



The Institution of Engineers (India)



AN ISO 2001:2008 CERTIFIED ORGANISATION
(Established 1920, Incorporated by Royal Charter 1935)

AMRAVATI LOCAL CENTRE

ABHIYANTA BHAVAN, SHEGAON NAKA, VMV ROAD, AMRAVATI - 444 603

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IEI/ALC/ AGM/376 /2021

Date : 12.11.2021

To
Er.
The Member, IEI Amravati Local Centre

MINUTES OF 21st ANNUAL GENERAL MEETING REPORT OF IEI AMRAVATI LOCAL CENTRE :

21st Annual General Meeting 2021 was held on 31st Oct. 2021 (Sunday) at 5.30 pm at 'Abhiyanta Bhavan' IEI Amravati Local Centre.

The meeting was declared open by Er. Pradeep Khawale, Chairman of IEI Amravati Local Centre. **Twenty four** corporate members were present for the AGM.

Agenda Item 1: Confirmation of Minutes of the last AGM (Year 2019-20)

Minutes of 20th AGM held on 4th April 2021 were circulated prior to the meeting and taken as read & confirmed by members.

Agenda Item 2: Approval of Auditor's Report for FY 2020-2021

Hon. Secretary presented Auditor's Report for FY 2020-2021 (Audited Statements of Receipts and Payments, Income and expenditure account and the balance sheet for the period of 01.04.2020 to 31.03.2021). It was circulated to members prior to the meeting and taken as read. The house appreciated efforts of Committee members to raise funds through donations and also for overall developments of the Amravati Local Centre. The report was approved unanimously.

Agenda Item 3: Appointment of Auditor for FY 2021-22 and fix his remuneration.

The current Auditor Pawan Jajoo & Co. Chartered Accountant has audited IEI Amravati Centre's Account for financial year 2020-2021. For financial year 2021-2022 AGM corporate members again nominated Pawan Jajoo & Co. Chartered Accountant as Auditor. The proposal is moved by Er. A. W. Jawanjil and seconded by Er. R.V. Vighe. The Auditors remuneration for the year will be Rs. 21,000/-.

Agenda Item 4: To sanction budget for the financial year 2021-22.

Proposed budget of Rs. 31,86,756/- (In words: Rs. Thirty One Lakh Eighty Six Thousand Seven Hundred Fifty Six only) for 2021-22 of Amravati Local Centre is presented by Hon. Secretary. After detail discussion & minor correction, the proposed budget was sanctioned unanimously.

Agenda Item 5: Any other matter with permission of the chair.

There was no matter for further discussion. The meeting then concluded with the vote of thanks to the chair.



Er. Pradeep Khawale
Chairman

A handwritten signature in black ink, appearing to read "S. J. Deshmukh", written over a horizontal line.

Er. S. J. Deshmukh
Hon. Secretary
Hon. Secretary
The Institution of Engineers (India)
Amravati Local Centre, Amravati