

Date: 26<sup>th</sup> August 2011

**Sub: Notice for Annual General Meeting**

Dear Members,

The AGM of ISNT-Mumbai Chapter will be held as per following programme

**Date & Time** :17<sup>th</sup> September 2011 (Saturday) at 5. 30 PM  
**Venue** :HOTEL ATITHI, Sanghatan Hall, Basement,  
Adjacent to Santacruz Airport,(Mumbai Domestic Airport)  
1.5 km from Vile Parle (East) Railway Station.  
Opp. Hotel ORCHID, Behind Hotel Bawa International,  
77A-B, Nehru Road,Vile Parle (East),Mumbai- 400 099.  
**Tel:** 022- 2618 7941 to 43, 2611 6124/25, 2613 0874

**Programme:**

5.30 to 6.00 pm : Registration, Tea / Coffee  
6.00 to 7.00 pm : Evening Lecture  
7.00 to 8.30 pm : AGM & NDT Achievement Awards (Agenda Enclosed)  
8.30 to 10.00 pm : Dinner

**Evening Lecture by Shri Viraj Padharia, Sr. Manager, Chanakya Institute of Public Leadership**

**Topic: Chanakya and his Leadership Ideas**

ISNT – Mumbai remains grateful to following companies & Individuals who have agreed to sponsor this AGM.

- Choksi Imaging Ltd / Laser X-Ray Film & Chemical.
- Eastwest Engg. & Electronics Co.
- Electronics & Engg. Co. (I) Pvt.Ltd.
- Flaw Detection Services.
- Industrial Marine & Oilfield Services (I) Pvt. Ltd.
- Industrial X-Ray & Allied Radiographers (I) Pvt. Ltd.
- Isotope Teknica Ltd.
- Material Evaluation Services (Mumbai) Pvt. Ltd.
- Metal Analysis & Services Pvt. Ltd.
- NDTs India ( P ) Limited
- Optel / Pulsecho Systems (Bombay) Pvt. Ltd.
- Pradeep MTC Pvt. Ltd.
- Sievert India Pvt. Ltd.
- Shield Alloys (India) Pvt. Ltd.
- Ultratech Engineering
- Ultra Chem Services
- D. Parikh Engg. Works.
- Shri N. V. Wagle

**AGM Agenda:**

1. Confirmation of Minutes of last AGM- 2010 (copy Enclosed)
2. Secretary's Report on Activities in last year.
3. Approval of Audited Accounts for April-2010 to March-2011 (Copy Enclosed)
4. Approval of Auditors (M/s Parikh, Joshi, Kothare & Co.) appointment & remuneration.

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5. Presentation of NDT Awards.
6. Election of Executive Committee for the year 2011- 2012

EC meeting held on 17-08-2011 has nominated following proposed members for the next Executive Committee i.e. 2011 – 2012.

**Advisory Committee :**

Shri Ramesh B. Parikh, Shri P. G. Kulkarni, Shri L. M. Tolani, Prof. G. V. Prabhu Gaunkar, Dr. Dara E. Rupa, Shri C. Awasthi, Shri J. K. Ghosh, Dr. D. Chandiramani and Shri P. Gopal

**Executive Committee :**

Chairman :Shri R. S. Vaghasiya  
Vice Chairman :Shri Prakash Mehta  
Hon. Secretary ;Shri Samir K. Choksi  
Hon. Jt. Secretary :Shri Hemant Madhukar  
:Shri Mukesh Arora  
Treasurer :Shri Anil V. Jain  
Jt. Treasurer :Shri S. P. Srivastava

**Members:**

Shri Bansil Rele	Shri Dilip Takbhate	Shri D. J. Varde	Shri N. V. Wagle
Shri B. K. Shah	Shri V. J. Thaker	Shri Rajul Parikh	Shri K. B. Jetly
Shri P. R. Parikh	Shri Ashok Trivedi	Shri Krishna Bhuta	Shri A. C. Jaju
Shri S. N. Roy	Shri N. Sadasivan	Shri R. S. Doshi	Shri Ranjit Singh

Any additional nominations to the next EC may be submitted with signatures of five qualified voters so as to reach the Hon. Secretary latest by **14-09-2011**.

7. Any Other matter with the permission of chair.

**All members are cordially invited to attend the AGM and make the evening programme a grand success.**

**Note: Matters to be raised during AGM particularly regarding Accounts should reach Hon. Secretary in writing by 14-09-2011.**

**Please make it convenient to come in time so that programme can start as scheduled.**

**R.S.V.P. Before 16<sup>th</sup> September, 2011 to Shri Niranjan Sthalekar on Tel. 2920 7521 or E-mail: [offc@isnt.org](mailto:offc@isnt.org), or [isntmumbai@gmail.com](mailto:isntmumbai@gmail.com)**



**Samir K. Choksi  
(Hon. Secretary)**

**Admission strictly for  
ISNT-Mumbai Chapter Members  
We welcome NCB/NGC members**

**Encl:**

1. Minutes of last AGM-2010
2. Copies of Audited Report, Balance Sheet, Income & Expenditure Accounts for 2010-11