

NADAVARA SAMAJ BANGALORE

PART I : MEMORANDUM OF ASSOCIATION

EXISTING BYE LAWS	BYE LAWS PROPOSED WITH AMENDMENTS AT the AGM dated : 8th January 2023
1. Association shall be called NADVARA SAMAJ, BANGALORE	1. Association shall be called NADVARA SAMAJ, BANGALORE
2. The Registered Office of the Nadavara Samaj shall be situated at Bangalore at the following address : Nadavara Samaj, #47, 6th Cross, Gandhinagar, Bangalore - 560 009.	2. The Registered Office of the Nadavara Samaj shall be situated at Bangalore at the following address : Nadavara Samaj, <u>"SHRUNGA", C-10 Block, IV MCH society, 14th C cross, 12th Main Road, HSR 6TH Sector, Bengaluru- 560102.</u>
3. Objects of the Association are :	3. Objects of the Association are :
a) To promote charity, education, sports, fine arts and culture of <u>Nadavaras</u> .	a) To promote charity, brotherhood, social comity, education, sports, fine arts and culture and general well being of ' <u>Nadavaru</u> '.
b) Consistent with the above objects and rules to undertake any activity such as medical, social, educational, cultural and spiritual., to create environment and conditions conducive to physical well being, moral advancement and mental peace enabling the development of whole personality of members and the general public.	b) Consistent with the above objects and rules, to undertake any activity such as medical, social, sports , educational, cultural and spiritual., to create environment and conditions conducive to physical well being, moral advancement and enabling the development of whole personality of members and the general public.
c) To provide financial facilities to poor and deserving students of the samaj in <u>prosecution</u> of their studies and to provide residential and other facilities to the needy members of the Samaj.	c) To provide financial assistance , facilities to poor, needy and deserving students of the samaj in pursuing of their studies and to provide residential and other facilities to the needy members of the Samaj.
d) To provide a common place for meeting of the members of the Samaj and general public for the purpose of recreation, discussion of common <u>problems</u> , encouragement of thrift, advancement of social welfare ideas. Mutual assistance, protection of interests of the members etc.,	d) To provide a common place for meeting of the members of the Samaj and general public for the purpose of recreation, discussion of common issues , encouragement of thrift, advancement of social welfare ideas. Mutual assistance, protection of interests of the members etc., in furtherance hence of the aims and objectives of the samaja.
e) To promote and encourage co-operation movements and in that connection assist in formation of Consumer Societies. Housing Societies, Credit Societies Etc.,	e) To promote and encourage co-operation movements and in that connection assist in formation of Consumer Societies. Housing Societies, Credit Societies Etc.,
f) To co-operate, join or participate or associate with other societies, Institutions and Organisations in the pursuit of all or any of the above object or objects similar or akin to any of the objects of the Samaj	f) To co-operate, join or participate or associate with other societies, Institutions, foundations, legal entities , and Organisations in the pursuit of all or any of the above object or objects similar or akin to any of the objects of the Samaj
g) Without perjudice to the generality of the above and for the effective carrying out of the objects, the	g) Without perjudice to the generality of the above and for the effective carrying out of the objects, the

<p>Samaj shall have power to do all such other lawful things as incidental or conducive to the attainment of the objects or any one and it is intended to apply all profits, if any, or other income in promoting the above said objects and payment of any dividend or distribution of any income or profit among the members is prohibited.</p> <p>h) For the purpose of carrying out the objects of the Samaj, own land with or without building, construct, expand, renovate the building.</p>	<p>Samaj shall have power to do all such other lawful things as incidental or conducive to the attainment of the objects or any one and it is intended to apply all profits, if any, or other income in promoting the above said objects. <u>All the fund properties shall be applied for meeting the objects of the society</u> and payment of any dividend or distribution of any income or profit among the members is prohibited.</p> <p>h) For the purpose of carrying out the objects of the Samaj, own land with or without building, construct, expand, renovate the building <u>and or sell existing immovable properties, to acquire, purchase, possess, take on lease, rentals the properties, develop the properties by availing loans, credit facilities, or under joint development with third parties etc., and rent out, let out the properties to appropriate the rents, advances, premiums, incomes and apply them for the furtherance of the objectives, activities of the Samaja its members.</u></p>
<p>4. Names, Addresses and Occupations respectively of the members of the governing body of the Samaj:</p> <p>Names, addresses and occupations respectively of the members of the governing body of the Samaj are as per the annexed statement</p>	<p>4. Names, Addresses and Occupations respectively of the members of the governing body of the Samaj:</p> <p>Names, addresses and occupations respectively of the members of the governing body of the Samaj are as per the annexed statement</p>

5. Promoters :

Signature	Name and Address	Age	Occupation	Designation in the Governing Body(if any)
1. Sd/-	S V Goankar, #10, 1st Cross, 2nd Stage, Indiranagar, Bangalore - 560 038	74 Years	Working with a Private firm	PRESIDENT
2. Sd/-	S V Torke, #1057, 11th Main, RPC Layout, Vijayanagar, II Stage, Bangalore - 560 040	62 Years	Retired Government Official	
3. Sd/-	Sriranga R Nayak, KPWDB - 72, Jeevanabhimannagar, Bangalore - 560 008	48 Years	Registrar of Co-Operative Societies	Member
4. Sd/-	Udayaraj Nayak, #620/109, 7th Main Vijayanagar, Bangalore - 560 040.	41 Years	Asst. Commissioner of Commercial Taxes	Member
5. Sd/-	Gopal J Nayak, 'Manjunatha Nilaya' 1st Main, 2nd Block, 3rd Stage, Basaveshwarnagar, Bangalore - 560 079	46 Years	Deputy Director of Town Planning	
6. Sd/-	Jnanadeva V Nayak #662, V A Main Road, 6th Cross, HAL III Stage, Bangalore 560 008	40 Years	Self Employed	Member

