



Date: November 30, 2015

E-NOTICE

The Thirty-Seventh Annual General Meeting of the IEEE Kolkata Section will be held on Thursday, **January 14, 2016 at 7:15 PM at the Calcutta Club Sport Complex**, 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 – 2016

Office-Bearers:

1	Chandan K Sarkar	Chairman
2	Sujit K Biswas	Chairman-Elect
3	Kesab Bhattacharyya	Vice-Chairman
4	Sayan Chatterjee	Secretary
5	Suparna Kar Chowdhury	Treasurer

Members		Elected Officials	
1	Rana Dattagupta	1	Debatosh Guha Immediate Past Chair
2	Sarmistha Neogi	2	Chair AP-MTTs Chapter
3	Iti Saha Misra	3	Chair CAS Chapter
4	Sanjay Kar Chowdhury	4	Chair CIS Chapter
5	Amitava Chatterjee	5	Chair Computer Chapter
6	Gargi Keeni	6	Chair COMSOC Chapter
7	Saibal Chatterjee	7	Chair DEIS Chapter
8	Kausik Das Sarma	8	Chair EDS Chapter
9	Jamuna K Sing	9	Chair GRSS Chapter
10	Debangshu Dey	10	Chair IAS Chapter
11	Sawpnadip De	11	Chair PES Chapter
12	Rajarshi Gupta	12	Chair Photonics Chapter
13	Poulami Gupta	13	Chair YP Affinity Group
		14	Chair WIE Affinity Group
		15	Chair CSS-IMS Chapter
		16	Chair SSC Chapter

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Additional nomination by petition may be forwarded to Prof. A.R. Saha, Chairman of the Nomination Committee, IEEE Kolkata Section, 13, Lake East 5th Road, Kolkata – 700 075 on or before January 04, 2016. 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.”

AGENDA:

1. Confirmation of the minutes of the Thirty Sixth AGM held on January 15, 2015.
2. Address by the Section Chairman.
3. Presentation of Annual Report for the year 2015 by the Section Secretary.
4. Submission of Audited Accounts for the year 2015 by the Section Treasurer.
5. Election of the Executive Committee for the year 2016.
6. Appointment of the Auditor for the year 2016.
7. Any other matter with the permission of the Chair.

**(Suparna Kar Chowdhury)
Secretary
IEEE Kolkata Section**

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TIME SCHEDULE FOR CHAPTER/AFFINITY GROUP MEETINGS

TIME	CHAPTER/AFFINITY GROUP
6:00 PM	AP-MTT
6:00 PM	CAS
6:00 PM	CIS
6:15 PM	Computer
6.15 P.M.	CSS-IMS
6:15 PM	DEIS
6:30 PM	EDS
6:30 PM	COMSOC
6:30 PM	GOLD
6:45 PM	GRSS
6:45 PM	IAS
6:45 PM	PES
7.00 PM	Photonics
7:00 PM	WIE
7.00 P.M.	SSC