
RULES OF FTII



Film and Television Institute of India

Law College Road, Pune - 411004



**RULES OF THE
FILM AND TELEVISION INSTITUTE OF INDIA, PUNE**

1. Short Title

These Rules may be called "Rules of the Film and Television Institute of India".

2. Definitions

In these Rules, unless the context otherwise requires:

- i) "Institute" shall mean the Film and Television Institute of India registered as a Society under the Societies' Registration Act, 1860.
- ii) "Former Institute" shall mean the Film and Television Institute of India which immediately before the registration of the Institute was in existence as a subordinate office of the Ministry of Information and Broadcasting of the Government of India.
- iii) "Director" shall mean the Director of the said Film and Television Institute of India which is registered as a Society.
- iv) "President" shall mean the President of the Institute; "Vice President" shall mean the Vice President of the Institute.
- v) "Governing Council" shall mean the body which is constituted as such under Rules 21 as the Governing Council of the Institute.
- vi) "Chairman" shall mean the Chairman of the Governing Council and "Vice Chairman" mean the Vice Chairman of the Governing Council.

3. (1) Members of the Institute

The Institute shall consist of the following members:

1. The President to be nominated by the Central Government.
2. Joint Secretary in the Ministry of Information and Broadcasting, Government of India, dealing with films or his/ her nominee not below the rank of Deputy Secretary.
3. Chief Executive Officer, Prasar Bharati or his nominee not below the rank of Deputy Director General.
4. Additional Secretary & Financial Adviser in the Ministry of Information and Broadcasting, Government of India or his/ her nominee not below the rank of Deputy Secretary.
5. Chairman, Central Board of Film Certification.
6. Managing Director, National Film Development Corporation.
7. Chief Producer, Films Division, Bombay.
8. Director, National School of Drama.
9. Director, Indian Institute of Mass Communication.
- 9A. Director, National Film Archive of India, Pune.
- 9B. Director, Satyajit Ray Film and Television Institute, Kolkata.
10. Three experts nominated in their individual capacity by the Central Government to represent the activities of the Central Government in the fields of Education, Culture, External Affairs, Health, Family Planning and Agriculture.

Rule 3 (1) Amended vide FTII Society Resolution No.6.4 of 29.12.1979, Resolution No. 1 of 20.09.1980 and Resolution No.5 of 20.06.1984. Rule 3 (1) 4A Inserted vide FTII Society Resolution No. 6 of 28.10.1991. Rule 3 (1) 9A Inserted vide FTII Society Resolution No. 6 of 07.02.1986. Rule 3 (1) (2) (3) (4) amended vide FTII Society Resolution No. 3 of 11.06.2002 Rule 3 (1) 4A deleted vide FTII Society Resolution No.3 of 11.06.2002

11. Eight persons of eminence connected with Film, Television Education, Journalism, Literature, Fine Arts, Dramatics, Performing Arts etc. to be nominated by the Central Government.

12. Four persons from among the alumni of the Institute or the former Institute to be nominated by the Central Government.

13. Director, Film and Television Institute of India

Provided that the Institute may, with the prior approval of the Central Government, and shall, if so directed by the Central Government, increase at any time and vary at the commencement of any block of three years referred to in Rule No. 6, the number of members constituting the Institute.

3. (2) The Vice President shall be elected from among the members of the Institute, as defined in Sub-Rule (1) of Rule 3. The Director shall act as Secretary of the Institute.

4. The Institute shall keep a roll of members of the Institute and every member shall sign the roll and state therein his name, occupation and address. No person shall be deemed to be a member or be entitled to exercise any of the rights and privileges of a member unless he has signed the Roll as aforesaid.

5. If a member of the Institute changes his address, he shall notify his new address to the Director who shall thereupon enter his new address in the Roll of Members. But if he fails to notify his new address, the address existing in the Roll of Members shall be deemed to be his address.

Sub Rule (2) of Rule 3 substituted vide FTII Society Resolution No. V of 25.11.1975
Rule 3 (2) Amended vide FTII Society Resolution No.1 of 20.09.1980.

-
6. (1) The members referred to in clauses 2, 3, 4, 5,6,7,8,9, 9A and 13 of Sub-Rule (1) of Rule 3 shall remain members of the Institute as long as they retain the offices or status by virtue of which they became members of the Institute and the other members of the Institute shall hold office till the expiry of the block of three years in which they are appointed unless they cease to be members by operation of Rule 6.
- (2) The Vice-President shall hold his office till the expiry of the block of three years in which he is appointed unless he tenders his resignation or cease to be a member of the Institute earlier.

