



ACTREC ALUMNI ASSOCIATION

(Society Registration Act 1860 No. MAHA/ 1358/ 11/ THANE dtd. 11/08/2011)
(Mumbai Public Trust Act 1950 No. F/24259/ Thane dtd. 26/11/2012)

TATA MEMORIAL CENTRE

Advanced Centre for Treatment, Research and Education in Cancer
Sector 22, Kharghar, Navi Mumbai – 410210

Tel: 022-27405030

Fax: 022-27405085

Email: alumni@actrec.gov.in

Website: <http://www.actrec.gov.in/Alumni/index-2011.html>

Ref No 017/2012

Date 27th November, 2012

Dr. Nishigandha Naik
President

Dr. Ulhas Ganu
Vice-President

Dr. Jyoti Kode
Secretary

Dr. Vivek Tanavde
Joint Secretary

Dr. Rajiv Gude
Treasurer

Dr. Tanuja Teni
Joint Treasurer

Members:

Dr. Aparna Bagwe

Dr. Kalpana Joshi

Dr. Girish Maru

Dr. Laxmi Rao

Dr. Neelam Shirsat

Dr. Veena Verma

First Annual General Body Meeting Notice

The First Annual General Body Meeting of the ACTREC Alumni Association will be held on Friday, 28th December, 2012 at 12.00 noon in Khanolkar Auditorium, Ground Floor, Khanolkar Shodhika, ACTREC.

Agenda for Annual General Meeting 2012

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 2012-13
5. Any other matter with the permission of the chair
6. Vote of thanks.

Get-together Luncheon is arranged for members from 01.00 p.m. to 2.30pm.

Please confirm your attendance via email to 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.