## ದಿ ಇನ್ಸ್ಟಿಟ್ಯೂಷನ್ ಆಫ್ ಇಂಜಿನೀಯರ್ಸ್ಸ್(ಇಂಡಿಯಾ) ಮೈಸೂರು ಸ್ಥಳೀಯ ಕೇಂದ್ರ



## The Institution of Engineers(India)

MYSORE LOCAL CENTRE

JLB Road, Mysore – 570 005.

Ph: 0821-2421168,Fax: 0821-2421894 e-mail: <u>ieimysore@sancharnet.in</u>, ieimysore05@gmail.com

61 ನೇ ವರ್ಷದ ವಾರ್ಷಿಕ ಸರ್ವ ಸದಸ್ಯರ ಸಭೆ 61<sup>th</sup> Annual General Meeting

31st October 2025 at 6 pm

ವಾರ್ಷಿಕ ವರದಿ ಮತ್ತು

2024-2025 ನೇ ಸಾಲಿನ ಲೆಕ್ಕಪತ್ರಗಳು

**Annual Report** 

&

**Accounts 2024-2025** 

Venue:

S.P.Bhat Hall, IEI, Mysore The Institution of Engineers(I), Mysore Local centre, Mysore

#### The Institution of Engineers(India)

Mysore Local Centre, Mysore-570 005.

#### IEI/MLC/ 61 /AGM-2025

#### 61st ANNUAL GENERAL MEETING-2025 NOTICE

In accordance with the Institution of Engineers (India) Regulation 6, Notice is hereby given that the 61<sup>st</sup> Annual General Meeting of "The Institution of Engineers (India)", Mysore local centre will be held on **Friday**, **31<sup>st</sup> October 2025** in the S.P.Bhat Hall of "The Institution of Engineers(India)", J.L.B.Road, Mysore -570 005 to consider the following agenda:

#### **AGENDA**

- 1. Welcome and Reading the notice convening the 61st AGM
- 2. To confirm the minutes of 60th Annual General Meeting of IEI, Mysore
- 3. To Receive, consider & adopt the Annual Report of activities for the year 2024-2025
- 4. To Receive, consider & adopt Audited Accounts of the Centre for the year 2024-2025 ending 31<sup>st</sup> March 2025.
- 5. To appoint the Auditors for the year 2025-2026 and to fix their remuneration
- 6. Report and Declaration on the Composition of the Committee including Chairman and Honorary Secretary for the sessions 2025-2027
- 7. Address by the Chairman & Vote of Thanks.

The Corporate members of IEI ,Mysore Local Centre are requested to make it convenient to attend the Annual General meeting.

Mysore.

Date: 13-10-2025 For and on behalf of the Committee

#### Er.K.A.Anitha Venkatesh.FIE

Dt: 13-10-2025

Hon.Secretary

#### NOTE:

- 1. Members are requested to transact themselves within the agenda provided as per regulations of IEI
- 2. The members are requested to participate and strictly not allowed to speak against any individual member or organization.
- 3. The Annual Report & Audited Statement of Accounts for the year 2024-2025 are enclosed.

#### For the Kind attention of Corporate members

You are requested to visit our website <a href="www.ieimysore.org.in">www.ieimysore.org.in</a> to download the Annual report, 60<sup>TH</sup> AGM proceedings, Annual Accounts for the year 2024-2025 and other papers. However, we would like to inform you that the hard copy of the 61<sup>ST</sup> AGM Booklet is available in the IEI Mysore Office. If any member would like to avail the hardcopy, he/she can get the same from IEI, Mysore Local Centre during the Office hours.

### **ANNUAL REPORT**

- 1. We are happy and privileged to present before the august body of the corporate members, the Annual Report and Accounts covering the Second working session(2023-2025) of the Committee of The Institution of Engineers (I), Mysore Local Centre for your consideration.
- 2. The Committee met 10 times during the period of this report and considered for discussion the various issues concerning the progress of this Institution as premier professional body, simultaneously endeavoring to work within the broad frame work of guidelines and norms laid down by the Head quarters and under the overall directions of the Karnataka State Centre.
- 3. The committee takes pleasure in informing the members that during this year also the emphasis was on organizing more and more Technical and Professional Lecture meetings in addition to fulfilling the HQs obligations towards technical activities. IEI, Mysore. Programme Invitations are also sent to the e-mail address of the members. The details of the program activities held for the Second working session are listed below for your ready reference:

