



NATIONAL INSTITUTE OF PERSONNEL MANAGEMENT

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Date : 7th August, 2023

To
All Members of NIPM (with voting rights)

Notice of Annual General Meeting

Dear Member,

In terms of Regulation 38 of the Constitution of the Institute, please take notice that the 43rd Annual General Meeting of the Institute will be held on **Saturday, the 9th September, 2023 at 6.00 P.M. at Hotel JW MERRIOT, Senapati Bapat Road, Pune - 411053**, to transact the following business :-

1. Confirmation of the Minutes of the Special General Meeting held on Saturday, the 2nd 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-411 016.
2. Consideration and adoption of the Annual Report for the year 2022-2023.
3. Consideration and adoption of Balance Sheet for the year 2022-2023
4. Appointment of Auditors for the year 2023-2024 and fixation of their remuneration, if any.
5. Any matter brought under Regulation 36* of the Constitution of the Institute and
6. 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

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

* Regulation 36 : Any member desiring to move any resolution or motion in the Annual General Meeting shall give notice along with a copy of the resolution/motion to the General Secretary/Secretary concerned so as to reach him at least sixty days before the date of such Meeting.

On receipt of the proposed resolution the General Secretary/Secretary shall inform the National Council/Chapter Executive Committee about it and include the proposed resolution in the Agenda for the Annual General Meeting.

If the National Council/Chapter Executive Committee is of the opinion that the proposed resolution is prejudicial to the interest of the Institute, it will direct the General Secretary/Secretary not to include it in the agenda of the Annual General Meeting and the member concerned shall be informed about the reason for its non-inclusion in the agenda of the Annual General Meeting.