



## Annual General Meeting 2019 of IEEE India Council

11 November 2019

Sub: Notice & Agenda of AGM of India Council, 2019 To All Voting Members, IEEE India Council

This is to inform you that the Annual General Meeting of IEEE India Council will be held on December 14, 2019, as per details given below.

**Date:** 14 December 2019

**Venue:** MC-301, Main Academic Building, Marwadi University, Rajkot, Gujrat

**Time :** 3.30 P.M onwards

### **Agenda:**

1. Welcome by the India Council Chair.
2. Approval of the Minutes of the AGM of IEEE India Council held on 16 December 2018 at Amrita Vishwa Vidyapeetham, Coimbatore
3. Report by the IC Secretary on the activities during the year 2019
4. Presentation of annual accounts for the year 2019 by IC Treasurer
5. Announcement of IC Awards by IC-VC Awards
6. Announcement of recommendation of IC Chair Nomination Committee 2019
7. Presentation on INDICON-2020 and AISYWC-2020 by Delhi Section.
8. Any other matter with the permission of the Chair
9. Vote of Thanks by IC Secretary

You are cordially invited to attend the AGM. Kindly confirm your participation by registering at:

<https://forms.gle/4H2QiStMSbeiyGw17>

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

A handwritten signature in blue ink, reading 'P.K. Mishra', with a horizontal line underneath.

Puneet Kumar Mishra  
Secretary, IEEE India Council