
MAHARASHTRA ACADEMY OF SCIENCES

Notice and Invitation of the Annual General Meeting

Dear Fellows and Young Associates of the Academy,

The Annual General Meeting of MAsC will be held on Thursday, 5th December 2013 at 2.00 PM in the **Biochemical Sciences Lecture Hall**, Biochemical Sciences Division, National Chemical Laboratory, Dr. Homi Bhabha Road, Pune 411008. In case there is no quorum, the meeting will be adjourned and the adjourned meeting will be held at 2.15 PM on the same date and at the same venue. You are cordially invited to attend the AGM.

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 2013-2014.
5. Report by the Mumbai, Nagpur and Kolhapur Chapters.
6. Resolution on the New EC formation.
7. Induction of new Fellows and Young Associates of the Academy (year 2013).
8. Any other item with the permission of the Chair.
9. Concluding remarks by the President.

With warm regards.

Dr. S. S. Tambe
Jt. Secretary
