

**113<sup>th</sup> AGM**

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

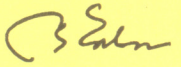


October 9, 2019

**NOTICE FOR ANNUAL GENERAL MEETING**

It is hereby notified that the 113th Annual General Meeting for the year 2018-19 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 on Friday, the 8th November, 2019 at 4.00 p.m.**

Members are requested to attend the meeting.

  
**Rajiw Lochan**  
Honorary Secretary

**A G E N D A**

1. To read the notice convening the 113th Annual General Meeting.
2. To confirm the Minutes of the 112th Annual General Meeting held at Kolkata on the 29th September 2018.
3. To receive and adopt the Council's Report, Audited Balance Sheet and Statement of Accounts for the year ended on 31st March, 2019.
4. To appoint the Institute's Auditors for the year 2019-20 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 2018-19.
6. Presidential Address by Shri Anil Kumar Jha.
7. To declare the name of the President for the year 2019-20.
8. To declare the name of the Honorary Secretary for the years 2019-20 & 2020-21.
9. To present the report of the Board of Scrutineers on the Election of the Council Members for the years 2019-20, 2020-21 & 2021-22 by Shri R K Saha, Chairman, Board of Scrutineers.
10. Vote of Thanks.