

# THE ASIATIC SOCIETY

Founded in 1784

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

&

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

1, Park Street, Kolkata- 700016

Phone: 2229-0779, 2249-7250, 2229-7251, Fax: 033-2252-0600

Website: www.asiaticsocietykolkata.org



Ref. No: 033

Dated: 26.05.2021

## NOTICE

**237<sup>th</sup> Annual General Meeting (AGM)** of the Asiatic Society, Kolkata will be held on **Monday, 7<sup>th</sup> June, 2021 at 05:00 p.m.** to transact the following business as per Regulation 50 of the Asiatic Society:

- i. To hear the Annual Report of the Asiatic Society, Kolkata for the year 2020-21, prepared by the Council, in accordance with the provisions of Regulation 41, Clause (f);
- ii. To consider and adopt the Balance Sheet, the Audited Accounts and the Auditor's Report of the Society for the year 2019-20, referred to in Regulation 59A, along with the observations of the Council thereon, if any;
- iii. The General Secretary is to read out the names of the awardees of various Medals, Plaques and Lectureships of the Asiatic Society for the year 2020.

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.

**In view of the continuing Covid 19 pandemic and in compliance with various advisories issued by Govt. of India in this regard, the 237<sup>th</sup> Annual General Meeting of the Society is being held through video-conferencing (VC). Members may attend the AGM through VC by accessing the following link:**

<https://meet.google.com/rhr-nmoe-won>

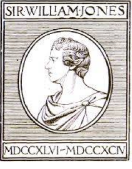
All members are requested to kindly make it convenient to attend the meeting through video conferencing.

Date: 26<sup>th</sup> May, 2021

(S B Chakrabarti)  
General Secretary

## Programme

- **Presentation of Annual Report of the Asiatic Society, Kolkata for the year 2020-21** : **Dr. S. B. Chakrabarti, General Secretary, The Asiatic Society**
- **Presidential Address** : **Prof. Swapan Kumar Pramanick, President, The Asiatic Society**



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- **Presentation of Audited Accounts and Auditor's Report of the Asiatic Society, Kolkata for the year 2019-20** : **Dr. Sujit Kumar Das, Treasurer, The Asiatic Society**
- **Announcement of the names of the awardees of various Medals, Plaques and Lectureships of the Asiatic Society for the year 2020** : **Dr. S. B. Chakrabarti, General Secretary, The Asiatic Society**
- **Vote of Thanks** : **Dr. Sujit Kumar Das, Treasurer, The Asiatic Society**

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**AN ORDINARY MONTHLY GENERAL MEETING OF THE ASIATIC SOCIETY WILL BE HELD ON 7<sup>TH</sup> JUNE, MONDAY, 2021 THROUGH VIDEO CONFERENCING IMMEDIATELY AFTER THE TERMINATION OF THE ANNUAL GENERAL MEETING**

MEMBERS ARE REQUESTED TO BE PRESENT

## AGENDA

1. Confirmation of the Minutes of the last Ordinary Monthly General Meeting held on 3<sup>rd</sup> May, 2021.
2. Notice of Intended Motion, if any, under Regulation 49(d).
3. Matters of current business and routine matters for disposal under Regulation 49(f).
4. Consideration of reports and communications from the Council as per Regulation 49(g).

Sd/-

The Asiatic Society  
1, Park Street  
Kolkata 700 016  
Dated: 26<sup>th</sup> May, 2021

S B CHAKRABARTI  
General Secretary