



The Institution of Engineers (India)
MAHARASHTRA STATE CENTRE

Annual Report

2007 - 2008

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NOTICE

The 32nd Annual General Meeting of the Corporate Members of the Institution of Engineers (India), Maharashtra State Centre, will be held on **19.10.2008 at 1230 hrs. at Mumbai.**

The corporate members (FIE, MIE & AMIE) attached to the State Centre are requested to make it convenient to attend the meeting.

A G E N D A

1. To confirm the minutes of the 31st AGM held on 28th October 2007 (enclosed)
2. To receive the Audited Accounts for the year ending 31st March 2008 (enclosed)
3. To appoint the Auditors for the Year 2008-2009 and to fix their remuneration
4. To receive the Annual Report of the retiring Committee of Maharashtra State Centre (enclosed)
5. To receive report from the retiring Committee on election of the Chairman and Hon. Secretary for the sessions 2008-10.
6. To receive report from the BoS on election of the Committee for the sessions 2008-10 and one Council seat from Maharashtra State Centre for the Session 2008-2012.
7. To felicitate Commodore Kishor O. Thakare for getting elected as President of IEL.

Sd/-

S. H. Jain

Hon. Secretary

Date : 3-10-2008

Notes :

1. Report of Technical Activities and copy of Accounts, for the year ending 31st March 2008 are appended. Detailed Audited Accounts, Compliance Report are available for perusal of Corporate members (FIE/MIE/AMIE) upto 09.10.2008 at the office during office hours.
2. As per Regulation of the Council "Corporate Members" present shall form the quorum for Annual General meeting.
3. Members willing to have information or raise queries should send them to the office so as to reach the office by 09.10.2008.

ANNUAL REPORT

The Committee of the Maharashtra State Centre of the Institution of Engineers (India) is pleased to present this Annual Report and Audited Accounts for the period 1-4-2007 to 31-3-2008. The report gives an outline of activities organised by the Centre during the period. This was one of the most eventful and successful years.

1. Membership :

Maharashtra State Centre continues to be the largest State Centre of IEI. The membership of the Centre showing annual growth of 2,951 was as under :

	FIE/MIE/ AMIE	GIE	TIE/STIE	Total
As on 31-3-2008	15,429	3,357	64,168	82,954
As on 31-3-2007	15,037	3,235	61,731	80,003

2. Committee :

The Committee that was elected and installed in the Annual General Meeting dated 29-10-2006 under the leadership of Mr. D. S. Pradhan, as the Chairman, Mr. S. H. Jain, as Hon. Secretary, Mr. P. N. Patil, and Prof. Dr. N. W. Ingole as Hon. Joint Secretaries continued during the period under report. Almost all Centres have been represented on the Committee of the State Centre. As decided in its first meeting, the Committee held most of its meetings at various Local Centres. This helped the IEI in spreading awareness about its activities and also helped the Local Centres in increasing their activities.

Sr. No.	Activities	2000-2001	2001-2002	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007	2007-2008
1	All India Activities	—	—	—	—	—	—	1	—
2	Lecture/Paper meeting	7	12	7	14	3	9	28	42
3	Visit	1	1	2		1	1	2	3
4	Seminar/Workshop	4	9	3	10	7	7	9	11
5	Special Events/ days	—	—	—	—	3	3	6	5
6	Exhibition	—	1	—	—	—	1	—	—
7	Courses	—	—	—	—	1	3	4	10
	Total activities	12	23	12	24	15	24	50	71

3. Technical activities :

There was substantial growth in the number of programmes held by the Centre during the year under report. They are summarised in the table below.

4. IEI Examinations :

The Summer and Winter 2007 examinations of Sections A & B were conducted smoothly at the Centre's premises.

5. Publication of Newsletter :

The Centre publishes its Newsletter monthly. The Centre published 12 such newsletters during the reporting period. Approximately 18,000 copies of this Newsletter are being sent to all the Corporate members as well as non-corporate members attached to the Centre.

6. Library :

The library remains open from 1000 to 2100 hrs. with unique facility of Reading Room for student members.

7. Students' activities :

The Centre has started coaching at concessional rates for AMIE students at its premises on Sundays under the guidance of experienced lecturers.

Many students regularly attend and take advantage of the same. Due to overwhelming response received, the Centre has decided to start additional batches for the benefit of the students.

8. Events :

Annual Report of Technical Activities for the year 2007-2008 is given below.

