



# Computer Society of India Mumbai Chapter

**Date: 12<sup>th</sup> March 2021**

## **Notice for Annual General Body Meeting**

Notice is hereby given to all members of the Mumbai Chapter of the Computer Society of India that the Annual General Body Meeting of the Mumbai Chapter will be held on **31<sup>st</sup> March, 2021**

The Date, Time & Venue for the AGM are:

**Date & Time** : 31<sup>st</sup> March 2021, at 5:00 pm  
**Venue** : Virtually through zoom meeting

All the members are hereby requested to be present in time. Pursuant to the Chapter By-Laws regarding quorum, should there be no quorum at the appointed time, the meeting shall stand adjourned to 5:30 pm on the same day. The members present at the adjourned meeting shall form the quorum, irrespective of the number of members present at the adjourned meeting and shall conduct the business of the meeting.

### **AGENDA**

1. Review of the activities of CSI Mumbai Chapter during the year 2020-21
2. Approval and adoption of the Income and Expenditure Account and audited accounts (unsigned) for the year 2019-20 (as on 31.03.2020) which is put up on the website. Also put up on the website for the information of the members is the audited duly signed balance sheet of the previous year.
3. Any other matter with the permission of the Chair.

The Income and Expenditure Account, Balance Sheet accounts and the activities report of the chapter for the year 2019-20 are available on the CSI website link [www.csimumbai.org](http://www.csimumbai.org)

Members seeking inspection and/or clarification on any aspect/details of the statements of books of accounts may kindly do so by prior appointment of the Hon. Treasurer of the Chapter, Dr. Rajiv Desai (through the Chapter office). Any further/other clarifications sought must be intimated in writing and addressed to the Hon. Secretary so as to reach the Chapter Office at least 7 (seven) days prior to the AGM.

**For The Computer Society of India – Mumbai Chapter**

Sd/-  
Arvind Prabhu  
Hon. Secretary

P.S. In order to aid the Managing Committee in making sufficient arrangements for the meeting, you are requested to confirm your attendance to the Chapter office by email, giving your name and CSI membership no. etc by filling the google form attached to this notice. (Email – [info@csimumbai.org](mailto:info@csimumbai.org) / [admin@csimumbai.org](mailto:admin@csimumbai.org))

Google Form Registration Link <https://forms.gle/WtYyD7TfEYgpoekz6>

Note - Link for zoom meeting shall be made available to the members who shall register their name in google form. The link shall also be available on the CSI Mumbai website 2 days before the meeting.

**The prior intimation is requested as an aid to the meeting arrangements.**

AGENDA

<b>5:00 PM Onwards</b>	<b>AGM of CSI Mumbai Chapter</b>	
<b>5:00 PM – 5:15 PM</b>	<b>Welcome and Introduction</b>	Dr. Suresh Shan Chairman, CSI Mumbai Chapter
<b>5:15 PM – 5:30 PM</b>	<b>Activities of CSI Mumbai Chapter</b>	Arvind Prabhu Hon. Secretary CSI Mumbai Chapter
<b>5:30 PM – 6:00 PM</b>	<b>Approval and adoption of Income and Expenditure Account and Balance Sheet as on 31.03.2020</b>	Dr. Rajiv Desai Hon. Treasurer, CSI Mumbai Chapter
<b>6:00 PM – 6:10 PM</b>	<b>Any other matter with the permission of Chair</b>	Dr. Suresh A. Shan Hon. Chairman, CSI Mumbai Chapter
<b>6:10 PM – 6:15 PM</b>	<b>Vote of Thanks</b>	Dr. Gupta Sureshchandra J. Hon. Head, CSI Mumbai Chapter