7. Sd/-	Chetan T Naik, #2022, 80ft Road, II Block, Rajajinagar, Bangalore 560 010.	29 Years	Self Employed	Secretary
8. Sd/-	Suresh B Nayak, M R Building, K J Road, K S Extension, III Cross, Yeshwanthpura, Bangalore - 560 022	45 Years	Store Keeper, Janatha Bazar	
9. Sd/-	Devanna Narayan Nayak, #509, 8th Main Road, 4th Cross, Vijayanagar, Bangalore - 560 040.	31 Years	Supervisor, Hindustan Lever Ltd.,	
10. Sd/-	Jaya N Nayak, Apex Bank, Janatha Bazar Branch, Gandhinagar, Bangalore - 560 009	31 Years	Clerk, Apex Bank	Member
11. Sd/-	Madhusudan R Naik, Advocate, 30/3, 'Surya' Nanjappa Road, Shantinagar, Bangalore - 560 027.	36 Years	Lawyer	Joint Secretary
12. Sd/-	Ramesh N Tagarpur, Sri Venkatesha Bhavan, 6th DVG Road, Gandhinagar, Bangalore - 560 004.	55 Years	Employed with JJ Exports as consultant	
13. Sd/-	R V Nayak, Officer, Vijaya Bank, 39/45, Remco Layout, Opp. BTS Garage, Vijayanagar, Bangalore - 560 040	45 Years	officer, Vijaya Bank	
14. Sd/-	Smt. Shobha T Naik, #2022, 80ft Road, Rajajinagar, Bangalore - 560 010.	26 years	Clerk in Government Services	
15. Sd/-	Smt. Kanchan Udayraj, #620/109, 7th Main, Vijayanagar, Bangalore - 560 040	33 years	Household	
16. Sd/-	Smt. Indira R Nayak, #39/45, Remco Layout, Opp BTS Garage, Vijayanagar, Bangalore - 560 040.	35 Years	Household	
17. Sd/-	Hammanna V Nayak, #509, 8th Main, 3rd - 4th Cross, Vijayanagar, Bangalore - 560 040	46 Years	Health Department Corporation of Bangalore	Treasurer
18. Sd/-	Ganaraj H. Nayak, #90, Pipeline Road, 11th Cross Down, Malleshwaram, Bangalore - 560 022	39 Years	Self Employed	
19. Sd/-	Bommayya H Nayak, #66, 9th Main, 6th Cross, K N Extension, Yeshwanthpur, Bangalore - 560 022.	26 years	Engineer, Kadambi Electronics	
20. Sd/-	Vinod B Nayak, #249, 1st Floor, 7th C Main Road, 3rd Stage, 4th Block, Basaveshwaranagar, Bangalore - 560 079.	39 Years	Self Employed	
21. Sd/-	H B Nayak, #5, 5th Cross, Nagappa Street, Palace Guttahalli, Bangalore - 560 003	31 Years	Personnel Officer, Wipro Limited	

22. Sd/-	Manjunatha M Nayak, #2249, 22nd Cross, Opp K R Road, Banashankari II Stage, Bangalore - 560 070.	27 Years	Engineer, Advances, Micronics Devices	
23. Sd/-	Jagadeesh L Nayak, 'Digantha', 15, 8th Main, M C Road, Binny Layout, Vijayanagar, Bangalore - 560 040	40 Years	Asst. Manager, NGEF	Member
24. Sd/-	Narayan M Nayak, #457, 15th D Cross, 2nd Stage, 2nd Phase, West of Chord Road, Bangalore.	45 Years	Employed at Modern Bakery	
25. Sd/-	Uday R Naik, C/o. S R Naik, Nanjamba Agrahara, II Main, II Cross, Chamarajpet, Bangalore - 560 018.	31 Years	Employed at Karnataka Government Secretariat	Member
26. Sd/-	P V Kawri, Dy. S.P #26, Coles Road, Fraser Town, Bangalore - 560 005.	50 Years	Dy. S P Government of Karnataka	
27. Sd/-	Subray R Nayak, Advocate, Jeevan Building Kumara Park West, Bangalore - 560 020.	45 Years	Lawyer	

Witness : Sd/-

A Lobo
Advocate aged 30 years
#8, Levelle Road, 1st Cross,
Bangalore – 560 001

Sd/-
Chetan Nayak
Hon. Secretary

Bangalore
1st March 1990

II : RULES & REGULATIONS OF NADAVARA SAMAJ : BANGALORE

ARTICLE - I : MEMBERSHIP

<p>A) ELIGIBILITY :</p> <p>a) <u>Every Nadavar and anyone else residing at Bangalore permanently or otherwise, subject to approval of the Executive Committee of the Samaj and who is above 18 years of age shall be eligible to become a member of the Association.</u></p> <p>b) Any other person of eminence in the opinion of the Executive Committee, may be made an Hon. Member of the Samaj subject to such conditions as may be imposed by the Executive Committee.</p>	<p>A) ELIGIBILITY :</p> <p>a) <u>Nadavara Samaj shall be open to every Nadavar and anyone else residing at Bangalore permanently or otherwise, irrespective of their caste, creed, religion. They shall be above 18 years of age. The membership shall be subject to approval of the Executive Committee of the Samaj. On payment of prescribed membership fees and its acceptance, approval by the Executive Committee they shall be eligible and become a member of the Association.</u></p> <p>b) Any other person of eminence or an <u>Association, legal entity</u> in the opinion of the Executive Committee, may be made an Hon. Member of the Samaj subject to such <u>terms and</u> conditions as may be imposed by the Executive Committee.</p>
<p>B) CLASSES OF MEMBERSHIP :</p> <p>There shall be <u>five</u> classes of members.</p> <p>i. Patron Members</p> <p>ii. Life Members</p> <p>iii. <u>Ordinary Members</u> (Omitted)</p> <p>iv. Honorary Members and</p> <p>v. Associates</p>	<p>B) CLASSES OF MEMBERSHIP AND PRESCRIBED FEES :</p> <p>There shall be <u>the following</u> classes of members.</p> <p>i. Patron Members - <u>Rs. 5,000/-</u></p> <p>ii. Life Members - <u>Rs. 1,000/-</u></p> <p>iii. <u>Non Nadavar Temporary Members for period of 5 years - Rs. 5,000/-</u></p> <p>iv. Honorary Members- <u>as approved by executive committee</u> and</p> <p>v. Associates - <u>Rs. 25,000/-</u></p>
<p>C. ADMISSION :</p> <p>a) Any member on payment to the Association a sum of not less than Rs. 5000/- in a lumpsum or in five instalments within a year shall be entitled to be admitted as patron member and shall not thereafter be liable to pay any annual subscription.</p>	<p>C. ADMISSION :</p> <p>a) Any eligible person/member on payment to the Association a sum of not less than Rs. <u>5,000/-</u> in a lumpsum shall be entitled to be admitted as Patron Member and shall not thereafter be liable to pay any annual subscription fees.</p> <p>Spouse of Patron Member shall be entitled to be admitted as Life Member without making any payment</p>