Seminars :

Date	Event	Attendance
18-5-2007 to 19-5-2007	Engineering Structural Applications Professional Technology CADS ESAPT"	30
26-5-2007	Detailing in RCC Buildings	95
11-8-2007	Do's & Don'ts of Structural Modifications to avoid Collapse	325
18-8-2007	Driven Piles : Latest Trend & Technologies	159
24-11-2007	Building Repairs, Maintenance & Structural Audit	210
11-1-2008	Stainless Steel in the Structural Application.	155
23-2-2008	Durability of Concrete Structures — New Dimensions & Issues	71
8-3-2008	Enhancing Sales Through Effective Communication (ESTEC)	27

Lectures :

Date	Subject	Attendance
6-4-2007	Changing Scenario of Cement & Burning Issue in Concrete by Mr. A. K. Parashar	248
20-4-2007	Environmental Clearances for New Construction Projects by Prof. S. M. Patil	50
20-4-2007	Golden Opportunity of Making Bricks from Municipal Solid Wastes (MSW) by Mr. S. S. Shinde	50
21-4-2007	Pressure Vessels Testing & Lifting Tools & Tackles as per Factories Act by Mr. R. J. Kamothi	35
21-4-2007	Presentation on 'Battery Technology' by Mr. Avinash Kumar.	20
27-4-2007	Challenges in Pile Foundation by Prof. G. B. Chaudhari	60
12-5-2007	Finolex lecture series on 'Plumbing & Human Health' by Prof. S. M. Patil	30
19-5-2007	Quality Control Parameters for Pile Foundation Practices by Mr. S. H. Balchandani	61
19-5-2007	Modern Technology in Fast-Track Road Construction Ultra-Thin White Topping & High Performance Concrete using Micro Silica by Mr. Vishal R. Thombare and Mr. Kshemendranath	114
19-5-2007	Topical Electronics lecture series on the topic 'Connecting the Young : The Opportunities of ICT' by Mr. P. H. Bhawe	08
19-5-2008	Finolex Lecture Series on 'Plumbing & Human Health' by Prof. S. M. Patil	35
25-5-2007	Inland Water Transportation — A Review by Cmde. M. K. Banger	84
25-5-2007	Cementing Pathway to Sustainable Development by Mr. C. M. Dordi	150
16-6-2007	Cable, DTH or IPTV ? by Mr. S. C. Khasagiwal	25
16-6-2007	Innovative Steel Structures by Dr. R. K. P. Singh	92
23-6-2007	Foundations Resting on Black Cotton Soil by Prof. G. B. Chaudhari	35
23-6-2007	Finolex lecture series on 'Plumbing & Human Health' by Prof. S. M. Patil and Mr. Kalpesh Dave	25
27-6-2007	Finolex lecture series on 'Plumbing & Human Health' by Prof. S. M. Patil, Mr. Kalpesh Dave	30

14-7-2007	New Technology for Green Cooling System by Mr. Surendra Shah	33
04-8-2007	High Performance Concrete by Mr. P. C. Basu	80
25-8-2007	Career after Diploma & Counselling for AMIE & GATE students by Dr. P.J. Joglekar	08
08-9-2007	Special Training Programme on 'Steel & Composite Structures' by Dr. T. K. Bandopadhyaya	120
28-9-2007	Motion Control & Mechatronics by Mr. Krishnan V. and Mr. Chirayu Shah	56
20-10-2007	Importance of Nuclear Power Station in Electricity Scenario by Mr. M. G. Varade	09
26-10-2007	Efficient Utilisation of Compressed Air Systems by Dr. C. N. Chablani	17
17-11-2007	Topical Electronics Lecture Series on the topic 'High Quality Electronic Engineering Education through Modern Information and Communication Technology' by Prof. S. V. Tendulkar	20
23-11-2007	Advance Know-How in Composite Fiber Wrap by Prof. Tarun Kant & Mr. Josef Scherer.	185
24-11-2007	Road from Plastic Wastes by Shri T. K. Bandopadhyay	41
28-11-2007	Know Your Museum by Shri Sabyasachi Mukherjee	17
30-11-2007	Wind Forces on Buildings and Bridges using Computer Modelling Prof. R. Panneer Selvam	75
15-12-2007	Problem of Allocating Spectrum to Mobile Services Prof. Dr. P. J. Joglekar	15
15-12-2007	Place of Meditation in Modern Industrial Culture by Prof. M. D. Apte	13
20-12-2007	E-Security & Cyber Crimes by Prof. Vishal Jain	29
28-12-2007	Energy Security by Mr. S. Padmawar	19
29-12-2007	Tsunami on west coast of India-with special reference to Mumbai by Dr.Arun Bapat	13
29-1-2008	Challenges in Construction of Multilevel Basement by Dr. S. T. Mhaskar	110
05-2-2008	Development of New Construction Material for Structural Use of Improve Performance of Concrete by Dr.Ramakrishnan V.	160
16-2-2008	Stress Management by Prof. M. D. Apte	16
16-2-2008	Waste Management by Prof. M. D. Apte	11
15-3-2008	Protect Life from Medicine by Prof. M. D. Apte	15
29-3-2008	The Mithi River Development Project — An Overview by Dr. V. S. Tondwalkar	65
29-3-2008	Erosion around Ports & Methods of Mitigation by Shri U. V. Purandare	65

