

The Institution of Engineers (India)

(Established 1920, Incorporated by Royal charter 1935)

BAREILLY LOCAL CENTRE

ENGINEERS' BHAWAN

44, Camphor Estate Colony, Rampur Road, C. B. Ganj, Bareilly U.P. 243502 Mobile: 96349-53691, E-mail:bareillylc@ieindia.org, ieiblylc@gmail.com

102 Years of Relentless Journey towards Engineering Advancement for Nation-building

Ref: IEI / BLY / 006 Dated: 12thOctober, 2024

14TH ANNUAL GENERAL MEETING

It is hereby notified that the 14th Annual General Meeting (AGM) of the Institution of Engineers (India), Bareilly Local Centre as per the clause 6 of Regulation of Bye Laws will be held on Tuesday 29th October, 2024 at 6:00 PM in the auditorium of ENGINEERS' BHAWAN the Institution of Engineers (India), Bareilly, 44 Camphor Estate Colony C. B. Ganj, Bareilly.

AGENDA:

- 1. To confirm the minutes of the previous 13th AGM held on 30th October, 2023.
- 2. Presentation the Annual Report of the Activities during the year 2023-2024.
- 3. Presentation the Audited Balance Sheet; Income & Expenditure Account for the year ending 31st March, 2024.
- 4. To appoint the Auditors for the year 2024-2025 and to fix their remuneration.
- 5. To announce the name of the Chairman for the period 2024-2026 and taking charge.
- 6. To announce the name of the Hon. Secretary for the period 2024-2026 and taking charge.
- 7. To note the report and announce the names of Bareilly Local Centre Committee for the Sessions 2024-2025 and 2025-2026.
- 8. Any other subject with the permission of the Chair.
- 9. Vote of thanks by Honorary Secretary.

You are requested to actively participate in the meeting with your valuable suggestions to help the growth of our Centre.

You are invited to join the dinner after AGM.

Thanking You,

Er. P. K. Madhwar, MIE

Honorary Secretary IEI, Bareilly Local Centre

Cc:

- > Chairman, IEI, Bareilly Local Centre, Bareilly
- Secretary & Director General, IEI, 8, Gokhale Road, Kolkata 700020
- ➤ President, IEI, 8, Gokhale Road, Kolkata 700020.
- Chairman / Honorary Secretary, U.P. State Centre IEI, Lucknow.
- All the Executive Members and Corporate Members of IEI, Bareilly Local Centre, Bareilly.

Enclosed:

- ✓ The Audit Account 2023-24
- ✓ The Annual Report 2023-24
- ✓ The minutes of 13th AGM held on 30th October, 2023.

THE INSTITUTION OF ENGINEERS (INDIA)

Bareilly Local Centre

Balance Sheet as at 31st March 2024

ANNEXURE-1 (Page1 of 7)

31st March 2023 Rs.	LIABILITIES	Schedules	31st March 2024	31st March 2023	ASSETS	Schedules	31st March 2024
rts.			Rs.	Rs.		- Comedance	Rs.
0.427 504 04	Reserve & Surplus	7			Fixed Assets	1	175.
9,437,504.01	opaning balance	1	10,320,358.93	8,925,364.00	Building at C.B Ganj, Bareilly	53.5	8,975,364.0
	Corpus Donation For Building				Computers & Printers	1 1	192,925.0
	Construction		129,400.00		Electrical Equipent		815,940.0
	Add: Deferred Grant Trf		5		Furniture & Fixture		635,946.0
150,000.00	Add: grant for Laptop/Furn Trf			154,651.00	Library Books		154,651.0
and the second second	Add: Excess Of Income Over Exp	* 1	169,342.88				104,001.0
	During The Year		10		Investments- Long Term		
10,320,358.93	Capital Fund At end of year		10,619,101.81		Fixed Deposits with Banks	2	
	Capital Reserve	8			Current Assets		
	1	1 1			Stock	3	
	Earmarked Funds	9			Sundry Receivables	4	
	Deferred Grant Account			136,072.93	Cash & Bank Balances and short term Fixed Deposits with Banks	5	168,373.0
	Grant For Laptop/Furniture				Other Advances	6	13,419.
	N.	1 1			Interest Outstanding and accrued on Investments	2	15,415
	Non-Current Liabilities	1 1				57.	
	Unsecured Loans	1 1			280		
20,500.00	-Navneet Agarwal	1 1	20,500.00			1 1	
391,776.00	-IEI Head Quarter		262,778.00				
	Current Liabilities & Provisions						
4,500.00	Audit fees Payable	10	4,500.00			1 1	
1,500.00	GST Registration Exp Payable	100	¥			1 1	
	GST return Filing Fees Payable		12,000.00			1 1	
28,500.00	Salary Payable		25,616.00				
5,000.00	Accounting Charges/GST Return Filing Payable		6,000.00				
3,012.00	Electricity Bill Payable		3,239.00				
25	EPF Payable		2,820.00				
	ESI Payable		64.00			1	
10,775,146.93	TOTAL		10,956,618.81	10,775,146.93	TOTAL	1	10,956,618

