



Annual General Meeting 2018 of IEEE India Council

25th November 2018

Sub: Notice & Agenda of AGM of India Council, 2018 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 16th 2018 as per details given below.

Date: 16th December 2018

Venue: Seminar Hall, First Floor of the CIR Block, Amrita Vishwa Vidyapeetham, Coimbatore campus.

Time : 2.00 P.M

Ordinary Business:

1. Welcome by the Chair.
2. Approval of the Minutes of the AGM of IEEE India Council held on 17th Dec 2017 at the Department of Management Studies, IIT Roorkee.
3. Report by the Secretary on the activities during the year 2018.
4. Presentation of annual accounts for the year 2018.
5. Confirmation of recommendation of Nomination Committee 2018.
7. Presentation on INDICON-2019 by Gujarat Section.
8. Confirmation of INDICON and AISYWC for 2020 and 2021.
9. Any other matter with the permission of the Chair

You are cordially invited to attend the AGM.

Please confirm your attendance via email to <preetib123@gmail.com>

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

On behalf of IC Execom

Sd/-

(Preeti Bajaj)

Secretary, IEEE India Council