Workshops :

Date	Event	Attendance
16-6-2007	Workshop on 'Repairs, Rehabilitation, Water Proofing & Durability of Existing RCC Buildings'	90
27-10-2007	Third one-day workshop on 'Repairs, Rehabilitation, Water Proofing of Existing RCC Buildings & Durability of New RCC Buildings (Structures)'	84
12-1-2008 to 13-1-2008	4th two-day workshop with practical's on 'Repairs, Rehabilitation, Water Proofing of Existing RCC Buildings & Durability of New RCC Buildings (Structures)'	81

Special events :

Date	Event	Attendance
24-4-2007 to 26-4-2007	Examination of Multi Model Transportation	30
14-5-2007 to 24-5-2007	Examination of City & Guilds	50
3-6-2007 to 14-6-2007	Examination of City & Guilds	15
12-9-2007	40th Engineers Day, 2007 — Theme 'Convergence of Technologies for Rapid Development' & 1-hr. film on 'An Inconvenient Truth-Global Warning'	135
8-3-2008	Women's Day Celebration — 'Women Who Made The Difference.'	80

Courses and Site Visits :

Date	Event	Attendance
7-5-2007 to 11-5-2007	QMS-Lead Auditor Course	10
16-6-2007 to 22-7-2007	Certificate Course of 'Plumbing & Sanitation.'	13
6-10-2007	4th Batch of Training Course in 'Plumbing & Sanitation' (50-hours)	08
13-10-2007	Special Training Programme on 'Steel & Composite Structures-Steel Intensive Construction'	94
17-11-2007	Special Training Programme on 'Steel & Composite Structures-Steel Buildings'	105
5-1-2008	One day Refresher Course on 'Fabrication & Erection of Steel Structures in India'	100
12-1-2008	5th Batch of Training Course in 'Plumbing & Sanitation' (50-hours)	30
19-1-2008	Special Training Programme on 'Steel & Composite Structures-Pre-Engineered Buildings'	128
4-2-2008	Certificate Course in 'Building Construction' (60-hours)	09
15-3-2008	Special Training Programme on 'Steel & Composite Structures-Fabrication & Erection of Steel Structures'	139
5-5-2007	Technical site visit to 'Bandra-Worli Sea Link Project.'	49
18-8-2007 to 19-8-2007	Technical Site Visit to Sardar Sarovar/Narmada Dam Project at Kewadia Colony, near Bharuch/Vadodara	51
23-11-2007 to 24-11-2007	(2nd Batch) Technical Site Visit to 'Sardar Sarovar/Narmada Dam Project at Kewadia colony, near Bharuch/Vadodara	22

9. eNews :

After overwhelming response received by the members in its existing e-group — MahaEngineers, our Centre has started a new eGroup — IEI-MaharashtraStateCentre, through which members can get the latest information, schedules, reminders about IEI activities, etc. Monthly newsletter is also being sent electronically to all the members

who have joined this group. More than 10,400 members have already joined this group within a year and have attended the activities in large numbers.

10. Land and Building sub-committee :

Land and Building sub-committee took initiative and started renovation of the premises. The Centre

(Continued on page 15)

AUDIT REPORT

I report that I have audited the annexed Balance Sheet of the Institution of Engineers (India), Maharashtra State Centre, as at 31st March 2008 signed by us under reference to this report and the relative Income & Expenditure Account for the year ended on that date, which are in agreement with the books of accounts maintained at the Institution of Engineers (India), Maharashtra State Centre.

I have conducted my audit in accordance with the auditing standards generally accepted in India. Those standards require that the auditor should plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining on a test basis evidence supporting the amounts and disclosure in the financial statements. An audit also includes assessing the accounting principles used and significant estimate made by management, as well as evaluating the overall financial statement. I believe that my audit provides a reasonable basis for my opinion.

In my opinion and to the best of my information and according to the explanations given to me, the Balance Sheet and the relative Income & Expenditure Account together with the notes thereon and subject to the comments in Annexure II give a true and fair view of the state of affairs of the Institution of Engineers (India), Maharashtra State Centre as on 31st March 2008 and the excess of its income over expenditure for the year ended on that date.

Subject to the comment in Annexure II annexed herewith we have obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purpose of the audit.

