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THE INSTITUTION OF ELECTRONICS AND TELECOMMUNICATION ENGINEERS
2, Institutional Area, Lodi Road, New Delhi 110003

Prof (Wg Cdr) P Prabhakar
President



Gp Capt Sonpal Singh (Retd)
Secretary General

Ref:IETE/322/68th AGM/2022

08 Sep 2022

To
All Corporate Members of IETE

68th ANNUAL GENERAL MEETING

Dear Sir/Madam,

NOTICE is hereby given for the 68th (2021-22) Annual General Meeting of the Institution which will be held at 1545 hrs on 24th Sep 2022 at Hotel Abode, Lakdikapul, Hyderabad - 500 004.

You are requested to make it convenient to participate in the 68th (2021-22) Annual General Meeting.

Thanking you,

Yours faithfully

Gp Capt Sonpal Singh (Retd)
Secretary General

A G E N D A

ITEM 1 To CONFIRM THE MINUTES OF THE 67th (2020-21) ANNUAL GENRAL MEETING HELD ON 24th SEPTEMBER 2021 THROUGH ONLINE MODE.

The Minutes are available on our website www.iete.org.

ITEM 2 TO CONSIDER AND ADOPT The 68th ANNUAL REPORT OF THE GOVERNING COUNCIL FOR THE YEAR 2021-22.

The 68th Annual Report is under preparation and it will be made available on our website www.iete.org shortly

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ITEM 3 TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AND INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st MAR 2022.

The Audited Statement of Accounts for the year 2021-22 will be the part of 68th Annual Report which shall be uploaded shortly on our website www.iete.org and presented in the AGM.

ITEM 4 TO APPOINT AUDITORS FOR FY 2022-23

Statutory Auditors and Internal Auditors for the year 2022-23 and GST Reconciliator for the FY 2021-22 are required to be appointed.

ITEM 5 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 17th September 2022.