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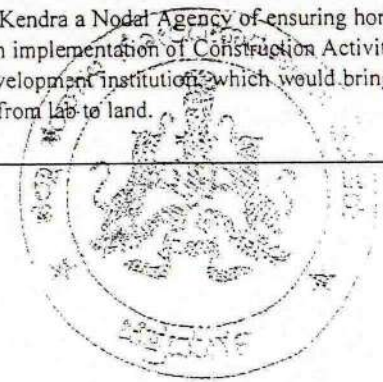
**Proposed Amendment to the Bylaw and Memorandum Of Association Of Chitradurga Nirmithi Kendra**


MEGALAHALLI VILLAGE, MEDEHALLI G.P., CHITRADURGA TALUK & DISTRICT-577502.

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Sl. No	As per Registered Bylaw	Sl. No	Proposed for Bylaw Amendment	Sl. No	Amendment Bylaw
Rule No.	Rules	Rule No.	Rules	Rule No.	
1	2	3	4	5	6
I	The name of the society shall be "Nirmithi Kendra" here in after called the "NIRMITHI KENDRA"	I	The name of the society shall be "Chitradurga Nirmithi Kendra" here in after called the "NIRMITHI KENDRA"	I	The name of the society shall be "Chitradurga Nirmithi Kendra" here in after called the "NIRMITHI KENDRA"
III A	<p>Objectives of the Nirmithi Kendra are:-</p> <p>2) A clearing of all types of buildings, Roads and Bridges, Cross drainage works information which would bring the fruits of research from lab to land:</p> <p>3) A NIRMITHI KENDRA pre fabricate standardized Specializes in production of cost effective, durable, and environment friendly buildings, Roads and Bridges, Cross drainage works and furniture etc., .</p> <p>4) NIRMITHI KENDRA to set up and run a manufacturing units for machine tools and equipment like steel centering ,various types of moulds material connected with building design wing, construction wing Research &amp; Development wing and consultancy wing.</p> <p>5) NIRMITHI KENDRA establish a in house training centre to impart skills to upgrade existing skills of in innovative manner with quality building construction, Roads &amp; Brdiges, Cross drainage works techniques and create a cadre of trained workers in all Taluks of the District.</p>	III A	<p>Objectives of the Nirmithi Kendra are:-</p> <p>Existing of Rule 2, 3, 4, 5, 6, 7, 8 and 9 to be deleted and fallowing rules to be Inscrtd</p> <p>2) NIRMITHI KENDRA to set up and run civil works materials manufacturing and selling units connected with building design wing, construction wing Research &amp; Development wing and consultancy wing.</p> <p>3) Nirmithi Kendra specializes in production creates chainlink for selling cost effective durable and environment friendly building materials, roads &amp; bridges, cross drainage works and furniture etc.,</p> <p>4) Nirmithi Kendra a Nodal Agency of ensuring horizontal co ordination in implementation of Construction Activities. Also a research development institution, which would bring the fruits of research from lab to land.</p>	III A	<p>Objectives of the Nirmithi Kendra are:-</p> <p>Existing of Rule 2, 3, 4, 5, 6, 7, 8 and 9 to be deleted and fallowing rules to be Inserted</p> <p>2) NIRMITHI KENDRA to set up and run civil works materials manufacturing and selling units connected with building design wing, construction wing Research &amp; Development wing and consultancy wing.</p> <p>3) Nirmithi Kendra specializes in production creates chainlink for selling cost effective durable and environment friendly building materials, roads &amp; bridges, cross drainage works and furniture etc.,</p> <p>4) Nirmithi Kendra a Nodal Agency of ensuring horizontal co ordination in implementation of Construction Activities. Also a research development institution, which would bring the fruits of research from lab to land.</p>

*[Signature]*  
 Project Manager  
 Nirmithi Kendra  
 CHITRADURGA.

