



The Institution of Engineers (India)

दी इन्स्टीट्यूशन ऑफ इंजीनियर्स (इण्डिया)

(Established 1920, Incorporated by Royal Charter 1935)

UTTAR PRADESH STATE CENTRE, ENGINEERS BHAWAN, RIVER BANK COLONY, LUCKNOW-226018

उत्तर प्रदेश स्टेट सेन्टर, इंजीनियर्स भवन, रिवर बैंक कालोनी, लखनऊ-226018

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"A Century of Service to the Nation"

Ref. No. : UPSC/IEI/ M-34/ 1968

Dated :


23/11/2023

Notice for 103rd AGM of IEI, U.P. State Centre

All Corporate Members,
U.P. State Centre

In pursuance of Reg. 6, it is hereby notified that 103rd Annual General Meeting of IEI, U.P. State Centre, Lucknow will be held on 10th December, 2023, at 12.00 Noon, at Engineers Bhawan, River Bank Colony, Lucknow, as per following programme:-

- (A) Welcome Address by Er. Masarrat Noor Khan, FIE, Chairman, IEI, U.P. State Centre
- (B) BUSINESS SESSION (for Corporate Members only)
 - (i) To confirm Minutes of 102nd AGM held at IEI, UP State Centre on 13th November 2022.
 - (ii) To receive and adopt the Audited Accounts and Annual Report for the year 2022-23.
 - (iii) Appointment of Auditors for Session 2023-24 and the remuneration to be fixed for the Audit works.
 - (iv) Report on the composition and declaration of the Committee of U.P. State Centre for Session 2023-25.
 - (v) Address by incoming Chairman Session 2023-25
 - (vi) Address by incoming Honorary Secretary Session 2023-25.
 - (vii) Vote of thanks by Dr. Jaswant Singh, FIE, Honorary Secretary, IEI, U.P. State Centre.
 - (viii) The AGM will be followed by Lunch. All are requested to kindly attend.


(Dr. Jaswant Singh, FIE)
Hony. Secretary

Encl: As above

C.C. 1. President, IEI, 8, Gokhale Road, Kolkata-700020.
2. S&DG, IEI, 8, Gokhale Road, Kolkata – 700020.

MINUTES OF 102nd ANNUAL GENERAL MEETING OF IE(I), U.P. STATE CENTRE, LUCKNOW HELD ON 13th November 2022.

Er. Masarrat Noor Khan, FIE, Chairman, IE(I), U.P. State Centre welcomed the Corporate Members and called the meeting in order.

The Honorary Secretary, Dr. Jaswant Singh, FIE, IE(I), U.P. State Centre presented the Agenda points for consideration of the House.

- (i) **To confirm Minutes of Meeting of 101st AGM held at IE(I), U.P. State Centre, Lucknow on 31st October 2021.**

Prof. Jamal Nusrat, FIE proposed that the Minutes of Meeting be confirmed which was seconded by Er. R. K. Trivedi, FIE and was unanimously confirmed.

- (ii) **To receive and adopt the Audited Accounts and Annual Report for the year 2021-22.**

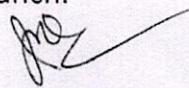
Er. Ahmad Husain, FIE proposed that Audited Accounts and Annual Report for the year 2021-22 be confirmed which was seconded by Er S. K. Verma, FIE and was unanimously adopted.

- (iii) **To appoint Auditors for the Session 2022-23 and their remuneration to be fixed for the Audit works.**

It was resolved that M/s Sanjay Rajiv & Co., Chartered Accountants, 2nd Floor YMCA Complex, 13, Rana Pratap Marg, Lucknow would be hereby appointed as Auditors of IEI, UP State Centre, Lucknow and their remuneration would be herewith fixed at Rs7000/- + GST per annum for the Audit Works.

Er. Prabhat Kiran Chaurasia, FIE proposed above for adoption of the resolution which was seconded by Er. D. K. Srivastava, FIE and was unanimously adopted.

AGM was concluded with the Vote of Thanks by Dr. Jaswant Singh, FIE, Honorary Secretary, IEI, U.P. State Centre. The Chairman thereafter declared the Business Session of the 102nd AGM closed and invited all the esteemed members on lunch.


(Dr. Jaswant Singh) FIE
Honorary Secretary

ANNUAL REPORT 2022-23

A. Membership on Roll:

Membership as on 31-3-2023	All India	U.P. State Centre
Corporate Members	243703	18108

B. Technical & other activities held during the period: (1-4-2022 to 31-3-2023)

- (i) Technical Webinar on "Bioprocessing" on 11-5-2022
- (ii) World Telecommunication & Information Society Day on 17-5-2022
- (iii) World Environment Day on 05-6-2022
- (iv) Independence Day on 15-8-2022
- (v) All India Workshop on "Fire & Flood Induced Disaster Mitigation" under Civil Engineering Division Board on 27th & 28th August, 2022
- (vi) Royal Charter Day on 9-9-2022
- (vii) One Day Seminar on " Developing Aerospace Manufacturing Industry in U.P. (under Aerospace Engineering Division) on 11-9-2022
- (viii) Engineers Day on 15-9-2022
- (ix) Gandhi Jayanti on 2-10-2022
- (x) World Habitat Day on 3-10-2022
- (xi) Stall at Indian Roads Congress from 8th to 10th October 2022
- (xii) World Standards Day on 14-10-2022
- (xiii) Deepawali Milan on 5-11-2022
- (xiv) 102th Annual General Meeting of U. P. State Centre on 13-11-2022
- (xv) Opening of Students' Chapter in R R Group of Institutions, Bakshi-ka-Talab, Lucknow on 13-12-2022
- (xvi) Energy Conservation Day on 14-12-2022
- (xvii) 74th Republic Day on 26-1-2023
- (xviii) A Live Talk Show on Cultural & Traditional Food" by the Millet Man of India Dr. KhadarVali (Padmashri Awardee) on 26-2-2023
- (xix) World Engineering Day for Sustainable Development on 4-3-2023
- (xx) A Talk on Maritime Engineering on 5-3-2023
- (xxi) Holi Milan on 19-3-2022
- (xxii) World Water Day on 22-3-2023
- (xxiii) One Day Seminar on Sources of Planet Energy, Environmental & Disaster Science: Impacts of Glacier Melting and Climate Change(SPEED) (Environmental Engineering Division) on 26-3-2023

C. EXAMINATION

The Winter 2021 and Summer 2022, Section A & B Examinations were held successfully as per schedule.

D. LIBRARY

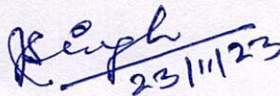
Total No. of Books as on 31-3-2022	-	7112
Total No. of Books added during the year	-	-
Total no. of Books as on 31-3-2023	-	7112

D. Accounts

Statement of Income & Expenditure and Balance Sheet of the State Centre for the year ending 31st March 2023 were prepared & Audited by Chartered Accountants as per schedule.

E. Building of U.P. State Centre & facilities available:

The U.P. State Centre is having its own specious building which was constructed during the year 1954 to 1958. U.P. State Centre Building presently having a multipurpose Air-conditioned Auditorium with seating capacity of 400 persons. Technical Library, Air-conditioned Conference Room and Guest House with 6 nos. double bedded suites. All these facilities are available on nominal maintenance charges. The facilities are available for Technical Activities and Examination purposes or any activity related to these and of professional nature. Engineers' Bhawan was improved at many places such as Auditorium, Toilets, Rooms/Office etc.


(Dr. Jaswant Singh, FIE)
Honorary Secretary