



Trust Regl. : F-122 (Pune) 1953
Society Regl.: 1391/1945-46

Maharashtra Technical Education Society

● Pune office ●

F. P. No. 23, Off. Karve Road,
Pune 411 004.
Ph. : 020 - 25424384 / 25437997
Fax : 020 - 25424384

● Sangli Regional office ●

C. S. No. 4359
Miraj - Sangli Road,
Vishrambag, Sangli 416 415.
Telefax : 0233-2301359

Ref. No. MTES/HO/AGM_NOTICE/ 0912 /21

Date: 16/12/2021

TO,

ALL GENERAL BODY MEMBERS,

Dear Sir/s

In pursuant to the board of control meeting No.463 held on 14th December 2021, Notice is hereby given to the all Hon'ble members of our Society that, an Annual General Body Meeting (AGM) of the Maharashtra Technical Education Society is called and will be held on 31st December 2021 at 10:00 am at MTE Society's Head office, final plot No-23, Erandwane, Pune 411004 to discuss and decide on the following Agenda.

1. Address by the Chairman.
2. Address by the Secretary and following Agenda will be read out by him.
3. To confirm the minutes of last meeting.
4. To adopt audited income tax and expenditure accounts and balance sheet of the society for the year ended 31-03-2017 to 31-03-2021.
5. To approve the budget estimated of income and expenditure for the Financial Year 2022-23.
6. To receive the annual reports of the Society and its constituent units.
7. To appoint an auditor for financial years and fixation of professional fees to be paid to the auditor.
8. To discuss and resolve upon the proposed amendments in the Memorandum of Association and Rules and Regulations [constitution] of the Society. (Note: - Please visit our website www.mtespune.org for details of proposed amendments)
9. Any other business (AOB) with the permission of the Chair.
10. Speech of thanks by Vice Chairman





Trust Regi. : F-122 (Pune) 1953
Society Regi.: 1391/1945-46

Maharashtra Technical Education Society

● Pune office ●

F. P. No. 23, Off. Karve Road,
Pune 411 004.
Ph. : 020 - 25424384 / 25437997
Fax : 020 - 25424384

● Sangli Regional office ●

C. S. No. 4359
Miraj - Sangli Road,
Vishrambag, Sangli 416 415.
Telefax : 0233-2301359

NOTE

- Please visit our website www.mtespune.org for details of proposed amendments in the Memorandum of Association and Rules and Regulations [constitution] of the Society.
- Member who wish to give any suggestion/recommendation for the discussion in AOB are required to send these recommendation in writing on or before 29th December 2021 at society's Head office Pune or Regional office Sangli. Any recommendation/suggestion received thereafter may be considered in the AGM only with the permission of the Chair.
- As per the Memorandum of Association of the Society, if the meeting can't be held on schedule time on for want of quorum, it will stand adjourn for half an hour. The said adjourned meeting will be held on the same day and at same place i.e. 31st December 2021 at 10:30 am to transact the above agenda and such adjourned meeting will require no quorum, and all decisions taken in such adjourn meeting shall be final and binding.
- If all members required any additional information in respect of the above subjects on Agenda, they are requested to kindly contact Shri. Prithviraj Deshmukh, Chairman, MTES or Shri. Surendra Chougule, Secretary, MTES on Phone. Nos. 0233-2301359, 9881817777, 9975075363.
- Email:- chairman@mtespune.org, secretary@mtespune.org
- All members shall bring the enclosed attendance slip and their photo ID papers (issued by Govt. Authority) for identification and if they are representing firms, institutes etc, in addition to ID paper; it is compulsory to bring authority letters/resolutions for participating in the said meeting. It is also necessary to bring this notice and envelop received from society with you for facilitating smooth registration before the meeting. Please note that, the members may not be permitted to attend the meeting in the absence of papers mentioned above.

You are requested to kindly make it convenient to attend the meeting

With warm regards,

For Maharashtra Technical Education Society

Shri. Prithviraj Deshmukh

CHAIRMAN
M.T.E. Society
Pune-411 004

Encl: - Attendance Slip.