b) Any member on payment to the Association a sum of Rs. 1,000/- **in a lumpsum or in two equal instalments within a period of one year shall** (is omitted) be entitled to be admitted as a life member and shall not thereafter be liable to pay annual membership subscription.

However, any woman may be enrolled as a Life Member on payment of Rs.500/- and she shall not be liable to pay any annual subscription thereafter.

c) Every person who pays a sum of Rs. 100/- shall be admitted as an ordinary member and he/she shall pay an annual subscription of Rs. 25/- to continue as an ordinary member.

d) Students are entitled to be enrolled as members of the Samaj on payment of Rs. 25/- per annum

e) A person recommended by the Executive Committee may be made an Hon. Member of the Samaj subject to such conditions as the Executive Committee may deem fit to impose and he/she shall not be liable to pay any annual subscription thereafter.

f) Any other Sangh/Association/Samaja may be associated as Associate Members on such terms and conditions as may be decided by the Executive Committee.

D. ANNUAL SUBSCRIPTION :

All members other than (a) (b) © and (f) above shall pay their annual subscription by the first day of the financial year and all others shall pay in accordance with what is provided for under Clause © above

b) Any eligible person/member on payment to the Association a sum of Rs.1,000/- shall be entitled to be admitted as Life member and shall not thereafter be liable to pay annual membership subscription.

However, Spouse of a life member shall be enrolled as a life member on payment of Rs. **1000/-** and she shall not be liable to pay any annual subscription thereafter.

c) XX Ommitted

d) XX Ommitted

e) A person recommended by the Executive Committee may be made an Hon. Member of the Samaj subject to such conditions as the Executive Committee may deem fit to impose and he/she shall not be liable to pay any annual subscription thereafter.

f) Any other Sangh/Association/Samaja/ **Legal Entity/ Corporate body** may be associated as Associate Members on such terms and conditions as may be decided by the Executive Committee.

g) Fee or subscription once paid by any category of admitted member shall not be refunded.

D. ANNUAL SUBSCRIPTION :

XX XX (Ommitted)

<p><u>E. COMMENCEMENT OF MEMBERSHIP :</u></p> <p>Membership of the members shall commence on the acceptance of the application and on payment of prescribed fees.</p>	<p><u>E. COMMENCEMENT OF MEMBERSHIP :</u></p> <p>Membership of and eligible members shall commence on the acceptance by Executive Committee of the application and on payment of prescribed fees.</p>
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<p><u>F. CESSATION OF MEMBERSHIP :</u></p> <p>The membership of the Samaja of a person shall cease :</p> <p>a. On death</p> <p>b. On resignation</p> <p>c. On expulsion</p> <p>d. <u>On non-payment of subscription</u></p> <p>e. <u>On transfer of an ordinary member</u></p>	<p><u>F. CESSATION OF MEMBERSHIP :</u></p> <p>The membership of the Samaja of a person shall cease :</p> <p>a. On death</p> <p>b. On resignation</p> <p>c. On expulsion</p> <p><u>"d. XX Omitted</u></p> <p><u>e. XX Omitted</u></p>
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<p><u>G. RIGHTS AND DUTIES OF MEMBERS :</u></p> <p>1. All members of the Samaja to whatever class they belong shall be entitled to same rights and privileges unless and otherwise specifically stated.</p> <p>2. By an unanimous decision, the Committee shall have power to expel any member of the Samaja whose conduct in the opinion of the Committee either in respect of the Samaja or</p>	<p><u>G. RIGHTS AND DUTIES OF MEMBERS :</u></p> <p>1. All members of the Samaja to whatever class they belong shall be entitled to same rights and privileges unless and otherwise specifically stated.</p> <p>2. By an unanimous decision, the Executive Committee shall have power to expel any member of the Samaja whose conduct in the opinion of the Committee either in respect of</p>
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otherwise is injurious to the character, reputation and interest of the Samaja or who is guilty of any dishonourable or disreputable conduct in public. However, such member shall have a right of appeal to the General Body whose decision shall be final and binding.

3. Every member of the Samaja is liable to pay to the Samaja all dues including arrears of Subscription promptly and without fail.

4. A member may resign at any time subject to clearing all liabilities or obligations incurred while he/she was a member.

5. Every member shall abide by the Rules and Bye-laws of the Samaja for the time being in force

6. Every member shall intimate to the Samaja all changes in their address and other prescribed particulars

7. Every member of the Samaja has a right to inspect the Register of Members and Minute Books of General Body Meetings on application in writing during normal office hours and subject to payment of such costs as may be incurred.

the Samaja or otherwise is injurious to the character, reputation and interest of the Samaja or who is guilty of any **misconduct** or dishonourable or disreputable conduct in public. **Before expulsion, the member shall be given a show cause notice to explain allegations and or charges made against him by the executive committee. If the member is aggrieved by the decision of the executive committee,** such member shall have a right of appeal to the General Body whose decision shall be final and binding. Pending any such decision, the Executive Committee shall have power to keep the member under suspension. **The suspended member shall not have a voting right until the final decision of the Executive Committee.** Further, an expelled member shall be ineligible thereafter to become member of the Samaja.

3. Every member of the Samaja is liable to pay to the Samaja all dues including arrears of Subscription promptly and without fail.

