



The Institution of Engineers (India)

ANDRA PRADESH STATE CENTRE

Dr. K.L. Rao Bhavan, D. No. 29-33-14, Near Civil Courts, Gopala Reddy Road,
Governorpet, Vijayawada – 520 002, A.P.,

6th ANNUAL GENERAL MEETING

29th October, 2023 at 6.00 PM at Dr. KL Rao Bhavan, Governorpet, Vijayawada – 520 002

AGENDA

01. To confirm the minutes of the 5th Annual General Meeting of the Andhra Pradesh State Centre of IEI held on Sunday the 30th April, 2023 **(Appendix – I)**
02. To receive the Annual Report of the Activities of IEI, Andhra Pradesh State Centre from April, 2023 to October, 2023 **(Appendix – II)**
03. To receive the Audit Balance Sheet, Income & Expenditure Account of IEI, Andhra Pradesh State Centre for the year ending 31st March 2023 **(Appendix – III)**
04. To appoint the Auditors for the year 2024-2025 and fix their remuneration

Sd/-

Dr. C V SRIRAM, FIE
Chairman

Sd/-

Prof.(Dr.) M.L.S.DEVA KUMAR, FIE
Honorary Secretary

**** DINNER FOLLOWS ****

Appendix – I

The Institution of Engineers (India)

ANDRA PRADESH STATE CENTRE

**Dr. K.L. Rao Bhavan, D. No. 29-33-14, Near Civil Courts, Gopala Reddy Road,
Governorpet, Vijayawada – 520 002, A.P.,**

Minutes of 5th AGM

The Minutes of the **Fifth Annual General Meeting** of the Institution of Engineers (India), Andhra Pradesh State Centre held on Sunday, the 30th April, 2023 at 11.00 hrs at **Dr. KL Rao Bhavan**, Governorpet, Vijayawada – 520 002.

PRESENT

- | | |
|---|-----------------------|
| 01. Dr. C V Sriram, FIE | .. Chairman |
| 02. Prof. (Dr.) M L S Deva Kumar, FIE | .. Honorary Secretary |
| 03. Prof. (Dr.) K Hemachandra Reddy, FIE | .. Imm. Past Chairman |

and 49 (Fourty Nine) Members as per the Register of Attendance.

The Chairman before commencing the Annual General Meeting, informed the gathering, with deep regret, the demise of our Corporate Members.

The Imm. Past Chairman Dr. K Hemachandra Reddy, FIE extended a warm welcome to all the Corporate Members for the Fifth Annual General Meeting of the Andhra Pradesh State Centre of IEI. He Congratulates new Committee Members.

01. TO READ THE NOTICE CONVENING THE MEETING.

The Chairman **Dr. C V Sriram**, FIE read out the notice and called the Fifth Annual General Meeting of Andhra Pradesh State Center of IEI to order.

02. TO CONFIRM THE MINUTES OF THE FORTH ANNUAL GENERAL MEETING OF THE ANDHRA PRADESH STATE CENTER OF IEI HELD ON 20th October, 2019.

The Chairman **Dr. C V Sriram**, FIE informed that the Minutes of the 04th **Annual General Meeting** of Andhra Pradesh State Center of IEI held on 20th October, 2019 have already been circulated along with AGM Notice. This was taken as read by the Hon. Secretary at the Fifth Annual General Meeting of Andhra Pradesh State Center of IEI and request the members to confirm it.

Prof. P. Ravindra Babu, FIE proposed that the Minutes of the 04th **Annual General Meeting** of Andhra Pradesh State Center of IEI held on 20th October, 2019 **CONFIRMED**. This was seconded by

Er. D Ramesh Kumar, MIE. Finally, the Minutes of the 04th **Annual General Meeting** of Andhra Pradesh State Center of IEI held on 20th October, 2019 **CONFIRMED**.

03. TO RECEIVE THE ANNUAL REPORT OF THE ACTIVITIES OF ANDHRA PRADESH STATE CENTER OF IEI DURING THE PERIOD ie., NOVEMBER, 2019 TO MARCH, 2023.

The Chairman, **Dr. C V Sriram**, FIE requested the members to go through the Annual Report as well as the activities that were organized by Andhra Pradesh State Center of IEI during the period from November, 2019 to March, 2023 and confirm the same, since the same has already been circulated along with AGM Agenda. This was taken as read by the Hon. Secretary at the Fifth Annual General Meeting of Andhra Pradesh State Center.

