



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA ALUMNI

(Registered under Societies Registration Act, 1860)

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NO. NITAA/2023-24/AGM-2024/501

Dated December 29, 2023

NOTIFICATION

The Annual General Meeting of National Institute of Technology Agartala (Erstwhile Tripura Engineering College) Alumni (NITAA) will be held on **14th January, 2022 (Sunday)** at **2PM** at **Visvesvaraya Auditorium, NIT Agartala** to discuss the following agenda (s) and decision thereof.

AGENDA OF ANNUAL GENERAL MEETING-2024 of NITAA

PART-A

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|--------------------|--|
| Item No. AGM/24/01 | Confirmation of the Minutes of the Annual General Meeting 2021 of NITA held on 15 th January 2023 & action taken thereof. |
| Item No AGM/24/02 | Presentation of Annual Report 2023-24. |
| Item No AGM/24/03 | Presentation of Audited Accounts for 2023-24. |
| Item No AGM/24/04 | Discussion by the members |
| Item No AGM/24/05 | Reaction by the President/General Secretary/Treasurer |
| Item No AGM/24/06 | Acceptance of Annual Report and Audited Accounts for 2023-24.. |
| Item No AGM/24/07 | Appointment of Auditor |
| Item No AGM/24/08 | Proposal for Amendment of Constitution in regard of a. Tenure of Executive Committee from One Year to Two Years effective from 2024-2025 being recommended by Executive Committee |
| Item No AGM/24/09 | Miscellaneous items as per permission of Chair |
| Item No AGM/24/10 | Deliberation by the President of NITAA |

PART-B

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|-------------------|--|
| Item No AGM/22/11 | Assuming in the dais by the Returning Officer (RO) and Assistant Returning Officers (AROs) |
| Item No AGM/22/12 | Selection/ Election of New Executive Committee of NITAA for the year- 2024-25. |

(Er. TAPAS MARAK)
General Secretary,
NIT Agartala Alumni

Copy to:

1. The President, NITAA for kind information
2. The Registrar of Cooperative Societies, Tripura, Agartala for kind information.
3. All members of NITAA for information

