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- North India Christian Tract and Book Society, Allahabad

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4th. February, 35.

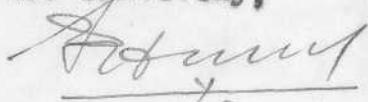
The Secretary,
North India Christian Tract
and Book Society,
Allahabad.

Sir,

Referring to your communication dated Allahabad the 16th. January 1935 calling a meeting of the General Committee of the Society, I trust that you will have the requisite number of members to form the quorum to dispose of the question for which this special meeting is convened on the 8th of February 1935.

As I am at a great distance from Allahabad I may be excused from attending this meeting.

Yours sincerely,



NORTH INDIA CHRISTIAN TRACT AND BOOK SOCIETY

27/1/35

Church Council
Received 24.1.35.
Register No. 550
Date..... 18.1.35.
File..... 42
Reply No.....
Date.....

18, Clive Road,
Allahabad, January 18, 1935.

The Members of the General Committee,
North India Christian Tract & Book Society.

A Special meeting of the General Committee will be held at the Tract Depot, Allahabad, on Friday, February, 8th, 1935, at 9 a.m. to deal with the question noted below notice of which was given at the Annual Meeting held on November 15, 1933. In the normal course it should have been disposed of at the Annual Meeting held on November 22, 1934, but unfortunately it was overlooked. The Bank asks that this matter be dealt with early hence the necessity for calling a Special Meeting. So far as the outstation members of the General Committee are concerned it may be mentioned that their presence will not be absolutely essential for the disposal of such a formal business. The Executive Committee will meet the same day at 8 a.m. 25 is the quorum for the General Committee meeting, and as there are that many members on the Executive Committee it should be possible to have the required quorum if all the members of the Executive Committee were to attend.

Secretary.

"On the recommendation of the Executive Committee re the Overdraft Account with the Allahabad Bank, Ltd., Allahabad, and the pledging of Securities, it was resolved to confirm the action of the Executive Committee and the Secretary was authorised to include in the agenda of the next Annual Meeting the consideration of the proposed addition to Rule 13 - 'Duties and Powers of the Executive Committee'".

SAH
12/1/35

Confidential—Not for Publication

Minutes of the Meeting of the Executive Committee, North India Christian Tract and Book Society, held at the Tract Depot, Allahabad, on Thursday, November 22, 1934, at 8 a.m.

Present:

President.—Rev. Canon B. H. P. Fisher.

Miss D. Sturges.	Rev. J. Z. Zaman.
Rev. H. C. Balasundaram.	Major A. G. Dallimore.
Rev. P. S. Gardner.	S. Higginbottom, Esq. D.Phil
Rev. W. Machin.	B. B. Malvea, Esq. Ph.D.
Rev. J. C. Manry, Ph.D.	Rai Sahib B. P. Mohun.
Rev. E. P. Janvier, Ph.D.	Rai Bahadur A. C. Mukerji.
Rev. J. W. Prentice.	W. B. Hayes, Esq. (<i>Hon.</i> <i>Treasurer.</i>)
Rev. W. H. Russell.	Rai Bahadur N. K. Mukerji
Rev. C. H. Rice, Ph.D.	(<i>Secretary.</i>)
Rev. Sukh Lall.	

1. The meeting was opened with prayer by Dr. C. H. Rice.
2. The minutes of the last meeting were confirmed.
3. The Secretary reported that the following had sent regrets for not being able to attend the meeting:—Rev. J. N. Mukand, Rev. C. H. Hazlett and Rev. P. John.
4. Dr. Higginbottom read a letter from Dr. J. J. Lucas with reference to the action taken at the last meeting. It was recorded.
5. The Secretary reported that the *History of the North India Christian Tract and Book Society*, prepared by

the Rev. J. J. Lucas, D. D., was ready. It was RESOLVED to place it before the General Committee for information.

6. The annual report and accounts, for 1933-34, were forwarded to the General Committee for approval and necessary action.

7. The report of the Nomination Committee for 1934-35, was forwarded to the General Committee for approval and necessary action.

8. The report of the Nomination Committee on the membership of the Executive Committee was forwarded to the General Committee for election.

9. The following report of the Finance Sub-Committee was adopted :—

Minutes of the Finance Sub-Committee meeting, held at the Tract Depot, on Wednesday, November 21, 1934, at 8 a.m.

