

St. Joseph's College Old Boys Association

New Delhi

NOTICE

Notice is hereby given that the Annual General Meeting of the Association will be held on Saturday, the 28th September 2019 at 4.45 p.m at "Shervani Nehru place", B-20, Chirag Enclave, New Delhi-1100 to transact the following business: -

1. President's Report.
2. Adopt the minutes of Last Minutes of the Annual General Meeting.
3. Ratification of Resolutions passed in the Extraordinary General Meeting held on 31.8.2019 at Nainital and on 28th September 2019 at New Delhi.
4. Ratification of the Agreements / MOU between:
 - i) School and SJC OBA for being an Institutional Member on board of the SJC OBA.
 - ii) SJC OBA and Sem Ex-Students Trust.
 - iii) Scholarship Agreement of SJC OBA with the School.
5. To receive, consider and adopt the audited balance sheet of the Association for the year ended 31st March 2019 and the Income and Expenditure Account of the Association for the year ended on that date along with the Annual Report of the Managing Committee and Auditors ' thereon.
6. To re-appoint auditors of the Association M/s. N D Gupta & Associates for the coming year at a remuneration to be finalized by the managing committee.
7. Any other matter with the permission of the chair.
8. Vote of thanks.

Place: New Delhi.

Date: 07th September 2019

For: ~~St. Joseph's College Old Boys Association~~



Pankaj Sachdeva
(Secretary)