

The Institution of Engineers (India)

(Established 1920, Incorporated by Royal Charter 1935)

MAHARASHTRA STATE CENTRE

15, Haji Ali Park, K Khadye Marg, Mahalaxmi, Mumbai – 400 034.

Er.M.R.Kothari, FIE
Chairman

Er.V.C.Kamble, FIE
Hony.Secretary



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A Century of Service to the Nation

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Corporate Members of the Institution of Engineers (India), Maharashtra State Centre, will be held on **Sunday, 05.11.2023 at 1200 hrs at The Institution of Engineers (India), Maharashtra State Centre, 15 Haji Ali Park, K Khadye Marg, Mahalaxmi, Mumbai 400 034.**

A G E N D A

1. To confirm Minutes of the 46th Annual General Meeting held on 30th October, 2022.
2. To receive and adopt the Annual Report of the activities of IEI, Maharashtra State Centre for the year 2022-2023.
3. To receive and adopt the Audited Accounts for the Financial Year ended 31st March, 2023.
4. To appoint the Auditors for the year 2023-2024 and fix their remuneration.
5. To declare and install the Chairman and Hon. Secretary for the Sessions 2023-2024 & 2024-2025.
6. To receive and declare report from the BOS on election of the Committee for the Sessions 2023-2024 & 2024-2025.

Sd/-

(V.C.Kamble)
Hon. Secretary

Place : Mumbai
Date : 17.10.2023

Notes :

1. The Corporate Members (FIE, MIE & AMIE) attached to the State Centre are only eligible to attend the meeting.
2. The Corporate Members present shall form the quorum for Annual General Meeting as per Regulation No.6 (e) of the Council of IE(I).
3. Please visit our website : ieimaharashtra.org for Annual Report and the Audited Statement of Accounts for the year 2022-2023.