Notes to Accounts

Date: 15.05.2024

Place: Bareilly

11

This is the Balance Sheet referred to in our report of

FOR SHIVAM GUPTA & ASSOCIATES

CHARTERED ACCOUNTANTS (FRN: 0223086).

(CA Shivam Gupta)

Partner, Membership No. 434316

Chartered Accoutants Reg. No. 022308C

Gupta &

IE (I) Bareilly Local Gorwardie

IE (I) Bareilty Local Centre Chairman

Honorary Secretary

UDIH: 24434316 BKG

THE INSTITUTION OF ENGINEERS (INDIA)

Income and Expenditure Account for the year ended 31st March 2024 **Barellly Local Centre**

ANNEXURE-1 (Page 2 of 7

	2022-2023				2023- 202		TOTAL
Research	&	Education	TOTAL	INCOME	Research & Development	Education	Rs.
Developme	ent				Rs.	Rs.	RJ.
Rs.		Rs.		Grant received from Head Quarter:			234,113
				Grant received from 125	187,290.40	46,822.60	
	015.00	46,754.00	233,769.00	For Annual Recurring Grant	231,960.00	57,990.00	289,950
297,	561.00	74,390.00	371,951.00	For Manpower Grant	-	-	
	•	-	•	For Sr/Jr Most Salaries		-	
		18,301.00	18,301.00	For Examinations Grant	250,000.00		250,000
120,	.00.000		120,000.00	For Technical activities Grant	250,000.00		
	-	-		For Council Meeting Grant		-	
	-			For Engineering Congress Grant	•		
	-	-		For Special Repairs Grant			
	-	-		For Furniture & Fixtures Grant	•		
	-		-	For Non conventional energy Grant	-		5,542
4	290.00	1,072.00	5,362.00	1: 1: 1/2 2022 23	4,433.60	1,108.40	0,0
		1,072.00		For Election Grant	-		
	-			For Special Grant (Institutional Membership)	-		
				For Student's Chapter Share(Grant)	•		
				For Convocation Grant		•	
			- :	For Technician/students chapter		-	
		•		For Technical publications	-	-	
	-	-	112 500 00		33,360.00	8,340.00	41,700
11	2,500.00		112,500.00			-	
	•	-		For Jubilee celebration		-	9
	•	•	·	For opening New centre			
	-	-	•	For Best Centre award			
	-	•		For procurement of hardware for election			
	-	•		For reimbursement of TA/DA			
	-			For Medical reimbursement			
3.4	•			For Leave encashment			
7.1	-		•	For Bonus/ Exgratia			
#11	•			For Others (if any)	22,857.12	5,714.28	28,571
.13		•		Advertisement		3,714.20	20,371
	-			Interest from Investments and Banks Fixed Deposits	*		
12		524 67	2,633.3	6 Interest from Savings Bank Accounts	3,836.00	959.00	4,795.
	2,106.69	526.67	2,055.5	Receipts for National Convention of Division			
	•		:	Registration Fees received from Seminars and Symposia	500.00		500.
		•		Registration rees received from seminars and symposia	300.00		500.
				Sponsorship fees			
	- 104.00		371,124.0		393,500.00		393,500.
	371,124.00		-	Receipts for Continuing education		-	
	-						
							-407
		-			-	-	1,4
	•		-1117 - 5-22-7-3				
				The state of the s			
		175.75	878.				
	703.01		0/6.	Liabilities no longer required written back		•	
	•	•		Sale of Institution Ties and Badges			
100		141,219.42			1,127,737.12	120,934.28	

This is the Income and Expenditure Account referred to in our report of even date.

