

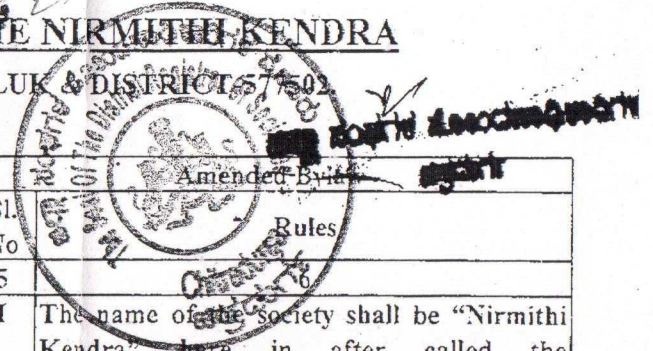
**BY-LAWS AND MEMORANDUM OF
ASSOCIATION OF THE
NIRMITHI KENDRA,
MEDEHALLI G.P.,
MEGALAHALLI VILLAGE,
CHITRADURGA TALUK & DISTRICT**

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2016/7

BY LAWS AND MEMORANDUM OF ASSOCIATION OF THE NIRMITHI KENDRA

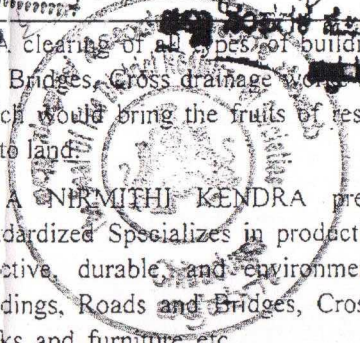
MEDEHALLI ROAD, MEGALAHALLI VILLAGE, CHITRADURGA TALUK & DISTRICT 571502



Sl. No	As per Registered Bylaw	Proposed for Bylaw Amendment		
		Sl. No	Rules	Sl. No
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I	The name of the society shall be "Nirmithi Kendra" hereinafter called the "KENDRA"	I	The name of the society shall be "Nirmithi Kendra" here in after called the "NIRMITHI KENDRA"	I
II	The registered office of the NIRMITHI KENDRA shall be at "Metikurke, D.I.C.Building, Hiriur Taluk, Chitradurga District."	II	The registered office of the NIRMITHI KENDRA shall be at "Megalahalli, Medehalli Grama Panchayath, Chitradurga Taluk"	II
III	Objectives of the Nirmithi Kendra are to :-	III	Objectives of the Nirmithi Kendra are:-	III A
	1) Serve as a seminal agency to generate and propagate innovative ideas on housing:		1) a) NIRMITHI KENDRA Serve as a seminal agency to generate and propagate innovative ideas on promotion of Cost effective, Energy Efficient Building Materials and recognized as one of leading building center, Roads and Cross drainage works, Drainage and other Civil works. b) Muzarai Works c) Repair works of buildings, Roads and Cross drainage works. d) All types of Electrical works. e) Interior works of Buildings. f) Water Supply, Sanitary works. g) Furnitures. h) Shall posses Nirmithi Kendra Own Men and Machanaries for execution.	
				1) a) NIRMITHI KENDRA Serve as a seminal agency to generate and propagate innovative ideas on promotion of Cost effective, Energy Efficient Building Materials and recognized as one of leading building center, Roads and Bridges, Cross drainage works, Drainage and other Civil works. b) Muzarai Works c) Repair works of buildings, Roads and Bridges Cross drainage works. d) All types of Electrical works. e) Interior works of Buildings. f) Water Supply, Sanitary works. g) Furnitures. h) Shall posses Nirmithi Kendra Own Men and Machanaries for execution.

