



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)/2022-23/ 670-71

Date: 01.10.2022

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 **14th Annual General Meeting** of The Institution of Engineers (India), Tripura State Centre for the Session 2021 – 22 will be held on **30th October, 2022 (Sunday) at 10.30 AM (Sharp)** to transact the following business

A G E N D A

1. To confirm the minutes of the **13th Annual General Meeting** of The Institution of Engineers (India), Tripura State Centre held on 31st October, 2021.
2. To receive the Audited Accounts and Annual Report of the Tripura State Centre for the year ended 31st March, 2022.
3. To appoint Auditors for the year 2022 – 23 and to fix their remuneration.
4. To report the composition of the committee for the sessions 2022-23 & 2023-24.

[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

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