



**The Institution of Electronics and
Telecommunication Engineers (IETE)**
(Since 1953 in the Service of the Nation)
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**MINUTES OF THE 69TH(2022-23) ANNUAL GENERAL MEETING HELD AT 1600 HRS
ON 15 SEP 2023 YASHWANTRAO CHAVAN ACADEMY OF DEVELOPMENT
ADMINISTRATION (YASHADA), RAJBHAWAN COMPLEX, BANER ROAD, PUNE IN
HYBRID MODE**

The following were present:-

1. Prof (Dr) V Gunasekhar Reddy
2. Prof (Dr) J W Bakal
3. Prof (Dr) A K Saini
4. Shri Sharad Singh
5. Shri Ramesh Gorantala
6. Dr Ajay P Thakare
7. Dr Nilesh N Kasat
8. Dr D C Pande
9. Dr Ajay Kumar
10. Brig V K Panday (Retd)
11. Prof K Jaya Sankar
12. Dr Shiv Kumar
13. Gp Capt R C Goyal, VSM (Retd)
14. Prof (Dr) Ashwini Kunte
15. Shri Sunil
16. Shri R S Chauhan
17. Prof (Dr) R R Deshmukh
18. Col Manoj Kumar Pande
19. Shri Gurmukh Singh
20. Dr D K Lobiyal
21. Dr M H Kori
22. Dr C V Krishna Reddy
23. Dr D C Shubhangi
24. Dr C P Dwivedi
25. Dr P K Singhal
26. Dr Smita Avinash Lonkar
27. Shri B B Rishi
28. Dr V Thulasibai
29. Prof Nuli Namassivaya
30. Col (Dr) B C Pandey (Retd)
31. Dr Debashis De
32. Shri C Satyanandan
33. Dr D S Mantri
34. Shri Sagar Vanarase
35. Dr Urmila A Palsi
36. Dr Prachi Mukherji
37. Dr Y Padma Sai
38. Sh Gnaneshwar Rao

President (in the Chair)

39. Shri Tara Singh
40. Shri R K Vyas
41. Dr D G Bhalke
42. Dr U B Shinde
43. Dr C Namrata Mahender
44. Dr Hemant Kumar
45. Prof Sanjay Dhopte
46. Prof R S Yadav
47. Shri Dinesh
48. Mrs Renu Dwivedi
49. Gp Capt Sonpal Singh (Retd)
50. Dr A V Gurbas
51. Dr S D Hanwate
52. Dr N B Hulle
53. Mr A D Bhoi
54. Dr V V Shete
55. Prof Monika Mathur
56. Shri J K Bajpai
57. Dr D S Bormane
58. Dr S M Gulhane
59. Dr S B Somani
60. Dr S R Patil
61. Dr PVS Shastry
62. Shri Mahesh A Kanth
63. Dr Shubhangi Joshi
64. Ms R V Bakare

Online attendees= 40

Total attendees = 64 + 40 = 104 (One Hundred Four Only)

Secretariat:

Gp Capt Sonpal Singh (Retd)

Secretary General

Secretary General welcomed the corporate members and requested Prof (Dr) V Gunasekhar Reddy, President, IETE to declare the 69th Annual General Meeting (AGM) open.

Prof (Dr) V Gunasekhar Reddy welcomed all the corporate members to the 69th Annual General Meeting (AGM) and asked the Secretary General to proceed with the agenda.

ITEM 1. TO CONFIRM THE MINUTES OF THE 68th ANNUAL GENERAL MEETING (AGM) HELD ON 24 SEP 2022 AT HOTEL ADOBE, LAKDIKAPUL, HYDERABAD AND SPECIAL ANNUAL GENERAL (2021-22) MEETING HELD ON 18 DEC 2022 IN WEB CONFERENCE MODE.

1.1 The Secretary General informed the members that the minutes of the 68th Annual General Meeting (AGM) held on 24 Sep 2022 at Hotel Adobe, Lakdikapul, Hyderabad and Special Annual General (2021-22) Meeting held on 18 Dec 2022 in

web conference mode were circulated to IETE corporate members and uploaded on the website iete.org. No comments have been received. Minutes may be confirmed.

1.2 Dr A P Thakare proposed for the confirmation and Shri Sunil seconded the proposal.

1.3 However, Shri Ramesh Gorantala brought out that a resolution was passed during the 68th Annual General Meeting held at Hyderabad that a body consisting of all the Past Presidents will be constituted that will work as advisors for the IETE. The President informed that Advisory Committee was formed and a meeting was held on 20 Aug 2023. However, the members brought out that the minutes be approved after incorporating this point. Minutes after incorporating this point to be circulated.

(Note : The point brought out by Shri Ramesh Gorantala was minuted under Item 5 : Any Other Matter with the permission of the Chair of the 68th Annual General Meeting held at Lakdikapul, Hyderabad on 24 Sep 2022 (available on website iete.org). Copy Attached for reference).

ITEM 2 TO CONSIDER AND ADOPT THE 69TH ANNUAL REPORT OF THE GOVERNING COUNCIL FOR THE YEAR 2022-23

2.1 The President informed the members that due to some discrepancies in apportioning of income and clarifications required for prior period expenses, audited statement of accounts could not be finalized. Since Annual Report consists of "Activities Report" and "Annual Statements of Accounts", therefore, 69th Annual Report (2022-23) could not be finalised and printed. A meeting will be held in blended mode to adopt the 69th Annual Report (2022-23).

2.3 Members expressed that timelines be worked out for timely finalization of the audited statement of accounts each year for timely completion of the task. Non-submission and postponement be avoided in future.

ITEM 3 TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AND INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MAR 2023.

3.1 Since due to some discrepancies in apportioning of income and clarifications required for prior period expenses, audited statement of accounts could not be finalized, therefore, a recheck and corrections required, if any, will be carried out by the auditors and it will be put up for considerations and adoption.

ITEM 4 TO APPOINT AUDITORS FOR THE YEAR 2023-24

- (a) Statutory Auditors for the FY 2023-24 : M/s SAAN & Associates
- (b) GST Reconciliator for the FY 2022-23 : M/s SAAN & Associates

4.1 In view of non-adopting of 'Audited Balance Sheet' and 'Income and Expenditure statement for the financial year 2022-23', appointment of auditors

could not be approved. It was also brought out that L1 should not be the criteria for appointing the auditors. Credentials of the Statutory Auditors including list of clientele should be checked. There should be three sets of auditors. (Statutory Auditors, GST Reconciliator and Internal Auditor).

ITEM 5 ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

5.1 Secretary General briefed the members that no other point has been received from the Corporate Members, as per the provisions of the Bye law 70.



Gp Capt Sonpal Singh (Retd)
Secretary General

Ref : IETE/121/ADMN/2023

14 Nov 2023

Distribution:

1. President and the Members of the Governing Council.
2. Website iete.org
3. File