

MINUTES OF THE FIRST MANAGING COMMITTEE MEETING OF VIMUKTHI VIDHYA SAMASTHE

The first Managing Committee meeting of the Vimukthi Vidhya Samasthe was held at its Registered Office Benkikere, on 20.10.92 at 10AM. The meeting was attended by the following persons and under the Chairmanship of Mr.R.Vishwa Sagar the following points were discussed and passed the resolution.

- Prayer : Kumari. Yasodha
- Welcome : The Secretary Mr.Neela Naik welcomed the Managing Committee to the meeting and requested the Chairman to preside the meeting
- Agenda : "Registration of Vimukthi Vidhya Samasthe"
The Chairman Mr.R.Vishwa Sagar proposed the above agenda and requested the committee to pass a Resolution on behalf of the Society
- Resolution : The Managing committee Unanimously passed the resolution of going for the Registration of their Society (Vimukthi Vidhya Samasthe) and for the same authorized the Secretary Mr.S.Neela Naik to make the necessary correspondence/contacts with the Registrar of the Societies, Shimoga, and obtain a legal Registration Registration Certificate.
- Next Meeting : It was decided to have the next meeting on 15.1.93 at the same place.
- Vote of Thanks : Mr.T.Neela Naik, the Vice Chairman of the Society conveyed the vote of thanks to all the members.

R.V.Sagar
Chairman

S.Neela Naik
Secretary

Members Attended

1. R.Vishwa Sagar
(Chairman)

R.V.Sagar

5. Siddaramappa
(member)

Siddaramappa

2. S.Neela Naik
(Secretary)

S.Neela Naik

6. Annapurnamma
(member)

Annapurnamma

3. T.Neela Naik
(Vice Chairman)

T.Neela Naik

7. R.Manuamthappa
(member)

R.Manuamthappa

4. Chandra Naik
(Treasurer)

Chandra Naik

MEMORANUUM OF ASSOCIATION OF THE "VIMUKTHI VIDHYA SAMASTHE"

BENKIKERE-HODIGERE, Po -Channagiri, Tq

① Name:

The Name of the Society shall be The
" VIMUKTHI VIDHYA SAMASTHE" herein after
referred to as the Society

2. Office:

The Registered office of the Society
shall be situated at: Benkikere,
Hodigere-Po, Channagiri-Tq,
Shimoga-Dist, Karnataka-577215

THE WORKING HOURS OF THE SOCIETY AT ITS REGISTERED OFFICE SHALL
BE 10 AM to 5 PM, EXCEPT ON SUNDAY'S AND PUBLIC HOLIDAYS

3- Objectives: The objectives for which the Society is established are:

- A. To establish, manage, administer and run the Pre-Primary Primary, middle, High School, College and other educational Institutions in any Indian Languages (preference will be given to Kannada) and Foreign Languages (Specially in English) for the betterment of the Urban and Rural Community and to render the educational need of the SC/ST and in general all the communities.
- B. To establish, manage, administer and run the Hostels, Boarding Schools, Orphanages, Child Care Centres, Working Women Hostels, and other service oriented centres for rendering the social and economic need of the SC/ST Students, Workers and in general to all.
- C. To establish, manage, administer and run the Rural and Urban development Projects specially to develop the Socio-Economic life of the poor and weaker sections, in colloberation with Local Groups, Government agencies and Foreign agencies.
- D. To preserve and develop the Rural skills, tradition, art, and culture in order to have a harmonious and peaceful life among the rural mass.

