



MUMBAI IMMUNOLOGY GROUP

ADVANCED CENTRE FOR TREATMENT, RESEARCH & EDUCATION IN CANCER (ACTREC)
TATA MEMORIAL CENTRE, KHARGHAR, NAVI MUMBAI – 410210
Society Registration No: Maha / 753 / 10 / Thane Reg. no. :F/21473/Thane
E-mail: mig@actrec.gov.in Tel: 022- 2740 5000 Extn: 5032 Fax: 022-2740 5085
Website: <http://www.actrec.gov.in/MIG-index/MIG-INDEX.html>

Date 23rd June, 2014

President

Dr. K. Sainis

Secretary

Dr. S. Chiplunkar

Treasurer

Dr. K. Amin

Members:

Dr. S. Sharma

Dr. S. Banavali

Dr. B. Shankar

Dr. V. Khole

Dr. N. Joshi

Dr. J. Kode

First General Body Meeting Notice

The First General Body Meeting of the Mumbai Immunology Group will be held on Friday, 11th July, 2014 at 3.30pm in Khanolkar Auditorium, Ground Floor, Khanolkar Shodhika, ACTREC.

Agenda for Annual General Meeting 2014

1. Welcome address by President Dr K. B. Sainis
2. Activity report till date by the Secretary Dr S. Chiplunkar
3. Presentation of Accounts by Treasurer Dr Kishor Amin
4. Appointment of auditor for the financial year 2014-15
5. Any other matter with the permission of the chair
6. Vote of thanks.

Please confirm your attendance via email to mig@actrec.gov.in

Members are requested to make it convenient to attend the meeting.

Dr Shubhada Chiplunkar

Secretary,

Mumbai Immunology Group

Note:

**In absence of quorum at the scheduled time, the AGM would be reconvened after 30 minutes at the same place/venue and the rescheduled meeting would have no binding of the quorum.

** You can forward any matter to be discussed during AGM prior to the meeting.