

# THE ASSOCIATION OF ENGINEERS, INDIA

Head Quarters: 24, Netaji Subhas Road, Kolkata - 1, Tel: (033 2230 – 6714)

Salt Lake Office: IA -11, Salt Lake City, Kolkata – 97, Tel: (033 2335 – 9466)

E-mail ID: [aei817@yahoo.co.in](mailto:aei817@yahoo.co.in) / [aeindia.net@gmail.com](mailto:aeindia.net@gmail.com) Website: [www.aeindia.org.in](http://www.aeindia.org.in)

## NOTICE FOR ANNUAL GENERAL MEETING

The 102<sup>nd</sup> Annual General Meeting of the AEI will be held on **August 27<sup>th</sup> (Saturday), 2022 at 5.30 P.M.** at IA -11; Salt Lake City, Sector – III, Kolkata – 700 097 (near water Tank no. 13).

### The Agendas for discussion are as follows:-

1. To consider the minutes of the last AGM held on 19.09.2021.
2. To consider and adopt the annual report of the council for the year 2021 – 2022.
3. To consider and adopt the Audited Accounts of the Association for the financial year 2021 – 2022.
4. To consider the budget for the financial year 2022 – 2023.
5. To appoint Auditor for the financial year 2022 – 2023.
6. Any other matter with the permission of the chair for which seven days notice is given.

Members are requested to attend the meeting positively by their presence at the Association.

Presence of all corporate members and associates are earnestly solicited.

**Kolkata the 6<sup>th</sup> August, 2022.**



Dr. Gautam Bandyopadhyay  
**Hony. Secretary**

**P.S.** – Audited statement of A/cs & Annual Report for the year 2021 – 2022 and also budget for the 2022 – 2023 may be seen at Salt Lake office between 1 PM to 5 PM. on and from 14<sup>th</sup> August, 2022 to 26<sup>th</sup> August, 2022.