4. A member may resign at any time **by notice in writing to the Secretary** subject to clearing all liabilities or obligations incurred while he/she was a member.

5. Every member shall abide by the Rules and Bye-laws of the Samaja for the time being in force

6. Every member shall intimate to the Samaja all changes in their address and other prescribed particulars

7. Every member of the Samaja has a right to inspect the Register of Members and Minute Books of General Body Meetings on application in writing during normal working hours and subject to payment of such costs as may be incurred/**and indicated by the Secretary.**

ARTICLE - II : GENERAL BODY

<p>A. ANNUAL GENERAL BODY MEETING :</p> <p>An Annual General Body Meeting shall be held every year at Bangalore at a place to be notified by prior notice within a period of three months from the date of closing of accounts for the year viz., 31st March (omitted) to transact the following business :</p> <ol style="list-style-type: none">1. To consider and adopt the annual report of the Committee, Audited Annual Accounts of the Samaja and report of the Auditors of Samaja and also such documents as may be placed by the Executive Committee2. To consider, approve and direct the programme and activities carried out for the previous year and to be carried out in the ensuing period3. To elect a President, a Vice-President, Secretary, Treasurer and a joint Secretary and 6 other members of the Executive Committee4. To appoint Auditors for the ensuing year and fix their remuneration.5. To consider and approve any subject or resolution placed before it for the approval by the Executive Committee6. To consider and approve, if thought fit, any subject or resolution that may be brought to the notice of the General Body for which atleast 14 days notice, in writing, has been given to the Executive Committee by a member	<p>A. ANNUAL GENERAL BODY MEETING :</p> <p>An Annual General Body Meeting shall be held every year at Bangalore at a place to be notified by prior notice within a period of six months from the date of closing of accounts for the year viz., September 30th to transact the following business :</p> <ol style="list-style-type: none">1. To consider and adopt the annual report of the Committee, Audited Annual Accounts of the Samaja and report of the Auditors of Samaja and also such documents as may be placed by the Executive Committee2. To consider, approve, ratify the accounts and activities programmes, carried out for the previous year and to be carried out in the ensuing period3. To elect a President, a Vice-President, Secretary, Treasurer and a joint Secretary and 6 other members of the Executive Committee including at least two lady member/s in the Committee.4. To appoint Auditors for the ensuing year and fix their remuneration.5. To consider and approve and or ratify any subject or resolution placed before it for the approval by the Executive Committee6. To consider and approve, ratify, any subject or resolution that may be brought to the notice of the General Body for which atleast 14 days notice, in writing, has been given to the Executive Committee by a member
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B. EXTRA-ORDINARY GENERAL BODY MEETING :

1. An Extraordinary General Body Meeting of the Samaja may be called by the Executive Committee at any time during the year to transact any business in connection with the affairs of the Samaja.
2. The meeting may be convened by the President of suomoto and it shall also be convened by the Secretary on the request in wirting, by not less than 1/3 of the members of the Samaja stating the object for which the meeting is being called within 15 days from the date of receipt of such request.

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C. QUORUM :

The quorum shall be a minimum of 25 or 1/3 of the members whichever is less for the General Body/Extraordinary General Body Meeting. No business shall be transacted unless the prescribed quorum is present within 30 minutes of the meeting. The meeting shall stand adjourned to such date and times as may be decided by the Executive Committee and in the adjourned meeting, members present shall constitute sufficient quorum.

The question at the meeting shall be decided by a majority of votes. In case of equality of votes, the President shall have a casting vote.

C. QUORUM :

The quorum shall be a minimum of **25** or 1/3 of the members whichever is less for the General Body/Extraordinary General Body Meeting. No business shall be transacted unless the prescribed quorum is present within 30 minutes of the meeting. The meeting shall stand adjourned to such date and times as may be decided by the Executive Committee and in the adjourned meeting, members present shall constitute sufficient quorum.

The question at the meeting shall be decided by a majority of votes **of the members present at the meeting either by show of hands or secret ballot as the President may decide.** In case of equality of votes, the President shall have a casting vote.

<p>D. VOTING</p> <p>Every member not in arrears of membership free, present in person shall have one vote, wife of a member coming under categorier (a) and (b) of clause (B) shall have a right to vote. (omitted) A resolution put to vote shall be decided on a show of hands and entry as to the decision in the minutes book with the signature of the Chairman shall be conclusive</p>	<p>D. VOTING</p> <p><u>1. Every member present in person shall have one vote, A resolution put to vote shall be decided on a show of hands and entry as to the decision/resolution in the minutes book with the signature of the Chairman and Secretary or Treasurer shall be conclusive.</u></p> <p><u>2. Temporary, Honorary and Associate members shall not have any rights to vote</u></p> <p><u>3. Every member who has paid the membership fees and who membership is accepted by the executive committee before the publication of the calendar of events for the election of the new governing body of executive committee shall be entitled to vote though the period of the present executive committee has expired.</u></p> <p><u>4. The Executive Committee shall Continue until the formation of new Executive Committee.</u></p>
<p>E. MINUTES BOOK :</p> <p>A minute book shall be kept and maintained by the Secretary in which shall be recoreded the proceedings of every meeting duly signed by the President/Chairperson.</p>	<p>E. MINUTES BOOK :</p> <p>A minute book shall be kept and maintained by the Secretary in which shall be recoreded the proceedings of every meeting duly signed by the President/Chairperson.</p> <p><u>An attendance book shall be kept and should be signed by all the members present in the meeting.</u></p>
<p>F. NOTICE OF MEETING :</p> <p>Notice of meeting of AGM and special AGM shall be of a minimum period of 21 days and notice of Committee Meeting shall be of a minimum period of 7 days.</p>	<p>F. NOTICE OF MEETING :</p> <p>Notice of meeting of AGM and special/extra-ordinary AGM shall be of a minimum period of 21 days and notice of Committee Meeting shall be of a minimum period of 7 days.</p>

