



# Computer Society of India

## Ahmedabad Chapter

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### Chairman

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### Immd. Past Chairman

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Date: 11/08/2016

## AGM NOTICE

Dear Members,

Greetings!

Please take a note that the Annual General Meeting of Computer Society of India, Ahmedabad Chapter will be held as per details given below:

Date	Tuesday, September 06, 2016
Time	6 p.m.
Venue	Ahmedabad Management Association, Atira, Ahmedabad

### The agenda for the meeting is as follows:

- ❖ To confirm the minutes of the AGM held on Friday, July 17, 2015.
- ❖ To receive and adopt the annual report for the year 2015-2016.
- ❖ To receive and adopt the audited accounts for the year 2015-2016.
- ❖ Announcement of the managing committee for the year 2015-2016.
- ❖ Secretary report for the year 2014 – 2016.
- ❖ Plan of actions for the year 2016-2017 by Chairman
- ❖ To consider and recommend name for the Chapter Patron Award.
- ❖ Felicitation of the members for their different achievement
  - To felicitate Shri Bipin Mehta for completing presidential tenure at CSI HQ.
  - To felicitate Prof. R N Pandya for receiving Significant Contribution award.
- ❖ Felicitation of the outgoing OB members and last MC members for their active involvement and service to the society.
- ❖ To consider such other matters as may be permitted by the Chairman.

### Please make it convenient to attend the meeting.

Dr. Vimal Pandya  
Hon. Secretary  
CSI – Ahmedabad Chapter

### PS:

1. Please forward queries if any to CSI Office address as above or at os@csiahd.org on or before 31<sup>st</sup> August 2016.
2. Fellows, Senior Members and Associate Members (Voting Members) of the Chapter are entitled to attend the meeting.
3. **AGM will be followed by Dinner.**

### RSVP:

Mr Nisarg Oza, Office Secretary Email: [os@csiahd.org](mailto:os@csiahd.org) or office land line number.