

### GOSUMEC ALUMNI ASSOCIATION

Ground floor, College Building, Opp. Dean's Office, Seth G.S. Medical College & K.E.M. Hospital Parel, Mumbai 400 012 Tel.No:2 412 9099; e-mail: nostalgia@kem.edu

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Date: 19/10/12

#### **NOTICE**

Nominations are invited from the members of the Gosumec Alumni Association for the posts of Office Bearers and the members of the Managing Committee for the 2012 -2014.

You are requested to ensure that the nomination form reaches the Hon. Secretary at the office of the "Gosumec Alumni Association," not later than 17<sup>th</sup> November 2012 (before 4.00 pm.).

Please file your nomination in the enclosed nomination form.

### A) Office Bearers:

Vice Presidents

2 out of which 1 shall be a member of the staff
Honorary Secretaries

2 out of which 1 shall be a member of the staff
Honorary Joint Secretaries

2 out of which 1 shall be a member of the staff
Honorary Treasurer

1 only a member of the staff shall hold this post

#### B) Managing Committee:

Members of the Managing Committee: 18 out of which 6 shall be from the staff

Total no. of members = 26; President = 1, To be elected = 25.

- C) The last date for withdrawal of valid nomination is 22<sup>nd</sup> November 2012 (before 4.00 pm).
- D) The scrutiny of nominations will take place on 23<sup>rd</sup> November 2012 at 2.00 pm at the office of the Gosumec Alumni Association.
- E) Election will take place at the time of Annual General Body Meeting to be held on Monday, 3<sup>rd</sup> December 2012 at 12.00 pm in the MLT of Seth G. S. Medical College, Mumbai -12.

# Dr. Gita Nataraj

Hon. Secretary

Encl.: Nomination Form.



Date:

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	First Name	Middle Name	Surname
Residential Address of C	andidate:		
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	_		
Telephone No.: Residential: Email address:		Mobile:	
ember of Staff	Private Pi	ractitioner	
ease tick whichever is	applicable):		
f on staff, designation of	f post:		
ost for which nomination	on is filed:		
eclaration by the Cand	idate:		
am a member of Gosur	nec Alumni Assoc	iation for more than	one year.
herehy garee to work fo	or the Association		

**Signature of the Candidate** 



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#### NOTICE

Date: 8/8/2008

A General Body Meeting of Gosumec Alumni Association will be held on 27<sup>th</sup> September 2008 at 12.00 pm in Theatre No.2 of Seth G.S. Medical College.

The Agenda for the meeting will be as follows.

- 1) Roll call
- 2) To read and confirm the minutes of the previous meeting/meetings of the Association held on 31st October 2007.
- 3) Any matter arising out of the minutes.
- 4) To adopt the Annual Report as approved by the Managing Committee for the year.
- 5) To adopt the statement of Account and Balance Sheet for the year ending 31st March 2008, as audited by our auditors M/s. Ponkshe Kulkarni & Co. and passed by the Managing Committee.
- 6) Election of the office-bearers and Managing Committee Members as per our Constitution and to appoint Election Officers / Scrutineers for the same when due.
- 7) To appoint certified auditors for the year 2008-09 and fix their remuneration.
- 8) To consider such other matters as may have been referred by the Managing Committee or the President.
- 9) Discussion of the future activities.
- 10) Any other business with the permission of Chair.
- 11) President address
- 12) Vote of thanks.

Note: For want of quorum, the meeting shall be adjourned for fifteen minutes and the adjourned meeting shall meet thereafter, at the same place and for the same agenda, when no quorum will be required. Decisions taken therein shall be binding on all members.

Dr. Gita Nataraj Hon. Secretary



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Date: 25/08/2008

Dear Member,

A meeting of Managing Committee will be held on 27<sup>th</sup> September 2008 at 11.30 am in "Dean's office," to transact the following business.

# **Agenda for Managing Committee Meeting**

- 1. Roll Call.
- 2. Confirmation of minutes of the meeting held on 15th July 2008.
- 3. Any matter arising out of the minutes.
- 4. To adopt Annual report for the year 2007-08.
- 5. Any other business with permission of the chair.

The Managing Committee meeting will be followed by Annual General Body Meeting at 12.00 pm Theatre No. 2.

You are requested to make it convenient to attend the same.

Dr. Gita Nataraj Hon. Secretary