

SYSTEMS SOCIETY OF INDIA www.sysi.org

No. SSI / AGM / 2016 / 1

October 4, 2016

NOTICE FOR ANNUAL GENERAL BODY MEETING - 2016

The Annual General Body Meeting of Systems Society of India will be held on Friday, November 4, 2016 from 5.30 pm at EED Seminar Hall, National Institute of Technology, Warangal – 506004, Telengana on the first day of the 40th National Systems Conference (NSC 2016).

AGENDA

- 1. Welcome Address by President
- 2. Ratification of minutes of SSI EC
- 3. Approval of minutes of General Body Meeting (AGBM 2015) held at Shiv Nadar University, Gautam Buddh Nagar, Uttar Pradesh on December 14, 2015.
- 4. Presentation of Annual Report of the Society for 2015-16 by Secretary
- 5. Presentation of Auditor's Report and Audited Accounts for 2015-16 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.