

The Institution of Engineers (India)

AN ISO 9001:2008 CERTIFIED ORGANISATION

(Established 1920, Incorporated by Royal Chapter 1935)

AMRAVATI LOCAL CENTRE

ABHIYANTA BHAVAN, SHEGAON NAKA, VMV ROAD, AMRAVATI - 444603

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"96 Years of Relentless Journey Towards Engineering Advancement for Nation Building"

IEI/ALC/ AGM/ /68 /2017

Date : 11.11.2017

To,
Er.
The Member, IEI Amravati Local Centre

MINUTES OF 17th ANNUAL GENERAL MEETING REPORT OF IEI AMRAVATI LOCAL CENTRE :

17th Annual General Meeting was held 29th Oct. 2017 at 6.00 pm at the office of The Institution of Engineers (I) Amravati Local Centre at Abhiyanta Bhavan, Amravati.

The meeting was declared open by Er. Anand Jawanjale Chairman of IEI Amravati Local Centre. Thirty corporate members were present for the AGM.

Agenda Item 1 : To read & confirm the minutes of 16th AGM held on 29th October 2016.

Minutes of 16th AGM held on 29th October were circulated prior to the meeting and taken as read & confirmed by members.

Agenda Item 2 : To receive & adopt the annual report of activities during 01.04.2016 to 31.03.2017.

Hon. Secretary read out the details of annual activities carried out in last year. The Technical report of the Amravati Local Centre for the period of 01.04.2016 to 31.03.2017 which was circulated to members prior to the meeting and taken as read & adopted.

Agenda Item 3 : To receive and adopt financial report of the Amravati Local Centre for the period 01.04.2016 to 31.03.2017.

Hon. Secretary presented audited Statements of Receipts and Payments, Income and expenditure account and the balance sheet for the period of 01.04.2016 to 31.03.2017 Which was circulated to members prior to the meeting and taken as read. The house appreciated the effort of Committee members to raise funds through donations and for overall developments of the Amravati Local Centre. The report was adopted unanimously.

Agenda Item 4 : To sanction budget for the financial year 2016-17.

Budget for 2017-18 of Rs. 97,00,000/- (In words Rs. Ninety Seven Lacs only) of Amravati Local Centre is presented. After details discussion & minor correction the budget was sanctioned unanimously.

