NPL/MSI/GB-28/2018/01

Date: 11.04.2018

Subject: 28th Annual General Body Meeting (AGM) of the Society

The 28th Annual General Body Meeting (AGM) of Metrology Society of India (MSI) will be held on:

Date: 21st May (Monday) 2018

Time: 15:00 Hrs. (3:00 PM)

Venue: NPL Auditorium, NPL, New Delhi

The agenda of the meeting is as follows:

Welcome by the President

1. Confirmation of the minutes of 27th AGM.
3. Financial matter:
   i) Audited statements of accounts for financial year 2017-18.
   ii) Unaudited statements of account for April 01, 2018 to May 20, 2018.
   iii) Continuation of services of auditors for financial year 2018-19.
5. Constitutional Amendment of closing MSI Regional Chapters and opening of Location Specific Chapters.
6. Closing of all MSI regional chapters bank accounts and only single bank account for MSI
7. Any other item with the permission of the president.

Vote of thanks

All the MSI members are requested to kindly make it convenient to attend the meeting.

(Dr. Shiv Kumar Jaiswal)
General Secretary
Ph. No.: 011-45609426, Mob.: 9958618375

Note: The World Metrology Day 2018 will be celebrated on 21st May 2018 at CSIR-NPL from 9:30 AM onwards. All the MSI members are requested to kindly attend the celebration.