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	<p>2) A clearing house of information and data ban on housing which would bring the fruits of research from lab to land:</p> <p>3) A Production centre to prefabricate standardized housing materials including rubble filler blocks, standardized country burnt bricks, hollow bricks, soil stabilized blocks, RCC frame, for doors and windows, Ferro cement rafters, water tanks, fiber roofing sheet, bunks, sanitary wares, tiles, smokeless chulahs and allied housing material including sanitary wares, and electrical fittings etc.,</p> <p>4) An agency to set up and run wood processing units, ferro cement units, sanitary ware manufacturing units, tile manufacturing units, unit for manufacture of machine tools and equipment connected with housing design wing, construction wing R&D wing and consultancy wing.</p> <p>5) A training house to impart skills to local workmen in innovative housing techniques and create a cadre of trained workers in all blocks in the district.</p>	<p>2) A clearing of all types of buildings, Roads and 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 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 & 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 & Cross drainage works techniques and create a cadre of trained workers in all Taluks of the District.</p> <p>6) NIRMITHI KENDRA a Nodal agency to serve as a catalyst in the field of construction of buildings, Roads & 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>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 & 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 & Brdges, Cross drainage works techniques and create a cadre of trained workers in all Taluks of the District.</p> <p>6) NIRMITHI KENDRA a Nodal agency to serve as a catalyst in the field of construction of buildings, Roads & 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>



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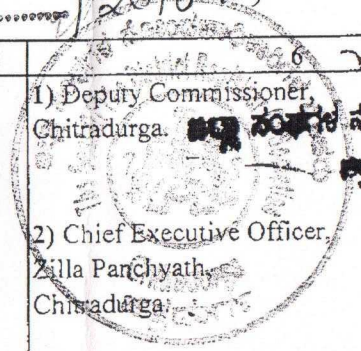
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	<p>6) A Nodal agency to serve as a catalyst in the field of housing ensuring horizontal co-ordination in implementation of housing programmes.</p> <p>7) A chain for retail outlet of housing material</p> <p>8) An agency to arrange for financial assistance for house construction;</p> <p>9) An agency to arrange for financial assistance for house construction;</p> <p>10) A forum to organize exhibitions, seminars, orientation Programmes, demonstration on housing and publish useful date and literature on housing and allied activities.</p>		<p>7) NIRMITHI KENDRA a chain for retail outlet for all types of cost effective, durable, and environment friendly buildings, Roads & 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 depose 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>7) NIRMITHI KENDRA a chain, for retail outlet for all types of cost effective, durable, and environment friendly buildings, Roads & 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 depose 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>

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	<p>11) A Research and Development institution and a consultant in the field of housing.</p> <p>12) Without prejudice to the generality of the above and for effectively carrying out these objectives the 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 Kendra to enter into contracts for or in connection with any of the purposes of the Kendra and on its behalf to raise money and funds in such manner as may be deemed fit for on behalf of the KENDRA and,</p> <p>13) To do all such things and to perform all such acts as may be necessary or appropriate for the achievement of any or all of the above objects</p>			<p>III B</p>	<p>JURISDICTION: The jurisdiction of the Kendra is extended to whole of Chitradurga District and other parts of the Karnataka State depending upon entrustment of works by Government of Karnataka and concerned District Administration, Zilla Panchayath or any Govt. Departments, Local Bodies, Universities and other Authorities.</p>
<p>IV</p>	<p>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>	<p>IV</p>	<p>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>	<p>IV</p>	<p>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>

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1	Chief Secretary, ZP, Chitradurga	Chairman	1) Deputy Commissioner, Chitradurga	Chairman	1) Deputy Commissioner, Chitradurga. ಮುಖ್ಯ ನಕಲನ ಸಂಪನ್ಮೂಲ ಇಲಾಖೆ
2	Deputy Secretary (Dev.)ZP, Chitradurga	Vice Chairman	2) Chief Executive Officer, Zilla Panchayath, Chitradurga (As per Karnataka G.O.No. ವನಇ/22/ಕೆಹೆಚ್.ಬಿ/95/, ಬೆಂಗಳೂರು, ದಿ: 6-3-95 The Chairman & Executive Chairman Powers were amended	Executive Chairman	2) Chief Executive Officer, Zilla Panchayath, Chitradurga. ಇಲಾಖೆ Executive Chairman
3	Deputy commissioner, Chitradurga	Member.	3) Managing Director, RGRHCL, Bangalore	Member	3) Managing Director, RGRHCL, Bangalore. Member
4	Ex.Engineer, ZP.Eng. Division, Chitradurga	Member	4) Director, Karnik, Bangalore	Member	4) Director, Karnik, Bangalore Member
5	Ex.Engineer, ZP.Eng. Division, Davangere	Member	5) Regional Chief, Hudco, Bangalore	Member	5) Regional Chief, HUDCO, Bangalore Member
6	Deputy Director, KLAC, Chitradurga	Member Secretary	6) Deputy Secretary, Zilla Panchayath, Chitradurga	Member	6) Executive Engineer, PRE Division, Chitradurga Member
					7) Head of the Dept., Dep of Civil Engineering, SJM IT, Chitradurga. Member



