



# The Physiological Society of India

(Registered under Act XXI of 1860)

Department of Physiology, University of Calcutta, 92 A. P. C. Road, Kolkata 700 009, India

**Prof. Prasunpriya Nayak**  
President

**Dr. Rajen Haldar**  
Hony. General Secretary

**Dr. Smritiratan Tripathy**  
Hony. Treasurer

Ref. No. PSI/AGM/2024/01

Date: 13<sup>th</sup> June, 2024

## NOTICE

The Annual General Meeting of the Physiological Society of India will be held on **13<sup>th</sup> July, 2024** (Saturday) at **2:00 PM** in the Meghnad Saha Auditorium, Rashbehari Siksha Prangan, University of Calcutta, 92 A.P.C. Road, Kolkata: 700009. All the members of the Society are requested to remain present in the meeting.

### AGENDA:

1. To receive and adopt the Annual Report of the Physiological Society of India for the period 2023-2024.
2. To receive and adopt the Audited Accounts of the Physiological Society of India for the period 2023-2024
3. To approve the Provisional Budget for the ensuing year 2024-2025.
4. To appoint the Auditor for the ensuing year and fix the remuneration.
5. To consider any motion brought forward by any member and for which a clear 7 days' notice has to be given by the sponsor to the Honorary General Secretary, prior to the Annual General Meeting.
6. Miscellaneous.

### ANNOUNCEMENT

One-day Scientific Seminar and following Awarding Ceremony of PSI will be held on 13<sup>th</sup> July, 2024 at Meghnad Saha Auditorium from 10:00 am to celebrate the **Foundation Day** of The Physiological Society of India. The session is followed by Lunch.

1. Bestowing to the Founder Fellows of The Physiological Society of India.
2. Distribution of Prize to the Students obtained First Class First and also highest marks in special papers in M.Sc. (Physiology) Examination, 2023.
3. Deliberation of PSI Oration Lectures
4. Distribution of Medal to Young Scientist Awardees.

*Signature of Prof. Prasunpriya Nayak*  
13/06/2024

President,  
The Physiological Society of India

*Signature of Dr. Rajen Haldar*  
13/06/2024

Hony. General Secretary,  
The Physiological Society of India