FOR SHIVAM GUPTA & ASSOCIATES

CHARTERED ACCOUNTANTS pta &

Firm Registration No. 022308

Chartered Accoutants

(CA SHIVAM GUITA) Partner

Reg. No. 022308C

Heirorapy Seegglapy.

IE (I) Bareilly Local Centre

Membership No.:43431 Date: 15.05.2024 Place:Bareilly

Challenan IE (I) Bareilly Local Centre

THE INSTITUTION OF ENGINEERS (INDIA)

Income and Expenditure Account for the year ended 31st March 2024

Bareilly Local Centre

			Bareilly Local Centre		ANNEXURE-1 (Pag	
2022-2	0023			2023-2		TOTAL
Research & Development	Education	TOTAL	EXPENDITURE	Research & Development	Education	
				Rs.	Rs.	Rs. 432,660.00
Rs. 67,869.00	Rs.	050.00	Salaries, Wages and Allowances	86,532.00	346,128.00	432,660.00
07,809.00	309,181.00	377,050.00	Examination Expenses	- 1	-	
	20,780.00	20,780.00	Technical Publication (News Letter)	-	-	•
218,097.00	-	-	Expenses for National Convention of Division	11,270.00		11,270.00
216,097.00	-	218,097.00	Expenses for Seminars and Symposia	-	-	
	•	-	Refresher Course Lecture			
		•	Expenses for Technicians' Chapter	-	-	
•	-				-	-
-	-	2	Expenses for Continuing education			-
4	•	•	Prize Awarded	12 200 00		12,209.00
11,026.00		11,026.00	Committee Meeting Expenses	12,209.00		32,050.00
22,430.00		22,430.00	Annual General Meeting Expenses	32,050.00	2 522 00	4,415.00
1-		-	General Meeting Expenses	883.00	3,532.00	180,587.00
132,084.00	-	132,084.00	Expenses on Technical Activities	180,587.00	-	180,587.00
-	-		Expenses On Seminar	-	•	
22,721.00	-	22,721.00	Statutory Days Expenses	•	-	
24,870.00		24,870.00	Engineers Day Expenses	78,326.00		78,326.00
1.5		-	Computer Maintenance Expenses	•	•	-
97,185.60	24,296.40	121,482.00	Printing (Photostate Copy) and Stationery	4,038.00	16,152.00	20,190.00
984.00	246.00	1,230.00	Postage, Courier and Revenue Stamp Expenses	180.60	722.40	903.00
6,007.20	1,501.80	7,509.00	Mobile and Internet Expenses	1,086.80	4,347.20	5,434.00
35,696.80	8,924.20	44,621.00	Electricity Charges	14,151.40	56,605.60	70,757.00
-	-		Advertisement Expenses (Refund)			
			Election Expenses			
415.36	103.84	519.20	Bank Charges	87.02	348.10	435.12
36,858.40	9,214.60	46,073.00		3,268.28	13,073.12	16,341.40
			Souvenir		54,802.00	54,802.00
			Office Rent, Rates and Taxes	1,200.00	4,800.00	6,000.00
3,550.40	887.60	4,438.00	Refreshment Expenses	1,239.20	4,956.80	6,196.00
3,600.00	900.00	4,500.00		900.00	3,600.00	4,500.00
4,800.00	1,200.00	6,000.00	Accounting Charges	1,200.00	4,800.00	6,000.00
4,000.00			GST return Filing Exp	2,400.00	9,600.00	12,000.00
			Loss on Sale of Chairs(Furniture)	570.00		570.00
	-	-	Repairs and Maintenance :	-	-	
14,507.20	3,626.80	18,134.00	- Buildings	13,263.20	53,052.80	66,316.00
37,700.00	9,425.00	47,125.00	- Electrial & Furniture Maintenance	6,064.00	24,256.00	30,320.00
			- Others (Upkeep)	2,146.00	8,584.00	10,730.00
			Books and Periodicals		-	-
30,205.60	7,551.40	37,757.00	Conveyance and Travelling Expenses	3,263.40	13,053.60	16,317.00
30,203.00	-		Technical Quiz Expenses	-		
-			TDS written off			
	-		Depreciation On Fixed Assets	-		
		1,168,446.2				

