



# NATIONAL INSTITUTE OF PERSONNEL MANAGEMENT

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20th August, 2009

**To : ALL MEMBERS OF NIPM (WITH VOTING RIGHTS)**

Dear Member,

## **NOTICE OF THE ANNUAL GENERAL MEETING**

In term of Regulation 38, please take notice that the 29th Annual General Meeting of the Institute will be held on Sunday, the 20th September, 2009 at 5.00 p.m. at Hotel Savera, No 146, Dr Radhakrishnan Salai, Mylapore, Chennai-600 004 to transact the following business :

- i) Confirmation of the Minutes of the 28th Annual General Meeting held on 20th September, 2008 at the Training Centre, Community Centre Complex, MMTC Township, Aurobindo Marg, New Delhi-110 017.
- ii) Consideration and adoption of the Annual Report for the year 2008-2009.
- iii) Consideration and adoption of the Balance Sheet and Audited Accounts for the year 2008-2009.
- iv) Appointment of Auditors for the year 2009-2010 and fixation of their remuneration, if any.
- v) Any matter brought under Regulation 36\* of the Constitution of the Institute and
- vi) 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

(AMITA SAHA)

**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.