

Notice of 69th. Annual General Meeting (AGM)
The Institution of Engineering and Technology
Kolkata Network

Dtd: September 02, 2013

Respected Members,

The 69th. Annual General Meeting of The Institution of Engineering and Technology (IET), Kolkata Network will be held at New Kenilworth Kolkata, 1& 2 , Little Russel Street, Kolkata - 700 071, West Bengal, India, on Friday, 20th. September, 2013 from 7:00 pm onwards.

Programme schedule:

6:15 pm: Technical Lecture by Sri Ranjit Kumar Das, Director Technical, Systems & Control Automation Pvt Ltd, Kolkata

7:00 pm AGM

AGENDA:

1. To consider and adopt the Minutes of the 68th. Annual General Meeting held on 29th September, 2012.
2. Report of activities of the IET Kolkata Local Network during the period 1st Oct 2012 - September 2013.
3. To elect Hony. Office bearers and Members of the Committee for the Year 2013 -2014 (effective from 01.10.2013).

The outgoing committee proposes the following members for further service as members of the EC (2013-2014) if re-elected.

Main Executive committee		Advisory committee	
1	Mr. K.C. Mukhopadhyay (Chairman)	1	Mr. Ajit Kumar Saha
2	Mr. S. Pal (Vice Chairman)	2	Mr Pranab Kumar Dey
3	Dr. S. Chattopadhyay (Hony. Secretary)	3	Mr. Sanjit Kumar Dutta
4	Dr. K. Das Sharma (Hony. Treasurer)	4	Mr. Amal Kumar Mitra
5	Prof S. Sengupta	5	Dr. Suparna Kar Chowdhury
6	Prof J.K. Roy	6	Sri. S. N. Mukhopadhyay
7	Mr M.K. Chakravorty	7	Mr. Jyotirmoy Bhattacharya
8	Mr A.N.Chowdhury		
9	Dr K. K. Bandyopadhyay		
10	Mr Avijit Dutta		
11	Mr. Gopal Marik		
12	Mr. Debasish Ghosh		
13	Dr R. Gupta		

Young Professionals Section :-

1.	Ms. Tista Banerjee (Chairman)		
2.	Mr. Tamal Roy (Secretary)		
3.	Ms. Deboleena Sadhukhan		
4.	Mr. Samik Chakraborty		
5.	Mr. Milton Kumar Das		
6.	Mr. Soham Lodh		

Any further nomination should be forwarded to the Hony. Secretary and should be accompanied by the nominees' written consent to serve, if elected. Nominations may only be made by Fellows, Members and Associates and must be supported by two of the above classes, in addition to the proposer. Elections will be for the following Hony. Officers from the Committee Members:

- A. Election of Chairman & Vice Chairman ,
 - B. Election of Hony. Secretary & Hony. Treasurer,
 - C. Election of Office Bearers of YP Section,
4. Appointment of two Hony. Auditors from non-Committee Members of the Network for the year 2013 - 14.
 5. Incoming Chairman's address.

To consider any other business, which is in the opinion of the Chairman, is admissible for discussion at the annual general meeting.

NOTICE:

Notice of motions desired to be brought forward and any nomination for the Committee in terms of the regulations Governing International Networks must be submitted to The IET - Kolkata Local Network, C/o Prof S.sengupta, Chairman, on or before 13th. September, 2013, at 14.00 hrs. All members of the Local Network are requested to attend the forthcoming AGM-2013.

N.B.: All Associates, Members and Fellows of the Kolkata Local Network are requested to confirm through E-Mail or Telephone / Mobile to the Hony Secretary if they will be able to participate in the forthcoming AGM. **Dinner will be followed by AGM.**

-sd/-

[Dr. R. Gupta]
Hony Secretary
IET Kolkata Network