

**INSTITUTE OF TOWN PLANNERS, INDIA**  
4-A, Ring Road, I.P. Estate, New Delhi - 110002

F. No. ITPI/EGM/2018-2019/  
Dated 25<sup>th</sup> March, 2019

To,  
All Corporate Members of ITPI (Fellow / Associates)

**NOTICE FOR EXTRA-ORDINARY GENERAL MEETING**

Notice is hereby given that an Extra-ordinary General Meeting of the Members of the Institute will be held at the Registered Office of the Institute at 4A, Ring Road, Indraprastha Estate, New Delhi -110002 on 26<sup>th</sup> day of April, 2019 at 3:00 P.M. to consider and, if thought fit, with or without modification to pass the following proposed resolutions as Special Resolutions:

**AS SPECIAL BUSINESS**

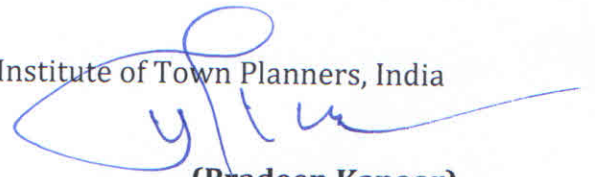
**RESOLVED THAT** pursuant to provision of section 14 of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force), and any other applicable provisions, if any, the draft Articles of Association and Bye Laws (as attached at Annexure- A) be and is hereby approved by the Members of the institute, subject to the approval of Registrar of Companies.

**RESOLVED FURTHER THAT** the Secretary General of the Institute be and is hereby authorised to do all such acts, deeds and things as may be necessary or incidental to give effect to the aforesaid resolution.

Place: New Delhi

Dated: 25<sup>th</sup> March, 2019

For Institute of Town Planners, India



**(Pradeep Kapoor)**

Secretary General

DIN: 06813535

Note: Explanatory Statement, pursuant to section 102 of the Companies Act, 2013 with regard to the Special Resolutions mentioned above is attached.

**EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013.**

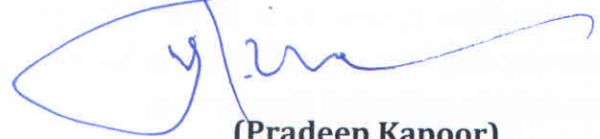
**ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION AND BYE LAWS**

Council at its meeting held on February 22, 2019 at Guwahati approved the amended draft of Articles of Association and Bye Laws of the Institute (as attached at Annexure- A). The purpose of amendment is to bring the Articles of Association and Bye Laws of the Institute in line with the requirements of the Companies Act, 2013 and efficiency.

Being a Section 8 Company, the Institute is required to obtain approval of the Registrar of Companies (ROC) for amending the Articles of Association.

Place: New Delhi  
Dated: 25<sup>th</sup> March, 2019

For Institute of Town Planners, India



**(Pradeep Kapoor)**  
Secretary General  
DIN: 06813535

**Agenda for Extra-ordinary General Meeting to be held on 26<sup>th</sup> April, 2019**

**Proposed Amendments in Bye-Laws of Association of the Institute Of Town Planners, India as approved by the Council at its meeting held on 22<sup>nd</sup> February, 2019 :-**

S.No.	Bye-law No and Title :	Existing Provision	Proposed Provision
1.	1. Definition:	Members of The Institute means any person who has been admitted to the membership of the Institute whether as Fellow, Associate, Honorary Fellow or Retired Associate/Fellow.	Members of The Institute means any person who has been admitted for the membership of the Institute whether as Fellow, Associate or Honorary Fellow.
2.	2.Membership	(3) Retired Associate/Fellow	(3) to be deleted
3.	13. Retired Associate/Fellow	The Council shall decide upon, on application continuation of a Corporate member as Retired Associate/Fellow.....	Bye-Law 13 to be deleted
4.	16. Qualification for membership	Fellows: 16(b) be an Associate of the Institute for at least 5 years and	Fellows: 16(b) be an Associate of the Institute for at least 12 years and
5.	17. Qualification for membership	Associates 17( c) shall have passed the examination imposed by the Institute or shall have been exempted therefrom by the Council and shall have experience in town planning for at least one year and in case of graduates with Bachelor of Planning degree, two years' experience in town planning subsequent to his passing the qualifying examination.	Associates 17(c) shall have passed the examination imposed by the Institute or shall have been exempted therefrom by the Council.
6.	18. Qualification for membership	Retired Associate/Fellow. Bye-Law 18.	Retired Associate/Fellow. Bye-Law 18 to be deleted.
7.	Entrance and Transfer Fee	27. Entrance and Transfer fee for different classes of membership shall be as below: Associate Rs.50/- Students Rs.50/- Transfer fee from: Associate to Fellow Rs. 100/- Student to Associate Rs. 50/-	27. Entrance and Transfer fee for different classes of membership shall be as below: Entrance fee for: Associate Rs.100/- Transfer fee from: Associate to Fellow Rs. 1000/-

8.	Entrance and Transfer Fee	28. The Council after getting the consent in writing of at least 2/3 <sup>rd</sup> of the total Corporate Membership of the Institute shall determine any increase of entrance or transfer fee in any subsequent period.	28. The Council shall determine any increase of entrance or transfer fee in any subsequent period.
9.	Annual Subscription	29. A person who holds Corporate Membership or who is a student shall pay an Annual subscription as given below: Fellow Rs 150/- Associate Rs.100/- Student Rs 50/-	29. A person who holds Corporate Membership shall pay an Annual subscription as given below: Fellow Rs 1500/- Associate Rs.1000/- Any existing Fellow/Associate member may opt to pay onetime subscription by paying 10 times of Annual subscription, however, new Associate/Fellow members are required to pay 10 times of annual subscription as one time subscription.
10.	Annual Subscription	30. The Honorary Fellows and the Retired Associates/Fellows are not liable to pay any annual subscription.	30. The Honorary Fellows are not liable to pay any annual subscription.