## The Institution of Engineers (India)

### **UTTAR PRADESH STATE CENTRE**

ENGINEERS' BHAWAN, RIVER BANK COLONY, LUCKNOW-226018

दि इन्स्टीट्यूशन ऑफ इंजीनियर्स (इण्डिया)

उत्तर प्रदेश स्टेट सेन्टर, इंजीनियर्स भवन, रिवर बैंक कालोनी, लखनऊ-226018

Er. Satya Prakash, FIE Chairman Er. Vijaya Pratap Singh,FIE Honorary Secretary



Telephone: +91 0522-3512499

E-mail: upsc@ieindia.org Website: www.ieiup.org.in

(Established 1920, Incorporated by Royal Charter 1935)

"A Century of Service to the Nation"

Ref. No.: UPSC/IEI/ M-34/122

Dated: 21-11-2024

### Notice For 104<sup>th</sup> AGM of IEI, U.P. State Centre

All Corporate Members,

U.P. State Centre

In pursuance of Reg. 6, it is hereby notified that 104<sup>th</sup> Annual General Meeting of IEI, U.P. State Centre, Lucknow will be held on 8<sup>th</sup> December, 2024, at 12.00 Noon, at Engineers Bhawan, River Bank Colony, Lucknow, as per following programme.

- (A) Welcome Address by Er. Satya Prakash, FIE, Chairman, IEI, U.P. State Centre.
- (B) BUSINESS SESSION (for Corporate Members only)
- (i) To confirm Minutes of 103<sup>rd</sup> AGM held at IEI, UP State Centre on 10<sup>th</sup> December 2023.
- (ii) To receive and adopt the Audited Accounts and Annual Report for the year 2023-24.
- (iii) Appointment of Auditors for Session 2024-25 and to fix the remuneration for the Audit works.
- (iv) Vote of thanks by Er. Vijay Pratap Singh, FIE, Honorary Secretary, IEI, UP State Centre.

The AGM will be followed by lunch.

( V.P Singh, FIE)

**Honorary Secretary** 

Encl: As above

Copy to: The Secretary & Director General, IEI, 8, Gokhale Road, Kolkata-700020

### **ANNUAL REPORT 2023-24**

### A. Membership on Roll:

	Grade of Members Corporate Members	As on 31-03-2023 18108	As on 31-03-2024 18851
В.	Technical & other activiti	ies held during the period(1-4-20)	23 to 31-3-2024)
(i)		Maritime Day on 05-04-2023	and the same and t
(ii)	World Telecommunic	cation & Information Society Day	on 17-5-2023
(iii)	World Environment (	. The Control of the	
(iv)		on & AIS on 10-11-06-2023	
(v)	AIS on Efficient water	Management and wastewater T	reatment & Reuses on 17-18-6-2023
(vi)		ffect of Urbanization pm Water B	
(vii)	Happy Independence		Anapose code de la filia de la
(viii)		ero cost Over Run Day on 29-08-	2023
(ix)	Lecture Meeting on E	motional Intelligence The New ya	rdstick for Success Happiness and
		Relation at Home & Work Place d	and the state of t
(x)	Royal Charter Day on		. 18.
(xi)	56 <sup>th</sup> Engineer Day on	15-09-2023	
(xii)	Gandhi Jayanti & Wor	ld Habitat Day on 2-10-2023	
(xiii)	World Standards Day	on 14-10-2023	
(xiv)	Deepawali Milan on 1	8-11-2023	
(xv)	One Day Seminar on "	Causes for Failure of Bridges & Re	emedies on 4-11-2023
(xvi)	AGM of UP State Cent		
(xvii)	Energy Conservation [	Day on 14-12-2023	
(xviii)	75 <sup>th</sup> Republic Day on 2	6-1-2024	

### C. Examination

(xix)

(xx)

(xxi)

(xxii)

The Winter- 2022 and Summer- 2023, Section A & B Examinations were held Successfully as per Schedule.

