

The Indian National Trust for Art and Cultural Heritage

27th Annual General Body Meeting
at
11.30 A.M. on Saturday: 16.3.2012
at
71, Lodhi Estate, New Delhi-110003

A G E N D A

- Item No. 1** To confirm the Minutes of the Annual General Meeting held on 26.3.2011
- Item No. 2** To consider action taken report with regard to the points raised at the AGM held on 26.3.2011.
- Item No. 3** To consider and adopt the Annual Report for the period 1st April, 2010 to 31st March, 2011.
- Item No. 4** To consider and adopt the Audited Statement of Accounts for the period 1st April, 2010 to 31st March, 2011.
- Item No. 5** Appointment of Auditors for the year 2011-2012.
- 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.