



## Annual General Meeting of 2017 IEEE India Council

Date: 17th December 2017

Venue: Department of Management Studies, IIT Roorkee, Uttarakhand

Time : 9.30 -10.30 hrs

### **Agenda**

1. Welcome by the Chair
2. Approval of the Minutes of the AGM of IEEE India Council held on 18<sup>th</sup> Dec. 2016 at IISc, Bangalore
3. Report by the Secretary on the activities during the year 2017
4. Presentation of Accounts for the year 2017
5. Report on the Activities of India Council
6. Confirmation of recommendation of Nomination Committee
7. Plans for INDICON-2018
8. Confirmation of INDICON and AISYWC for 2019, 2020
9. Any other matter with the permission of the Chair