(Established in 1804)

THE ASIATIC SOCIETY OF MUMBAI

Town Hall, Mumbai 400 001
217th Annual General Meeting (Online)
(for the period 2020-2021)
Saturday, 22nd January, 2022, at 5.00 p.m. on Zoom

Join Zoom Meeting by 4.45 p.m.
https://us02web.zoom.us/j/87615559177?pwd=NVhJa3hJcXJKNW5DeEd5eGVySGM4QT09
Meeting ID: 876 1555 9177 Passcode: 511846

NOTICE

1a. Further to our AGM Notice dated 18th November 2021, I would like to inform our Members that due to the exponential spread of Omicron virus in the city and its environs, the 217th AGM scheduled on Saturday, 22nd January 2022, will now be held ONLINE at 5.00 p.m. on Zoom. Members are requested to kindly join by 4.45 p.m.

1b. Further as per the Notice dated 6th January 2022 of the Returning Officer, Dr. G.S. Shahani, the election to various posts have been postponed and the present election process has been declared as null and void. Therefore, the election to the following posts will be held later when the situation normalises.

i. Office Bearers for two years (2021-2023):
President [1 post], Vice-Presidents [4 posts]; and Hon. Secretary [1 post]

ii. Managing Committee for three years (2020-2023) - [5 posts]
Managing Committee for current period of three years (2021-2024) - [5 posts]

iii. Scrutinizing Committee for one year (2021-2022) [7 posts]

1c. Due to the above postponement of election to the various posts, the term of the current Office Bearers, elected members, and the co-opted members of the Managing Committee, who retire by rotation, and members of the Scrutiny committee as mentioned above, and other members of all Sub-Committees will be extended until further notice for following the Covid Guidelinesissued by the State Government from time-to-time while holding the Election.

2. The Soft copy of the Annual Report (2020-2021) and the minutes of the previous virtual meeting of the 216th AGM held for the period 2019-2020 will be sent by email. The printed copy of the Annual Report (2020-2021) and the minutes of the previous virtual meeting of the 216th AGM held for the period 2019-2020 will be available at the Society's Office.

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 217th 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 22nd January 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: 13th January, 2022

Dr. Usha R Vijailakshmi
Officiating Hon. Secretary

P.T.O.....
***For AGM Agenda Item Nos. 6 & 8* Contd. p/2....**

A G E N D A

I] Resolution proposed by the Managing Committee:

Item No. 6: To appoint the Statutory Auditors for two years 2021-22 and 2022-23

The following resolution passed unanimously by the Managing Committee at its meeting held on 16thDecember, 2021, is recommended to the General Body for approval:

Resolved that Sarvashri Suril 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 (2021-22 and 2022-23) from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of 2023 of the ASM on such honorarium as may be fixed by the Managing Committee."

Proposed by: Dr. Usha R Vijailakshmi

Seconded by: Dr. Mangala Sirdeshpande

III] 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 meeting held on 16th December, 2021, to the General Body for approval:

8.A.1 The Committee decided to place before the forthcoming AGM, the following Resolution for increase in the subscription:

Proposed resolution for increase in the membership subscription:

	Present	**Proposed**
1. Resident Life	Rs.15,000/-	Rs.20,000/-
2. Ordinary Resident	Rs. 1,500/-	Rs. 3,000/-

The rates for the above categories will be applicable from 1st April 2022.

Explanatory note:

To compensate for the overall rising costs which affect the running of the Society.

Proposed by: Dr Shehernaz Nalwalla

Seconded by: Dr. Usha R Vijailakshmi

8.A.2 The following Resolution, pertaining to amendment to the Rules and Regulations of the Society, be placed before the General Body along with the proposer and seconder and necessary Explanatory Notes in respect of each resolution:

Amendment proposed at the end of Rule 49© xxv: –

Resolved that the following be added at the end of Rule 49(c)xxv:

"xxvi Dr. Meera Kosambi Endowment Lecture Fund"

Explanatory Note:

The Society has received an amount of Rs.10 Lakh from Dr (Mrs) Aban Mukherji for instituting an Annual Endowment Lecture in memory of Dr Meera Damodar Kosambi on the subjects of Urban Sociology and History, Women's Studies, Classical Music – both Indian and Western, Arts and Crafts of India, and also on the theme of Indology and Indian History from the interest accrued on this fund.

Proposed by: Mrs. Meenal Kshirsagar

Seconded by: Mr Yogesh Kamdar

8.A.3 Resolved that the books which are very badly damaged and are therefore, impossible to conserve be weeded out with due procedures.

Proposed by: Mrs Meenal Kshirsagar

Seconded by: Dr Shehernaz Nalwalla

8.B Proposed Resolution (From Members):

No resolutions were received from the Members of the Society.

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