



The Asiatic Society

Founded in 1784

(An Institution of National Importance declared by an Act of Parliament)

and

(An Autonomous Organization under Ministry of Culture, Government of India)

Patron : Hon'ble Governor of West Bengal

Ref. No. : 72

Date : 19/12/2020

NOTICE

236th Annual General Meeting of the Asiatic Society, Kolkata will be held on Monday, 4th January, 2021 as per the following schedule:

A. Election of Fellows

Time: 12:30 p.m. to 03:30 p.m.

Venue: Humayun Kabir Hall

B. Transaction of Business

Time: 05:00 p.m.

Venue: Vidyasagar Hall

The following business will follow as per Regulations 50(c):

- i. To hear the Report of the Election Committee containing the whole process of election including the election results [amended Regulation 50(c)(i)]
- ii. To hear the Annual Report of the Asiatic Society, Kolkata for the year 2019-20, prepared by the Council, in accordance with the provisions of Rule 41, Clause (f);
- iii. To consider the Balance Sheet, the Audited Accounts and the Auditor's Report of the Society for the year 2018-19, referred to in Rule 59A, along with the observations of the Council thereon, if any. (The Audited Accounts, the Balance Sheet and the Auditor's Report for the year 2018-19 have already been adopted in the Extra-ordinary General Meeting held on 3rd February, 2020 and duly placed in the Parliament.)
- iv. Any other business of which notice has been given as provided in Rule 50, Clause (b).

A notice of any motion arising out of the Annual Report and the other papers as aforesaid may be given at the Meeting or within seven days thereafter.

Continued on Next Page



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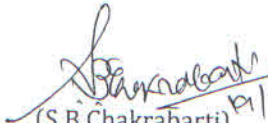
Date :

From pre-page:

In view of the recent Unlock 6.0 guidelines [Guidelines for Surveillance, Containment and Caution against COVID 19 vide Order No 40-3/2020-DM-I(A) dated 25th November, 2020] of Ministry of Home Affairs [MHA], Govt. of India for permitting gatherings with up to a maximum of 50% of the hall capacity [i.e. maximum 60 persons in case of Vidyasagar Hall], arrangement will also be made to stream the programme live on the facebook page of the Society [page link :- <https://www.facebook.com/The-Asiatic-Society-Kolkata-455881717925308/>].

All members are requested to kindly cast their vote for the above mentioned election within the stipulated time frame and observing COVID-19 appropriate behaviors and also to attend the meeting in any of the mode according to their convenience.

Date: 19th December, 2020


(S B Chakrabarti) 19/12/20
General Secretary