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- E) To educate and to organise the people to protect and develop the issues relating to environment ecology and global peace.
- F) To establish, manage, administer, carry on and conduct all other activities cultural, Scientific , technical, social, charitable works and activities associated with the said institution and hitherto carried on.
- G) To start, establish and equip other educational or charitable institutions for the diffusion of useful knowledge, cultural, scientific technical or social and to apply for and to obtain for them wherever necessary either recognition from the Government or university, educational or other authorities as the case may be.
- H) To close down or dispose of in the whole or in part any of the institutions or activities whether educational or non-educational, charitable as the Governing Body of the society may deem fit.
- I) To undertake the conduct and management of educational and non educational institutions belonging to other societies or individuals or Government, central or state, for such periods and on such terms and conditions as the Governing body of the society may deem fit,.
- J) To print , Publish, edit, issue and exhibit any literature, books, journals , magazines, periodicals, papers pamphlets, advertisements, reports and lectures and all other reading matter for the promotion, benefit and knowledge and for the educational, cultural, social, scientific, technical, charitable institutions, works and activities of the society.
- K) To build and construct buildings and structures of whatever nature or kind as are found to be necessary or expedient and to -

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ಬೆಂಗಳೂರು ಸರ್ಕಾರಿ ವಿಶ್ವವಿದ್ಯಾನಿಲಯ
ವಿಜಯನಗರ
ಬೆಂಗಳೂರು

-demolish, alter, repair, renovate improve , extend and develop the buildings or parts of them, in furtherance of the objects of the society.

L) To purchase, take on lease, or in exchange, leave and license or hire otherwise acquire any lands, buildings or properties moveable and immovable which may be requisite for the purpose of or conveniently used in connection with any of the purpose of or conveniently used in connection with any of the objects of the society and to hold, manage, administer and otherwise deal with all or any of the properties, funds and assets of the society as the Governing Body of the society may deem ~~XXX~~ necessary expedient or desirable for the promotion of any of the objects of the Soc-

M) To sell, alienate, lease, give out on leave and license, mortgage , charge, pledge, hypothecate, transfer surrender, dispose of and or otherwise deal with all or any of the properties funds and assets of the society as the Governing Body of the society may deem fit.

N) To apply for receive, accept and utilise any Government University and or other grants and/ or all other allowance in ~~XXX~~ Foreign connection with any of the institutions educational or otherwise, works and activities conducted and properties held by the society and to deal with the same in accordance with the terms and conditions thereof and to execute such documents therefore over all or any of the properties and assets of the society as may be required.

O) To charge and to receive from the students, pupils, trainees, boarders such fees, rates and charges as prescribed and normally received and to receive, accept hold, expend, administer and use any gift, bequest, grant , donation or foundation in kind or-

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The Society of ...
Secretary

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in money or any other property from any person, firm, corporation or institution situate outside India for all or any of the objects of the society and also to raise monies by fetes and entertainments for the promotion of any of the objects of the society.

P) To employ on such terms and conditions as the society may deem fit the necessary complement of staff both teaching and non-teaching establishment staff for the other activities and the administration and conduct from among the members of the society whenever available and others also and to pay the latter salaries, wages fees, remuneration and honoraria and when necessity arises and the exigencies of circumstances require to transfer remove, dispense with terminate or dismiss any of them.

Q) To devise and implement ways and means, measures and schemes for the welfare of the staff and employees including members of the society employed in the institutions and the activities of the society and the personnel engaged in the administration and management of the society and to give charitable aid to and to provide for the welfare of persons employed by or connected with the society and the dependants of such persons by establishing and contributing to provident and benefit funds and by giving pensions, bonuses, gratuities, allowances, loans and other assistance as the Governing Body of the society may deem fit.

R) To provide for the maintenance and other necessary expenses of the members of the society as the members of the society are not entitled to any remuneration personally for the services rendered by them.

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for society administration
secretary of society

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S) To establish, maintain control and manage dispensaries, nursing hospitals, convalescent homes, ambulance departments clinics of outdoor and indoor relief laboratories for rendering medical aid to the poor and the needy.

T) To educate, train and assist financially or otherwise the education and training, general or specialised, in India or abroad, of the members of the society and other personnel for the purposes of the society, and to meet the extra expenses of the visiting members of the society going abroad in the course of business, and or attending specialised and or refresher courses in India or abroad.