Explanation

The first block of three years shall commence from the date of registration of the Institute and every successive block shall Commence from every third anniversary of that date.

7. All outgoing members shall be eligible for further appointment. The outgoing Vice-President shall be eligible for further election.
8. A member of the Institute shall cease to be a member if-
- (a) he not being a member in terms of clauses 2, 3, 4, 5, 6, 7, 8, 9, 9A or 13 of Sub-Rule (1) of Rule 3 resigns; or
 - (b) he, not being the Director, accepts any full-time appointment in the Institute; or
 - (c) he fails to attend three consecutive meetings of the Institute without leave of absence granted by the President; or

Rule 6 (1) Amended vide FTII Society Resolution No. 1 of 20.09.1980. Rule 6 (1) Amended vide FTII Society Resolution No. 5 of 10.11.2000. Rule 6 (2) Amended vide FTII Society Resolution No. 5 of 10.11.2000. Rule 8 (a) Amended vide FTII Society Resolution No. 1 of 20.09.1980. Rule 6 (1) Amended vide FTII Society Resolution on Additional Item No.1 of 17.01.2003. Rule 6 (2) Amended vide FTII Society Resolution on Additional Item No.1 of 17.01.2003.

-
- (d) he becomes of unsound mind or insolvent or is convicted of an offense involving moral turpitude.
9. (1) Resignation of Membership of the Institute shall be tendered to the Secretary of the Institute and shall not take effect until it has been accepted on behalf of the Institute by the President.
- (2) The resignation of the Vice-President from his office shall be tendered to the President.
10. Any vacancy in the membership of the Institute may be filled up in accordance with these Rules.
11. The Institute shall function notwithstanding any vacancy therein and notwithstanding any defect in the appointment or nomination of any of its members, and no act or proceeding of the Institute shall be invalid merely by the reasons of the existence of any vacancy therein or of any defect in the appointment or nomination of its members.
12. (1) The studies and other programmes conducted by the Institute shall be open to persons of any race, religion, creed, caste or class and no test or condition shall be imposed as to religious belief or profession in admitting or appointing members, scholars, teachers or workers in any connection whatsoever.
- (2) The Institute shall reserve such number of seats as may be prescribed by the Central Government in various courses of study conducted by the Institute for the members of Scheduled Castes and Scheduled Tribes and for foreign nationals.
13. Notwithstanding anything contained in these rules, the Institute shall have the power to set guidelines for the proper functioning of the Governing Council or its Committees and to issue directives to the Council and/ or the Committees.

PROCEEDINGS OF MEETINGS

14. (1) The Annual General Meeting of the Institute shall be held at such time, date and place as may be determined by the President.

-
- (2) The President may convene a special meeting of the Institute whenever he thinks fit, provided that the President shall also call a meeting of the Institute upon a written requisition of not less than twelve members specifying the subject for which the meeting is to be called.
- (3) The President may invite any person or persons to attend any meeting of the Institute and to participate in the deliberations of the Institute provided that no such person shall have a right to vote on any matter in any meeting.
15. Except as otherwise provided in these rules, all meetings of the Institute shall be called by notice under the signature of the Secretary.
16. (1) Every notice calling a meeting of the Institute shall state the date, time and place at which such meeting will be held and shall be served upon every member of the Institute not less than twenty-one clear days before the day appointed for the meeting.
- (2) The President may, for reasons to be recorded, call a special meeting on such shorter notice as he may think fit.
- (3) The accidental omission of giving any notice or the non-receipt of notice of any meeting by any member, shall not invalidate the proceedings of the said meeting.
17. (1) The President or in his absence the Vice-President shall preside over the meetings of the Institute.
- (2) In the absence of the President and the Vice-President a meeting of the Institute shall be presided over by a member chosen by the members present at the meeting of the Institute.
18. Six members of the Institute present in person shall form quorum at every meeting of the Institute.
19. All disputed questions at meeting of the Institute shall be determined by vote. Every member of the Institute including the member presiding shall have one vote and if there be an equality of votes on any question to be determined by the Institute, the member presiding shall have an additional or casting vote.
-

-
20. The Secretary shall keep a record of the proceedings of the Institute and a copy thereof shall be sent to the Central Government.