For Ashish Ranade & Co.
Chartered Accountants
Sd/-
CA Ashish Ranade
(Member No. A-111948)

Place : Dombivli
Date : 11th June, 2008

(For Annexure to Auditor's Report, please see page 14)

THE INSTITUTION OF ENGINEERS (INDIA)
BALANCE SHEET AS ON

2006-2007	LIABILITIES	Rs.	P.	2007-2008
				Rs. P.
	Corpus or Trust Funds :			
	Institution of Engineers H.Q.		1.00	
	Head Quarters Account	231,710.00		
		231,711.00		
231,711.00	<i>Less</i> : TDS F.Y. 06-07 (Trf. to H.Q.)	10,214.00		221,497.00
	Reserves & Surplus :			
3,769,924.00	Building Fund	3,769,924.00		
102,571.00	Furniture Fund	102,571.00		
25,249.00	Jethabhai Patel Lecture	25,249.00		
32,755.00	Maharashtra State Prize Fund	32,755.00		
51,000.00	S. B. Joshi Memorial Fund	51,000.00		
				3,981,499.00
	Current Liabilities :			
1,979,490.51	Advance from Mashru & Sopariwala		-	
2,100,000.00	Advance from Mashru Decorators	2,381,363.00		
70,024.00	Book Bank Deposits		-	
60,000.00	Building Maintenance	60,000.00		
45,316.00	Head Office Current Account	45,316.00		
101,500.00	Library Deposits	132,100.00		
2,320.00	Telephone	2,320.00		
75,000.00	Security Deposits	72,000.00		
12,736.50	Retention Money — Sangameshwar	12,736.50		
				2,705,835.50
	Income & Expenditure Account :			
6,766,616.03	Opening Balance	6,766,616.03		
—	<i>Add</i> : Excess of Income over Expenditure	1,597,543.22		
				8,364,159.25
<u>15,426,213.04</u>	Total :			<u>15,272,990.75</u>

Place : Dombivli
Date : 11th June, 2007

MAHARASHTRA STATE CENTRE

31st MARCH, 2008

2006-2007				2007-2008	
ASSETS		Rs.	P.	Rs.	P.
Fixed Assets :					
7,469,072.70	Building — at Cost	7,469,072.70			
774,712.87	Building under construction	774,712.87			
397,329.00	Lift	397,329.00			
245,417.50	Book A/c	340,361.50			
19,980.00	Equipment — Air Conditioner	579,980.00			
1,500.00	Equipment — Mobile	1,500.00			
116,590.00	Computers	118,215.00			
27,550.00	EPSON Printer	27,550.00			
123,229.00	Furniture & Equipment	125,629.00			
129,503.00	Furniture & Fixtures	163,604.00			
11,000.00	Fax Machine	11,000.00			
71,316.00	Xerox Machine	71,316.00			
22,600.00	Printers & CD Writer	22,600.00			
10,500.00	Refrigerater	10,500.00			
3,000.00	Telephone — PCO	3,000.00			
—	Public Address System (P A System)	45,000.00			
—	Projector	60,840.00			
—	Laptop	31,000.00			
					10,253,210.07
Investments :					
4,320,000.00	Fixed Deposits with SBI	3,120,000.00			
480,753.36	Fixed Deposits with BOI	480,753.36			
154,034.00	Accrued Interest on F.D.	83,013.22			
2,500.00	P.P.F. Account (Staff)	2,500.00			
					3,686,266.58
Loans & Advances :					
850,000.00	Advance to Belapur Centre	850,000.00			
114,604.00	Deposit with B.E.S.T.	114,604.00			
954.00	Telephone Deposit	954.00			
1,100.00	Security Deposit with Post Office	1,100.00			
					966,658.00
Cash and Bank balances :					
31,122.50	Cash in Hand	3,333.50			
37,631.11	State Bank of India-49	317,720.60			
					321,054.10
Tax Deduction at Source :					
10,214.00	TDS F.Y. 2006-07				
—	TDS F.Y. 2007-08	45,802.00			
					45,802.00
<u>15,426,213.04</u>	Total :				<u>15,272,990.75</u>

As per our report of even date

For Ashish Ranade & Co.

Chartered Accountants

Sd/-

Ashish Ranade (A-111948)

