



Date : December 09, 2011

E-NOTICE

The Thirty-Third Annual General Meeting of the IEEE Calcutta Section will be held on Thursday, **January 19, 2012 at 7:15 PM at the Calcutta Club**, 241, AJC Bose Road, Kolkata – 700 020. All members of the IEEE Calcutta Section are requested to make it convenient to attend the Annual General Meeting.

**NOMINATION FOR THE IEEE CALCUTTA SECTION
EXECUTIVE COMMITTEE – 2012**

**The Nomination Committee has proposed the following
SLATE – 2012.**

<u>NAME</u>	<u>PORTFOLIO</u>	<u>NAME</u>	<u>PORTFOLIO</u>
Prof. Sivaji Chakravorti	Chairman	Prof. Mita Nasipuri	Member
Prof. Sujit Kr. Biswas	Vice-Chairman	Dr. Gargi Keeni	Member
Prof. Debotosh Guha	Vice-Chairman	Prof. Niladri Chakraborty	Member
Prof. Iti Saha Misra	Secretary	Prof. Prasanta Kumar Basu	Member
Prof. Suparna Kar Chowdhury	Treasurer	Dr. Kaushik Mukherjee	Member
Prof. Kalyan K. Mallik	Past Chairman	Prof. Susmita Sur Koley	Member
Prof. Kesab Bhattacharya	Member	Prof. Ashok Kumar Tripathy	Member
Prof. Chandan Kr. Sarkar	Member	Prof. Bhaskar Gupta	Member
Prof. Rabindranath Nandi	Member	Dr. Jamuna K. Sing	Member
Mr. Kalyan Kumar Das Gupta	Member	Chairman CAS Chapter	Ex-Officio Member
Prof. Dipak Kumar Basu	Member	Chairman COMSOC Chapter	Ex-Officio Member
Prof. Rana Dattagupta	Member	Chairman Computer Chapter	Ex-Officio Member
Prof. Alok Kumar Das	Member	Chairman EDS Chapter	Ex-Officio Member
Prof. Nirmalendu Chatterjee	Member	Chairman IA Chapter	Ex-Officio Member
Prof. Sujay Basu	Member	Chairman Photonics Chapter	Ex-Officio Member
Prof. Salil K. Sanyal	Member	Chairman PES Chapter	Ex-Officio Member
Dr. Debangshu Dey	Member	Chairman GOLD Affinity Group	Ex-Officio Member
Mr. Sanjay Kar Chowdhury	Member	Chair WIE Affinity Group	Ex-Officio Member
Chairman CIS Chapter	Ex-Officio Member	Chairman AP-MTT Chapter	Ex-Officio Member

Cont'd... pg 2



Additional nomination by petition may be forwarded to Prof. A.R. Saha, Chairman of the Nomination Committee, IEEE Calcutta Section, 13, Lake East 5th Road, Kolkata – 700 075 on or before January 09, 2012. As per the Section Bylaws (Article V, Sec 2)- “The petition must be signed by 25 or more voting members other than students or 2% of the Section Membership, whichever is fewer.”

AGENDA:

1. Confirmation of the minutes of the Thirty Second AGM held on January 27, 2011.
2. Address by the Section Chairman.
3. Presentation of Annual Report for the year 2011 by the Section Secretary.
4. Submission of Audited Accounts for the year 2011 by the Section Treasurer.
5. Adoption of Modified By-laws of the Section.
6. Election of the Executive Committee for the year 2012.
7. Appointment of the Auditor for the year 2012.
8. Any other matter with the permission of the Chair.

Sd/-
(Sanjay Kar Chowdhury)
Secretary
IEEE Calcutta Section



TIME SCHEDULE FOR CHAPTER/AFFINITY GROUP MEETINGS

TIME	CHAPTER/AFFINITY GROUP	VENUE
6:00 PM	AP-MTT	Up-stair Balcony
6:00 PM	CAS	Bar Extension Up-stair
6:15 PM	EDS	Up-stair Balcony
6:15 PM	COMSOC	Bar Extension Up-stair
6:30 PM	IA	Up-stair Balcony
6:30 PM	Computer	Bar Extension Up-stair
6:45 PM	GOLD	Up-stair Balcony
6:45 PM	PES	Bar Extension Up-stair
7:00 PM	PHOTONICS	Up-stair Balcony
7:00 PM	WIE	Bar Extension Up-stair
7:00 PM	CIS	Up-stair Balcony