



Mr. Sanjay Mohapatra
Immd. Past President

Post Vacant
President

Prof. A. K. Nayak
Vice President

Mr. Manas Pattnaik
Hony. Treasurer

Dr. S. K. Yadav
Hony. Secretary

25th Feb, 2019

Dear Chairman / Vice Chairman/ Hon Secretary / Hon Treasurer of CSI.....
Chapter,

Sub.: National Council **Meeting on 17th March 2019 at 11.00a.m. at New Delhi.**

Greetings from Computer Society of India !!

I wish to inform you that, **National Council Meeting** of Computer Society of India (ref. Article 4.2.4) will be held on **17th March, 2019 (Sunday) at India International Centre (Lecture Hall II – Annexe), Lodhi Road, New Delhi – 110003 at 11.00am.**

Agenda of National Council on 17th March, 2019 (Sunday) at India International Centre , ND is as follows:

1. Welcome Address
2. Confirmation of National Council Meeting minutes held on 20th January 2018 at Kolkatta
3. Hon Secretary's Annual report, Membership report, Administrative report for the fy 2017-2018
4. Hon Treasurer's presentation of Audited Balance sheet for the fy 2017-18 and appointment of statutory auditor for the fy 2018-19
5. Vice President's report on conferences, SIG, Student branch activities for the year 2018-19
6. Report on Legal matter's, Income Tax matter's, GST matter, Service Tax matter etc. by IPP
7. Report on Disciplinary action against the members for violating CSI Constitution by Vice President
8. Report on illegal sale of CSI property at Worli , Mumbai by IPP
9. Any other items with permission of Chair.

National Council Meeting will be presided over by Vice President cum President Elect of CSI Prof. A K Nayak for the year 2018-19.

As per CSI norms, 1 (one) representative (Chairman / Vice Chairman / Hon Secretary / Hon Treasurer / Chairman's representative with authority letter from Chairman) can attend National Council Meeting on 17th March 2019 at New Delhi and eligible for reimbursement of travel expenses and stay expenses maximum upto the tune of Rs.15,000/- (fifteen thousand only), subject to production of original bill/s etc.

Requesting to confirm your participation, latest by 10th March 2019 to adm.n.officer@csi-india.org with a copy to secretary@csi-india.org
Soliciting valuable presence on 17th March, 2019 for strengthening CSI.

Thanking you.

Yours faithfully,

Sd/-**Prof. S K Yadav**

Hon Secretary, CSI