



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: 011

Dated: 19.04.2022

NOTICE

238th Annual General Meeting (AGM) and Awards Giving Ceremony of the Asiatic Society, Kolkata will be held on Monday, 2nd May, 2022 at 05:00 p.m. at Vidyasagar Hall of the Asiatic Society as per following schedule:

- 04:59 PM Arrival of Shri Jagdeep Dhankhar, Hon'ble Governor of West Bengal and Patron of the Asiatic Society and the First Lady at the Vidyasagar Hall of the Asiatic Society.
- 05.00 P.M. Invocation.
- 05.02 P.M. Felicitation to the Hon'ble Governor of West Bengal and Patron of the Asiatic Society and the First Lady by the President of the Asiatic Society.
- 05.03 P.M. Welcome Address by the General Secretary of the Asiatic Society.
- 05.07 P.M. Presidential Address by the President of the Asiatic Society.
- 05.12 P.M. Presentation of Medals/Plaques to the Recipients by Shri Jagdeep Dhankhar, Hon'ble Governor of West Bengal and Patron of the Asiatic Society.
- 05.22 P.M. Address by Shri Jagdeep Dhankhar, Hon'ble Governor of West Bengal and Patron of the Asiatic Society.
- 05.28 P.M. Vote of thanks by the Treasurer of the Asiatic Society.
- 05.30 P.M. National Anthem
- 05.32 P.M. Departure of Shri Jagdeep Dhankhar, Hon'ble Governor of West Bengal and Patron of the Asiatic Society.

Thereafter, the meeting will continue to transact the following business as per Regulation 50 (c) of the Asiatic Society:

- i. To hear the Report of the Election Committee containing the whole process of Election of the Office-bearers and other members of the Council of the Asiatic Society, Kolkata for the period



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2022-24 including the election results in accordance with the provisions of Regulation 50 (c) (i) (amended);

- ii. To hear the Annual Report of the Asiatic Society, Kolkata for the year 2021-22, prepared by the Council, in accordance with the provisions of Regulation 41, Clause (f);
- iii. To consider and adopt the Balance Sheet, the Audited Accounts and the Auditor's Report of the Society for the year 2020-21, referred to in Regulation 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 2020-21 have already been adopted in the Extra-ordinary General Meeting held on 6th December, 2021) .

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.

All the members are requested to kindly make it convenient to attend the said meeting and award giving ceremony.

In view of the prevailing Covid 19 situations, the 238th Annual General Meeting and Award Giving Ceremony of the Society will also be streamed on the facebook page of the Society. Members may participate in the programme through this virtual mode.

Date: 19th April, 2022

(S B Chakrabarti)

General Secretary