

MEETING AGENDA FOR 05/01/2014

CHAIRMAN: D.G

(1) Secretary introduction welcome of new members.etc.

(2) Election of President = Under Chairmanship of D.G.

After D.G. declares – President Elected =

Incase of the tie = right of casting vote: will be with the Chairman.

(3) President elected: Then shall chair and get conducted other election.

(a) Vice President.

(b) Executive Comm.

(4) Appointment of Registrar etc.

(5) (a) Constitution of new Ethical Committee.

(b) Disciplinary Comm.

Discussion on proceedings for Disciplinary Committee for formation of : Formation of other committees like Ethical Committee.

Committee formation for grant of Accreditation hours in Seminar etc.

(6) Appointment of Lawyer at Civil Court/ High Court etc.

(7) Appointment of auditor.