

### TRIBOLOGY SOCIETY OF INDIA

(Affiliated to International Tribology Council, U.K.)

Rajendra Mahapatra, Secretary C/o Indian Oil Corporation Ltd R&D Centre, Sector 13, Faridabad-121007

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# Sub: Notice for Election to EC(2024-25) & General Body Meeting of TSI along with Agenda (To be onducted in *online mode*)

#### Dear TSI Member,

It is hereby notified that a General Body meeting (GBM) of the Tribology Society of India shall be convened on 20<sup>th</sup> January 2024 thru' online mode:

Date: 20<sup>th</sup> January, 2024 (Saturday) Time: 15:30-17:30 Hours (3.30 - 5:30 pm) Venue: online thru' the VC link as follows:

https://zoom.us/j/95353135567?pwd=ZHc3ODFSTkplWlczUVF6d1YwajRRdz09

Meeting ID: 953 5313 5567

Passcode: 828739

The agenda for the meeting is enclosed herewith.

Further, we would like to inform that during the election to the EC (2024-25), it was noticed that many members were approaching Election officers and TSI to update their email ids as they were not being able to cast their vote in absence of a valid email id. Also there were some errors in the ballot due to oversight. Therefore, Election officers in consultation with TSI decided to reschedule the election and a notice was published in the TSI website on 13th Jan and the election was cancelled before the closure of scheduled election time. A list of all TSI members is also published the website just below the announcement. Kindly check the list and your membership no. and the members who did not receive the voting link and want to update their email id may do so before 16th Jan 11.00PM by sending an email with their details to info@tribologyindia.org. The updated list will be sent across to Election officers for sending emails with voting link to all TSI members. Kindly note no request for updating the email id will be entertained after 16th Jan.

Those who received the voting link and are receiving communications from TSI need not contact TSI for updating their email ids.

If the quorum is not reached at the scheduled time of the meeting, the meeting shall be adjourned and reconvened at 1600 hours (4:00 pm) at the same venue. The decisions taken at the reconvened meeting shall be binding on all members

Prof. Satish V. Kailas satish.kailas@gmail.com

Vice President Mr. Ajay Kumar kumarajay@indianoil.in Vice President **Dr. Barun Chakrabarti**barunc1964@gmail.com

Secretary
Mr. Rajendra Mahapatra
mahapatrar@indianoil.in

Joint Secretary

Dr. Pankaj Bhatnagar

bhatnagarp@indianoil.in

Joint Secretary
Dr. Tarunendr Singh
singhtarun@bharatpetroleum.in

Treasurer
Mr. Rahul B. Meshram
meshramrb@indianoil.in,



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All TSI members having a valid membership on the date of the General Body meeting as recorded in the General Membership Register, shall be eligible to attend the meeting and take part in the voting, if any.

All TSI members are requested to attend the General Body meeting. A line of confirmation will be highly appreciated.

With best regards,

(Rajendra Mahapatra) Secretary TSI

#### **AGENDA General Body Meeting of Tribology Society of India** (online Mode)

Date: 20th January, 2024 Time: 1530 hrs (3.30 pm)

Venue: Online VC mode

- Welcome and Tabling of Agenda by Secretary TSI
- 2. President's Remarks (By President, TSI)
- 3. Remarks of Election Officers on Election for the new EC (2024-25) and Declaration of Result.
- 4. Welcome remarks by the newly elected EC (2024-25) and taking over the charge.
- 5. Any other points with the permission of the chair

Vice President

6. Vote of thanks: By Joint Secretary TSI



President Prof. Satish V. Kailas satish.kailas@gmail.com

Dr. Pankaj Bhatnagar

bhatnagarp@indianoil.in

Mr. Ajay Kumar kumarajay@indianoil.in Joint Secretary

Vice President Dr. Barun Chakrabarti barunc1964@gmail.com

Secretary Mr. Rajendra Mahapatra mahapatrar@indianoil.in

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