



# NEWS BULLETIN

## The Institution of Engineers (India)

Meerut Local Centre

"100 Years of Relentless journey Towards Engineering Advancement for nation Building"  
e-mail: meerutlc@ieindia.org Phone: 0121-4051456

Vol.9

ISSUE:3

September 2021

### Notice for 10th AGM of The Institution of Engineers (India) Meerut Local Centre

In Pursuance of Regulation-6 of the "Bye Laws & Regulation of Council" it is hereby notified that 10th AGM of The Institution of Engineers (India), Meerut Local Centre will be held as per following programme:

Venue:- Brihaspati Bhawan, CCS University, Meerut

Date:- 30-10-2021 (Saturday)

Time:- 17.30 Hrs- Registration & Fellowship

- 18.00 Hrs-Business Session (for Corporate Members)

- To Confirm minutes of meeting of 9th AGM
- To deliberate on annual activity report of FY 2020-21
- Presentation of Audited Report of FY 2020-21
- To appoint Auditor for FY 2021-22 and fix remuneration
- Felicitations of Platinum members.

### Felicitations of Platinum Members

Members born in Calendar year 1946 or earlier excluding those honored in 2nd to 8th AGM will be felicitated during 10th AGM. Eligible members who were participating in 10th AGM are requested to kindly inform their Name, Corporate Membership No. and Branch of Engineering at E-mail ID of this Local Centre-meerutlc@ieindia.org and Telephone No. 0121-4051456 or 9411026047 or 9412201692 so that their particulars may be got inscribed on the Memento to be presented at the time of felicitation.

### Minutes of 9th AGM held online on 24-04-2021 Statutory Compliance of Notice

The notice was sent by E mail on 30-03-2021. The news bulletins issue -1 vol.9 containing the notice for AGM were dispatched by 06-04-2021. The AGM was scheduled to be held at 07:00 pm on 24-04-2021 at TimBukToo Restaurant, Garh Road, Meerut.

But due to recent surge in COVID-19 pandemic and consequent restrictions by the government and also in view of notification from IEI Headquarter dated 17-04-2021, it was decided to conduct the AGM in virtual mode (on Google Meet). The date and time of AGM remained unchanged. It was notified to all corporate members through email on 19-04-2021. Twenty corporate members attended the online meeting.

1. The AGM started with the welcome of Corporate Members by the Chairman.
2. The Hony. Secretary read out the minutes of 8<sup>th</sup> AGM held on 19-10-2019. The house unanimously approved these minutes of meeting without any correction.
3. The Hony-Secretary explained the activities carried out during FY 2019-20. The members appreciated that eight out of nine statutory days as well as many more activities were performed during the year.
4. The Hony. Secretary presented audited report of FY 2019-20. All queries raised by members were clarified. The members in general felt satisfied of the financial position of the Centre.
5. As per notice No. SDG/CA/014 dated 23-09-2020, the Annual General Meeting of all State/Local Centres were postponed till further notification. It was also directed that the auditor appointed for year 2019-20 be continued till re-scheduled AGM. In compliance of above the auditor - Agarwal Alok & Associates, Chartered Accountants appointed for 2019-20 was continued till AGM. The Hony. Secretary proposed the approval of above auditor for FY-2020-21 also on the same remuneration i.e., Rs. 7000/- The house found the proposal as reasonable and approved it.

Sd/- Er. Rajneesh Kumar  
Chairman

Sd/- Er. M L Jain  
Hon. Secretary

शुभ दिवाली

### Diwali Milan

All Corporate members with their Families are requested to participate in Diwali Milan being held at 19.00 Hrs on 30-10-2021 at Brihaspati Bhawan, CCS University, Meerut. There will be an entertainment programme for Families followed by Dinner.

शुभ दिवाली

## AUDITOR'S REPORT

### 1. Report on the Financial Statements

We have audited the accompanying financial statements of the Institution of Engineers (India), Meerut ("the Institution"), which comprises of the Balance Sheet as at March 31st, 2021, signed by us under reference to this report and the related Income and Expenditure Account and the Cash Flow Statement for the year then ended and schedules forming part of the accounts and a summary of significant accounting policies and other explanatory information, in which have been incorporated the returns/ accounts received from the Institution of Engineers, Meerut Local Centre for the year ended 31st March, 2021 as audited by other auditors.

### 2. Management's Responsibility for the Financial Statements

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flow of the Institution in accordance with the applicable Accounting Standards issued by The Institute of Chartered Accountants of India and generally accepted accounting practices. This responsibility also includes maintenance of adequate accounting records and safeguarding the assets of the Institution and for preventing and detecting frauds and other irregularities, selection and application of appropriate accounting policies, making judgments and estimates that are reasonable and prudent and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true fare view and are free from material misstatement, whether due to fraud or error.