GOVERNING COUNCIL

21. The general superintendence, direction, control and administration of the affairs of the Institute and its property and its income shall vest in the Governing Council of the Institute which shall exercise subject to such general or special directions as may be given by the Institute all the powers of the Institute including, without prejudice to the generality of the foregoing, the power to acquire and sell property, the power to raise loans against security or otherwise and the power to advance moneys.
22. The Governing Council of the Institute shall consist of the following members of the Institute:
1. President of the Institute shall act as the Chairman of the Council.
 2. Joint Secretary in the Ministry of Information and Broadcasting, Government of India dealing with films or his/ her nominee not below the rank of Deputy Secretary.
 3. Chief Executive Officer, Prasar Bharati or his nominee not below the rank of Deputy Director General
 4. Additional Secretary & Financial Adviser in the Ministry of Information and Broadcasting, Government of India or his/ her nominee not below the rank of Deputy Secretary.
 5. Chief Producer, Films Division, Bombay.
 - 6A. Managing Director, National Film Development Corporation.
 - 6B. Director, Satyajit Ray Film and Television Institute, Kolkata.

Clause (i) of Rule 22 substituted vide Resolution No. 2 of FTII Society Meeting held on 25.11.1975. Rule 22 (v) substituted vide Resolution No. 2 of FTII Society Meeting held on 25.11.1975. Rule 22 (ii), (iii) and (iv) existing entries substituted vide FTII Society Resolution 6.4 of 6th Meeting held on 29.12.1979. Rule 22 Amended vide FTII Society Resolution No. 1 of 20.09.1980 and Resolution No. 5 of 20.06.1984. Rule 22 (2) (3) (4) amended vide FTII Society Resolution No. 3 of 11.06.2002

-
7. Four persons to be elected by the members of the Institute from members referred to in clauses 10 and 11 of Sub-Rule (1) of Rule 3.
 8. Two persons to be elected by the members of the Institute from the members referred to in Clause 12 of Sub-Rule (1) of Rule 3.
 9. Director, Film and Television Institute of India who shall be ex-officio Secretary of the Council.

The Governing Council may elect one of its members to be the Vice-Chairman.

23. The Chairman may invite any person or persons to attend any meeting of the Council and to participate in the deliberations of the Council provided that no such person shall have a right to vote on any matter at any meeting.
24. The Members of the Governing Council referred to in Clauses 2, 3, 4, 5, 6 and 9 shall hold office as long as they remain members of the Institute. Every other member of the Governing Council shall hold his office till the expiry of the block of three years in which he is appointed unless he resigns or he ceases to be a member of the Institute.

Explanation

Every block of three years shall be computed in the manner explained under Rule 6.

25. Resignation of the members of the Governing Council shall be tendered to the Secretary and shall not take effect until it has been accepted by the President.
26. Any vacancy in the membership of the Governing Council may be filled up in accordance with these Rules.

Rule 24 Amended vide FTII Society Resolution No. 1 of 20.09.1980. Rule 24 Amended vide FTII Society Resolution No. 5 (A) of 10.11.2000. Rule 24 A deleted vide FTII Society Resolution No. 3 of 11.06.2002. Rule 22 (8) Amended as instead of “two persons three persons to be elected by the members of the Institute from the members referred to in Clause 12 of Sub-Rule (1) of Rule 3 vide FTII Society Resolution No. 3 of 11.06.2002”. Sanction of the Central Government is awaited. Rule 24 Amended vide FTII Society Resolution Additional Item No. 1 of 17.01.2003.

27. The Governing Council shall function notwithstanding any vacancy in its body whether by the non-appointment by the authority entitled to make the appointment or otherwise and no act or proceedings of the Governing Council shall be invalid merely by reason of the happening of any of the above-mentioned events or any defect in the appointment of any of its members.

PROCEEDINGS OF THE MEETINGS OF THE GOVERNING COUNCIL

28. Every meeting of the Governing Council shall be presided by the Chairman and in his absence by the Vice-Chairman and in the absence of the latter, by a member chosen by the members present at the meeting to preside for the occasion.

29. Four members of the Governing Council present in person shall constitute the quorum at any meeting of the Governing Council.