U) To help aid or assist financially or otherwise all the institutions or activities forming part of the society and to give financial help by way of donations or otherwise to the other societies functioning in any part of India and to donate for any other charitable cause as thought fit by the Governing Body of the society.

V) To borrow monies either on promissory notes, bonds, bills of exchange or on security of any of the properties and assets of the society by the deposit of title deeds or by the execution of registered documents of mortgage, charge, security or hypothecation as the Governing Body of the Society may deem fit.

W) To open and operate joint or separate accounts of any description with any recognised or scheduled banks on such terms and in such manner as the Governing body of the society may deem fit in respect of the particular funds of the various institutions of the society and the funds otherwise of the society.

X) To appoint and engage of qualified auditor or Chartered accountant chosen from among the members of the society if one is available, or from outside, to audit the account of the society and to pay the latter such remuneration as the nature of the work warrants.

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Secretary

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- Y) To appoint such person or persons from among the members of the governing body or the members of the society as the Society may deem fit for the purpose of representing the Society in any legal or other proceedings either to be instituted by the Society or filed against the Society and to do all the necessary acts to safeguard the interests of the Society in such proceedings.
- Z) Generally to execute and perform all such lawful acts, deeds and things as are incidental or conducive, or may be deemed fit by the society to be incidental or conducive to the attainment of the above objects of the society or any of them.

Date: 20.10.92
 Place: - Perkkare.

- ①. ~~Rusga~~
- ②. S. Sreenivasulu
- ③. T. Neela Nekk.
- ④. S. S. S.
- ⑤. S. S. S.
- ⑥. ~~APP~~
- ⑦. R. Hanumanthi pr

Witness

Kalpana K.
 w/o. S. Sreenivasulu,
 Benakere
 Hodipere (P)
 Channagiri (P).

Malleswara Reddy
 Social Worker
 Medarakeri
 Channagiri

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 Social Worker
 Channagiri

- 7 -
VIMUKTHI VIDYA SAMASTHE
BENKIKERE,

BY-LAWS, RULES AND REGULATIONS

1.1 PRELIMINARY INTERPRETATION

In the interpretation of these rules and regulations unless there is anything inconsistent with the subject of context.

"the Society" means the "Vimukthi vidya Samasthe".

" Office Bearers" shall mean and include the chairman, Secretary, Vice chairman and treasurer for the time being of the society.

" The Managing committee" means the governing body consisting of 7 members out of whom 4 are office bearers and the other three are ordinary members.

2.1 MEMBERSHIP

There shall be the following classes of members of the society

CLASS OF MEMBERSHIP

- a) Founder members
- b) Ordinary members
- c) Institutional members
- d) Honorary members.
- e) Life members.

A) FOUNDER MEMBERS

Mr. R. Vishwa sagar S/O. Ramla Naik and Mr. S. Neela Naik S/O. Somla Naik who founded and initiated the society shall be the founder and life members of the society. A very close family person who is nominated by them can be founder member either after their death or while they are alive.

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B) ORDINARY MEMBERS

Any adult person who has social service mind and agrees to pay an admission fee of Rs.10 and an annual subscription of Rs.10 may be enrolled as an ordinary member. Every member (Whether ordinary or institutional) has to pay the annual subscription according to the rules laid down by the society.

C) INSTITUTIONAL MEMBERSHIP

Any Society registered under the Societies Registration Act as an Association not for profit, or any other similar Association or Institution whether registered or not having similar objects and agreeing to pay to the society, the admission fee Rs.100 and yearly subscription of 100 may be enrolled as an institutional member of the Society.

D) HONORARY MEMBERS

The Managing Committee may enroll any person of distinction or any person of outstanding services to the cause of the poor and needy or any Government official in a position to respond to the needs of the poor and needy, as an Honorary member. Such members may be invited to the Managing Committee Meetings, may attend General body meetings, but shall have no rights to vote in any General body meeting. They will not be required to pay any subscription fees.

E) LIFE MEMBERS: Any Individual or institutions who are of social service nature, by paying Rs. 1000/- can become fee life members of the society. However they shall have no power unless they are in the managing Committee of the society.

