



**Patrons**

**Dr. Sudeep Gupta**  
Director, ACTREC

**Dr. Prasanna V.**  
Deputy Director  
CRI-ACTREC

**President**

**Dr. Girish Maru**

**Vice-President**

**Dr. Neelam Shirsat**

**Secretary**

**Dr. Jyoti Kode**

**Joint Secretary**

**Dr. Aparna Bagwe**

**Treasurer**

**Dr. Kishore Amin**

**Joint Treasurer**

**Dr. Tanuja Teni**

**Members:**

**Dr. Ashwin Kotnis**

**Dr. Manoj Mahimkar**

**Dr. Milind Vaidya**

**Dr. Narendra Chirmule**

**Dr. Purvish Parikh**

**Dr. Sanjeev Shukla**

**Dr. K. Satyamoorthy**

**Dr. Sharada Sawant**

**Dr. Surendra Chavan**

**Dr. Swati Patel**

Ref. No. 045/2020

February 20, 2020

## Second Annual General Body Meeting Notice

**The Second Annual General Body Meeting of the ACTREC Alumni Association will be held on Monday, 9<sup>th</sup> March, 2020 at 4.00 pm in Khanolkar Auditorium, Ground Floor, Khanolkar Shodhika, ACTREC.**

### Agenda for Annual General Meeting 2020

- 1. Welcome address by President, AAA**
- 2. Activity report till date by the Secretary, AAA**
- 3. Presentation of Accounts by Treasurer, AAA**
- 4. Appointment of auditor for the financial year 2020-21**
- 5. Future activities through AAA**
- 6. Finalization of types of memberships**
- 7. Revision of AAA Membership Fees**
- 8. Any other matter with the permission of the chair**
- 9. Vote of thanks.**

**Get-together Luncheon is arranged for members from 01.00 p.m. to 2.00pm.**

Please confirm your attendance via email to [alumni@actrec.gov.in](mailto:alumni@actrec.gov.in)

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

**Dr Jyoti Kode**

**Secretary,**

**ACTREC Alumni Association**

### Note:

\*\*In absence of quorum of twenty members 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.