

**To,
The Member(s)
Council on Monuments and Sites (COMOS)**

Sub: (SPECIAL GENERAL MEETING) SGM NOTICE

Notice is hereby given that a Special General Meeting of “**Council on Monuments and Sites**” (**COMOS**) will be held through Virtual (Online) mode on Sunday, 1st November 2020, from 11.00 AM to 1.30 PM, to be chaired by the President of COMOS to transact the below special agenda items.

1. Considering and Approving the Strategic Plan
2. Considering and Approving the Annual Budget 2020-21
3. Approving and Adopting the amendment to SOPG -Annexure 14.

Only the agenda listed in the Notice shall be discussed at the SGM as per MOA clause no.10. ii.

Please find attached the background notes and documents related to the agenda of the meeting.

Members are requested to be present at the meeting. The procedure to join the virtual meeting for participation shall be shared closer to the date of the SGM.

For and on behalf of the Executive Committee



**Shalini Dasgupta
(Secretary)**

**Date: 10.10.2020
Place: New Delhi**

Encl: - Agenda, Notes to the Agenda and background material

Agenda Item I:

- 1.1 Background Note to Strategic Plan
- 1.2 Strategic Plan

Agenda Item II:

- 2.1 Background Note to Annual Budget 2020-21
- 2.2 Annual Budget 2020-21
- 2.3 Income Tax Computation Statement 2017-20

Agenda Item III:

- 3.1 Background Note to Amendment to SOPG Annexure 14- IPR and Copyright
- 3.2 *Original* SOPG Annexure 14- IPR and Copyright
- 3.3 *Amended* SOPG Annexure 14- IPR and Copyright