Proprietor

For The Institution of Engineers (India) Maharashtra State Centre

Sd/-

Chairman

Sd/-

Hon. Secretary

THE INSTITUTION OF ENGINEERS (INDIA)
INCOME AND EXPENDITURE ACCOUNT

2006-2007		Expenditure	2007-2008		
R & D Rs.	Education Rs.		Research & Development Rs.	Education Rs.	Total Amount Rs.
		Establishment Expenses			
113,542.32	359,550.68	Salaries & Wages	121,695.76	407,416.24	529,112.00
6,619.68	20,962.32	Ex. Gratia Payments	11,305.65	37,849.35	49,155.00
		Office Expenses			
8,723.52	27,624.48	Postage & Telegram	12,896.33	43,174.67	56,071.00
19,061.04	60,359.96	Telephone & Telex	12,427.59	41,605.41	54,033.00
10,833.00	34,304.50	Printing & Stationery	13,857.85	46,393.66	60,251.51
760.70	2,408.90	Advertisement Expenses	—	—	—
79,657.20	252,247.80	Electricity Charges	102,086.93	341,769.27	443,856.20
28,877.76	91,446.24	Rates & Taxes (Water Charges)	14,510.24	48,577.76	63,088.00
965.04	3,055.96	Rate & Taxes (BMC Tax - Property.)	2,774.49	9,288.51	12,063.00
1,904.40	6,030.60	Lease Charges - Land	1,825.05	6,109.95	7,935.00
2,317.44	7,338.56	Lease Charges - Building	2,323.69	7,779.31	10,103.00
2,511.60	7,953.40	Insurance Charges	—	—	—
5,091.12	16,121.88	Website / Software	1,930.62	6,463.38	8,394.00
87,749.00	—	Security Charges	16,156.35	54,088.65	70,245.00
2,091.48	6,623.02	Staff Welfare	5,430.88	18,181.63	23,612.51
1,443.12	4,569.88	Bank Charges	577.99	1,935.01	2,513.00
2,634.96	8,344.04	Audit fees	5,520.00	18,480.00	24,000.00
157,500.00	—	Levy — Govt. (Collector)	10,867.50	36,382.50	47,250.00
1,474.14	4,668.11	General Expenses	—	—	—
—	—	Rent, Rates & Taxes	—	—	—
—	—	Professional Fees	—	—	—
—	—	Miscellaneous Expenses	2,395.45	8,019.55	10,415.00
		Travelling & Development Expenses			
2,524.44	7,994.06	Travelling & Conveyance	5,107.38	17,098.62	22,206.00
		Repairs & Maintenance			
62,992.08	199,474.92	Building	709,560.12	2,375,483.88	3,085,044.00
20,128.56	63,740.44	Elec. Installation & Furniture	7,605.64	25,462.36	33,068.00
1,916.40	6,068.60	Office Equipment	—	—	—
12,090.24	38,285.76	General	6,441.38	21,564.62	28,006.00
		Expenses for Technical Activities			
19,556.00	—	Engineer's Day Celebration	15,922.00	—	15,922.00
1,289,413.00	—	Seminars & Workshops	931,092.50	—	931,092.50
—	10,211.00	Library Expenses	—	88,000.00	88,000.00
		Printing of Other Technical Publication			
671,118.50	—	Newsletter	518,519.50	—	518,519.50
37,787.00	—	Maintainance of Retiring Room/Hall (Service Chgs.)	16,296.00	—	16,296.00
		Meeting Expenses			
10,190.00	—	Annual General Meeting	31,068.00	—	31,068.00
94,899.00	—	Committee Meeting	25,408.00	—	25,408.00
177,420.00	—	Election Expenses	150.00	—	150.00
7,776.96	24,627.04	Travelling Expenses for M. C. Meeting	18,380.22	61,533.78	79,914.00
7,739.76	24,509.24	President Visit	—	—	—
		Direct Expenses for Conducting Examination			
—	95,777.00	Examination - Winter 2007	—	88,963.50	88,963.50
—	77,530.50	Examination - Summer 2007	—	86,764.00	86,764.00
—	72,100.50	Coaching classes (AMIE)	—	110,877.00	110,877.00
—	10,238.00	Computer Coaching Classes	—	5,122.00	5,122.00
1,518,864.75	(757,634.24)	Excess of Income over Expenditure	4,674,195.94	(3,076,652.72)	1,597,543.22
4,468,174.21	786,533.15	Total	7,298,329.05	937,731.89	8,236,060.94

