



Book-Post

Annual Report 2017-2018

The Institution of Engineers (India)
GUJARAT STATE CENTRE

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The Institution of Engineers (India) GUJARAT STATE CENTRE

Bhaikaka Bhavan, Law College Road, AHMEDABAD- 380 006.

Date: 10-11-2018

NOTICE

(For Corporate Members only)

The 59th Annual General Meeting of The Institution of Engineers (India) Gujarat State Centre will be held on **Sunday 02-12-2018 at 9:00 am** at Bhaikaka Bhavan, Law College Road, Ahmedabad – 380 006.

A G E N D A

1. To confirm the minutes of the 58th Annual General Meeting held on 31-10-2017 at 05:00 pm at Bhaikaka Bhavan, Law College Road, Ahmedabad.
2. To approve and adopt the 58th Annual Report (Year 2017-2018) and Audited Accounts for the year ended 31st March, 2018. Annual Report and Audited Account are placed on website www.ieigsc.org of Gujarat State Centre. The corporate member can visit this website and those wishing to have any information or ask any question are requested to send their questions to the Hon. Secretary on or before **24-11-2018 so as to enable him to keep details ready.**
3. To declare election result for the post of Chairman and Hon. Secretary for Gujarat State Centre for the Session 2018-2019 and 2019-2020.
4. To declare election result for the Gujarat State Centre Committee for the Session 2018-2019 and 2019-2020.
5. To appoint the auditors for the year 2018-2019 and to fix their remuneration for auditing charges.
6. Any other business that may be brought forward with the permission of the Chair.

Sd/-

(H. U. Kalyani)
Hon. Secretary

Notes:

1. Members wishing to recommend the name of the Auditor other than the present firm are requested to send the names (fulfilling the requirements as per Bye-Law 114(iv) mentioning the remuneration desired by such Auditors to the Hon. Secretary latest by **24-11-2018.**
2. Hard Copy of annual report will be given to the members on request at the Annual General Meeting.