

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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*"100 Years of Relentless Journey Towards
Engineering Advancement for Nation Building"*

Date: 19.04.2021

Minutes of the Tenth Annual General Meeting of THE INSTITUTION OF ENGINEERS (INDIA) PUDUCHERRY STATE CENTRE held on Sunday the 18th April 2021 at 11.00 am at Hotel Shenbaga Residency, Puducherry-605001

Tenth 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 Invocation .

The chairman welcomed all the members for the Tenth AGM, informed that AGM 2020 was not conducted in October 2020 due to covid crisis and is being held now as per the direction of HQ. He conducted the Annual General Meeting as per agenda items.

1. Confirmation of the minutes of the 9th Annual General Meeting held on 20th October 2019.

Chairman presented the minutes of Ninth AGM held on 20/10/2019 with a copy to all members and it was passed, after it was proposed by Prof D. Loganathan and seconded by Er. D Karunakaran.

2. Presentation of the Annual Report of Activities for the year 2019-2020 for approval:

Honorary Secretary presented the Annual Report for the year 2019-2020 with a copy to all members and it was approved, after it was proposed by Dr.S Gopala kannan and seconded by Dr.Pavalavana pandian.

3. Presentation of audited account statement for the financial year ending on 31st March 2020, for approval:

Honorary Secretary informed that the financial accounts of IEI PSE were audited in 2019-2020, quarterly and annually by Mr A R KRISHNAN & Associates, Chartered Accountants, Puducherry, as approved by previous AGM 2019.

Honorary Secretary presented the Annual Financial Accounts for 2019-2020, ending March 2020, with a copy to all members and it was proposed by Er D Giridara Rao , seconded by Er.D Shanmugha vadivel.

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

The financial accounts of IEI PSC was audited by Auditor Mr AR KRISHNAN & ASSOCIATES Puducherry in 2019-20.

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 2020-21 for the charges quoted above

The above proposal was approved after it was proposed by Er. Kichenaradji G and Seconded By Er T Chanemougam

5. Notice from HQ on 17th July 2020 : It is hereby notified that due to the unavoidable circumstances arising out of the COVID-19 pandemic, Council of the Institution of Engineers (India) has decided the following:

"All elections to the Council, State/Local Centre Committees including elections to the office of the President, IEI and Chairman & Honorary Secretary of State/Local Centres scheduled to be held in the year 2020 are postponed by one year i.e. to be held in the year 2021. The term of council and State / Local Centre which is getting completed in 2020 also stand extended accordingly by one year i.e. upto 2021".

The Institution Of Engineers (India), Puducherry State Centre Committee Members 2018-20 is extended to Oct 2021 due to COVID as per HQ Notice above.

Honorary Secretary read above notice and extension of the committee which are duly approved by all the members present in the AGM meeting without any ambiguity

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

Er K Jayaraman suggested the following:

- a) To use software consultant/experts to host IEI programs online to overcome technical troubles in conducting online programs. Considerable amount of money may be spent for it.
- b) To conduct programs in Doordarshan and All India Radio / FM radios about IEI centre and its activities for the welfare of the society and Engineers
- c) To approach Major industries for membership drive
- d) Engineers in the border of Neighboring state Tamilnadu, esp, Cuddalore , Villupuram and Tindivanam, Nagapattinam regions are interested in attaching themselves with Puducherry State Centre because of its nearness and commendable activities conducted frequently. Hence head quarters may be approached to give relaxation to attach engineers interested in transferring from other state to Puducherry State Centre

Er Ganesan suggested to request HQ to reduce students membership fees as rural students finds it difficult to enroll as student member. Also he suggested, hosting the programs in You tube channels

Dr V P Harigovind, AP/ECE , NIT Karaikal, applauded the service of IEI Puducherry State Centre in collaborating with NIT to host several programs for the Engineering fraternity. He also informed that Dr Sankaranarayanan, Director , NIT conveyed his special thanks and gratitude to IEI Puducherry for providing all support in conducting several programs

Our chairman informed that he did some programs in doordardhan during covid for disaster management and it came in youtube also.

Honorary Secretary informed that many IEI members from various parts of the country are approaching our centre for guidance of accommodation, travel, admission process etc which are duly addressed by the committee members Er D Shanmugha vadivel and Er S Thiruganname

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


Dr. R. SARAVANANE
Chairman


Dr B RADJARAM
Honorary Secretary