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MINUTES OF THE 63RD (2016-17) ANNUAL GENERAL MEETING HELD AT 1600 HOURS ON SATURDAY, THE 16 SEPT 2017 AT KOCHI

Lt Gen (Dr) A K S Chandele, PVSM, AVSM (Retd) President IETE, was in the Chair. Due to lack of quorum, the meeting was adjourned and thereafter reassembled after 30 minutes. The President then called the meeting to order. The following agenda items were taken.

ITEM-1 TO CONFIRM THE MINUTES OF THE 62ND (2015-16) ANNUAL GENERAL MEETING HELD ON 23 SEPTEMBER 2016 AT IETE HQ , NEW DELHI

1.1 The President stated that the Minutes are available on our website www.iete.org. No comments were received. The minutes may be confirmed.

1.2 Prof (Dr) V Gunasekhar Reddy proposed that the minutes of the 62nd Annual General Meeting held on 23 September 2016 be approved. Prof (Dr) S K Aggarwal seconded the proposal.

1.3 The Minutes were confirmed.

ITEM-2 TO CONSIDER AND ADOPT THE 63RD ANNUAL REPORT OF THE GOVERNING COUNCIL FOR THE YEAR 2016-17

2.1 The President informed the members that the 63rd Annual Report is available on our website www.iete.org.

2.2 Shri G Ramesh proposed that the 63rd Annual Report of the Governing Council 2016-17 be adopted. Prof (Wg Cdr) P Prabhakar (Retd) seconded the proposal.

2.3 The 63rd Annual Report of the Governing Council for the year 2016-17 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 2017

3.1 The Hony. Treasurer brought out that the Audited Statement of Accounts for the year 2016-17 as part of 63rd Annual Report and uploaded on our website www.iete.org. He further highlighted the salient point of the Balance Sheet and Income and Expenditure account.

3.2 Shri V K Gupta 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 2017 be accepted. This was seconded by Prof C Murali.


3.3 The House adopted the Auditor's Report, Balance Sheet and Income and Expenditure Account for the year ending 31 March 2017.

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

4.1 There was no other point from the members

VOTE OF THANKS

The meeting ended with a vote of thanks to the Chair.


Maj Gen P K Jaggia, VSM (Retd)
Secretary General

File No. IETE/63rd AGM/17

13 Nov. 2017

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President and Members of the Old and New Governing Council