

West Bengal Academy of Science & Technology (WAST) CSIR-Indian Institute of Chemical Biology

Notice for the 26th ANNUAL GENERAL MEETING OF WAST

Venue: J.C. Ray Auditorium, CSIR-IICB, Kolkata

Date & Time: 22-12-2016 at 11.30 AM

AGENDA

Dear Colleagues:

In continuation with the earlier Email Notice dated 21.11.2016 regarding holding the Annual General Meeting (AGM) of WAST, I am pleased to let you know that the *26th AGM of the Academy will be held as scheduled on December 22, 2016 (Thursday) at 2.30 PM* in the afternoon. Prior to the AGM we invite you to attend (a) Annual Oration 2016 of our Academy (12.00 Noon) to be delivered by **Professor Mani Bhaumik, University of California, Los Angeles, USA** on "*Is Quantum Physics Really Weird?*" and (b) Lunch (1.30 PM). The Oration and the AGM will be held in **J.C. Ray Auditorium, CSIR-Indian Institute of Chemical Biology (CSIR-IICB), Kolkata**. The following items will be covered at the AGM under the Chairmanship of Professor Dhruvajyoti Chattopadhyay, President of the Academy:

Item No. 1.0: To confirm the Minutes of the 25th AGM of the Academy held on February 23, 2016 at the CSIR-IICB, Kolkata (Minutes are being printed in the Annual Report of the Academy for 2016 and to be circulated to all the Fellows)

Item No. 2.0: To consider and adopt with or without modification of the Annual Report of the Academy for the Year 2016 (Report to be placed before the meeting)

Item No. 3.0: To consider and pass, with or without comments, the Balance Sheet and the Auditor's Report for the Financial Year 2015-16 (The Treasurer to present the Audit Report).

Item No. 4.0: To appoint Auditor(s) for the ensuing year (The Treasurer to present papers with observations).

Item No. 5.0: To consider plans, proposals and budget estimates for the ensuing year.

Item No. 6.0: To consider matter(s), if any, raised by the Council or any Fellow.

Item No. 7.0: To announce the election of new Fellows of the Academy for the Year 2016 and to give away the Certificates to the elected Fellows (election approved in the Council meeting of November 24, 2016).

Item No. 8.0: To conduct election of the members of the Council.

All the Fellows are hereby cordially invited to attend the WAST Oration Lecture 2016 at 12.00 Noon followed by lunch and the AGM of the Academy as mentioned above.

With warm regards,

Yours sincerely,

(Dr. Rajendra N. Basu)

Secretary, WAST

Dr. Rajendra N. Basu, FNAE

Secretary, West Bengal Academy of Science & Technology (WAST)

and

Chief Scientist and Head,

Fuel Cell and Battery Division

CSIR-Central Glass and Ceramic Research Institute

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