



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA ALUMNI
(Erstwhile Tripura Engineering College Alumni)
AGARTALA-799 046
Registration No. 6766 of 2014

ANNUAL GENERAL MEETING

Venue : Nazarul Kalakshetra. Agartala

Time 03-00 p.m.

JANUARY 9, 2016



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(Erstwhile Tripura Engineering College Alumni)
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Registration No. 6766 of 2014
www.nitaa.in

No. F. NITA/ALUMNI/AGM/2015

Dated 13-12-2015

NOTIFICATION

The Annual General Meeting of NITAA of National Institute of Technology Agartala (Erstwhile Tripura Engineering College) will be held on 9th January, 2016 at 03.00 p.m. in the **Nazarul Kalakshetra, Agartala.**

All the members of NITAA are requested to make it convenient to attend the meeting.

AGENDA OF ANNUAL GENERAL MEETING

| | PART-A | Page No |
|------------------|------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Item No.GM/16/01 | Confirmation of the Minutes of the Annual General Meeting 2014 of NITA held on 10 th January 2015&action taken thereof. | |
| Item No GM/16/02 | Presentation of Annual Report 2015. | |
| Item No GM/16/03 | Presentation of Audited Accounts 2015. | |
| Item No GM/16/04 | Discussion by the members | |
| Item No GM/16/05 | Reaction by the General Secretary | |
| Item No GM/16/06 | Acceptance of Annual and Accounts Reports | |
| Item No GM/16/07 | Appointment of Auditor | |
| Item No GM/16/08 | Miscellaneous items as per permission of Chair | |
| Item No GM/16/09 | Deliberation by the President of NITAA | |
| | PART-B | |
| Item No GM/16/10 | Assuming in the dais by the Returning Officer | |
| Item No GM/16/11 | Selection/ Election of New Executive Committee of NITAA for the year 2015. | |

(Dr. Richi Prasad Sharma)
General Secretary,
NITAA

Copy to:-

1. The President, NITAA for kind information
2. The Registrar of Cooperative Societies, Tripura, Agartala for kind information.
3. All members of NITAA for information