



Rgn.No.1308/04-05

BANGALORE INSTITUTE OF TECHNOLOGY ALUMNI ASSOCIATION (R)
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Ref: No. BITAA/SPAGM/2/2008

22nd January, 2008

To;

The Members of Bangalore Institute of Technology Alumni Association

Dear Members,

Sub: Notice for special AGM of BITAA

As discussed in the Annual General Body Meeting (AGM) 2007 of Bangalore Institute of Technology Alumni Association, A special AGM is convened on **February 20th Wednesday, 2008 at 6.30PM @ Association office, BIT Campus, K R Road, Bangalore- 560 004.** Kindly make it convenient to attend the meeting.

Agenda for the meeting - 2007

- Welcome
- Bye-Law amendments
- Any other points with permission of the Chair.
- Vote of Thanks

Proposed Bye -Law amendments:

1. **Governing body: [Sl.No.6 (a) existing Page10&11]**
 - There shall be governing council consisting of not less than thirty five members, representing the constituent are to be elected by the general body of the association in its annual meetings.
 - **Amendment:** There shall be governing council consisting of not less than fifteen members, representing the constituent are to be elected by the general body of the association in its annual meetings. And five members can be nominated as GC members by the elected members.
2. **[Sl.No.6 (d) existing Page11]**
 - The governing council shall continue in office until it is relieved by another committee duly elected at the next annual general meeting. The members shall hold offices in honorary capacity.
 - **Amendment:** The governing council shall continue in office for a period of three years and until it is relieved by a committee duly elected after three years in the annual general body meeting. The members shall hold offices in honorary capacity.

You are requested to attend the meeting without fail.

Thanking you,

Yours faithfully,

Secretary