PROCEDURE FOR ADMISSION TO MEMBERSHIP:

- a) Every application for admission as a member shall be in writing in the prescribed form.
- b) Every such application shall be proposed by one and seconded by another member of the society provided that the Managing Committee may in its absolute discretion dispense with the provisions of this sub-rules in the case any application or

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c) The Managing committee shall have the absolute discretion and power to accept or to reject any application without giving any reasons.

d) On the acceptance of the application by the Managing Committee the secretary shall communicate the decision to the applicant concerned and enter his/her name in the registrar of members of the society.

SUBSCRIPTION PAYABLE IN ADVANCE:

The subscription payable by founder members, ordinary members or institutional members shall be payable in advance at the society's office and shall become due on the 1st January every year and shall be paid before the 15th of the month. The ordinary and institutional member shall lose their membership in case of failure to pay their subscriptions within 6 months from the due date.

POWER TO EXPEL:

The Managing committee may, by a resolution passed at its meetings, recommend to the General body the expulsion of any member who in their opinion is continuing as a member of the society, provided that the Managing committee, before passing a resolution as aforesaid, shall afford the member an opportunity of offering an explanation either in person or in writing after giving such a member a notice of not less than 7 days specifying the charge against him. If the recommendation of the Managing committee is accepted at the general body meeting by majority of 2/3 of the members present and voting such a member shall be expelled and his name shall be removed from the register of membership.

CESSATION OF MEMBERSHIP

A member shall cease to be a member of the Society:

a) On resignation,

b) On being expelled from the Society, *by the Managing Committee*

c) On being convicted by a criminal Court of an offence which in the opinion of the managing committee, involves moral

-turpitude.

RIGHTS, PRIVILEGES AND LIABILITIES OF MEMBERS

A Founder member and ordinary member shall.

- a) Have a right to vote at the General body meeting of the society.
- b) be eligible to be appointed or elected as an office bearer or member of the managing committee or any sub committee.

RIGHTS, PRIVILEGES OF INSTITUTIONAL MEMBERS AND HONORARY MEMBERS

Neither the Institutional members nor the honorary members shall have the right to vote at the General body meeting nor can they be elected to the Managing committee.

GENERAL BODY MEETING

A General Body meeting of the society may be ordinary or special.

The annual General Body meeting of the society shall be called as ordinary General body meeting. All other meetings shall be called special.

ANNUAL GENERAL BODY MEETING

The Annual General body meeting will be held once in every year within six months from the close of the official year at such time, place and hour as the managing committee shall determine.

SPECIAL GENERAL BODY MEETING

A Special General body meeting may be convened by the managing committee of its own motion or upon a requisition made in writing by not less than 1/3 members of the society. Such a requisition shall specify the object of the meeting proposed to be called and must be signed by all the requisitionists and shall be delivered at the office of the society.

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PROCEDURE FOR CONVENING REQUISITIONED MEETING

On receipt of the requisition, the managing committee shall forthwith proceed to convene a Special general body meeting.

If within a fortnight from the date of delivery of the requisitionists themselves may convene such a meeting within one month from the date of delivery of such requisition.

NOTICE OF THE GENERAL MEETING

21 days clear notice specifying the place, date, hour and nature of the business shall be given to the members by post (under Certificate of posting) Or by hand delivery to the respective address registered with the society, of any general body meeting, whether ordinary or special, but the accidental non-receipt of such a meeting notice served as specified along shall not invalidate the proceedings of a meeting.

QUORUM

1/3 of the enrolled members having voting rights shall form the quorum at any general body meeting or a special general body meeting. No business shall be transacted at such a meeting unless the prescribed quorum is present. If at a special General meeting requisitioned by 1/3 of the members of the society there is no quorum within 30 minutes from the hour fixed the meeting shall stand dissolved. If at an annual General Body Meeting convened by the managing committee there is no quorum within 30 minutes from the hour fixed the meeting shall stand adjourned for half an hour on the same day at the same place. At such an adjourning meeting if no quorum is present, the members present shall form a quorum, but no business other than that specified in the notice shall be transacted at such meeting.

required as a replacement till then end of the term.

