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**MINUTES OF THE 1ST (2014-15) SPECIAL GENERAL MEETING HELD AT 1800 HOURS
ON FRIDAY, THE 25 SEPT 2015 AT HOTEL PRIDE, KOLKATA**

The Special General Meeting convened at 1800 Hrs. Due to lack of quorum, the session was adjourned for 30 minutes. The meeting was then reconvened at 1830 Hrs and business commenced. Smt Smriti Dagur, President, IETE was in the Chair. The President then called the meeting to order. The following agenda items were taken.

**ITEM-1 CONFIRMATION OF THE 1ST (2013-14) SPECIAL GENERAL MEETING OF
CORPORATE MEMBERS HELD ON 26TH SEPTEMBER 2014 AT IETE HQ, NEW
DELHI**

1.1 The President informed that the minutes of the 1st (2013-14) Special General Meeting of the Corporate Members were circulated through the Jan-Apr 2015 issue of the IETE Newsletter (Vol 17 No. 1, Page No. 29-30). No comments were received.

1.2 Shri C K Haridas proposed that the minutes of the 1st (2013-14) Special General Meeting of the Corporate Members be confirmed. It was seconded by Prof (Dr) J W Bakal.

1.3 The Minutes were confirmed.

ITEM-2 CONSIDERATION OF AMENDMENTS OF BYELAWS

2.1 Detailed proposal for amendments of Byelaws, as approved by the Governing Council, and reproduced below, was presented for favour of consideration and approval of SGM.