30. Not less than fifteen clear days' notice of every meeting of the Governing Council shall be given to each member of the Council provided that the Chairman may for reason to be recorded call meeting on such shorter notice as he may think fit.

31. (1) Every notice calling a meeting of the Governing Council shall state the date, time and place at which such meeting will be held and shall except as otherwise provided in these rules, be under the signature of the secretary.

(2) The accidental omission to give notice to or the non-receipt of notice of any meeting by any member of other person to whom it should be given shall not invalidate the proceedings at that meeting.

32. The Governing Council shall hold at least three meetings in a year and not more than five months shall elapse between any two meetings of the Council.

33. Each member of the Governing Council shall have one vote and if there shall be an equality of votes on any question to be decided by the Council, the person presiding over the meeting shall, in addition, have a casting vote.

34. Any business which it may be necessary for the Governing Council to perform may be carried out by circulation among all the members and any resolution so circulated and approved by a majority of the members signing shall be as effectual and binding as if such resolution had been passed at a meeting of the Governing Council, duly called and held.

35 (1) Subject as herein aftermentioned, in case of a difference of opinion among the members of the Governing Council, the opinion of the majority shall prevail.

(2) The Chairman may refer any question, which, in his opinion is of sufficient importance to justify such a reference, for decision of the Central Government and such decision shall be binding on the Society and its Governing Council.

35 A. Notwithstanding anything contained in Rules 34 and 35 above, in the event of disagreement between the member representing Finance Wing of the Ministry of Information and Broadcasting and other members/ Chairman of the Governing Council on any financial matters beyond the delegated powers of the Ministry, the matter may be referred to the Ministry of Information and Broadcasting and Finance for a decision.

REGULATIONS

36 (1) The Governing Council shall have power to frame regulations not inconsistent with these Rules for the administration and management of the affairs of the Institute and to alter, amend and rescind the same from time to time.

(2) Without prejudice to the generality of the foregoing provision, such regulations may provide for the following matters:

(a) the preparation and sanction of budget estimates, the sanctioning of expenditure, the making and execution of contracts, the investment of the funds of the Institute and the sale or alteration of such investment, accounts and audit ;

Rule 35 A Inserted vide FTII Society Resolution No. 5 of 11.12.1982.

(b) powers, functions and conduct of business by an Advisory Board or Committee, standing and other sub-committees, as may be constituted from time to time and the term of office of their members;

(c) Procedure for appointment of the officers and the staff of the Institute and the departments and faculties established and maintained by the Institute;

(d) the terms and tenure of appointments, emoluments, allowances, rules of discipline and other conditions of service of the officers and staff of the Institute;

Provided that proposals relating to emoluments structure i.e. adoption of pay scales, allowances and revision thereof and creation of posts maximum of the scale of pay of which exceeds Rs.13500/- p.m. (revised) would need the prior approval of the Government of India.

(e) terms and conditions governing scholarships and fellowships, refresher courses/ summer schools, research schemes and projects and establishments of a library, workshop or a laboratory;

(f) such other matters as may be necessary for the objectives, and the proper administration of affairs of the Institute;

POWERS TO MAKE APPOINTMENTS, SET UP COMMISSIONS ETC.

37. Subject to these rules, the Governing Council or any person or body whom the Governing Council may authorise in this behalf shall have the power to appoint all categories of officers and all other personnel for conducting the affairs of the Institute and to determine their salary, wage, remuneration, allowances and other terms and conditions of their services subject to the provisions made in this behalf in the budget and also to define their duties, provided that

Proviso to Rule 36 (2)(d) Inserted vide FTII Society Resolution No. 7 of 28.09.1987. Rule 36 (2) (d) amended vide FTII Society Resolution No. 4 of 05.11.2001

-
- i) The First Director of the Institute shall be the Director of the former Institute and he shall continue to function as Director for such period and upon such terms and conditions as may be determined by the Government and every other Director shall be appointed by the Governing Council with the prior approval of the Central Government on such terms and conditions as may be approved by the Central Government.
- i) (A) The tenure of the Director of the Institute may be fixed as 3 years' to be renewed only if the Governing Council finds the need to do so.
- ii) All person who were in the employment of the former Institute or of the Television Training Centre of the Central Government immediately before the registration of the Institute shall be retained in the employment of the Institute for such period and upon such terms and conditions as may be determined by the Governing Council with the approval of the Central Government.
- iii) The Director of the Institute shall retire on attainment of the age of 60 years or after a tenure of three years, whichever is later.
38. The Governing Council may appoint any Committee for discharging such functions as may be deemed fit and proper.
39. (1) The Governing Council shall constitute a Standing Finance Committee consisting of four members. The members shall be the Chairman, the representative of the Ministry of Finance, the representative of the Ministry of Information and Broadcasting and the Director of the Institute.
- (2) The following matters shall be referred to the Standing Finance Committee which shall consider them and make its recommendations thereon, namely:
- (a) annual accounts showing the income and expenditure of the Institute together with the audit report thereon.