THE OFFICE BEARERS

The office Bearers, that is the chairman , Vice chairman the Secretary and the Treasurer shall be elected by the managing committee from among the elected 7 members of the managing committee.

THE ROLE OF THE CHAIRMAN

The Chairman of the society shall President at, conduct and regulate all the meetings of both the general body and the managing committee of the society and his rulings on any point of order and decisions to the results of voting shall be final and conclusive. the chairman shall in addition to this rights of voting as a member, having a casting vote in case of a tie. In the absence of the chairman the members present shall elect a chairman for the meeting, from among themselves and such a chairman shall exercise all such powers.

Subject to any subsisting interpretation given by the Managing Committee, the chairman at the General body meeting shall have the authority to interpret the Memorandum of Association and the rules and regulations and by -laws of the society for the purpose of conducting and regulating the meeting and deciding the questions arising at such a meeting.

SECRETARY

a) The Secretary shall look after the affairs of the society under the direction of the managing committee and shall convene whenever necessary, meeting of the society and of any sub-committee and other meeting which it may be necessary to call.

b) The Secretary shall keep or cause to be kept proper -

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14/-

minutes of the proceedings of the General meetings of the society and of the managing committee, and he will do everything necessary to give effect to the resolutions passed by the General body meeting the society as also, those passed by the managing committee and sub committee.

C) The Secretary shall supervise the working and management of the society and carry on all correspondence and keep cause to be kept proper records and prepare or cause to be prepared and place before the General Body meetings of the members of the society such materials and information as may be necessary or as may be required by the managing committee.

d) The Secretary shall be at liberty to expend for the purpose of the society any sum upto Rs.1000/- Without the previous sanction of the managing committee.

e) The Secretary shall keep or cause to be kept all records of the society at a place to be determined by the managing committee.

VICE CHAIRMAN

In the absence of the Chairman the Vice chairman shall do the duties of the chairman and other times she he Assists the chairman in her/his work.

TREASURER

The Treasurer Shall:-

a) Receive all subscription, contributions, donations and other moneys, sign receipts therefore, make disbursements under the order of the managing committee and keep vouchers and accounts thereof.

b) Maintain all books of accounts and registers of the society in proper order and

c) Prepare statements showing Income and Expenditure and Assets and liabilities for each official year.

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Names, Address, Occupation and other details of the first for evening body members to whom by the rule society, the management of its affairs is entrusted.

| S.L.No. | Name & Caste | Fathers Name | Address | Age | Occupation | Designation | Signature |
|---------|--------------------------------|----------------|--|-----|----------------|---------------|---------------|
| 1. | R.Vishwa Sagar LAMBANI (SC) | Ramla Naik | Benkikere, Hodigere.P.O Channagiri-TQ, Shimoga Dist. | 32 | Social worker | Chairman | R.V.S.G. |
| 2. | S.NEELA NAIK LAMBANI (SC) | SOMLA NAIK | Benkikere, Hodigere.P.O 577 215, Shimoga Dist., | 27 | Lecturer | Secretary | S. NAIK |
| 3. | T.NEELA NAIK LAMBANI (SC) | TOGYA NAIK | - do - | 34 | Police | Vice Chairman | T. Neela Naik |
| 4. | CHANDRA NAIK LAMBANI (SC) | MANGALI BAI | - do - | 31 | Agriculturist | Treasurer | ಚಂದ್ರನಾಥ್ |
| 5. | SIDDARAMAPPA HARIJAN (SC) | KENUHAPPA | - do - | 30 | Agriculturist | Member | S.S.S.S. |
| 6. | ANBAPURAMMA NAYAKA (SC) | THIPPESWAMY | Thalak-577543 Chitradursa Dist | 20 | Social worker | Member | Amma |
| 7. | R.HANUMANTHAPPA BHORI (SC) | RAMACHANDRAPPA | Benkikere, Hodigere.P.O Shimoga Dist-577215. | 25 | Agriculturnist | Member | R. Hanumanth |

