



**Date : January 12,2012**

**FINAL AGENDA FOR THE THIRD ANNUAL GENERAL MEETING OF FEIL MEMBERS**

Dear Sirs,

Please find enclosed herewith the Agenda of the subject Annual General Meeting as under :

Date: 27.01.12  
Time: 03.30 pm onwards  
Place: c/o S.K.Dutt,Hon.Gen Secretary - FEIL  
DBS Corporate Services Pvt Ltd  
1<sup>st</sup> & 2<sup>nd</sup> Floor, Raheja Chambers  
(In between Raheja Centre and Tulsiani Chambers)  
# 213, Nariman Point, Free Press Journal Marg  
Mumbai 400021

The Agenda of the AGM would be as under:

1. To adopt Minutes of the proceedings of the previous Meeting.
2. To Consider & adopt Audited Statement of Accounts for the financial year ended on 31.03.2011.
3. To consider and adopt Annual Report of the Managing Committee/ Steering Committees for 2011-12.
4. To Appoint Auditor of the Trust for the financial year 2011-12.  
M/s. V. Parekh & Associates, Chartered Accountants, the present Auditor is also eligible for reappointment as Auditors of the Trust.
5. A)To elect and appoint new Governing Body Members in place of the following, who retire by rotation and are eligible for reappointment.
  - i. Shri Ashis Sen- Founder Member & Hon. Vice Chairman
  - ii. Shri S. K. Dutt. - Founder Member &Hon. General Secretary

5.B) To elect and appoint new Governing Body Members in place of the following:

i)Shri Arun Balakrishanan – Founder Member & Hon. Chairman

ii)Prof.Veena Vohra - Founder Member & Hon. Treasurer

6. To elect and appoint a governing body member in place of Shri D. N. Singh who ceases to hold the office under Clause 51 of the Bye Laws of the Trust/ Society.
7. To discuss the Budget Estimates and action plan as prepared by Hon. General Secretary and to adopt the same.
8. To discuss on progress of Initiative of EI Workshops for Primary School Teachers in Govt. / Govt. aided Schools and decide future course of action.
9. To Discuss on Opening of new Chapters / Closing of the non-operational Chapters and take decision.

All of you are requested to make it convenient to attend the Third AGM of FEIL at the scheduled time, date & place mentioned above.

---

**S.K. Dutt**  
**Hon. Gen. Secretary-FEIL**

