



**Important decisions taken by the Council  
of the ICSI at its meeting held on 23<sup>rd</sup> September, 2019**

**1. Approval of Annual Accounts of the ICSI for the Financial Year 2018-19.**

The Council has approved the Annual Accounts of the Institute for the year 2018-19.

**2. Annual Report of the Council for the Financial Year 2018-19.**

The Council has approved the Annual Report of the Council of the Institute for the year 2018-19.

**3. Inclusion of declaration by PCS on UDIN in existing online Form-D (application form for issue/renewal/restoration of Certificate of Practice) under Verification clause.**

The Council decided insertion of the declaration (to be given by a PCS at the time of renewal) in form D under verification clause at serial No. (xiv) as "I hereby declare that I have given UDIN issued by the Institute for every document signed or certified by me towards attestation/certification services rendered by me as a Practising Company Secretary".

**4. Incorporation of a Section 8 Company of ICSI for formation and registration of ICSI - NCLT practitioners association.**

The Council has decided to form a Section 8 Company for ICSI - NCLT practitioners Association.

**5. Revised Protocol Guidelines**

The Council has revised Protocol Guidelines applicable to all Programmes organised by Hqrs, CCGRT, CERT, RCs, Chapters, Study Circles and Study Centres.

**6. Revised Guidelines for compulsory attendance of Professional Development Programmes by the Member.**

The Council has revised the Guidelines for compulsory attendance of Professional Development Programmes by the Members.

**7. Peer Review mandatory for Certifications and Audit.**

The Council has approved Peer Review mandatory for Certification and Audit as under.

<ul style="list-style-type: none"><li>• Certification of Annual Return in terms of Section 92 (2) of the Companies Act, 2013</li><li>• Issuance of Compliance Certificate under Schedule V, Clause E of SEBI (LODR) Regulations, 2015</li><li>• Issuing half yearly Share Capital Reconciliation Certificate under Regulation 40 (9) of SEBI (LODR) Regulation, 2015</li><li>• Issuing quarterly Share Capital Reconciliation Certificate under Regulation 76 of SEBI (Depository Participants) Regulation, 2018 of Top 100 companies as per market capitalization as on 31<sup>st</sup> March, 2020</li></ul>	w.e.f April 1, 2020
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**Vision**

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

**Motto**

सत्यं वद। धर्मं चर। इष्टकारं कुरु। बोधेन ह्यु कुरु क्व।

**Mission**

"To develop high calibre professionals facilitating good corporate governance"