



# The Institution of Engineers (India)

GUJARAT STATE CENTRE

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

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Er. P.M. Chaudhary, FIE  
CHAIRMAN



Er. D. O. Nakrani, MIE  
HON. SECRETARY

Annual Report 2022-2023

Date: 13--10-2023

## NOTICE

*(For Corporate Members only)*

The 64<sup>th</sup> Annual General Meeting of The Institution of Engineers (India) Gujarat State Centre for the Session 2022-2023 will be held on **Sunday, 29-10-2023 at 10:00 am** at Bhaikaka Bhavan, Near Law Garden, Law College Road, Ahmedabad – 380 006.

## AGENDA

1. To confirm the minutes of the 63<sup>rd</sup> Annual General Meeting of The Institution of Engineers (India) Gujarat State Centre held on Dtd.13-11-2022 at 10.00 a.m. at Bhaikaka Bhavan, Ahmedabad.
2. To approve and adopt the 63<sup>rd</sup> Annual Report (Year 2022-2023) and Audited Accounts for the year ended 31st March, 2023. Annual Report and Audited Account are placed on website [www.ieigsc.org](http://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. 25-10-2023** so as to enable him to keep details ready.
3. To declare election result for the post of Chairman for Gujarat State Centre for the Session 2023-2024 and 2024-2025.
4. To declare election result for the post Hon. Secretary for Gujarat State Centre for the Session 2023-2024 and 2024-2025.
5. To declare election result for the Gujarat State Centre Committee for the Session 2023-2024 and 2024-2025.
6. To give approval to the appointment to the auditors for the year 2023-2024 and to fix their remuneration for auditing charges.
7. Any other business that may be brought forward with the permission of the Chair.

Sd/-

(D. O. Nakrani)

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 25-10-2023.