

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. 1-7486

Dated 11.10.2024

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 Engineer(India), Haryana State Centre for the year 2023-24 will be held on 26.10.2024 at 04.30 p.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 Annual General Body Meeting.
2. To receive and adopt the Annual Report and Audited Accounts of Haryana State Centre for the year ended on March 31, 2024(Copy of Audited A/c enclosed).
3. To appoint auditors for the year 2024-25 and fix their remuneration.
4. To report the result of Election from divisions to the Executive Committee of IEI, Haryana State Centre for the Sessions 2024-25 & 2025-26.
5. To report the result of Election of one corporate member to the council from Haryana State Centre for the Sessions 2024-25 to 2027-28.
6. To install the elected Chairman of Haryana State Centre for the Session 2024-25 & 2025-26.
7. To install the elected Honorary Secretary of Haryana State Centre for the Sessions 2024-25 & 2025-26.
8. To install the elected Executive Committee Members of Haryana State Centre for the Sessions 2024-25 & 2025-26.
9. Any other item with the permission of the Chair.

You are requested to kindly attend the meeting.

Thanking you,

Yours faithfully,

(Virender Singh)
Honorary Secretary

Encls. Copy of Audit Report and Accounts.

CC : The Secretary & Director General, IEI, 8 – Gokhale Road, Kolkata

IEI HEADQUARTERS, 8, Gokhale Road, Kolkata – 700 020

IEI HEADQUARTERS

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