

WAST/AGM/2014

November 28, 2014

24th ANNUAL GENERAL MEETING OF WAST

AGENDA

Dear Colleagues:

In continuation with our earlier Email Notice dated 10.11.2014 regarding holding the Annual General Meeting (AGM) of WAST, I am pleased to let you know that the **24th AGM of the Academy will be held as scheduled on December 11, 2014 (Thursday) at 2.30 PM.** Prior to the AGM we invite you to attend (a) Annual Oration 2014 of our Academy (12.00 Noon) to be delivered by **Professor Chaitanyamoy Ganguly**, *INSA Senior Scientist & Adviser, Engineering Staff College of India (ESCI), Hyderabad* on **"Energy Security – Is Nuclear Energy an Option?"** and (b) Lunch (1.30 PM). The Oration and the AGM will be held in **Meghnath Saha Auditorium, CSIR-Central Glass & Ceramic Research Institute (CGCRI), Jadavpur, Kolkata.** The following items will be covered at the AGM under the Chairmanship of Prof. Dhrubajyoti Chattopadhyay, President of the Academy.

Item No. 1.0: To confirm the Minutes of the 23rd AGM of the Academy held on December 17, 2013 at the CSIR-IICB (Minutes are being printed in the Annual Report of the Academy for 2014 and to be circulated to all the Fellows)

Item No. 2.0: To consider and adopt with or without modification of the Annual Report of the Academy for the Year 2014 (Report to be placed before the meeting)

Item No. 3.0: To consider and pass, with or without comments, the Balance Sheet and the Auditor's Report for the Financial Year 2013-14 (The Treasurer to present the Audit Report).

Item No. 4.0: To appoint Auditor(s) for the ensuing year (The Treasurer to present papers with observations).

Item No. 5.0: To announce the election of new Fellows of the Academy for the Year 2014 and to give away the Certificates to the elected Fellows (election approved in the Council meeting of November 05, 2014).

Item No. 6.0: To conduct election of the members of the Council.

Item No. 7.0: To consider plans, proposals and budget estimates for the ensuing year.

Item No. 8.0: To consider matter(s), if any, raised by the Council or any Fellow.

All the Fellows are hereby cordially invited to attend the Oration Lecture at 12.00 Noon followed by the AGM of the Academy as mentioned above.

With warm regards,

Yours sincerely,

(Dr. Rajendra N. Basu)

Hony. Secretary, WAST

Dr. Rajendra N. Basu

Secretary, West Bengal Academy of Science & Technology (WAST)

and

Chief Scientist and Head,

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