

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

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

21st May 2019

### NOTICE FOR THE 63rd ANNUAL GENERAL MEETING

Notice is hereby given for the 63<sup>rd</sup> AGM of Alumni Association NCE Bengal & Jadavpur University (Mumbai Branch), which will be held on <u>Saturday</u>, <u>22<sup>nd</sup> June 2019</u>.

<u>Venue:</u> Lawn in the V Banquets & Lawns, No. 9, W. T. Patil Marg, P.O. Deonar, Mumbai - 400088

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

Get-together & attendance recording
Trust AGM
Alumni Association AGM
Dinner

6-00 PM to 6-30PM
6-30 PM to 7-15 PM
7-30 PM to 8-15 PM
8-30 PM onwards

### Agenda:

- To elect a Chairman to preside over the meeting with a view to conduct the proceedings.
- 2. Opening remarks by the Chairman
- 3. To read and approve the MOM of 62<sup>nd</sup> AGM of Allumni held on 7th July 2018
- 4. To receive and adopt the report of Auditor of the Association for the year ending on 31st March 2019
- 5. To appoint an Auditor and to fix his remuneration
- 6. Announcement of EC members and office bearers for 2019-20. To announce 5 years terms & any change in EC, if any.
- 7. To receive and adopt budget provision for FY 2019-20 with tentative program schedule and latest financial status. To provide update on specific aspects of JUAAM activities including day-long workshop scheduled on Saturday Aug 3, 2019.
- 8. To transact any other business with permission of the Chair.

P.T.O.



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Please register for the event on our website <u>here</u>. You can also 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

On behalf of

JUAAM Executive Committee Sankar Ghosh, Secretary JUAAM

#### NOTE:

- 1. 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 600/per person. Children below 5 years of age will not be charged for dinner.
- 2. Please collect JUAAM logo printed T-shirt at a nominal cost of Rs. 400/- from the meeting venue. This is available in limited quantity till stock lasts and therefore will be made available on first-cum-first-serve basis.