

The Indian National Trust for Art and Cultural Heritage

71, Lodhi Estate, New Delhi-110 003

Tel: 24692774, 24641304, 24645482, 24631818, 24632267, 24632269, Fax: 24611290

E-mail: intach@intach.org, Website: www.intach.org

34th Annual General Body Meeting at

11.30 A.M. on Saturday : 16.3.2019

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 17.3.2018

- Item No. 2** To consider action taken report with regard to the points raised at the AGM held on 17.3.2018

- Item No. 3** Reporting matter - Appointment of Auditors for the year 2018-2019

- Item No. 4** To consider and adopt the Annual Report for the period 1st April, 2017 to 31st March, 2018

- Item No. 5** To consider and adopt the Audited Statement of Accounts for the period 1st April, 2017 to 31st March, 2018

- 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 33rd Annual General Body Meeting held on 17.3.2018

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

Item No. 2 To consider action taken with regard to the points raised at the AGM held on 17.3.2018

Important points raised at the AGM and action taken thereon.

Sl. No.	Action Point	Present Status
1. Para 7.2	Inactive Chapter Convenors should be changed.	This is already being done. Para 17 of Chapter 2 of Guidelines for Chapters 2018 provides that the Chapters Division may bring about a change of Convenor, Co-Convenor or Executive Committee members at any time, if circumstances so warrant.
1. Para 7.9	In order to ensure outreach to the general public at the grass root level for heritage awareness programmes, there should be lectures/ promotional material both in English and Hindi. This will enable the general public to appreciate INTACH activities and extend their support for promoting the aims and objectives.	Being implemented. Use of all local languages is also being encouraged.
2. Para 7.10	Attention needs to be paid to military heritage and its awareness among the public in general and tourists in particular.	Noted.

Item No. 3 Reporting matter - Appointment of Auditors for the year 2018-2019

The Executive Committee in its meeting held on 6.12.2018 approved the continuance of the existing Auditors, Thakur, Vaidyanath Aiyar & Co. with 5% increase in fee/remuneration over the amount paid for 2017-18.

The total fee for 2018-19 will be Rs. 2,97,360.00 including GST. This is for information of the AGM.

Item No. 4 To consider and adopt the Annual Report for the period 1st April, 2017 to 31st March, 2018

The Annual Report for the year 2017-18 was considered and recommended by the Executive Committee and the Governing Council of INTACH in the meetings held on 6.12.2018 and 7.12. 2018 respectively. Copies of the Report will be 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 16th March, 2019 resolved to adopt the Annual Report of INTACH for 2017-18 as recommended by the Governing Council at its meeting held on 7th December, 2018.

Item No. 5 To consider and adopt the Audited Statement of Accounts for the period 1st April, 2017 to 31st March, 2018

The annual Audited Statement of INTACH Accounts for the financial year 2017-18 were considered and recommended by the Executive Committee and Governing Council in their meetings held on 5.10.2018 and 7.12.2018 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 2017-18 as required under Rule 14(iii) of the Rules and Regulations of INTACH:

Resolution: The General Body at its meeting held on 16th March, 2019 resolved to approve and adopt the Audited Statement of Accounts of INTACH for 2017-18 as recommended by the Governing Council at its meeting held on 7th December, 2018.

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 2019:

<u>Category</u>	No. of Vacancies	<u>Members whose term will end</u>
Chairman	1	Maj.Gen. (Retd.) L.K. Gupta
Founder Members	1	Ms. Asha Sheth
Life Members	2	1. Shri Vedakumar Manikonda 2. Ms. Anuradha Reddy. P
Ordinary Members	1	Dr. Sukhdev Singh

Institutional members	2	1. Pt. Ravishankar Shukla University 2. Takshila Educational Society
-----------------------	---	---

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 is as follows:

<u>S.No.</u>	<u>Category</u>	<u>No. of vacancies</u>
1.	Chairman	1
2.	Founder Members	2
3.	Life Members	2
4.	Ordinary Members	1
5.	Corporate Members	1
3.	Institutional Members	2
5.	Donor Members	<u>Nil</u>
	Total:	9

(b) Nominations in the attached proforma (Annexure-A) may be sent to the Returning Officer, INTACH in closed envelopes so as to reach him latest by 18.1.2019. The last date for withdrawal of nominations is 20.1.2019. It may be super-scribed on the envelope "Nomination for Governing Council".

(c) In respect of nomination to the vacancy of Chairman, the candidate, the proposer and the seconder can belong to any voting category of members i.e. from Founder, Life, Ordinary, Donor, Corporate or Institutional member.

(d) 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.

(e) In the case of nominations for Institutional 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.