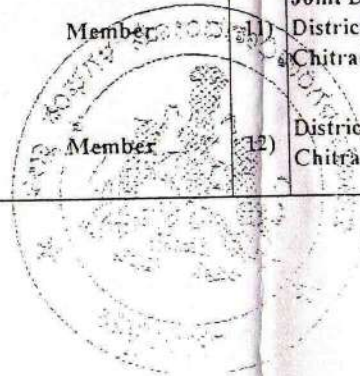


1	2	3	4	5
	<p>6) NIRMITHI KENDRA a Nodal agency to serve as a catalyst in the field of construction of buildings, Roads &amp; Bridges, Cross drainage works in cost effective, durable, and environment friendly by ensuring horizontal co-ordination in implementation of construction activities. Also a Research Development Institution.</p> <p>7) NIRMITHI KENDRA a chain for retail outlet for all types of cost effective, durable, and environment friendly buildings, Roads &amp; Bridges, Cross drainages material.</p> <p>8) NIRMITHI KENDRA will conduct Training courses, workshops, study groups on various issues related to upgrade existing skills of innovative quality building construction techniques and organize exhibitions, seminars, orientation Programmes, demonstration on various types of constructions and published learning materials, useful data and pamphlets / Hand outs, brochures, literature on Building and allied activities.</p> <p>9) Without prejudice to the generality of the above and for effectively carrying out these objectives the NIRMITHI KENDRA shall have the power to acquire, hold and receive property of any kind, including securities and negotiable instruments to conduct and maintain buildings including the right to alter and improve them and to equip them suitably to manage, sell, transfer or otherwise dispose of or deal with property of any kind belonging to the NIRMITHI KENDRA to enter into contracts for or in connection with any of the purposes of the NIRMITHI KENDRA and on its behalf to raise money and funds in such manner is may be deemed fit for on behalf of the NIRMITHI KENDRA.</p>	<p>5) Nirmithi Kendra an agency to conduct Training courses to upgrade skills of Innovative Quality Building Construction Techniques &amp; Organize Exhibitions, Seminars, Orientation Programmes, Demonstration on Various types of Constructions &amp; Published learning material useful data and Pamphlets / Handouts, Brouchers, Litreature on building and allied activities.</p> <p>6) Without prejudice to the generality of the above and for effectively carrying out these objectives the NIRMITHI KENDRA shall have the power to acquire, hold and receive property of any kind, including securities and negotiable instruments to conduct and maintain buildings including the right to alter and improve them and to equip them suitably to manage, sell, transfer or otherwise dispose of or deal with property of any kind belonging to the NIRMITHI KENDRA to enter into contracts for or in connection with any of the purposes of the NIRMITHI KENDRA and on its behalf to raise money and funds in such manner is may be deemed fit for on behalf of the NIRMITHI KENDRA.</p>	<p>5) Nirmithi Kendra an agency to conduct Training courses to upgrade skills of Innovative Quality Building Construction Techniques &amp; Organize Exhibitions, Seminars, Orientation Programmes, Demonstration on Various types of Constructions &amp; Published learning material useful data and Pamphlets / Handouts, Brouchers, Litreature on building and allied activities.</p> <p>6) Without prejudice to the generality of the above and for effectively carrying out these objectives the NIRMITHI KENDRA shall have the power to acquire, hold and receive property of any kind, including securities and negotiable instruments to conduct and maintain buildings including the right to alter and improve them and to equip them suitably to manage, sell, transfer or otherwise dispose of or deal with property of any kind belonging to the NIRMITHI KENDRA to enter into contracts for or in connection with any of the purposes of the NIRMITHI KENDRA and on its behalf to raise money and funds in such manner is may be deemed fit for on behalf of the NIRMITHI KENDRA.</p> 	<p>IV In accordance with the rules and regulations of the NIRMITHI KENDRA the central, administration and management of the affairs of the NIRMITHI KENDRA shall vest in a Governing Body of which the members shall be:-</p>
IV	In accordance with the rules and regulations of the NIRMITHI KENDRA the central, administration and management of the affairs of the NIRMITHI KENDRA shall vest in a Governing Body of which the members shall be:-	IV In accordance with the rules and regulations of the NIRMITHI KENDRA the central, administration and management of the affairs of the NIRMITHI KENDRA shall vest in a Governing Body of which the members shall be:-	IV In accordance with the rules and regulations of the NIRMITHI KENDRA the central, administration and management of the affairs of the NIRMITHI KENDRA shall vest in a Governing Body of which the members shall be:-	

*[Signature]*  
Project Manager  
Nirmithi Kendra  
CHITRADURGA.

