

# 111th AGM



**THE MINING, GEOLOGICAL AND  
METALLURGICAL INSTITUTE OF INDIA**  
GN-38/4, SECTOR – V, SALT LAKE, KOLKATA – 700 091

October 09, 2017

## NOTICE FOR ANNUAL GENERAL MEETING

It is hereby notified that the 111<sup>th</sup> Annual General Meeting for the year 2016-17 of The Mining, Geological and Metallurgical Institute of India will be held at the hotel, **The Westin Kolkata Rajarhat, Plot No CB D/2, Action Area II, New Town, Rajarhat, Kolkata 700156 (opposite Eco Park Gate 1, 1<sup>st</sup> Avenue) on Friday, the 10<sup>th</sup> November 2017 at 3.00 p.m.**

Members are requested to attend the meeting.

**Prasanta Roy**  
Honorary Secretary

## A G E N D A

1. To read the notice convening the 111<sup>th</sup> Annual General Meeting.
2. To confirm the Minutes of the 110<sup>th</sup> Annual General Meeting held at Kolkata on the 20<sup>th</sup> September 2016.
3. To receive and adopt the Council's Report, Audited Balance Sheet and Statement of Accounts for the year ended on 31<sup>st</sup> March, 2017.
4. To appoint the Institute's Auditors for the year 2017-18 and fix their remuneration.
5. To announce the recommendations of the Judging Committees for various MGMI Awards & Medals and also presentation of them to the Winners for 2016-17.
6. Presidential Address by Dr N K Nanda.
7. To declare the name of the President for the year 2017-18.
8. To declare the name of the Honorary Secretary for the year 2017-19.
9. To present the report of the Board of Scrutineers on the Election of the Council Members for the years 2017-18, 2018-19 & 2019-20 by Shri J P Goenka, Convenor, Board of Scrutineers.
10. Vote of Thanks.