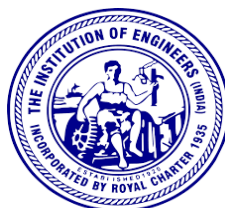


The Institution of Engineers (India)
AN ISO 9001: 2008 CERTIFIED ORGANISATION
(Established 1920, Incorporated by Royal Charter 1935)

SILCHAR LOCAL CENTRE

Trunk Road, Silchar - 788 001, Assam, India

Er. Dibakar Bhattacharjee, MIE
Chairman
Dr. Agnimitra Biswas, AMIE
Hony. Secretary



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A Century of Service to the Nation

Date: 27/10/2024

MINUTES of the 35th Annual General Meeting

Venue: The institution of Engineers (India), Silchar Local Centre Premises

Date & Time: 27th October 2024, 6.00 PM

The 35th Annual General Meeting (AGM) of the Institution of Engineers (India), Silchar Local Centre (SLC) was held at SLC premises located at Trunk Road Silchar on **27th October 2024** in presence of the Executive committee members and the corporate members of the IEI-SLC.

Dr. Ratnajyoti Dutta Choudhury, Chairman, IE(I), SLC presided over the meeting by delivering the welcome address. He invited Dr. Rajeeb Dey, Hon. Secretary to proceed with the agenda of the 35th AGM circulated to the members. The Chairman also thanked all the corporate members for their support and co-operation during his tenure.

Dr. Rajeeb Dey, Hon. Secretary presented the various activities conducted during the last 2 years (2022-2024) and placed the detailed activity report in presence of all the corporate members. Hon. Secretary also placed the Audited Accounts for the year ended 31st March 2024 and the same was approved by the house.

Dr. Ratnajyoti Dutta Choudhury invited Past Chairman's and Senior Corporate members to share their feedback, suggestions and also interact while delivering the activity report of the SLC for the overall development of the Silchar Local centre. In sequel, almost all the corporate members shared their concern over the glooming financial situation of the local centre and urged support from the Assam State centre and the IEI HQ in terms of collaboration with third party organisation (industrial/educational) to start skill based or vocational courses/programs. The written suggestion made by the executive committee IEI-SLC to the Assam State centre in this direction has been welcomed by all the members present. Er. Haridas Dutta, Er. S.R. Swami, Er. Anshu Kr. Roy and many others corporate members congratulated the immediate past Chairman and Hon. Secretary for successfully running the office for 2 years tenure and their initiatives to make the SLC a self-sustaining one. Er. Dibakar Bhattacharjee reiterated that the initiatives undertaken by the last committee on various issues must be continued for the next tenure with more zeal and enthusiasm and take the benefits of all the efforts being put by the past executive committee.

Dr. Rajeeb Dey, Hon. Secretary declared the names of Chairman Elect and Hon. Secretary Elect for the tenure 2024-2026 decided in the Local committee meeting earlier to the members present and then invited Er. Angshu Kr. Roy (Past Chairman IEI-SLC) to convene the Nomination/selection/election of the executive committee for the tenure 2024-2026. The list of the New Executive Committee democratically selected/elected in presence of the members by following the guidelines of the IEI are placed below and supported anonymously by the members present in the AGM. Dr. Ratanajyoti Dutta Choudhury introduced the newly elected Chairman, Er. Dibakar Bhattacharjee and & Honorary Secretary Dr. Agnimitra Biswas, before the house and requested them to take over the office for the session 2024-2026.

IEI HEAD QUARTERS

8 Gokhale Road, Kolkata - 700 020

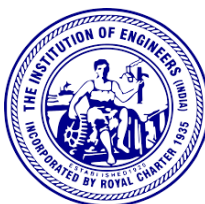
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For the constitution of the Local Committee for the session 2024 – 2026, members present at the house proposed the names of the members from Various Engineering Divisions as per the present strength of the corporate members of the SLC. The following members were elected by the house as per the laid down bylaw of the IE(I), the list is appended below.

	Chairman	Er. Dibakar Bhattacharjee, MIE, bdibakar1957@gmail.com , Mob: 9435171116	Nominated in the Local Committee meeting.
	Hon. Secretary	Dr. Agnimitra Biswas, AMIE, E-mail: agnibis@mech.nits.ac.in , Mob: 9435500658	Nominated in the Local Committee meeting.
S. No	Engineering Division	Name of the Members	Proposer Name
1	Production	Er. Sujit Kr. Pattanayak, MIE, E-mail: sujupat@mech.nits.ac.in , 9435172451	Anonymously by the house
2.	Electronics	Er. Sandip Biswas, AMIE, sandipbiswas_nits@rediffmail.com , 9435015999	Anonymously by the house
3.	Mechanical	Er. Pratip Dasgupta, MIE, Dasgupta.pratip@yahoo.in , 6002744686	Dr. Biplab Das, MIE
		Dr. Biplab Das, MIE, bpd@mech.nits.ac.in , 9402168938	Dr. Agnimitra Biswas, AMIE
4.	Electrical	Er. Sekhar Roy, MIE	Er. D.K. Kundu, FIE
		Er. Deepak Kundu, FIE, 9435071873	Er. Sekhar. Roy, MIE
5.	Civil	Er. Subir Kr. Roy, MIE	Er. Satyabrata Das, MIE
		Er. Pinak Pani Nath, MIE	Er. Prabal Dey, MIE
		Er. Sudip Das, MIE, 9085796210	Er. S.R. Swami, FIE
6.	Chemical	Er. Pokraj Dey, AMIE	Er. Haridas Dutta, FIE
7.	Agriculture	To be Co-opted in due course of time by Executive Committee due to the non-availability of the members' presence from this division in the 35 th AGM 2024.	
8.	Environment	To be Co-opted in due course of time by Executive Committee due to the non-availability of the members' presence from this division in the 35 th AGM 2024.	
9.	Computer Science & Engineering	To be Co-opted in due course of time by Executive Committee due to the non-availability of the members' presence from this division in the 35 th AGM 2024.	
Ex-officio members			
8.	Immediate Past Chairman, IE(I), SLC: Dr. Ratnajyoti Dutta Choudhury, MIE		
9	Immediate Past Honorary Secretary: Dr. Rajeeb Dey, FIE		
10	Chairman, Assam State Centre		
11	Honorary Secretary, Assam State Centre		

The meeting ended with the formal vote of thanks by the Hon. Secretary, Dr. Agnimitra Biswas. The charge has been formally handed over to the Hon. Secretary of the incoming Executive committee on 27th October 2024 by the Hon. Secretary of the outgoing Executive committee.

N.B.: It has been agreed by the members present in the AGM that all the Past-Chairman of IEI-SLC will be the permanent special invitees to the Executive Committee. This is decided for constructive suggestions and good governance practice to continue in running the Silchar Local centre.



Dr. Agnimitra Biswas, AMIE

Honorary Secretary

Copy to,

1. Dr. Ratnajyoti Choudhury, Immediate Past-Chairman, IEI-SLC – for information
2. Council Affair Division, IEI-HQ – for information and necessary action
3. Assam State Centre – for information