

The Institution of Engineers (India)

(ESTABLISHED 1920, INCORPORATED BY ROYAL CHARTER 1935)

FARIDABAD LOCAL CENTRE

2nd Floor, Bank Building, J.C. Bose University of Science & Technology (YMCA),
Sector 6, Faridabad-121006

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“100 years of Relentless Journey Towards Engineering Advancement for Nation-building”

Date: 17th April 2021

NOTICE FOR 11th ANNUAL GENERAL MEETING OF FARIDABAD LOCAL CENTRE

Dear Members

This is further to our Notice dt. 7th April 2021 regarding the subject mentioned above. Since, we are planning to conduct this AGM physically as well as virtually; the schedule for the physical meeting shall be held as under-

Venue : **Multimedia Centre Hall, VC Office Building, J.C. Bose UST (YMCA), Sector 6, Faridabad**
Day & Date : **Saturday, 24th April 2021**
Time : **1100 hrs**

To join virtually, members can join this AGM on the following link-

<https://us02web.zoom.us/j/84806737175?pwd=dEV0bUpsR0NrVndBZlVGcmSrV0V3dz09>

Meeting ID : **84806737175**
Passcode : **agmfbd**

AGENDA:

1. To consider and approve the Minutes of the last AGM held on 19th Oct 2019.
2. To approve the Audited Report & Accounts of Faridabad Local Centre for the year ending 31st March 2020.
3. To appoint the Auditors for the year 2020-2021 and fix their remunerations.
4. Annual Activity Report of IEI FBD LC for the period 2019-20 by Hon' Secretary.
5. Address by Chairman- IEI Faridabad Local Centre.
6. Any other item with the permission of Chair.
7. Vote of thanks by Honorary Secretary.

Kindly confirm your participation by **22nd April 2021**.

You are requested to attend the above meeting on time. A phone call/ E-mail in confirmation shall be highly appreciated.

Regards!

Er. Kuldip Raj Gupta, FIE
Honorary Secretary

Encl: Audited Accounts as on 31st March 2020 which includes-

- (a) Balance Sheet as on 31st March 2020
- (b) Statement of Income and Expenditure Account as on 31st March 2020.
- (c) Auditor's Report