Dr Jasti Sudhir Kumar, FIE proposed that the Annual Report as well as the activities that were organized by the Andhra Pradesh State Center of IEI during the period from November, 2019 to March, 2023 be approved and was seconded by **Er. A Prasad**, FIE. The General Body **unanimously approved and confirmed** the Annual Report of Andhra Pradesh State Center of IEI for the period from November, 2019 to March, 2023 .

04. TO RECEIVE THE AUDITED BALANCE SHEET AND INCOME & EXPENDIURE ACCOUNT OF THE ANDHRA PRADESH STATE CENTER OF IEI FOR THE YEAR ENDING 31ST MARCH, 2022.

The Chairman, **Dr. C V Sriram**, FIE informed that the Annual Accounts ie., Balance Sheet and Income & Expenditure Account of the Andhra Pradesh State Center of IEI for the year ending 31st March, 2022 were already circulated along with AGM Notice. This was taken as read by the Honorary Secretary at the Fifth Annual General Meeting.

Er. S Ramanuja Rao, FIE proposed that the Annual Audited Accounts ie., Balance Sheet and Income & Expenditure Account of the Andhra Pradesh State Center of IEI for the year ending 31st March, 2022 be approved which was seconded by **Prof (Dr.) M Babu Rao**, FIE. The General Body **unanimously approved and confirmed** the Audited Balance Sheet and Income & Expenditure Account of the Andhra Pradesh State Center of IEI for the year ending 31st March, 2022.

05. TO APPOINT THE AUDITORS FOR THE YEAR 2023 - 2024 AND FIX THEIR REMUNERATION.

The Chairman **Dr. C V Sriram**, FIE brought to the notice of the General Body that **M/s. P Subbarayudu & Co.**, Chartered Accountants, Vijayawada have been appointed to our State Center as Auditors during the fourth Annual General Meeting with a remuneration of Rs.25,000/- plus GST and requested the body for change of auditors or increase the remuneration. Before Fifth Annual General Meeting, Honorary Secretary **Prof (Dr) M L S Deva Kumar**, FIE presented different quotations on Annual Audit Fee from three different Chartered Accountants

Finally the body has selected one quotation based on lowest amount & their conduct among those 3 quotations.

Er. K Ravindra Rao, FIE proposed that **M/s. Mallavolu & Associates**, Chartered Accountants, Vijayawada be appointed as AP State Center Auditors for the year 2023-24 with a remuneration of **Rs.24,000/- plus GST** which was seconded by **Er. M Venkateswara Rao**, MIE.

Finally, the General Body **unanimously appointed M/s. Mallavolu & Associates**, Chartered Accountants, Vijayawada as the Auditors for the Andhra Pradesh State Center of IEI for the year 2023-2024 with a remuneration of **Rs.24,000/- plus GST per annum**.

06. TO NOTE THE REPORT AND ANNOUNCE THE NAMES OF THE ANDHRA PRADESH STATE CENTER COMMITTEE FOR THE REMAINING PERIOD OF THE SESSIONS 2022-2024.

The Honorary Secretary **Prof (Dr) M L S Deva Kumar**, FIE announced the names of the AP State Committee Members against each branch of Engineering who are appointed to the AP State Center Committee for the remaining part of sessions 2022-2024 constituted by the President, IEI under provision of the Regulation 14

Names	Division
1. Dr C V Sriram (F-1252204)	– Chairman
2. Prof (Dr) M L S Deva Kumar (F-1201014)	– Honorary Secretary
3. Dr C Sashidhar (F-1169994)	– Civil Engg
4. Er J V Narsimha Raju (M-1101285)	– Civil Engg
5. Er D Ramesh kumar (M-1263840)	– Civil Engg
6. Dr A V Naresh Babu (F-1254339)	– Electrical Engg
7. Er Satya S Prasad Raju K (M-1528631)	– Electrical Engg
8. Prof Uday Kumar Nadakudru (F-1207810)	–Electronics& Telecommunication
09. Er K N S Prakash Rao (F-1184276)	– Mechanical Engg
10. Er K Ramesh Reddy (F-1217654)	– Mechanical Engg
11. Er P Ravindra Babu (F-1115487)	– Mechanical Engg
12. Prof P Venkateshwar (F-1219029)	– Chemical Engg
13. Prof (Dr) M Babu Rao (F-1247685)	– Computer Engg
14. Er Syed Dastagiri Abdal (AM1721065)	– Mining Engg
15. Er S Bala Prasad (M-1295203)	– Environmental Engg
16. Dr Jasti Sudhir kumar (F-1130931)	– Production Engg
17. Dr K Ravi (F-1064491)	–Metallurgical & Materials Engg