Talk on Cyber Crimes Challenges & Solutions on 7-02-2024

World Water Day on 22-3-2024

Technical Seminar on Personality Development on 02-03-2024

World Engineering Day for Sustainable Development on 4-3-2024

### D. LIBRARY

Total No. of Books as on 31-3-2024 : 7112

Total No. of Books added during the Year: 41

Total No. of Books as on 31-3-2024 : 7153

### E. ACCOUNTS

Statement of Income & Expenditure and Balance Sheet of the State Centre for the year ending 31<sup>st</sup> March, 2024 were prepared & Audited by Chartered Accountants as per schedule.

### F. Building of U.P State Centre & Facilities available.

The U.P State Centre is having its own specious building which was constructed during the year 1954 to 1958. U. P. State Centre Building presently having a multipurpose Air-conditioned Auditorium with seating capacity of 400 persons. Technical Library, Air-Conditioned Conference Room and Guest House with 6 nos. Double Bedded suites. All these facilities are available on nominal maintenance charges. The facilities are available for Technical Activities and Examination purpose or any activity related to these and of professional nature. Engineers' Bhawan was improved at many places such as Auditorium, Rooms/Office etc.

(V.P. Singh, FIE) Honorary Secretary

## MINUTES OF 103<sup>rd</sup> ANNUAL GENERAL MEETING OF IE(i), U.P. STATE CENTRE, LUCKNOW HELD ON 10th December 2023 at 12.00 Noon

Er. Masarrat Noor Khan, FIE, Chairman, IE(I), U.P. State Centre welcomed the Corporate Members and called the meeting to order. The Honorary Secretary, Dr. Jaswant Singh, FIE, IE(I), U.P. State Centre presented the Agenda points for consideration of the House.

- (i) To confirm Minutes of Meeting of 102<sup>nd</sup> AGM held at IE(I), U.P. State Centre, Lucknow on 13<sup>nd</sup> November 2022
  - Prof. Jamal Nusrat, FIE, proposed that the Minutes of Meeting be confirmed which was seconded by Mr. Sudhir Kumar Verma, FIE and was unanimously confirmed.
- (ii) To receive and adopt the Annual Report for the year 2022-23.

  Er. Ashish Kumar Singh, AMIE proposed that the Annual Report for the year 2022-23 be adopted which was seconded by Er. D.S. Chaudhary, FIE and was unanimously adopted.
- (iii) To receive and adopt Audited Accounts for the year 2022-23

  Hony. Secretary placed the accounts for adoption. He also informed that Mr.Raj Goel & 7 other corporate members from Bareilly Local Centre had sent an e-mail dated 7-12-23 raising observations in Balance Sheet, however none of these eight members was present in AGM. Hony Secretary readout the all Observations with explanations. The House unanimously rejected all the Observations. Prof. J.A. Ansari, FIE proposed the adoption of Audited Accounts for the year 2022-23 which was seconded by Mr. J.M.L. Jaiswal, MIE and Audited Accounts unanimously adopted.
- (iv) To appoint Auditors for the Session 2023-24 and to fix their remuneration for the Audit works.

  The AGM unanimously decided to continue the existing Auditors M/S Sanjay Rajiv & Co., Chartered Accountant, Lucknow for one year at the existing remuneration of Rs. 7000/- + applicable GST. Er. Mohi Baksh,FIE proposed above for adoption of resolution which was seconded by Aryendra Kumar Jauhari,FIE
  - "It is resolved M/s. Sanjay Rajiv & Co., Chartered Accountants, 2<sup>nd</sup> Floor, YMCA Complex, 13, Rana Pratap Marg, Lucknow would be hereby appointed as Auditors of IEI, UP State Centre, Lucknow and their remuneration would be herewith fixed at Rs. 7000/- + GST per annum for the Audit works. are hereby appointed as Auditors of IE(I),U.P. State Centre for the year 2023-24 and their remuneration is hereby fixed Rs. 7000/- + GST applicable for the Audit Works."
- (v) Report on the composition of the Committee of U.P. State Centre for Sessions 2023-24 & 24-25. The Chairman, IE(I), U.P. State Centre declared the composition of new Committee and introduced newly elected Committee Members for the Sessions 2023-25. and incoming State Centre Committee Members and support of all Corporate Members present in the AGM.
  - AGM was concluded with the Vote of Thanks by Er. Vijay Pratap Singh, FIE, Honorary Secretary, IEI, UP State Centre. The Chairman thereafter declared the Business Session of the 103rd AGM closed.

