

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



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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 104th AGM of IEI, U.P. State Centre

All Corporate Members,

U.P. State Centre

In pursuance of Reg. 6, it is hereby notified that 104th Annual General Meeting of IEI, U.P. State Centre, Lucknow will be held on 8th 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 103rd AGM held at IEI, UP State Centre on 10th 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	As on 31-03-2023	As on 31-03-2024
Corporate Members	18108	18851

B. Technical & other activities held during the period(1-4-2023 to 31-3-2024)

- (i) Technical National Maritime Day on 05-04-2023
- (ii) World Telecommunication & Information Society Day on 17-5-2023
- (iii) World Environment Day on 05-06-2023
- (iv) Centenary Celebration & AIS on 10-11-06-2023
- (v) AIS on Efficient water Management and wastewater Treatment & Reuses on 17-18-6-2023
- (vi) Lecture Meeting on Effect of Urbanization pm Water Bodies Day on 19-6-2023
- (vii) Happy Independence Day on 15-08-2023
- (viii) Lecture Meeting on Zero cost Over Run Day on 29-08-2023
- (ix) Lecture Meeting on Emotional Intelligence The New yardstick for Success Happiness and Better Inter Personal Relation at Home & Work Place day on 08-09-2023
- (x) Royal Charter Day on 09-09-2023
- (xi) 56th Engineer Day on 15-09-2023
- (xii) Gandhi Jayanti & World Habitat Day on 2-10-2023
- (xiii) World Standards Day on 14-10-2023
- (xiv) Deepawali Milan on 18-11-2023
- (xv) One Day Seminar on "Causes for Failure of Bridges & Remedies on 4-11-2023
- (xvi) AGM of UP State Centre 10-12-2023
- (xvii) Energy Conservation Day on 14-12-2023
- (xviii) 75th Republic Day on 26-1-2024
- (xix) Talk on Cyber Crimes Challenges & Solutions on 7-02-2024
- (xx) Technical Seminar on Personality Development on 02-03-2024
- (xxi) World Engineering Day for Sustainable Development on 4-3-2024
- (xxii) World Water Day on 22-3-2024

C. Examination

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

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 31st 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 103rd 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 102nd AGM held at IE(I), U.P. State Centre, Lucknow on 13th 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, 2nd 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

BALANCE SHEET AS AT 31st March 2024

ANNEXURE-1 (Page 1 of 7)

31st March 2023 Rs.	LIABILITIES	Schedules	31st March 2024 Rs.	31st March 2023 Rs.	ASSETS	Schedules	31st March 2024 Rs.
1,660,305.88	Reserve & Surplus	7	209,077.54	2,982,535.35	Fixed Assets	1	3,020,935.35
4,127,413.99	Capital Reserve	8	4,127,413.99	400,000.00	<u>Investments : Long Term</u> Fixed Deposits with Banks	2	400,000.00
135,632.63	Earmarked Funds	9	135,632.63	62,889.00	<u>Current Assets</u> Stock	3	
958,374.03	Current Liabilities & Provisions	10	912,989.03	59,496.42	Sundry Receivables Cash & Bank Balances and short term Fixed Deposits with Banks	4	67,275.00
				12,971.00	Security Deposits	5	1,393,628.76
				43,223.00	Interest Outstanding and accrued on Investments	6	12,971.00
3,561,114.77	TOTAL		4,966,958.11	3,561,114.77	TOTAL	2	72,148.00
	Notes to Accounts	11					4,966,958.11

AS PER SEPARATE REPORT OF EVEN DATE ATTACHED

For SANJAY RAJW & CO

Chartered Accountants

CA SANJAY KUMAR BHUTANI
PARTNER

M. No-074203

DATED : 15-05-2024

PLACE:LUCKNOW

UDIN: 24074203BKETN4105

For The Institution of Engineers (India)

U.P State Centre Lucknow

Er. V R Singh, FIE

Honorary Secretary

Er. Satya Prakash, FIE

Chairman

2022-2023		I N C O M E		2023-2024		TOTAL
Research & Development	Education	R&D	EDU	Research & Development	Education	
Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
Income Generated by Centre:						
-	-	100	100	-	-	-
257,296.00	-	100	100	313,974.00	-	313,974.00
-	-	100	100	-	-	-
-	-	100	100	40,000.00	-	40,000.00
22,000.00	-	100	100	-	-	-
-	-	100	100	-	-	-
-	-	100	100	-	-	-
-	-	100	100	-	-	-
11,389.60	2,847.40	80	20	-	-	-
68,800.80	17,200.20	80	20	43,184.00	10,796.00	53,980.00
1,224.00	306.00	80	20	5,128.00	1,282.00	6,410.00
236,960.00	59,240.00	80	20	952,000.00	238,000.00	1,190,000.00
75,308.00	18,827.00	80	20	92,880.00	23,220.00	116,100.00
-	-	80	20	-	-	-
8,081.60	2,020.40	80	20	148.00	37.00	185.00
-	-	80	20	-	-	-
-	-	80	20	-	-	-
1.00	-	80	20	-	-	-
29,128.66	103,274.34	100	100	-	-	-
710,189.66	203,715.34	Sub-Total (B)		1,447,314.00	273,335.00	1,720,649.00
2,035,998.46	595,158.54	: GRAND TOTAL (A+B):		3,462,570.80	805,897.20	4,268,468.00

This is the Income and Expenditure Account referred to in our report of even date.

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

CA SANJAY KUMAR BHUTANI
PARTNER
M. No-074203
DATED : 15-05-2024
PLACE:LUCKNOW
UDIN: 24074203BKETN4105

Er. VP Singh, FIE
Honorary Secretary

Er. Satya Prakash, FIE
Chairman

THE INSTITUTION OF ENGINEERS (INDIA)

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st March 2024

Uttar Pradesh State Centre, Lucknow

ANNEXURE-1

2022-2023		2023-2024		TOTAL
Research & Development	Education	Research & Development	Education	
Rs.	Rs.	Rs.	Rs.	Rs.
-	-	-	-	-
211,695.00	750,555.00	225,412.88	754,643.12	980,056.00
-	-	-	-	-
-	52,321.00	-	107,689.00	107,689.00
-	-	-	-	-
-	-	-	-	-
135,521.00	-	371,567.00	-	371,567.00
59,301.00	-	15,976.00	-	15,976.00
-	-	-	-	-
-	-	-	-	-
-	-	-	-	-
-	-	-	-	-
-	-	-	-	-
25,714.00	-	39,663.00	-	39,663.00
3,077.00	-	32,253.00	-	32,253.00
22,537.00	-	119,645.00	-	119,645.00
-	-	-	-	-
-	-	-	-	-
29,192.00	-	80,515.00	-	80,515.00
-	-	-	-	-
89,118.40	22,279.60	45,307.20	11,326.80	56,634.00
5,921.60	1,480.40	2,383.20	595.80	2,979.00
18,872.80	4,718.20	29,007.20	7,251.80	36,259.00
175,926.40	43,981.60	259,035.20	64,758.80	323,794.00
1,536.00	384.00	18,160.00	4,540.00	22,700.00
-	-	8,000.00	16.00	8,000.00
283.20	70.80	143.73	35.93	179.66
195,863.20	48,965.80	194,408.80	48,602.20	243,011.00
-	-	-	-	-