4. PROGRAMMES/ TECHNICAL ACTIVITIES OF IEI, MYSORE LOCAL CENTRE FROM October 2024 to October 2025

SI.no.	Date	Programme	Speaker/Guests		
1	08-11-2024	In association with ISHRAE, Mysore	Mr.A.S.Patil		
		FAN ENGINEERING	Scientist, Senior Project		
		FUNDAMENTALS (Vibration and	Manager(Rtd) , RMP,BARC,Mysore		
		Impact on Rotary Machines)			
2	2 15-11-2024 ಕನ್ನಡ ರಾಜ್ಯೋತ್ಸವ ದಿನಾಚ		Sri.Suresh Heblikar		
		Kannada Rajyothsava	Director, actor and Producer and		
			Environmentalist		
			Sri.AMMA RAMACHANDRA G		
			Researcher & Artist, Janapada		
3	20-12-2024	24 National Energy Conservation Day	Er.Anil Kumar Nadigar		
			Chairman & Energy Specialist –		
			Rachana Ener Care Group		
4	21-12-2024	Experience on Everest Expedition	Dr.Usha Hegde		
			An Everester from Mysore		
			Professor, JSS Dental College		
5	5 04-01-2025 Defence Electronics Manufacturing Brig.N		Brig.M.A.Shivananda		
			CQA (Ammunition )Kirkee, Pune		

6	18-01-2025	Prompt Engineering	Dr.Shobha B.S. Senior Analyst, Leading IT Company	
7	22-02-2025	The Quantum Revolution: Past Milestones, Present Breakthroughs and Future Prospects	Dr.Mallesh K.S. Former Professor and Chairman, Department of Studies in Physics, University of Mysore	
8	15-03-2025	World Engineering Day for Sustainable Development	Dr.Sadashive Gowda Principal , Vidyavardhaka College of Engineering Mysore	
9	22-03-2025	WORLD WATER DAY 2025 Theme: Glacier Preservation	Dr.D.P.Giridhar Former VC of Graphic Era deemed to be University, Dehradun & Indus University Er.Mahesh K Superintendent Engineer, Kabini & Varuna Circle, Mysore	
10	17-04-2025	ESCOM TARIFF- CROSS SUBSIDY –TOWARDS NEW PATH	Sri.H.R.Sreesha MA Renowned Journalist & Columnist Prof.K.V.Nagaraj Formr Pro Vice Chancellor – Assam Central University ,IMSR	
11	20-04-2025	Workshop on Rain Water Harvesting, development of open well under water & Plumbing Techniques	Shri.H.Ramesh Retd. SE, Water World Dept.Gok	
12	03-05-2025	Design Thinking and Innovation	Dr.Geetha Kiran Dean(Corporate Affairs), CEO, ME-RIISE Foundation, Hassan	
13	10-05-2025	Celebrating Innovation :India's Journey to Technological Excellence	Er.Balakrishnan Nair Chairman,IEI,Kerala State Centre	
14	17-05-2025	World Telecommunication and Information Society Day Theme: Gender Equality in Digital Transformation	Er.C.V.Gopinath Former Additional Secretary , GOI	
15	23-05-2025	An Overview of Operation Sindoor	Group Captain Dr.Vinay Vittal(Rtd) IAF	
16	24-05-2025	Clean Energy	Prof.S.Srikantaswamy Former Director , College Development Council, University of Professor(Retd), Materials Science and Environmental Science, Dean-	

