CIRCULAR NO. 34/2013.

27th December, 2013.

NOTICE

Notice of the First Meeting of the Managing Committee (Extended) for 2014

NOTICE is hereby given to all the members of the Managing Committee including the members of the Governing Council that the First Meeting of the Managing Committee for 2014 will be held on Sunday, the 2nd March, 2014 at Pune to transact the following business. The meeting will commence at 10 a.m. and would be over by 5 p.m. The staying arrangements of the members of the Managing Committee and other members of the General Council will have to be done by the respective affiliates. The agenda is as follows :-

1) Confirmation of the minutes of the last meeting ;

2) To consider and adopt the Report of the General Secretary on the functioning of the organisation;

- 3) Accounts ;
- 4) Miscellaneous.

Α.

Venue of the meeting :

Auditorium of Bank of India Information Technology Training Centre, 28/29, Lane E, North Main Road, Koregaon Park, Pune – 411001. Tel : 020-26204000

Kindly make it convenient to attend the meeting positively. Please inform Com. P.S. Patki, Vice-President of AIBPARC about your travel plan. The address and contact number of Com. Patki is as under :-

Flat No. 8, Shangrila Cooperative Housing Society (Behind Dr. Jog Hospital), Paud Road, Pune – 411 038. Telephone No. 09822021066, (020)25462570 e-mail – <u>patkiprakash@gmail.com</u>, <u>boiparapune@yahoo.co.in</u>

(S. R. SEN GUPTA) GENERAL SECRETARY

CALENDER FOR OTHER MEETINGS

Sl. No.	Nature of the Meeting	Date	Venue	Remarks
1.	Extended Managing Committee	27-07-2014	Kerala	Notice will be issued separately
2.	Managing Committee & Governing Council	02-11-2014	Kolkata	Notice will be issued separately
3.	Annual General Meeting	02.11.2014	Kolkata	Notice will be issued separately

(S. R. SEN GUPTA) GENERAL SECRETARY