



Date: December 06, 2012

**E-NOTICE**

The Thirty-Fourth Annual General Meeting of the IEEE Kolkata Section will be held on Thursday, **January 17, 2013 at 7:15 PM at the Calcutta Club premises, 241, AJC Bose Road, Kolkata – 700 020.** All members of the IEEE Kolkata Section are requested to make it convenient to attend the Annual General Meeting.

**The Nomination Committee has proposed the following SLATE – 2013**

**Office-Bearers:**

<b>Debatosh Guha</b>	<b>Chairman</b>
<b>Chandan K Sarkar</b>	<b>Chairman-Elect</b>
<b>Sujit K Biswas</b>	<b>Vice-Chairman</b>
<b>Iti Saha Misra</b>	<b>Secretary</b>
<b>Suparna Kar Chowdhury</b>	<b>Treasurer</b>

<b>Members</b>		<b>Elected Officials</b>	
1	Sujay Basu	1	Sivaji Chakravorti Immediate Past Chair
2	Rana Dattagupta	2	Chairman AP-MTTS Chapter
3	Prasanta K Basu	3	Chairman CAS Chapter
4	Mita Nasipuri	4	Chairman CIS Chapter
5	Ashok K Tripathy	5	Chairman Computer Chapter
6	Kesab Bhattacharya	6	Chairman COMSOC Chapter
7	Bhaskar Gupta	7	Chairman DEIS Chapter
8	Gargi Keeni	8	Chairman EDS Chapter
9	Susmita Sur Kolay	9	Chairman GRSS Chapter
10	Sanjay Kar Chowdhury	10	Chairman IAS Chapter
11	Jamuna K Sing	11	Chairman PES Chapter
12	Debangshu Dey	12	Chairman Photonics Chapter
13	Chinmay Saha	13	Chairman GOLD Affinity Group
		14	Chairman WIE Affinity Group

Additional nomination by petition may be forwarded to Prof. A.R.Saha, Chairman of the Nomination Committee, IEEE Kolkata Section, 13, Lake East 5<sup>th</sup> Road, Kolkata – 700 075 on or before January 07, 2013. As per IEEE Kolkata Section Bylaws ( Article 7, Sec 3 )- “The petition must be signed by 25 or more voting members other than student members or 1% of the Section Membership, whichever is fewer.”

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**AGENDA:**

1. Confirmation of the minutes of the Thirty Third AGM held on January 19, 2012.
2. Address by the Section Chairman.
3. Presentation of Annual Report for the year 2012 by the Section Secretary.
4. Submission of Audited Accounts for the year 2012 by the Section Treasurer.
5. Election of the Executive Committee for the year 2013.
6. Appointment of the Auditor for the year 2013.
7. Any other matter with the permission of the Chair.

Sd/-  
**(Iti Saha Misra)**  
Secretary  
IEEE Kolkata Section

**TIME SCHEDULE FOR CHAPTER/AFFINITY GROUP MEETINGS**

<b>TIME</b>	<b>CHAPTER/AFFINITY GROUP</b>	<b>VENUE</b>
6:00 PM	AP-MTT	Up-stair Balcony
6:00 PM	CAS	Bar Extension Up-stairs
6:00 PM	CIS	Bar Extension Up-stairs
6:15 PM	Computer	Bar Extension Up-stairs
6:15 PM	DEIS	Up-stairs Balcony
6:15 PM	EDS	Bar Extension Up-stairs
6:30 PM	COMSOC	Bar Extension Up-stairs
6:30 PM	GOLD	Bar Extension Up-stairs
6:30 PM	GRSS	Up-stairs Balcony
6:45 PM	IAS	Up-stairs Balcony
6:45 PM	PES	Bar Extension Up-stairs
7:00 PM	Photonics	Up-stairs Balcony
7:00 PM	WIE	Bar Extension Up-stairs