ALUMNI ASSOCIATION

University of Agricultural Sciences Hebbal, Bengaluru - 560 024



34rd Annual General Body Meeting 2016-17

Saturday, the 16th December 2017

Venue:

Prof. G. K. Veeresh Auditorium Convention Centre, Alumni Association

University of Agricultural Sciences, Hebbal, Bengaluru-560 024

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ALUMNI ASSOCIATION University of Agricultural Sciences

Hebbal, Bengaluru-24

INVITATION

All the members are invited to join for

LUNCH

On Saturday 16-12-2017, at 12.30 PM to 2.00 PM
At the Garden of Convention Centre

-Sd/-**(B. Krishnamurthy)**Secretary

Programme on 16-12-2017

- 1. Lunch 12.30 PM to 2.00 PM.
- 2. General Body Meeting 2.30 PM.
- 3. Election voting time: 9.30 AM to 1.30 PM (if necessary).
- 4. Counting and Declaration of results after 4.30 PM.

-Sd/-(B. Krishnamurthy) Secretary

ALUMNI ASSOCIATION (Regd.), UAS, BENGALURU

NOTICE

3. Notice is hereby given that the **34**th Annual **General Body Meeting for the year 2016-17** of the Alumni Association, University of Agricultural Sciences, Bengaluru will be held on Saturday the 16th December, **2017** at 2.30 p.m at Prof.G.K.Veeresh Auditorium, Convention Centre of the Association, Hebbal, Bengaluru-560024.

Dr.K.Narayana Gowda, President of the Association will preside.

AGENDA

- 1. Welcome.
- 2. Obituary reference to the departed members.
- 3. To read notice calling for the 34th Annual General Body Meeting of the Association for the year 2016-17.
- 4. Confirmation of the proceedings of the 33rd Annual General Body Meeting for the year 2015-16 held on 12-11-2016 and the action taken thereon.
- 5. To consider and adopt the annual report of the activities for the year 2016-17.
- 6. To consider and adopt the audited report of accounts as on 31.03.2017 and income & expenditure account
- 7. To appoint auditors to audit the accounts for the year 2017-18 and fix their remuneration
- 8. Discussion on the proposed Budget for the year 2017-18 and approval.
- 9. To consider the written proposals, if any, received by the Secretary.
- 10. Any other subject with the permission of the chair.
- 11. Address by the President
- 12. Vote of Thanks

(NOTE: Any proposal to be considered in the Annual General Body Meeting may please be sent to the Secretary in writing at least **seven days** before the date of the General Body Meeting).

Place: Bengaluru

Date: 13th November, 2017

-Sd/-(B. Krishnamurthy) Secretary

Note: 1) The AGM details are uploaded in the Alumni association website.

2) The Printed booklet of Annual General Body Meeting will be available in office on the working days between 10am to 5 pm from 11.12.2017 onwards.

ALUMNI ASSOCIATION (REGD.), UAS, BENGALURU – 560 024 ELECTION TO THE EXECUTIVE COMMITTEE – 2017-2020

The Election to the Executive Committee of the Alumni Association, UAS for the period of 2017-2020 will be held on Saturday, 16th December 2017 at the Convention Centre of the Association, Hebbal, Bengaluru-560024. The number of Executive Committee Members to be elected is 15. The details of the calendar of events are as given below.

Calendar of Events

Sl.	Event	Date	Time
No.			
1.	Filing of nomination papers	29.11.2017 Wednesday	10.00 AM to 4.00 PM
2.	Last date for filing of nomination papers	06.12.2017 Wednesday	4.00 PM
3.	Scrutiny of nomination papers and notification	07.12.2017 Thursday	4.00 PM
4.	Last date for withdrawal of nomination papers	08.12.2017 Friday	4.00 PM
5.	Notification of final list of candidates	08.12.2017 Friday	6.00 PM
6.	Voting, if necessary (at the Convention Centre)	16.12.2017 Saturday	09.30 AM to 1.30 PM
7.	Counting and declaration of results (at the Convention Centre)	16.12.2017 Saturday	After 4.30 PM

Note: The candidates contesting for election should file their nomination paper in the prescribed form obtained from the Alumni Association office either from the Returning Officer or from the Secretary, Alumni Association, Hebbal along with a nomination fee of Rs. 100/- (Rupees one hundred only) in the form of cash or DD in favour of the Alumni Association, UAS, Hebbal, Bengaluru- 560 024.

-Sd/-K. C. NARAYANASWAMY Election Officer

Date: 10.11.2017

Place: Hebbal, Bengaluru

ALUMNI ASSOCIATION (REGD.), UAS, BENGALURU-560 024 ELECTION TO THE EXECUTIVE COMMITTEE-2017-2020

NOMINATION FORM

1.	Name and address of the Candidate: (Name in Block Letters)		
	1(a)	Membership Number:	
	1(b)	Phone No. Off.:	Res Mobile:
2.	Name a	and Address of the Proposer:	
	2(a) Mo	embership Number	
	2(b) Si	gnature of the Prosposer:	
3.	Name a	and Address of the Seconder	
	3(a) Mo	embership Number:	
	3(b) Si	gnature of the Seconder:	
4.	Nomina	ation Fee paid vide Receipt N	Jo. Dated:
5.	Declara	ation by the Candidate: I shall	serve the Association to the best of my ability and uphold the
va	lues of tl	ne Association. I shall not indu	ulge in any such activities that would affect the image of the
As	sociatio	n.	
			Signature of the Candidate
I	Date:		(Name in capitals)

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If not delivered please return it to:-

The Secretary

Alumni Association

University of Agricultural Sciences Hebbal, Bengaluru-560024 Ph: 080 – 2341 0754