

# The Institution of Engineers (India)

(ESTABLISHED 1920, INCORPORATED BY ROYAL CHARTER 1935)

## HARYANA STATE CENTRE

E-13, Ashoka Nursery, Kunjpura Road, KARNAL - 132 001

**Er. Rajeev Vasudeva, FIE**  
Chairman

**Er. Virender Singh, AMIE**  
Honorary Secretary



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*"A Century of Service to the Nation"*

Ref. No. 1367-8497

Dated 13.10.2023

To

All Corporate Members,  
The Institution of Engineers (India),  
Haryana State Centre.

**Subject:- NOTICE AND AGENDA OF THE ANNUAL GENERAL BODY MEETING OF IEI, HARYANA STATE CENTRE.**

Dear Sir,

The Annual General Body Meeting of The Institution of Engineers (India), Haryana State Centre for the year 2022-23 will be held on 29.10.2023 at 11.45 a.m. in the office of IEI, Haryana State Centre, Karnal. The agenda of the meeting will be as under: -


### AGENDA

1. To confirm the minutes of the last meeting of Annual General Body.
2. To receive and adopt the Annual Report and Audited Accounts of Haryana State Centre for the year ended on March 31, 2023 (Copy of Audited A/c enclosed).
3. To appoint auditors for the year 2023-24 and fix their remuneration.
4. Any other item with the permission of the Chair.

You are requested to kindly attend the meeting.

Thanking you,

Yours faithfully,

  
(Virender Singh)  
Hony. Secretary

Encls. Audit Report and Accounts.

- CC :
1. The Secretary & Director General, IEI, 8 Gokhale Road, Kolkata
  2. The Chairman, IEI, Haryana State Centre
  3. All members of Executive Committee, IEI, Haryana State Centre

### IEI HEADQUARTERS

8 Gokhale Road, Kolkata -700 020

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