

No. KMS/GBN/2026-1

Date: 06.05.2026

NOTICE

In pursuance of sub-rule 2 (a) of Clause 14 and Rule 17 (a) of the Rules and Regulations of Chittaranjan Park Kali Mandir Society (KMS), it is notified that an Annual General Body Meeting of the Society will be held at the Mandir Complex on Sunday, May 31st 2026 at 5 pm to transact the following items of business:

AGENDA

1. Welcome Address by President
2. Confirmation of the Minutes of the previous AGM held on June 29, 2025 along with the Action Taken Report.
3. Presentation of an overall report on Mandir activities over the past year
4. Presentation of Division-wise reports
5. Presentation and approval of the audited financial statements.
6. Discussion and approval of the following proposals:
 - a. Arrangements for election of a Managing Committee for the term 2026-2028, including finalization of election dates and election officer
 - b. Extension of term of the Managing Committee for 2026-28 to a period of 30 months, as provided in Clause 8 of the Rules and Regulations of KMS
 - c. To bring about clarity and consistency and to provide clear guidelines to the Managing Committee, a policy is proposed for levying of charges for the annual Members' Day lunch such that the extent of subsidy for the lunch is restricted to a maximum of 50%.
7. Any other matter with the permission of the chair.

All members of the KMS are requested to make it convenient to attend the meeting.

Dr. Rajiv Nag

Secretary

TO:

1. All members of the Kali Mandir Society
2. Notice Boards at the Kali Mandir

NB:

- (i) Members wishing to raise any specific point(s) are requested to send their point(s) in writing to the Secretary, KMS furnishing details of the subject matter, at least 7 (seven) days before the AGM
- (ii) Members attending the AGM are requested to bring their membership cards or any other form of Govt photo IDs
- (iii) The rules for Quorum of the General Body meetings have been laid down in Section 18 of the Rules and Regulations, KMS. To quote, "the quorum for the ordinary meeting of the General Body shall be 100 members. No quorum is, however, necessary for a meeting adjourned earlier for want of quorum and held on the same day after a reasonable break or even later but within a month from the date of adjournment by a fresh notice issued within a month from the date of adjournment by a fresh notice issued without any change of agenda"