			Cauvery Group of Institutions,	
17	04-06-2025	Nalwadi Krishna Raja Wodeyar	Mysore Sri.Dharmendra Kumar	
		Jayanti Celebrations	Mysorina Kathegalu Famous speaker	
18	19-06-2025	World Environment Day	Sri.Suresh Heblikar	
		Theme: Beat Plastic Pollution	Environmentalist	
			Film Director, actor and Producer	
19	21-06-2025	Smart Hospital HVAC Design	Mr.Ananth Kumar Naganna	
		·	Founder Director, ARETE	
			Consulting Engineers, Trainer in	
			HVACR and Management	
20	11-07-2025	Skill Development Programme for	Mr.Vijayanand Gurudev	
		basic Electrical and Carpentary	Engineering Enthusiast	
		Work		
21	25-07-2025	Awareness Workshop on	Sri.K.Shivalingaiah	
		Entrepreneurship	Joint Director, DIC, Mysore	
			Sri.K.Narayana Murthy	
			District Skill Development Officer	
			Sri.M.S.Madhu Jt.Director,	
			CEDOK, Mysore	
22	13-08-2025	Ganitha Kunitha (Dance with	Sri.B.S.Krishnamurthy	
		Maths) Innovative Mathematical	Senior Auditor & System	
		way to Art of Learning Mathematics	Administrator in Defence Accounts	
			Dept., Bangalore, Motivational	
			Technical Speaker on Maths	
23	04-09-2025	Special Lecture on His Highness	Smt.Bramara Bahaddur	
		Nalwadi Krishna Raja Wodeyar	Former Professor of Sociology	
		58 <sup>th</sup> Engineers Day	Dr.M.G.R.Urs	
		commemorating	Karnataka Rajyotsava Awardee	
		164 <sup>th</sup> Birthday Celebrations of	Founder President , Chutuku	
		Bharatha Ratna	Sahitya Parishat	
		Dr.SIR.M.VISVESVARAYA		
24	09-09-2025	ROYAL CHARTER DAY	Dr.Shivashankar B	
		& 58 <sup>TH</sup> Engineers Day Technical	Chief Executive, JSS SJCE-STEP	
		Seminar on the Theme "Deep Tech	Prof.K.S.Manjunath	
		and Engineering Excellence:	Founder and CEO I QUEST	
	1-22-55	Driving India's Techade'	Technologies , Mysore	
25	15-09-2025	58th Engineers'Day Celebrations	Sri P.G.R Sindhia	
		Commemorating 163 <sup>rd</sup> Birthday	Former Home Minister GOK & Member of Legislative Council	
		Celebrations of Bharata Ratna	Member of Legislative Council	
		Dr.Sir.M.Visvesvaraya		

26	20-09-2025	Stress Management	Dr.S.Surma	
			Associate Professor, Dept of	
			Psychology , KSOU, Mysore	
27	27-09-2025	Quantum Computing	Prof.Lokesh B.S.	
			Qiskit Quantum Advocate	
28	24-10-25 to	3 days Electrical Engineering	In Association with ATME	
	26-10-2025	Student Programme	College of Engineering , Mysore	

#### 5. MEMBERSHIP DETAILS OF IEI, MYSORE LOCAL CENTRE

SI No.	Divisions			
			As on 31-03-2024	As on 31-03-2025
1	Agricultural Engineering	AG	31	32
2	Aerospace Engineering	AS	3	03
3	Architectural Engineering	AR	3	04
4	Chemical Engineering	СН	57	56
5	Computer Engineering	СР	217	217
6	Civil Engineering	CV	1357	1335
7	Electrical Engineering	EL	445	437
8	Environmental Engineering	EN	60	59
9	Electronics & Communication Engg	ET	266	268
10	Mechanical Engineering	MC	607	605
11	Metallurgy & Material Science Engineering	ММ	11	12
12	Mining Engineering	MN	7	07
13	Marine Engineering	MR	1	01
14	Production Engineering	PR	72	72
15	Textile Engineering	TX	4	03
	Total		3141	3111*

<sup>[\*</sup> Members above 80 years were asked to acknowledge name, Phone nos and email address by the council ,the names of such members were deleted automatically who have not responded. So decrease in the count.]

The Library facility at the Local Centre is being streamlined and regular additions of technical books, papers and Journals have brought the collection to 4064 Nos. and rendered it most useful for the members and students alike. Library has become the Knowledge centre in the true sense. Request from members and students are uppermost in the mind of the committee while enlarging the library facility at the Local centre

The Guest House(7 Guest rooms) at our centre is maintained in a better condition offering best services to the members of IE(I). The occupancy rate has also improved considerably bringing in more revenue to the Centre. These facilities are also offered to other professional organizations & Public Fora's to augment the resources of the Local Centre as and when the hall is free under the discretion of Hon.Secretary and Chairman.

\* The website of IEI, Mysore Local Centre is <a href="https:/www.ieimysore.org.in">www.ieimysore.org.in</a>. All the information pertaining to IEI, Mysore Local Centre , SIR.M.V.Study & Research Centre, Membership Strength , Number of books available in the Library , IEI, Mysore Committee & Corporate members details, Programmes and activities, etc. The membership drive has been continuous with the effort of membership Assistant on our rolls. Membership growth has been steady over the years and the present strength, as on the 31st March 2024 is as shown in the above table.

