

Personal Attention
Meeting Notice

No. TBD(EMRS)(A)4-4/2023
H.P. EMRS Management Society,
Bijlani House, Shimla-171002

From

Commissioner (TD)-cum-President,
H.P. EMRS Management Society,
Bijlani House, Shimla-171002

To

1. Engineer-in-Chief,
HPPWD, Shimla (H.P.)-171002
2. Director of Higher Education,
Shimla (H.P.)-171001
3. Director of Elementary Education,
Shimla (H.P.)-171001
4. Deputy Commissioner,
Kinnaur at Reckong Peo (H.P.)
5. Deputy Commissioner,
Lahaul-Spiti at Keylong (H.P.)
6. Deputy Commissioner,
Chamba (H.P.)
7. Resident Commissioner,
Pangi, District Chamba (H.P.)
8. Additional District Magistrate,
Bharmour, District Chamba (H.P.)
9. Deputy Director (EMRS)-cum-Principal,
EMRS Bharmour, District Chamba (H.P.)
10. Member of Governing Body,
HP EMRS Management Society, Shimla (H.P.)

Dated: Shimla-171002

23rd August, 2023

Subject :

Re-scheduling of 2nd "General Body" Meeting of HP EMRS Management Society scheduled to 26th August, 2023 at 11:30 a.m. (earlier 25th August, 2023 at 3:30 p.m.)

Sir/Madam,

In continuation to this office letter of even No. dated 08.08.2023, I am directed to inform you that **2nd Meeting of General Body of Himachal Pradesh Eklavya Model Residential School Management Society (Regd.)** which was earlier fixed on 25th August, 2023 at 3:30 p.m. has now be re-scheduled to **26th August, 2023 at 11:30 a.m.** under

the Chairmanship of President. HP EMRS Management Society-cum-Commissioner (T.D.) to the Govt. of HP in Armsdale Committee Room of Armsdale Building, HP Secretariat, Shimla-171002.

DC Kinnaur/Lahaul-Spiti/Chamba, RC Pangi and ADM Bharmour may attend aforesaid meeting through VC and VC link will be intimated in due course.

It is, therefore, requested to make it convenient to attend the meeting on aforesaid date/time/venue being a member of aforesaid Society. Tentative Agenda for the "General Body" meeting is enclosed herewith at "**Annexure-A**" for your information and necessary action please.

Yours Faithfully,



Secretary,
HPEMRS Management Society,
HP, Shimla-171002

Endst No.& date: as above

Copy to:

- i. Special Private Secretary to the Principal Secretary (TD) to the Govt. of H.P., Armsdale Building, H.P. Secretariat, Shimla-171002 for information please.
- ii. Personal Assistant to the Joint Secretary (TD) to the Govt. of H.P., Armsdale Building, H.P. Secretariat, Shimla-171002 for information please.
- iii. Section Officer, R& I-II, Room No. 602, Armsdale Building, H.P. Secretariat, Shimla-171002 with a request to kindly reserve Armsdale Committee Room for abovementioned meeting please.
- iv. DDG & SIO, NIC State Centre, 6th Floor, Armsdale Building, HP Secretariat Shimla-02 to book the VC on abovementioned date/time please.



Secretary,
HPEMRS Management Society,
HP, Shimla-171002

**Agenda items for 2nd General Body Meeting of HP
EMRS Management Society (Regd.)**

Item No.	Description Of Agenda
1	Approval of Annual Audited Accounts & Annual Report for financial year 2020-21, 2021-22, 2022-23
2	Decisions taken by the Governing Body after previous General Body meeting
3	Issues regarding transfer of land for construction of EMRS Bharmour/Pangi/Lahaul
4	Regarding C/o Prefabricated hostels (90 students) for EMRS Lahaul and 10 No. classrooms for EMRS Bharmour
5	To grant 3% Dearness Allowance (31% to 34%) w.e.f. 01.01.2022 onwards to the employees of HP EMRS Management Society
6	Centralized Recruitment of Teaching & non-teaching Staff
7	Payment of travelling allowance/daily allowance to EMRS Staff.
8	Other benefit to EMRS Staff of the Society
9	Election of General/Governing Body Members
10	Any other item with the permission of Chair