

NOTICE

Notice is hereby given as per the provisions of the Bye-laws of the Society for :

- The General Body Meeting : 5.00 p.m.
[as per Clause 4(ii)]
- The Special General Body Meeting : 6.00 p.m.
[as per Clause 12]

to be held on February 11, 2017 at Gulzar Group of Institutes, Khanna, Ludhiana (Punjab).

Date : 18-01-2017

Sd/-
Prof. Vijay D. Vaidya
Executive Secretary, ISTE

AGENDA

For

46th General Body Meeting

Notice is hereby given as per Clause 4(ii) of the Bye-laws of the Society for the General Body Meeting of ISTE to be held at 5.00 p.m. on February 11th, 2017 at Gulzar Group of Institutes, Khanna, Ludhiana (Punjab)

AGENDA

- Item 1 : To receive the Minutes of the 45th Annual General Body Meeting of ISTE held at Shree Hanuman Vyayam Prasarak Mandal's College of Engineering & Technology, Amravati (Maharashtra) on January 10, 2016.
- Item 2 : To report on the action taken on the minutes of of the 45th Annual General Body Meeting of ISTE held at Shree Hanuman Vyayam Prasarak Mandal's College of Engineering & Technology, Amravati (Maharashtra) on January 10, 2016.
- Item 3 : To receive, approve and adopt :
- 3.1 Annual Report for the calendar year ending 2016 and Audited Statement of Accounts for the financial year 2015-2016.
 - 3.2 Budget Estimates for the financial year 2017-2018.
 - 3.3 Appointment of Auditors for the financial year 2017-2018.
- Item 4 : To intimate the names of the winners of various ISTE Awards for the year 2016.
- Item 5 : a) To consider the venue for 47th ISTE National Annual Convention to be held during December, 2017.
- b) To consider the venue for 20th ISTE National Annual Students Convention to be held during September/October, 2017.
- Item 6 : Consideration of any other matter with the permission of the Chair.

Note : Resolutions, if any, should reach the Executive Secretary, by January 31, 2017.

Sd/-
(Executive Secretary, ISTE)

Date : 18-01-2017

AGENDA
FOR
The Special General Body meeting
(6.00 p.m.)

Item1 : To consider certain modifications in the Memorandum of Association and Rules of the Society.

Date : 18-01-2017

Sd/-
Prof. Vijay D. Vaidya
Executive Secretary, ISTE