# \* Celebrations of Engineers Day coinciding with Birthday Celebrations of Dr. Sir.M.Visvesvaraya.

On September 15<sup>th</sup>, 2025 Engineers'Day was celebrated to commemorate the 164<sup>th</sup> Birthday of Sir.M.Visvesvaraya. To commemorate this programme various other activities like Sports Events, Cultural Programme, Seminar on His Highness Nalwadi Krishnaraja Wodeyar Technical Seminar on the theme were proposed.

Technical Seminar on the Theme: "Deep Tech and Engineering Excellence: Driving India's Techade" was organised and Dr. Shivashankar B Chief Executive, JSS SJCE—STEP, Mysore and Prof. K.S. Manjunatha MBA-Gold Medalist Founder & CEO I QUEST Technologies, Mysore were the guest speakers.

58<sup>th</sup> Engineers'Day Celebrations Commemorating 163<sup>rd</sup> Birthday Celebrations of Bharata Ratna Dr.Sir.M.Visvesvaraya was celebrated in a befitting manner wherein Sri P.G.R Sindhia Former, Home Minister GOK & Member of Legislative Council was the Chief guest and delivered a Keynote speech.

16 Eminent Engineers were honoured on the occasion of 57<sup>th</sup> Engineers' Day Celebrations. Prizes were distributed to the winners of Sports, quiz& Cultural participants on Engineers' Day IEI,Mysore Committee extends sincere Thanks to Convenor Er.A.S.Satish and other co-ordinators for making the Engineers Day a grand success.

Mysore Date: 13-11-2025 For & on behalf of the committee

Er.S.A.Anitha Venkatesh Honorary Secretary

### The Institution of Engineers(India) Mysore Local Centre, Mysore

Minutes of the 60<sup>th</sup> Annual General Body Meeting (AGM) held on Wednesday, 30<sup>th</sup> October 2024 at 5:30 PM at S.P. Bhat Hall, Institution of Engineers (India), J.L.B. Road, Mysore

#### 1. Welcome and Reading of the Notice

The **60th Annual General Body Meeting (AGM)** of the Institution of Engineers (India), Mysore Local Centre, commenced at **5:30 PM**&the meeting was called to order by Past Chairman Er.B.S.Prabhakara.

Members, including **Past Chairmen, Past Honorary Secretaries, Senior Members**, and **Executive Committee Members** were warmly welcomed by the Hon.Secretary.

The meeting was presided over by **Dr.Deepu R, Chairman**.

The Honorary Secretary, Dr. S.A Mohan Krishna, then read out the Notice convening the 60th AGM, issued in accordance with Regulation 6 of the Institution of Engineers (India).

The Meeting notice with the agenda calling 60th Annual General meeting was unanimously approved.

#### **Condolence and Obituary References**

Before transacting the regular business, the House paid homage to the members of the Institution who departed during the year.

The following names were read out:

- Prof. M.H. Dhananjaya
- Dr.RajaramShastri
- Prof. D.V. S. Iver
- Prof. S.R. Somashekar
- Shri L. Basavaraju
- Shri S.C. BalaSubramanyam
- Dr.Raghavendra

The House observed **one minute of silence** as a mark of respect to the departed souls.

#### 2. To Confirm the minutes of the Minutes of the 59th Annual General Meeting of IEI, Mysore

The Honorary Secretary, Dr. S. A Mohan Krishna, read the minutes of the 59<sup>th</sup> Annual General Body Meeting held on 31<sup>st</sup> October 2023.

The minutes included details of previous year's reports, activities, auditor appointment, and declaration of election results for 2023–25.

After review, the General Body **confirmed and adopted the minutes** of the 59<sup>th</sup> AGM without any corrections.

#### 3.To Receive, Consider and Adopt the Annual Report on the Activities for the Year 2023–24

The **Honorary Secretary** presented the **Annual Report** for the year 2023–24.