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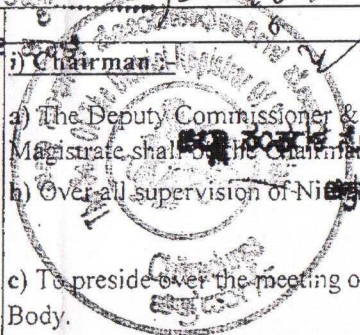
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7	Asst. Director, KLAC, Chitradurga.	Member	7) Executive Engineer, PRE Division, Chitradurga	Member	8) Chief Planning Officer, Zilla Panchyath, Chitradurga. ಸಂಸ್ಥೆ ಸೇವಾ ಸೂಚನೆಗಳಿಗಾಗಿ ಅಧ್ಯಕ್ಷರು
8	Chief Planning Officer, Chitradurga	Member	8) Head of the Department, Civil Engineering Section, JMIT Engineering College, Chitradurga	Member	9) Executive Engineer, P.W.P & IWT Department, Chitradurga. Member
9	Regional Chief, HUDCO, Bengaluru.	Member	9) Project Manager, Nirmithi Kendra, Chitradurga (As per directions of	Member Secretary	10) Project Director, DUDC, D.C. Office, Chitradurga. Member
10	Chief Advisor, TESCOK, Bengaluru	Member	The Director, Karnataka State Building Centre (KARNIK), Bangalore		11) Joint Director, District Industries & Commerce, Chitradurga. Member
11	Officer in charge N.B.O. Bangalore University Bangalore-	Member	The Members of the Governing Council Body has been proposed for changes in respect of		12) Project Manager, Nirmithi Kendra, Chitradurga. Member Secretary
12	Principal JMIT Engg. College Chitradurga-	Member	SL.No.03 to 09)		
13	General Manager, DIC, Chitradurga-	Member			

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<p>V A copy of the Rules and Regulations of the KENDRA certified to be true copy by the three members of the governing Body shall the memorandum of Association. We, the several members whose signature, occupation and addresses are given hereunder are desirous of being formed into an association in accordance with the provisions of the Karnataka Registration act in pursuance of this memorandum of Association and in testimony of this we have subscribed our respective names and signatures hereto on this day.</p>	<p>V A copy of the Rules and Regulations of the NIRMITHI KENDRA certified to be true copy by the three members of the Governing Body shall the memorandum of Association. We, the several members whose signature, occupations and addresses are given hereunder are desirous of being formed into an association in accordance with the provisions of the Karnataka Societies Registration act 1960 in pursuance of this memorandum of Association and in testimony of this we have subscribed our respective names and signatures hereto on this day.</p>	<p>V A copy of the Rules and Regulations of the NIRMITHI KENDRA certified to be true copy by the three members of the governing Body shall the memorandum of Association. We, the several members whose signature, occupations and addresses are given hereunder are desirous of being formed into an association in accordance with the provisions of the Karnataka Societies Registration act 1960 in pursuance of this memorandum of Association and in testimony of this we have subscribed our respective names and signatures hereto on this day.</p>	<p>ನಕಲ ನೀಡಿದ ಕಾರಣ</p>
<p><u>RULES AND REGULATIONS OF THE NIRMITHI KENDRA, METIKURKE.</u></p>	<p><u>RULES AND REGULATIONS OF THE NIRMITHI KENDRA, CHITRADURGA</u></p>	<p><u>RULES AND REGULATIONS OF THE NIRMITHI KENDRA, CHITRADURGA</u></p>	
<p>1 <u>DEFINITION'S</u></p> <p>a. Chairman b. Committee c. Secretary d. Governing body e. Kendra.</p>	<p>1 <u>DEFINITION'S</u></p> <p>a) Chairman b) Executive Chairman c) Executive Comitee d) Member Secretary (Project Manager) e) Governing Body f) Nirmithi Kendra</p>	<p>1 <u>DEFINITION'S</u></p> <p>a) Chairman b) Executive Chairman c) Executive Comitee d) Member Secretary (Project Manager) e) Governing Body f) Nirmithi Kendra</p>	
<p>2 <u>OFFICE BEARERS OF THE INSTITUTE :-</u></p> <p>i) The chairman ii) The Secretary ii) The Secretary</p>	<p>2 <u>OFFICE BEARERS OF THE INSTITUTE :-</u></p> <p>i) The Chairman ii) Executive Chairman iii) The Member Secretary</p>	<p>2 <u>OFFICE BEARERS OF THE INSTITUTE :-</u></p> <p>i) The Chairman ii) Executive Chairman iii) The Member Secretary</p>	
<p>3 <u>RIGHTS, DUTIES AND POWERS OF THE OFFICE BEARERS:-</u></p>	<p>3 <u>RIGHTS, DUTIES AND POWERS OF THE OFFICE BEARERS:-</u></p>	<p>3 <u>RIGHTS, DUTIES AND POWERS OF THE OFFICE BEARERS:-</u></p>	

