



ALUMNI ASSOCIATION N.C.E. BENGAL & JADAVPUR UNIVERSITY MUMBAI BRANCH

(Regn. No 985/2001 under Registrar of Societies Act 1860)

4th June 2018

NOTICE FOR THE 62nd ANNUAL GENERAL MEETING

Notice is hereby given for the 62nd AGM of Alumni Association NCE Bengal & Jadavpur University (Mumbai Branch), which will be held on **Saturday, 7th July 2018.**

Venue: MATOSHREE CLUB, Diamond Hall, JVLR, Jogeshwari East, Mumbai - 400093

You are requested to make it convenient to attend the AGM as per following program

Get-together	: 5-30 to 6-00 PM
AGM Trust	: 6-00 to 6-45 PM
AGM Alumni	: 7-00 to 7-45 PM
Cultural Program	: 8-00 to 8-45 PM
Dinner	: 8-45 PM onwards

Agenda:

1. To elect a Chairman to preside over the meeting with a view to conduct the proceedings.
2. Opening remarks by the Chair
3. To read and approve the MOM of 61st AGM of Allumni held on 24th June 2017
4. To receive and adopt the report of Auditor of the Association for the year ending on 31st March 2018
5. To appoint an Auditor and to fix his remuneration
6. Announcement of EC members and office bearers for 2018-19. To announce 5 years terms & any change in EC, if any.
7. To receive and adopt budget provision for FY 2018-19 with tentative program schedule and latest financial status. To provide update on specific aspects of JUAAM activities.
8. To transact any other business with permission of the Chair.

Please confirm your presence or otherwise by phone to any of the following Members:

1. Mr. Dibyendu Chakraborty:	9167251434
2. Mr. Rudranath Banerjee:	9820139235
3. Mr. S P Ray:	9820613498
4. Mr. Ashok Adhikary:	9820190336
5. Mr. Sankar Ghosh:	9820480789

By order of

JUAAM Executive Committee

NOTE: Please join us for dinner along with your family after the meeting. In order to receive commitment from members, it has been decided to collect a token contribution of **Rs 700/-** per person. Children below 6 years of age will not be charged for dinner.

For correspondence:

C/O Mr. Ashok Adhikary, Flat 403, A2/9 Nirmal, Gokuldharm, Goregaon (E), Mumbai-400063
Tel : 0091-22-28400082 Fax : 0091-22-28409487 , E-mail : nehal.adhikary@vsnl.com
Visit us at: www.juaam.in