

IEEE Kolkata Section

The Thirty-Fifth Annual General Meeting will be held on Thursday, **January 16, 2014 at 7:15 PM at the Calcutta Club** Premises, 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.

The Nomination Committee has proposed the following SLATE – 2014

Office-Bearers:

Debotosh Guha	Chairman
Chandan K Sarkar	Chairman-Elect
Sujit K Biswas	Vice-Chairman
Suparna Kar Chowdhury	Secretary
Sayan Chatterjee	Treasurer

Members		Elected Officials	
1	Sujay basu	1	Sivaji Chakravorti, Immediate Past Chair
2	Rana Dattagupta	2	Chairman AP-MTTS Chapter
3	Mita Nasi Puri	3	Chairman CAS Chapter
4	Iti Saha Misra	4	Chairman CIS Chapter
5	Sanjay Kar Chowdhury	5	Chairman Computer Chapter
6	Bhaskar Gupta	6	Chairman COMSOC Chapter
7	Gargi keeni	7	Chairman DEIS Chapter
8	Ashok Kumar Tripathy	8	Chairman EDS Chapter
9	Sanjay Basu	9	Chairman GRSS Chapter
10	Jamuna Kanta Sing	10	Chairman IAS Chapter
11	Debangshu Dey	11	Chairman PES Chapter
12	Samarjit Sengupta	12	Chairman Photonics Chapter
13	Rajarshi Gupta	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, 13, Lake East 5th Road, Kolkata – 700 075 on or before January 08, 2014. As per IEEE Calcutta 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.”

AGENDA:

1. Confirmation of the minutes of the Thirty Fourth AGM held on January 17, 2013.
2. Address by the Section Chairman.
3. Presentation of Annual Report for the year 2013 by the Section Secretary.
4. Submission of the Audited Accounts for the year 2013 by the Section Treasurer.
5. Election of the Executive Committee for the year 2014.
6. Appointment of the Auditor for the year 2014.
7. Any other matter with the permission of the Chair.

Sd/-
(Iti Saha Misra)
Secretary

TIME SLOTS FOR CHAPTER & AFFINITY GROUP MEETINGS

TIME	CHAPTER/AG	VENUE	TIME	CHAPTER/AG	VENUE
6:00 PM	AP-MTTS	Up-stair Balcony	6:30 PM	COMSOC	Bar Extension Upstairs
6:00 PM	CAS	Bar Extension Upstairs	6:30 PM	GOLD	Bar Extension Upstairs
6:00 PM	CIS	Bar Extension Upstairs	6:30 PM	GRSS	Up-stair Balcony
6:15 PM	COMPUTER	Bar Extension Upstairs	6:45 PM	IAS	Up-stair Balcony
6:15 PM	DEIS	Up-stair Balcony	6:45 PM	PES	Bar Extension Upstairs
6:15 PM	EDS	Bar Extension Upstairs	7:00 PM	PHOTONICS	Up-stairs Balcony
7:00 PM	WIE	Bar Extension Upstairs			