1	2	3	4	5	6
	Deputy Commissioner, Chitradurga. Chairman	1) Deputy Commissioner, Chitradurga. Chairman		1) Deputy Commissioner, Chitradurga. Chairman	
2)	Chief Executive Officer, Zilla Panchyath, Chitradurga. Executive Chairman	2) Chief Executive Officer, Zilla Panchyath, Chitradurga. Executive Chairman		2) Chief Executive Officer, Zilla Panchyath, Chitradurga. Executive Chairman	
3)	Managing Director, RGRHCL, Bangalore. Member	3) Managing Director, RGRHCL, Bangalore. Member		3) Managing Director, RGRHCL, Bangalore. Member	
4)	Director, Karnik, Bangalore. Member	4) Director, Karnik, Bangalore. Member		4) Director, Karnik, Bangalore. Member	
5)	Regional Chief, HUDCO, Bangalore Member	5) Regional Chief, HUDCO, Bangalore Member		5) Regional Chief, HUDCO, Bangalore Member	
6)	Executive Engineer, PRE Division, Chitradurga. Member	6) Executive Engineer, PRE Division, Chitradurga. Member		6) Executive Engineer, PRE Division, Chitradurga. Member	
7)	Head of the Dept., Dep of Civil Engineering, SJM IT, Chitradurga. Member	7) Head of the Dept., Civil Engineering College. Member		7) Head of the Dept., Civil Engineering College. Member	
8)	Chief Planing Officer, Zilla Panchyath, Chitradurga. Member	8) Chief Planing Officer, Zilla Panchyath, Chitradurga. Member		8) Chief Planing Officer, Zilla Panchyath, Chitradurga. Member	
9)	Executive Engineer, PW,P & IWT Department, Chitradurga. Member	9) Executive Engineer, PW,P & IWT Department, Chitradurga. Member		9) Executive Engineer, PW,P & IWT Department, Chitradurga. Member	
10)	Project Director, DUDC, D.C.Office, Chitradurga. Member	10) Project Director, DUDC, D.C.Office, Chitradurga. Member		10) Project Director, DUDC, D.C.Office, Chitradurga. Member	
11)	Joint Director, District Industries & Commerce, Chitradurga. Member	11) Joint Director, District Industries & Commerce, Chitradurga. Member		11) Joint Director, District Industries & Commerce, Chitradurga. Member	
12)	Project Manager, Nirmithi Kendra, Chitradurga. Member Secretary	12) District Labour Officer, Chitradurga. Member		12) District Labour Officer, Chitradurga. Member	

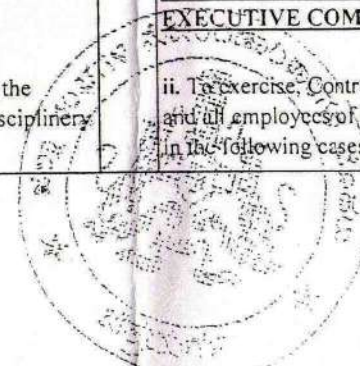
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Project Manager  
Nirmithi Kendra  
CHITRADURGA.





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	Head of the Dept., Dep of Civil Engineering, SJM IT, Chitradurga. Member	7) Head of the Dept., Civil Engineering College. Member	7) Head of the Dept., Civil Engineering College. Member	7) Head of the Dept., Civil Engineering College. Member	
8)	Chief Planing Officer, Zilla Panchyath, Chitradurga. Member	8) Chief Planing Officer, Zilla Panchyath, Chitradurga. Member	8) Chief Planing Officer, Zilla Panchyath, Chitradurga. Member	8) Chief Planing Officer, Zilla Panchyath, Chitradurga. Member	
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10)	Project Director, DUDC, D.C.Office, Chitradurga. Member	10) Project Director, DUDC, D.C.Office, Chitradurga. Member	10) Project Director, DUDC, D.C.Office, Chitradurga. Member	10) Project Director, DUDC, D.C.Office, Chitradurga. Member	
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12)	Project Manager, Nirmithi Kendra, Chitraduga. Member Secretary	12) District Labour Officer, Chitradurga. Member	12) District Labour Officer, Chitradurga. Member	12) District Labour Officer, Chitradurga. Member	
		13) Project Manager, Nirmithi Kendra, Chitraduga. Member Secretary	13) Project Manager, Nirmithi Kendra, Chitraduga. Member Secretary	13) Project Manager, Nirmithi Kendra, Chitraduga. Member Secretary	
6	<u>RIGHTS. POWERS AND DUTIES OF THE GOVERNING BODY:</u>  xvii) To make bylaws in respect of the following matters:-  4. Such other purpose as may be found necessary and.	6	<u>RIGHTS. POWERS AND DUTIES OF THE GOVERNING BODY:</u>  xvii) To make bylaws in respect of the following matters:-  4. Such other purpose as may be found necessary in connection with the affains of Nirmithi Kendra	6	<u>RIGHTS. POWERS AND DUTIES OF THE GOVERNING BODY:</u>  xvii) To make bylaws in respect of the following matters:-  4. Such other purpose as may be found necessary in connection with the affains of Nirmithi Kendra
8	<u>POWERS . RIGHTS AND DUTIES OF THE EXECUTIVE COMMITTEE:-</u>  ii. To exercise, control and discipline over the employees of the Nirmithi Kendra including the power of dismissal.	8	<u>POWERS . RIGHTS AND DUTIES OF THE EXECUTIVE COMMITTEE:-</u>  ii. To exercise, Control and disciplinary action over the officers and all employees of Nirmithi Kendra as disciplinary authority in the following cases	8	<u>POWERS . RIGHTS AND DUTIES OF THE EXECUTIVE COMMITTEE:-</u>  ii. To exercise, Control and disciplinary action over the officers and all employees of Nirmithi Kendra as disciplinary authority in the following cases

