

**MINUTES OF ANNUAL GENERAL MEETING HELD ON 18TH NOVEMBER, 2023 AT CK-14
GROUND FLOOR AT 11AM.**

Following points were discussed:

- 1) The audited account of Coal Ash Institute of India for the Financial Year 2022-23 was already circulated. Members requested for some clarifications which were presented by the General Secretary.

The account was then approved unanimously.

- 2) It was decided that Auditor for the F.Y. 2023-24 will be the same as before (S. Bhar & Co.), at the same fees as for the last year.

- 3) The new Governing Body was selected as given in the following:

- i) Mr. Gautam Dasgupta - President
- ii) Mr. D. S. Mallick – Vice President
- iii) Mr. Sandip Sinha – Vice President
- iv) Mr. Samar Guha Roy – Vice President
- v) Mr. Debashish Bhattacharyya – secretary
- vi) Mr. S B Thakur – Jt. Secretary
- vii) Mr. Dilip Sett
- viii) Mr. Kausik Nag - Treasurer
- ix) Mr. Surajit Bose
- x) Ms. Madhuri Bhattacharya
- xi) Mr. Amar Jaiswal
- xii) Mr. Partha Chakraborty
- xiii) Mr. Anirban Banerjee
- xiv) Mr. Siddhartha Biswas

- 4) It was informed that DVC has already approached Coal Ash Institute towards formation of an MOU so that joint participation for future DVC research projects can be taken up. DVC has requested CAII to submit a Proposal in this regard as early as possible. Mr. S

B Thakur confirmed that the Draft Proposal for circulation to EC will be prepared before 21.11.2023. On review of this Draft, CAII will formally submit the Proposal before end of next week.

- 5) To increase participation of members, it was felt that periodic telephonic interaction will help more members to actively participate in CAII activities. Mrs. Madhuri Bhattacharya volunteered to get in touch with all the members and will try to encourage them for regular interaction related to CAII activities.
- 6) It was decided that an informal get-together will be arranged in the end of January, 2024 so as to get views from all members regarding rejuvenation of CAII.
- 7) It was agreed that Rs.11,000/- be granted for renewal of Website of CAII.
- 8) There being no other point, the meeting ended with thanks to the Chair.