



The Institution of Engineers (India)
PUNE LOCAL CENTRE
Notice of the Annual General Meeting
(For Corporate Members of IEI PLC Only)

The **Sixty-Eight (68th) Annual General Meeting** of Corporate Members of The Institution of Engineers (India), Pune Local Centre will be held **on Friday, 31st October 2025 at 1900 hrs.** at The Institution of Engineers (India) Pune Local Centre, **ABHIYANTA BHAVAN, 1332 Shivajinagar J.M. Road Pune – 411 005.**

All the Corporate Members of the Local Centre are requested to attend the meeting.

Agenda

1. To Confirm minutes of the Sixty-Seven Annual General Meeting held on Saturday **26th October 2024**
2. To receive the Annual Report of the Activities of Pune Local Centre for the Year 2024-2025.
3. To receive the Audited Accounts for the year ending 31st March 2025.
4. To announce the Composition of Managing Committee of Pune Local Centre for Session 2025-2027
5. To appoint the Auditors for the Year 2025-2026 and fix their remuneration

Place: Pune
Date: 07 October 2025

sd/-
Dr. Uttam R Awari
Hon. Secretary

Notes:

- Audited Accounts will be available for perusal of Corporate Members (FIE/MIE/AMIE) up to **18th October 2025** at the office during 1500 hrs. to 2000 hrs. except Sundays & Holidays.
 - Corporate Members (FIE/MIE/AMIE) who desire to seek any information or ask questions or move a resolution are requested to inform the same in writing or by E-mail to Hon. Secretary so as to reach the office on or before working hours of **18th October 2025** The Corporate Members present shall form the Quorum for the Annual General Meeting as per Regulation No. 6 (e) of the Council of IE (I).
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