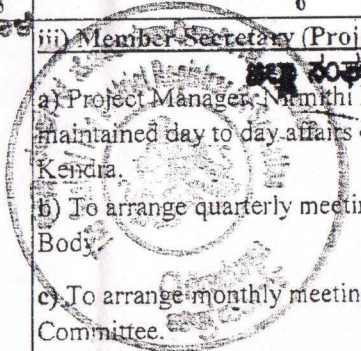
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	<p><u>i). Chairman</u></p> <p>(a). To preside over the meeting of the governing Body; and</p> <p>(b). To Exercise such rights and powers, as provided by the rules and regulations.</p>	<p><u>i) Chairman :-</u></p> <p>a) The Deputy Commissioner & District Magistrate shall be the Chairman.</p> <p>b) Over all supervision of Nirmithi Kendra.</p> <p>c) To preside over the meeting of the Governing Body.</p> <p>d) Verification of Monthly Financial Statement and Bank Reconcillation Statement.</p> <p>e) Observation of appointments.</p> <p>f) Observation of purchase of Machinaries.</p> <p>g) Observation of developments of Nirmithi Kendra.</p> <p><u>ii) Executive Chairman :-</u></p> <p>a) The Chief Executive Officer, Zilla Panchayath, Chitradurga will be the Executive Chairman.</p> <p>b) Supervise the day to day activities of Nirmithi Kendra.</p> <p>c) In obsence of Chairman to preside over the meeting of Governing Body.</p> <p>d) Verification of Monthly Financial Statement and Bank Reconcillation Statement.</p> <p>e) Observation of appointments.</p> <p>f) Observation of purchase of Machinaries.</p> <p>g) Observation of developments of Nirmithi Kendra and Progress Review</p>	<p><u>i) Chairman :-</u></p> <p>a) The Deputy Commissioner & District Magistrate shall be the Chairman.</p> <p>b) Over all supervision of Nirmithi Kendra.</p> <p>c) To preside over the meeting of the Governing Body.</p> <p>d) Verification of Monthly Financial Statement and Bank Reconcillation Statement.</p> <p>e) Observation of appointments.</p> <p>f) Observation of purchase of Machinaries.</p> <p>g) Observation of developments of Nirmithi Kendra.</p> <p><u>ii) Executive Chairman :-</u></p> <p>a) The Chief Executive Officer, Zilla Panchayath, Chitradurga will be the Executive Chairman.</p> <p>b) Supervise the day to day activities of Nirmithi Kendra.</p> <p>c) In obsence of Chairman to preside over the meeting of Governing Body.</p> <p>d) Verification of Monthly Financial Statement and Bank Reconcillation Statement.</p> <p>e) Observation of appointments.</p> <p>f) Observation of purchase of Machinaries.</p> <p>g) Observation of developments of Nirmithi Kendra and Progress Review</p>