This is the Income and Expenditure Account referred to in our report of even date.

FOR SHIVAM GUPTA & ASSOCIATES

CHARTERED ACCOUNTANTS DE

Firm Registration No. 022308

Chartered Accoutants Reg. No. (CA SHIVAM GUP 022308C

Partner Membership No. 434316*

Date: 15.05.2024 Place:BAREILLY Er. P.K MADHWAR, FIE

IE (1) Bareilly Local Centre

IE (I) Bareilly Local Centre Er. RAJ GOEL, FIE Chairman

REPORT FORMAT FOR ANNUAL TECHNICAL ACTIVITIES

Table : A

NAME OF THE CENTRE	BAREI	BAREILLY LOCAL CENTRE				
REPORT FOR QUARTER NO.	1 (Apr-Jun) / 2 (Jul-Sep) / 3 (Oct-Dec) / 4 (Jar-Mar)	(Strike out / Delete which is not applicable)				
YEAR:	2023 - 2024					

Table: B Quantitative Summary of Activities of Centre

		Ар	Approved by Divisional Board / CATE				
Events	Statutory Days	National Convention/ Webinar	All India Seminars/Webinar	One Day Workshop / Seminar/ Webinar			
Numbers	9nos	NIL	5nos	NIL			
Attendance	527	NIL	780	NIL			

Events	All India Seminar	Lecture / One Day Seminar / Webinar	Technical Visits/Tour	Films Show	International Seminar/conference	Indian Engineering Congress / Council Meeting
Numbers	1nos	2nos	1nos	NIL	1nos	NIL
Attendance	59	147	10		150	

TECHNICAL PROGRAMMES

Table: C Details of Observation of Statutory Days

Day	Date (dd.mm.yy)	Speakers	Number of Corporate Participants	Number of Non- Corporate Participants	Associate with any Forum/Webinar
World Engineering Day(4th March)	4 th March 2024		25	60	Engineers' Bhawan
World Water Day (22nd March)	22 nd March 2024		12	46	Engineers' Bhawan
World Telecommunication and Information Society Day (17th May)	17.05.2023		23	25	Engineers' Bhawan, Bareilly
World Environment Day (5th June)	05.06.2023		18	32	Manohar Bhushan Inter College, Bareilly
Royal Charter Day (9th September)	9.9.2023		16	11	Engineers' Bhawan
Engineers' Day (15th September)	15.9.2023		45	75	Engineers' Bhawan
World Standards Day (14th October)	World: Inco	On sion for a Better rporating SDG 3" On 10. 2023	14	35	Engineers' Bhawan
World Habitat Day (1st Monday of October)	On "Resilient urban economies. Cities as drivers of growth and recovery" on 3.10.2023		12	24	Engineers' Bhawan
Energy Conservation Day (14th December)	14-:	On 12-2023	12	50	Engineers' Bhawan

Table: D Details of Technical Activities Approved by Divisional Board / CATE

Acti	e of ivity	Date (dd.mm.yy)	Events	Division #	Speakers	Number of Corporate Participants	Number of Non- Corporate Participants	Associate with any Forum
A	S	9th & 30th August, 2023	ALL INDIA SEMINAR On "Latest	CHDB		21	65	Kesar Enterprises Ltd., Baheri (Distillery

