



# METROLOGY SOCIETY OF INDIA

## CSIR — NATIONAL PHYSICAL LABORATORY PREMISES

Dr. K.S. Krishnan Marg, New Delhi-110 012, India  
Tel. : 4560 8695; 4560 9426 E-mail : [msihq.npl@nic.in](mailto:msihq.npl@nic.in)  
(Visit us at : <http://www.metrologyindia.org>)

### President

**Dr. D.K. Aswal**

(O) : 4560 9201

e-mail : [dkaswal.npl@nic.in](mailto:dkaswal.npl@nic.in)

### Vice Presidents

**Dr. Ranjana Mehrotra**

(O) : 4560 8315

(M) : 9811507989

e-mail : [ranjana.npl@nic.in](mailto:ranjana.npl@nic.in)

**Mr. Anil Kumar**

(O) : 4560 8348

(M) : 9818244100

e-mail : [kumarak1.npl@nic.in](mailto:kumarak1.npl@nic.in)

### General Secretary

**Dr. Shiv Kumar Jaiswal**

(O) : 4560 9426

(M) : 9958618375

8920102165

e-mail : [skjaiswal.npl@nic.in](mailto:skjaiswal.npl@nic.in)

### Joint Secretary

**Dr. Harish Kumar**

(O) : 4560 8215

(M) : 9718456603

e-mail : [kumarh.npl@nic.in](mailto:kumarh.npl@nic.in)

### Treasurer

**Dr. Sanjay Yadav**

(O) : 4709 1206

(M) : 9868228854

e-mail : [syadav.npl@nic.in](mailto:syadav.npl@nic.in)

### Executive Members

**Dr. A.K. Bandyopadhyay**

**Mr. Anil Kumar Suri**

**Dr. Ashok Kumar**

**Dr. Bhikham Singh**

**Dr. K.P. Chaudhary**

**Dr. Nahar Singh**

**Dr. Ravinder Agarwal**

**Dr. S.S.K. Titus**

**Dr. Sukhvir Singh**

**Dr. Y.P. Singh**

NPL/MSI/GB-28/2018/01

Date : 11.04.2018

Subject : 28<sup>th</sup> Annual General Body Meeting (AGM) of the Society

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

Date : 21<sup>st</sup> 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 27<sup>th</sup> AGM.
2. Report of the Society by General Secretary for the period (financial year 2017-18).
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.
4. Report of APMP-2017, held at CSIR-NPL during November 24- December 01, 2017.
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 21<sup>st</sup> May 2018 at CSIR-NPL from 9:30 AM onwards. All the MSI members are requested to kindly attend the celebration.