



## **54<sup>th</sup> ISTE Annual General Body Meeting**

**Venue :** Lamri Tech Skill University, Ropar (Punjab)

**Date & Time :** 13-02-2025 at 05.00 p.m.

### **AGENDA**

**Item 1 :** To receive the Minutes of the 53<sup>rd</sup> ISTE Annual General Body Meeting held at 3.00 p.m. on September 5, 2024 at Baba Farid College of Engineering and Technology, Bathinda

**Item 2 :** To report on the action taken on the minutes of the 53<sup>rd</sup> ISTE Annual General Body Meeting held at 3.00 p.m. on September 5, 2024 at Baba Farid College of Engineering and Technology, Bathinda

**Item 3 :** To receive, approve and adopt:

- 3.1 Annual Report for the calendar year ending 2024 and Audited Statement of Accounts for the financial year 2023-24.
- 3.2 Budget Estimates for the financial year 2025-26.
- 3.3 Appointment of Auditors for the financial year 2025-26.

**Item 5 :** To inform the following:

- ISTE-BNY Mellon Skill Development Training Programs

**Item 6 :** To intimate the name of the winners of various ISTE National/Regional Awards for the year 2024

**Item 7 :** Any other matter with the permission of the Chair.

**Date:** 22-01-2025

Sd/-  
(Executive Secretary, ISTE)