

SYSTEMS SOCIETY OF INDIA www.sysi.org

No. SSI / AGM / 2019 / 1

September 27, 2019

NOTICE FOR ANNUAL GENERAL BODY MEETING - 2019

The Annual General Body Meeting of Systems Society of India will be held on Sunday, October 27, 2019 from 9.00-10.00 am at Dayalbagh Educational Institute on the occasion of Paritantra Students Conference 2019.

AGENDA

- 1. Welcome Address
- 2. Ratification of minutes of SSI Executive Committee
- 3. Approval of minutes of General Body Meeting (AGBM 2018) held at DEI, Dayalbagh on December 13, 2018
- 4. Presentation of Annual Report of the Society for 2018-19 by Secretary
- 5. Presentation of Auditor's Report and Audited Accounts for 2018-19 by Treasurer
- 6. Any other matter

Sd/-

(D. Bhagwan Das) Secretary Systems Society of India

To All SSI Members

Copy to:

1. President / Secretary of SSI Chapters with request to inform all members in their Chapter.