### 3. Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with the standards on auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit involves performing procedures to obtain audit evidences about the amounts and disclosures in these financial statements. The procedure selected depends on the auditor's judgement, including the assessment of the risk of materials misstatement of the financial statements, whether due to fraud or error. In making those risk assessments; the auditor considers internal financial control relevant to the Institution's preparation of the financial statements that give a true and fare view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall preparation of the financial statements. We believe that the audit evidence

we have obtained and the audit evidence obtained by the other center auditor's in the terms of their reports is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

### 4. Opinion

Our opinion and to the best of our information and according to the explanation given to us, the financial statements give the information in the manner so required and subject to the comments annexed in Annexure-III give a true and fair view in conformity with the Accounting Standards generally accepted in India;

4.1) In the case of the balance sheet, of the state of affairs of the Institution as at 31st March, 2021;

4.2) In the case of the Income and Expenditure Account, of the surplus for the year ended on the date; and

4.3) In the case of the Cash Flow Statement, of the cash flows of the year ended on that date.

### 5. Report on Other Legal and Regulatory Requirements

This report does not contain a statement on the matters specified by the Companies Auditor's Report order 2016 ("the order") issued by the Central Government of India in terms of sub section (11) of the section 143 of the Companies Act 2013 as the said Order is not applicable to the Institution.

### 6. We further report that

- (i). Subject to the comments annexed in Annexure-III, we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of the audit;
- (ii). In our opinion proper books of accounts as required by law have been kept by the institution so far as appears from our examination of those books;
- (iii). The Balance Sheet, The Statement of Income and Expenditure, and the Cash Flow Statement dealt with this report are in agreement with the books of accounts and with the returns received from the centers not visited by us;
- (iv). The aforesaid Financial Statements comply with the Accounting Standards issued by the Institute of Chartered Accountants of India;
- (v). The reports on the accounts of the centers by the audited by the center auditors have been sent to us and have been properly dealt with us in preparing this report;
- (vi). We further report that according to the information and explanation given to us:

\* The Institution has disclosed the impact of pending litigations on its financial position in its Financial Statements.

\* The Institution did not have any long – term contracts including derivative contracts in which there may be any material foreseeable losses.

For and on behalf of Agarwal Alok & Associates  
Chartered Accountants

Firm Registration No. 004364C

Alok Kumar Agarwal Proprietor

Membership No. 072505

Date: 08-07-2021

Place: Meerut

### Balance Sheet as on 31st March-2021

| LIABILITIES                       | Schedules | 31st March 2020 (Rs.) | 31st March 2021 (Rs.) | Assets                                   | Schedules | 31st March 2020 (Rs.) | 31st March 2021 (Rs.) |
|-----------------------------------|-----------|-----------------------|-----------------------|--|-----------|-----------------------|-----------------------|
| Reserve & Surplus Capital Reserve |           | 8,17,949.64           | 9,73,903.00           | Fixed Assets                             | 1         | 1,41,513.77           | 1,41,513.77           |
| Earmarked Funds                   |           | -                     | -                     | Fixed Deposits with Banks                |           |                       |                       |
| Current Liabilities & Provisions  |           | 8,260.00              | 8,260.00              | Current Assets                           |           | 140,000.00            |                       |
|                                   |           |                       |                       | Stock                                    | 3         |                       | -                     |
|                                   |           |                       |                       | Sundry Receivables                       | 4         |                       | -                     |
|                                   |           |                       |                       | Cash & Cash Balances                     | 5         | 5,43,490.37           | 8,40,149.42           |
|                                   |           |                       |                       | and short term Fixed Deposits with Banks |           |                       |                       |
|                                   |           |                       |                       | Other Advances                           | 6         | 500.00                | 500.00                |
|                                   |           |                       |                       | Interest Outstanding & Accrued           | 2         | 705.5                 |                       |
| <b>TOTAL</b>                      |           | <b>8,26,209.64</b>    | <b>9,82,163.19</b>    | <b>TOTAL</b>                             |           | <b>8,26,209.64</b>    | <b>9,82,163.19</b>    |

