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**MINUTES OF THE 61ST (2014-15) ANNUAL GENERAL MEETING HELD AT 1700
HOURS ON FRIDAY, THE 25 SEPT 2015 AT HOTEL PRIDE, KOLKATA**

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 60TH (2013-14) ANNUAL
GENERAL MEETING HELD ON 26 SEPTEMBER 2014 AT IETE HQ , NEW
DELHI**

1.1 The President stated that the Minutes have been circulated through Jan-Apr 2015 issue of the Newsletter (Vol 17 No. 1 , Page No.28). No comments were received. The minutes may be confirmed.

1.2 Brig (Dr) V K Panday (Retd) proposed that the minutes of the 60th Annual General Meeting held on 26 September 2014 be approved. Prof (Dr) S K Aggarwal seconded the proposal.

1.3 The Minutes were confirmed.

**ITEM-2 TO CONSIDER AND ADOPT THE 61ST ANNUAL REPORT OF THE
GOVERNING COUNCIL FOR THE YEAR 2014-15**

2.1 The President informed the members that the 61st Annual Report has been emailed to all the Corporate Members and is also available on our website www.iete.org.

2.2 Lt Gen (Dr) A K S Chandele, PVSM, AVSM (Retd) proposed that the 61st Annual Report of the Governing Council 2014-15 be adopted. Shri Vijay Kumar Gupta seconded the proposal.

2.3 The 61st Annual Report of the Governing Council for the year 2014-15 was accordingly adopted by the House.

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