

# THE AERONAUTICAL SOCIETY OF INDIA

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AGM: 74:1

1st October 2025.

To

#### ALL MEMBERS OF THE SOCIETY

# Subject: 74th Annual General Meeting of the Society

#### **NOTICE - I**

Dear Member,

The 74<sup>th</sup> Annual General Meeting of the Society is scheduled to take place on 5<sup>th</sup>-6<sup>th</sup> December 2025, in New HAL Management Academy (HMA), Doddanekundi Main Road, Marathhalli, Bangalore-560037.

In accordance with the Society's Rules, the Council nominated the following individuals as Members of the Council.

## **PRESIDENT**

Dr. G. Satheesh Reddy

- Member, National Security Advisory Board & Former Secretary DD R&D, Chairman, DRDO and Scientific Adviser to Raksha Mantri.

### **PRESIDENT - ELECT**

Dr. S. Somanath

- Former Secretary, Department of Space (DOS) & Chairman, Indian Space Research Organisation (ISRO)

#### **VICE PRESIDENTS**

#### **MEMBERS**

1.	Shri Sukaran Singh	<ul> <li>Tata Advanced</li> </ul>	1.	Prof. Jagadeesh Gopalan	-IISc
		Systems Ltd.	2.	Shri Vikash Kumar Mishra	-Raphe mPhibr
2.	AVM Tejpal Singh AVSM VM	- IAF	3.	Dr. Abhay Anant Pashilkar	-CSIR-NAL
3.	Dr. Y. Sreenivas Rao	· Former DG (NS	4.	Shri Jitendra J. Jadhav	- ADA
		& M), DRDO	5.	Shri Ashish Rajvanshi	- Adani
4.	Dr. Tessy Thomas	Former DG	6.	Shri Suresh M.	- AAI
		(Aero. Sys.)	7.	Shri P S. Ganapathy	- Air India (retd.)
		DRDO	8.	Shri Asir Packiaraj J.	-ISRO
5.	Shri. Samarjeet Kumar Gupta	Pratt & Whitney	9.	Dr. R. Asokan	-HITS
	Dr. D. K. Sunil	· HAL	10	. Dr. R. S. Pant	- IIT Bombay
7.	Dr. Harpreet A. De. Singh	· Air India	11	. Shri Chandrashekar H. G	- SASMOS HET
			12	. Capt. Hemant Kumar	- IndiGo

#### PRESIDENT NOMINEES

1. Dr. Lalit Gupta

- Former Joint Director General, DGCA

2. Shri Javaji Munirathnam

- Founder Director of Javaji M. Consulting (JMC)

# **HONORARY SECRETARY GENERAL**

Smt. U. Jeya Santhi

# **HONORARY TREASURER**

Shri Ravindra Kumar Jain

The Two immediate Past-Presidents, Chairman of Branches, Editor of the Journal of the Society, IWPA and SIATI are ex-officio Members of the Council. Since Dr. G. Satheesh Reddy has taken over as President at 71<sup>st</sup> & 72<sup>nd</sup> Merged AGM and Dr. S. Somanath has been elected as President-Elect during the 71<sup>st</sup> & 72<sup>nd</sup> Merged Annual General Meeting held at Hyderabad, the posts of the President and President – Elect are not subject to any election.

Rules 77 and 78, which deal with nominations for election to the Council, are reproduced in <u>Appendix –A</u> to this letter.

This notice is also being uploaded on the website ( <a href="www.aerosocietyindia.co.in">www.aerosocietyindia.co.in</a> ) of the Society and is also being e-mailed to all the Branches. The Head Office of the Society shall be happy to provide further clarifications if required.

Thanking you,

Yours sincerely.

(Siddharth Kumar)
ADMINISTRATIVE OFFICER

Rule 77: At least two months before the Annual General Meeting in each year the Council shall send to each member notice of duly qualified persons whom it nominates as candidates for election at the said Annual General Meeting for the office of the Vice Presidents, Honorary Secretary General, Honorary Treasurer, other members of the Council and President –Elect (if applicable in terms of Rule-74), after obtaining written consent from the nominee. Duly qualified persons shall include all members of the Society who have paid their subscription or deemed to have paid their subscription.

Rule 78: After issue of the notice as mentioned in the preceding Rule, any 10 members who have paid their subscriptions for the current financial year, may nominate within fifteen days of issue of notice and/or its posting on the official web-site of the Society, but not later, any other duly qualified person, (who has paid his/her subscription or deemed to have paid his/her subscription for the current financial year), as a candidate for election to any one or more the said offices by depositing at the Society's Head Office (a) such nomination in writing together with (b) the written consent of the nominee to accept office if elected. Any such nominations received without the above mentioned documents and/or later than 15 days of the issue of notice and/or its posting on the official web-site of the Society, shall be invalid and hence rejected. No member may nominate more than one candidate for the same office in any year.