



St. Xavier's University Kolkata Alumni Association

Registration No. S0009690 of 2019-2020 under West Bengal Act XXVI of 1961

Aruppe Building, St. Xavier's University Kolkata, Action Area IIIB, New Town
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Ref: SXUKAA/2024-25/20

NOTICE FOR THE 5th ANNUAL GENERAL MEETING

Notice is hereby given that the 5th Annual General Meeting of St. Xavier's University, Kolkata Alumni Association will be held on **Saturday, 7th September, 2024 at 6pm** at St. Xavier's University, Kolkata to consider the following agenda:

1. Prayer
2. Welcome Address by Fr. President
3. Confirmation of the minutes of the 4th AGM held on 16.09.2023
4. To receive, consider and the Secretary's Report for 2023-2024
5. To receive, consider and adopt the Audited Accounts FY 2023-2024
6. To appoint Auditors for FY 2024-2025
7. To Elect the Members of the Governing Body for the period 2024-2026
8. Any other matter with the permission of the chair.

We look forward to your presence and participation.

Vatsal Chirimar

Vatsal Chirimar
Hony. Secretary

Date: 22.08.2024

Place: New Town, West Bengal.

Note:

1. Minutes of the 4th Annual General Meeting held on 16.09.2023 are enclosed
2. Secretary's Report for 2023-24 is enclosed
3. Auditor's Report and Audited Accounts for Financial Year 2023-24 is enclosed
4. Members desirous of getting elected to the Governing Body are requested to submit their Nomination Form for the post desired, duly signed by them, proposed and seconded by Life Members, personally to the Chairman of the Election Committee at the Office of the Vice-Chancellor, St. Xavier's University, Kolkata (Monday -Saturday between 10am to 5pm) on or before September 2nd, 2024. Copies of the nomination form will also have to be submitted to other members of the Election Committee. The Election Committee has been constituted with Rev. Fr. John Felix Raj, SJ, Hon'ble Vice-Chancellor, SXUK & President, SXUKAA (Ph: 033-6624-9812) as its Chairman and Prof. Ashis Mitra, Hon'ble Registrar, SXUK (Ph: 033-6624-9821) and Dr. Somak Sen (Ph: +91-9032146362) as Members.
5. The nomination/candidature is subject to the satisfaction and approval of Election Committee, the decision of which will be final.
6. Nomination forms will be available from the Association's Office or can be downloaded from www.sxukaa.com