

Phones: 011-45142104/106/153  
E-mail: president@iete.org  
sec.gen@iete.org

Fax: 011-24649429  
Website: http://www.iete.org

THE INSTITUTION OF ELECTRONICS AND TELECOMMUNICATION ENGINEERS  
2, Institutional Area, Lodi Road, New Delhi 110 003

Prof (Dr) J W Bakal  
President



Pankaj Kumar Sharma  
Secretary General

Ref:IETE/322/66<sup>th</sup> AGM/2020

09<sup>th</sup> Sept 2020

To  
All Corporate Members of IETE

**66<sup>th</sup> (2019-20) ANNUAL GENERAL MEETING**

Dear Sir/Madam,

NOTICE is hereby given for the 66<sup>th</sup> (2019-20) Annual General Meeting of the Institution which will be held at 1630 hrs on 26<sup>th</sup> Sept 2020 through Online Mode.

You are requested to make it convenient to participate in the 66<sup>th</sup> (2019-20) Annual General Meeting.

Thanking you,

Yours faithfully

  
Pankaj Kumar Sharma  
Secretary General

**A G E N D A**

**ITEM 1 TO CONFIRM THE MINUTES OF THE 65<sup>th</sup> (2018-19) ANNUAL GENERAL MEETING HELD ON 27<sup>th</sup> SEPTEMBER 2019 AT VIVEKANAND SABHAGAR, DR RAMMANOHAR LOHIA AVADH UNIVERSITY, AYODHYA - 224 001 (UP).**

The Minutes are available on our website www.iete.org. No comments have been received. The Minutes may be confirmed

**ITEM 2 TO CONSIDER AND ADOPT THE 66<sup>TH</sup> ANNUAL REPORT OF THE GOVERNING COUNCIL FOR THE YEAR 2019-20.**

The 66<sup>th</sup> Annual Report will be available on our website www.iete.org shortly.

**ITEM 3 TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AND INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31<sup>ST</sup> MAR 2020.**

The Audited Statement of Accounts for the year 2019-20 will be the part of 66<sup>th</sup> Annual Report which shall be uploaded shortly on our website www.iete.org and presented in the AGM.

**ITEM 4 TO APPOINT AUDITORS FOR THE YEAR 2020-21**

The Governing Council recommends M/s Vijay Saini Associates, Chartered Accountants, Noida, for appointment as Statutory Auditors of the Institution for the year 2020-21 at an annual remuneration of Rs 55,000/- plus 18% GST.