

Indian Institute of Ceramics

(Registered under West Bengal Societies Registration Act XXVI of 1961)

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Ref. IIC/17/Annual Session/2022 Date: 14th November, 2022

To
All Members of the
Indian Institute of Ceramics

Sub: 48th Annual General Meeting of the "Indian Institute of Ceramics" will be held on $5^{\rm th}$ December, 2022 (Monday) at 5.00 P.M via Google Meet.

Dear Sir / Madam,

48th Annual Session of "Indian Institute of Ceramics" will be held on December 5, 2022 (Monday) at 5.00 P.M via Google Meet. Dr. H. S. Tripathi, President of the Institute, will Chair the meeting. The agenda of the meeting are given below:

Agenda:

- To confirm the Proceedings of 47th Annual General Meeting held on 11th December, 2021 Via Google Meet.
- 2. To adopt the Annual Report of the Yr. 2022 to be presented by the Hony Secretary, IIC.
- 3. To adopt the Audited Annual Statement of Accounts for Yr. ending 31st March, 2022.
- 4. To approve the Budget estimate for Yr. 2023 2024.
- 5. To appoint Auditors for Yr. 2022 2023 and fix their remuneration.
- 6. To report the result of the election of the council for the period 2023 & 2024.
- 7. To report on the Associate Membership Examination which was held during October, 2022.
- 8. Any other item with the permission of the Chair.

Kindly make it convenient to attend.

Thanking you,

Yours faithfully

(Dr P. K. Sinha) Hony Secretary