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

Sunil
President



Dr Manju Mam
Secretary General

Ref:IETE/322/72ndAGM/2026

02 Sep 2026

To
All Corporate Members of IETE

72nd(2025-26) ANNUAL GENERAL MEETING

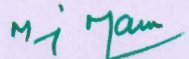
Dear Sir/Madam,

NOTICE is hereby given for the 72nd(2025-26) Annual General Meeting of the Institution which will be held at 1800 hrs on 26 Sep 2026 at Hotel Novotel, New Town, Kolkata.

You are requested to make it convenient to participate in the 72nd(2025-26) Annual General Meeting.

Thanking you,

Yours sincerely,


(Dr Manju Mam)
Secretary General

AGENDA

ITEM 1. TO CONFIRM THE MINUTES OF THE 71st(2024-25) ANNUAL GENERAL MEETING HELD ON 26 SEP 2025 AT CHANDIGARH

- 1.1 The Minutes have been uploaded on the website www.iete.org. No comments have been received. The Minutes may be confirmed

ITEM 2 TO CONSIDER AND ADOPT THE 72NDANNUAL REPORT OF THE GOVERNING COUNCIL FOR THE YEAR 2025-26

- 2.1 The 72nd Annual Report shall be placed before the house and shall be uploaded on the IETE website: <http://www.iete.org>

ITEM 3 TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AND INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st MAR 2026

- 3.1 The Audited Statement of Accounts for the year 2025-26 shall be placed before the house and shall be uploaded on the IETE website: <http://www.iete.org>

ITEM 4 APPOINTMENT OF AUDITORS FOR THE YEAR 2026-27

- 4.1 Auditors for the year 2026-27 are appointed as under
(a) Internal Auditors for the FY 2026-27 : M/s Mayank Rohini & Company
(b) Statutory Auditors for the FY 2026-27 : M/s Ashok Shyam & Associates

ITEM 5 ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

- 5.1 Any other point, to be taken up at the meeting in accordance with Byelaw 70, may please be sent to the Secretary General by 19th September 2026 on email id sec.gen@iete.org or sec.gen.iete@gmail.com