



Computer Society of India™

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President

Mr. Gautam Mahapatra
Vice President

Prof. A. K. Nayak
Hony. Secretary

Mr. Manas Ranjan Pattnaik
Hony. Treasurer

Dr Anirban Basu
Immd. Past President

Date : 13th April, 2018

Dear CSI Members

Greetings !!

Ref:

1. ExeCom's resolution dated 25th March 2018 reg. GENERAL BODY MEETING ON 20TH MAY 2018 @ NEW DELHI
2. To conduct General Body / Special AGM (ref. CSI Constitution 2013 - Clause 4.1.4 , sub section C - page 5)

Sub. : General Body / Special AGM on 20th May 2018 at New Delhi

In the light of the resolution taken by the ExeCom in it's ExeCom Meeting held at Mumbai on 25th March 2018 & with reference to the CSI Constitution 2013 - Clause 4.1.4 , sub section C - page 5 , to conduct General Body / Special AGM .

I have to inform/ update that the **General Body Meeting** shall be held at **India Islamic Cultural Center, 87-88, Lodhi Road, New Delhi-110003**, Ph: 011-43535353, 011-43535350 on **20th May 2018 between 5.30 PM to 7PM** (meeting will start at 5.30p.m., sharp) followed by Dinner, with following agenda.

AGENDA

1. Confirmation of AGM minutes on 21st January 2018
1. VP's report on Conferences / SIG / Formation of Chapter/s at North East areas etc,
2. Hon Secretary's report on Administration, Membership etc,
3. Hon Treasurer's report on Financial Matters , like : provisional Balance sheet of HQ , ED & Chapter/s for the fy 2017-18
4. CSI National election - major issue - President , CSI
5. Any other items with permission from Chair

Soliciting, your's valuable presence at General body meeting at New Delhi for strengthening CSI.

Thanking You & Looking forward to meet you on **20th May 2018 at 5.30 PM** at **India Islamic Cultural Center, 87-88, Lodhi Road, New Delhi-110003** .

With Best Regards,

Sincerely Yours

Prof. A.K.Nayak
Hony. Secretary, CSI