			Technological Advancements in Bio-fuels towards Energy Security and Environmental Protection"				Division)
A	S	22 nd & 23 rd September, 2023	ALL INDIA SEMINAR On "Artificial Intelligence"	Computer Engineering Division (CPDB)	28	186	Shri Ram Murti Smarak CETR Bareilly
A	S	October 12th & 13th, 2023	ALL INDIA SEMINAR On 'Non Conventional Energy Resources for Power Plant Design: Advanced Green Energy Sources'	Mechanical Engineering Division Board (MCDB)	35	149	Shri Ram Murti Smarak College of Engineering &Technology Bareilly (Institutional Member)
A	S	October 18th & 19th, 2023	ALL INDIA SEMINAR On 'Machine Learning and Internet of Things (IoT)'	Computer Engineering Division Board (CPDB)	18	122	Future Group of Institutions, Bareilly
A	S	November 29 th & 30 th , 2023	ALL INDIA SEMINAR On 'Solar Energy'	Mechanical Engineering Division Board (MCDB)	21	135	A.N.A. College of Engineering

Table: E Details of other Technical Activities (other than approved by Division Board / CATE)

1	Type of Activity \$	Date (dd.mm.yy)	Events	Division #	Speakers	Number of Corporate Participants	Number of Non- Corporate Participants	Associate with any Forum
Т	V	9 ^{th &} 10 th April,2023	Technical Tour	Interdisciplinary		10	0	NIL
I	С	12 th & 13 th May, 2023	International Conference On 'Sustainable Development in Engineering, Management & Medical Sciences-2023 (ICSDEMMS-2023)'	Interdisciplinary		36	109	Rasjhree Institute of Management & Technology, Bareilly
L	S	06.08.2023	LECTURE MEETING	Interdisciplinary		14	6	Engineers' Bhawan
L	S	28.11.2023	LECTURE on "Personality Development & Career Planning"	Interdisciplinary		6	119	Sahu Gopi Nath kanya Inter College, Bareilly
L	S	21.02.2024	"The Regional Languages Promotion Day" On International Mother Language Day	Interdisciplinary		14	45	Centre

 Table : F
 Organization of Programmes in National Languages, if any

Type of Activity \$	Date (dd.mm.yy)	Events	Division #	Speakers	Number of Corporate Participants	Number of Non- Corporate Participants	Associate with any Forum
	21.02.2024	"The Regional Languages Promotion Day" On	Interdisciplinary		14	45	Centre

	International Mother			
	Language Day			

PUBLICATION AND LIBRARY

Table : G Details of Newsletters and other Publications Published during the Report Period

	Numbers	Subject, (If Applicable)	Dates
Newsletter	200	SOUNVENIR (56th Engineers' Day-23)	15.9.2023
Publications			
Newsletter			15.9.2023
Publications (Souvenir)	25	ALL INDIA SEMINAR On 'Non Conventional Energy Resources for Power Plant Design: Advanced Green Energy Sources'	October 12 th & 13 th , 2023
Publications (Souvenir)	35	ALL INDIA SEMINAR On 'Machine Learning and Internet of Things (IoT)'	
Publications (Souvenir)	18	ALL INDIA SEMINAR On 'Solar Energy'	November 29 th & 30 th , 2023

Table: H Library

Events	Total as on First Day of Quarter	Addition of the Quarter	Total as on Last Day of Quarter	Grant Received	Amount Spent
Books	313	03	316	NIL	Rs.41,500
Periodicals	NIL	NIL	NIL	NIL	NIL
Borrower Cards Issued	93nos	NIL	NIL	NIL	NIL
Number of Visitors	225nos	NIL	245nos	NIL	NIL

PUBLICITY AND PUBLIC RELATIONS

Table: I Details of Press Coverage and Release and PR Activities

Date (dd.mm.yy)	Newspaper	Item	Remarks
11.06.2023	Amar Ujala	International conference	Notice
12.06.2023	Amar Ujala	International conference	Report
29th & 30th August, 2023	Amar Ujala	Notice & Report	All India Seminar
15 th September 2023	Amar Ujala/Dainik Jagran	Notice & Report	Engineers Day
22 nd & 23 rd September, 2023	Amar Ujala/Dainik Jagran	Notice & Report	All India Seminar
13th & 14th October, 2023	Amar Ujala	Notice & Report	All India Seminar
18 th & 19 th October, 2023	Amar Ujala/Dainik Jagran/ Hindustan	Notice & Report	Engineers Day
29th & 30th November, 2023	Amar Ujala/Dainik Jagran/ Ajj ki Awaj	Notice & Report	All India Seminar
4 th March, 2024	Amar Ujala	Report	World Energy Conservation Day

