



भारतीय सामग्री प्रबंधन संस्थान INDIAN INSTITUTE OF MATERIALS MANAGEMENT

भारतीय तकनीकी शिक्षा संस्था से अधिकृत (मानव संसाधन विकास मंत्रालय, भारत सरकार)

(A Recognized Professional Body - ISTE (MHRD) Govt. of India
U-135, Vikas Marg, Shakarpur, Delhi-110092 (Near Laxmi Nagar Metro Station)
Ph: 011-41354969, admin@iimmdelhi.org /www.iimmdelhi.org



IIMM/DEL/AGM
August 2, 2023

NOTICE FOR ANNUAL GENERAL BODY MEETING

All members of IIMM, Delhi branch are hereby informed that the Next **Annual General Meeting** of Indian Institute of Materials Management (IIMM), Delhi Branch will be **held as per the details given below:-**

1. **Date/Time of Meeting: August 26, 2023 at 6.00pm.**
2. **Venue: INDIAN NATIONAL SCIENCE ACADEMY (INSA), Jubilee Bldg. (606) 6th Floor, Bahadur Shah Zafar Marg, ITO Metro Station Gate No-3, New Delhi-110002.**
3. **AGENDA:**
 - a) Confirmation of the Minutes of the last AGM held on 14/8/2022.
 - b) Approval of Income & Expenditure Accounts for the year ended 2022-23 and the Balance Sheet as on 31/3/2023.
 - c) Appointment of Auditors for the FY -2023-24.
 - d) Chairman's Address
 - e) Election of Office Bearers viz. Chairman, Vice Chairman, Hony. Secretary, Hony. Treasurer and Six (6) Executive Committee Members for the year 2023-2025, for IIMM Delhi Branch.
 - f) Election of Five (5) National Councillors.
 - g) To consider any other matter that may be brought forward for which a written notice of at least seven days prior to the date of meeting is required.

You are hereby invited to submit nomination for various positions of Office Bearers and National Councillors so as to reach the undersigned at the above Branch Office latest by August 19, 2023. Nomination form is enclosed and the election schedule is given below:-

	Details	Time	Date
1	Last Date of receipt of nomination at above IIMM, Delhi office	6.00pm	August 19, 2023
2	Scrutiny of Nominations and display of list of valid Nominations at the Branch Office	6.00pm	August 21, 2023
3	Last date of withdrawal of Nominations and display of final list of nominations at the Branch Office	6.00pm	August 23, 2023
4	Date of Election and AGM	6.00pm	August 26, 2023

Note: Only those members whose subscription for the year 2022-2023 has been received by National Headquarters up to 30/6/2023 will be entitled to attend the AGM and cast the vote and fill nomination. Balance Sheet as on 31/3/2023 and Income & Expenditure accounts for the year 2022-2023 is available at Branch Office between 2.00pm to 5.00pm and shall be provided in the Annual General Meeting as well.

Please make it convenient to attend the Annual General Meeting as per schedule.

(NARENDER KUMAR)
Hony. Secretary, IIMM

ENCL: NOMINATION FORM



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NOMINATION FORM FOR OFFICE BEARERS FOR THE YEAR 2023-2025

NOTE:-

- Fellow Members, Members and Institutional Members shall be entitled to cast one vote each provided their subscription for the year **2022-2023 is paid by 30/6/2023**.
- Nominations are invited for one post of Chairman, Vice Chairman, Secretary, Treasurer, Five National Councillors and Six Executive Committee Members.
- The nominee, proposer and seconded shall be members of IIMM, Delhi branch whose subscription is not in arrears for the year 2022-2023. In case it is detected that the subscription is in arrears, the relevant nomination will be treated as null & void.

NOMINATION		NAME OF CANDIDATE & MEMBERSHIP NO.	PROPOSED BY SIGNATURE & MEMBERSHIP NO.	SECONDED BY SIGNATURE & MEMBERSHIP NO.	ACCEPTANCE OF NOMINATION SIGNATURE BY CANDIDATE
CHAIRMAN					
VICE CHAIRMAN					
HONY. SECRETARY					
HONY.TREASURER					
NC Member	1				
NC Member	2				
NC Member	3				
NC Member	4				
NC Member	5				
EC MEMBER	1				
EC MEMBER	2				
EC MEMBER	3				
EC MEMBER	4				
EC MEMBER	5				
EC MEMBER	6				


(NARENDER KUMAR)
Hony. Secretary, IIMM