



**SYSTEMS SOCIETY OF INDIA**  
**www.sysi.org**

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No. SSI / AGM / 2011 / 1

November 8, 2011

**NOTICE FOR ANNUAL GENERAL BODY MEETING - 2011**

The Annual General Body Meeting of Systems Society of India will be held on Friday, December 9, 2011 from 4.00-5.00 pm at Indian Institute of Technology Bhubaneshwar on the first day of the XXXV National Systems Conference (NSC 2011).

**AGENDA**

1. Welcome Address by President
2. Ratification of minutes of SSI EC held on July 17, 2011 and November 26, 2011
3. Approval of minutes of General Body Meeting (AGBM 2010) held at NITK, Surathkal on December 10, 2010
4. Presentation of Annual Report of the Society for 2010-11 by Secretary
5. Presentation of Auditor's Report and Audited Accounts for 2010-11 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.

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