



REPORT ON

The 54TH Annual General Meeting, October 30th 2014



REPORT ON THE 54TH ANNUAL GENERAL MEETING 30.10.2014



Honorary Secretary

The 54th Annual General Meeting of the Institution of Engineers (India), Jharkhand State Centre held on 30th October 2014 at 6.00 PM at Engineer Bhawan, Doranda, Ranchi.



Audience in the hall 30.10.14

Proceedings:

1. Meeting was presided over by Er. Chandrakant Raipat, Chairman, IEI, JSC . He has highlighted the important developments during his tenure.
2. After the welcome address by the Chairman, Jharkhand State Centre the agenda was taken up.
3. Minutes of the 53rd AGM held on 27th October 2013 is confirmed by the members.
4. Annual Report for the Year 2013-14 (April 2013 to March 2014) was presented by immediate past Hony. Secretary Er. Indranil Sen (in absence of Hony. Secy Er Subrata Mukherjee who could not make it due to official commitment) and it was adopted unanimously.
5. The Audited Accounts for the year 2013-14 (01.04.2013 to 31.03.2014) was presented by Er. Indranil Sen, Past Hony. Secretary and Audited Accounts were passed with voice vote.
6. Mr. V. Rohatgi & Co., Chartered Accountants has been proposed for re-appointment by Er S C Roy and seconded by Er A K Saxena with a proposal of 10% enhancement of fees over previous year's fees, as Auditor for the year 2014-15. The proposal was accepted by the house.
7. On behalf of the board of scrutineers Er Shivakumar declared the result of Committee Election for the session 2014-15 to 2015-16 & 2016-17 to 2017-18.
8. Members observation: It was observed by the Executive Body members that different sub-committees formed are working efficiently and members of those committees are working effortlessly for the development of this State Centre.
9. It is also observed that the growth of membership of the Institution is satisfactory and gradually growing.
10. Er Sanjay Sen pointed out that the knowledge and expertisement of the retired engineers available in the state can be more fruitfully utilized and disseminated by the Institute in future. The idea was seconded by Er Rajeev Agarwal.
11. New Chairman Er Shivananda Roy and Hony. Secretary Er Manik Mukhopadhyay took over the functioning of the Institute for the 2014-16 session from the previous committee.
12. New chairman Er Shivananda Roy in his brief welcome speech has informed that with the alround co operation the activities of the Institute should be further advanced in the coming years. He has also introduced the newly elected members for the new session.
9. Er. Manik Mukhopadhyay, Hony. Secretary proposed the Vote of Thanks.