



The Institution of Engineers (India)

(Established 1920, Incorporated by Royal Charter 1935)

AMRAVATI LOCAL CENTRE

ABHIYANTA BHAVAN, SHEGAON NAKA, VMV ROAD, AMRAVATI – 444603



Ganesh U. Barabde, FIE

Chairman

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Harish V. Mohod, MIE

Hon. Secretary

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100 Years of Relentless Journey Towards Engineering Advancement for Nation Building

IEI ALC /Agenda/5/8/2024

Date: 01/10/2024

AGM Notice

Dear Members,

This is notify to Corporate Members attached to the Amravati Local Centre of The Institution of Engineer (India) that **24rd Annual General Meeting** will be held on **26th October 2024 at 5.30 pm** IEI Local Centre, Amravati.

All Corporate Members are requested to kindly make it convenient to attend the meeting at Amravati Local Centre office.

* AGENDA *

1. Confirmation of Minutes of the last AGM.
2. Approval of Auditor's Report for the Financial Year 2023-2024.
3. Approval of Technical Activities held during 01.04.2023 to 31.03.2024.
4. Installation of New Managing Committee for the Session 2024-25 & 2025-26.
5. To sanction budget for the financial year 2024-25.
6. Any other subject with the permission of the Chair.

Note: Any issue or point for discussion at AGM must be informed to ALC 7 days In advance by 19 Oct.2024.

Thanking You,



Your Faithfully,

Er. Harish V. Mohod

Hon. Secretary

Note : Please Log on www.ieiamt.org to see 24th AGM Agenda & Minutes of 23th AGM of IE(I) Amravati Local Centre & to adopt Audited Statement for the Financial Year 2023-24.



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AN ISO 2001:2008 CERTIFIED ORGANISATION
(Established 1920, Incorporated by Royal Chapter 1935)

AMRAVATI LOCAL CENTRE

ABHIYANTA BHAVAN, SHEGAON NAKA, VMV ROAD, AMRAVATI - 444 603

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"100 Years of Relentless Journey Towards Engineering Advancement for Nation Building"

IEI/ALC/AGM/470/2023

Date : 15.11.2023

To,

Er.....

The Member, IEI Amravati Local Centre

MINUTES OF 23rd ANNUAL GENERAL MEETING REPORT OF IEI AMRAVATI LOCAL CENTRE :

23rd Annual General Meeting 2023 was scheduled on 21st October 2023(Saturday) at 5.30 pm at 'Abhiyanta Bhavan IEI Amravati Local Centre. As the number of members were less than the quorum the meeting was rescheduled at 6.00 pm.

The meeting started at 6.00 pm, the meeting was declared open by Er. Ganesh U Barabde , Chairman of IEI Amravati Local Centre. **Twenty Two** corporate members were present for the AGM.

The Chairman Er. Ganesh U Barabde welcomes all the members and then called the meeting to proceed.

Agenda Item 1: Confirmation of Minutes of the last AGM

Minutes of 22nd AGM held on dt. 29th Oct' 2022 has been circulated and requested members for their comments. After deliberation, the minutes were approved unanimously as circulated.

Agenda Item 2: Approval of Auditor's Report for the Financial Year 2022-2023

Hon. Secretary presented Auditor's Report for FY 2022-23 (Audited Statement of Receipt and Payments, Income and Expenditure account and the balance sheet for the period 01.04.2022 to 31.03.2023). It was circulated to members prior to the meeting and taken as read. The house appreciated efforts of Committee members to raise funds through donations and also for overall developments of the Amravati Local Centre. The report was approved unanimously.



Agenda Item 3: Approval of technical activities held during 01.04.2022 to 31.03.2023

Hon. Secretary read out the details of annual activities carried out in the last year. The technical report of the Amravati Local Centre for the period of 01.04.2022 to 31.03.2023 was circulated to the members prior to the meeting and taken as read and adopted.

Agenda Item 4: Appointment of Auditor for the FY 2023-24 and fix his remuneration.

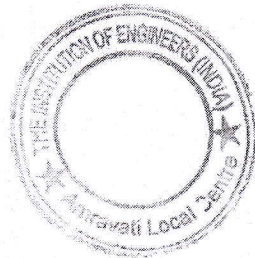
The current Auditor A. S. Zanwar & Co, Amravati . Chartered Accountant has audited IEI Amravati Centre's Account for financial year 2022-23. And for financial year 2023-2024 AGM corporate members unanimously decided to appoint Pawan Jajoo & Co, Amravati for Audit of further period. The proposal is moved by Er. Harish V. Mohod and seconded by Er. Ram Vighe, The Auditors remuneration will be Rs. 25000/- per Annum.


Agenda Item 5: To sanction budget for the financial year 2023-24

Proposed budget of Rs. 4148455.21/- (In words : Rs. Forty one lakhs forty eight thousand four hundred fifty five and twenty one paise only) for the year 2023-24 of Amravati Local Centre is presented by Hon. Secretary. After detailed discussions the proposed budget was sanctioned unanimously.

Agenda Item 6: Any other subject with the permission of the Chair.

There were no other subjects for discussion. The meeting concluded with vote of thanks to the chair.




(Er. Harish V Mohod)
Hon. Secretary

Hon. Secretary
The Institution of Engineers (India)
Amravati Local Centre Amravati