



Date: December 02, 2016

E-NOTICE

The Thirty-eighth Annual General Meeting of the IEEE Kolkata Section will be held on Wednesday, **January 18, 2017 at 19-30 hrs. at 'The Lalit Great Eastern' 1,2,3 Old Court House Street, Dalhousie Square, Kolkata 700069.** All members of the IEEE Kolkata Section are requested to make it convenient to attend the Meeting.

The Annual General Meetings of different **CHAPTERS / AFFINITY GROUPS** will be held from 6-30 P.M. to 7-30 P.M. These meetings will be followed by Annual General Meeting of **IEEE Kolkata Section.**

**The Nomination Committee has proposed the following SLATE – 2017**

**Office-Bearers:**

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

Members		Elected Officials	
1	Madhubanti Maitra	1	Chandan K Sarkar ,Immediate Past Chair
2	Sarmistha Neogi	2	Chair AP-MTTS Chapter
3	Iti Saha Misra	3	Chair CAS Chapter
4	Nibaran Das	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
		17	Chair Bhubaneswar Sub-section

Additional nomination by petition ( **for Office Bearers only** ) 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 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 Seventh AGM held on January 14, 2016.
2. Address by the Section Chairman.
3. Presentation of Annual Report for the year 2016 by the Section Secretary.
4. Submission of Audited Accounts for the year 2016 by the Section Treasurer.
5. Election of the Executive Committee for the year 2017.
6. Appointment of the Auditor for the year 2017.
7. Any other matter with the permission of the Chair.

(Sayan Chatterjee)  
Secretary  
IEEE Kolkata Section