

SYSTEMS SOCIETY OF INDIA www.sysi.org

No. SSI / AGM / 2022 / 1

August 30, 2022

NOTICE FOR ANNUAL GENERAL BODY MEETING - 2022

The Annual General Body Meeting of Systems Society of India will be held on Friday, September 30, 2022 from 1.00-2.00 pm at Dayalbagh Educational Institute on the first day of the XXXXV National Systems Conference (NSC 2022). For connecting through virtual mode a link will be shared at an appropriate time on the SSI web site.

AGENDA

- 1. Welcome Address
- 2. Ratification of minutes of SSI EC
- 3. Approval of minutes of General Body Meeting (AGBM 2021) held at DEI, Dayalbagh on May 22, 2021
- 4. Presentation of Annual Report of the Society for 2021-22 by Secretary
- 5. Presentation of Auditor's Report and Audited accounts for FY 2020-21 and unaudited provisional accounts for FY 2021-2022 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.

Registered Address: IT CENTRE, DEI (Deemed University), Soami Nagar, New Delhi Campus, Model School, Soami Nagar, New Delhi – 110017