



ALUMNI ASSOCIATION

Harcourt Butler Technological Institute, Kanpur

(Registered under Societies Registration Act 1880, vid no. 989/k-37663 dated 04.06.2007)

No: 12/AAHBTI/SECY/2019

Dated: 23 Oct 2019

Notification of 13th Annual General Body Meeting

It is hereby notified to all the Hon'ble Members of Alumni Association, HBTI, Kanpur that the 13th Annual General Body Meeting of Alumni Association, H.B.T.I., Kanpur shall be held at 10 AM on 24th November, 2018 in the Auditorium, H.B.T.U., Kanpur.

The agenda of the Annual General Body Meeting is as follows:

1. Confirmation of the minutes of 12th Annual General Body Meeting (AGM) held on 25th November 2018 at HBTU Campus, Kanpur.
2. Action taken on the decisions taken in the 12th Annual General Body Meeting.
3. Ratification of the Minutes of All Executive Committee meetings held between 12th Annual General Meeting and 13th Annual General Body Meeting and the actions taken in those EC meetings. The minutes of all these EC meetings have been timely uploaded on the website for the perusal of all registered members.
4. Presentation of Annual Report for Financial Year 2018-2019 by the Secretary, Alumni Association and approval of the Balance Sheet for FY 2018-2019.
5. The progress report of the work done in first half of FY 2019-2020.
6. Discussion for strengthening the Alumni Association, HBTI, Kanpur.
7. Discuss and consider the proposal for amendment in By-Laws of Alumni Association HBTI Kanpur in light of HBTI becoming HBTU.
8. Approval of Election of 7th Executive Committee of Alumni Association, HBTI Kanpur
9. Any other matter with the permission of chair.

All Hon'ble Members of Alumni Association, HBTI, Kanpur are requested to attend the 13th Annual General Body Meeting as per schedule.

Balram Kumar Upadhyay
Secretary
Alumni Association, HBTI, Kanpur