



## The Institution of Electronics and Telecommunication Engineers

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### MINUTES OF THE 1<sup>ST</sup> (2016-17) SPECIAL GENERAL MEETING HELD AT 1800 HOURS ON SATURDAY, THE 16 SEPT 2017 AT KOCHI

The Special General Meeting convened at 1800 Hrs. Lt Gen (Dr) A K S Chandele PVSM, AVSM (Retd), 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 1<sup>ST</sup> (2014-15) SPECIAL GENERAL MEETING OF CORPORATE MEMBERS HELD ON 25<sup>TH</sup> SEPTEMBER 2015 AT KOLKATA

1.1 The President informed that the minutes of the 1<sup>st</sup> (2014-15) Special General Meeting of the Corporate Members are available on our website [www.iete.org](http://www.iete.org). No comments were received.

1.2 Shri D Rajagopal proposed that the minutes of the 1st (2014-15) Special General Meeting of the Corporate Members be confirmed. It was seconded by Shri C K Haridas.

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.