**Income and Expenditure Account for the Year ended on 31st March 2021**

| Income   | 2019-2020          |                    | Expenditure                                      | 2019-2021          |                    |
|--|--------------------|--------------------|--|--------------------|--------------------|
|  | Rs.                | Rs.                |  | Rs.                | Rs.                |
| Grant Received From Head Quarter                 |                    |                    | Salaries and Allowances, etc. to temporary Staff | 2,25,125.00        | 2,50,300.00        |
| (i) For Annual Recurring Grant                   | 2,61,021.00        | 1,96,804.00        | Statutory Events & Memorial Lectures             | 1,34,779.00        | 57,370.00          |
| (ii) For Manpower Grant                          | 4,32,636.00        | 4,66,737.00        | Annual General Meeting Expenses                  | 49,460.00          |                    |
| For Incentives                                   | 6,000.00           | 6,000.00           | Engineers' Day Celebration                       | 28,534.00          |                    |
| For Miscellaneous Grants from HQ.                |                    | 8,866.00           | Committee Meeting Expenses                       | 52,889.00          |                    |
| For Reimbursement of TA/DA                       |                    |                    | Other Lectures & Meetngs                         | 5,390.00           |                    |
| For Technician/students chapter                  | 50                 |                    | Data Processing Expenses                         | 31,860.00          | 10,620.00          |
| Interest From Investment and Banks Fixed Diposit | 9,959.00           | 9,459.05           | Printing and Stationery                          | 25,928.00          | 7,355.00           |
| Interest From Savings Bank                       | 34,452.00          | 24,910.50          | Postage and Courier                              | 17,973.00          | 6,524.00           |
|  |                    |                    | Telephone and Telex Expenses                     | 14,027.00          | 16,170.00          |
|  |                    |                    | Electricity Charges                              | 9,670.00           | 11,952.00          |
|  |                    |                    | Bank Charges                                     |                    | 71.00              |
|  |                    |                    | General Charges                                  |                    |                    |
|  |                    |                    | Insurance Charges                                |                    |                    |
|  |                    |                    | Rent, Rates and Taxes                            | 1,58,604.00        | 1,69,056.00        |
|  |                    |                    | Refreshment Expneses                             | 1,410.00           | 1,310.00           |
|  |                    |                    | Statutory Audit Fees                             | 9,440.00           | 8,260.00           |
|  |                    |                    | Other Auditors' Fees                             |                    | 10,620.00          |
|  |                    |                    | Building/Library                                 | 3,170.00           |                    |
|  |                    |                    | Compuers & Peripherals                           | 2,650.00           | 850.00             |
|  |                    |                    | Furniture & Equipments                           | 1,380.00           | 200.00             |
|  |                    |                    | Travelling and Conveyance                        | 46,362.00          |                    |
|  |                    |                    | TA/DA to Committee Members                       | 63,004.00          |                    |
|  |                    |                    | Upkeep of Office and Guest House                 | 2,691.00           | 6,165.00           |
|  |                    |                    | Other (If Any)                                   | 1,525.00           |                    |
| <b>Grand Total</b>                               | <b>7,44,118.00</b> | <b>7,12,776.55</b> |  | <b>8,85,871.00</b> | <b>5,56,823.00</b> |

**Schedule of Fixed Assets Annexed to and forming part of Balance Sheet as at 31st March 2021**

| ASSETS                                | Cost of Assets              |           |                                |                             |
|---------------------------------------|-----------------------------|-----------|--------------------------------|-----------------------------|
|                                       | Cost as at 31st April, 2020 | Additions | Sales / Disposal of Adjustment | Cost as at 31st March, 2021 |
| <b>1 Computer System</b>              |                             |           |                                |                             |
| Laptop                                | 250.88                      |           |                                | 250.88                      |
| Printer                               | 122.88                      |           |                                | 122.88                      |
| <b>2 Furnitue &amp; Equipmentetc.</b> |                             |           |                                |                             |
| Furniture                             | 72,173.36                   |           |                                | 72,173.36                   |
| Acqua Guard                           | 10,727.59                   |           |                                | 10,727.59                   |
| Motor                                 | 2671.64                     |           |                                | 2671.64                     |
| Fans                                  | 3438.71                     |           |                                | 3438.71                     |
| Inverter                              | 5457.58                     |           |                                | 5457.58                     |
| Refrigerator                          | 7685.59                     |           |                                | 7685.59                     |
| Cooler                                | 8,924.00                    |           |                                | 8,924.00                    |
| <b>3 Electric Installation</b>        |                             |           |                                |                             |
| CCTV Camera                           | 21,192.03                   |           |                                | 21,192.03                   |
| <b>4 Books</b>                        | 8869.51                     |           |                                | 8869.51                     |
| <b>Total</b>                          | <b>1,41,513.77</b>          |           |                                | <b>1,41,513.77</b>          |

