

NOTICE FOR THE ANNUAL GENERAL MEETING OF THE INSTITUTE OF ELECTRICAL & ELECTRONICS ENGINEERS (IEEE) MADRAS SECTION

Dear Members,

Notice is hereby given to members that the **ANNUAL GENERAL MEETING OF THE INSTITUTE OF ELECTRICAL & ELECTRONICS ENGINEERS (IEEE) MADRAS SECTION** will be held on Monday the **26th Sep 2022** at **Chennai (Exact venue will be intimated soon)** to conduct the following business:

The agenda for the meeting shall be as under:

1. Welcome Address - Dr. K. Porkumaran, Chairman.
2. Confirm and Approve the Minutes of the AGM held on 12.12.2021- Dr.Hariprakash, Secretary.
3. Receive and adopt the Annual Audited Financial Statement for the year 2021 – 22 – Dr. S. Radha, Treasurer.
4. Consider & Approve the Appointment of Auditors for the year 2022-2023. - Dr.S.Radha, Treasurer.
5. Vote of Thanks by Dr.Hariprakash, Secretary

All the members are requested to make it convenient and attend the meeting on time.

Thanking you,

By order of the Executive Committee

Dr. R. Hariprakash
Secretary,
IEEE Madras Section

Date: 5.09.2022

THE INSTITUTE OF ELECTRICAL & ELECTRONICS ENGINEERS MADRAS SECTION

Income and Expenditure Account for the year ended 31st March 2022

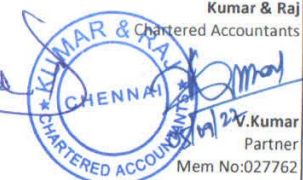
Year ended 31.03.2021	Expenditure	Year ended 31.03.2022	Year ended 31.03.2021	Income	Year ended 31.03.2022
40,84,712	To Meeting & Technical Expenses	39,26,087	1,56,407	By Registration Fees Received for Seminars/Meetings	90,445
14,654	To Travel Expenses	40,060		By Interest Received from Bank	
8,56,333	To Salary & Staff Welfare Expenses	8,75,047	6,67,058	Bank of India	6,72,808
40,578	To Depreciation	35,192	2,84,937	HDFC Bank	2,31,930
6,27,236	To Seminar Expenses- Sub Societies	16,69,410	25,00,265	By Rebate Received from GIEEE	25,87,949
11,492	To Printing & Stationery	5,098	32,84,702	By Funds received from GIEEE	33,56,567
63,385	To EC Member Conveyance Expenses	58,672	-	By Registration Fees Received for MASCON 2021	3,58,138
21,797	To Postage and Courier	9,060			
10,013	To Communication Expenses	10,254			
18,254	To Internet Charges	14,557			
1,750	To Bank Charges	968			
37,500	To Building Maintenance	27,500			
1,38,728	To Office and Maintenance Expenses	94,550			
9,072	To Electricity expenses	15,228			
3,000	To Society Renewal Expenses	-			
5,900	To Consultancy charges	-			
5,900	To Legal and Audit Fee	-			
1,45,000	To Grant, Awards and Sponsorships	1,40,000			
5,97,340	To Tax expenses	-			
-	To MASCON 2021 Expenses	14,04,908			
2,00,725	Net Excess of Income over expenditure	(10,28,755)			
68,93,369		72,97,837	68,93,369		72,97,837

Place: Chennai
Date: 5/9/2022


Chairman


Treasurer


Secretary

As per our report of even dated
Kumar & Raj
Chartered Accountants

Partner
Mem No:027762
Firm Reg no: 001578S

UDIN:
22027762ARBUGJ996A

THE INSTITUTE OF ELECTRICAL & ELECTRONICS ENGINEERS MADRAS SECTION

Balance Sheet for the year ended 31st March 2022

As at 31.03.2021	Liabilities	As at 31.03.2022	As at 31.03.2021	Assets	As at 31.03.2022
1,68,24,801	Accumulated Earnings	1,70,25,525	2,07,932	Fixed Assets less Depreciation	2,06,540
2,00,725	Add : Excess of Income over Expenditure	(10,28,755)		<u>Investments</u>	
1,70,25,525		1,59,96,771	35,00,000	i. H.D.F.C - Term deposit	35,00,000
			4,00,000	ii. Bank of India Term Deposit	44,00,000
	<u>Current Liabilities</u>		45,288	<u>Current assets</u>	
23,87,522	TCS fees payable	39,98,418	1,40,093	i. Deposits with Sub-Societies	45,288
72,786	Outstanding Expenses	72,786	1,42,486	ii. Loans & Advances	97,511
			4,00,000	iii. Accrued Interest	1,67,523
			8,43,554	iv. Building Advance	4,00,000
				v. Tax Deducted at Source Receivable	9,31,453
			1,21,32,000	<u>Cash and Bank</u>	
			55,219	i. Bank of India - Savings Plus	99,21,000
			12,71,563	ii. Bank of India - Savings Account	1,03,268
			3,43,620	iii. HDFC Bank	3,016
			4,079	iv. HDFC Deposit (Sweepin)	2,90,995
				v. Cash on Hand	1,381
1,94,85,834		2,00,67,975	1,94,85,834		2,00,67,975

As per our report of even dated
For Kumar & Raj
Chartered Accountants


Chairman


Treasurer


Secretary




Partner
Mem No:027762
Firm Reg no: 0015785

Place: Chennai
Date: 5/9/2022

UDIN:
22027762-ARBUGJ9964