



JANAKALYAN

An Institution for Innovation Integrated Inspiring Interventions (I3)
Shantinagar, R H Colony No.4, Sindhanur Taluk
Raichur District, Karnataka, Bharat, PIN: 584143

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Visit us www.janakalyan.org

JAN / AGM / / 2024-25
December 24, 2024

28th ANNUAL GENERAL MEETING NOTICE

The 28th Annual General Meeting (AGM) of Janakalyan is convened on 19.01.2025 (SUNDAY) at Janakalyan Office, Shantinagar, Sindhanur at 10.00 a.m. All the members of Janakalyan are hereby requested to make it a convenient to participate in the AGM to discuss and decide over the following agenda

1. Observance of 2 minute silence in memory of Smt Kalpana Roy
2. Approval of Annual Activities & Audit Report for 2023-24
3. Appointment of Statutory Auditor for 2024-25
4. Authorization to file the documents with Registrar of Societies, FCRA, IT and all other statutory compliances for the year 2024-25
5. Constitution of Governing Board for 2024-25
6. Any other, subject to permission of the chair

Venue:
Janakalyan
Shantinagar
Date: 19.01.2025
Time: 10.00 am

Immediately after the AGM, the meeting of the newly constituted governing board will follow to elect the office bearers for the year 2024-25 at the above venue. The board shall also discuss and decide upon the following agenda

7. Selection/election of Office Bearers for 2024-25
8. ACIWRM grant release
9. KYC updating of all bank accounts
10. Any other, subject to permission of the chair

All the members are requested to participate in the meeting positively.

With regards

Truly yours

For Janakalyan

Anirudh

Smt Anirudh Majumdar

Secretary

To,

1. Dr. Sharanagouda S H
2. Sri D H Kambali
3. Dr Ramappa K I
4. Sri Swapan Kumar Biswas
5. Sri Sunil Mistry
6. Sri Sahadeb Mali
7. Sri Shamalal Swarnakar
8. Smt Shila Sikdar
9. Smt Alomati Biswas
10. Sri Gurudas Barai
11. Sri Prahlad Biswas
12. Smt Sriteemala
13. Sri Prasen Raptan, ED, Janakalyan

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Touze
Bis
Shilasi
Smt 2022
AIO
Prasen B.S.S.

All donations to Janakalyan are exempted from tax under section 80G of Income Tax Act, 1961

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