



NOTICE of ANNUAL GENERAL MEETING 2023

Dear Alumnus/Alumna,

Notice is hereby given that the Annual General Meeting 2023 of RECAL,

The Alumni Association of National Institute of Technology, Trichy will be held on Sunday 5th November 2023 from 10 am to 1 pm through Offline and Online mode at Madras Management Association Address - New No:240, Pathari Rd, Anna Salai, Chennai Tamil Nadu, 600006. Purpose will be to consider and finalize the subjects as per the following agenda. You are requested to attend the AGM 2023 and offer your valuable support and advice.

<u>AGENDA</u>

- 1. Invocation
- 2. Welcome and Opening Remarks by: Mr.K.Mahalingam, **President**
- 3. Presentation of Annual Report by: Mr.Venkatesan Seshadri, Secretary
- 4. Presentation of Financial statements by: Dr.S.Jerome, Treasurer
- 5. Presentation of Annual Report by: Mr.Raja Renganathan, President, RECAL USA
- 6. Approve authorized signatories to operate Bank Account Secretary
- 7. Appointment of Auditors (Continuing with Auditors M/s. Sethuraman & Srivatsan)
- 8. Budget for the year 2023-2024 Treasurer
- 9. Address by Dr Subbaiyan, Dean Alumni Relations, NIT Trichy
- 10. Address by Dr Aghila, Director NIT Trichy
- 11. Discussions, Resolutions and approvals
- 13. Any other Matter
- 14. Vote of thanks by Mr Venkatesan Seshadri, Secretary, RECAL

Venkatesan Seshadri Secretary Date: 14th October 2023

Please register through the below mentioned link and confirm your esteemed presence for the AGM 2023 and its proceedings – <u>https://forms.gle/HuKtpnMnkwBGGEdH6</u>

In case of any queries, please send a mail to recalportaladmin@alumni.nitt.edu