



Phone : 079-26400811

Website: www.ieigsc.org

Email: gujaratsc@ieindia.org

The Institution of Engineers (India)

GUJARAT STATE CENTRE

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

Date: 03--12-2021

NOTICE

(For Corporate Members only)

The 62nd Annual General Meeting of The Institution of Engineers (India) Gujarat State Centre for the Session 2020-2021 will be held on **Sunday, 19-12-2021 at 10:00 am** at Bhaikaka Bhavan, Law College Road, Ahmedabad – 380 006.

AGENDA

1. To confirm the minutes of the 61st Annual General Meeting of The Institution of Engineers (India) Gujarat State Centre held on Dtd.08-05-2021 at 10.00 a.m. Online on Zoom Meet.
2. To approve and adopt the 61st Annual Report (Year 2020-2021) and Audited Accounts for the year ended 31st March, 2021. 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 **Dtd. 15-12-2021** 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 2021-2022 and 2022-2023.
4. To declare election result for the Gujarat State Centre Committee for the Session 2021-2022 and 2022-2023.
5. To give approval to the appointment to the auditors for the year 2021-2022 and to fix their remuneration for auditing charges.
6. Any other business that may be brought forward with the permission of the Chair.

Sd/-

(Shyam Varghese)
Hon. Secretary

Notes:

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 111 mentioning the remuneration desired by such Auditors to the Hon. Secretary latest by 15-12-2021.