

Central Body of Enrolled Tax Practitioners of India to preserve with all round faculty development

INSTITUTE OF TAX PRACTITIONERS OF INDIA

भारत कर सलाहकार संस्था

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Registered Office: #86, Commercial Street, Bengaluru – 560 001.

Administrative HO-cum-Office of the Secretary General of the Institute:

#52, 1st Floor, IV Main, C.K.Achukattu, BSK III Stage, Bengaluru – 560 070.

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Ref: ITPI /PSG/FMC/002/2019-20 Dated. 20th October 2019

NOTICE OF JOINT MEETING OF THE NATIONAL EXECUTIVE COMMITTEE AND THE FEDERAL MANAGING COMMITTEE OF THE INSTITUTE:

Notice is hereby given that the Joint Meeting of the National Executive Committee and the Federal Managing Committee of the Institute, as per the provisions under section 8 of the bylaw of the Institute, read with rules 6, 7, 8, 9, 10 to comply rule 16 and rule 17 of the Rules & regulations of the Institute, is convened on Saturday, the 9th November 2019, between 2.45 PM to 5.00 PM, at **ALUMNI GUEST HOUSE, SIDDAGANGA INSTITUTE OF TECHNOLOGY,** Bengaluru-Honnavara Road, **TUMAKURU–560120, KARNATAKA** to transact the **Agenda** as mentioned below:

- 01. National Secretary General to Welcome the Committee Members and Special invitees to the meeting.
- **02.** To record register of attendance and quorum.
- **03.** Prayer.
- **04.** National Secretary General to read the last Meeting proceedings for approval.
- **05.** Initial annotations by the National President.
- **06.** National Secretary General to share his efforts and to express his vision with proposed action plan.
- **07.** National Treasurer to submit audited report of Financials of the Institute for the year 2018-19.
- **08.** To approve formation of various State/s and District/s Chapter/s of the Institute and nominations to the respective chapter/s.
- **09.** To discuss/modify/add/delete/finalise & approve the TPr's nominations/ expansions sought and inducted to the various committees formed under section 8 of the Institute.
- **10.** To constitute and/ or to re-constitute any committees/ sub-committee/s of the Institute.
- 11. To hear and record the lexes from the members of the National Executive Committee, Federal Managing Committee, Heads of (Academic) Board of Tax Practitioners & Research, Development Committee, Website-cum-Technical Committees of the Institute and honor them.
- **12.** To discuss and to fix the Date, Time and Venue to conduct Annual General Meeting of the Institute at National Capital, New Delhi.
- **13.** National Convener and Public Relations officers to note calendar of events to the upcoming events.
- **14.** Any relevant subject matter with permission of the Chair.
- **15.** Presidential Speech.
- **16.** Vote of Thanks by Public Relations Officer of the Institute.
- **17.** To attend Valedictory function of the 9th Batch of NACIN's GSTP Training conducted by ITPI in association with NACIN accredited training partner SIT at PG Department of MBA.
- **18.** Dinner at 7.30 PM

Request all the members, to resolve the agenda, to give fruitful result in CONSOLIDATING THIS BODY OF SUPPORTIVE HANDS IN LAYING EARNEST PHASES TO BUILD OUR NATION.

By the order and on behalf, The Institute of Tax Practitioners of India,

Sd/-

(TPr. D.M.Bhattad)

National Secretary General of ITPI