Place : Dombivli
Date : 11th June, 2007

**MAHARASHTRA STATE CENTRE
FOR THE YEAR ENDED 31st MARCH, 2008**

2006-2007		Income	2007-2008		
R & D Rs.	Education Rs.		Research & Development Rs.	Education Rs.	Total Amount Rs.
		Grant from HQ			
321,800.00	—	Recurring Grant	—	—	—
100,000.00	—	Grant for Building	100,000.00	—	100,000.00
21,000.00	—	Incentive Grant	—	—	—
—	—	HQ Subsidy	—	—	—
—	—	HQ President's Discretionary Grant	170,000.00	—	170,000.00
		Grant from HQ for Students			
19,305.24	61,133.26	Examination — Summer	18,270.17	61,165.34	79,435.51
31,827.48	100,787.02	Examination — Winter	20,461.61	68,501.90	88,963.51
150,420.00	—	Service Charges for sale of Rules & Syllabi	172,020.00	—	172,020.00
—	182,400.00	Course — AMIE	—	315,800.00	315,800.00
—	48,000.00	Course — Computer Classes	—	57,500.00	57,500.00
		Amount received from Headquarters as Reimbursement :			
40,665.36	128,773.64	Pay & Allowances for Seniormost & Juniormost Staff	36,669.36	122,762.64	159,432.00
		Receipt on Technical Activities			
2,708,850.00	—	Seminars & Symposia Local	5,661,832.00	—	5,661,832.00
		Other Receipts			
325,340.00	—	Service charges — Guest Rooms	602,010.00	—	602,010.00
121,975.50	—	Miscellaneous Receipts	163,362.00	—	163,362.00
121,000.00	—	Newsletter — Advertisement	55,500.00	—	55,500.00
239,000.00	—	Service Charges — Hall	171,000.00	—	171,000.00
—	—	Mini Hall Income	—	—	—
213,040.00	—	Voluntary Contribution	—	—	—
		Library Receipts			
33,000.00	—	Subscription for Library	24,800.00	—	24,800.00
4,367.50	—	Fine	9,208.50	—	9,208.50
—	212,926.00	Library Deposits Fofreited	—	—	—
		Interest & Dividends			
16,583.13	52,513.23	Interest on Fixed & STD	93,195.41	312,002.01	405,197.42
4,468,174.21	786,533.15	Total	7,298,329.05	937,731.89	8,236,060.94

As per our report of even date
For Ashish Ranade & Co.
Chartered Accountants
Sd/-
Ashish Ranade (A-111948)
Proprietor

For The Institution of Engineers (India) Maharashtra State Centre
Sd/-
Chairman
Sd/-
Hon. Secretary

The Institution of Engineers (India)

MAHARASHTRA STATE CENTRE

15, Haji Ali Park, Keshavrao Khadye Marg, Mahalaxmi, Mumbai-400034.

Receipts & Payments Account for the Year Ended 31st March 2008

Receipts	Amount (Rs.)	Payments	Amount (Rs.)
<i>Opening Balance</i>		<i>Closing Balance</i>	
Cash in Hand	31,822.50	Cash in Hand	3,333.50
State Bank of India-49	37,631.11	State Bank of India-49	317,720.60
<i>Grant from H.Q.</i>		<i>Establishment Expenses</i>	
Grant from H.Q. — Building Renovation	100,000.00	Salary and Wages to temporary Staff	529,112.00
Grant from H.Q. — President Discretionary	170,000.00	Ex-gratia payments	49,155.00
<i>Grant from HQ for Students</i>		<i>Office Expenses</i>	
— Examination — Summer	79,435.50	Postage & Telegram	56,071.00
— Examination — Winter	88,963.50	Telephone Expenses (incl. P.C.O.)	54,033.00
Sale of Forms, Syllabus & Rules	172,020.00	Printing & Stationary	60,251.50
AMIE Class Income (Net)	315,800.00	BMC Tax	12,063.00
Computer Class Income	57,500.00	BMC Water Tax	63,088.00
<i>Amount recd. from H.Q. as reimbursements</i>		Electricity Charges	435,576.00
Reimbursement of Staff Salary	159,432.00	Lease Charges – Land	7,935.00
<i>Receipt on Technical Activities</i>		Lease Charges – Building	10,103.00
Seminars & Symposiums (Net)	2,005,460.00	Bank Charges	2,513.00
<i>Other Receipts</i>		Security Charges	70,245.00
Service Charges for Guest Room (Net)	602,010.00	Staff Welfare Expenses	23,612.50
Miscellaneous Income	159,142.00	Website/Software Expenses	8,394.00
Newsletter Advertisement	55,500.00	Miscellaneous Expenses	4,439.00
Service Charges for Hall Booking (Net)	171,000.00	Audit Fees paid	24,000.00
PCO Income	4,220.00	Levy to Government	47,250.00
<i>Library Receipts</i>		<i>Travelling & Development Expenses</i>	
Library Fees	24,800.00	Travelling & Conveyance	22,206.00
Library Late Fees	9,208.50	<i>Repairs & Maintenance</i>	
<i>Interest & Dividends</i>		— Building	400,495.00
Interest on Bank Fixed Deposits	450,902.00	— Elec. ins. & A.C.	33,060.00
		Cleaning Charges	28,006.00
		<i>Expenses for Technical Activities</i>	
		Engineers' Day Expenses	15,922.00
		Seminars & Symposium Expenses	931,042.50
		<i>Printing of Other Technical Publication</i>	
		Newsletter Printing & Circulating Expenses	518,519.50
		Guest Room Expenses	16,296.00

