

CONFIDENTIAL
[For information of Members only]
Not to be reproduced or publicised

22nd October, 2007

TO ALL MEMBERS

NOTIFICATION NO. 782

I - Consequent to election / re-election of Council Members at Bureau's 59th Annual General Meeting, the new Council of Management for the year 2007-08 is as under:

A) Council of Management

Office Bearers

Chairman:	Mr. Anil Kapoor	FCB Ulka Advertising Ltd.	Mumbai
Dy. Chairman:	Mr. C H Kiron	Ushodaya Enterprises Ltd.	Hyderabad
Hony. Secretary:	Mr. Prem Mehta	Lintas India Pvt. Ltd.	Mumbai
Hony. Treasurer:	Mr. Sam Balsara	Madison Communications Pvt. Ltd.	Mumbai

**Members:
Publishers**

Mr. Vijay Darda	Lokmat Newspapers Pvt. Ltd.	Nagpur
Mr. Ravi Dhariwal	Bennett, Coleman & Co. Ltd.	New Delhi
Mr. T. Venkatram Reddy	Deccan Chronicle Holdings Ltd.	Secunderabad
Mr. Shailesh Gupta	Jagran Prakashan Ltd.	Kanpur
Mr. Amitabha Datta	ABP Pvt. Ltd.,	Kolkata
Mr. Manoj Kumar Sonthalia	Express Publications (Madurai) Ltd.	Chennai
Mr. M. Venkatesh	HT Media Ltd.	New Delhi

Advertising Agencies

Mr. Shashidhar Sinha	McCann Erickson (India) P. Ltd.	Mumbai
----------------------	------------------------------------	--------

Advertisers

Mr. Subroto Chattopadhyay	RPG Enterprises	Kolkata
Mr. Romit Chaterji	Tata Services Ltd.	Mumbai
Ms. Paulomi Dhawan	Raymond Ltd.	Mumbai
Mr. S.M. Ahmad	ITC Limited	Kolkata

Bureau's Executive Committee and other sub-committees of the Council have been reconstituted as under:

B) Bureau's Executive Committee:

- Mr. Anil Kapoor : Chairman
- Mr. CH Kiron : Deputy Chairman
- Mr. Prem Mehta : Hony. Secretary
- Mr. Sam Balsara : Hony. Treasurer
- Mr. Vijay Darda : Member
- Mr. Subroto Chattopadhyay : Member

C) Other sub-committees of the Council:

I) SPECIAL COMMITTEE:

- To be consulted for any clarification / interpretation of an existing rule.
- To advice and recommend to the Council any changes in the Bureau's audit guidelines.

Composition Selected Council Members and Bureau Auditors.

Council Members

- Mr. Anil Kapoor
- Mr. CH Kiron
- Mr. Prem Mehta
- Mr. Sam Balsara
- Mr. Ravi Dhariwal
- Mr. Amitabha Datta
- Mr. Romit Chaterji
- Mr. Shashi Sinha

Sr. Bureau Auditors:

- Mr. N. Jayendran – Natvarlal Vepari & Co.
- Mr. K.N. Gupta - Thakur, Vaidyanath Aiyar & Co.
- Mr. Sanjiv Gupta - S.P. Chopra & Co.

II) AUDIT COMMITTEE:

- To consider putting publications thru recheck, routine surprise check audits
- To consider results of surprise check and recheck audits
- To consider circulation figures of publications which show substantial variations in circulation

Composition : Four Non-Publisher Council Members

- Mr. Prem Mehta
- Mr. Sam Balsara
- Mr. Romit Chaterji
- Mr. Shashi Sinha

III) REVIEW COMMITTEE:

- To review cases of disagreements between publisher and Bureau specially concerning Bureau's audit guidelines.

Composition : 4 Non Publisher Council Members plus Sr. Bureau Auditors & Bureau's Solicitors.

- Mr. Prem Mehta
- Mr. Sam Balsara
- Mr. Romit Chaterji
- Mr. Shashi Sinha

Sr. Bureau Auditors: (*)

- Mr. N. Jayendran – Natvarlal Vepari & Co.
- Mr. K.N. Gupta - Thakur, Vaidyanath Aiyar & Co.
- Mr. Sanjiv Gupta - S.P. Chopra & Co.

[* If any of the Bureau Auditors have carried out the Bureau's assignment which is the subject of discussion, then the said Bureau Auditor would not form part of the Review Committee for that particular case]

Bureau's Solicitors:

Representative of M/s. Mulla & Mulla & Craigie Blunt & Caroe.

IV) DISCIPLINARY COMMITTEE:

- To consider cases of violation of Bureau's Code for Publicity by members.
 - Mr. Anil Kapoor
 - Mr. CH Kiron
 - Mr. Prem Mehta
 - Mr. Sam Balsara
 - Mr. Shashi Sinha

V) MEMBERSHIP COMMITTEE:

- To consider applications received for Bureau membership.
- To enroll more members to Bureau membership
 - Mr. Anil Kapoor
 - Mr. CH Kiron
 - Mr. Sam Balsara
 - Mr. Vijay Darda
 - Mr. Ravi Dhariwal
 - Mr. S.M. Ahmad

II - PROGRESS OF MEMBERSHIP**A) NEW ADMISSIONS****PUBLISHERS**

Following publications were admitted to Bureau Membership with effect from 1st January 2007. Their circulation figures for the audit period January-June 2007 were accepted for certification after a satisfactory surprise recheck audit by Bureau's Auditors:

i)	Sangsthaan Prakashan Pvt. Ltd.	In respect of	"KARMASANGSTHAAN" (Bengali Weekly), Kolkata
ii)	Integral Publications Pvt. Ltd.	In respect of	"SAMBAD KALIKA" (Oriya Daily), Kolkata

B) CESSATION OF MEMBERSHIP**ADVERTISING AGENCY**

Adcon Services, Kolkata

w.e.f.
01.04.2007

C) TERMINATION UNDER ARTICLE 5-A OF THE BUREAU'S ARTICLES OF ASSOCIATION

(For failure to obtain an ABC Certificate of circulation for three consecutive audit periods)

- | | | |
|------------------------|------------------|--|
| Rajasthan Patrika Ltd. | in respect
of | a) "RAJASTHAN PATRIKA" (Hindi Daily), Jodhpur edition & also printed at Bikaner & Pali |
| | | b) "RAJASTHAN PATRIKA" (Hindi Daily), Udaipur edition & also printed at Banswara |
| | | c) "RAJASTHAN PATRIKA" (Hindi Daily), Sriganganagar edition |

Sd/-
Secretary General