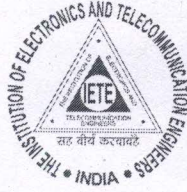


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THE INSTITUTION OF ELECTRONICS AND TELECOMMUNICATION ENGINEERS
2, Institutional Area, Lodi Road, New Delhi 110 003

Prof (Dr) K T V Reddy
President



Lt Col Dipankar Sen (Retd)
Secretary General

Ref: IETE/322/65th AGM/2019

Sept 2019

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To
All Corporate Members of IETE

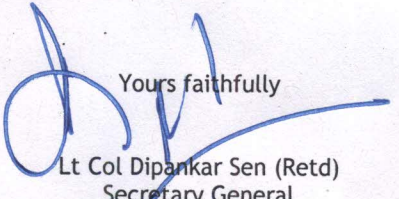
65th (2018-19) ANNUAL GENERAL MEETING

Dear Sir/Madam,

NOTICE is hereby given for the 65th (2018-19) Annual General Meeting of the Institution which will be held at 1430 hrs on 27th Sept 2019 at Sant Kabir Sabhagar, Dr Rammanohar Lohia Avadh University, Ayodhya - 224 001 (U.P).

You are requested to make it convenient to participate in the 65th (2018-19) Annual General Meeting.

Thanking you,


Yours faithfully
Lt Col Dipankar Sen (Retd)
Secretary General

AGENDA

ITEM 1 TO CONFIRM THE MINUTES OF THE 64th (2017-18) ANNUAL GENERAL MEETING HELD ON 28th SEPTEMBER 2018 AT HOTEL THE GRAND MEHFIL, AMRAVATI - 444605.

The Minutes are available on our website www.iete.org. No comments have been received. The Minutes may be confirmed

ITEM 2 TO CONSIDER AND ADOPT THE 65TH ANNUAL REPORT OF THE GOVERNING COUNCIL FOR THE YEAR 2018-19.

The 65th Annual Report will be available on our website www.iete.org shortly.

ITEM 3 TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AND INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 MAR 2019.

The Audited Statement of Accounts for the year 2018-19 will be the part of 65th Annual Report which shall be uploaded shortly on our website www.iete.org and mailed to all Corporate Members of IETE.

ITEM 4 ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

Any other point, to be taken up at the meeting in accordance with Byelaw 70, may please be sent to reach the HQ Secretariat by 20th September 2019.