## 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 www.ieipsc.org Email: puducherrysc@ieindia.org Mobile: 94897 66701

Dr. B.RADJARAM, M.Tech., PhD., FIE., Chairman & IEI Council Member

Dr. S.THIROUGNANAME, M.Tech., PhD., MIE.,

**Honorary Secretary** 

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(A Century of Service to the Nation)

No.87/IEI-PSC/22-23

15.11.2022

To

The Secretary and Director General,

The Institution of Engineers (India)

No.8, Gokhale Road,

Kolkata-700020.

India.

Sir!

Sub: IEI PSC - 12<sup>th</sup> Annual General Meeting (AGM )- Minutes of meeting Report of IEI PSC Centre–Reg

I am attaching herewith the Minutes of 12<sup>th</sup> Annual General Meeting which was held on 30.10.2022 at Hotel Shenbaga Residency, Puducherry. This is for kind information and necessary action please.

Thanking You

Yours faithfully,

Dr. S. Phirougnaname

Honorary Secretary

Copy to: Centre Co-ordination Committee /Office File

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No: 87/IEI-PSC/2022-23(A Century of Service to the Nation)

Date: 08.11.2022

Minutes of the Twelveth Annual General Meeting of THE INSTITUTION OF ENGINEERS (INDIA) PUDUCHERRY STATE CENTRE held on Sunday the 30<sup>th</sup> October 2022 at 11.00 am at Hotel Shenbaga Residency, Puducherry-605001

Twelveth Annual General Meeting was convened by Dr. B. Radjaram FIE, Chairman and Dr. S.Thirougnaname MIE, Honorary Secretary and Committee Members of Institution of Engineers (India) Puducherry State Centre.

The meeting commenced with Invocation and IEI Anthem.

The Chairman welcomed all the Corporate members for the Twelveth AGM and conducted the Annual General Meeting as per agenda items.

1. Confirmation of the minutes of the 11<sup>th</sup> Annual General Meeting held on 31st Oct 2021.

Chairman presented the minutes of Eleventh AGM held on 31/10/2021 with a copy to all members and it was passed, after it was proposed by Er. D. Shanmuga Vadivel and seconded by Er. G.Kichenaradju

2. Presentation of the Annual Report of Activities for the year 2021-2022 for approval:

The Honorary Secretary presented the Annual Report for the year 2021-2022 along with PPT and a copy of the same was given to all members and it was approved, after it was proposed by Er. T.Umabathy and seconded by Er. K. Soundarajan

3. Presentation of Audited Account Statement for the financial year ending on 31<sup>st</sup> March 2022, for approval:

IEI HEAD QUARTERS, No 8-Gokhale Road, Kolkata – 700 020. Phone: +91 (033) 40106-248 / 299 website: www.ieindia.org The Honorary Secretary informed that the financial accounts of IEI PSE were audited in 2021-2022, quarterly and annually by Mr A R KRISHNAN & Associates, Chartered Accountants, Puducherry, as approved by previous AGM 2021.

The Honorary Secretary presented the Annual Financial Accounts for 2021-2022, ending March 2022, with a copy to all members and it was proposed by Dr. S.Gopalakannan and seconded by Er. R.Ilanchezian.

## 4. To appoint auditors for the financial year 2022-2023 and fix remuneration:

The financial accounts of IEI PSC was audited by Auditor Mr AR KRISHNAN & ASSOCIATES Puducherry in 2021-22.

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 2022-23 for the charges quoted above.

The above proposal was approved after it was proposed Er. D.GiridharaRao and Seconded by Er. I.Ranjith

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

- The Newsletter issued by IEI PSC may be shared to members to their mail ID / Whatsapp as soft copy which will minimize expenditure burden to IEI PSC: Er. D.Giridhara Rao
- ii. The IEI Anthem may be translated to the regional language so that it can be easily understand by the Corporate Members. The Honorary Secretary replied that the Chairman will put forth the above suggestion during forthcoming Council Meeting and get the approval of Head Quaters: Er. G.Krishnaraj
- iii. The student community should be advised to appear for UPSC examination like IES and other competitive examination conducted by various Departments and Boards. It was also suggested to insist all the students those who are studying Engineering should be motivated to appear GATE Examination since the GATE score is more important for all the interview and selection of post: Er. N.Kandaswamy

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- iv. A task force may be created to conduct programs about GATE exam in Engineering colleges and to provide GATE coaching for engineering students: Er. K.Jayaraman
- v. Members requested to create a mobile app for IEI activities, updating online.
- vi. Charity funds may be created to bear the educational fees of poor students pursuing Engineering in Puducherry.
- vii. Engineers are not moving out of Puducherry for employment. This has to be changed
- viii. With reference to Er. Ajith chandiran's comment in last AGM 2021, that the students are very weak in basics, our IEI PSC is conducting several programs in various Engineering colleges by opening 24 students chapter and now focusing on polytechnics also.
  - ix. Awareness about core branches demand must be created among the students community as per the view of former Director, IIT New Delhi,
  - x. Sustainable development goals are to be implemented in Puducherry. IEI PSC has to play key role along with government in implementing sustainable development goals.
  - xi. Chairman and Honorary Secretary informed that Southern Regional Students Conclave is approved for SMVEC Puducherry this year after tough competition among Southern states and union territories.
  - xii. Chairman and Honorary Secretary requested all members to update their e-mail/ mobile number for communication and for voting in next election year.
- AICTE is in the process of translating the engineering books in regional languages with IEI support. Hence interested member can forward their names to be a part of this task.

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- xiv. 37<sup>th</sup> Indian Engineering Congress of IEI is to be held in Chennai from 16<sup>th</sup>-18<sup>th</sup> Dec 2022. Members are invited to register and take active participation in this.
- xv. Chairman briefed about Traffic survey done at Puducherry by IEI along with Traffic Police Department on 8<sup>th</sup> and 9<sup>th</sup> July 2022. About 3.5 lakhs vehicles cross the city per day. Suggestions are invited by mail and whatspp from members about the ways to curb traffic problems in the city, which is a major issue.
- xvi. A computer was purchased for our IEI PUDUCHERRY STATE CENTRE office recently for Rs 43,500/- as the previous one has failed totally.
- xvii. Apart from Life Time Achievement Awards, Women Engineer & Best Performing Student Chapter Award are initiated this year by our centre.
- xviii. Corporate members involved in fund raising for IEI PSC were honored with shawl.
  - 6. The Twelfth Annual General Meeting concluded with vote of thanks by Dr. S.Thirougnaname, Honorary Secretary, followed by lunch.

Dr. B. RADJARAM

Chairman

Dr. S.THIROUGNANAME

Honorary Secretary