



51st Meeting of ISTE Annual General Body

Date & Time : 27th August, 2022 at 6.30 p.m.

AGENDA

- Item 1 : To receive the Minutes of the 50th Annual General Body Meeting of ISTE held at 5.00 p.m. on 15-05-2021 through Virtual Mode.
- Item 2 : To report on the action taken on the minutes of the 50th Annual General Body Meeting of ISTE held at 5.00 p.m on 15-05-2021 through Virtual Mode.
- Item 3 : To receive, approve and adopt:
- 3.1 Annual Report for the calendar year ending 2021 and Audited Statement of Accounts for the financial year 2020-21.
 - 3.2 Budget Estimates for the financial year 2022-23.
 - 3.3 Appointment of Auditors for the financial year 2022-23.
 - 3.4 The decision taken by the Executive Council in its Emergent Meeting held on 19th December, 2021 on virtual mode about Income Tax Claim Issues and Implementation of MoU between IIT and ISTE.
 - 3.5 Recommendations of the various committees.
 - 3.6 Institution of New Award
 - 3.7 MoU between ISTE and CALNESTOR
- Item 4 : To intimate the name of the winners of various ISTE Awards for the year 2021 for ratification of the General Body.
- Item 5 : To inform the Skill Development Training Programs in collaboration with BNY Mellon.
- Item 6 : Consideration of any other matter with the permission of the Chair.

Date : 05-08-2022

Sd/-
(Executive Secretary, ISTE)