

**NATIONAL INSTITUTE OF PERSONNEL MANAGEMENT**

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Ref: SGM: 274 :2021

Date : 17<sup>th</sup> November, 2021

**To : All Members of NIPM (with voting rights)  
Notice of Special General Meeting for the year 2020-2021**

Dear Member,

In terms of Regulation 38 of the Constitution of the Institute, please take notice that the Special General Meeting of the Institute will be held on Saturday, the 18<sup>th</sup> December, 2021 at 6.30 P.M. at Maharashtra State Institute of Hotel Management and Catering Technology, Model Colony, Near Bharti Vidya Bhavan High School, Shivajinagar, Pune-411 016, (Phone No.020-2567 6640), to transact the following business :-

- i) Confirmation of the Minutes of the 41<sup>st</sup> Annual General Meeting held on Thursday, the 30<sup>th</sup> September, 2021 by Virtual Mode through Zoom. **Please find attached the minutes of the 41<sup>st</sup> Annual General Meeting.**
- ii) Consideration and adoption of the Annual Report for the year 2020-2021 (already sent on 29.09.2021)
- iii) Consideration and adoption of the Balance Sheet and the Audited Accounts for the year 2020-2021 (**Balance Sheet and the Audited Accounts are attached**).
- iv) Appointment of Auditors for the year 2021-2022 and fixation of their remuneration.
- v) Approval of Age limit for leadership positions at National & Chapter Levels.
- vi) Any other matter allowed by the Chairman of the Meeting. (No Resolution shall be considered or adopted under this item.)

You are earnestly requested to be present in the meeting.

By Order of the National Council



**(M. H. Raja)**  
**Hon. General Secretary**

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\* As per Regulation 37(V), no subject other than the subject specified shall be discussed at a Special General Meeting.