

The Institution of Engineers (India)

AN ISO 9001 : 2008 CERTIFIED ORGANISATION
(Established - 1920, Incorporated by Royal Charter, London - 1935)



TRIPURA STATE CENTRE

[Estd. 2008 (TSC). 1991 (ALC)]

Pandit Nehru Complex (Near Tripura Housing Board), Gurkhabasti
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No. IEI/TSC/ADMN/1(10)/2019-20/ 536

Date: 29.11.2019


To

All Corporate Members of IEI Attached to
Tripura State Centre

As per Regulation No. 6(a) of the Council of the IEI (Bye- laws & Regulations of the Council), the **11th Annual General Meeting** of The Institution of Engineers (India), Tripura State Centre will be held at **Seminar Hall of Silver Jubilee Floor (1st Floor) of IEI Building, Pandit Nehru Complex, Agartala** on **22nd December, 2019 (Sunday) at 11.00 AM (Sharp)** to transact the following business

A G E N D A

1. To confirm the minutes of the **10th Annual General Meeting** of The Institution of Engineers (India), Tripura State Centre held on 7th October, 2018.
2. To receive the Audited Accounts and Annual Report of the Tripura State Centre for the year ended 31st March, 2019.
3. To appoint Auditors for the year 2019-20 and to fix their remuneration.
4. To report the composition of the committee for the sessions 2019-20 & 2020-21.


(Er. T. Bhattacharya, MIE)
Honorary Secretary
IEI, Tripura State Centre

Copy to:

The Secretary & Director General, The Institution of Engineers (India), 8- Gokhale Road, Kolkata – 700 020 for kind information.


Honorary Secretary

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