WITNESS:-

Kalpama.K.
 S. Kalpana. w/o
 S. Neela Naik,
 Benkikere,
 Hodigere (P.O),
 Channagiri (TQ).
 - signed -
 Social worker
 Madalakshi
 Channagiri

FUNDS AND PROPERTIES OF THE SOCIETY

1. Bank accounts in any bank approved by the managing committee may be opened in the name of the society and all moneys received on behalf of the society shall be credited in such an accounts.
2. Bank ~~BN~~ accounts shall be operated jointly under the joint signature of any two of (i) the treasurer (ii) the secretary and (iii) the chairman.

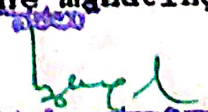
AUDITOR

1. The Auditor shall be appointed at the Annual General body meeting.
2. Any vacancy in the office occurring during the year shall be filled in by the managing committee.
3. The Auditor may inspect the accounts of the society quarterly or as many times as he may deem fit. He shall at the end of every official year, examine the statements of accounts prepared by the Honorary Treasurer and sign the same if found true and submit the report to the managing committee for being placed before the general body meeting.
4. The Auditor shall act as the returning officer, if so required to do by the managing committee.

THE MANAGEMENT OF THE SOCIETY

1. All the founder members together shall be the first members of the managing committee. The second managing committee shall be elected as soon as possible after the expiration of three years from the date of registration and there after they shall be ~~annual~~ annual elections at the General body Meeting for the formation of the managing committee.

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2. "Meetings" the managing committee shall meet atleast four times in a year i.e. one meeting every three months.
3. "Quorum" for the managing committee shall be atleast 3.
4. Management of the business and affairs of the society and its funds and property shall be vested in the managing committee.
5. The Managing committee shall exercise all the powers and perform all the duties that the society is competent to exercise or bound to perform in the achievement of the objects contained in the Memorandum of the society, save those powers and/ or duties which, by the status or provisions of the society's registration act of 1960 and these rules, are to be exclusively exercised or performed by the general body or reserve to be exercised or performed in anyway.
6. Without any manner derogating from the generality of the provisions contained in sub-rules (1) above, the managing committee shall have the following powers:-
 - a) To accept subscriptions, contributions and donations offered to the society.
 - b) To manage and supervise the management of affairs and properties of society and expend moneys required for that purpose.
 - c) To Sanction payments for carrying out the objects of the society and other expenses not specifically provided for the generality to administered the funds and properties of the society.
 - d) To Appoint such officers, clerks, agents for permanent/temporary or special service, as may be required from time to time and to determined their duties and dismiss such officer, clerks, -

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professors, lecturers, teachers, warderns, Agents for permanent/ temporary or agents and servants.

- e) To institute or compromise any suit or claim by and defent or settle any claim on the society.
- f) To ~~Te~~ Constitute Sub-committees and delgate any of its powers to a sub-committee who shall, in the exercise of the functions entrusted to them, conform in all respects to the instructions given to them by the managing committee.
- g) To raise funds by borrowing moneys with or without security ag- ainst the properties and funds of the society for the purpose of the fulfillment of its objects, if necessary.
- h) To prepare the annual report of the activities of the society and to submit the same along with an audited statement of income and expenditure and Balance sheet.
- i) To invest the funds of the society in the authorised investments and to sell, very or transpose such investments from time to time.
- j) To manage and deal with all matters pastaining to the provident fundor any other schemes for the benefit of the employees or ex-employees of the society.
- k) To fix a Schedule of programme of activities proposed to the undertaken on behalf of the society and to make steps to carry the same out.
- l) To admit or reject memebers and accept resignation of members.
- m) To acquire in the name of the society by gift , exchange lease. on hire , or otherwise however any lands, buildings, easements, rights, or common or privileges for the purpose of the society.

