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Chair: Dr. Atanu Kundu

The Annual General Meeting, 2017 of IEEE EDS Kolkata Chapter will be held on Thursday, January 18, 2017 at 18-30 hrs. at 'The Lalit Great Eastern' 1,2,3 Old Court House Street, Dalhousie Square, Kolkata 700069. All members of the IEEE EDS Kolkata Chapter are requested to make it convenient to attend the Annual General Meeting.

The following Panel for Executive Committee of 2017 has been proposed

Office-Bearers:

| 1 | Dr. Atanu Kundu | Chairman | kundu.atanu@gmail.com |
|---|---------------------|-----------------|----------------------------|
| 2 | Dr. Swapnadip De | Vice-Chairman | swapnadipde26@yahoo.co.in |
| 3 | Dr. Angsuman Sarkar | Secretary | angsumansarkar@hotmail.com |
| 4 | Mr. Manash Chanda | Joint Secretary | manash.bst@gmail.com |
| 5 | Dr. Mousiki Kar | Treasurer | mousikikar@gmail.com |

| rof.(Dr.) Chandan Kumar Sarkar Dr. Soumya Pandit | 1 2 | Chapter Advisor of SBC, CU Chapter Advisor of SBC, HIT-K |
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| Pr. Soumya Pandit | 2 | Chapter Advisor of SBC, HIT-K |
| | | |
| Pr. Amretashis Sengupta | 3 | Chapter Advisor of SBC, KGEC |
| Dr. Srabanti Pandit | | Chapter Advisor of SBC, MSIT |
| Ir. Bikash Sharma | 5 | Chapter Advisor of SBC, NIT Silchar |
| | 6 | Chapter Advisor of SBC, NIST Berhampur |
|) | r. Srabanti Pandit | r. Srabanti Pandit 4 Ir. Bikash Sharma 5 |

Additional nomination by petition may be forwarded to Dr. Atanu Kundu, on or before December 30, 2016. The petition must be signed by 25 or more voting members of IEEE EDS Kolkata Chapter other than student members or 15% of the Chapter Membership, whichever is fewer.

AGENDA:

- 1. Confirmation of the minutes of the AGM held on January 14, 2016.
- 2. Address by the Chapter Chairman.
- 3. Presentation of Annual Report for the year 2016 by the Chapter Secretary.
- 4. Confirmation of SLATE 2017 of IEEE EDS Kolkata Chapter
- 5. Any other matter with the permission of the Chair.

Sd/-Dr. Angsuman Sarkar Secretary, IEEE EDS Kolkata Chapter Date: 15/12/2016