

SYSTEMS SOCIETY OF INDIA www.sysi.org

No. SSI / AGM / 2012 / 1

October 31, 2012

NOTICE FOR ANNUAL GENERAL BODY MEETING - 2012

The Annual General Body Meeting of Systems Society of India will be held on Thursday, December 6, 2012 from 1.00-2.00 pm at Annamalai University, Tamil Nadu on the first day of the XXXVI National Systems Conference (NSC 2012).

AGENDA

- 1. Welcome Address by President
- 2. Ratification of minutes of SSI EC
- 3. Approval of minutes of General Body Meeting (AGBM 2010) held at IIT Bhubaneshwar on December 9, 2011
- 4. Presentation of Annual Report of the Society for 2011-12 by Secretary
- 5. Presentation of Auditor's Report and Audited Accounts for 2011-12 by Treasurer
- 6. Any other matter permitted by the Chair

Sd/-

(Vishal Sahni) Secretary Systems Society of India

To All SSI Members

Copy to:

1. President / Secretary of SSI Chapters with request to inform all members in their Chapter.