

Chairman

The Institution of Engineers (India)

[Established: 1920, Incorporated by Royal Charter: 1935]

ODISHA STATE CENTRE

Sachivalaya Marg, Unit - IV, Bhubaneswar 751 001

Phone: 0674-2390291, E-mail: odishasc@ieindia.org, Web: www.ieiodisha.org "A Century of Service to the Nation"

Prof. (Dr.) Sudhansu Sekhar Dash, FIE

Er. Sangram Keshari Pattnayak, FIE Honorary Secretary

> Ref No.: OSC-105(66)/ 181 Dated: 14th October, 2024

NOTICE

In pursuance to Bye-Laws and Regulation 6 of the Council, The Institution of Engineers (India), the 66th Annual General Meeting of Odisha State Centre, The Institution of Engineers (India) shall be held on 30th October, 2024 (Wednesday) at 1800 hrs. in the auditorium of Odisha State Centre, The Institution of Engineers (India), Engineers Bhawan, Institution of Engineers Square, Sachivalaya Marg, Unit-IV, Bhubaneswar 751 001.

You are requested to kindly send your comments, if any, addressed to the Honorary Secretary well in advance and make it convenient to present on the aforesaid date/time to participate in the Business Session of the Annual General Meeting.

> (Sangram Keshari Pattnayak) **Honorary Secretary**

AGENDA 66th ANNUAL GENERAL MEETING 30th OCTOBER, 2024 (Wednesday) at 1800 hrs.

- Registration/Business Session (only for Corporate Members);
- To pass condolence resolution on the demise of the Corporate Members;
- Receive Annual Report and Audited Statement of accounts of Odisha State Centre, The Institution of Engineers (India) for the period from 1st April 2023 to 31st March 2024.
- Appointment of Auditors and fixing of remuneration of Auditors for the Financial Year 2024-2025.
- Vote of Thanks
- High Tea.

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