



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 Esteemed Members of CSI,

Sub.: **Annual General Body Meeting on 17th March 2019 at New Delhi.**

Greetings from Computer Society of India !!

I wish to inform you that, **Annual General Body Meeting** of Computer Society of India (ref. Article 4.1.4 {c}) will be held on **17th March, 2019 (Sunday) at India International Centre (Lecture Hall II – Annexe), Lodhi Road, New Delhi – 110003 at 12.15 pm** , followed by Lunch .

Agenda of AGM is as follows:

1. Welcome Address
2. Confirmation of Emergent General Body Meeting minutes held on 30th June 2018 at IIC, New Delhi
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.

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

Soliciting valuable presence on 17th March, 2019 for strengthening CSI.

Thanking you.

Yours faithfully,

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

Hon Secretary, CSI