

Notice for the 17<sup>th</sup> Annual General Meeting  
of  
Indian Accounting Association, South Bengal Branch

28<sup>th</sup> November, 2024

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting of the members of the Indian Accounting Association, South Bengal Branch will be held on 15<sup>th</sup> December, 2024, Sunday at 2 pm at Umeschandra College (Extended Campus), Salt Lake City, Block FC-129, Sector III, Kolkata, West Bengal to transact the following agenda. All the members of the association are cordially invited to attend the meeting.

Agenda:

- 1) To read and confirm the minutes of the last AGM, *i.e.*, 16<sup>th</sup> AGM of the Branch held on 23<sup>rd</sup> December, 2023, Saturday at 12 noon at Mahishadal Raj College, Garkamalpur, Mahishadal, Purba Medinipur, West Bengal,
- 2) To consider and adopt the Annual Report of the Secretary for the last year,
- 3) To consider and adopt the Audited Accounts of the Branch as on 31.03.2024 and supplementary unaudited account of the Branch as on 30.11.2024,
- 4) To consider the proposed amendments in the Constitution\*\*of the Branch
- 5) To decide about the option: either adoption of centralized accounting system (*i.e.*, transferring funds of the branch to head office) or adoption of decentralized accounting system (*i.e.*, keeping funds at branch and maintaining financial autonomy) as per the recommendation of the Executive Committee of Indian Accounting Association held on 5<sup>th</sup> October, 2024 at 5:00 p.m. on Online Mode,
- 6) To elect the new Office bearers and EC members for the next term,
- 7) To elect the three Main functionaries of the Editorial Board, *viz.*, the Chief Editor, Executive Editor and Desk Editor for the next term, and
- 8) Any other matter with the permission of the Chair.

Looking forward to your active participation.

Sd/- Arindam Das  
Secretary -IAA, South Bengal Branch

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Modification of the following sections -----

1. Office: The office of the Branch be located at Department of Commerce, University of Burdwan, Golapbag, Burdwan - 713 104, West Bengal is to replace "The office of the branch be located at the Department of Commerce, Vidyasagar University, Midnapore, West Bengal – 721 102."

2. Constitution of Executive Committee: To delete the portion as quoted below: "All the National executive members be ex-officio members in the Branch executive committee. They need not be elected in any AGM although if they wish they may consider themselves for election by remaining present in any AGM. The tenure of membership if they do not opt for election will end with the completion of the membership in the national EC, however subject to a maximum 3 months' time until the next Branch AGM is held. Even if they are absent in any AGM of the Branch where the matter of constitution of its Executive Committee will come up for discussion, they will be treated to be regular members in future."

Addition of a new section entitled "PAN" or modification of the existing section, "Bank Account" by writing the following portion separately if separate section or in the last paragraph of the section as renamed "Bank Account and PAN": "The Branch may apply for separate PAN from the Income Tax Department if the Constitution of the parent body of IAA or the National Executive Committee of the parent body of IAA permits the Branch to do so."