#### **Highlights of the Report:**

- The Committee met **four times** during the reporting period.
- A total of **31 programmes** were conducted between **November 2023 and October 2024**, including technical lectures, professional seminars, workshops, cultural events, and outreach activities.
- Invitations were sent through **email**, SMS and details were uploaded to the official website.
- Membership strength as of 31 March 2024 stood at 3,141.
- **Library holdings** reached **4,064** books, journals, and technical papers.
- The **Guest House** with seven rooms was well maintained, with improved occupancy and feedback from members.
- The **audio-visual and infrastructure facilities**, including solar-powered systems, LCD projector, and PA setup, ensured self-sufficiency during events.
- The official website (www.ieimysore.org.in) was regularly updated.

#### **Major Events Conducted:**

#### 1. 57th Engineers' Day Celebrations (September 2024):

- o Sports Meet & Quiz: 1 September 2024
- o Cultural Program: 8 September 2024
- Royal Charter Day Seminar: 9 September 2024 Resource Person:
   Dr.Shelvapillaiiyengar, Assistant Professor, Dept. of Ancient History and Archaeology, University of Mysore
- o *Technical Seminar:* "Driving Sustainability with Engineering Solutions, Embracing Aldriven Technologies" on 12 September 2024
- o 57<sup>th</sup> Engineers Day Chief Guest Dr.k.n. Venkata Krishna Rao, Former Principal, UBDT College of Engineering, Dhavanagere
- o Eminent Engineers were honoured during Engineers' Day Celebrations

The Annual Report on activities for the year 2023–24 was **received**, **considered**, **and unanimously adopted** by the General Body.

#### 4. To Receive, Consider and adopt Audited Statement of Accounts for the Year Ending 31 March 2024

The **Honorary Secretary, Dr. S.A Mohan Krishna**, presented the **audited statement of accounts** for the financial year ending 31 March 2024.

- A query was raised regarding the **security charges**, amounting to approximately ₹6,00,000.
- The Secretary clarified that the security services were **outsourced** through an external agency, and the expenses were duly audited.
- Members suggested that future contracts for such services may be obtained through **open quotations/tenders** for greater transparency and cost-effectiveness.

After due consideration, the **audited accounts** for the year 2023–24 were **adopted unanimously** by the General Body.

#### 5. Appointment of Auditor for the Year 2024–25 and to Fix their Remuneration

The AGM considered the appointment of auditors for the ensuing financial year.

- The existing auditors, M/s. Hariharan & Co., were recommended for reappointment.
- It was proposed to enhance the remuneration by 10% in recognition of their consistent and satisfactory work.

The General Body **approved the reappointment** of **M/s. Hariharan& Co.** as Auditors for the year 2024–25 with a **10% increase in remuneration**.

#### **Member Suggestions and General Discussions**

Several valuable points were raised during the open session:

#### 1. Obituary References:

- Members suggested that **photographs of departed members** be included in the Annual Report as a mark of tribute.
- o The proposal was appreciated by the House and agreed upon for future inclusion.

#### 2. Communication with Members:

- Some members pointed out that AGM notices were received very close to the meeting date
- It was proposed that communication be strengthened by sharing AGM notices and event invitations through the official WhatsApp group in addition to postal and email communication.

#### 3. Membership Drive:

- o The importance of enrolling new corporate and student members was stressed.
- o Members suggested outreach initiatives in engineering colleges and institutions.

#### 4. Security Services:

o It was again reiterated that quotations from multiple agencies should be sought to ensure transparent outsourcing.

The Chairman took note of all the suggestions and assured that necessary actions will be taken.

#### 6. Address by the Chairman & Vote of thanks

The Chairman, Dr.Deepu R, addressed the General Body.

He extended heartfelt thanks to the Past Chairmen, Past Secretaries, Committee Members, Staff, and all Corporate Members for their cooperation and contribution throughout the year.

#### He highlighted:

- The importance of **collective effort and teamwork** in strengthening the Mysore Local Centre.
- The Centre's readiness to host large-scale technical seminars, workshops, and national-level conferences.
- Appreciation to the members and volunteers who contributed to maintaining the campus and organizing successful events such as Engineers' Day.

He concluded by reaffirming his commitment to continuous improvement and the advancement of the Institution's professional objectives.

The **Vote of Thanks** was proposed by Hon Secretary

The Chairman once again thanked all members, staff, and participants for attending the 60th AGM and for their valuable contributions.

Er.K.A.AnithaVenkatesh FIE Honorary Secretary

**Dr.Deepu R FIE**Chairman