Rule 37 i) (A) Inserted vide FTII Society Resolution No. 8 of 28.12.1992. Rule 37 (iii) inserted vide FTII Society Resolution No. 6 of 02.12.1994. Rule 37 i)(A) Amended vide FTII Society Resolution No. 5 of 10.11.2000. Rule 37 i) (A) Amended vide FTII Society Resolution on Additional Item No. 1 of 17.01.2003.

-
- (b) budget estimates showing the estimated receipts and expenditure on the Institute.
 - (c) all proposals for the creation of new posts.
 - (d) all financial matters pertaining to the Institute.
 - (e) all matters relating to the invitation and acceptance of tenders.

Provided that it shall not be necessary to refer to the Standing Finance Committee any matter in respect of which powers of the Governing Council have been delegated to the Chairman or the Director or any Committee or Sub-Committee or any officer of the Institute under Rules 40 and 41.

DELEGATION OF POWERS

- 40. The Governing Council may by resolution delegate to the chairman such of its powers for the conduct of business as may be deemed fit and proper with authority to him to delegate further in writing any one or more of the said powers to any of the other members of the Governing Council or any officer of the Institute or any Committee or Sub-Committee and a condition may be attached to the delegation of any power that any action taken under it shall be reported to the Governing Council at the next meeting if the action has been taken by the Chairman and shall be reported to the Chairman in all other cases.
- 41. The Governing Council may delegate to the Director or any of its members or any other officer of the Institute such administrative and financial powers and impose such duties upon him or them as it deems proper and also prescribe limitations within which such powers and duties are to be exercised or discharged.

POWERS AND DUTIES OF DIRECTOR

- 42. (1) Under the direction and guidance of the Governing Council the Director shall be responsible for the proper administration of the affairs of the Institute and the institutes and departments that may be set up by the Institute.

-
- (2) The Director shall keep, or cause to be kept, proper records and minutes of the proceedings of the meetings of the Institute and of the Governing Council and send copies thereof to the Central Government. The Director will do everything necessary to give effect to the resolutions passed by the General Meeting of the Institute as also to those passed by the Governing Council or any committees or sub-committee. The Director shall keep or cause to be kept all records of the Institute at its office or at any other place to be determined by the Governing Council.
 - (3) The Director shall, or any member of the Governing Council, if so authorised by a resolution passed in that behalf by the Governing Council, may execute all contracts, deeds and other instruments on behalf of the Institute and members of the Governing Council.
 - (4) For the purpose of section 6 of the Societies Registration Act (21 of 1860) the Director shall be considered the Principal Secretary of the Institute and the Institute may sue or be sued in the name of the Director of the Institute.
 - (5) The Director may delegate any of his powers and functions to any other officer or authority appointed or established under these rules.
 - (6) The Director shall, in all matters under his charge, have the powers and duties assigned to him in these Rules and the regulations that may be framed or such powers and duties, as may be delegated to him by the Institute or the Governing Council.
 - (7) The Director shall prescribe the duties of all the officers and of the staff of the Institute and shall exercise such supervision and disciplinary control as may be necessary subject to these Rules and the Regulations that may be framed.
 - (8) It shall be the duty of the Director to co-ordinate and exercise general supervision over all research, training, refresher course, seminars, summer schools & other activities carried or held under or by the Institute.
-

BANKERS

43. The Bankers of the Institute shall be the State Bank of India or other Bankers selected by the Governing Council provided it is owned or controlled by the Central Government. All moneys shall be paid into the Institute's account with its Bank and shall not be withdrawn except through a cheque and signed and countersigned by such officers as may be duly empowered in this behalf by the Governing Council.