Present :

Major A. G. Dallimore (*Convener*)

Mr. H. David.	Mr. W. B. Hayes (<i>Hony.</i>
Dr. S. Higginbottom.	<i>Treasurer</i>).
Rev. J. W. Prentice.	Rai Bahadur N. K. Mukerji
Rev. H. C. Balasundaram.	(<i>Secretary</i> .)

- (1) The meeting was opened with prayer by Mr. Balasundaram.
- (2) The Statement of Cash Account, and the Building Fund Account for the year, July 1933 to June 1934, as well as the Balance Sheet on June 30th, 1934, were examined and passed.
- (3) Read a letter No. Adv. 83, dated October 19, 1934, from the Agent, Allahabad Bank, Ltd., Allahabad, regarding the Overdraft in excess of Rs. 1,000 authorised by the Executive Committee and suggesting that this be confirmed by the General Committee.

RESOLVED that the Executive Committee be asked to request the General Committee to confirm the excess overdraft incurred beyond Rs. 12,000 on different dates during the past year.

(4) The following comparative statements, from July to October, 1934, were placed before the Committee :—

(a) Comparative Statement of Sales :—

July to October.	Cash Sales.	Credit Sales.	Total.
1932	4,705 13 0	7,149 10 3	11,858 7 6
1933	4,666 12 0	10,130 2 9	14,796 14 9
1934	3,269 15 0	8,641 9 11	11,911 9 2

(b) Comparative Statement of Sundry Debtors and Sundry Creditors and Bank overdraft Balance on October 31st, 1934.

	Sundry Debtors.	Sundry Creditors.	Bank Dr. Balance.
1932	6,848 13 0	23,737 2 7	9,960 1 6
1933	7,129 15 4	28,000 13 6	12,244 10 3
1934	6,942 14 9	23,260 2 5	12,817 1 7

10. In view of the feeling that a revision of the Tract Society's Constitution is called for, the following Committee was appointed to make recommendations thereon :—The President, Dr. J. C. Manry, and the Secretary.

11. On the recommendation of the Committees concerned the following action was taken :

(1) That the following manuscripts be not accepted for publication :—

(a) The *Text-Book on Homiletics* by the Rev. P. E. Froberg. The Secretary was asked to forward to the

Rev. G. A. Bjork, Secretary, Evangelical National Missionary Society of Stockholm, Chindwara the comments on the manuscript.

- (b) *Muktí ká Upáe* by Mr. Silas Sharma.
- (2) That *The Cedar Box* by John Oxehanham be not published in Hindi.
- (3) That the following manuscripts be accepted for publication :—
- (a) *Sat Gurú Gyán* compiled by the Rev. M. S. Pinkerton (in Hindi).
- (b) *Baibal ko kis tarah parhná cháhiye* by the Rev. S. W. Clemes, D.D., translated by the Rev. Amar Singh. (Roman-Urdu).
- (c) *Khidmat meñ khushí* by Mrs. M. F. Cecil, (Roman-Urdu). It was suggested that the title be changed.

12. It was reported that the following grants had been sanctioned by the Christian Literature for the Muslim Committee :—

	Rs. a. p.
(a) <i>Manushya Iśhwar ko kyúñkar ján saktá hai ?</i>	124 6 0
(b) <i>He Prabhú hamen Prárhna karná sikhá</i> ..	124 6 0
(c) <i>Ishicariya Chhamá</i> ..	125 10 0
(d) <i>Sab se Samarthí Bastú kyá hai ?</i> ..	59 14 0
(e) <i>Kyá Prabhú Yishú Masih ne ek aisá dharm istaphit kiyá jo sáre jagat ke liye hai ?</i> ..	63 12 0
(f) <i>Masihí logon ká arádhna karne ká qhang</i> ..	62 8 0
(g) <i>Islám for Beginners (Hindi)</i> ..	185 4 0
(h) <i>Peoples of the Mosque (Hindi)</i> ..	462 4 0

13. The question of the publication of a Hindi version of *The Peoples of the Mosque*, by Rev. Bevan Jones, was referred to the General Committee for decision.

14. The meeting closed with the grace.

N. K. MUKERJI.

Secretary.

B. H. P. FISHER.

President.