ARTICLE - III : EXECUTIVE COMMITTEE

<p>A) (a) The Governing Body of the samaja shall be the Executive Committee and shall consist of :</p> <ol style="list-style-type: none">1. President2. Vice president,3. Secretary4. Joint Secretary5. Treasurer and6. Six Other members <p>Elected by the General Body of which at least one shall be a lady</p> <p>(b) The immediate past president and Secretary if not elected as members of the Committee shall be invitee members of the executive Committee.</p> <p>(c) The term of Office of the Executive Committee and other Office bearers of the Samaj shall be for a period of one year and shall cease to hold office on election of the new committee and office bearers at the next annual general Body meeting held after the one in which they were elected.</p> <p>(d) A member of the Executive Committee shall not hold office for more than two years consecutively at a time</p>	<p>A) (a) The Governing Body of the samaja shall be the Executive Committee and shall consist of :</p> <ol style="list-style-type: none">1. President2. Vice president,3. Secretary4. Joint Secretary5. Treasurer and6. Six Other members <p>Elected by the General Body of which at least one shall be a lady</p> <p>(b) The immediate past president and Secretary if not elected as members of the Committee shall be invitee members of the executive Committee.</p> <p>(c) The term of Office of the Executive Committee and other Office bearers of the Samaj shall be for a period of Two year and shall cease to hold office on election of the new committee and office bearers at the next annual general Body meeting held after the one in which they were elected.</p> <p>(d) The President of the Executive Committee shall not hold office for more than two Terms consecutively at a time</p>
<p><u>B</u> <u>Proceedings at the meeting</u></p> <p>i. The quorum for the Executive Committee meeting shall be five. The Committee shall meet at least once in two months.</p> <p>ii. The Secretary of the Samaja shall ordinarily convene the meeting for which at least 7 days</p>	<p><u>B</u> <u>Proceedings at the meeting</u></p> <p>i. The quorum for the Executive Committee meeting shall be five. The Committee shall meet at least once in two months.</p> <p>ii. The Secretary of the Samaja shall ordinarily convene the meeting for which at least 7 days</p>

notice shall be given. The President or in his absence, the next person in accordance with the protocol of the Executive Committee shall preside over the meeting of the Committee. All questions at the Executive Committee meeting shall be decided by votes. In case of equality of votes, the Chairperson of the meeting shall have a casting vote. An entry into the minutes of the meeting with the signature of the Chairperson shall be conclusive proof and binding.

notice shall be given. The President or in his absence, the next person in accordance with the protocol of the Executive Committee shall preside over the meeting of the Committee. All questions at the Executive Committee meeting shall be decided by majority votes of the members present in the meeting. In case of equality of votes, the Chairperson of the meeting shall have a casting vote. An entry into the minutes of the meeting with the signature of the Chairperson shall be conclusive proof and binding.

C. VACANCY IN THE COMMITTEE :

In the event of any vacancy in the office of the President or the Secretary, the Vice President to the Joint Secretary as the case may be shall assume the office of the President or Secretary respectively till the next Annual General Body Meeting. In the event of vacancies caused in the Executive Committee other than President or Secretary, the Executive Committee shall have power to elect or co-opt any member of the Samaja including one among them to the said vacancy, who shall hold the position till the next Annual General Body Meeting.

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D. POWERS AND DUTIES OF THE COMMITTEE

:

a. All funds, property, assets belonging to or vested in the Samaja shall be under the control of the Committee, who shall exercise in relation thereto all powers and authority as if the same were in trust and they are the trustees thereof.

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:

a. All funds, property, assets belonging to or vested in the Samaja shall be under the control of the Committee, who shall exercise in relation thereto all powers and authority as if the same were in trust and they are the trustees thereof.

b. The Committee of the Samaja duly constituted shall have power, subject to the Rules of the Samaja and overall control and direction of the General Body, to do all such things as are necessary or expedient for the management of the affairs of the Samaja or which may be conducive to the attainment of the objects of the Samaja in particular it may :

1. Sell, exchange, pledge or in any manner, any movable property of the Samaja and invest or reinvest the money or proceeds in any manner permissible in law in this regard and for such of the purpose of the Samaja as may be proper and permissible.

2. With the prior approval of the General Body, borrow or raise funds by any manner whatsoever and in that connection offer as security by way of hypothecation, mortgage or charge any assets of the Samaja, movable or immovable or any rights attached thereto

3. The business and affairs of the Samaja shall be carried on and managed by the Committee who shall exercise all such powers and authority of the Samaja as are not specifically and expressly vest by these Rules in the General Body of members.

b. The Committee of the Samaja duly constituted shall have power, subject to the Rules of the Samaja and overall control and direction of the General Body, to do all such things as are necessary or expedient for the management of the affairs of the Samaja or which may be conducive to the attainment of the objects of the Samaja in particular it may :

1a) Open and operate bank accounts, deposit, withdraw or invest funds, issue, accept, sign, endorse and deliver cheques, drafts and in general any other negotiable instruments. Such banking account or accounts as and when opened or existing shall be operated jointly by any two office bearers as may be decided by the Executive Committee.

1b)Acquire, purchase, sell, exchange, pledge or transfer manage, develop, lease out, mortgage or in any manner, any movable or immovable properties of the Samaja and invest or reinvest the money or proceeds in any manner permissible in law in this regard and for such of the purpose of the Samaja as may be proper and permissible.

2. With the prior approval of the General Body, borrow or raise funds by any manner whatsoever including form Bank or Financial Institutions for the purpose of fulfillment/advancement of the objectives of the Samaja and in that connection offer as security by way of hypothecation, mortgage, pledge, assignment or charge any assets of the Samaja, movable or immovable or any rights attached thereto and execute necessary documents, revival letters, acknowledge debt and security.

3. The business and affairs of the Samaja shall be carried on and managed by the Committee who shall exercise all such powers and authority of the Samaja as are not specifically and expressly vest by these Rules in the General Body of members.

4. Acquire by gift, purchase, exchange, take on lease or otherwise lands, buildings or other immovable property, together with all rights appurtenant thereto.

