

# 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,  
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“100 Years of Relentless Journey Towards  
Engineering Advancement for Nation Building”

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**Date: 02.11.2021**

**Minutes of the Eleventh Annual General Meeting of THE INSTITUTION OF ENGINEERS (INDIA) PUDUCHERRY STATE CENTRE held on Sunday the 31<sup>st</sup> October 2021 at 11.00 am at Hotel Shenbaga Residency, Puducherry-605001**

Eleventh 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 and IEI Anthem.**

The chairman welcomed all the members for the Eleventh AGM and conducted the Annual General Meeting as per agenda items.

**1. Confirmation of the minutes of the 10<sup>th</sup> Annual General Meeting held on 18th April 2021.**

Chairman presented the minutes of Tenth AGM held on 18/04/2021 with a copy to all members and it was passed, after it was proposed by Er. Kichenaradji G and seconded by Dr R. Nakkeeran.

## **2. Presentation of the Annual Report of Activities for the year 2020-2021 for approval:**

Honorary Secretary presented the Annual Report for the year 2020-2021 with a copy to all members and it was approved, after it was proposed by Dr D. Loganathan and seconded by Er R. Ilandjezian.

## **3. Presentation of Audited Account Statement for the financial year ending on 31<sup>st</sup> March 2021, for approval:**

Honorary Secretary informed that the financial accounts of IEI PSE were audited in 2020-2021, quarterly and annually by Mr A R KRISHNAN & Associates, Chartered Accountants, Puducherry, as approved by previous AGM 2020.

Honorary Secretary presented the Annual Financial Accounts for 2020-2021, ending March 2021, with a copy to all members and it was proposed by Dr G . Vijayakumar and seconded by Er C R Narayanan.

## **4. To appoint auditors for the financial year 2021-2022 and fix remuneration:**

The financial accounts of IEI PSC was audited by Auditor Mr AR KRISHNAN & ASSOCIATES Puducherry in 2020-21.

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 2021-22 for the charges quoted above

The above proposal was approved after it was proposed by Er D Giridhara Rao and Seconded by Er S. Thirou gnaname

## **5. ELECTION FOR IEIPSC COMMITTEE**

Election to the IEI PSC Committee members for the session 2021-23 was held this year.

As per Regulations 7(a) and 8(a), the elections to the office of the Chairman and Honorary Secretary for the two ensuing sessions should be held by 30 June 2021.

Er.D KARUNAKARAN FIE and Dr.G VIJAYAKUMAR MIE were the Returning officers for the above election

A notification regarding the submission of self-nomination by all members those who are willing to contest for The Chairman and The Honorary Secretary have been issued on 20.06.21 to all committee members and the filing of nominations ended on 23.06.21.

At the end of scheduled time limit, only two nominations were received from the following committee members for the respective position as given below:

Sl.No	Name of the committee member	Division	Membership Number	Position applied for
01	Dr. B .Radjaram	Mechanical	F-122527-4	Chairman
02	Er.S.Thirougnaname	Civil	M-125406-5	Honorary Secretary

The above nominations were found acceptable and hence, it is declared that The Chairman and The Honorary Secretary for the forth coming sessions 2021-22 & 2022-23 were unanimously elected.

The members of the Committee of PUDUCHERRY State Centre of The Institution of Engineers (India) shall retire at this Annual General Meeting. It is, therefore, necessary to hold election to fill up the vacancies caused thereby for the sessions 2021-22 & 2022-23 in each Division, as per the directions of IEI headquarters. Election to the divisions was held and the New committee for Puducherry State Centre for 2021-22 & 2022-23 will be as follows:

No	Name	Designation	Division	Membership No
1.	Dr.B.Radjaram	Chairman	Mechanical Engineering	F-122527-4
2.	Er.S.Thirougnaname	Honorary Secretary	Civil Engineering	M-125406-3
3.	Dr.R.Saravanane	Immediate Past Chairman	Environmental Engg	F-115835-6
4.	Dr.R.Nakkeeran	Past Chairman / Committee Member	Electronics Engineering	F-118431-4

5.	Dr G Vijaya kumar	Committee Member	Civil Engineering	M-142686-3
6.	Er. T Umabathy	Committee Member	Civil Engineering	M-139203-9 CV/ 270
7.	Er. K. Baskar	Committee Member	Civil Engineering	M-169600-3 CV/ 270
8.	Dr D Loganathan	Committee Member	Computer Engineering	M-117382-5 CP/ 270
9.	Er.D.Shanmugavadivel	Committee Member	Electrical Engineering	M-146690-3
10.	Er Ganesan Subramanian G	Committee Member	Electrical Engineering	M-153907-2 EL/ 270
11.	Dr.S.Gopalakannan	Committee Member	Production Engineering	F-120109-5
12.	Er K Jayaraman	Committee Member	Mechanical Engineering	M-132732-6
13.	Er. D.Karunakaran	Committee Member	Mechanical Engineering	F-1239607
14.	Er Rajasegaran Vasanthakumar	Committee Member	Marine Engineering	AM150833-7

We are much pleased and happy to install the new committee of our Puducherry State Centre and hand over the responsibility of managing the affairs of IEI Puducherry state centre . The new committee members were felicitated by the senior citizen members of IEI PUuducherry.

**BOARD OF SCRUTINEERS (BOS) of IEI Puducherry State Centre for above election are as below:**

<b>No</b>	<b>Name</b>
1	F-1279781- CP/ 270 PROF (Dr) SIVA KUMAR P FIE Convenor
2	M-167557-5 EL/ 270 Dr (MS) G.RENUKA DEVI MIE
3	AM086083-5 EL/ 270 Mr R COUMAR AMIE
4	M-165364-9 PR/ 270 Mr GOBIKANNAN S MIE
5	M-117772-3 CV/ 270 Mr K SOUNDARARAJAN MIE

We thank above BOS members for successfully conducting Election to the Committee of IEI PSC and declaring the elected candidates of Civil Engg division

The committee express their sincere thanks for the President, SDG and all the higher officials of the IEI HQ for extending their support and guidance for the smooth functioning of the state centre.

The committee, which ends its tenure by today, also wish place on record their sincere thanks and deep sense of gratitude for all corporate members of IEI PSC for their support extended for the past three years

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

Er S Ragunathan enquired about the messages coming about another forum in the same name.

Chairman denied that no such activity and advised not to respond to such informal groups

Er V R Ajit Chandran informed that Engineering students are very weak in basics, not aware of even fundamental data and insisted that IEI must conduct such programs to develop basic knowledge among engineering graduates, also he enquired about the status of acquiring land for IEI office

Chairman replied that more programs were done in colleges only, focusing on students to disseminate knowledge. However more focus will be given in future also based on his input. Er.S. Thirougnaname replied that sites were visited by committee members and request is given to Govt to allocate land for Our IEI PSC office

7. Incoming Chairman and Hon Secretary assured of increasing the students chapter, membership strength and establish Sustainable Development Forum to promote SDG in Puducherry region by conducting more programs with the support of all members. It is also planned to constitute a committee for SDF soon. About 40 programs were conducted in last tenure of 3 years successfully and more such programs will continue in next term also.

8. The Eleventh 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