Table: J List of Dignitaries visited the Institution

Date (dd.mm.yy)	Event	Dignitary	Designation	Organization
29/11/2023	All India Seminar	Dr. P.C.Pant	Senior Advisor	Solar Energy Society of India
29/11/2023	All India Seminar	Mr. Abhilakh Singh	Ex. General Manager	IREDA & Advisor Solar Society of India,

Table: K IEI PR / Information Counter Opened

Date (dd.mm.yy)	Event	Location	Number of Visitors
11.06.2023	National Conference	IEI Bareilly	6nos
13th & 14th October, 2023	All India Seminar	SRMS	06
4 th March, 2024	World Energy Conservation Day	Centre	03

TECHNICIAN CHAPTER

Table: L Technicians' Chapter

Number of Technicians' Chapters attached to the Centre:	NIL
indiffice of recinificants chapters attached to the centre.	1111

Summary of Activities of Technicians' Chapter for the Period

Events	Common Meeting	Lecture, Paper Meeting	Film	Visits	Seminar / Symposia	Reception	Short Term / Refresher Courses
Numbers	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Attendance							

Table: M Students' Chapter

Number of Students' Chapters attached to the Centre: 5nos

Summary of Activities of Students' Chapter for the Period

Events	Common Meeting	Lecture, Paper Meeting	Film	Visits	Seminar / Symposia	Reception	Short Term / Refresher Courses
Numbers	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Attendance					NIL		

Table: N Details of Interaction with Engineering College Students' Chapter / Polytechnic Students' Chapter

MEMBERSHIP

Table: 0 Membership Growth

As on (31.3.23)	Institutional Member	Donor Member	Corporate Members (AM / M / F)	Senior Technician	Technician Members	Total	Quarterly Growth (%)
883	NIL	NIL	48	NIL	NIL	931	NIL

Table: P Change of Address Reported

Name	Membership No.	Reporting Date (dd.mm.yy)
Er. Rajesh Giri Goswami New Addres: Rajesh Giri Goswami, Retd. Exen, UP Irrigation Dept. (Civil) H.No. 30, Prabhat Nagar, Bareilly UP India 243122, Mobile:9411221547 Email: rajeshgirier@gmail.com		Reporting date: 6 th June 2023

Table: Q List of Expired Members Reported

Name	Membership No.	Date of Expiry (dd.mm.yy)
NIL	NIL	NIL

(ER. PRADEEP MADHWAR, FIE)
HONORARY SECRETARY
DIA) BAREILLY LOCAL CENTRE

THE INSTITUTION OF ENGINEERS (INDIA) BAREILLY LOCAL CENTRE



The Institution of Engineers (India)



BAREILLY LOCAL CENTRE

ENGINEERS' BHAWAN

44, Camphor Estate Colony, Rampur Road, C. B. Ganj, Bareilly U.P. 243502 Mobile: 96349-53691, E-mail:bareillylc@ieindia.org, ieiblylc@gmail.com

102 Years of Relentless Joarney towards Engineering Advancement for Nation-bailding

Dated: 14th November, 2023

Ref: IEI / BLY / Reg. 004

Report on 13th Annual General Meeting (AGM) of IEI, Bareilly Local Centre for the year 2023

Thirteen Annual General Meeting of the IEI, Bareilly Local Centre was held on 30th October, 2023 at 'ENGINEERS' BHAWAN' AUDITORIUM' Bareilly at 6:30 PM.

