



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
P.O. : Kunjaban, Agartala, Tripura West 799 006

Chairman: Er. C. Debnath, FIE
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Honorary Secretary : Dr. S. Bhattacharjee, FIE
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No. IEI/TSC/ADMN/1(10)/2020-21/ 343-44

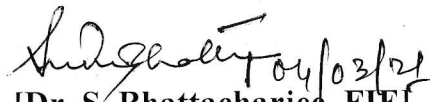
Date: 04.03.2021

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 12th Annual General Meeting of The Institution of Engineers (India), Tripura State Centre for the Session 2019 – 20 will be held on 21st March, 2021 (Sunday) at 11.00 AM (Sharp) to transact the following business

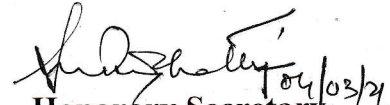
A G E N D A

1. To confirm the minutes of the 11th Annual General Meeting of The Institution of Engineers (India), Tripura State Centre held on 22nd December, 2019.
2. To receive the Audited Accounts and Annual Report of the Tripura State Centre for the year ended 31st March, 2020.
3. To appoint Auditors for the year 2020-21 and to fix their remuneration.


[Dr. S. Bhattacharjee, FIE]
Honorary Secretary
IE (I), Tripura State Centre

Copy to:

The Secretary & Director General, The Institution of Engineers (India), 8- Gokhale Road, Kolkata – 700020 for kind information.


Honorary Secretary

NOTE: The 12th AGM of IEI, Tripura State Centre could not be conducted within 31st October, 2020 (the meeting was scheduled on 18th October, 2020) due to the unavoidable circumstances arises due to the COVID-19 pandemic as per communication made by SDG, IEI vide no. SDG/CA/014 dated 23rd September, 2020. Though the Annual Report and Audited Accounts Report of 2019-20 was circulated to the Members through Email & Newsletter of October, 2020.

Recently, the SDG of IEI Headquarter has communicated vide his letter dated 1st March, 2021 to conduct the pending AGM of Centres within 29th April, 2021 to accept the Annual Report & Annual Audited Accounts for the session 2019 – 20.