

## INSTITUTE OF TOWN PLANNERS, INDIA

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F.No. ITPI/EGM-I/2023-24/9016

Date: 13th January, 2024

## NOTICE FOR EXTRA - ORDINARY GENERAL MEETING

Notice is hereby given as per provision under Article 14 of Articles of Association of ITPI that an Extra – Ordinary General Meeting of the members of ITPI will be held at Auditorium of Institute of Town Planner, India, 4-A, Ring Road, IP Estate, New Delhi 110002 on Saturday the 3<sup>rd</sup> February, 2024 at 12.00 Hrs.; to consider following item to pass resolution with or without modifications as special resolution.

Item No.1: To consider the draft (Annexure – I, page no. 1 to 11) modification in Memorandum Article of Association and Bye-Law of ITPI.

For and on behalf of Institute of

Town Planners, India

(V. P. Kulshrestha) Secretary General, ITPI

Place: New Delhi

Date: 13th January, 2024

Encl: As above

**NOTE:** The Explanatory Statement: To resolve the modifications in Memorandum No. 1; Article 4, 4 (A), 14, 17, 19, 20 (2), 21 (A), 24, 26, 27, 29, 30 (A), 30 (B), 33, 39, 43, 45, 47, 48, 49, 50, 53; and Bye-Law 1, 2, 4, 5, 6, 9, 10, 11, 12, 15, 17 (c), 20 (c), 21, 22, 23, 24 (v), 26, 27, 29, 33, 34, 35, 36, 37, 38, 39 (A), 40 (c), 41, 43, 44, 45, 45 (i), 45 (iii), 45 (iv), 45 (vi), 46, 47, 48, 48, (A), 48 (B), 48 (C), 49, 51, 53, 54, 58, 59, 60, 61, 62, 63, 64, 67, 70 (j), 70 (n), 71, 72, 75, 77, 83, 87 (5), 91, 93, 94 (b), 97, 100, 101, 104, & 105 to make the provisions simplified, removal of anomalies, and clarifications in certain provisions, etc.

(V. P. Kulshrestha) Secretary General, ITPI