*[Signature]*  
Project Manager  
Nirmithi Kendra  
CHITRADURGA.



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	<p>iii. To propose Bylaws, for any of the matter for which they may be made for consideration and adoption by the Governing Body.</p>	<p>a) Dereliction of duties b) Misconduct c) Causing loss due to negligency d) Misbehavior</p> <p>The Executive Committee shall impose the following penalties after due verification and hearing.</p> <p>a) Suspension from Service b) Reduction of Salary c) Recovery of loss amount d) Dismissal from service</p> <p>iii. To propose Bylaws and amendments for any of the matter for which they may be made for consideration and adoption by the Governing Body.</p>	<p>a) Dereliction of duties b) Misconduct c) Causing loss due to negligency d) Misbehavior</p> <p>The Executive Committee shall impose the following penalties after due verification and hearing.</p> <p>a) Suspension from Service b) Reduction of Salary c) Recovery of loss amount d) Dismissal from service</p> <p>iii. To propose Bylaws and amendments for any of the matter for which they may be made for consideration and adoption by the Governing Body.</p>		
10	<p><b><u>FUNDS AND BUDGET:</u></b></p> <p>The funds of the Nirmithi Kendra shall consist of the following :-</p> <p>i. Grants from the Government and any other State Government and the Government of India.</p> <p>ii. Grants and Contributions from other Corporate Bodies, Agencies, Institutions and persons in India and outside.</p> <p>iii). Loans from Government, any other State Government, the Government of India., and other financing institutions.</p>	<p><b><u>FUNDS AND BUDGET:</u></b></p> <p>The funds of the Nirmithi Kendra shall consist of the following :-</p> <p>i) Grants from the Government and any other State Government and the Government of India.</p> <p>ii) Grants and Contributions from other Corporate Bodies, Agencies, Institutions and persons in India and outside.</p> <p>iii) Funds received from various Govt. Departments, Local Bodies &amp; other Institutions for carrying out works and supplies.</p> <p>iv) Loans from Government, any other State Government, the Government of India., and other financing institutions.</p>	<p><b><u>FUNDS AND BUDGET:</u></b></p> <p>The funds of the Nirmithi Kendra shall consist of the following :-</p> <p>i) Grants from the Government and any other State Government and the Government of India.</p> <p>ii) Grants and Contributions from other Corporate Bodies, Agencies, Institutions and persons in India and outside.</p> <p>iii) Funds received from various Govt. Departments, Local Bodies &amp; other Institutions for carrying out works and supplies.</p> <p>iv) Loans from Government, any other State Government, the Government of India., and other financing institutions.</p>		

*[Signature]*  
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Nirmithi Kendra  
CHITRADURGA.

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	a). Once in the every year the Executive Committee shall ame budget of the estimated income and expenditure of the Nirmithi Kendra and place it before the Governing Body at its Annual Meeting for consideration and adoption.		a) Once in the every year the Executive Committee shall frame budget of estimated income and expenditure of the Nirmithi Kendra and place it before the Governing Body at its Annual Meeting for consideration and adoption.		a) Once in the every year the Executive Committee shall frame budget of estimated income and expenditure of the Nirmithi Kendra and place it before the Governing Body at its Annual Meeting for consideration and adoption.

*[Signature]*  
 Member Secretary & Project Manager  
 Nirmithi Kendra, Chitradurga

*[Signature]*  
 Executive Chairman, Nirmithi Kendra &  
 Chief Executive Officer, Zilla Panchayath,

*[Signature]*  
 Chairman, Nirmithi Kendra &  
 Deputy Commissioner, Chitradurga

Members

1 Chief Planing Officer,  
 Zilla Panchyath, Chitradurga.

2 Executive Engineer,  
 PW,P & IWT Department,  
 Chitradurga.

3 Executive Engineer,  
 PRE Division, Chitradurga.

4 Joint Director,  
 District Industries & Commerce,  
 Chitradurga.

5 Head of the Dept.,  
 Civil Engineering College.



