

116th AGM

**THE MINING, GEOLOGICAL AND
METALLURGICAL INSTITUTE OF INDIA**

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August 25th, 2022

NOTICE FOR ANNUAL GENERAL MEETING

It is hereby notified that the 116 th Annual General Meeting for the financial year 2021-22 of **The Mining, Geological and Metallurgical Institute of India (MGMI)** will be held on **Sunday, the 25 th of September, 2022 at 6:30 PM** at the **Burdwan & Coochbehar Hall of Hotel Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata – 700013 followed by Dinner.**

Members are earnestly requested to kindly attend the meeting (116 th AGM).

R Talapatra

Ranajit Talapatra
Honorary Secretary

A G E N D A

1. To read the Notice convening the 116 th Annual General Meeting.
2. To confirm the Minutes of the 115 th Annual General Meeting held at Kolkata on the 25th of September, 2021.
3. To receive and adopt the Council's Report, Audited Balance Sheet and Statement of Accounts for the year ended on 31st March 2022.
4. To appoint the Institute's Auditor for the year 2022-23 and fix their remuneration.
5. To announce the recommendations of the Judging Committees for various MGMI Awards and Medals and also presentation of them to the winners for 2021-22.
6. Presidential Address by Shri P M Prasad, President, MGMI.
7. To declare the name of the President for the year 2022-23.
8. To present the report of the Board of Scrutineers on the Election of the Council Members for the years 2022-25 by Chairman, Board of Scrutineers, Shri R K Saha.
9. Vote of Thanks.