

The Institution of Engineers (India)
8 Gokhale Road, Kolkata-700020

13 April 2017

Notice of Special General Meeting of the Corporate Members under Bye Baw 32 (b)(i)

Notice is hereby given that a Special General Meeting of the Corporate Members of The Institution of Engineers (India) will be held at **Visvesvaraya Auditorium, National Institute of Technology, Agartala 799046 on 09 May 2017 at 1530 hrs** for the following purpose:

To consider the recommendations of the Council proposed at its 694th Meeting held on 25-26 Mar 2017 at Aurangabad:

	<u>EXISTING REGULATIONS</u>		<u>PROPOSED AMENDED REGULATIONS</u>
4 (a)	The Committee of a State or Local Centre may meet as often as the business of the Centre may require, but not less than six times in a session.	4 (a)	The Committee of a State or Local Centre may meet as often as the business of the Centre may require, but not less than ten times in a session
24(f)	Members retiring from the Council after completion of three full tenure at a stretch shall not be eligible for re-election. However, they shall be eligible for re-election after a break of one term. The first term will be considered effective from 2020 election.	24(f)	Members retiring from the Council after completion of three full tenure at a stretch shall not be eligible for re-election. However, they shall be eligible for re-election after a break of one term.

Election from Divisions to the Committee of the State / Local Centres

25(e)	The Board of Scrutineers shall invite nominations, through a notification in a publication of the Centre circulated to all Corporate Members attached to the Centre. In case such a publication is not available in the Centre, the notification shall be sent by post. The notification shall indicate exact number of representatives from each Division under provision of Regulation 3(a)(v), and direct that a member attached to a Division shall be eligible to nominate Corporate Members only from his Division, numbering not more than the number of representatives in that Division under provision of Regulation 3(a)(v). The last date for receiving nominations shall not be less than fifteen days from the last date on	25(e)	The Board of Scrutineers shall invite nominations, through a notification in a publication of the Centre circulated to all Corporate Members attached to the Centre. In case such a publication is not available in the Centre, the notification shall be sent by post. The notification shall indicate exact number of representatives from each Division under provision of Regulation 3(a)(v), and direct that a member attached to a Division shall be eligible to nominate Corporate Members only from his Division, numbering not more than the number of representatives in that Division under provision of Regulation 3(a)(v). The last date for receiving nominations shall not be less than fifteen days from the last date on which the
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<p>which the copies of the said publication or the letters are posted. The nomination shall include the name, the class of membership, Division and the membership number of the Corporate Member nominating and the Corporate Members nominated together with the written consent of the nominated member to serve in the Committee of the State Centre or Local Centre, if elected, and declaration required under Regulation 23(b). The proposer shall also submit, an acceptable proof of his identity, viz. PAN Card or Driving Licence or Photo ID Card issued by State / Central Government bearing his signature or Photo ID Card of The Institution bearing his signature or first page of his passport duly self attested.</p> <p>Members retiring from the Committee after completion of three full tenure at a stretch shall not be eligible for re-election. However, they shall be eligible for reelection after a break of one term. The first term will be considered effective from 2020 election.</p>	<p>copies of the said publication or the letters are posted. The nomination shall include the name, the class of membership, Division and the membership number of the Corporate Member nominating and the Corporate Members nominated together with the written consent of the nominated member to serve in the Committee of the State Centre or Local Centre, if elected, and declaration required under Regulation 23(b). The proposer shall also submit, an acceptable proof of his identity, viz. PAN Card or Driving Licence or Photo ID Card issued by State / Central Government bearing his signature or Photo ID Card of The Institution bearing his signature or first page of his passport duly self attested.</p> <p>Members retiring from the Committee after completion of three full tenure at a stretch shall not be eligible for re-election. However, they shall be eligible for re-election after a break of one term.</p>
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Election to the Council from State Centre

<p>26(e) The Board of Scrutineers shall invite nominations, for the representative of the State Centre in the Council, through a notification in a publication of the Centre circulated to all Corporate members attached to the Centre. In case such a publication is not available in the Centre, notification shall be sent by post. The last date for receiving nomination shall not be less than fifteen days from the last date on which the copies of the said publication or the letters are posted. The nomination shall include the name, the class of membership, Division and the membership number of the Corporate member nominating and the Corporate members nominated together with the written consent of the nominated member to serve as member of the Council if elected and declaration required under Regulation 23(b).</p>	<p>26(e) The Board of Scrutineers shall invite nominations, for the representative of the State Centre in the Council, through a notification in a publication of the Centre circulated to all Corporate members attached to the Centre. In case such a publication is not available in the Centre, notification shall be sent by post. The last date for receiving nomination shall not be less than fifteen days from the last date on which the copies of the said publication or the letters are posted. The nomination shall include the name, the class of membership, Division and the membership number of the Corporate member nominating and the Corporate members nominated together with the written consent of the nominated member to serve as member of the Council if elected and declaration required under Regulation 23(b).</p> <p>The proposer shall also submit, an acceptable proof of his identity, viz. PAN</p>
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<p>The proposer shall also submit, an acceptable proof of his identity, viz. PAN Card or Driving Licence or Photo ID Card issued by State/Central Government bearing his signature or first page of his passport duly self attested.</p> <p>Members retiring from the Council after completion of three full tenure at a stretch shall not be eligible for re-election. However, they shall be eligible for reelection after a break of one term. The first term will be considered effective from 2020 election</p>	<p>Card or Driving Licence or Photo ID Card issued by State/Central Government bearing his signature or first page of his passport duly self attested.</p> <p>Members retiring from the Council after completion of three full tenure at a stretch shall not be eligible for re-election. However, they shall be eligible for re-election after a break of one term.</p>
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By Order of the Council
Sd/-

Maj Gen (Dr) S Bhattacharya, VSM (Retd)
Secretary and Director General

Note: If a Corporate Member is unable to attend the meeting, he may fill the Form of Proxy with name of his representative. The Form of Proxy is to be signed on Revenue Stamp of Re.1/- and to be returned to the Secretary and Director General, The Institution of Engineers (India), 8 Gokhale Road, Kolkata 700020 to reach him not later than 1430 hrs on 06 May 2017.

The Institution of Engineers (India)

SPECIAL GENERAL MEETING

FORM OF PROXY

I, of being a Corporate Member of the above Institution hereby appoint ofor failing him of as my proxy at Special General Meeting of the Institution to be held on the _____ day of _____ 2017 and at any poll held in connection therewith.

As witness my hand day of 2017.

Re. 1/-
Revenue
Stamp

Signature.....

Class of Membership of IEI..... No.....