**Schedule of Cash & Bank Balances and short term Fixed Deposits with Banks annexed to and forming part of Balance Sheet as at 31st March, 2021**

| 31st March, 2020 |             | Particulars  | 31st March, 2021 |             |
|------------------|-------------|--------------|------------------|-------------|
| Amount           | Amount      |              | Amount           | Amount      |
| 8,194.00         |             | Cash in Hand | 19.00            |             |
| 5,35,296.37      |             | Cash at Bank | 8,40,130.42      | 8,40,149.42 |
|                  | 5,43,490.37 |              |                  | 8,40,149.42 |

Date: 08-07-2021

Place: Meerut

Sd/- Alok Kumar Agarwal  
For Agarwal Alok & Associates  
Chartered Accountants Reg. No. 004364C

Sd/- Er. M L Jain  
Hony. Secretary

Sd/- Er. Rajneesh Kumar  
Chairman

## Annual Activity Report (2020-21)

### (A) Statutory Days: Eight out of Nine statutory days were celebrated. The details are:-

1. World Telecommunication Day (scheduled on 17-05-2020) could not be celebrated due to lockdown.
2. World Environment Day online webinar (On Zoom) on 05-06-2020.
3. Royal Charter Day online webinar (on Google Meet) on 09-09-2020
4. Engineers' Day organized centrally (online) by headquarter on 15-09-2020. Many corporate members joined.
5. World Habitat Day online webinar (on Google Meet) on 05-10-2020.
6. World Standards Day online webinar (on Google Meet) on 14-10-2020.
7. Energy Conservation Day online webinar (on Google Meet) on 14-12-2020.
8. World Engineering Day for Sustainable Development online webinar (on Google Meet) with Jabalpur Local Centre on 04-03-2021.
9. World Water Day at IMA Hall, Meerut on 22-03-2021.  
The detailed report of these events has already been circulated through News Bulletin of the Local Centre.

### (B) Webinars (at Local Centre Level)

- (1) By Er. S.K. Kumar, FIE on Covid-19 : Opportunities in Disaster on 25-07-2020 (on google meet).
- (2) By Er. Shiv Kumar, MIE on Cyber Security : An Awareness on 30-08-2020 (on google meet).

### (C) All India Webinars organized by Meerut Local Centre

1. Centenary Webinar on "Enhancing Skill and Employability of Civil Engineers" was held on 22-11-2020 under the aegis of Civil Engineering Division Board of IEI.

2. Technical Webinar on "Energy Efficient Design of Buildings with Reference to Energy Conservation Building Code" was held on 21-02-2021 under the aegis of Civil engineering Division Board of IEI.

### (D) Miscellaneous Activities

1. Celebration of Independence Day on 15-08-2020.
2. Republic Day was celebrated on 26-01-2021.
3. Family get together was arranged on the occasion of Holi on 22-03-2021 in IMA Hall, Meerut.

## Congratulations

The following office bearers and committee members have been elected for the sessions 2021-22 & 2022-23.

| Name              | Membership No. | Designation     |
|-------------------|----------------|-----------------|
| Er. M.L. Jain     | F-117745-8     | Chairman        |
| Er. R.P. Agarwal  | F-116019-9     | Hony. Secretary |
| Ar. Tarun Agarwal | AM-071076-0    | Member (AR)     |
| Er. P.S. Singhal  | F-018109-5     | Member (CV)     |
| Er. Arvind Gupta  | F-018419-1     | Member (CV)     |
| Er. R.K. Gaur     | M-172181-4     | Member (CV)     |
| Er. Tarun Agarwal | AM-151279-2    | Member (CP)     |
| Er. C.P. Gupta    | F-107648-1     | Member (EL)     |
| Er. M.L. Agarwal  | F-118018-1     | Member (EL)     |
| Er. Rajat Garg    | F-117824-1     | Member (ET)     |
| Er. V.K. Agarwal  | F-105004-0     | Member (EN)     |
| Dr. KLA Khan      | F-127687-1     | Member (MC)     |
| Er. S.C. Mittal   | F-018189-3     | Member (MC)     |

## Forthcoming Events

| Date       | Time     | Event               | Venue                                    |
|------------|----------|---------------------|--|
| 04-10-2011 | 02.30 pm | World Habitat Day   | Radha Govind Engineering College, Meerut |
| 14-10-2021 | 02.00 pm | World Standards Day | Yet to be decided                        |
| 30-10-2021 | 05.30 pm | 10th AGM            | Brihaspati Bhawan, CCS University Meerut |
| 30-10-2021 | 07.00 pm | Famiy Diwali Meet   | ditto                                    |

*Note: Your address sticker gives the complete information of yor address, E-mail & Mobile No. etc. as recorded in 'The Institution of Engineers (India)' data bank.*

### EDITORIAL BOARD

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