

The Institution of Electronics & Telecommunication Engineers (IETE)

HEAD OFFICE : 2, Institutional Area, Lodhi Road, New Delhi-110003 (India) <http://www.iete.org>

AMRAVATI CENTRE : IETE Amravati Centre Bldg., Sipna Engineering Campus, In front of Nemani Godown,
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Prof. S. V. Dhopte
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Minutes of Annual General Meeting of Amravati centre held on 27th June, 2019 at IETE Amravati Centre

Annual General meeting of IETE Amravati Centre was held on 27th June, 2019 at 3 pm in IETE Amravati Centre, Amravati with advance notice. Initially the meeting was adjourned for 30 minutes due to lack of quorum. The meeting resumed at 3.45 pm with 10 members present. In absentia of Honorary Secretary Dr. H. R. Deshmukh, Honorary Treasurer Dr. N. N. Khalsa welcomed all the members present specially GC members Dr. N. N. Kasat. All the present members were greeted with flower. Dr. P. V. Ingole, Chairman IETE Amravati Centre presided over the AGM. GC member Dr. N. N. Kasat and Honorary Treasurer Dr. N. N. Khalsa were present on t. As per the notice, following agenda was discussed in the meeting.

Subject No. 1: Confirmation of the minutes of meetings of last held AGM

The minutes of last held AGM on 29th June, 2018 were read by Honorary Treasurer Dr. N. N. Khalsa. GC members suggested inserting word "Re-elected" for Dr. P. V. Ingole as Chairman of IETE Amravati Centre in point No. 4 (IETE Amravati Centre Election report).

Other minutes of meeting were duly confirmed by the members present. Apart from this suggestion all points on agenda and proceedings were unanimously passed.



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Subject No. 2: To present the audited report of the book of accounts of last financial year (From 1st April, 2018 to 31st March, 2019)

The audited report of the book of accounts of last financial year (From 1st April, 2018 to 31st March, 2019) was presented by Honorary Treasurer Dr. N. N. Khalsa. Following corrections were suggested by the members present.

1. To correct the year in payment side from 2108 to 2019
2. ISF fees of Rs. 9500/- was debited twice and was not refunded by IETE HQ. GC members Dr. N. N. Kasat suggested the Honorary Treasurer Dr. N. N. Khalsa to provide the details so that it can be persuaded in GC meeting.
3. The bills of Rs. 31,772/- (Thirty one thousand seven hundred and seventy two only) were paid by Honorary Treasurer Dr. N. N. Khalsa. So it was shown as hand loan from Honorary Treasurer Dr. N. N. Khalsa. The bills were shown to the house and was decided to pay it immediately.

After due discussion the Audit Report tabled was approved unanimously with suggested corrections.

Subject No. 3: Presenting the report of Activities conducted by the centre in 2019-19

The detail activity report of the centre was read by Honorary Treasurer Dr. N. N. Khalsa. The activities included grand



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organization of IETE Annual Guest Lectures, STTPs, Student day programs etc.

All the members expressed to increase the ISF activities in our region.

Subject No. 4: Address by Chairman, IETE Amravati Centre

Chairman Dr. P. V. Ingole expressed his gratitude towards each and every member for their contribution in taking IETE to new level. He expressed his gratitude towards the members for their support during Annual IETE Convention, 2K18 for making it a grand success. He especially thanked IETE HQ, Dr K T V Reddy, President IETE, New Delhi, Dr M N Hoda Chairman TPPC, and Zonal Mentor West Zone Dr. S. K. Khedkar, GC members Dr. A. P. Thakare and Dr. N. N. Kasat for their remarkable support during the event. Dr. Ingole congratulated GC member Dr. A. P. Thakare for being nominated as Zonal mentor of East zone, Co-chairman of PARGC, Member of Publication Committee, Member of Centre Chairperson's committee. He also congratulated GC member Dr. N. N. Kasat for his nomination as member of Membership committee, Member of TPPC and Co-Chairman of Academic committee. He praised Dr. A. P. Thakare and Dr. N. N. Kasat for being nominated as BOS member of Electronics board, SGBAU, Amravati University. He



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requested all the members to work in unison for betterment of the centre.

Subject No. 5: Any other Subject with permission of the chair

1. Prof. A. G. Kalbande suggested to send a greeting message to every corporate member on Birthdays to increase fellowship between members.

The proposal was appreciated and decided to create the database of Birthdays of IETE Amravati Centre Corporate Members

2. Dr. N. N. Khalsa proposed a congratulation motion for two GC members from Amravati centre for their remarkable feet.

The motion was passed unanimously

3. Dr. N. N. Kasat proposed a congratulation motion for PRMIT & R, Badnera, it's management, Principal and all office bearers of IETE Amravati centre and IETE corporate members for the successful organization of AIC 2018. He said that the efforts of Prof. S. V. Dhopte Convener and all the members involved in organization of AIC 2018 are really praiseworthy. He also suggested to thank all the institutions and individuals who supported for organization of this grand event by way of sponsorship and for making it a grand success.

The motion was unanimously passed.



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4. Dr P V Ingole Chairman proposed the name of past chairman of IETE Amravati centre Dr. S. A. Ladhake for prestigious Life Time achievement award to be given by IETE Amravati Centre for year 2018-19. The proposal was seconded by Dr. N. N. Khalsa, Hony Treasurer. It was decided to personally meet Dr S A Ladhake and communicate the same.

All members' present expressed joy over this proposal and it was unanimously passed.

Dr. N. N. Khalsa proposed vote of thanks. The meeting concluded with Hi-tea.

Chairman / Hon. Secretary / Hony. Treasurer
IETE AMRAVATI CENTRE, AMRAVATI