Following Corporate Members attended the A.G.M.:

- 1. Er. Raj Goel, FIE Chairman, IEI, Bareilly Local Centre
- 2. Er. P. K. Madhwar, MIE, Honorary Secretary
- 3. Er. Sudhir Gupta, FIE, Chairman, IEI, Bareilly Local Centre
- 4. Er. M. K. Agrawal, FIE, IP Honorary Secretary
- 5. Er. Subhash Mehra, FIE, Past Chairman,
- 6. Er. K. B. Agarwal, FIE, Past Chairman
- 7. Er. S. C. Sundrani, FIE, Past Chairman
- 8. Er. B. S. Bajwa, FIE, Past H. Secy.
- 9. Er. A.K. Jain, MIE, Past H. Secy.
- 10. Dr. Pankaj Sharma, FIE, Past H. Secy.
- 11. Capt. Arvind Agarwal, FIE
- 12. Er. H.C. Gupta, FIE
- 13. Dr. Chhavi Sharma, AMIE
- 14. Er. Yatish Vats, FIE
- 15. Er. Sumit Kumar, MIE
- 16. Er. Arun Yadav, FIE
- 17. Er. Manoj Agrawal, AMIE
- 18. Er. D. N. Yadav, MIE
- 19. Er. V. K. Srivastava, FIE

- 20. Dr. Shailendra Deva, MIE
- 21. Er. Zafar Naim Khan, FIE
- 22. Er. Shirnath Patel, AMIE
- 23. Dr. Ish Kakkar, MIE
- 24. Er. Sparsh Agrawal
- 25. Er. Mukesh Kaitan
- 26. Er. Sachin
- 27. Er.Shivam
- 28. Er. Vaibhav Pajpei
- 29. Er. M. A. Agrawal
- 30. Er. Atul Agrawal
- 31. Er. Mithlesh
- 32. Er. Shaurat Agarwal

Opening of the 13th Annual General Meeting:

The Meeting was presided over by Er. Raj Goel, FIE, Chairman. The following points were discussed and decided:

1. To confirm the minutes of the previous 12th Annual General Meeting of Bareilly Local Centre held on 24th October, 2022:

The Minutes of previous Annual General Meeting held on 30th October, 2022 were readout by the Honorary Secretary Er. P. K. Madhwar FIE, which were confirmed unanimously.

2. To receive the Annual Report of the Activities of IEI, Bareilly Local Centre during the year 2022-2023:

Annual report for the year 2022-2023 was readout and presented by Honorary Secretary Er. P. K. Madhwar MIE, while iterating the achievements of Committee during the year 2022-23. It was applauded by all members present. Later it was duly adopted by the house. Chairman Er. Raj Goel told about the journey of Bareilly Local Centre since its inception in 2023.

Contd. to -2-



The Institution of Engineers (India)

(Established 1920, Incorporated by Royal charter 1935)

BAREILLY LOCAL CENTRE

ENGINEERS' BHAWAN

44, Camphor Estate Colony, Rampur Road, C. B. Ganj, Bareilly U.P. 243502 Mobile: 96349-53691, E-mail:bareillylc@ieindia.org, ieiblylc@gmail.com

102 Years of Relentless Journey towards Engineering Advancement for Nation-building

2

3. To receive the Audited Balance Sheet; Income & Expenditure Account of IEI, Bareilly Local Centre for the year ending 31st March, 2023:

Audited accounts of F.Y. 2022-23 and comparative statement with respect to F.Y. 2021-22 were readout and presented by Honorary Secretary Er. P. K. Madhwar MIE, which were confirmed unanimously.

4. To appoint the Auditor for the year 2023-2024 & fix their remuneration:

M/s Shivam Gupta & Associates were appointed as auditors for the year 2023-24 at the remuneration of Rs. 4000/- plus GST per annum duly approved by the house.

5. Vote of thanks:

Er. P. K. Madhwar MIE, Honorary Secretary, Bareilly Local Centre, proposed the vote of thanks. The 13th Annual General Meeting-2023 was ended in a positive and optimistic note.

Er. P. K. Madhwar, MIE

Honorary Secretary IEI, Bareilly Local centre

Cc:

- Secretary & Director General, IEI, 8, Gokhale Road, Kolkata 700020
- Council Member, IEI, Lucknow.
- > Chairman, IEI, Bareilly Local Centre, Bareilly.
- Chairman & Honorary Secretary, U.P. State Centre IEI, Lucknow.
- ➤ All Corporate Members of IE I, Bareilly Local Centre.