

The Institution of Engineers (India)

(Established 1920, incorporated by Royal Charter 1935)

"102 Years of Relentless Journey towards Engineering Advancement for Nation-building"

MADURAI LOCAL CENTRE

Er. T.M. Jambulingam Bhavan, No.1,120 Feet Road, Surveyor Colony, Madurai - 625 007.

Dr. N.SIVASUBRAMANIAN, FI.E.,

Chairman

Dr. P.UDHAYAKUMAR, EI.E.,

Honorary Secretary

Phone: 0452-4373067 E-mail: iei mrc@yahoo.in

: madurailc@ieindia.ora

Web: www.ieimadurailc.org

NOTICE

(For Corporate Members)

Dear Members,

The 43rd ANNUAL GENERAL MEETING of the Corporate Members of the Institution of Engineers (India), Madurai Local Centre, Madurai will be held on 29.10.2023 (Sunday) at 11.00 AM in our office premises, at Er.T.M. Jambulingam Bhavan, No.1, 120, Feet Road, Surveyor Colony, Madurai-7.

AGENDA

- 1. To confirm the minutes of 42nd ANNUAL GENERAL MEETING of The Institution of Engineers (India), Madurai Local Centre, Madurai held on 31.10.2022.
- 2. To approve the 42nd ANNUAL REPORT for the year ended 31.03.2022.
- 3. To approve the Audited Statement of Accounts of the Madurai Local Centre, Madurai for the year ended 31.03.2023.
- 4. To approve the appointment of Auditor Mr.CA.M.PARANI RAJAN, Chartered Accountant for the year 2023- 2024 and to approve the fees.
- 5. (a) To announce the election results from divisions to the Committee of Madurai Local Centre for the Sessions 2023-2024 and 2024-2025.
 - (b) To announce the election of Chairman and Hon. Secretary of Madurai Local Centre for the Sessions 2023-2024 and 2024-2025
- 6. To consider any other business that may be put forward with the prior permission of the Chairman.

I request all the Corporate Members of the Madurai Local Centre, to make it convenient to attend the meeting.

MADURAI – 7 06.10.2023

Prof (Dr) P.UDHAYAKUMAR Hon. Secretary