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	<p>ii).Secretary</p> <p>(a) To issue notice for all meetings of the governing body and committee:</p> <p>(b). To keep the minutes of the governing Body and committee:</p> <p>(c). To sign all documents and correspondence for and on behalf of the Kendra:</p> <p>(d). To maintain all records of the Kendra.</p> <p>(e). To make all disbursement on proper vouchers and to receive all money on proper for and on behalf.</p> <p>(f). To open and operate bank accounts on behalf of the Kendra:</p> <p>(g) To perform all such acts and duties and exercise all such powers under these rules and regulations and bylaws of the Kendra and also those which may be delegated or assigned to him by the Governing Body and the Committee, from time to time.</p> <p>(h) To assign from the time to time such functions and duties and delegate such powers as he may deem necessary to any other official whom he may considers fit for proper working of the Kendra and.</p> <p>(i). To perform all such acts and duties and exercise all such powers in the interest of the proper working and effective achievement of the objectives of the Kendra.</p> <p>However, ratification of the same shall be obtained in the subsequent General Body / Committee meeting as the case may be.</p>	<p>iii) Member Secretary (Project Manager) :-</p> <p>a) Project Manager, Nirmithi Kendra has to maintained day to day affairs of Nirmithi Kendra.</p> <p>b) To arrange quarterly meeting of Governing Body.</p> <p>c) To arrange monthly meeting of Executive Committee.</p> <p>d) To keep the minutes of the Governing Body & Committee.</p> <p>e) To executive the decisions of the Governing Body & Committee.</p> <p>f) To execute the Orders and Statutory Rules and Regulations.</p> <p>g) Supervision of the execution of works and all other activities of Nirmithi Kendra.</p> <p>h) Arrangement of Training in the field of Cost Effective, Durable & Environment Friendly Building Materials and Innovative Technology with the assistance of Government Departments and other Organisations.</p> <p>i) To prepare a Booklet of Training.</p> <p>j) To create market for the products of Nirmithi Kendra.</p> <p>k) Execution of Nirmithi Kendra works by adopting Cost Effective Technology, Durable & Environment Friendly Materials and Furnitures & Innovative Technology.</p> <p>l) Appointments of staff shall be made after approval of Committee and Governing Body.</p>	<p>iii) Member Secretary (Project Manager) :-</p> <p>a) Project Manager, Nirmithi Kendra has to maintained day to day affairs of Nirmithi Kendra.</p> <p>b) To arrange quarterly meeting of Governing Body.</p> <p>c) To arrange monthly meeting of Executive Committee.</p> <p>d) To keep the minutes of the Governing Body & Committee.</p> <p>e) To executive the decisions of the Governing Body & Committee.</p> <p>f) To execute the Orders and Statutory Rules and Regulations.</p> <p>g) Supervision of the execution of works and all other activities of Nirmithi Kendra.</p> <p>h) Arrangement of Training in the field of Cost Effective, Durable & Environment Friendly Building Materials and Innovative Technology with the assistance of Government Departments and other Organisations.</p> <p>i) To prepare a Booklet of Training.</p> <p>j) To create market for the products of Nirmithi Kendra.</p> <p>k) Execution of Nirmithi Kendra works by adopting Cost Effective Technology, Durable & Environment Friendly Materials and Furnitures & Innovative Technology.</p> <p>l) Appointments of staff shall be made after approval of Committee and Governing Body.</p>



