

**DRAFT – 06.03.2011**

# Agenda

## Steering Committee Meeting (SCM)

March 14, 2011

Specialty Lounge

Dhaka Sheraton Hotel

Dhaka, BANGLADESH

Time	Meeting Event	Speaker(s)
<b>Session 1</b>		
09.00 – 09.10	Opening	Chairman, Steering Committee
09.10 – 09.20	Welcome Message	Coordinator
09.20 – 10.00	Follow Up on the Previous SCM Minutes (Attachment-1)	Members/Participants
10.00 – 10.30	Recent Activities (Attachment-2)	Coordinator
10.30 – 11.00	New Membership Recommendation	Members/Participants
11.00 – 11.30	Tea Break	
<b>Session 2</b>		
11.30 – 13.00	<b>Changes in SANEI Rules and Regulations: (Attachment-3)</b> 1. Accounting Year: Article # 1.7 – to change 2. Membership: Article # 2.1.2(e) – to add 3. Membership: Individual Researcher – to add 4. Steering Committee: Article # 3.1.2 & 3.1.3(a) – to add 5. Any other recommendations	Members/Participants
13.00 – 14.00	Lunch	
<b>Session 3</b>		
14.00 – 14.30	Suggestions: Moving Ahead	Dr. Isher Judge Ahluwalia
14.30 – 14.45	SANEI Research Paper Review Process	Members/Participants
14.45 – 15.00	SANEI Financial Report (Attachment – 4)	Coordinator
15.00 – 15.30	13 <sup>th</sup> Round RRC Theme	Members/Participants
15.30 – 16.00	Tea Break	
<b>Session 4</b>		
16.00 – 16.30	Date/Venue of Next SCM: Any Other Business	Members/Participants
16.30 – 16.45	Re-Cap & Wrap Up	Chairman, Steering Committee