
Prof (Dr) KTV Reddy President IETE, was in the Chair. Prof (Dr) J W Bakal President 2019-20, Shri Sharad Singh, Honorary Treasurer, Lt Col Dipankar Sen (Retd), Secretary General and Ms Jyoti Sharma, Assistant Secretary (Accounts) were also on the dais along with the President.

To begin with the Secretary General announced since the quorum was not complete the meeting was adjourned and subsequently reassembled at 1500 hrs.

At the outset, President greeted and welcomed the members at the Annual General Meeting (AGM). He then introduced Prof (Dr) J W Bakal as President IETE for the term 2019-20. The House congratulated Dr Bakal. Prof (Dr) J W Bakal reciprocated the greetings. The President then called the meeting to order. A total number of 42 IETE Corporate Members were present and attended the meeting.

1. Shri S Ramaswamy F- 011794
2. Shri Vijay Kumar Gupta F- 012510
3. Prof S Narayana DF-026368
4. Prof (Wg Cdr) P Prabhakar F- 030017
5. Shri G Ramesh F- 036796
6. Shri Ajay Kumar F- 037192
7. Shri Shiv Kumar F- 045109
8. Smt Smriti Dagur F- 052519
9. Shri Viney Kakkar F- 055796
10. Dr S Pal DF-062502
11. Shri R S Chauhan F- 068960
12. Shri Kartik Parikh F- 084536
13. Shri R K Vyas F- 092971
14. Brig V K Panday (Retd) F- 099223
15. Prof (Dr) A K Saini F- 101917
16. Col M K Pande (Retd) F- 103171
17. Dr T G Thomas F- 112481
18. Dr (Prof) Sushil K Kaura F- 113448

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19. Lt Gen (Dr) AKS Chande, PVSM, AVSM (Retd)  DF-113460
20. Prof A Ravi Kumar  F- 114730
21. Prof (Col) S L Kapoor (Retd)  F- 119778
22. Dr Ajay Thakare  F- 121223
23. Dr V Gunasekhar Reddy  F- 122825
24. Dr D C Pande  F- 126202
25. Prof (Dr) KTV Reddy  F- 131317
26. Prof S V Bhaskara Rao  F- 134124
27. Lt Col Dipankar Sen (Retd)  F- 135199
28. Prof H S Bhatia  F- 141729
29. Maj I M Kapoor (Retd)  F- 141737
30. Dr Sanjay Singh Thakur  F- 143401
31. Prof M N Hoda  F- 150560
32. Dr Nilesh N Kasat  F- 155667
33. Dr K Jaya Sankar  F- 174479
34. Prof (Dr) J W Bakal  F- 174662
35. Brig (Dr) V D Abraham, SM (Retd)  F- 177298
36. Prof K Satyaprasad  F- 183785
37. Shri Sharad Singh  F- 198422
38. Shri Tata Sudhakar  F- 203179
39. Dr (Mrs) Kashmira Kasat  F- 224865
40. Shri A Vekatramani
41. Shri Chandan Kumar
42. Dr Jonathan Joshi  M- 501512

The agenda of the following items were taken

ITEM-1  TO CONFIRM THE MINUTES OF THE 64TH (2017-18) ANNUAL GENERAL MEETING (AGM) HELD ON 28TH SEPTEMBER 2018 AT AMRAVATI, MAHARASHTRA

1.1 The President informed the members that the minutes of 64th (2017-18) AGM were circulated to IETE corporate members as displayed on IETE website. No comments have been received.

1.2 Dr S Pal, past President & DF IETE, proposed that the minutes of the 64th Annual General Meeting held on 28th September 2018 be approved. Prof M N Hoda seconded the proposal. The minutes were confirmed.

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

2.1 The President highlighted the following major activities

(a) Steps initiated for setting up of IETE University. Shri G Ramesh quarryed about the status of various courses being run presently

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by the Institution with respect to the degrees which will be allotted by the proposed University. The Chairman clarified that once such

(b) In our constant endeavor to promote technical education we had been organizing number of conventions and conference all over India.

(c) We have been organizing technical programme before every Governing Council meeting.

2.2 Lt Gen A K S Chandele PVSM, AVSM (Retd) proposed that the 65th Annual Report may be approved. Shri R K Vyas seconded the proposal.

2.3 Thereafter, the 65th Annual Report of the Governing Council for the year 2018-19 was adopted and approved by the House.

ITEM-3 TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AND INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2019

3.1 The Hony Treasurer highlighted that the consolidated income of IETE has increased to Rs. 7.80 crores during 2018-19 from Rs. 7.53 crores during 2017-18; whereas expenditure reduced to Rs. 7.94 crores during 2018-19 from Rs. 8.24 crores during 2017-18. This has resulted in decrease in loss from Rs.0.71 crores during 2017-18 lacs to Rs. 0.14 crores during 2018-19 i.e. overall reduction of Rs. 0.57 crores in loss. Similarly the investment corpus has increased to Rs. 24.13 crores during 2018-19 from Rs. 23.32 crores during 2017-18 due to proper endowment of funds lying in flexi accounts in various banks to instruments with healthy ROI. The Audited Statement of Accounts for the year 2018-19 as part of 65th Annual Report as uploaded on our website www.iite.org and circulated to Members.

3.2 Maj I M Kapoor (Retd) proposed that the Audited Statement of Accounts consisting of the Auditor’s Report, Balance Sheet and Income and Expenditure Account for the year ending 31st March 2019 may be approved. This was seconded by Smt Smriti Dagur.

3.3 The House adopted and approved the Auditor’s Report, Balance Sheet and Income and Expenditure Account for the year ending 31st March 2019.

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

4.1 Since there was no other matter from the members, at the end of the meeting the President informed the house that the Proposed 1st Special General Meeting (2018-19) Meeting to be held after the AGM has been postponed following the Governing Council’s decision that the provisions to
conduct the same in consonance with Byelaw 72 wherein requisition in writing from two hundred Corporate Members on roll as on 31\textsuperscript{st} Mar of the previous year, including 5\% being from at least 5 Centers as defined in Byelaw 37 is obtained.

4.2 The House accepted the proposal & SGM was postponed.

5. The meeting ended with a vote of thanks to the chair.

Lt Col Dipankar Sen (Retd)
Secretary General

File No. IETE/65\textsuperscript{TH} AGM/19
Oct 2019

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President and Members of the Old and New Governing Council.