

The following resolution was proposed and seconded by the Board of Trustees (BOT) present at the meeting, consisting of Anindya Biswas, Buddhadev Mukherjee, Biplab Mukherjee, Sarbari Gupta and Pragya Brata Gupta and was unanimously accepted by all the Chartered Members present at the meeting on Saturday, January 11, 2014:

“By Law 8: The annual Chartered Members’ meeting will be called by the Board of Trustees only if

- (a) there are constitutional amendments being proposed,
- (b) a disciplinary action, under Article IX of the CCI Constitution, is being considered, or
- (c) any Chartered Member has proposed that a meeting be called to discuss specific items of interest to the Chartered Members.

Election of new Chartered Members will continue to be conducted through on-line voting; nomination and acceptance of eligible candidates for Chartered Membership will be done via email through the Chartered Member email group.”

The above resolution will be incorporated into the CCI Constitution with immediate effect as **Amendment No 001/2014**.