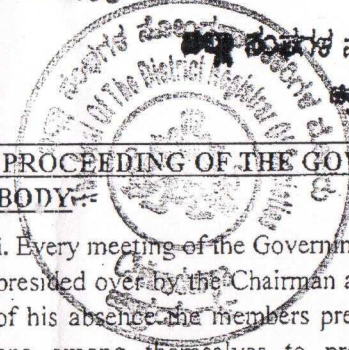
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		<p>m) Shall have powers to control and allocation of works to all category of staff.</p> <p>n) Purchase of Tools & Plants, Steel & Cement through quotations after obtaining orders from Executive Chairman & Chairman.</p> <p>o) All developmental activities shall be followed as per the orders of Executive Chairman & Chairman.</p> <p>p) To sign all documents and corresspondence for and on behalf of the Nirmiti Kendra.</p> <p>q) The Member Secretary shall assisted by the Technical persons, Accounts & Administrative Staff in execution of works, maintenance of records and other documents.</p> <p>r) To make all proper Payments and to receive all money on proper Receipts.</p> <p>s) To open and operate Bank Accounts on behalf of the Nirmithi Kendra as per directions of the Chairman.</p> <p>t) To perform all such Accounts and duties and exercise all such powers under these Rules & Regulations and Bylaws of the Nirmithi Kendra and also those which may be delegated or assigned to him by the Governing Body and the Committee from time to time.</p>	<p>m) Shall have powers to control and allocation of works to all category of staff.</p> <p>n) Purchase of Tools & Plants, Steel & Cement through quotations after obtaining orders from Executive Chairman & Chairman.</p> <p>o) All developmental activities shall be followed as per the orders of Executive Chairman & Chairman.</p> <p>p) To sign all documents and corresspondence for and on behalf of the Nirmiti Kendra.</p> <p>q) The Member Secretary shall assisted by the Technical persons, Accounts & Administrative Staff in execution of works, maintenance of records and other documents.</p> <p>r) To make all proper Payments and to receive all money on proper Receipts.</p> <p>s) To open and operate Bank Accounts on behalf of the Nirmithi Kendra as per directions of the Chairman.</p> <p>t) To perform all such Accounts and duties and exercise all such powers under these Rules & Regulations and Bylaws of the Nirmithi Kendra and also those which may be delegated or assigned to him by the Governing Body and the Committee from time to time.</p>	
4	<p>GOVERNING BODY :</p> <p>a) there shall be a governing body of 11 members.</p> <p>b) the Governing Body shall be composed of :-</p>	4	<p>GOVERNING BODY :</p> <p>a) there shall be a Governing Body of 9 members.</p> <p>b) the Governing Body shall be composed of :-</p>	4

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		9) Project Manager, Nirmithi Kendra, Chitradurga	Member Secretary
5	<p><u>PROCEEDING OF THE GOVERNING BODY:-</u></p> <p>i. Every meeting of the Governing Body shall be presided over by the chairman and in the event of his absence the members present shall elect one among themselves to preside over the meeting.</p> <p>ii. One - third of the members of the governing body present in person shall constitute a quorum and any fraction being rounded off as one.</p> <p>iii. Not less than seven clear days notice of every meeting shall be given to each member in his address noted in the register of members of the governing Body.</p> <p>iv. Meeting of the governing body shall be held at least once in two months.</p> <p>v. the secretary shall call the meeting in consultation with the chairman.</p> <p>vi. Each member including the presiding member shall have one vote and in the case of equality of votes the chairman or member presiding over the meeting as the case may be shall have a casting votes.</p>	5	<p><u>PROCEEDING OF THE GOVERNING BODY :-</u></p> <p>i. Every meeting of the Governing Body shall be presided over by the Chairman and in the event of his absence the members present shall elect one among themselves to preside over the meeting.</p> <p>ii. One - third of the members of the Governing Body present in person shall constitute a quorum and any fraction being rounded off as one.</p> <p>iii. Not less than seven clear days notice of every meeting shall be given to each member in his address noted in the register of members of the Governing Body.</p> <p>iv. Meeting of the Governing Body shall be held at least once in three months.</p> <p>v. The Secretary shall call the meeting in consultation with the Chairman.</p> <p>vi. Each member including the presiding member shall have one vote and in the case of equality of votes the Chairman or member presiding over the meeting as the case may be shall have a casting votes.</p>
			5
			<p><u>PROCEEDING OF THE GOVERNING BODY:-</u></p> <p>i. Every meeting of the Governing Body shall be presided over by the Chairman and in the event of his absence the members present shall elect one among themselves to preside over the meeting.</p> <p>ii. One - third of the members of the Governing Body present in person shall constitute a quorum and any fraction being rounded off as one.</p> <p>iii. Not less than seven clear days notice of every meeting shall be given to each member in his address noted in the register of members of the Governing Body.</p> <p>iv. Meeting of the Governing Body shall be held at least once in three months.</p> <p>v. The Secretary shall call the meeting in consultation with the Chairman.</p> <p>vi. Each member including the presiding member shall have one vote and in the case of equality of votes the Chairman or member presiding over the meeting as the case may be shall have a casting votes.</p>



