



METROLOGY SOCIETY OF INDIA

CSIR—NATIONAL PHYSICAL LABORATORY PREMISES

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(Visit us at: <http://www.metrologyindia.in>)

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Ms. Preeti Kandpal

NPL/MSI/GB-36/2026/01

Dated: 14.08.2026

The 36th Annual General Body Meeting (AGM) of the Metrology Society of India (MSI) will be held on **17th September (Thursday), 2026 at 11:00 AM in Hybrid mode at AML Conference Room, Metrology Building, CSIR-NPL**. The Meeting link will also be available on MSI website (<https://www.metrologyindia.in>)

The following are the details:

Date: 17th Sept. (Thursday) 2026, **Time:** 11:00 AM

Venue: AML Conference Room, Metrology Building, CSIR-NPL

Meeting link: <https://meet.google.com/cda-ppvc-wot>

The agenda points are:

Welcome by the President

1. Confirmation of the minutes of 35th AGM (held on 31st Dec. 2025)
2. Report of the Society by General Secretary for the period (1st Jan, 2026- till date)
3. Discussion and confirmation of the minutes of the committee meeting constituted for 'Framing guidelines/rules for International Travel Support' from MSI.
4. Constitutional amendment to reserve the key MSI EC posts for CSIR-NPL regular employees

Current Clause	Proposed New Clause
5.7.3 No candidate shall be entitled to contest for more than one post.	5.7.3 (a) The Key Executive Council posts (President, Vice Presidents - 2 numbers, General Secretary, Joint Secretary and Treasurer) are reserved for regular employees (on the last date of nomination of election) of CSIR-NPL who are MSI members. However, the Executive Council Members (10 numbers) are open to all MSI members.
	5.7.3 (b) No candidate shall be entitled to contest for more than one post.

5. Financial statement by the treasurer:

- (i) Audited statements of account (FY2025-26; April 1, 2025 to March 31, 2026)
- (ii) Un-audited statements of account (FY2026-27; April 1, 2026 to till date)
- (iii) Appointment of auditors

6. Any other item with the permission of the Chair

Vote of thanks

All the MSI members are requested to kindly make it convenient to attend the meeting as per the scheduled date and time.

Sincerely,

(Sanjay K. Srivastava)
General Secretary, MSI