

The Institution of Engineers (India)

AN ISO 9001 : 2008 CERTIFIED ORGANISATION

(ESTABLISHED 1920, INCORPORATED BY ROYAL CHARTER 1935)

8 GOKHALE ROAD, KOLKATA 700 020 INDIA

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



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31 October 2017

**To
All Corporate Members of IEI**

The Ninety-eighth Annual General Meeting of the Institution of Engineers (India) will be held at **Hotel Le Royal Meridien, 1 GST Road, St Thomas Mount, Chennai, Tamil Nadu 600016** on 23 Dec 2017 at 1430 hrs.

AGENDA

1. To confirm the Minutes of the Ninety-seventh Annual General Meeting held on 18 Dec 2016 at Kolkata, already circulated in March 2017 issue of IEI News, Vol. 66, No. 12.
2. To receive the Annual Report of the Council and the Audited Accounts of IEI for the year ended on March 31, 2017.
3. To receive the Report of the Council on election of the President and also the composition of the IEI Council for the Session 2017-2018.
4. To appoint the Auditors for the year 2017-2018 and to fix their remuneration.

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