## THE OPTICAL SOCIETY OF INDIA

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## NOTICE

The 46<sup>th</sup> Annual General Meeting of the Optical Society of India will be held at the Department of Physics, Pondicherry University, Puducherry - 605 014 India on 23 January, 2013, Wednesday at 6.00 p.m on the first day of XXXVII OSI Symposium. All members are cordially invited to attend, and to take part in the deliberations. In case you are unable to attend the meeting, kindly send your observations on the agenda.

31st December, 2012

(Dr. K. Bhattacharya) General Secretary

## Agenda:

- 1. Presidential address.
- 2. General Secretary's report.
- 3. Presentation of budget and audited statement of accounts.
- 4. Venue for the 38th Symposium of OSI.
- 5. Proposed amendment of the OSI Constitution.
- 6. Formation of executive council for the year 2013-14.
- 7. Miscellaneous.