



National Institution for Quality & Reliability

Head Quarters

To: All Members of NIQR

NOTICE FOR THE 32ND AGM OF NIQR

This is to inform members that the 32nd Annual General Meeting of the National Institution for Quality and Reliability (NIQR), will be held at 7.00 pm on Saturday, 30th September 2023 at Hotel Radha Regent, No.171 Jawaharlal Nehru Salai, Arumbakkam, Chennai 600106.

AGENDA

1. Welcome address by the President
2. Confirmation of the minutes of the 31st AGM held on 24th September 2022
3. To receive, consider and approve the Secretary's Report for the period 1st April 2022 to 31st March 2023.
4. To receive, consider and approve the consolidated audited statement of accounts for the period 1st April 2022 to 31st March 2023
5. To appoint Auditor for the year 2023-2024.
6. To consider resolutions, if any from the members, for which due notice has been received.
7. To consider, with the permission of the Chair, any other matter.
8. Vote of thanks.

Members who wish to move any resolution at the Annual General Body Meeting are requested to forward the same to reach the Secretary not later than 20th September 2023 duly seconded. All eligible members are requested to attend the meeting and participate in the proceedings.

for National Executive Council,

Sd..
V Raghavan
Treasurer

9th September 2023
Chennai 600034