

SYSTEMS SOCIETY OF INDIA www.sysi.org

No. SSI / AGM / 2015 / 1

November 14, 2015

NOTICE FOR ANNUAL GENERAL BODY MEETING - 2015

The Annual General Body Meeting of Systems Society of India will be held on Monday, December 14, 2015 from 5.00-6.00 pm at School of Engineering, Shiv Nadar University, Dadri, Gautam Budh Nagar,Uttar Pradesh – 201314 on the first day of the XXXIX National Systems Conference (NSC 2015).

AGENDA

- 1. Welcome Address by President
- 2. Ratification of minutes of SSI EC
- 3. Approval of minutes of General Body Meeting (AGBM 2014) held at JNTU, Hyderabad, on November 5, 2014.
- 4. Presentation of Annual Report of the Society for 2014-15 by Secretary
- 5. Presentation of Auditor's Report and Audited Accounts for 2014-15 by Treasurer
- 6. Any other matter permitted by the Chair

Sd/-

(C Patvardhan) 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.