Receipts	Amount (Rs.)	Payments	Amount (Rs.)
<i>Deposits & Advances</i>		<i>Meeting Expenses</i>	
Book Bank Deposits	79,574.00	Annual General Meeting Expenses	31,068.00
Library Deposits	43,700.00	Committee Meeting Expenses (incl. Travelling Expenses)	105,322.00
Advance received from Mashru Decorators	400,000.00	<i>Election Expenses</i>	150.00
Profession Tax recovered	14,820.00	<i>Direct Expenses For Conducting Exam.</i>	
Advance recovered — Shokhatbhai	2,000.00	Examination — Summer	86,750.00
Advance recovered — Sonu Gotawade	27,500.00	Examination — Winter	88,963.50
Advance recovered — Vijay Mudran	82,000.00	AMIE Classes Expenses	110,877.00
Advance recovered — Amrutlal Vishwakarma	18,000.00	Computer Classes Expenses	5,122.00
Advance recovered — Narayan	3,200.00	<i>Fixed Deposits</i>	
Advance recovered — Pannalal	500.00	Fixed Deposit — SBI (New)	3,270,000.00
T.D.S. Recovery	42,308.00	<i>Library Expenses</i>	
<i>Fixed Deposits</i>		Library Expenses	88,000.00
Fixed Deposit — Liquidated	4,472,978.00	<i>Fixed Assets</i>	
		Books purchased	94,944.00
		Computer purchased	1,625.00
		Furniture & Fixtures	36,501.00
		<i>Deposits & Advances</i>	
		Library Deposits refunded	13,100.00
		Security Deposit — Hall Booking (Refunded)	3,000.00
		Advance to Amrutlal Vishwakarma	18,000.00
		Advance to Narayan	3,200.00
		Advance to Shokhatbhai	2,000.00
		Advance to Pannalal	500.00
		Advance to Sonu Gotawade	27,500.00
		Advance to Mashru Decorators repaid	1,979,490.51
		Advance to Vijay Mudran	82,000.00
		TDS deducted by Others	31,744.00
		TDS paid	42,308.00
		Profession Tax paid	14,820.00
Total	9,881,427.11	Total	9,881,427.11

As per our report attached
For Ashish Ranade & Co.
Chartered Accountants
Sd/-
Ashish Ranade (A-111948)
Proprietor

For The Institution of Engineers (India) Maharashtra State Centre

Sd/-
Chairman

Sd/-
Hon. Secretary

Annexure

1.	(a)	Title deeds of land — whether seen or not.	A photocopy of the lease deed of land at Haji Ali was produced for verification in absence of the original deed. We were informed that the original deed is lying at the headquarters at Kolkata.
	(b)	Alternative documents in absence of lease or title deed so as to prove the legal possession and authorisation for use by the Centre — to be seen.	There is no alternative document.
	(c)	Lease deeds whether still valid ?	Lease deed executed with the Govt. of Maharashtra is valid till 10th August 2059.
	(d)	Present position of building under construction — whether still incomplete or not, duly certified by chartered engineer.	Renovation work carried out during the year.
	(e)	Actual cost of acquisition of land including development charges, if any, included under building construction should be shown separately.	The Centre has not paid any cost of acquisition of land, development charges during the year.
	(f)	Lease deed of land/building, whether free from encumbrances.	The building is free from any encumbrances as informed by the management.
	(g)	Whether fixed assets register maintained properly, <i>i.e.</i> , total cost of assets as per fixed assets register agreed with general ledger balance and all details, say, location of assets, cost, nature of assets, rate of depreciation, etc. are incorporated in the register.	The fixed assets list for various assets and their quantities has been maintained. However, records of its total cost have not been maintained. Hence, we could not match the cost of fixed assets as per Register with the general ledger balances. Report of physical verification of fixed assets was available for verification.
	(h)	Whether fixed assets of the Centre were physically verified by the management during the year.	Yes.
	(i)	Whether tax deducted at source from salaries, contractor's bills, etc. is being deposited regularly as per Income Tax Rules. Also, please ensure whether surcharge on Income Tax is also being deducted.	TDS deducted from salaries, contractor's bills is regularly transferred to the headquarters to be deposited in the Government Treasury.
	(j)	Besides, other matters, if any, cropped up in course of audit, which might affect the truth and fairness of the state of affairs of the Centre and its results for the year ended 31st March for the relevant year.	No such matters.
2.	(a)	Progress/Completion of construction work as on 31st March in respect of addition made during the year to the building to be checked.	No construction work pending.
	(b)	Contingent liability in respect of suits	There are no contingent liabilities in respect of any

