

**THE INDIAN INSTITUTE OF METALS
“METAL HOUSE”
PLOT NO: 13/4,BLOCK-AQ, SECTOR-V,
KOLKATA- 700 091**

8th May 2017.

NOTICE

To: **All Members of The Indian Institute of Metals**

NOTICE is hereby given that the **71st Annual General Meeting** of The Indian Institute of Metals will be held on Saturday, the **22nd July 2017** at **15:00 hrs at Club Eco Vista , Ecospace Business Park Premises, CBD Rajarhat, Kolkata, West Bengal 700156**, to transact the following:

I ORDINARY BUSINESS:

- 1 To approve and adopt the **Report of the Council** for the year **2016-17** (1st April 2016 to 31st March 2017.)
- 2 To approve and adopt the **Statement of Profit and Loss** for the year ended **31 March 2017**, the **Balance Sheet** as at that date and the Report of the Auditor's thereon.
- 3 To appoint the **Council** and the **Office Bearers** for the period **1st August 2017 to 31st July 2018**.
- 4 To **appoint Auditors** for the period from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

II SPECIAL BUSINESS

RESOLVE to revise the Institute's **INDIVIDUAL MEMBERSHIP FEES** as under:

- i) Annual Subscription fees for **Ordinary Member enrolment** to Rs.1000 (Thousand rupees only), against the existing subscription fees of Rs.450/- (Four hundred and fifty only)
- ii) Annual Subscription fees for **Associate Member enrolment** to Rs.800(Eight hundred rupees only), against the existing subscription fees of Rs.350/- (Three hundred and fifty only)
- iii) Lifetime subscription fees for **Life Member enrolment** to Rs.10,000 (Ten thousand rupees only), against the existing subscription fees of Rs.6,350 (Six thousand three hundred and fifty only)
- iv) **New Endorsement of Professional Member Category**: Any Individual paying Rs.12,000/- (Rupees Twelve thousand only) one time or under six equal installments of Rs.2000/-(Rupees two thousand only) annually every consecutive year shall be entitled to become a Professional Member of the Institute.

RESOLVE to revise the **CORPORATE MEMBERSHIP FEES** as under

- i) Annual Subscription fees for **Small Scale Sustaining Member enrolment** to Rs.10,000(Ten thousand rupees only), against the existing subscription fees of Rs.6,000/- (Six thousand rupees only)
- ii) Annual Subscription fees for **Large Scale Sustaining Member enrolment** to Rs.15,000/-(Fifteen thousand rupees only), against the existing subscription fees of Rs.10,000/- (Ten thousand rupees only)

RESOLVE to revise the **STUDENT MEMBERSHIP FEES** as under

- i) Annual Subscription fees for **Student Member enrolment** to Rs.500/- (Rupees Five hundred only) against the existing fees of Rs.200/- only

The Council believe that all the resolutions referred to above which are to be proposed at the AGM are in the best interests of the Institute and of the Members and recommend Members to vote in favour of them.

Sadhan Kumar Roy
Secretary General
The Indian Institute of Metals