



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/10/2023-24

29th January 2024

IMPORTANT DECISIONS

(Taken by the Council of the ICSI in its 306th Meeting held on
18th January 2024)

1. Accorded approval to specify the Secretarial Standard on Meetings of the Board of Directors (SS-1) and Secretarial Standard on General Meetings (SS-2), as revised by the ICSI and approved by the Ministry of Corporate Affairs under Section 118(10) of the Companies Act, 2013. The revised SS-1 and SS-2 shall be effective from 01st April, 2024.
2. Approved the 'ICSI Report on NCLT Practices and Procedures'.
3. Approved the proposal for introduction of Integrated Program for the CS course in collaboration with National Institute of Securities Market (NISM) for the students of ICSI and provide Joint Certification Courses on 'Corporate and Securities Markets Compliances'.
4. The Council deliberated on developing a Standard Operating Procedure (SOP) to be adopted by Police and other Law enforcing agencies for Investigation, Search, Seizure, Interrogation, Detention and Arrest of Company Secretaries; and approved constitution of a 'Task Force' for the same.
5. Approved the ICSI-CCGRT Management Guidelines, 2024.
6. Approved the amendments in the ICSI Chapter Management Guidelines, 2024.
7. Accorded approval for execution of Memorandum of Understanding (MoU) with M/s NBCC (India) Limited for execution of various projects of the Institute on turnkey basis.
8. Accorded approval for Fixing of Priority for acquisition of premises for Kozhikode Chapter.
9. Accorded approval for Fixing of Priority for acquisition of premises for Amravati Chapter.

Vision

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

Motto

सत्यं वद। धर्मं चर। इष्टार्कं कुरु। तृप्तये। अर्कं कुरु।

Mission

"To develop high calibre professionals
facilitating good corporate governance"

Connect with ICSI

ICSI House, 22, Institutional Area, Lodi Road, New Delhi-110 003
tel 011- 4534 1000 fax +91-11-2462 6727 email info@icsi.edu website www.icsi.edu

