



Dear Member,

Notice is hereby given that, in accordance with the provisions of Article I.18 of the Memorandum of Association and Rules and Regulations, the **33rd Annual General Meeting (AGM)** of National HRD Network (NHRDN) will be held at **1730 hrs - 1830 hrs on Friday, 29th June, 2018** at **Sapphire Hall, Ramada Powai Hotel & Convention Centre | The Residence Hotel & Apartments| Saki Vihar Road, Near L&T Gate No.1, Before NITIE – Powai, Mumbai 400087**

The Agenda for the AGM will be as follows:

1. Approval of the 32<sup>nd</sup> AGM Minutes
2. To consider and approve the Audited Accounts for the Financial Year 2017-2018
3. To consider and approve Statutory Auditor’s remuneration for the Financial Year 2018-2019
4. To consider and approve amendments in the Election eligibility criteria leading to change in the Election Circular for the three Elected Posts of Members on the NHRDN National Executive Board for a two-year term (As attached) [Old Circular](#) and [Proposed Circular](#)
5. Any other item with the permission of the Chair

**The following are eligible to attend and vote:**

- Members HonorisCausa, Authorized Representatives of Institutional Member, Individual Members whose membership is valid as on 29th June, 2018.

**You are requested kindly to confirm your attendance in the Performa as given below so as to make necessary arrangements. AGM will be preceded by tea and light refreshments at 1715 hrs.**

**NAME** .....

**DESIGNATION** .....

**NHRDN MEMBERSHIP NO.** .....

**I WILL ATTEND AGM (SELECT)      YES / NO**

Please send your response at [pranay.ranjan@nationalhrd.org](mailto:pranay.ranjan@nationalhrd.org) by **1730 hrs on 28<sup>th</sup> June, 2018**

**Student Members are eligible to attend AGM but are not eligible to vote.**

The Annual Report and the Audited Accounts of the NHRDN for the FY 2017-18 can be downloaded from the following links:

- [Annual Report](#)
- [Audited Report](#)

As part of our endeavour to adopt best practices and give back to the society we operate in, NHRDN adopted 'GO GREEN' policy a few years back and received encouraging support from all its members. As part of this policy, NHRDN has been sending out key documents including the notice convening the General Meeting, Accounts, Annual Report etc. in electronic format. In case you desire to receive the Annual Report in physical form, please inform us on or before 1000 hrs, Tuesday, 10th June, 2018 at [pranay.ranjan@nationalhrd.org](mailto:pranay.ranjan@nationalhrd.org)

form, please inform us on or before 1800 hrs , Tuesday, 19th June, 2018 at [pranay.ranjan@nationalnrd.org](mailto:pranay.ranjan@nationalnrd.org).

Warm regards,

**DHANANJAY SINGH**  
**DIRECTOR GENERAL**  
**NATIONAL HRD NETWORK (NHRDN)**

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