

MAHARASHTRA ACADEMY OF SCIENCES

Notice of the Annual General Meeting

Date: 11-10-2011

The Annual General Meeting of MASc will be held on Thursday, 20th October 2011 at 3.45 PM in the Chem. Engg. & Process Development (CEPD) Division lecture hall, National Chemical Laboratory, Dr. Homi Bhabha Road, Pune 411 008. In case there is no quorum, the meeting will be adjourned and the adjourned meeting will be held at 4.00 PM on the same date and at the same venue.

Agenda:

1. The minutes of the meeting of the last AGM will be read and approved.
2. Secretary's report.
3. Minutes of the EC meeting and its validation by the AGM
4. Presentation of the budget and appointment of auditors for the year 2011-2012
5. Report by the Mumbai and Nagpur Chapters
6. Induction of new Fellows and Young Associates of the Academy
7. Any other item with the permission of the Chair
8. Concluding remarks by the President.

Dr. S. S. Tambe

Jt. Secretary