Since there being no other points for discussion, the Chairman declared that the Fifth Annual General Meeting of Andhra Pradesh State Center of IEI as closed and requested the Hon. Secretary to propose vote thanks and accordingly **Prof. (Dr.) M L S Deva Kumar, FIE**, Hon. Secretary proposed vote of thanks.

Sd/-
Prof. (Dr.) M L S Deva Kumar, FIE
Honorary Secretary

Sd/-
Dr. C V Sriram, FIE
Chairman

Appendix – II

Annual Report of the Activities of IEI, Andhra Pradesh State Centre from April, 2023 to October, 2023

Sl. No	Date	Programme	Speaker
1	10-04-2023 to 11-04-2023	Applied Python & IOT with Raspberry Pi	Mr. G.Aashey Reddy, Executive Director & His Team ,Physitech Electronics , Hyderabad
2	12-05-2023	Er. M Lingeswara Rao 13th Endowment Lecture	Prof. P. Udaya Bhaskar, Civil, JNTU Kakinada
3	15-05-2023	Sir Arthur Cotton Jayanthi	Prof.(Dr.) M L S Deva Kumar, FIE Hon. Secretary, IEI APSC
4	17-05-2023	World Telecommunication and Information Society Day	V Srinivasa Rao, Chairman and MD of BT, Er. D Ramakrishna, Managing Director, Efftronics Systems Pvt. Ltd. & Sunil David, Independent Consultant Frost & Sullivan
5	28-05-2023	The First Committee Meeting	IEI APSC Committee Members
6	05-06-2023	World Environment Day	Dr. M Iqbal Hussain, AMHO, VMC & Mr. Sheshagiri Madhusudan, UNICEF Education Officer, Hyderabad
7	15-07-2023	Dr. K L Rao Birthday	J Shankar & Er. M Narayana Prasad, FIE
8	16-07-2023	The Second Committee Meeting	IEI APSC Committee Members
9	18-07-2023	Concrete 3D Printing Technology	Prof.(Dr.) Chava Srinivas, Industrial Dean & HOD of Civil Engineering Department, VR Siddhartha Engineering College
10	20-08-2023	The Third Committee Meeting	IEI APSC Committee Members
11	29-08-23	Institution of Award by IE(I) AP SC Sponsored by Dr. Alapati Surya Narayana	Dr. CV Sriram, FIE Chairman, IE(I) AP SC , Prof. (Dr.) M L S Deva Kumar, FIE Hon. Secretary, IE(I) AP SC & Prof. P Venkateswar, FIE met Dr. Alapati Surya Narayana at his home
12	15-09-2023	Engineers Day	Dr. Nayani Kishore Nath, Technology Director – Space Systems, Project Director – VEDA, ASL, DRDO, Hyderabad & Er. Narayana Reddy Chinnaganta ENC Irrigation, Vijayawada.
13	03-10-2023	World Habitat Day	Dr. P. Polu Raju, Professor, Civil Engineering Department, KLU and Vice Chairman, Indian Concrete Institution
14	03-10-2023	Launching of IE(I) Student Chapter in Aerospace Engineering at LBRECE	Dr. CV Sriram, FIE Chairman, IE(I) AP SC , Prof. (Dr.) M L S Deva Kumar, FIE Hon. Secretary, IE(I) AP SC, Er. Ramesh Kumar, IE(I) AP SC ECM, Shri, G. Srinivasa Reddy, President, LBRCT & LVRCE & Dr. K Appa Rao, Principal, LBRCE, Dr. Lovaraju, Faculty Advisor, Student Chapter
15	20-08-2023	The First Local Centres Coordination Meeting of IEI APSC	IEI APSC Chairman, Hon. Secretary & All Local Centres Chairman's & Hon. Secretary's of AP

Note: All the Local Centers of IE(I) AP are conducted several activities, which can be refer from respective AGM Report