



**THE INSTITUTE OF
Company Secretaries of India**
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

ICSI/ID/09/2023-24

08th January, 2024

IMPORTANT DECISIONS
(Taken by the Council of the ICSI in its 305th Meeting held on
26th, 27th and 28th December, 2023)

1. Approved the following proposals, with respect to the 'Students' of the Institute:
 - (i) Conducting CSEET through remote proctored mode (without viva voce) till 31st March, 2025.
 - (ii) Introduction of online/virtual teaching for CSEET students, free of cost.
 - (iii) Further extension of conducting the 15 days classroom mode CLDP on non-residential basis by Regional, Diamond & Platinum grade Chapter offices for a period up to 31st March, 2025.
 - (iv) Consolidated 'ICSI Training Guidelines, 2024'.
2. Approved the following proposals, with respect to the 'Members' of the Institute:
 - (i) Consolidated payment of Annual Membership Fees for (a) 03 years and (b) 05 years.
 - (ii) Know Your Member (KYM) Declaration, at the time of payment of Membership fees.
 - (iii) Scheme for fixation of 'Arrear of Annual Membership Fees' in case of restoration of Membership.
 - (iv) Considering the total years of experience as 'Company Secretary' (both in employment and in practice) irrespective of the CoP date, to enable PCS registration for the purpose of imparting long-term training.
 - (v) Distribution of copy of 'the ICSI (Management and Development of Company Secretary in Practice), Guidelines, 2023' to the Members on obtaining the Certificate of Practice.
3. Approved the following Guidelines/amendments:
 - (i) ICSI Programme Guidelines, 2023.
 - (ii) Amendments in the ICSI (Guidelines for Attire and Conduct of Company Secretaries), 2020.
 - (iii) Amendments in the ICSI (Continuous Professional Education) Guidelines, 2019 with respect to (a) Completion of CPE credit hours by Members residing overseas and (b) clarity for award of CPE credits for joint programmes organised by the Institute with other bodies.
 - (iv) ICSI Chapter Management Guidelines, 2023
4. Accorded approval for organising Capacity Building Programmes through Regional Councils and Chapters for propagation of 'MSME & Start-ups'.
5. Accorded approval for organising International Conference in Middle East on an annual basis.

Vision

"To be a global leader in promoting good corporate governance"

Motto

सत्यं वद। धर्मं चर। *Speak the truth. Abide by the law.*

Mission

"To develop high calibre professionals facilitating good corporate governance"

Connect with ICSI

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6. Accorded approval for organizing Training Programmes for Directors, Independent Directors, Senior Management and Key Managerial Personnel of Companies through the Institute of Governance Professionals of India (formerly known as ICSI Governance and Research Knowledge Foundation), a section 8 company promoted by the Institute.
7. Accorded approval for organizing the 1st National Convention of ICSI Institute of Insolvency Professionals and ICSI Registered Valuers Organisation on 13th January, 2024.
8. Approved the revised 'Guidance Note on Annual Secretarial Compliance Report'.
9. Approved the 'Framework for Social Impact Assessment Standards'.
10. Accorded approval for opening of new Chapter of the Institute under the jurisdiction of WIRC at Gandhinagar (GIFT City).
11. Accorded approval for shifting of EIRO from Ahiripukur to ICSI-CCGRT premises at New Town, Kolkata with effect from 15th January, 2024.
