

To
ALL MEMBERS,
IEEE Communication Society,
Calcutta Chapter

The 9th Annual General Meeting for the year 2012 (AGM 2012) of IEEE COMSOC Chapter, Calcutta Section, will be held on **Thursday, January 19, 2012** at *Calcutta Club (Bar Extensions Upstairs), 241 A. J. C. Bose Road, Kolkata 700020*, at **18:15 hrs** to transact the following agenda. All the members of the ComSoc Calcutta Chapter are requested to make it convenient to attend the meeting (**followed by IEEE Calcutta Section AGM and dinner**).

The nomination committee has proposed the following slate for the year 2012. The nomination for the Slate 2012 is attached with this mail

Additional nominations by petition may be forwarded to Prof. P. S. Dasgupta, (Address: IIM Calcutta, Joka, Kolkata: 104), Chairperson of the Nomination Committee at partha@iimcal.ac.in on or before January 17, 2012 as per the conditions set in the Chapter by laws. Such petitions must fulfill the “minimum signature criteria” as laid in the chapter guidelines.

Swarup Mandal
Chairman-2011,
Calcutta Chapter, IEEE COMSOC,

AGENDA:

1. Confirmation of 8th AGM meeting
2. Address by the Chapter Chair/Vice Chair/Secretary.
3. To present the activity report for the year 2011 by the Secretary.
4. To present the accounts for the year 2011 by the Treasurer.
5. To elect, confirm and introduce the office bearers for the year 2012.
6. To present the activities planned for the year 2012 by the Chair.
7. Any other matter with the permission of the Chair.

A. Nomination Committee members for 2012

#	Name	Position	Affiliation
1	Prof. P. S. Dasgupta	Chair	IIM Calcutta
2	Prof. Nabanita Das	Member	ISI Calcutta
3	Mr. Debabrata Dutta	Member	NucleusMind Tech Pvt. Ltd

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#	Name	Position	Affiliation
1	Dr. Rabindranath Nandi	Chairman	Jadavpur University, Dept. Electronics & Tele-Communication Engineering
2	Mr. Debabrata Sengupta	Vice-Chairman	Rebecca Tech Pvt Ltd, Calcutta
3	Mr. Samir Sadhukhan	Secretary	Indian Institute of Management, Calcutta
4	Mr. Ayan Paul	Treasurer	BSNL, Calcutta Telephones
5	Mr. Chanchal Chakraborty	Membership Development Chair	Uninor, Kolkata
6	Dr. Chayanika Bose	Member	Jadavpur University, Dept. Electronics & Tele-Communication Engineering
7	Dr. Iti Saha Misra	Member	Jadavpur University Dept. Electronics & Tele-Communication Engineering
8	Dr. Madhubanti Maitra	Member	Jadavpur University, Dept. of Electrical Engineering
9	Dr. S. K. Sanyal	Member	Jadavpur University Dept. Electronics & Tele-Communication Engineering
10	Mr. Shantanu K. Roy	Member	Rebecca Tech Pvt, Ltd
11	Mr . Dibyendu Biswas	Member	TCS, Kolkata
12	Dr. P. Venkateswaran	Member	Jadavpur Univ. , Dept. Electronics & Tele-Comm. Engineering
13	Dr. Debashis Saha	Member	Indian Institute of Management, Calcutta
14	Dr. Swarup Mandal	Immediate Past Chair	Wipro Ltd., Kolkata