ANNUAL GENERAL MEETING

Held on 8-Sept-2018, 18:30hrs @Kolkata

INDIAN COUNCIL OF ASTROLOGICAL SCIENCES (REGD.), CHENNAI
MINUTES OF THE 33rd ANNUAL GENERAL BODY MEETING OF ICAS

Venue : Bara Bazar Library Hall, 10/1/1 Syed Sally Lane, Kolkata 700 073
Date : 8th September 2018 (Saturday)
Time : 18:30 Hrs
Chaired by : Hon. National President Shri AB Shukla

1. **Prayer**:

The 33rd Annual General Body Meeting of the Indian Council of Astrological Sciences (Regd), Chennai began with Prayer rendered by Dr Soumya Kumar.

2. **Roll Call of Members**:

In all, 91 members were present.

3. **Welcome Address**:

Hon. National President of ICAS & Chairperson of the AGM, Shri AB Shukla extended his warm welcome to Hon’ble Justice Shri SN Kapoor (Retd.), Hon National Vice Presidents and other dignitaries and all the Life members of ICAS, who came from various parts of the country.

Since this being the first AGM of the current Managing Committee, President wished to share certain points and other activities that took place during the year under review.

He stressed that all the Chapters across the Country should think of new horizons for the growth of ICAS in general and also to attract the students in particular.

He further stated that the following activities had been undertaken during the period under review:

(a) He appreciated the efforts put in by the Controller of Examinations and his team for fixing a permanent date for announcing the results of the examinations being conducted by ICAS – 15th August for June examinations and 15th February for December examinations; and accordingly the results of June 2017 exams were released through “online” process by 15th August 2017 and December 2017 exams by 15th February 2018.
(b) He also appreciated CoE and his Team for bringing out various publications including Vastu Chintamani, Navamsha, Mathematical Astrology, Palmistry & Birth Time Determination for the benefit of the students of ICAS.

(c) He further appreciated CoE team for their substantial contribution to the Building Corpus Fund of ICAS.

(d) He announced the Awards to be presented to the eminent personalities of ICAS for their exemplary contribution to ICAS as has been decided and announced in the 108th MCM.

i) He conferred the first Dr BV Raman Swarna Samman on Justice Shri SN Kapoor (Retd), former President of ICAS.

ii) He conferred the titles Jyotish Bhanu and Jyotish Marthand on Dr KL Manohar.

iii) He conferred the title Jyotish Kalamani on Shri Shrikant Kajaria.

(e) President had announced in the 108th MCM a new category of Service Titles that would be awarded to the members, who rendered exemplary services to the cause of ICAS with a clear vision and mission:

i) Jyotisha Param Vishist Sevak Medal
ii) Jyotisha Vishist Sevak Medal
iii) Jyotisha Nisvartha Sevak Medal

(f) He awarded the title of Jyotisha Param Vishist Sevak Medal to:

i) Dr KL Manohar
ii) Dr TS Vasan
iii) Shri Vinay Aditya
iv) Shri K Rangachari

(g) He awarded the title of Jyotisha Vishist Sevak Medal to:

i) Shri S Tyagarajan
ii) Shri Navneet Kaushik
iii) Shri Jeyaram
iv) Dr Soumya Kumar
v) Shri Kuldeep Jiwani

(h) He awarded the title of Jyotisha Nisvartha Sevak Medal to:

i) Shri Manish Malhotra

(i) He released the following four books along with other dignitaries:

i) Birth Time Determination – by Shri Kuldeep Jiwani
ii) Navamsha – by Dr TS Vasan
iii) Palmistry – by Shri Vinay Aditya
iv) Mathematical Astrology – by Shri S Tyagarajan
(j) Finally, he expressed his sincere thanks to his colleagues on the Managing Committee of ICAS and also all the members/students of ICAS for having reposed utmost confidence in him and also extended the wholehearted support for the smooth running of ICAS.

4. **TO READ AND CONFIRM THE MINUTES OF THE 32ND ANNUAL GENERAL MEETING HELD ON 02.09.2017 AT SECUNDERABAD:**

The Minutes were read out and copies circulated. The minutes were unanimously approved in the Annual General Body Meeting.

*Proposed by:* Smt G Kanak Durga  
*Seconded by:* Dr (Smt) Gita Tripathi

5. **ANNUAL REPORT OF THE SECRETARY:**

The Annual Report of the Hon. National Secretary for the period 2017-18 was read out, and copies were circulated.

*Proposed by:* Smt Anita Narain  
*Seconded by:* Shri Dhavala Srinivas

6. **PRESENTATION OF AUDITED ACCOUNTS FOR THE YEAR 2017 – 2018:**

The Audited Accounts of ICAS for the FY 2017-18 were placed before the Annual General Body of ICAS and copies were circulated. Members were given the opportunity for clarification. After detailed discussions, it was unanimously approved in the General Body of ICAS.

