



## NATIONAL INSTITUTE OF PERSONNEL MANAGEMENT

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Ref: 6(SGM): 1189 :2023

Date : 30<sup>th</sup> May, 2023

**To**  
**All Members of NIPM (with voting rights)**

### **Notice of Special General Meeting (SGM)**

Dear Member,

In terms of Regulation 38 of the Constitution of the Institute, please take notice that the Special General Meeting (SGM) of the Institute will be held on **Sunday, the 2<sup>nd</sup> July, 2023 at 11.30 A.M.** at Maharashtra State Institute of Hotel Management Catering & Technology, 412-C, K.M. Munshi Road, Laxmi Society, Model Colony, Shivajinagar, Pune, Maharashtra – 411016, to transact the following business :-

1. To read and confirm of the Minutes of the Annual General Meeting held on Saturday, the 24<sup>th</sup> September, 2022 at 6.30 P.M. at **Hotel Quality Inn Sabari Grand**, No.29, Thirumalai Pillai Road, T. Nagar, **Chennai** – 600 017.
2. The National Council has approved the following amendments' to the constitution. The details of the amendments are circulated herewith as Annexure-1 for discussion and approval in the Special General Body Meeting.
3. Palakkad Chapter Subvention for the period 2019-2020
4. Any matter brought under Regulation 36\* of the Constitution of the Institute.

Members are cordially requested to make it convenient to be present in the Special General Meeting.

Members willing to express their views in favour of or against the proposed amendments may send their views at the earliest within 7 days from the notice date, for consideration.

By Order of the National Council

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

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