## WEST BENGAL

## STATE ENGINEERS' ASSOCIATION, WEST BENGAL

N.R.S. Hospital Sub-Division, P.W.D. Office

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The 103<sup>rd</sup> Annual General Meeting of State Engineers' Association, West Bengal will be held on 15<sup>th</sup> July 2023 (Saturday) at Asutosh Birth Centenary Hall, Indian Museum, 27, Jawaharlal Nehru Road, Kolkata – 700 016 from 10.30 AM.

Members are cordially requested to attend the meeting and take part in deliberation to make the event a grand success. The detail programme is stated below:

## **REGISTRATION: 10.30 AM onwards**

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|--------------------------------------|---|---|
| PRE-INAUGURAL SESSION                |   |   |
| 11.00 AM                             | The 38 <sup>th</sup> Annual General Meeting of Benevolent Fund Scheme and 20 <sup>th</sup> Annual |   |
|                                      | General Meeting of Medical Loan Assistant Fund Scheme.  |   |
|                                      |   |   |
| INAUGURAL SESSION                    |   |   |
| 11.30 AM                             | Agenda 1:   | Address by Hony. President, SEA, WB welcoming the members,  |
|                                      |   | distinguished guest and invitees.   |
| 11.45 AM                             | Agenda 2:   | Declaration of the results of Election of the Central Committee   |
|                                      |   | Members for the year 2023-24.   |
| BUSINESS SESSION                     |   |   |
| 11.55 AM                             | Agenda 3:   | To read and confirm the minutes of 102 <sup>nd</sup> Annual General Meeting of  |
|                                      |   | the State Engineers' Association, West Bengal.  |
| 12.15 PM                             | Agenda 4:   | To place, discuss and adopt the Annual Report of Hony. General  |
|                                      | 118011011   | Secretary, SEA, WB, for the year 2022-23.   |
| 1.00 DM                              | 1 7   |   |
| 1.00 PM                              | Agenda 5:   | To place discuss and adopt the Audited Accounts of the Association for the year 2022-23 and Auditor's Report thereon and to appoint Auditor |
|                                      |   | for the year 2023-24.   |
|                                      |   | 102 1220 3 002 2020 2 11  |
| LUNCH BREAK: FROM 1.30 PM TO 2.30 PM |   |   |
| BUSINESS SESSION                     |   |   |
| 2.30 PM                              | Agenda 6:   | To adopt proposal for upgradation of pay scale of Superintending  |
|                                      |   | Engineer and Chief Engineer.  |
| 2.45 PM                              | Agenda 7:   | To discuss and adopt the steps to be taken for eradication of disparity in  |
|                                      |   | pay scale and other benefits amongst Engineering service & other State  |
|                                      |   | Constituted services.   |
| 3.00 PM                              | Agenda 8:   | Reporting of Zonal Secretaries.   |
| 2 20 DM                              | A condo Oc  | Missallanagus   |
| 3.30 PM                              | Agenda 9:   | Miscellaneous.  |
| 4.00 PM                              | Vote of Thanks.   |   |
|                                      |   |   |

**Note:** Members willing to discuss matters under the Agenda No.6 & 7 are requested to submit their discussion papers by email within 10.07.2023.