



NATIONAL INSTITUTE OF PERSONNEL MANAGEMENT

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Ref: 22(KC): 113 :2023

Date: 3rd August,2023

To-

ALL NIPM-KOLKATA CHAPTER MEMBERS

(With Voting Rights)

NOTICE OF THE ANNUAL GENERAL MEETING **of NIPM-KOLKATA CHAPTER : 2023**

Dear Member,

NOTICE in terms of Regulation 38 of the Constitution of National Institute of Personnel Management (NIPM) is, hereby, given for the Annual General Meeting (AGM) of NIPM- Kolkata Chapter, to be held on **Saturday, 2nd September, 2023 (02.09.2023) at 5.00 PM at Andhra Association Hall, 3rd Floor, 13A, Saha Nagar Road, Kolkata 700026 (near Kalighat Metro Station)** to transact the following business in terms of Regulation 35 :-

AGENDA

1. Confirmation of the Minutes of the previous Annual General Meeting;
2. Consideration and adoption of the Annual Report;
3. Consideration and adoption of the Balance Sheet and the Audited Accounts for the preceding year;
4. Formal announcement of the election results of the NIPM- Kolkata Chapter Executive Committee : 2023-2025;
5. Appointment of Auditor for the ensuing year and fixation of remuneration, if any;
6. Any other matter brought under Regulation 36;
7. Any other matter allowed by the Chairman of the meeting (**NO Resolution shall be considered or adopted under this item**).

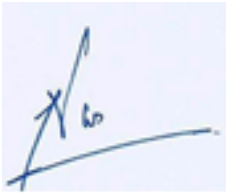
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You are requested to please attend this AGM on 02.09.2023 at 5.00 PM at the above-mentioned venue.

Thanking you,

For National Institute of Personnel Management

A handwritten signature in blue ink, appearing to read 'A Saha', is written over a light blue rectangular background.

**(AMITA SAHA)
Regional Vice President,
Eastern Region**

Copy To:

- 1) National President, NIPM
- 2) Hon. National General Secretary, NIPM
- 3) CRO, NIPM- Kolkata Chapter Biennial Election: 2023-2025
- 4) NIPM- Kolkata Chapter - Notice Board
- 5) NIPM National Office- Notice Board
- 6) NIPM Website