(Vijaya Pratap Singh, FIE) Honorary Secretary

# HE INSTITUTION OF ENGINEERS (INDIA)

## Uttar Pradesh State Centre, Lucknow

	DALAL	DATA	
	ACE STIFFT WO WI STOF WITH CIT WALL	TOE CHEET AS AT 31ct March 2024	
ANNEXURE-1			

										i	<u>3</u>	
	3,561,114.77	_	958,374.03		135,632.63			4,127,413.99	,	1,660,305.88	31st March 2023 Rs.	
Notes to Accounts	TOTAL		Current Liabilities & 958,374.03 Provisions		Earmarked Funds			4,127,413.99 Capital Reserve		Reserve & Surplus	LIABILITIES	
11			10		9			8		7	Schedules	
	4,966,958.11		912,989.03		135,632.63	vet.		4,127,413.99	ř	- 209,077.54	Schedules 31st March 2024 Rs.	
The second second	3,561,114.77	43,223.00	12,971.00	59,496.42	62,889.00			400,000.00		2,982,535.35	31st March 2023 Rs.	
the state of the s	TOTAL	Interest Outstanding and accrued on Investments	Security Deposits	term Fixed Deposits with Banks	Sundry Receivables	Stock	Current Assets	Fixed Deposits with Banks	Investments: Long Term	Fixed Assets	ASSETS	
		2	6	ζī	4	3		2		Д	Schedules	ANNEXU
	4,966,958.11	72,148.00	12,971.00	1,393,628.76	67,275.00			400,000.00		3,020,935.35	31st March 2024 Rs.	ANNEXURE-1 ( Page1 of 7)

