

# The Institution of Engineers (India)

An ISO 9001:2008 CERTIFIED ORGANIZATION  
(Established 1920, Incorporated By Royal Charter 1935)

## PUDUCHERRY STATE CENTRE

No: 63, Nethaji Subash Chandra Bose Salai,  
Ground Floor, PWD Campus, Puducherry-605 001

**Dr. RAMAN SARAVANANE**, M.E, Ph.D, FIE  
Chairman & IEI Council Member

**Dr. B. RADJARAM**, M.Tech, Ph.D, FIE  
Honorary Secretary



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*“99 Years of Relentless Journey Towards  
Engineering Advancement for Nation Building”*

Date: 21.10.2019

### MINUTES OF THE NINTH ANNUAL GENERAL MEETING OF THE INSTITUTION OF ENGINEERS (INDIA) PUDUCHERRY STATE CENTRE HELD ON SUNDAY THE 20<sup>TH</sup> OCTOBER 2019 AT 11.00 AM AT HOTEL SHENBAGA RESIDENCY, PUDUCHERRY-605001

Ninth annual general meeting was convened by Dr.R.Saravanane FIE, Chairman of IE (I) Puducherry State Centre & IEI council member and Dr.B.Radjaram FIE, Honorary Secretary Of IE(I) Puducherry State Centre.

The meeting commenced with prayer song.

The chairman welcomed all the members for the ninth AGM and conducted the annual general meeting as per agenda items.

#### 1. Confirmation of the minutes of the 8<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> October 2018.

Chairman presented the minutes of Eighth AGM held on 26/10/2018 with a copy to all members and it was passed, after it was proposed by Prof D. Loganathan and seconded by Er.S.V. Venkataraman.

#### 2. Presentation of the Annual Report of Activities for the year 2018-2019 for approval:

Honorary Secretary presented the Annual Report for the year 2018-2019 with a copy to all members and it was approved, after it was proposed by Dr.N.Alagumoorthy and seconded by Dr.R.Nakkeeran.

#### 3. Presentation of audited account statement for the financial year ending on 31<sup>st</sup> March 2019, for approval:

Honorary Secretary informed that the financial accounts of IEI PSE were audited in 2018-2019, quarterly and annually by M/S Brem Nadhan & Associates, Chartered accountants, No.135, Montorsie Street, Puducherry, as approved by previous AGM 2017.

#### IEI HEAD QUARTERS

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Honorary Secretary presented the Annual Financial Accounts for 2018-2019, ending March 2019, with a copy to all members and it was proposed by Dr.S.Gopalakannan, seconded by Er.Ilanchizian.

**4. To appoint auditors for the financial year 2018-2019 and fix remuneration:**

The financial accounts of IEI PSC was audited by Auditor Mr Brem Nathan & Associates in 2018-19. He has charged Rs 32,450 per year, which comes to about 5% of our yearly transaction. Hence, it is decided to go for auditor with lesser service charge.

Mr AR KRISHNAN & ASSOCIATES Puducherry has quoted Rs 15000 +18% GST per annum as audit charges for all reports viz. quarterly, annual and monthly GST filing. Approval of the members is requested for the appointment of Mr AR KRISHNAN & ASSOCIATES Puducherry for the financial year 2019-20 for the charges quoted above

The above proposal was approved after it was proposed by Er. Kichenaradji G And Seconded By Er K.Jayaraman.

**5. Chairman and Honorary Secretary invited suggestions from member for the improvement and development of centre activities**

Er Kichenaradji G of Foseco in his deliberation, requested to arrange for interactive sessions for student chapter member with senior member, Debate on concept implementation, program on safety management etc

Er M.K.Parameswaren, IL &FS

Put forth the concept of hiring the building instead of own building to avoid maintenance, capital investment and other charges. Nowadays all corporate go for leasing process instead of own premises like township etc.

He also informed that some companies like Reliance Powers opened their plants for public the recruitment and CSR is easy . But some companies maintain secrecy and don't do so.

IEI and ILFS may work out possibilities and tie up for technical activities


Younger generation is poor in knowledge. Yechnology in curriculum is outdated than in industry now.

Honorary Secretary informed that a program on disaster management is being planned by IEI with Govt of Puducherry, for Government officers to face disasters like flood, cyclone, earth quake etc


Honorary Secretary has informed that MOU is being planned with Govt of Puducherry, for providing 3 to 6 months internship for Engineering Students as per revised regulations and curriculum of AICTE, for which IEI will act as moderator between industry and institute. News letter contents will be increased with latest technology. Advertisements will be received to meet news letter expenditure in future.

Chairman requested senior members to bring out book of their expertise to share the knowledge with younger Engineers, Invited industry members of IEI to participate in Board Of Studies of PEC in Curriculum Planning.

6. The ninth Annual General Meeting concluded with vote of thanks by Dr. B. Radjaram, Honorary Secretary, followed by lunch.

  
**Dr. R. SARAVANANE**  
Chairman

**Dr. RAMAN SARAVANANE, M.E., Ph.D., FIE.,**  
Chairman  
The Institution of Engineers (India)  
Puducherry State Centre

  
**Dr B RADJARAM**  
Honorary Secretary

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