

**INSTITUTE OF URBAN TRANSPORT (INDIA)**  
(Registered under the Societies Registration Act)

No.: IUT/1/2011  
Dated: 21.11.2011

**NOTICE**

Dear Member,

The Annual General Body Meeting of the Institute of Urban Transport (India) will be held on **Tuesday 6th December'2011 at 15:00 hrs at Manekshaw Centre, Parade Road, Delhi Cantt.** to transact the following agenda:

(In the absence of the quorum, the meeting shall be adjourned for half an hour and reconvened meeting shall not require any quorum)

**Agenda for the Annual General Body Meeting**

1. Confirmation of minutes of the 13th meeting of General Body held on 5th December 2009.
2. Consider Hony. Secretary's Report on the activities of the Institute.
3. Consider Audited Accounts for the year ended (i) 31st March 2010 (ii) 31st March 2011.
4. Consider appointment of an Auditor for the year 2011-2012.
5. Resolution for amending Memorandum of Association to extend IUT Membership to all State Govts. and UT Administration.
6. Elections for the IUT Governing Council-2011.
7. Any other item with the permission of the Chair.

(Members are requested to join the Valedictory Session of Urban Mobility Conference-2011(1200 hrs) being organized by the Institute of Urban Transport at the same venue followed by lunch at 1330 hrs before the AGM).



(C.L. Kaul)  
Executive Secretary