



The Institution of Electronics and
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(Since 1953 in the services of The Nation)

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**MINUTES OF THE IETE 71ST ANNUAL GENERAL MEETING (AGM) HELD AT 1630 HOURS
ON 26 SEP 2025 AT PICCADILY HOTEL, HIMALAYA MARG, SECTOR 22B, SECTOR 22,
CHANDIGARH 160 022**

The following were present:-

The AGM was convened at 1600 hrs. A headcount of members physically present was done. Since the count was less than 50, the AGM was adjourned for half an hour.

The AGM was re-convened at 1630 hrs.

Shri Sunil
Prof (Dr) V Gunasekhar Reddy
Prof (Col) S L Kapoor (Retd)
Dr Shiv Kumar
Brig V K Panday (Retd)
Dr R D Kharadkar
Dr K Gnaneshwar Rao
Col Balraj Anand (Retd)
Dr M H Kori
Prof (Dr) Nilesh Kasat
Shri Ramesh Gorantala
Dr Ajay Kumar
Col Manoj Pande (Retd)
Shri C Satyanandan
Dr A Sarveswara Rao
Dr S Arumuga Perumal
Dr R K Sinha
Shri Narendra Nath
Dr R K Upadhyay
Dr C V Ravishankar
Dr Umesh Tiwari
Dr Tarun Kumar Rawat
Shri Ashwani K Sangamker
Ms Sharmila Ghosh
Dr Shivaji B Ghungrad
Dr Sunil B Somani
Dr K Jaya Sankar
Dr K Seetha Ram Babu
Dr C P Dwivedi

President (In the Chair)

Prof H S Bhatia
Ms Anupma Sharma
Ms Meenakshi Vij
Dr R R Deshmukh
Ms Preeti Agarwal
Dr T S Kamal
Gp Capt R C Goyal, VSM (Retd)
Dr M H Kolekar
Dr Vandana
Ms K Umadevi
Dr Kashmira N Kasat
Shri V Pramod Acharya
Dr Labh Singh
Dr Ritish Kumar
Dr Raj Kumar Pal
Dr Manju Mam

Total attendees : 45

Shri Sunil, President welcomed the corporate members to the 71st Annual General Meeting (AGM) and asked the Secretary General to proceed with the agenda of the AGM.

ITEM 1 TO CONFIRM THE MINUTES OF THE 70TH (2023-24) ANNUAL GENERAL MEETING HELD ON 13 SEP 2024 AT BHOPAL

- 1.1 The Secretary General briefed the corporate members that the Minutes of the 70th (2023-24) were uploaded on the website www.iete.org. No comments were received. The minutes may be confirmed. The minutes are attached as Annexure I.
- 1.2 Brig V K Panday (Retd) proposed for the confirmation of the minutes and Dr Shiv Kumar seconded the proposal. Minutes were confirmed.

ITEM 2 TO CONSIDER AND ADOPT THE 71ST ANNUAL REPORT OF THE GOVERNING COUNCIL FOR THE YEAR 2024-25

- 2.1 Secretary General informed the corporate members that the 71st (2024-25) Annual Report was uploaded on the website www.iete.org. Hard Copies have been circulated to the participants attending physically. The Annual report may be adopted.
- 2.2 Dr M H Kori proposed for adopting the 71st Annual Report. Col Balraj Anand (Retd) seconded the proposal. The 71st Annual Report for the year 2024-25 was adopted.

ITEM 3 TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AND INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2025.

3.1 Secretary General informed that the Audited Statement of Accounts for the financial year 2024-25 is part of the 71st Annual Report available on the website www.iete.org. Hard copies have also been distributed to the corporate members physically present in the meeting. Audited Balance Sheet and Income & Expenditure Account for the financial year ended 31 March 2025 may be adopted. The audited balance sheet is attached as Annexure II.

3.2 Dr Ajay Kumar and Brig V K Panday (Retd) proposed for adopting and Dr Shiv Kumar and Shri Ramesh Gorantala seconded the proposal. The Audited Balance Sheet and Income & Expenditure Account for the financial year 2024-25 were adopted.

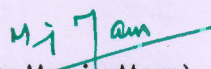
ITEM 4 TO APPOINT AUDITORS FOR THE YEAR 2025-26

4.1 Secretary General informed the corporate members that that Statutory Auditors and GST Auditors/Reconciliator are required to be appointed for the FY 2025-26. Quotations were invited and received from M/s Ashok Shyam & Associates, M/s Mayank Rohini & Company, M/s Palak Gupta and Company, M/s SAAN & Associates, M/s Manish Ajay and Associates and M/s Shivam Pandey & Company. , M/s Ashok Shyam & Associates has quoted the lowest rate i.e. Rs. 1,00,000/- + GST PA for the Statutory Auditors including GST Reconciliation (existing payment is Rs. 1,26,700/-). M/s Mayank Rohini & Company has quoted the lowest rate i.e. Rs. 90,000/- + GST per annum for Internal Auditor (existing payment is Rs. 1,18,000/-).

4.2 Members approved the appointment of M/s Ashok Shyam & Associates as Statutory Auditors & Auditors & GST Reconciliation and M/s Mayank Rohini & Company as Internal Auditors for the financial year 2025-26 on the quoted prices.

ITEM 5 VOTE OF THANKS

5.1 There being no other item, the meeting was concluded with a vote of thanks to the Chair.


(Dr Manju Mam)
Secretary General

Ref : IETE/121/ADMN/25
09 Dec 2025

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President & Members of the Governing Council
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