

23 November 2016

Sub: Notice of AGM of India Council, 2016

To All Voting Members, IEEE India Council

Notice is hereby given that the Annual General Meeting of IEEE India Council will be held on Sunday, December 18, 2016 as per details below

Venue : ECE Department, Indian Institute of Science, C V Raman Ave, Devasandra Layout, Bengaluru, Karnataka 560012

Time : 2.30 pm to 4.00 pm

Ordinary Business:

1. Welcome by the Chair
2. Approval of the Minutes of the AGM of IEEE India Council held on 20th Dec. 2015 at Jamia Millia Islamia, Delhi
3. Report by the Secretary on the activities during the year 2016
4. Presentation of Accounts for the year 2016
5. Report on the Activities of India Council
6. Confirmation of IC Slate for 2017
7. Plans for INDICON-2017 and 2018
8. Any other matter with the permission of the Chair

You are cordially invited to attend the AGM.

Please confirm your attendance via email to mail.icsec@gmail.com

Kindly note that no TA/DA will be paid by India Council for attending the AGM.

On behalf of IC Execom

Sd/-

(Anthony Lobo)

Secretary, IEEE India Council