

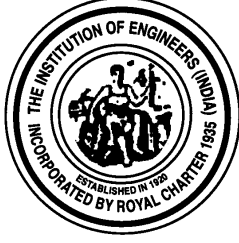
AN ISO 9001: 2008 CERTIFIED ORGANISATION
(Established 1920, Incorporated by Royal Charter 1935)

GOA STATE CENTRE

D type quarters, D-8-1, Government Polytechnic Campus, Altinho, Panaji Goa 403 001

Er. Gajanan Karkare - Chairman
Chartered Engineer, FIE, MBA

**Er. Austin Rodrigues – Hon
Secretary**
Chartered Engineer, MIE



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Date: 06.06.2023

Draft Minutes of 14th Annual General Meeting held on 15/09/2022 at 4.30 p.m. at ICG, Goa

Date & Time : 15th Sept, 2022 at 4.30 pm

Place : The International Centre Goa, Donapaula Goa.

Sr. No.	Name	Membership No.
1	Er. Gajanan Karkare	F-1158674
2	Er. Austin S. Rodrigues	M-1721865
3	Er. R R Shenoy	F-0090605
4	Er. Anwar Khan	F-1257168
5	Er. Chandrashekar Prabhudessai	F-1234295
6	Er. Datta Kumar Redkar	M-1415934
7	Er. Milind Sardessai	M-1136946
8	Er. Gerard Dmello	F-1202541
9	Er. Shravan S Dubhashi	M-1456312
10	Er. Siddhant S Dubhashi	AM1620722
11	Er. Shashank Shirwaikar	M-1722438
12	Er. Oswald Alphonso	M-0573366
13	Er. Vishwaraj Naik Parrikar	AM1669624
14	Er. Sunil Salkar	M-1076595

15	Er. Datta Kare	F-1258571
16	Er. Manoj Pai Dukle	F-1294195
17	Er. Dilip Sahakari	M-0464155
18	Er. Gaurish Dalvi	AM1202705
19	Er. Hymakar Reddy	AM0871425
20	Er. Carmelito Andrade	AM1005807
21	Er. Nilkanth Nagarshikar	M-1104416
22	Er. Tulsidas Wagle	F-1093378
23	Er. R D Bhide	F-1150851
24	Er. M I Murgodi	F-1047287

1. The Chairman welcomed all the members present and thanked all the corporate members for giving him opportunity to serve as Chairman, IEI, GSC. He thanked all the members for their support in conducting various activities which were conducted by this centre. He spoke about the various activities conducted by IEI, GSC, throughout the year. He requested the Hon. Secretary IEI, GSC, to go ahead with the agenda.
2. Confirmation of the minutes of 13th Annual General Meeting held on 30th October 2021. The motion of confirmation was proposed by Er. Vishwaraj Parrikar and seconded by Er. Shashank Shirwaikar and the minutes were confirmed.
3. The chairman IEI, GSC, read out the Annual Report of the State Centre for the session 2021-22 including the brief about the state centre. The motion of confirmation was proposed by Er. Ramnath Shenoy and seconded by Er. Chandrashekar Prabhudessai and the Annual Report was confirmed.
4. To receive the audited accounts of the centre for the previous year 2021-22. The Hon. Secretary IEI, GSC, presented the audited accounts of the centre for the year 2021-22. It was proposed to transfer Rs. 10 Lakh in FD and keep Rs. 3 Lakhs as liquidity. The motion of confirmation of audited accounts was proposed by Er. Milind Sardessai and seconded by Er. Hymakar Reddy and the audited accounts were passed.
5. To appoint auditors for the year 2022-23 and fix their remuneration. Three quotations were presented for the auditors by the Hon. Secretary, IEI, GSC, viz. Rao & Emmar, Rohan Tarkar and Shilpesh Laxman Tirodkar. The quotation of Rao & Emmar, CA was accepted and INR 12500 plus GST was accepted as the fees of the CA for the year 2022-23. The motion was proposed by Er. Shravan Dubhashi and seconded by Er. Anwar Khan and the auditors were confirmed.

As there was no other matter to be discussed, the meeting was adjourned.

The meeting ended with vote of Thanks.

Er. Austin S. Rodrigues
Hon Secretary IEI GSC