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Secretary of the Society

- a) To build, construct and maintain houses and buildings and to pull down, altered, improve and repair existing buildings of the society and to provide all amenities and convenience three to.
- e) To make and from to time to repeal or alter by-laws as to the management of the society and to affairs thereof and as to the duties of any officer, employees or servants of the society and as to the conduct of the business of the Managing committee provided that the same shall not be inconsistent with the memorandum of Association or there Regulations.
- p) To negotiate and enter into contracts on behalf of the society and to vary and rescind such contracts.
- q) To expend the funds of the society in such manner as the managing committee shall consider most beneficial for the purpose of the society.
- r) To do all such acts and things as are incidental or conducive to the full exercise of all or any of the above power and to the attainment of the above subjects.

CIRCULAR RESOLUTIONS:

A resolution unanimously passed by members of the Managing committee without any meeting of the managing committee and evidenced under the signatures of all members of the managing committee shall be as valid and effective as a resolution passed a meeting of such a managing committee duly called and held.

INTERPRETATION OF RULES:

Any interpretation by the Managing committee ~~MANAGING COMMITTEE~~ of the rules, Regulations and By-Laws of the society for the time being shall be final and binding upon the members.

ELECTIONS:

The elections to the Managing committee shall take place during the Annual General body meeting, in the presence of a Returning officer approved by two thirds of the members present. The Returning officer need not be a member of the society. The elections to the Managing committee shall be held by a simple majority of votes.

NOTICES:

1. Every member shall register with the society his address and any change there in from time to time.
2. Any notice required to be served upon a member under these rules and regulations may be served either personally or by ~~rule 22 of the regulations of the society~~ sending it through the post in a pre-paid envelop addressed to such a member at his registered address.
3. Any Notice served by post shall be deemed to have been served at the time the envelop containing the same would be delivered in ordinary course of post and in providing such service. It shall be sufficient to prove that the envelop containing the notice was properly addressed, prepared and posted.

BALANCE SHEET & ANNUAL LIST OF GOVERNING BODY TO BE FILED WITH THE REGISTRAR:

On or before the 14th day succeeding the day on which the Annual general body meeting of the Society is held, there shall be filed with the Registrar a list of names, address and occupation with the management of the affairs of the society and a copy of a person under sec.226 of the companies Act, 1956 (Central Act 1 of 1956), can act as an Auditor of the companies registered in the state of Karnataka

9. ALTERATION OF MEMORANDUM OF ASSOCIATION:

Alteration shall be done as per. Sec.9 of Karnataka Societies Registration Act. Whenever by laws is silent on any matter/matters the corresponding provisions of the Karnataka state societies registration Act(1960) would apply.

10. AMALGAMATION/DISSOLUTION:

The Procedure shall be followed as per. Sec.21 of the Karnataka Societies Registration Act. In the event of Dissolution or Winding up of the society, the assets remaining as on the date of dissolution shall not under any under Circumstances be distributed among the ~~Members~~ members of the Governing Body. Members of the society, but the same shall be transferred to another charitable Trust, Society, Association or Institution whose objectives are similar to those of this society as per. Sec.22 and 23 of K.S.R.S. Act of 1960.

We the under signed here by certify that the copy is a true and correct copy of the rules and regulations of the society.

- 1. R. VISHVA SAGAR - CHAIRMAN *R.V.S.*
- 2. S. NEELA NAIK - SECRETORY *S. Neela*
- 3. T. NEELA NAIK - VICE CHAIRMAN *T. Neela Naik*
- 4. CHANDRA NAIK - TREASURER *ಚಂದ್ರನಾಥ*
- 5. K. SIDDARAMAPPA - MEMBER *K. S.S.S.*
- 6. T. ANNAPURNAMMA - MEMBER *Annapp*
- 7. R. HANUMANTHAPPA - MEMBER *R. Hanumantham*

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