*Proposed by:* Shri Narasimha Alse  
*Seconded by:* Shri Anil Kaushal

7. **APPOINTMENT OF AUDITORS FOR THE YEAR 2018 - 2019:**

Auditors *M/s T Seshachalam & Co.*, Chartered Accountants, D.No.1-11-256, Street No.1, Wall Street Plaza, ICICI Building - 6th Floor, Begumpet, Hyderabad 500 016 (Ph: 27844610) headed by **Shri T Bharadwaj (CA)** were unanimously approved as Auditors for the Financial Year 2018-19.

*Proposed by:* Shri Ravindra Chebiyam  
*Seconded by:* Shri E Ramalingam

8. **SPECIAL RESOLUTION / PROPOSAL OF CAPITAL EXPENDITURE AS ADVISED BY AUDITORS:**

“*It is resolved that the funds of Indian Council of Astrological Sciences (Regd) Chennai, shall be utilised for buying space for ICAS office. Further, priority is to be given for expenses towards the quality development of Faculty members, Conferences, Seminars,*
Workshops, Setting up of Library, Research work, Publication of bulletin, Newsletter, Website, Purchase of Books and Address book of all the members with their particulars.”

The Honourable Members unanimously approved the same.

**Proposed by**: Dr KL Manohar  
**Seconded by**: Smt Gayatri Devi Vasudev

9. **Placing of Amendments to Bye-Laws of ICAS including Change of the address of the Regd Office of ICAS before the AGM for its approval**:

Hon National President informed the General Body the need to amend the Bye-Laws including the Change of address of the Regd Office / to post the notice of various meetings on the official website of ICAS and other Provisions. These amendments were circulated along with the Notice of the 33rd Annual General Body for suggestions from the members and bring out in a structured new format without basic change of the Memorandum. It was discussed, deliberated and decided in the 108th MCM and to submit to the AGM for its approval the proposed Amendments to Bye-Laws and the following Resolution was passed:

"It was unanimously resolved to amend the Bye-Laws as submitted and file the same before the Registrar of Societies, Chennai Central for its approval."

**Proposed by**: Shri Pradeep Chaturvedi  
**Seconded by**: Shri Parminder Singh

10. **Annual Report of the CoE**:

(a) The CoE shared with the august body that lots of Research work has been undertaken and soon publish the same for the benefit of all members; CoE also brought out certain publications with the co-operation of some stalwarts, who have voluntarily come forward to assign the complete rights of their publications in favour of ICAS-CoE; so far five publications have been brought out for the benefit of the students and faculty members of ICAS.

(b) As advised by the Hon National President Shri AB Shukla, CoE has been able to commit to the schedule of Exams including announcement of results by 15th February and 15th August of every year. During the period under review, the results of June 2017 were declared on 15th August 2017 and of December 2017 on 15th February 2018.

(c) He also informed the General Body that over 2,500 students appeared for Examinations during the Financial Year 2017-18.
(d) He also shared with the august body that an amount of Rs. 5 lakhs was donated to the Building Corpus Fund of ICAS as their share in this gigantic task.

(e) He thanked all the Chapters/Centres and the Faculty members across India for their unstinted support extended for the smooth functioning of CoE and his team.

11. **Any Other Item With the Permission of the Chair:**

(a) The Secretary informed the General Body that the following Chapters contributed to the Building Corpus Fund of ICAS, besides CoE:

(i) Visakhapatnam ..... … Rs. 50,000/-
(ii) Secunderabad ..... … Rs. 1,00,000/-

(b) The Secretary requested all the Chapters to contribute generously to the Building Corpus Fund of ICAS so that ICAS can stand on its own by owning property in its name.

12. **The Vote of Thanks:**

Hon. National Secretary, Shri V Gopalakrishna thanked Justice Shri SN Kapoor (Retd.) for making himself convenient to attend this 33rd Annual General Meeting.

He extended his sincere thanks to the Chairperson, Hon. National President Shri AB Shukla for conducting the proceedings of the Annual General Meeting smoothly and effectively.

He also thanked all the National Vice-Presidents, National Treasurer, National Jt. Secretary, Controller of Examinations and his Team, Chapter Chairpersons, Centre Coordinators, other CMC Members, all Life Members present at the Meeting.

He extended his appreciation and thanks to all the members of the Team of Kolkata Chapter, who helped in extending hospitality to all the outstation Guests and make their stay as comfortable as possible.

He also thanked all other members, who had extended their services for conducting the events in Kolkata and making it a Grand Success.

He once again thanked one and all.
The meeting then was adjourned for the DINNER!

Hon. National President
Shri AB Shukla
CHAIRPERSON

Hon. National Secretary
Shri V Gopalakrishna