



The Institution of Electronics and Telecommunication Engineers

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MINUTES OF THE 62ND (2015-16) ANNUAL GENERAL MEETING HELD AT 1600 HOURS ON FRIDAY, THE 23 SEPT 2016 AT IETE HQ, NEW DELHI

Smt Smriti Dagur , President, IETE was in the Chair. The President then called the meeting to order. The following agenda items were taken.

ITEM-1 TO CONFIRM THE MINUTES OF THE 61ST (2014-15) ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER 2015 AT KOLKATA

- 1.1 The President stated that the Minutes have been uploaded on the IETE Web Site. No comments were received. The minutes may be confirmed.
- 1.2 Prof C Murali proposed that the minutes of the 61st Annual General Meeting held on 25 September 2015 be approved. Col T N Shreevastawa (Retd) seconded the proposal.
- 1.3 The Minutes were confirmed.

ITEM-2 TO CONSIDER AND ADOPT THE 62ND ANNUAL REPORT OF THE GOVERNING COUNCIL FOR THE YEAR 2015-16

- 2.1 The President informed the members that the 62ND Annual Report has been emailed to all the Corporate Members and is also available on our website www.iete.org.
- 2.2 Prof (Dr) B Visvesvara Rao proposed that the 62nd Annual Report of the Governing Council 2015-16 be adopted. Shri V K Gupta seconded the proposal.
- 2.3 The 62nd Annual Report of the Governing Council for the year 2015-16 was accordingly adopted by the House.

ITEM-3 TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AND INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 MARCH 2016

- 3.1 The Hony. Treasurer brought out that the Audited Statement of Accounts for the year 2015-16 was emailed to the Corporate Members as part of Annual

Report. He further highlighted the salient point of the Balance Sheet and Income and Expenditure account.

3.2 Shri G Ramesh proposed that the Audited Statement of Accounts consisting of the Auditor's Report, Balance Sheet and Income and Expenditure Account for the year ending 31 March 2016 be accepted. This was seconded by Prof (Dr) J W Bakal.

3.3 The House adopted the Auditor's Report, Balance Sheet and Income and Expenditure Account for the year ending 31 March 2016.

ITEM-4 ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

4.1 **To Appoint Auditors For the Year 2016-17.** M/s Rajinder Singh & Company, Chartered Accountants has been appointed as Statutory Auditors for the year 2016-17 at a remuneration of Rs 37,000/- per annum (inclusive of all taxes and conveyance), against 35,000/- + Taxes amounting to Rs 40,250/- paid to M/s Chandiook and Guliani.

4.1.1 Dr S M Gulhane proposed that M/s Rajinder Singh & Company, Chartered Accountants, New Delhi be appointed as Statutory Auditors for the year 2016-17 at an annual remuneration of Rs 37,000/- (inclusive of all taxes and conveyance). This was seconded by Dr Neeta Shah.

4.1.2 The House approved the same.

4.2 **Points given by Dr J K Kishore (F500319).** The following points were given by Dr J K Kishore:-

(i) In tune with changing times, IETE can create a DATABASE of Electronics and Telecom professionals of Govt Organizations across the nation (55 to 60 years age group) and start conducting classes for them. This age group needs to be taken care to help the nation / society. This has just started in America (note below).

(ii) On-Line classes / Week-end classes can be conducted for this Age-Group to orient them to be Mentors / Trainers for next generation.

(iii) The State / Regional Chapters can do wonders in preparing the DATABASE and it can be coupled to MHRD which has a major responsibility toward Skills / Education of the nation.

(iv) Even help towards possible placement post-retirement can be considered along with **Confederation of India Industry**. Many of them have excellent managerial skills for big projects / policy matters.

