It was reported that sufficient response from the members has not been forthcoming for the proposed journal and the EC members are requested to help in the matter.

Prof. T.C.Rao emphasized the need of the chapters timely submitting the accounts of incomes and expenses to the head quarters so that all the incomes and expenses in the PAN of IIME are correctly and timely reported.

Vote of thanks

The meeting was concluded with a vote of thanks to the President and other EC members.

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