

The Indian National Trust for Art and Cultural Heritage

33rd Annual General Body Meeting at
11.30 A.M. on Saturday : 17.3.2018
At
71, Lodhi Estate, New Delhi-110003

A G E N D A

- Item No. 1** To confirm the Minutes of the Annual General Body Meeting held on 18.3.2017
- Item No. 2** To consider action taken report with regard to the points raised at the AGM held on 18.3.2017
- Item No. 3** Reporting matter -
Appointment of Auditors for the year 2017-2018
- Item No. 4** To consider and adopt the Annual Report for the period 1st April, 2016 to 31st March, 2017
- Item No. 5** To consider and adopt the Audited Statement of Accounts for the period 1st April, 2016 to 31st March, 2017
- Item No. 6** Election of the members of the Governing Council held through Postal Ballot
- Item No. 7** Any other matter with the permission of the Chair

AGENDA NOTES

Item No. 1 To confirm Minutes of the 32nd Annual General Body Meeting held on 18.3.2017

A copy of the Minutes is annexed (Annexure-A).

Item No. 2 To consider action taken with regard to the points raised at the AGM held on 18.3.2017

Important points raised at the AGM and action taken thereon

Sl. No.	Action Point	Status
1. Item No.2	Documentation of pre-historic sites and caves in Morena, Madhya Pradesh.	Morena Chapter Convenor has been requested to initiate action.
2. Para 7.4	It was suggested that during the celebration of the centenary of Satyagraha movement, INTACH should organize heritage walks and other programmes and also open a Chapter in Betia, a town in West Champaran from where the movement was started.	State Convenor, Bihar State Shri Prem Sharan visited Dist. Champaran and has initiated the process. INTACH Patna Chapter organized a function on the centenary of Champaran Satyagraha.
3. Para 7.7	<p>a) Proposal for conservation of Dibrugarh Station to be taken up with the Ministry of Railways.</p> <p>b) A plan has been prepared by INTACH for the conservation of the medical science building of Berry White and the matter is being pursued by the local Convenor.</p>	<p>An MoU has been signed between INTACH and the Railways. The matter is being pursued with Railways.</p> <p>Oil India Ltd. has recently agreed to provide about Rs. 2 crore for conservation of John Berry White building project, Dibrugarh for which a MOU has been signed by OIL, Deputy Commissioner, Dibrugarh and INTACH.</p>
4. Para 7.11	Suitable guidelines for posting/ putting information on the face book/social media of INTACH to be prepared and circulated to all the Chapters for posting/ putting information on the face book/social media.	A copy of the Guidelines as approved by the Chapters Advisory Committee and the Governing Council and circulated to the Chapters is attached (Annexure-B).

Item No. 3 Reporting matter - Appointment of Auditors for the year 2017-2018

The Executive Committee in its meeting held on 4.12.2017 approved the continuance of the existing Auditors, Thakur, Vaidyanath Aiyar & Co. with 5% increase in fee/remuneration over the amount paid for 2016-17. The total fee for 2017-18 will be Rs. 2,93,820/- including GST. This is for information of the AGM.

Item No. 4 To consider and adopt the Annual Report for the period 1st April, 2016 to 31st March, 2017

The Annual Report for the year 2016-17 was considered and approved by the Executive Committee and the Governing Council of INTACH in the meetings held on 4th Dec. and 5th December, 2017 respectively. Copies of the Report are being sent separately.

The AGM is requested to consider the following Resolution and adopt the Annual Report as required under Rule 14(ii) of the Rules and Regulations of INTACH:

Resolution: The General Body at its meeting held on 17th March, 2018 resolved to adopt the Annual Report of INTACH for 2016-17 as recommended by the Governing Council at its meeting held on 5th December, 2017.

Item No. 5 To consider and adopt the Audited Statement of Accounts for the period 1st April, 2016 to 31st March, 2017

The annual Audited Statement of INTACH Accounts for the financial year 2016-17 were considered and recommended by the Executive Committee and Governing Council in their meetings held on 4th Dec. and 5th December, 2017 respectively. The Audited Accounts are included in the Annual Report.

The General Body of the Trust is requested to consider the following Resolution and adopt the Audited Accounts for 2016-17 as required under Rule 14(iii) of the Rules and Regulations of INTACH:

Resolution: The General Body at its meeting held on 17th March, 2018 resolved to approve and adopt the Audited Statement of Accounts of INTACH for 2016-17 as recommended by the Governing Council at its meeting held on 5th December, 2017.

Item No. 6 Election of the members of the Governing Council held through Postal Ballot

- (a) The following members in different categories will retire from the Governing Council after completing the term of 3 years in March 2018:

<u>Category</u>	No. of Vacancies	<u>Members whose term will end</u>
Founder Members	3	1. Dr. Saryu V. Doshi 2. Two existing vacancies

Life Members	4	1. Ms. Nandita Lahiri 2. Shri Gour Mohan Kapur 3. Shri H.B. Maheshwari Jaisal 4. Ms. Tara Murali
Institutional members	1	1. Deenbandhu Chhotu Ram University, Haryana
Corporate Members	3	1. Tourism Corporation of Gujarat Ltd. 2. Two existing vacancies
Donor Members	2	1. Ms. Anita Singh 2. Shri Sanjay Narayen
Ordinary Members	<u>Nil</u>	
Total :	13	

Retiring members are eligible to contest the election for the above vacancies again without restriction on the number of terms served.

(b) The final position of vacancies in the Governing Council comprising both the existing vacancies and the vacancies arising in place of the above mentioned retiring members which have to be filled as prescribed under Rule 16(A) (i) of the Rules & Regulations of INTACH through postal ballot is as follows.

<u>S.No.</u>	<u>Category</u>	<u>No. of vacancies</u>
1.	Founder Members	3
2.	Life Members	4
3.	Institutional Members	1
4.	Corporate Members	3
5.	Donor Members	2
6.	Ordinary Members	Nil

(c) Nominations in the attached proforma (Annexure-C) may be sent to the Returning Officer, INTACH in closed envelopes so as to reach him latest by 25.1.2018. The last date for withdrawal of nominations is 29.1.2018. It may be super-scribed on the envelope "Nomination for Governing Council".

(d) In respect of nominations for vacancies in Founder and Life Members categories, the candidate, the proposer, and the seconder should belong to the

same category. Election for each category of membership will be by separate ballot paper.

(e) In the case of Nominations for Institutional, Donor and Corporate Members categories, no proposer and seconder is required.

(f) Nominations will be stamped and dated by Returning Officer on the date of their receipt.

Item No. 7 Any other matter with the permission of the Chair.