



**The Institution of Electronics and  
Telecommunication Engineers (IETE)**

(Since 1953 in the Service of the Nation)

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**MINUTES OF THE 68TH (2021-22) ANNUAL GENERAL MEETING HELD AT 1545 HRS ON 24  
SEPT 2022 AT HOTEL ABODE, LAKDIKAPUL, HYDERABAD - 500 004**

Prof (Wg Cdr) P Prabhakar, President, IETE was in the Chair. At the outset, President greeted and welcomed the members at the 68<sup>th</sup> Annual General Meeting (AGM). However, in absence of the quorum AGM was postponed by 45 minutes. Members reassembled at 1630 hrs and proceedings commenced. The President again welcomed all the members for the AGM. A total of fifty members were present.

The following items were discussed:-

**ITEM 1 TO CONFIRM THE MINUTES OF THE 67<sup>th</sup> (2020-21) ANNUAL GENERAL MEETING HELD ON 24<sup>th</sup> SEPTEMBER 2021 THROUGH ONLINE MEETING**

1.1 The President informed the members that the minutes of 67<sup>th</sup> (2020-21) Annual General Meeting were circulated to IETE corporate members and uploaded on IETE website. No comments have been received. Minutes may be confirmed.

1.2 Minutes were confirmed unanimously.

**ITEM 2 TO CONSIDER AND ADOPT THE 68<sup>TH</sup> ANNUAL REPORT OF THE GOVERNING COUNCIL FOR THE YEAR 2021-22**

2.1 One of the members raised the issue that there appears to be a mismatch/typographic error in the Receipt and Expenditure of Publications, therefore, these figures may be rechecked and verified. Till that the adoption of 68<sup>th</sup> Annual Report is to be kept in pending and it shall be circulated to all the corporate members of IETE after necessary verification.

**ITEM 3 TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AND INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31<sup>st</sup> MAR 2022**

3.1 Since some of the accounting figures in Audited Statement of Accounts for the year 2021-22 appeared to have typographical error in the 68<sup>th</sup> Annual Report, it was suggested that the same be re-checked and verified by the Auditors. After re-check and corrections, if any, it will be considered for adoption.

**ITEM 4 TO APPOINT AUDITORS FOR THE YEAR 2022-22**

4.1 In view of non-adopting of Audited Balance Sheet and Income & Expenditure Statement for the financial year 2021-22, appointment of auditors could not be approved.

**ITEM 5 ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR**

5.1 Shri G Ramesh suggested that an Advisory Committee consisting of Past Presidents be formed for advice and guidance for the advantage of the Institution. For this Committee, online meetings can be arranged to obtain their suggestions and guidance.

5.2 IETE Online Election Improvement. Members were informed that Election Reforms Committee has been formed.

5.3 Few members raised the point of IETE Alumni Association which is an independent body and does not form part of the Annual General Meeting.

5.4 Some of the members suggested that email ID(s) and Mobile number(s) be updated regularly. Members were briefed about the current efforts being made.

**ITEM 6 VOTE OF THANKS**

6.1 There being no other item, the meeting was concluded with a vote of thanks to the Chair.

  
Gp Capt Sonpal Singh (Retd)  
Secretary General

Ref: IETE/121/ADMN/2022

Date: 17 Sept 2022

**Distribution:**

President and Members of the Governing Council