5. With the prior approval of the general body to sell, transfer, or otherwise dispose off or deal with any immovable properties of the Samaja or any rights attached thereto

6. Construct and maintain buildings including right to alter or improve them and to equip them suitably.

7. Manage the properties of the Samaja.

8. Accept the management of any fund or endowment in which the Samaja is interested.

9. Raise funds for the Samaja by gifts, donations or otherwise.

10. Receive monies, securities, instruments and/or any other movable property for and on behalf of the Samaja.

11. Enter into agreements for and on behalf of the Samaja.

12. Sue and defend all legal proceedings on behalf of the Samaja.

13. Issue receipts, sign and execute instruments and to endorse or discount cheques or other negotiable instruments through its agents.

14. Make, sign and execute all such documents and instruments as may be necessary or proper for carrying on the management of the property or affairs of the Samaja.

4. Acquire by gift, purchase, exchange, take on lease or otherwise lands, buildings or other immovable property, together with all rights appurtenant thereto.

5. With the prior approval of the general body to sell, transfer, give on lease, rents, license, or otherwise dispose off or deal with any immovable properties of the Samaja or any rights attached thereto.

6. Construct, develop and maintain, manage buildings, sports complex, auditoriums, club houses, hostels and other incidental amenities, infrastructures, facilities and including right to alter or improve them and to equip them suitably.

7. Manage the properties of the Samaja.

8. Accept the management of any fund or endowment in which the Samaja is interested.

9. Raise funds for the Samaja by gifts, donations or otherwise. Organize sports events and tournaments; cultural & traditional events, festivals, functions; the traditional "Bandi Habba"; and other activities for furtherance of aims and objectives of the samaja.

10. Receive monies, securities, instruments and/or any other movable property for and on behalf of the Samaja.

11. Enter into agreements for and on behalf of the Samaja.

12. Sue and defend all legal proceedings on behalf of the Samaja.

13. Issue receipts, sign and execute instruments and to endorse or discount cheques or other negotiable instruments through its agents.

14. Make, sign and execute all such documents and instruments as may be necessary or proper for carrying on the management of the property or affairs of the Samaja.

15. To appoint, from time to time, Sub-Committees, including if need be persons other than members of the Committee and to assign and / or delegate thereunto, such powers, duties and functions as it may deem fit.

16. Delegate all or any of its powers in respect of a particular subject to any body duly constituted for that purpose.

17. Establish any funds for the benefit of the employees and members.

18. Employ from time to time on such terms and conditions as it may deem fit any person for proper carrying on the management and the affairs of the Samaja and remunerate them from the funds of the Samaja or terminate their services if necessary.

19. Perform all such acts and do all such things as may be necessary for the proper management of the properties and affairs of the Samaja.

20. To make Bye-laws in respect of :
i. Management of the properties, funds, affairs and work of the Samaja.

15. To appoint, from time to time, Sub-Committees, including if need be persons other than members of the Committee and to assign and / or delegate thereunto, such powers, duties and functions as it may deem fit.

16. Delegate all or any of its powers in respect of a particular subject to any body / Sub-committee duly constituted for that purpose. In each of such sub - committee the President or Secretary shall always remain as an ex-officio member.

The word "Committee" referred under the Bye laws at all places shall mean the "Executive Committee" unless specified otherwise.

17. Establish any funds for the benefit of the employees and members.

18. Employ from time to time on such terms and conditions as it may deem fit any person/s on contract or otherwise for proper carrying on the management and administration of the affairs of the Samaja and remunerate, pay them from the funds of the Samaja or terminate their services if necessary has may be decided by the executive committee . **Engage, Hire the services of Chartered Accountants, Advocates, Valuers, Architects, Engineers, Builders, Surveyors, other Professionals, experts, consultants, such other persons for such fees, remuneration as the executive committee may deem fit and proper for the carrying out, under taking the activities, developments of the properties of the Samaja.**

19. Perform all such acts and do all such things as may be necessary for the proper management of the properties and affairs of the Samaja.

20. To make Bye-laws in respect of :
i. Management of the properties, funds, affairs and work of the Samaja.

<p>ii. The procedure for convening and the conduct of meetings of the Committee, Sub-Committee and such other bodies as may be setup from time to time, including provision for the transactions of business by circulation or otherwise, as may be deemed fit.</p> <p>iii. Such other purpose as may be deemed necessary.</p> <p>21. Amend, repeal and modify the Bye-laws.</p>	<p>ii. The procedure for convening and the conduct of meetings of the Committee, Sub-Committee and such other bodies as may be setup from time to time, including provision for the transactions of business by circulation or otherwise, as may be deemed fit.</p> <p>iii. Such other purpose as may be deemed necessary.</p> <p>21. Amend, repeal and modify the Bye-laws.</p>
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ARTICLE - IV : OFFICE BEARERS

<p><u>1. PRESIDENT :</u></p> <p>The President shall be elected at the Annual General Meeting to hold the office till the new President is elected at the immediately next Annual General Meeting. The President shall preside over all the General Meetings and Committee Meetings and Sub-committees where he or she is a member and shall be the Executive head of the Samaja.</p>	<p><u>1. PRESIDENT :</u></p> <p>The President shall be elected at the Annual General Meeting to hold the office till the new President is elected at the immediately next Annual General Meeting. The President shall preside over all the General Meetings and Committee Meetings and Sub-committees where he or she is a member and shall be the Executive head of the Samaja.</p>
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<p><u>2. THE VICE-PRESIDENT :</u></p> <p>The Vice President of the Samaja shall be elected at the Annual General Meeting to hold office till the new Vice-President shall in the absence of the President shall perform all the functions of the President. In the event of the vacancy in the office of the President due to whatsoever cause, the Vice-President shall assume the office of the President for the remaining period and till fresh election.</p>	<p><u>2. THE VICE-PRESIDENT :</u></p> <p>The Vice President of the Samaja shall be elected at the Annual General Meeting to hold office till the new Vice-President shall in the absence of the President shall perform all the functions of the President. In the event of the vacancy in the office of the President due to whatsoever cause, the Vice-President shall assume the office of the President for the remaining period and till fresh election.</p>
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<p><u>3. THE SECRETARY :</u></p> <p>i. The Secretary of the Samaja shall be elected at the Annual General Meeting to hold office till the new Secretary is elected at the immediately next Annual General Meeting.</p>	<p><u>3. THE SECRETARY :</u></p> <p>i. The Secretary of the Samaja shall be elected at the Annual General Meeting to hold office till the new Secretary is elected at the immediately next Annual General Meeting.</p>
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ii. The Secretary shall maintain a Register of Members of the Samaja containing the full address and other required particulars.