ACCOUNTS AND AUDIT

44. (1) The Institute shall maintain proper accounts and other relevant records and prepare an annual statement of accounts, including the balance sheet, in such form as may be specified and in accordance with such general directions as may be issued by the Central Government.
- (2) The accounts of the Institute shall be audited annually by a qualified Chartered Accountant and the accounts of the Institute as certified by the Chartered Accountant together with the audit report thereon shall be forwarded by it annually to the Central Government.

Explanation

For the purpose of this Rule Chartered Accountant included a firm of Chartered Accountants.

45. (1) If so directed by the Central Government the accounts of the Institute shall also be audited by the Comptroller and Auditor General of India or by any other person or firm appointed by him or by the Central Government in this behalf and any expenditure incurred in connection with such audit shall be payable by the Institute to the Comptroller and Auditor General of India or to the Central Government.

(2) The Comptroller and Auditor General of India and/ or any person or firm appointed in connection with the audit of the accounts of the Institute shall have the same rights, privileges and authority in regard to such audit as the Comptroller and Auditor General of India has in connection with the audit of the accounts of the Government of India and in particular shall have the right to demand the production of books, accounts and connected vouchers and other documents and papers and to inspect the office of the Institute.

46. The Institute shall furnish to the Central Government at such time and in such form and in such manner as the Central Government may direct such returns, statements and particulars as the Central Government may, from time to time, require.

47. As soon as possible, after the commencement of each financial year, the Institute shall submit to the Central Government within such time as may be specified by the Central Government a report giving a true and full account of the activities of the Institute during the previous financial year and an account of activities likely to be undertaken during the current financial year.

ANNUAL REPORT

48. The Annual Report on the work of the Institute shall be prepared by the Governing Council for the information of the Central Government and members of the Institute. The Annual Report and the yearly accounts of the Institute shall be placed before the Annual General Meeting for its consideration and approval. The Annual Report and the yearly Accounts so approved by the Institute at its Annual General Meeting shall be placed before both the Houses of Parliament through the Ministry of Information and Broadcasting, Government of India within a period of nine months of the close of financial year concerned.

Rule 48 Amended vide FTII Society Resolution No. 7.4 at its 7th Meeting held on 29.08.1980.

POWERS OF CENTRAL GOVERNMENT TO ISSUE DIRECTIVES

49. Notwithstanding anything contained in any of these Rules the Central Government may, from time to time, issue such directives or instructions as may be considered necessary in regard to the finance, conduct of business and affairs of the Institute. The Institute shall give immediate effect to all such directives or instructions. Without prejudice to the generality of this provision the Central Government may:

- i) give directions to the Institute with regard to the exercise and performance of its functions in matters involving national security or substantial public interest;
- ii) call for such returns, accounts, papers, documents, books and information with respect to the property activities and affairs of the Institute as and when necessary;
- iii) reserve for their approval the five-year and annual plans of development and the annual budget;

GENERAL PROVISION

50. Subject to the provisions of the Societies Registration Act (21 of 1860), the Institute may alter or extend the purposes for which it is established with the previous concurrence of the Central Government.

51. The rules of the Institute may be altered at any time with the sanction of the Central Government by a Resolution passed by a majority of the members of the Institute present at any meeting of the Institute duly convened and held for the purpose.

52. The Institute may be dissolved in accordance with the provisions of Section 13 of the Societies Registration Act (21 of 1860) after obtaining the previous consent of the Central Government in that behalf.

53. If upon the dissolution of the Institute there shall remain, after the satisfaction of all its debts and liabilities and property whatsoever, the same shall not be paid to or distributed among the members of the Institute but it shall be lawful for the members to determine by majority of the votes of the members present personally at the time of dissolution of the Institute that such property shall be given to the Central Government to be utilised for any of the purposes referred to in Section 1 of the Societies Registration Act (21 of 1860).

