

INDIA INTERNATIONAL CENTRE

40 Lodi Estate
New Delhi-3

DATED: January 12, 1960

USA

Dear Member,

14 JAN 1960

As you are aware, Dr. Vittorino Veronese,
Director-General of Unesco, will be in Delhi
between the 13th and 15th January, 1960. A
reception has been arranged in his honour jointly
by the India International Centre and the Indian
Council of World Affairs at 6.00 P.M. on Friday,
the 15th instant, at Sapru House, Barakhamba Road,
New Delhi. I hope it would be convenient for
you to attend.

Yours sincerely,

P. N. Kirpal

(P. N. Kirpal)

INDIA INTERNATIONAL CENTRE

40 Lodi Estate
New Delhi-3

DATED: January 16, 1960

Dear Dr. Krishnan,

Mr. and Mrs. John D. Rockefeller are likely to be in Delhi between the 21st and 25th January, 1960. It had earlier been decided that the Trustees and the members of the Executive Committee of the Centre should meet them over a dinner. An invitation was extended by the President, which they have accepted. They will also visit the Centre's site.

The dinner has been arranged at the Ashoka Hotel at 8.00 P.M. on Saturday, the 23rd instant. I shall appreciate if you can make it convenient to attend the dinner.

With regards,

Yours sincerely,

P. N. Kirpal
(P. N. Kirpal)

Dr. K. S. Krishnan,
Director,
National Physical Laboratory,
New Delhi.

replied
136 JAN 1960
14-00 PM
5/1/60

INDIA INTERNATIONAL CENTRE

Tel. 74787

40 Lodi Estate

Lodi Estate Road No. 2

New Delhi-3

June 4, 1960

U.S.U.
-7 JUN 1960

Dear Dr. Krishnan,

We have received an intimation that Mr. D. H. McLean, Adviser to Mr. John D. Rockefeller III, will spend about a week, from 19th to 25th June, in India, on his way to Far East. Apart from visiting the site and having discussions with the architect, Mr. McLean would like to meet the Trustees of the Centre. Accordingly, I have fixed his meeting with Dr. C.D. Deshmukh at Poona on 20th June, 1960. Thereafter Mr. McLean will be in Delhi till he leaves for Hong Kong on the morning of the 26th instant. He could then meet you at any time on June 22 to 24, 1960. I am requesting Mr. R.K. Chhabra to ascertain your convenience as to the time and date when you could meet Mr. McLean.

After the Trustees have met him individually it would be appropriate to arrange a dinner in his honour at the Ashoka Hotel, which it is proposed to be at 8.00 P.M. on 25th June, 1960.

It occurs to me that before we meet Mr. McLean it will be useful to review the progress which the Centre has made since we last met. There may be other matters of policy which could also be taken up at this meeting. May I suggest that we, or as many of us as are in Delhi, may meet on the 13th June at 6.00 P.M. at 40 Lodi Estate? I hope it would be possible for you to attend the meeting. I should be glad to have a line in reply.

With regards,

Yours sincerely,

P. N. Kirpal

(P. N. Kirpal)

Dr. K.S. Krishnan,
Director, National Physical Laboratory,
Hillside Road, New Delhi.

11
INDIA INTERNATIONAL CENTRE

Telephone: 74787.

40 Lodi Estate

Lodi Estate Road No. 2

New Delhi-3

Use
21 JUN 1960

June 20, 1960

Dear Dr. Krishnan,

From the replies received to my letter letter of June 4, 1960 it appears that most of the Trustees will be out of Delhi during Mr. McLean's stay in Delhi between June 22-28, 1960. Accordingly, the idea of a formal dinner in his honour has been dropped. Mr. McLean would however be entertained by individual Trustees who happen to be in Delhi during the time of his visit.

With regards,

Yours sincerely,

P. N. Kispal

(P. N. Kispal)

Dr. K. S. Krishnan,
Director, National Physical Laboratory,
Hillside Road,
New Delhi-12.

INDIA INTERNATIONAL CENTRE

40 Lodi Estate
Lodi Estate Road No. 2
New Delhi-3

October 8, 1960

Dear Dr. Krishnan,

The President, Dr. C.D. Deshmukh, would like to convene the next meeting of the Board of Trustees at 5.30 P.M. on 23rd October, 1960 at 40 Lodi Estate, to discuss arrangements to be made for the following functions:-

- (i) Reception to be given to the members of the Indian National Commission for Co-operation with Unesco at 5.00 P.M. on 25th October, 1960.
- (ii) Foundation-stone Laying Ceremony by His Royal Highness, the Crown Prince of Japan, on 29th November 1960 at 3.30 P.M.

I hope you will make it convenient to attend the meeting. I shall appreciate a line in reply.

Yours sincerely,

H.C. Gupta

(H. C. Gupta)
Secretary, Board of Trustees

Dr. K. S. Krishnan,
Kushak Road,
New Delhi.

INDIA INTERNATIONAL CENTRE

1
40
No: IIC/E-20/61

40 Lodi Estate,
New Delhi.

April 25, 1961.

Dear Sir/Madam,

Sub: Notice of the adjourned Special Meeting of the
General Body.

