

119th AGM



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

September 7, 2025

NOTICE FOR ANNUAL GENERAL MEETING

It is hereby notified that the 119th Annual General Meeting for the year 2024-25 of Mining, Geological and Metallurgical Institute of India will be held **on Saturday, the 27th September, 2025 at 11.30 a.m.** at the **Ballroom of HYATT REGENCY KOLKATA, JA-1, Sector-3, Salt Lake City, Kolkata – 700098.**

Members are requested to kindly make it convenient to attend the **AGM** and join for **Lunch afterwards.**

Ranajit Talapatra
Honorary Secretary

AGENDA

1. To read the notice convening the 119th Annual General Meeting.
2. To confirm the Minutes of the 118th Annual General Meeting held at Kolkata on the 21st September, 2024.
3. To receive and adopt the Council's Report, Audited Balance Sheet and Statement of Accounts for the year ended on 31st March, 2025.
4. To appoint the Institute's Auditors for the year 2025-26 and fix their remuneration.
5. To announce the Judging Committee recommendations for various MGMI Awards and Medals presentation to winners.
6. Presidential Address by Shri J P Dwivedi.
7. To declare the name of the President and for the year 2025-2026.
8. To declare the name of the Honorary Secretary for the period 2025-2027.
9. To present the report of the Board of Scrutineers on the Election of the Council Members for the Years 2025-2028 by Chairman, Board of Scrutineers, Prof Bhabesh Chandra Sarkar.
10. Vote of Thanks.