54. We, the following members of the Governing Council, certify that the above is a correct copy of the Rules of the Institute:

Sr. No.	Names	Designation	Signature
1.	Shri A. J. Kidwai	Secretary, Ministry of Information and Broadcasting, Government of India, New Delhi	sd/- xxx
2.	Shri S. M. Murshed	Director (Projects), Ministry of Information and Broadcasting, Government of India, New Delhi	sd/- xxx
3.	Shri Girish Raghunath Karnad	Director, Film and Television Institute of India, Pune, Maharashtra	sd/- xxx

**EXTRACT FROM THE MEMORANDUM OF ASSOCIATION OF THE
FILM AND TELEVISION INSTITUTE OF INDIA, PUNE-411004**

Sr. No.	Names, Addresses and Occupation of Members	Signature of Members
1.	Shri Anwar Jamal Kidwai, Secretary, Ministry of Information & Broadcasting, Government of India, Shastri Bhavan, New Delhi	sd/- xxx
2.	Shri Sayed Mushtaque Murshed, Director, Ministry of Information & Broadcasting, Shastri Bhavan, New Delhi	sd/- xxx
3.	Shri Padi Venkatarama Krishnamoorthy, Deputy Director General (Television), All India Radio, Akashwani Bhavan, New Delhi	sd/- xxx
4.	Shri Aditya Narayan Dhairyasheel Haksar, Joint Secretary, Ministry of External Affairs, Government of India, South Block, New Delhi	sd/- xxx
5.	Shri Rais Ahmed, Director, National Council of Educational Research and Training, Shri Aurobindo Marg, New Delhi	sd/- xxx
6.	Shri Munkar Gopalkrishna Kamath, Director (Publications & Information), Indian Council of Agricultural Research, Krishi Bhavan, New Delhi	sd/- xxx
7.	Shri Adoor Gopalakrishnan, Film Director, Chitralkha Film Cooperative Trivandrum - 695017, Kerala	sd/- xxx
8.	Shri Sunderalal Nahata, Film Producer, "Rajshri", 43/1 St. Mary's Road, Madras-16	sd/- xxx
9.	Shri Ebrahim Alkazi, Director, National School of Drama and Asian Theatre Institute, Rabindra Bhavan, Ferozeshah Road, New Delhi	sd/- xxx
10.	Shri Mrinal Sen, Film Director-Producer, 4E Motilal Nehru Road, Calcutta- 700029	sd/- xxx
11.	Shri Gopaldas Pramanand Sippy, Film Producer, Shri Vijay Bhawan, Altmount Road, Bombay	sd/- xxx
12.	Shri Hrishikes Mukherjee, Producer and Director of Films, 123-A Carter Road, Bandra, Bombay- 400050	sd/- xxx
13.	Shri Girish Raghunath Karnad, Director, Film and Television Institute of India, Law College Road, Pune- 411004	sd/- xxx

**NAMES, ADDRESSES, AND OCCUPATIONS OF THE FIRST
MEMBERS OF THE GOVERNING COUNCIL OF THE FILM AND
TELEVISION INSTITUTE OF INDIA, PUNE**

Sr. No.	Names, Addresses and Occupation of Members	Address	Status
1.	Shri A. J. Kidwai	Secretary, Ministry of Information and Broadcasting, NewDelhi	Chairman
2.	Shri S. M. Murshed	Director (Projects), Ministry of Information and Broadcasting, New Delhi	Member
3.	Shri P. V. Krishnamoorthy	Deputy Director General (Television), All India Radio Akashwani Bhavan, New Delhi	Member
4.	Smt. R. M. Shroof	Joint Secretary, Ministry of Finance, Department of Expenditure, New Delhi	Member
5.	Shri Adoor Gopalakrishnan	Chitrallekha Film Cooperative Limited, Trivandrum	Member
6.	Shri G. P. Sippy	Shri Vijay Bhavan 5th Floor Altmount Road, Bombay-400026	Member
7.	Shri Hrishikes Mukherjee	123-A, Carter Road, Bombay-400050	Member
8.	Shri E. A. Alkazi	Director, National School of Drama, New Delhi	Member
9.	Shri Girish Karnad	Director, Film and Television Institute of India, Law College Road, Pune-411004	Member

FILM AND TELEVISION INSTITUTE OF INDIA, PUNE

It is certified that there is no other Institution of the name of Film and Television Institute of India previously registered under the Societies' Registration Act, 1860.

1.	Shri Anwar Jamal Kidwai, Secretary, Ministry of Information & Broadcasting, Government of India, Shastri Bhavan, New Delhi	sd/- xxx
2.	Shri Sayed Mushtaque Murshed, Director, Ministry of Information & Broadcasting, Shastri Bhavan, New Delhi	sd/- xxx
3.	Shri Girish Karnad, Director, Film and Television Institute of India, Law College Road, Pune-411004	sd/- xxx