



THE ASIATIC SOCIETY OF MUMBAI

Town Hall, Mumbai 400 001

**218th Annual General Meeting
(Adjourned Meeting)
Saturday, 24th September, 2022 at 3.30 p.m.
in the Durbar Hall of the Society**

NOTICE

- 1a. This is further to the 218th AGM Notice dated 21st July 2022 informing about the AGM to be held on Saturday, 27th August 2022 and the Notice dated 18th August 2022, informing the decision of the Managing Committee of its meeting held on 18th August 2022, that only Agenda Item Nos. 2, 3, 4 and 5 (pertaining to the elections) will be taken up at the 218th AGM on Saturday, 27th August 2022 at 3.30 p.m. The remaining items will be taken up at the Adjourned AGM to be held on Saturday, 24th September 2022 at 3.30 p.m.
- 1b. Members are, therefore, requested to join the Adjourned AGM scheduled on Saturday, 24th September 2022 at 3.30 p.m.
- 2a. The Soft copy of the Annual Report (2021-2022) and the minutes of the previous meeting of the 217th AGM held (for the period 2020-2021) on Saturday, 22nd January 2022 and the Adjourned AGM held on Saturday, 12th March 2022 will be sent by email. The printed copy of the Annual Report (2021-2022) (containing the Audited Statement of Accounts for the year 2021-2022 and the Action Taken Report); and the minutes of the previous AGM Minutes will be available at the Society's Office.
- 2b. *Members who wish to raise any queries pertaining to the Annual Report are requested to send in their queries by email latest by Thursday, 22nd September 2022.*
3. Members are requested to intimate to the office in writing, within 30 days after the AGM, their desire to have a hard copy of the draft minutes of the 218th AGM.
4. According to Rule No.4 of the Rules and Regulations of the Society, the following categories of Members of the Society are entitled to attend the Society's AGM – Resident, Resident Life, Non-Resident, Non-Resident Life, Patron Life Member, Donor Life Member & the Head of the Member Institute (in case of Institutional Membership).
5. Please pay your subscription before 24th September 2022. *(Kindly ignore this, if payment is already made).*
6. Kindly update your mailing address / Mobile Nos. / e-mail address, if there are any changes.

**Place: Town Hall, Mumbai
Date: 16th September, 2022**

**Prof. Mangala Sirdeshpande
Officiating Hon. Secretary**

**P.T.O.....
For AGM Agenda Item Nos. 7**

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A G E N D A

I] Item No.7: To consider the resolutions

7.A Proposed Resolutions (From the Managing Committee):

The Managing Committee unanimously recommends the following resolutions, which were passed in its meeting held on 18th August, 2022, to the General Body for approval:

7.A.1 The Committee decided to place before the forthcoming AGM, the following Resolution for adding a new category under the Resident Life Membership:

“Resolved that a couple (husband and wife) both wishing to enrol as Life Members are entitled to pay Rs.35,000/- instead of Rs.40,000/-. Each would be considered a member in his/her own right.”

Membership	Current rate Rs.	Revision proposed Rs
Resident Life	20,000/-	No change
Resident Life (couple – husband and wife)	New Category	35,000/-

Proposed by: Joy Thomas Kuriappilly
Seconded by: Meenal Kshirsagar

Explanatory note:

To encourage couples to become members of the Asiatic Society

7.A.2 Resolved that henceforth persons wishing to enrol as Ordinary Members pay the full year's emolument fee, currently at Rs.3,000/-, irrespective of the month in which the membership is sought.

Proposed by: Shehernaz Nalwalla
Seconded by: Meenal Kshirsagar

Explanatory note:

To simplify the procedure.

The following resolutions from 7.A.3 to 7.A.8 pertains to increased payment for services rendered by the Society in order to meet the rising cost for all such activities.

7.A.3 Resolved that members requesting digital copies of maps be charged Rs.1,000/- per map.

Proposed by: Mangala Sirdeshpande

Seconded by: Suraj Pandit

- 7.A.4 Resolved that a handling charge of Rs.100/- be levied per manuscript folio, rare book, map when accessed in the non-digital form.

Proposed by: Shehernaz Nalwalla
Seconded by: Usha R. Vijailakshmi

- 7.A.5 Resolved that print outs from JStor be charged at Rs.3/- per page.

Proposed by: Madhu Kelkar
Seconded by: Digambar Kamble

- 7.A.6 Resolved that a charge of Rs.30/- per hour for members and Rs.50/- per hour for non-members be levied for browsing Granth Sanjeevani or microfilms.

Proposed by: Mangala Sirdeshpande
Seconded by: C.M. Paulsil

- 7.A.7 Resolved that Daily Membership be increased to Rs.200/- for Indian Nationals and Rs.500/- for foreign nationals.

Proposed by: Joy Thomas Kuriappilly
Seconded by: Sanjeevani Kher

- 7.A.8 Resolved that a refundable deposit amount of Rs.2,500/- be charged for borrowing a book whose cost price ranges from Rs.5,000/- to Rs.7,000/-.

Proposed by: Renu Parekh
Seconded by: Sunil Kadam

7.B Proposed Resolution (From Members):

No resolutions were received from the Members of the Society.