iii. The Secretary shall supervise in general the Administration and activities of the Samaja and shall carry on the correspondence on behalf of the Samaja.

iv. It shall be the duty of the Secretary to prepare Annual Report of the Samaja and place it before the Committee and General Body for their approval.

v. The Secretary shall submit monthly report on the activities of the Samaja to the Executive committee.

ii. The Secretary shall maintain a Register of Members of the Samaja containing the full address and other required particulars.

iii. The Secretary shall supervise in general the Administration and activities of the Samaja and shall carry on the correspondence on behalf of the Samaja.

iv. It shall be the duty of the Secretary to prepare Annual Report of the Samaja and place it before the Committee and General Body for their approval.

v. The Secretary shall submit **periodic** report/s on the activities of the Samaja to the Executive committee.

4. THE JOINT SECRETARY :

The Joint Secretary of the Samaja shall be elected at the Annual General Meeting to hold office till the new Joint Secretary is elected at the immediately next Annual General Meeting. In the event of the vacancy in the office of the Secretary due to whatsoever cause, the Joint Secretary shall assume the office of the Secretary for the remaining period and till fresh election.

4. THE JOINT SECRETARY :

The Joint Secretary of the Samaja shall be elected at the Annual General Meeting to hold office till the new Joint Secretary is elected at the immediately next Annual General Meeting. In the event of the vacancy in the office of the Secretary due to whatsoever cause, the Joint Secretary shall assume the office of the Secretary for the remaining period and till fresh election.

5. THE TEASURER :

i. The Treasurer of the Samaja shall be elected at the Annual General Meeting to hold office till the new Treasurer is elected at the immediately next Annual General Meeting

ii. The Treasurer shall be responsible for the proper and regular maintenance of the accounts and finance of the Samaja and submit monthly statement of Accounts to the Committee.

iii. The Treasurer shall submit for approval of the Committee and General Body, an Annual Statement of Accounts of the Samaja, duly audited by the Auditor of the Samaja.

5. THE TEASURER :

i. The Treasurer of the Samaja shall be elected at the Annual General Meeting to hold office till the new Treasurer is elected at the immediately next Annual General Meeting

ii. The Treasurer shall be responsible for the proper and regular maintenance of the accounts and finance of the Samaja and submit **periodic** statement of Accounts to the Committee.

iii. The Treasurer shall submit for approval of the Committee and General Body, an Annual Statement of Accounts of the Samaja, duly audited by the Auditor of the Samaja.

iv. The Treasurer shall arrange to maintain proper Accounts Books showing Income and Expenditure and Assets & Liabilities of the Samaja.

v. The Treasurer shall be in charge of the Membership books, Bank accounts, investments, Vouchers and receipts.

vi. In the event of vacancy in the office of Treasurer the Committee shall elect one of them to the office of Treasurer who shall hold office for the remaining period and till fresh election.

iv. The Treasurer shall arrange to maintain proper Accounts Books showing Income and Expenditure and Assets & Liabilities of the Samaja.

v. The Treasurer shall be in charge of the Membership books, Bank accounts, investments, Vouchers and receipts.

vi. In the event of vacancy in the office of Treasurer the Committee shall elect one of them to the office of Treasurer who shall hold office for the remaining period and till fresh election.

ARTICLE - V : PROPERTY OF THE SAMAJA

All the property of the Samaja, movable and immovable shall vest in the Committee for the time being and all documents relating thereto and affecting such property shall be taken and shall stand and be deemed to stand in the name of the Samaja. All documents relating to the property of the Samaja shall be executed for and on behalf of the Samaja by the President jointly with the Secretary or Treasurer of the Samaja.

All the property of the Samaja, movable and immovable shall vest in the Committee for the time being and all documents relating thereto and affecting such property shall be taken and shall stand and be deemed to stand in the name of the Samaja. All documents relating to the property of the Samaja shall be executed for and on behalf of the Samaja by the President jointly with the Secretary or Treasurer of the Samaja.

ARTICLE -VI : SUITS & OTHER PROCEEDINGS

All suits, complaints and applications by or against the Samaja in any Court or Office whatsoever shall be instituted or filed in the name of the Samaja under the signature of the President or Secretary. All the suits/proceedings against the Samaja shall be instituted in Bangalore City only where the registered office of the Samaja is situated.

All suits, complaints, **disputes, arbitration, quasi judicial, legal proceedings** and applications by or against the Samaja in any Court, **Tribunal** or Office, **Police** whatsoever shall be instituted or filed, **defended, contested, represented** in the name of the Samaja under the signature of the President or Secretary. All the suits/proceedings against the Samaja shall be instituted in Bangalore City only where the registered office of the Samaja is situated.

ARTICLE - VII : FUNDS

All funds of the Samaja shall be vested in a Bank or Banks approved by the Committee. The funds of the Samaja may also be invested in Securities for the time being in the modes specified under the provisions of Section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961 or any modification thereof. For the purposes of dealing with Bank or Banks or investments in securities, the Treasurer jointly with the President or Secretary of the Samaja shall be and is hereby authorized to sign, endorse, negotiate and otherwise deal with all such accounts, funds or investments.

All funds of the Samaja shall be vested in a Bank or Banks approved by the Committee. The funds of the Samaja may also be invested in Securities for the time being in the modes specified under the provisions of Section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961 or any modification thereof. For the purposes of dealing with Bank or Banks or investments in securities, the Treasurer jointly with the President or Secretary of the Samaja shall be and is hereby authorized to sign, endorse, negotiate and otherwise deal with all such accounts, funds or investments.