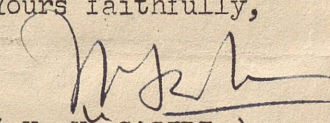
The Special General Body meeting convened for the 24th April, 1961 could not be held for want of quorum.

The adjourned Special General Body meeting will now be held at 6.00 P.M. on Thursday, the 11th May 1961, at 40 Lodi Estate, to consider the same subject.

The proposal before the General Body is the consideration of the rectification of the Trust Deed. It had become clear for several months before the execution of the trust deed that it would be necessary to invite one of the life trustees to look after the Centre and devote full time to its work, at any rate during its formative stages, for a period not exceeding five years, and it had been intended to make a provision to this effect in the trust deed to enable such trustee to accept such position without prejudice to his character as a trustee. This provision, however, was not incorporated in the trust deed apparently by an oversight, and it is proposed to include such a provision in the trust deed. A copy of the trust deed is enclosed.

I request you will kindly make it convenient to attend the meeting.

Yours faithfully,


(V. V. SASTRI)
SECRETARY

To

All individual/institutional members.

Encl: One.

Dr. K. S. Krishnan

Deed of appointment of Trustees executed this 27th day of October one thousand nine hundred and sixty, by the India International Centre hereinafter called the Author of the Trust in favour of

- | | |
|---------------------------------|--|
| 1. Shri C. D. Deshmukh | Life Trustee |
| 2. Shri H. N. Kunzru | " |
| 3. Lala Shri Ram | " |
| 4. Nawab Zainyar Jung Bahadur | " |
| 5. Smt. Kamladevi Chattopadhaya | " |
| 6. Dr. K. S. Krishanan | Representative of Institutional Members. |
| 7. Smt. Indira Gandhi | Representative of Individual Members. |

hereinafter called the Trustees.

Whereas the Author of the Trust is required under the Rules and Regulations of the India International Centre as registered on the Ninth day of March, One thousand nine hundred and fifty nine, to appoint Trustees for the preservation and management of the Trust properties for the benefit of the India International Centre, the beneficiary hereunder and for the furtherance of the purposes for which the Centre (the Author of the Trust) was formed as set forth in the Memorandum of Association and Rules and Regulations of the Centre which were registered on the ninth day of March, One thousand nine hundred and fifty nine.

This Deed of Appointment of Trustees witnesseth that the Author of the Trust hereby appoints as Trustees in respect of the said Trust properties (as described in Schedule A hereto) the following persons:-

- | | |
|-----------------------------------|--|
| 1. Shri C. D. Deshmukh | Life Trustee |
| 2. Shri H. N. Kunzru | " |
| 3. Lala Shri Ram | " |
| 4. Nawab Zainyar Jung Bahadur | " |
| 5. Smt. Kamaladevi Chattopadhyaya | " |
| 6. Dr. K. S. Krishanan | Representative of institutional Members. |
| 7. Smt. Indira Gandhi | Representative of individual Members. |

to hold unto and on behalf of the Centre the properties as described in Schedule A, as well as the properties that may be acquired by or for the Centre in future;

To preserve, improve, maintain, manage and invest or to dispose of those properties in the interests of the Centre and in accordance with the Rules and Regulations of the Centre;

To exercise control over all funds that are now in, and that may, in future, come into, the possession of the Centre in the form of subscriptions, fees, gifts, donations or otherwise;

To raise funds for the Centre by gifts and donations, through loans on such terms as the Board of Trustees may determine, or otherwise;

To manage and preserve all the aforesaid properties and utilize the

income derived or saved from time to time for such purposes beneficial to the Centre as in their discretion the Trustees may deem fit;

To review the work of the Centre, to issue as and when necessary directives to the Executive Committee of the Centre, and to regulate its general policy from time to time;

To approve the annual budget of the income and expenditure of the Centre on its preparation and presentation by the Executive Committee, to scrutinize and pass accounts of the Centre from time to time;

To carry out such other purposes as are incidental to or in furtherance of the objects of the Centre as set forth in the Memorandum of Association and Rules and Regulations of the Centre; and

To have and exercise all such powers and perform all such functions as may be conferred on or assigned to the Board of Trustees from time to time under the Memorandum of Association and Rules and Regulations.

THIS DEED FURTHER DECLARES THAT the Trustees hereby named except Trustees Nos. 6 and 7 shall each hold office for life, the tenure of office of the 6th and 7th Trustees shall be one year, being dependent on the election from year to year at or about the time of each ordinary general body meeting of the Centre in the manner prescribed by the bye-laws made under the Rules and Regulations of the Centre. Casual vacancies in the office of elected members and all other vacancies arising in the Board of Trustees shall be filled up in the manner prescribed in the Rules and Regulations and bye-laws of the Centre.

SCHEDULE A A piece of land situated at Plot No. Nil in Block No. 1 in the New Capital of Delhi containing 4.69 acres or thereabouts bounded on the North by Lodi Part, on the East by Road and on the West by Lodi Park.

In witness whereof, I, Shri P.N. Kirpal, Chairman of the Executive Committee of the Indian International Centre do hereby execute and register this Deed of Trust on behalf of the India International Centre, and do hereby set my hand and seal on the aforesaid date.

In the presence of witnesses:

Sd/- Prem Kirpal
(Signature)

1. H. C. Gupta

2. V. V. Sastri.

Registered on 31st October, 1960.