AS PER SEPARATE REPORT OF EVEN DATE ATTACHED

FOR SANJAY RAIN & CO

Chartered Accountar

CA SANJAY KUMAR BHUTANI

PARTNER M. No-074203

PLACE: LUCKNOW DATED: 15-05-2024

UDIN: 24074203BKEETN4105

**Honorary Secretary** 

Er. Satya Prakash, FIE

For The Institution of Engineers (India) **U.P State Centre Lucknow** 

Chairman

Education   INCOME   RATIO   20 3.7.2024   RATIO   20 3.7.2024   RATIO   20 3.7.2024   RATIO   20 3.7.2024   RATIO   Research & Education   TOTAL			2 015 256 80			Sub-Total (A)	391,443.20	1,325,808.80
Rs.			•	20	80	-	2,419.60	9,798.10
RS   Carant received from Head Quarter:   R4 D   EDU   Development   To For SrJ, Most Salaries   R5,		2,426.00	9,704.00	20	80		•	
R.				20	80		20,000.00	80,000.00
R.		1,200.00	4,800.00	20	80		1,200.00	4,800.00
RATIO   2023-2024				20	80	For Non conventional energy Grant	•	ı
RATIO   2023-2024     2023-2		149,020.00	596,080.00	20	80	For Land and Building Grant		1
RATIO   2023-2024     2023-2			ī	20	80	For Special Repairs Grant		ī
RATIO   2023-2024		160,274.20	641,096.80	20	80		146,469.20	585,876.80
RATIO   2023-2024     2023-2				100		For Technician/students chapter	•	•
RATIO   2023-2024     2023-2		•	-6	100		For Convocation Grant		1
Research & Education   Research & Education   Research & Education   TOT		63,748.00	ı	100	6		69,991.00	,
RATIO   Research & Education   RAS   RAS					100	For procurement of hardware for election	1	1
RATIO   2023-2024     2023-2		1			100	For Best Centre award	ı	1
ucation         I N C O M E         RATIO         2023-2024         TOI           Rs.         Crant received from Head Quarter:         R&D         Development         TOI           For Sr/Ir Most Salaries         80         20         622,944.00         155,736.00         778           For Leave encashment         80         20         622,944.00         155,736.00         778           For Snus/ Exgratia         80         20         622,944.00         155,736.00         778           For Saff Welfare Expenses         80         20         622,944.00         155,736.00         778           For Saff Welfare Expenses         80         20         622,944.00         155,736.00         778           For Seminars and Symposia         80         20         632.00         158.00         78           For International Conference         100         100         140,000.00         158.00         140           For Election Grant         100         100         -			•		100	For opening New centre	ā	10
ucation         I N C O M E         RATIO         2023-2024         TOI           Rs.         Grant received from Head Quarter:         Rk D         EDU         Development         Education         TOI           151,333,40         For Manpower Grant         80         20         622,944.00         155,736.00         778           For For/Jr Most Salaries         80         20         622,944.00         155,736.00         778           For Bonus/ Exgratia         80         20         622,944.00         155,736.00         778           For Staff Welfare Expenses         80         20         622,944.00         155,736.00         778           For Staff Welfare Expenses         80         20         622,944.00         155,736.00         778           For Staff Welfare Expenses         80         20         632.00         158.00         78           For Staff Welfare Expenses         80         20         632.00         158.00         78           For International Conference         100         140,000.00         140         100         140,000.00         140           For Election Grant         100         100         -         -         -         -         -           For Election Grant		1	1		100	For Jubilee celebration		•
Rs.         Grant received from Head Quarter:         Rs.         Rs. <t< td=""><td></td><td>,</td><td></td><td></td><td>100</td><td>For Technical publications</td><td>0.00</td><td>,</td></t<>		,			100	For Technical publications	0.00	,
Ration   Ration   Ratio   Ra		i	×10.2		100	For Election Grant	ı	l i
R.S.   Crant received from Head Quarter:   Roy   EDU   Development   Roy   R		ï	1		100	For Engineering Congress Grant	(91)	ï
RS.   Research & Education   TOT		1	1		100	For Council Meeting Grant		ī
RATIO   2023-2024   TOT		X	i		100	For International Conference	ar.	1
Restation   I N C O M E   RATIO   2023-2024   TOT		•	1		100	For National convention	ı	,
RATIO   2023-2024	140,000.00	i	140,000.00		100	For Seminars and Symposia	1	40,000.00
Rs.         Grant received from Head Quarter:         Ror Sr/Jr Most Salaries         80         20         622,944.00         155,736.00         778           For Bonus/ Exgratia         For Staff Welfare Expenses         80         20         632.00         158.00         158.00		•	1		100	For Technical activities		
RATIO   2023-2024	790.00	158.00	632.00	20	80	For Staff Welfare Expenses	,	1
Rs.         Grant received from Head Quarter: For Sr/Jr Most Salaries         80         20         622,944.00         155,736.00           For Leave encashment         80         20         622,944.00         155,736.00		•	1	20	80	For Bonus/ Exgratia	τ	,
ucation         I N C O M E         RATIO         2023-2024         7           Rs.         Rs.         EDU         Research & Education Development         Televelopment         Televelopment         Televelopment         Rs.		•	ï	20	80	For Leave encashment	,	ì
ucation         I N C O M E         RATIO         2023-2024         7           Rs.         Rs.         Rs.         EDU         Development         Education         Temple of the properties of the		· ·	•	20	80	For Sr/Jr Most Salaries	7	ĭ
RATIO 2023-2024  I N C O M E Research & Education  R&D Development  Rs. Grant received from Head Ouarter: RATIO 2023-2024  Research & Education Development Rs. Rs.	778,680.00	155,736.00	622,944.00	20	80		151,333.40	605,333.60
ucation     INCOME     R&D     Research & Education       R8.     R8.     R8.						Grant received from Head Ouarter:		
ucation INCOME RATIO 2023-2024  R&D EDU Research & Education Development	Rs.	Ks.	Rs.				Rs.	Rs.
RATIO	TOTAL	Education	Research & Development	ЕДС	R& D	INCOME	Education	Research & Development
		024	2023-2	OIT	RA		-2023	2 0 2 2-2023
Uttar Pradesh State Centre, Lucknow	XUKE-1	ANNE			icknow	Uttar Pradesh State Centre, L.		

