

**The Indian National Trust for Art and Cultural Heritage**

32<sup>nd</sup> Annual General Body Meeting at  
11.30 A.M. on Saturday : 18.3.2017  
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 19.3.2016
  
- Item No. 2** To consider action taken report with regard to the points raised at the AGM held on 19.3.2016.
  
- Item No. 3** To consider and adopt the Annual Report for the period 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016.
  
- Item No. 4** To consider and adopt the Audited Statement of Accounts for the period 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016.
  
- Item No. 5** Appointment of Auditors for the year 2016-2017
  
- Item No. 6** Declaration of results of Election to 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 31<sup>st</sup> Annual General Body Meeting held on 19.3.2016**

**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 19.3.2016**

### Important points raised at the AGM and action taken thereon

Sl. No./ Para No.	Action point	Status
1. (7.2)	INTACH should make use of technology more rapidly.	Noted.
2. (7.4)	The Founder members category is getting reduced and will not be there one day. It needs to upgrade senior members to preserve their slots/ quota	It is being examined from the legal angle.
3. (7.7) & (7.11)	Each State Chapter/local Chapter should hold an AGM where ideas/ suggestions could be discussed along with the annual action plan and its activities.	State Chapter Conveners/ Conveners have been advised to take necessary action as per the guidelines for Chapters 2013.
4. (7.8)	If a Convener is changed before 3 years, the members should be informed of the reasons and details of the new Convener.	No Convener has been changed before three years till date.
5. (7.9)	There should be more transparency in appointment of Convenors and formation of the Chapters.	This system is already in place. The Chapters are set up as per the criteria laid down in the Guidelines. The names of new Convenors are reported to EC/GC.

6. (7.10)	INTACH should focus on preservation of heritage structures which in the name of development are being made into commercial properties.	A PIL in this regard filed by INTACH Delhi Chapter is under consideration by the Delhi High Court.
7. (7.11)	Regional level Convenors be created to focus on the regional activities.	State Conveners are already in place.
8. (7.12) & (7.13)	Our cultural heritage like pre-historic sites and caves in Morena (M.P) and murals, folk art, folk culture, Madhubani paintings should be documented and preserved.	Noted.

**Item No. 3 To consider and adopt the Annual Report for the period 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016**

**Item No. 4 To consider and adopt the Audited Statement of Accounts for the period 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016**

The Annual Report and the Audited Accounts for 2015-16 will be sent separately.

**Item No. 5 Appointment of Auditors for the year 2016-2017**

The term of the present Auditors Thakur, Vaidyanath Aiyar & Company was extended upto 31<sup>st</sup> March, 2016 at the last AGM. The Governing Council in its meeting held on 6.12.2016 has recommended the continuance of the existing Auditors at 5% increase in fee/remuneration over the amount paid for 2015-16. AGM may decide on appointment of the Auditors for Audit of INTACH accounts for the financial year 2016-2017.

**Item No. 6 Election to the Governing Council**

(a) The following members in different categories will retire from the Governing Council after completing the term of 3 years in March 2017:

Category

Members whose term will end

Founder Members : 1. Dr. Kapila Vatsyayan  
2. Shri O.P. Jain  
3. Prof. A.G. Krishna Menon  
4. One existing vacancy

Life Members : 1. Ms. Tasneem Mehta  
2. Ms. Awantika Chitnavis  
3. Shri Ashok Singh Thakur

4. Shri Lalit Surjan
5. Shri Virinder Kishore Kapoor
6. Shri M. Gopala Krishna

Ordinary members :	1. Ms. Dharmendar Kanwar 2. Dr. Kamakshi Maheshwari
Corporate Members:	Two existing vacancies
Donor Members :	DCM Shriram Industries Ltd.
Institutional Members:	Nil

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

- (a) 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 as stated on page-1 of this notice is as follows.

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

- (b) Nominations in the attached proforma (Annexure-B) may be sent to the Returning Officer, INTACH in closed envelopes so as to reach him latest by 27.1.2017. The last date for withdrawal of nominations is 30.1.2017. It may be super-scribed on the envelope "Nomination for Governing Council".

- (c) **In respect of nominations to vacancies in Founder, Life and Ordinary 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.

**(d) In the case of Nominations for Donor and Corporate Members category, no proposer and seconder is required.**

(e) 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.**