

## **ANNUAL GENERAL MEETING 2017**

### *Detailed Programme*

21<sup>st</sup> & 22<sup>nd</sup> July '17

(Friday & Saturday)

<b>Day &amp; Date:</b>	Friday, 21 <sup>st</sup> July 2017 (Day 1)
<b>DAY 1</b>	<b>SCHEDULE &amp; VENUE</b>
<b>1<sup>st</sup> half :</b>  <b>Chapter Relations Committee Workshop</b> <b>Room Type : Banquet</b> <b>Set up: Board room/ U-shape</b>	<b>Citadel I, Eco Vista Club, Rajarhat, Kolkata</b>
<ul style="list-style-type: none"><li>Inaugural Session &amp; Presentations.</li><li>Concluding remarks &amp; Wrap-up</li></ul> <b>Host : IIM</b>	<b>10:00 hrs – 13:30 hrs</b>
<b>Lunch</b>	<b>13: 30 hrs – 14 : 30hrs</b>
<b>2<sup>nd</sup> half :</b>  <b>AMIIM Commencement Ceremony &amp; Alumni Meet</b> <ul style="list-style-type: none"><li>Invocation by Chief Guest &amp; President IIM</li><li>AMIIM Candidates 2015 &amp; 2016 Procession</li><li>Commencement Ceremony</li></ul>	<b>15.00 hrs-17.00 hrs</b>
<b>Corporate Meet and Career Fair</b>	<b>17.00 hrs-19.00 hrs</b>
<b>Dinner</b>  <b>Advisory Committee of Former Presidents[ACFP] Meeting over dinner</b>	<b>19:00 hrs – 21:00 hrs</b>

<b>Day &amp; Date : 2<sup>nd</sup> day of the event 'Saturday, 22<sup>nd</sup> July 2017</b>			
<b>Committee Meetings, Council Meeting, AGM, Prof A K Seal Memorial Lecture 2017</b>		<b>VENUE</b>	
<b><i>Meetings</i></b>		<b>Nest I/ Citadel I [Either of the rooms]</b>	<b>Nest II/ Citadel I [Either of the rooms]</b>
1	Apex Committee Meeting ( President, Vice Presidents, Secretary General, Jt. Hon. Secretary & Hon. Treasurer , Jt. Hon. Treasurer)  <b>Agenda shall be circulated to the members shortly</b>	9.00-9.30 hrs	
2	IIM Awards ( Fellows/ Hon.Members)	9.30-10.00hrs	

	<b>[Notice, Write up of nominees including carry over, summary &amp; approval sheets]</b>		
3	Reconstituted Administrative & Finance Joint Committee Meeting  <b>Agenda shall be circulated to the members shortly</b>	10.00 -10.30hrs	
4	IIM SJE Trustees <b>[Audited accounts upto 31.3.2017, proposed new Trustees,proposed authorized signatories for Bank Account]</b>	10.30-10.50hrs	
5	Publications <b>[Agenda shall be circulated by Chief Editor]</b>	<b>CITADEL I</b> 10:00 –10.40hrs	
6	Edu-Examination <b>[Agenda Will be circulated by Chairman / Controller: Examination &amp; Educations Committee]</b>	<b>CITADEL I</b> 10:45 –11:25 hrs	
7	Council Meeting <b>[ Notes on Agenda /Circulate printed copy of Council Report &amp; Accounts]</b>	<b>CITADEL I</b> 12:00 hrs --13:30 hrs	
8	<b>Lunch</b>	<b>CITADEL I</b> 13:30 –14:30 hrs	
8	Annual General Meeting <b>[2016 Minutes,Program,Salient points on Council Report,Audited accounts,Appointment of Auditors,Council for 2017-18,,Spl resolution]</b> Circulate printed copy of Council Report & Accounts	<b>CITADEL I</b> 15:00 –16:30 hrs	
9	<b>High Tea</b>	<b>CITADEL I</b> 16:30 –17:00 hrs	
10	<b>Dr A K Seal Memorial Lecture 2017</b>	<b>CITADEL I</b> 17:00 –18:30 hrs	
11	<b>Presidential Dinner</b> [ Invitation Only ]	<b>CITADEL I</b> 19:30 -21:30 hrs	

***A GLIMPSE THROUGH THE PROPERTY:***

*Eco Vista Club at Rajarhat*



# Google Map Lay out- Airport to the Club

31.01.2017.pdf | For review & suggestions - Netaji Subhas Chandra X | how to get a google map ir +

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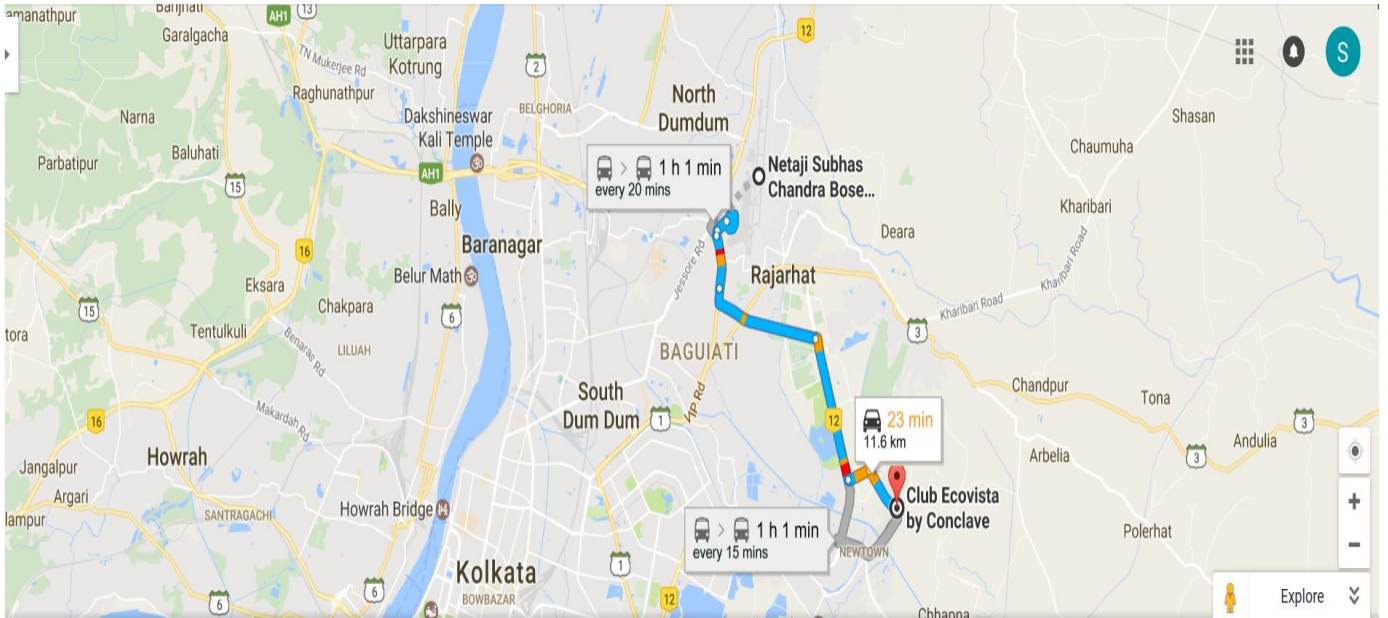


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NO THANKS

YES



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