4,268,468.00	805,897.20	3,462,570.80			GRAND TOTAL (A+B):	595,158.54	2,035,998.46
1,720,649.00	273,335.00	1,447,314.00			34 Sub-Total (B)	203,715.34	710,189.66
				- "			
			Ĩ				
					34	103,274.34	29,128.66
		í		100	Round Off	¥.	1.00
	•	•	20	80	Sale of publication	4	
			20	80	Liabilities no longer required written back	,	,
00.081	37.00	148.00	20	80	.40 Miscellaneous Receipts	2,020.40	8,081.60
	3 '		20	80	Sale of Scrap		
110,100.00	23,220.00	92,880.00	20	80	.00 Guest House Accomodation Rent	18,827.00	75,308.00
116 100 00	238,000.00	952,000.00	20	80	.00 Receipts from Hall/Space rent	59,240.00	236,960.00
1 100 000 00	1,282.00	5,128.00	20	80	.00 Interest from Savings Bank Accounts	306.00	1,224.00
6 410 00	10,796.00	43,184.00	20	80	.20 Interest from Investments & Bank Fixed Deposit	17,200.20	68,800.80
53 080 0	-		20	80	.40 Receipts from Advertisement	2,847.40	11,389.60
	•	i	100		Refresher Course Lecture	ï	ï
	,	•	100		Receipts for Technicians' Chapter	e	
	1	ı	100		Receipts for Continuing education	ä	
	1	•		100	Donations	Ē	22,000.00
40,000.0	1	40,000.00		100	Sponsorship fees	ì	3
00 000 00				100	Receipts for Technical Activities	ï	
313,777.00	,	313,974.00		100	Receipts from Seminars and Symposia	9	257,296.00
313 974 0	1			100	Receipts for National Convention of Division	,	1
					Income Generated by Centre:		
NS.	Rs.	Rs.				Rs.	Rs.
2		Development	EDU	R& D	- V C O 3 m	Education	Research & Development
TOTAL	Education	Donarch &					22

M. NO-074203

**Honorary Secretary** Er. WP Singh, F/E

Er. Satya Prakash, FIE Chairman

For The Institution of Engineers (India)
U.P State Centre Lucknow

CA SANDAY KUMAR BHUTANI

Chartered,

UDIN: 24074203BKEETN4105

PLACE:LUCKNOW

DATED: 15-05-2024

# THE INSTITUTION OF ENGINEERS (INDIA) INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st March 2024

243,011.00	10/00/11/0					40.70	07.000.061
1/7/00	18 602 20	194,408.80	છ	8		18 065 80	105 062 20
170 66	35.93	143.73	20	80	70.80 Bank Charges	70.	283.20
8,000.00	16.00	8,000.00	С	100	- Election Expenses	ř	•
22,700.00	4,540.00	18,160.00	, 5	2	1.00 Advertisement Expenses	384.00	1,536.00
323,794.00	04,/30.00	259,035.20	3 5	8 8	1.60 Electricity Charges	43,981.60	175,926.40
202,200,00	00.102,7	25,007.20	3 5	<b>8</b> 8	00000	4,718.20	18,872.80
26 250 00	7 751 00	2,363.20	3 6	<b>s</b> 8		1,480.40	5,921.60
2 979 00	11,320.00	2.702.70	2 (	80 00	9.60 Printing and Stationery	22,279.60	89,118.40
56 634 00	11 326 80	15 307 30	20	80		;	•
			20	80	Data Proposing Evnences		27,172.00
80,515.00	ľ	80,515.00	0	100	Committee Meeting Expenses	Ľ.	20 102 00
	1		0	100	Council Meeting Expenses	r	ı
	1		0	100	<ul> <li>Indian Engineering Congress Expenses</li> </ul>		1
119,645.00	E	119,645.00	0	100	- General Meeting Expenses	10	22,537.00
32,233.00	1	32,253.00	0	100	<ul> <li>Annual General Meeting Expenses</li> </ul>	W	3,077.00
39,663.00	,	39,663.00		100	- Expenses for Lectures	2	25,714.00
20 //2 00	,		100	,	- Convocation Expenses		1
	1		100		- Prize Awarded	2	ï
	9	,	100		<ul> <li>Expenses for Continuing education</li> </ul>	9	
	,	1	100	, ,	<ul> <li>Expenses for Technicians' Chapter Activities</li> </ul>	6950	•
			. 5		- Refresher Course Lecture	17	ì
10,000.00	5	10,4/6,61	3 0	2 100	- Expenses on Technical Activities	20	59,301.00
15 976 00	. 1	3/1,56/.00	0 0	100	- Expenses for Seminars and Symposia		135,521.00
271 567 00	1		) c	100	- Expenses for National Convention of Division	60	í.
	,	•		100	- Technical Publication	0	ı
107,007,00	107,669,701	ı	100		1.00 Direct Expenses for conducting Examination	52,321.00	•
107 689 00	107 (80 00	•	6	22	- Staff welfare expenses	20.	i
200,020.00	/34,043.12	225,412.88	3 7	23	5.00 Salaries and Allowances, etc. to Temporary staff	750,555.00	211,695.00
080 056 00	75 ( ( ) 2 1 2	,	77	23	- Salaries and Allowances, etc. to Permanent staff		
N3.	NS.	Ks.				Rs.	Rs.
De	3	Development					Development
TOTAL	Education	Research &	EDU	R& D	on EXPENDITURE	Education	Research &
	2024	2023 -	rio	RATIO		2023	2022-2023
				Know	Uttar Fradesh State Centre, Lucknow		