The funds and all income of the Samaj shall be solely utilized for the achievement of the objects of the samaja and no portion of it shall be utilized for payments to any members of Samaja by way of profits interests or dividends.

ARTICLE - VIII : ACCOUNTS

1. FINANCIAL YEAR

The financial year of the Samaja shall be 1st April of the year to 31st March of immediately following year.

2. ACCOUNTS :

The accounts of the Samaja shall be audited by the Auditor of Samaja, who shall be a Chartered Accountant, every year and Statement of Accounts so audited together with the report of Auditor shall be placed before the Annual General Meeting for their approval.

1. FINANCIAL YEAR

The financial year of the Samaja shall be 1st April of the year to 31st March of immediately following year.

2. ACCOUNTS :

The Samaja shall maintain all accounts of receipts and expenses. The accounts shall be closed by 31st March every year and the same shall be audited by the Auditor of Samaja, who shall be a Chartered Accountant / Auditor every year and statement of Accounts so audited together with the report of Auditor shall be placed before the Annual General Meeting for their approval.

The duly approved, certified income tax returns with balance sheets, statement of income and expenditure, profit and loss, assets and liabilities, other statutory compliances be filed regularly.

ARTICLE - IX : WORKING HOURS

<p>The working hours of the Samaja shall be from 6PM to 8PM for the time being.</p>	<p><u>The working Hours of the Samaja will be as decided by the Executive Committee and to be intimated to the members.</u></p>
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ARTICLE - X : MINUTE BOOKS

<p>Minute Book or Books shall be kept in which shall be recorded the proceeding of every meetings of General Body, Executive Committee, Sub-Committees, duly signed by the President of the respective meetings. The recorded minutes of the meeting shall be conclusive evidence of the transaction taken at that meeting. On or before 14 days of AGM, a list of names, addresses, occupations of the Governing Body and a copy of balancesheet, income and expenditure account duly audited shall be filed with the Registrar.</p>	<p>Minute Book or Books shall be kept in which shall be recorded the proceeding of every meetings of General Body, Executive Committee, Sub-Committees, duly signed by the President of the respective meetings. The recorded minutes of the meeting shall be conclusive evidence of the transaction taken at that meeting. On or before 14 days of AGM, a list of names, addresses, occupations of the Governing Body and a copy of balancesheet, income and expenditure account duly audited shall be filed with the Registrar.</p>
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ARTICLE - XI : INDEMNITY

<p>The Office Bearers of the Samaja and Board shall be kept indemnified and harmless against any action, costs, charges, losses, damages, demand or liability arising against them for any acts, done in good faith, pursuant to the power and authority vested in them.</p>	<p>The Office Bearers of the Samaja and Board shall be kept indemnified and harmless against any action, costs, charges, losses, damages, demand or liability arising against them for any acts, done in good faith, pursuant to the power and authority vested in them.</p>
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ARTICLE - XII : AMENDMENTS

<p>1) I. Amendments to the Rules and Regulations of the Samaja and name may be made by the General Body by three fourth majority of members present in person and voting at a meeting</p>	<p>1) I. Amendments to the Rules and Regulations of the Samaja and name may be made by the General Body by three fourth majority of members present in person and voting at a meeting</p>
<p>ii. Amendments to Memorandum of Association of the Samaja may be made by General Body by three fourth majority of members present in person and voting at a meeting for which a notice of at least twenty one days previous to the date of the General Body Meeting has been given to every member entitled to attend and vote. The notice should mention the proposition to be voted. The amendments should also be confirmed by a similar majority of votes at a second general meeting convened after an interval of thirty days after the first general meeting at which amendments were first passed.</p>	<p>ii. Amendments to Memorandum of Association of the Samaja may be made by General Body by three fourth majority of members present in person and voting at a meeting for which a notice of at least twenty one days previous to the date of the General Body Meeting has been given to every member entitled to attend and vote. The notice should mention the proposition to be voted. The amendments should also be confirmed by a similar majority of votes at a second general meeting convened at least after an interval of thirty days after the first general meeting at which amendments were first passed.</p>
<p>2) All provisions of the Karnataka Societies Registration Act, 1960 are applicable to the Samaja and any rules of the Samaja which are contrary to that Act shall stand modified to that extent</p>	<p>2) All provisions of the Karnataka Societies Registration Act, 1960 are applicable to the Samaja and any rules of the Samaja which are contrary to that Act shall stand modified to that extent</p>
<p>3) No amendments to the Memorandum of Association and Rules and Regulations shall be made which may prove to be repugnant to the provisions of section 2(15), 11, 12, 13 and 80 G of the Income Tax Act, 1961 or any modification thereof and to that extent shall be deemed to be invalid and never have been made. Further, no amendment shall be carried out without the prior approval of the Commissioner of Income Tax having jurisdiction.</p>	<p>3) No amendments to the Memorandum of Association and Rules and Regulations shall be made which may prove to be repugnant to the provisions of section 2(15), 11, 12, 13 and 80 G of the Income Tax Act, 1961 or any modification thereof and to that extent shall be deemed to be invalid and never have been made. Further, no amendment shall be carried out without the prior approval of the Commissioner of Income Tax having jurisdiction.</p>

ARTICLE - XIII : DISSOLUTION

<p>In the event of the dissolution or winding up of the Association/Samaja, the assets remaining as on the date of the dissolution after satisfaction of all its debts and liabilities shall under no circumstances be distributed among the members of the Association/Members of the Managing Committee but the same shall be transferred to another Charitable Association/Society of institutions, by amalgamation as provided under section 21 & 22 of the Act whose objects are similar to those in this Association / Samaja.</p>	<p>In the event of the dissolution or winding up of the Association/Samaja, the assets remaining as on the date of the dissolution after satisfaction of all its debts and liabilities shall under no circumstances be distributed among the members of the Association/Members of the Managing Committee but the same shall be transferred to another Charitable Association/Society of institutions, by amalgamation as provided under section 21 & 22 of the Societies Registration Act, 1960 whose objects are similar to those in this Association / Samaja.</p>
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