		filed against the Centre, if any, to be ascertained.	suits filed against the State Centre as on 31st March 2008.
	(c)	Confirmation of balance certificate from bank has/has not been obtained.	Balance confirmations from the banks have been obtained and were available for our verification.
3.		Matters which do not really distort the truth and fairness of the accounts should not form part of the report and should be reported separately.	
	(a)	Balance in adverse schedule lying unadjusted for quite some time to be scrutinised and adjustments, if any, to be given effect to or amount if material to be reported upon.	Advance given to Belapur Centre of Rs.8,50,000 has to be properly settled or recovered.
	(b)	Utilisation of fund transfer from headquarters for construction of building and acquiring of other assets to be checked and reported upon.	The State Centre has utilised the funds received from the headquarters as per the guidelines specified for the same.
	(c)	Statement of closing stock of stores/stationery to be certified by the management and to be attached along with audit report.	The stock of stationery/stores and other saleable items was physically verified by the management and report of the same was available for verification.
4.		If in addition the auditors want to comment on certain matters, they should write a letter to the management which must not be referred to in the above report.	No such matters to be commented upon.

(Continued from page 6)

has been given a new look. The Amphi-Theatre has been made fully air-conditioned. Separate classrooms have been created for conducting courses, exams, etc.

Acknowledgment :

The Committee of the Centre wishes to sincerely thank the Members, Engineering Professionals,

Organisations, Institutions for their excellent support & co-operation. The Committee is also grateful to HQ for their continuing support, help and guidance.

The Committee wishes to place on record their sincere appreciation for the sustained and dedicated efforts put in by our members, non-members, well wishers and employees for successful functioning of the Centre.

30th October 2007

Minutes of the 31st Annual General Meeting of the Maharashtra State Centre of the Institution of Engineers (India), held on Sunday, 28th October 2006 at 1200 hrs. at Chief Engineers' Meeting Hall, Maharashtra Jeevan Pradhikaran, Maltekdi, Amravati.

The 31st Annual General Meeting of the Maharashtra State Centre of The Institution of Engineers (India) was held on Sunday, 28th October, 2007 at 1200 hrs. at Chief Engineers' Meeting Hall, Maharashtra Jeevan Pradhikaran, Maltekdi, Amravati.

43 members were present.

In the absence of Shri D. S. Pradhan, Chairman, IEI, MSC due to health problems, Shri S. H. Jain, Hon. Secretary, requested Shri S. G. Bahaley, Chairman, Amravati Local Centre to chair the meeting. Shri S.

G. Bahaley thanked the Hon. Secretary and welcomed all the members and called the meeting to order.

(1) To confirm the minutes of the 30th AGM held on 29th October, 2006 :

Chairman stated that the agenda for the meeting, containing minutes along with the Annual Report and statement of accounts for the year 2006-2007, had already been circulated and no comments have been received from Corporate Members. He called upon members present, for comments, if any. There were no comments and the following Resolution was unanimously adopted.

“Resolved that the minutes of 30th AGM of the Maharashtra State Centre of the Institution of Engineers (India) as circulated, have been correctly recorded and they be and are hereby unanimously adopted”.

Proposed by Dr. Anand Katti and seconded by Shri B. K. Saxena.

(2) To receive the Audited Accounts for the year ending 31st March, 2007 :

The Chairman stated that the Report and Accounts for the year ending 31st March 2007 have already been circulated to all the corporate members. He stated that no queries had been received on the Audited Statement of Accounts.

The following resolution was adopted unanimously.

“Resolved that the Audited Statement of Receipts and Payments, Income and Expenditure Accounts and Balance Sheet for the year ending 31st March 2007 be adopted”.

Proposed by Shri A. V. Patil and seconded by Prof. A. D. Chopade.

(3) To appoint the Auditors for the year 2007 — 2008 and to fix their remuneration :

There was no discussion on this and the following resolution was passed.

“Resolved that M/s. Ashish Ranade & Co., Chartered Accountants be appointed as auditors for the financial year 2007-2008, at the remuneration of Rs.4,000”.

Proposed by Shri S. D. Bhole and seconded by Shri A. W. Joglekar.

(4) To receive the Annual Report of the Committee of the Maharashtra State Centre :

Members appreciated the increase in the number of technical activities during the year 2006-2007 and the following resolution was adopted.

“31st Annual Report of the Maharashtra State Centre, as circulated, be hereby adopted”.

Proposed by Shri M. R. Kothari and seconded by Shri S. V. Dahake.

It was felt that encouraging e-Newsletter would reduce the cost of printing and posting and the committee was empowered to do the needful in this regard.

As there was no other matter pending, meeting ended with the Vote of Thanks, proposed by Shri S. H. Jain, Hon Secretary.

Sd/-
S. H. Jain
Hon. Secretary

If undelivered please return to :

The Institution of Engineers (India)
MAHARASHTRA STATE CENTRE
15, Haji Ali Park, K. Khadye Marg, Mumbai-400034.