							SE-61														
Charteyed Accountants, Charteyed Accountants, Charteyed Accountants, Charteyed Accountants, Charteyed Accountants, Ca Sanuar Comias Bhutan Ca Sanuar Comias Bhutan PARTINER M. No-074203 DATED: 15-05-2024 PLACE:LUCKNOW UDIN: 24074203BKEETN4105	This is the Incor	2,035,998.46	- 409,493.18 -	2,445,491.64		10,648.00		2,921.60	12,787.20	759.44	43,383.20	1,027,237.60	4,560.00	•	,	8,496.00	256,241.60	103,898.40	Rs.	Development	2022-
COUNTANTS, COMIAR BHUTANI S-2024	me and Expend	595,158.54	- 699,833.82	1,294,992.36		2,662.00	1	730.40	3,196.80	2,692.56	10,845.80	256,809.40	1,140.00		,	2,124.00	64,060.40	25,974.60	Rs.	Education	N
	This is the Income and Expenditure Account referred to in our report of even date.	: GRAND TOTAL (C + D):	Excess of exp. over income [ (Deficit)] [ $\{A+B\}$ - $C = D$ ]	Sub-Total (C)		GST Payment Inclusing interest on late payment	Bad Debts written off	TA/DA to Committee Members	Travelling and Conveyance	Books and Periodicals	Repairs and Maintenance on Others	Repairs and Maintenance on Buildings	Legal Expenses	Internal Audit Fees	Other Auditors' Fees	Statutory Audit Fees	Refreshment Expenses	Rent, Rates and Taxes		BATEN DIT ONE	E V BE NED TTER
For 1					E.	80	80	80	80	23	80	80	80	80	80	80	80	80		R& D	RATIO
U.P S						20	20	20	20	77	20	20	20	20	20	20	20	20		D EDU	OL
For The Institution of Engineers (India)  U.P State Centre Lucknow  Er. V.P.Singh, FIE  Er. Sattate  Honorary Secretary  Chairm		3,462,570.80	1,721,343.12 -	1,741,227.68	ī	284.80	1	31,625.60	15,924.00	526.47	49,344.80	69,564.00	122	1	9,440.00	6,608.00	12,534.40	103,898.40	Rs.	Development	2023 - 2024
now Er. Satya-Prakash , FIE Chairman		805,897.20	270,130.78	1,076,027.98	ì	71.20	1	7,906.40	3,981.00	1,762.53	12,336.20	17,391.00	,	1	2,360.00	1,652.00	3,133.60	25,974.60	Rs.	Education	2024
FE \		4,268,468.00	1,451,228.34	2,817,239.66		356.00		39,532.00	19,905.00	2,289.00	61,681.00	86,955.00			11,800.00	8,260.00	15,668.00	129,873.00	Rs.	TOTAL	