

Phones: 011-43538821/22
E-mail: president@iete.org
sec.gen@iete.org

Fax: 011-24649429
Website: http://www.iete.org

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/323/1st -SGM/2018-19



86

Sept 2019

To
All Corporate Members of IETE

1st (2018-19) SPECIAL GENERAL MEETING

Dear Sir/Madam,

NOTICE is hereby given for the 1st (2018-19) Special General Meeting of Corporate Members of the Institution, which will be held in accordance with Byelaw 72 at 1530 Hours on Friday, the 27th Sept 2019, at Sant Kabir Sabhagar, Dr Rammanohar Lohia Avadh University, Ayodhya - 224 001 (U.P) to consider the Agenda as appended below.

You are, therefore requested to make it convenient to attend. If, for some unavoidable reasons, you are unable to attend the meeting, you may exercise your vote through a proxy form (attached), which should reach the Secretary General, IETE at 2, Institutional Area, Lodi Road, New Delhi - 110 003 not less than 48 hours before the time for holding the Meeting i.e 1530 Hours on 25th Sept 2019. Proxies received after 1530 Hours on 25th Sept 2019 will be treated as invalid.

Thanking you,

Yours faithfully,

Encl : As above

Lt Col Dipankar Sen (Retd)
Secretary General

A G E N D A

ITEM 1 CONFIRMATION OF THE 1ST (2016-17) SPECIAL GENERAL MEETING OF CORPORATE MEMBERS HELD ON 16th SEPTEMBER 2017 AT KOCHI.

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

ITEM 2 CONSIDERATION OF AMENDMENTS OF BYELAWS No. 2, 7(a), 9,10, 11, 12, 13, 17,22, 35 (d),72 and 87.
Detailed proposal as approved by the Governing Council is placed herewith for consideration.

Note: The Special General Meeting (SGM) of Corporate Members of the Institution is being held as per Clause 17 of the Articles of Association. Great significance is, therefore, attached to the views that may be expressed by the Corporate Members on the amendments, revoking, altering or supplementing the Byelaws.

