



iaslic

Estd. : 1955

INDIAN ASSOCIATION OF SPECIAL LIBRARIES & INFORMATION CENTRES

P-291, C I T SCHEME 6M, KANKURGACHI, KOLKATA - 700 054, INDIA

Phone : (033) 2362-9651 E-mail : iaslic.india@gmail.com; Website: <http://www.iaslic1955.org.in>

Ref. :

Dated:.....

Date.24.09.2017

59th ANNUAL GENERAL MEETING -2017

NOTICE

The 59th Annual General Meeting (AGM) of the Association will be held on Wednesday 8th November 2017, at 4.00p.m at Banaras Hindu University(Swatantrata Bhawan) Varanasi.

Presence of the members is earnestly solicited.


(Sajal Kanti Goswami)

Hony. General Secretary

AGENDA

1. To confirm the minutes of the 58th Annual General Meeting held on 23rd December,2016, at 4.00 ~~pm~~ at the Pt. Sundarlal Sharma Library ,Pt. Ravisankar Sukla University. Raipur, Chattisgarh.
2. To report the follow up action.
3. To report by the Organizing Secretary,about IASLIC 31ST All India Conference.
4. To report about IASLIC Awards.
5. To adopt Annual report for the year 2016-2017.*
6. To adopt Audited Statement of Accounts* for the Year 1st April,2016 to 31st March,2017.
7. To finalize theme and venue for IASLIC 28th National Seminar 2018.
8. To adopt the Budget Estimate for the year 2018-2019.
9. To discuss the program of activities of the Association for 2018-2019.
10. To discuss about raising the fund for IASLIC.
11. To discuss the matter referred from the Governing Body.
12. To discuss any other matter with permission of the Chair.

*Printed copies of the Annual Report and Audited Statement of Accounts will be distributed only among the member participants from the Registration Counter of IASLIC -31st All India Conferece