



(Established in 1804)

THE ASIATIC SOCIETY OF MUMBAI

Town Hall, Mumbai 400 001

219th Annual General Meeting

Saturday, 26th August, 2023, at 3.30 p.m.

NOTICE

1. As per the Resolution No. 15 passed in the 205th AGM (21st August, 2009), the Annual Report of the Society for the year 2022-2023 (containing the Audited Statement of Accounts) and the minutes of the previous AGM of 2022 (218th AGM held on 27th August, 2022 and the Adjourned AGM held on 24th September 2022) will be sent to the Members by e-mail.
2. The printed copy of the Annual Report (2022-2023) and the minutes of the previous meeting of the 218th AGM will also be available at the venue of the AGM.
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 AGM, 2023.
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 and vote – 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. Every member should bring his/her I-card along with him/her at the time of the AGM. No member will be allowed in the meeting room without an I-card.
6. Please pay your subscription before 26th August 2023. (Kindly ignore if payment is already made.)

Place: Town Hall, Mumbai
Date: 14th August, 2023

Prof. Mangala Sirdeshpande
Hon. Secretary

P.T.O.....
For AGM Agenda Item Nos. 6 & 8

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A G E N D A

I] Resolution proposed by the Managing Committee:

Item No. 6: To appoint the Statutory Auditors for two years 2023-24 and 2024-25

The following resolution passed unanimously by the Managing Committee at its meeting held on 14th August, 2023, is recommended to the General Body for approval:

“Resolved that Sarvashri Virendra B. Shah, Bhogilal C. Shah & Co., and A. D. Bhorkar, A.D. Bhorkar & Co, Chartered Accountants are hereby appointed Joint Auditors of the Asiatic Society of Mumbai (ASM) for two years (2023-24 and 2024-25) from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of 2025 of the ASM on such honorarium as may be fixed by the Managing Committee.”

Proposed by : Mangala Sirdeshpande

Seconded by: Vishnu Kanhere

II] Item No.8: To consider the resolutions

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

The Managing Committee unanimously recommends the following resolutions, which were passed in its meetings held on 25th July and 14th August 2023, to the General Body for approval:

8.A.1 The Managing Committee decided to place before the General Body at the forthcoming AGM, the following Resolution for conferring the Honorary Fellowship of the Society on **five** distinguished persons, unanimously passed in the Managing Committee meeting held on 25th July, 2023:

“Resolved that the Managing Committee recommends that the AGM may elect as Honorary Fellows of the Society the following five distinguished persons:

- 1. Dr Saryu Doshi**
- 2. Dr Upinder Singh**
- 3. Mr Zubin Mehta**
- 4. Prof. Anura Manatung**
- 5. Prof. Nabuyoshi Yamabe”**

Proposed by: Shehernaz Nalwalla

Seconded by: Meenal Kshirsagar

A brief introduction of the distinguished persons will be circulated at the AGM venue.

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8.A.2 Amendment to Rule 16(a) pertaining to the attendance of the Members so as to make this Rule applicable to the Sub-Committee members also:

In Rule 16(a) **replace** the words “**to the end of the next AGM.**” in the line 7 **with the words** “**to the date of the Notice of the next AGM.**”

Also, add at the end the following:

“The above attendance rules will also be applicable to the Sub-Committee members.”

Further Resolved to modify this Rule 16(a) by splitting it into 3 parts as under:

- (I) A Member of the Managing Committee who absents himself/herself for three consecutive meetings of the Managing Committee without leave of absence from the Committee shall automatically cease to be a member of the Managing Committee.
- (ii) All Office bearers and members of the Managing Committee and other office bearers should at least attend 60% of the total meetings held from the end of the AGM to the date of the Notice of the next AGM. If any office bearer or member of the Managing Committee fails to attend 60% of the total meetings then he forfeits his right to remain in that post.
- (iii) The above attendance rules [16(a)(i)&(ii)] will also be applicable to the Sub-Committee members.”

Explanatory note:

For greater clarity.

Proposed by: Prof. Suraj Pandit

Seconded by: Mrs. Meenal Kshirsagar

8.A.3 Resolved that the opening sentence of Rule 8(a) be amended (by replacing 31st August with 30th September) to read as follows:

Rule 8.(a)

On a day, not later than 30th September every year, to be fixed by the Managing Committee, there shall be held an Annual General Meeting (AGM) for elections as provided in article 14(a) and for the adoption of the Annual Report of the Managing Committee, which shall contain a statement as provided under Rule 18, for the next two years.

Explanatory note:

To align the date of the AGM with the due date for adoption of audited accounts stipulated under the Maharashtra Public Trust Act and the Income Tax Act 1961.

Proposed by : Dr Shehernaz Nalwalla

Seconded by: Dr Vishnu Kanhere

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8.A.4 Resolved that charges for the following be modified as under:

S.No.	Particulars	Rate
I.	High Resolution images of artefacts viz. Sopara Relics, Coins and Maps	₹ 3,000/- per image
ii.	Handling charges for Manuscripts	₹ 500/-
iii.	Rare Manuscript	₹ 5,000/-
iv.	Rare Books in fragile condition	₹10,000/-
v.	Photos of portraits	₹ 5,000/-
vi.	Photograph of each Statue	₹ 2,000/-

Proposed by: Ms. Madhavi G. Kamat

Seconded by: Mrs. Renu Parekh

8.A.5 Resolved that the charges for school / college students and for Guided Tours visit be charged as under:

i.	School / College Students – For a group up to 20 participants	₹ 1,000/-
ii.	Guided Tours per person	₹ 250/-

Proposed by: Meenal Kshirsagar

Seconded by: Shehernaz Nalwalla

8.A.6 Resolved that the charges for hiring the Durbar Hall be as under:

Time	Revised charges
Hall Day use of Durbar Hall: From 10.30 a.m. – 2.30 p.m. or From 2.30 p.m. – 6.30 p.m.	Rs.25,000/-
Full Day use of Durbar Hall: From 10.30 a.m. – 6.30 p.m.	
<i>A Security Deposit (Refundable) of Rs.10,000/- has to be paid in advance (to be adjusted against damages, if any).</i>	
<i>Beyond 6.30 p.m., Rs.5,000/- will be charged extra towards overtime charges.</i>	

Explanatory note:

To generate revenue

Proposed by: Mangala Sirdeshpande

Seconded by: Nobby Pariyaram

8.B Proposed Resolution (From Members):

No resolutions were received from the Members of the Society.