



Date: December 27, 2017

E-NOTICE

The 39th Annual General Meeting of the IEEE Kolkata Section will be held on Monday, January 15, 2018 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**.

Approved SLATE – 2018

Office-Bearers:

1	Sujit Kr. Biswas	Chairman
2	Kesab Bhattacharyya	Chairman-Elect
3	Sanjay Kar Chowdhury	Vice-Chairman
4	Atanu Kundu	Secretary
5	Debangshu Dey	Treasurer

Members		Elected Officials	
1	Mita Nasipuri	1	Chandan K Sarkar Immediate Past Chair
2	Iti Saha Misra	2	Chair AP-MTTS Chapter
3	Madhubanti Maitra	3	Chair CAS Chapter
4	Nibaran Das	4	Chair CIS Chapter
5	Amitava Chatterjee	5	Chair Computer Chapter
6	Arijit Basu Ray	6	Chair COMSOC Chapter
7	Anup Dandapat	7	Chair DEIS Chapter
8	Kaushik Das Sarma	8	Chair EDS Chapter
9	Koushik Dutta	9	Chair GRSS Chapter
10	Bhaskar Gupta	10	Chair IAS Chapter
11	Tridibesh Nag	11	Chair PES Chapter
12	Rajarshi Gupta	12	Chair Photonics Chapter
13	Chandreyee Sarkar	13	Chair YP Affinity Group
		14	Chair WIE Affinity Group
		15	Chair CSS-IMS Chapter
		16	Chair SSC Chapter
		17	Chair Signal Processing Chapter
		18	Chair Bhubaneswar Sub-section

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AGENDA:

1. Confirmation of the minutes of the 38th AGM held on January 18, 2017.
2. Address by the Section Chairman.
3. Presentation of Annual Report for the year 2017 by the Section Secretary.
4. Submission of Audited Accounts for the year 2017 by the Section Treasurer.
5. Executive Committee for the year 2018.
6. Appointment of the Auditor for the year 2018.
7. Any other matter with the permission of the Chair.

**(Sayan Chatterjee)
Secretary
IEEE Kolkata Section**