



The Institution of Electronics and Telecommunication Engineers

#2, Institutional Area, Lodi Road,
New Delhi - 110 003

EPABX : +91-11-43538800-99

Fax : +91-11-24649429

E-mail : sec.gen@iete.org

Website : <http://www.iete.org>

Tollfree : 18001025488

MINUTES OF THE 1ST (2016-17) SPECIAL GENERAL MEETING HELD AT 1800 HOURS ON SATURDAY, THE 16 SEPT 2017 AT KOCHI

The Special General Meeting convened at 1800 Hrs. Lt Gen (Dr) A K S Chande PVSM, AVSM (Retd), President, IETE was in the Chair. The President then called the meeting to order. The following agenda items were taken.

ITEM-1 CONFIRMATION OF THE 1ST (2014-15) SPECIAL GENERAL MEETING OF CORPORATE MEMBERS HELD ON 25TH SEPTEMBER 2015 AT KOLKATA

1.1 The President informed that the minutes of the 1st (2014-15) Special General Meeting of the Corporate Members are available on our website www.iete.org. No comments were received.

1.2 Shri D Rajagopal proposed that the minutes of the 1st (2014-15) Special General Meeting of the Corporate Members be confirmed. It was seconded by Shri C K Haridas.

1.3 The Minutes were confirmed.

ITEM-2 CONSIDERATION OF AMENDMENTS OF BYELAWS

2.1 Detailed proposal for amendments of Byelaws, as approved by the Governing Council, and reproduced below, was presented for favour of consideration and approval of SGM.

PROPOSED AMENDMENTS TO BYELAWS

EXISTING BYELAW DISTINGUISHED FELLOWS	PROPOSED BYELAW DISTINGUISHED FELLOWS
<p>10. (a) Distinguished Fellow(s) shall be elected every year by an Electoral College consisting of the Governing Council Members and Distinguished Fellows on the rolls, and entitled to vote, from amongst the Fellows of the Institution as provided in 10(f) who, in the view of their outstanding work or by their contributions deemed to be of an exceptional merit in the field of Electronics and/or Telecommunication Engineering.</p>	<p>10.(a) Distinguished Fellow(s) shall be elected every year through online election, by an Electoral College consisting of the Governing Council Members and Distinguished Fellows on the rolls, and entitled to vote, from amongst the Fellows of the Institution as provided in 10(f) who, in the view of their outstanding work or by their contributions deemed to be of an exceptional merit in the field of Electronics and/or Telecommunication Engineering.</p>
<p>(c) The Governing Council shall appoint the Returning Officer for conduct of election of Distinguished Fellows who shall be a Past President. The Returning Officer may co-opt one or two Past Presidents/Distinguished Fellows not in the Governing Council to assist him in the election process, as per the time table given below:-</p>	<p>(c) The Governing Council shall appoint the Returning Officer for conduct of election of Distinguished Fellows who shall be a Past President. The Returning Officer may co-opt one or two Past Presidents/Distinguished Fellows not in the Governing Council to assist him in the election process, as per the time table given below:-</p>
<p>(i) Call for nomination(s) by : 05 Feb</p> <p>(ii) Last date for receipt of nomination(s) : 10 Mar</p> <p>(iii) Issue of notice for withdrawal of nomination(s) by : 15 Mar</p> <p>(iv) Last date of withdrawal of Nominations : 31 Mar</p> <p>(v) Issue of ballots by : 05 Apr</p> <p>(vi) Last date for receipt of ballots : 05 May</p> <p>(vii) Counting of Ballots and declaration of result by : 10 May</p>	<p>(i) Call for nomination(s) by : 05 Feb</p> <p>(ii) Last date for receipt of nomination(s) : 05 Mar</p> <p>(iii) Issue of notice for withdrawal of nomination(s) by : 10 Mar</p> <p>(iv) Last date of withdrawal of Nominations : 20 Mar</p> <p>(v) Issue of ballots and start of voting : 25 Mar</p> <p>(vi) Close of voting : 15 Apr</p> <p>(vii) Counting of votes and declaration of result by : 20 Apr</p>
<p>in case the second ballot is required :-</p>	<p>In case the second ballot and second round of voting is required:-</p>
<p>(viii) Issue of second ballot by : 15 May</p> <p>(ix) Last date for receipt of second ballot : 15 June</p> <p>(x) Counting of ballots and : 20 June</p>	<p>(viii) Issue of second ballot and Second round of voting : 25 Apr</p> <p>(ix) Close of second round of voting : 10 May</p> <p>(x) Counting of votes and : 15 May</p>

Declaration of result of second ballot by

Declaration of result of second round of voting by

CASUAL VACANCIES

A casual vacancy cannot be for more than one year. Any casual vacancy arising in the Governing Council for less than one year shall not be filled. Casual vacancies so arising during the year may be filled by the Governing Council from amongst those contestants who were not elected, but obtained the next largest number of votes in the last election to the Governing Council. In the case of vacancies arising from amongst the office bearers, except that of the President, the President shall, in consultation with the Governing Council, nominate a member to fill the vacancy from amongst its elected members.

CASUAL VACANCIES

46. Any casual vacancy arising during the year shall not be filled.

PARAS 57, 59, 65 & 66

"Telecommunication".....

Paras 57, 59, 65 & 66

..... "Telecommunication Engineering, Electronics, Computer Science and Engineering, Information Technology and allied subjects"

PROCEEDINGS & MEETINGS

The quorum at any Annual, Extraordinary or Special General Meeting shall be fifty of those persons entitled to be present and vote thereat and no business shall be transacted at any such meeting unless the quorum be present at the commencement of the business. If a quorum be not present within half an hour from the time appointed for the meeting, the meeting shall be adjourned, and the adjourned meeting can assemble after 2-4 weeks, the date for which will be given to all the Corporate members. No quorum is necessary at any adjourned meeting.

PROCEEDINGS & MEETINGS

80. The quorum at any Annual, Extraordinary or Special General Meeting shall be fifty of those persons entitled to be present and vote thereat and no business shall be transacted at any such meeting unless the quorum be present at the commencement of the business. If a quorum is not present at the time appointed for the meeting, the meeting will be adjourned, and the adjourned meeting can reassemble after 30 minutes. No quorum is necessary at the reassembled meeting.

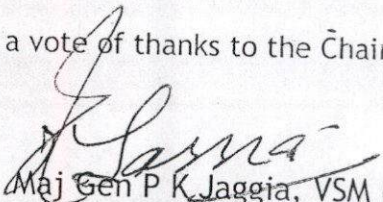
The above proposed amendments in the SOM after detailed discussions unanimously approved the above proposed amendments in



NOTE OF THANKS

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

Secretary General


Maj Gen P K Jaggi, VSM (Retd)
Secretary General

No. IETE/1/(2016-17)SGM/17

13 Nov 2017

DISTRIBUTION:

President and Members of the Governing Council
All Corporate Members of the institution