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THE INSTITUTION OF ELECTRONICS AND TELECOMMUNICATION ENGINEERS
2, Institutional Area, Lodi Road, New Delhi 110 003

Prof (Dr) J W Bakal
President



Dr Shiv Kumar
Hony Secretary General

Ref:IETE/322/67th AGM/2021

09th Sept 2021

To
All Corporate Members of IETE

67th (2020-21) ANNUAL GENERAL MEETING

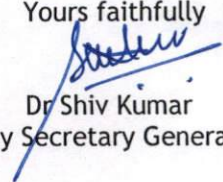
Dear Sir/Madam,

NOTICE is hereby given for the 67th (2020-21) Annual General Meeting of the Institution which will be held at 1530 hrs on Friday, the 24th Sept 2021 through Online Mode.

You are requested to make it convenient to participate in the 67th (2020-21) Annual General Meeting.

Thanking you,

Yours faithfully


Dr Shiv Kumar
Hony Secretary General

A G E N D A

ITEM 1 TO CONFIRM THE MINUTES OF THE 66th (2019-20) ANNUAL GENERAL MEETING HELD ON 26th SEPTEMBER 2020 THROUGH ONLINE MODE.

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

ITEM 2 TO CONSIDER AND ADOPT THE 67TH ANNUAL REPORT OF THE GOVERNING COUNCIL FOR THE YEAR 2020-21.

The 67th Annual Report will be available on our website www.iete.org shortly.

ITEM 3 TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AND INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MAR 2021.

The Audited Statement of Accounts for the year 2020-21 will be the part of 67th Annual Report which shall be uploaded shortly on our website www.iete.org and presented in the AGM.

ITEM 4 TO APPOINT AUDITORS FOR THE YEAR 2021-22

The following Auditors are proposed for approval:

- Statutory Auditors for the FY 2021-22 :- M/s Vgraand & Co.- on annual remuneration of Rs 59,000/- plus GST.
- Internal Auditors for the FY 2021-22 :- M/s Bhuvu Kant & Associates - on quarterly remuneration of Rs 18000/- plus GST.
- GST Reconciliation for the FY 2020-21 :- M/s Vgraand & Co - on annual remuneration of Rs 25000/- plus GST.

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 2021.