



**The Institution of Electronics and  
Telecommunication Engineers (IETE)**

(Since 1953 in the services of The Nation)

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**MINUTES OF THE IETE 70<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) HELD AT 1600  
HOURS ON 13 SEP 2024 AT CITRUS PRIME HOTEL & RESORTS, HOSHANGABAD  
ROAD, BHOPAL - 462026, IN HYBRID MODE**

The following were present:-

Prof (Dr) A K Saini  
Prof (Dr) V Gunasekhar Reddy  
Shri Sunil  
Prof (Dr) A P Thakare  
Shri Ramesh Gorantala  
Shri Sharad Singh  
Brig V K Panday (Retd)  
Col Balraj Anand (Retd)  
Dr M H Kori  
Prof (Dr) Nilesh N Kasat  
Dr Ajay Kumar  
Dr Baswaraj Gadgay  
Dr D C Pande  
Dr K Jaya Sankar  
Dr Shiv Kumar  
Dr D S Bormane  
Prof (Dr) R R Deshmukh  
Col M K Pande (Retd)  
Shri Gurmukh Singh  
Dr K Gnaneshwar Rao  
Shri C Satyanandan  
Dr A Sarveswara Rao  
Dr S Arumuga Perumal  
Prof (Dr) J K Mandal  
Dr K Seetha Ram Babu  
Shri Hari Kumar R  
Dr C V Ravishankar  
Shri R K Khetan  
Dr Umesh K Tiwari  
Dr Tarun Rawat  
Shri Ashwani K Sangamker  
Ms Sharmila Ghosh

(President in the Chair)

Dr Shivaji B Ghungrad  
Shri G P Singh  
Dr Sunil B Somani  
Shri P K Singhal  
Shri Vinay Kumar Shukla  
Dr Poonam Sinha  
Shri Sudhir Sabrey  
Dr Dinesh M Chandwadkar  
Gp Capt Sonpal Singh (Retd)

Online attendees: 29

Total attendees : (41 + 29) = 70

Prof (Dr) AK Saini, President welcomed the corporate members to the 70<sup>th</sup> Annual General Meeting (AGM). The criteria of quorum of members was not met, therefore, President adjourned the meeting and requested the corporate members to re-assemble in 30 minutes. Corporate members present physically and those on-line re-assembled at 1630 hrs. President again welcomed the corporate members and asked the Secretary General to proceed with the agenda of the AGM.

**ITEM 1 TO CONFIRM THE MINUTES OF THE 69TH (2022-23) SPECIAL ANNUAL GENERAL MEETING HELD ON 02 DEC 2023 AT NEW DELHI**

1.1 The Secretary General briefed the corporate members that the Minutes of the 69<sup>th</sup> (2022-23) Special AGM were uploaded on the website [www.iete.org](http://www.iete.org). No comments were received. The Minutes may be confirmed.

1.2 Dr M H Kori proposed for the confirmation of the minutes and Brig VK Panday (Retd) seconded the proposal. Minutes were confirmed.

**ITEM 2 TO CONSIDER AND ADOPT THE 70<sup>TH</sup> ANNUAL REPORT OF THE GOVERNING COUNCIL FOR THE YEAR 2023-24**

2.1 Secretary General informed the corporate members that the 70<sup>th</sup>(2023-24) Annual Report was uploaded on the website [www.iete.org](http://www.iete.org). Hard Copies have been circulated to the participants attending physically. The Annual Report may be adopted.

2.2 Prof (Dr) Nilesh N Kasat proposed for adopting the 70<sup>th</sup> Annual Report. Col Balraj Anand (Retd) and Col MK Pande (Retd) seconded the proposal. The 70<sup>th</sup> Annual Report, for the year 2023-24, was adopted.

**ITEM 3 TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AND INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st MAR 2024**

3.1 Secretary General informed that the Audited Statement of Accounts for the financial year 2023-24 is part of the 70<sup>th</sup> Annual Report available on the website [www.iete.org](http://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 2024 may be adopted.

3.2 Prof (Dr) Nilesh N Kasat and Brig V K Panday (Retd) proposed for adopting and Col Balraj Anand (Retd), Shri Gurmukh Singh and Prof (Dr) A P Thakare seconded the proposal. The Audited Balance Sheet and Income & Expenditure Account for the financial year 2023-24 were adopted.

**ITEM 4 TO APPOINT AUDITORS FOR THE YEAR 2024-25**

4.1 Secretary General informed the corporate members that Statutory Auditors and GST Auditors/ Reconciliator are required to be appointed for the FY 2024-25. Quotations were invited and received from M/s SAAN and Associates Auditors, M/s Lalit Gupta & Associates, M/s Palak Gupta & Company and M/s Madan Jha & Associates. Prices quoted by the existing auditors M/s SAAN & Associates Auditors for the Financial Year 2024-25 is the lowest. M/s SAAN & Associates Auditors have quoted as follows:- (i) Statutory Auditors for the FY 2024-25 on annual remuneration of 68,000/- + GST. (ii) GST Auditors for the FY 2024-25 on annual remuneration of Rs. 30,000/- + GST.

4.2 The Secretary General apprised the members that credentials and clientele list of M/s SAAN and Associates Auditors were checked during previous financial year and reconfirmed this year. They have qualified Chartered Accountants (CAs) and staff on their strength. Some of their CAs are Fellow members of the Institution of Chartered Accountants of India (ICAI). The clientele list includes Govt Departments and reputed private organisations.

4.3 Members approved the appointment of M/s SAAN & Associates for the Financial Year 2024-25, on the quoted prices.

**ITEM 5 ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR**

5.1 Secretary General informed that two points were received timely for taking up at the meeting in accordance with Byelaw 70. The points are as follows:-

5.1.1 Prof (Dr) P K Singhal, Immediate Past Chairman IETE Bhopal Centre proposed to double the number of Zonal Seminars in each year (01 Oct- 30 Sep session). As per existing norms, each zone is required to conduct one zonal seminar in a year, therefore, four zonal seminars are conducted. He has proposed to organize

two zonal seminars in each zone every year (total eight zonal seminars in a 01 Oct- 30 Sep session). Zonal seminar is an important technical event.

5.1.2 IETE HQs extends financial support for one zonal seminar per zone. A zone can conduct more than one seminar also, however, financial support by HQs can be provided for one zonal seminar only. After deliberations, it was decided that the matter can be discussed in the Governing Council meeting as and when required.

5.2 IETE Thiruvananthapuram Centre has passed a resolution during its AGM held on 29 Jun 2024 in connection with misappropriation of IETE funds by Shri S Girish Kumar during the year 2019. The matter relates to organizing of IETE Quiz and related donations received. IETE Thiruvananthapuram Centre has requested for expeditious action.

5.2.1 Secretary General briefed about the matter which has been discussed in the Ethics Committee once. Additional inputs were requested from the Chairman, IETE Thiruvananthapuram Centre and Shri S Girish Kumar which have been received. After deliberations, it was decided that the matter be discussed in the Governing Council for further necessary action.

There being no further item for discussion, meeting was closed at 1700 hrs.

Gp Capt Sonpal Singh (Retd)  
Secretary General

Ref:IETE/121/ADMN/24

**25** Nov 2024

**Distribution:**

1. President and the Members of the Governing Council
2. IETE Website
3. File