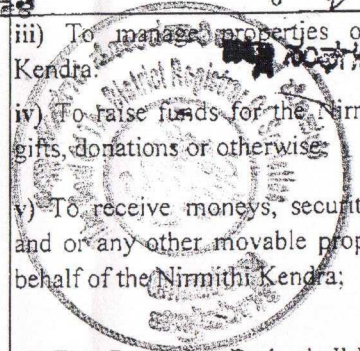
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	<p>vii) Any business except that are specially ordered by the Governing body to be placed before the meeting may be transacted by resolution by circulation among all the members and it approved by a majority of the members.</p> <p>viii) There shall be annual meeting of the governing Body and such other meetings as may be decided upon by the committee.</p>		<p>vii) Any business except that are specially ordered by the Governing Body to be placed before the meeting may be transacted by resolution by circulation among all the members and it approved by a majority of the members.</p> <p>viii) There shall be annual meeting of the Governing Body and such other meetings as may be decided upon by the committee.</p>	<p>vii) Any business except that are specially ordered by the Governing Body to be placed before the meeting may be transacted by resolution by circulation among all the members and it approved by a majority of the members.</p> <p>viii) There shall be annual meeting of the Governing Body and such other meetings as may be decided upon by the committee.</p>	
6	<p><u>RIGHTS, POWERS AND DUTIES OF THE GOVERNING BODY:</u></p> <p>i.a. All properties, movable, immovable or of any kind shall vest in the Governing Body:</p> <p>b. The business and affairs of the Kendra shall be carried on and managed by the governing Body:</p> <p>c. The Governing Body shall have all such powers and shall perform all such functions as are necessary or proper for the achievement or the furtherance of the objectives of the Kendra.</p> <p>d. Without prejudice to the generality of the foregoing provisions, the governing Body shall have the following powers and rights:-</p> <p>e. To acquire by gift, purchase, exchange, lease of otherwise lands, buildings, or other immovable properties together with all rights appertaining there to:</p> <p>ii). To construct and maintain buildings including right to alter or improve them and to equip them suitably;</p>	6	<p><u>RIGHTS, POWERS AND DUTIES OF THE GOVERNING BODY:</u></p> <p>I.a) All properties, movable, immovable or of any kind shall vest in the Governing Body:</p> <p>b) The business and affairs of the Nirmithi Kendra shall be carried on and managed by the Governing Body:</p> <p>c) The Governing Body shall have all such powers and shall perform all such functions as are necessary or proper for the achievement or the furtherance of the objectives of the Nirmithi Kendra.</p> <p>d) Without prejudice to the generality of the foregoing provisions, the Governing Body shall have the following Powers and Rights:-</p> <p>e) To acquire by gift, purchase, exchange, lease of otherwise lands, buildings, or other immovable properties together with all rights appertaining there to:</p> <p>ii) To construct and maintain buildings including right to alter or improve them and to equip them suitably;</p>	6	<p><u>RIGHTS, POWERS AND DUTIES OF THE GOVERNING BODY:</u></p> <p>I.a) All properties, movable, immovable or of any kind shall vest in the Governing Body:</p> <p>b) The business and affairs of the Nirmithi Kendra shall be carried on and managed by the Governing Body:</p> <p>c) The Governing Body shall have all such powers and shall perform all such functions as are necessary or proper for the achievement or the furtherance of the objectives of the Nirmithi Kendra.</p> <p>d) Without prejudice to the generality of the foregoing provisions, the Governing Body shall have the following Powers and Rights:-</p> <p>e) To acquire by gift, purchase, exchange, lease of otherwise lands, buildings, or other immovable properties together with all rights appertaining there to:</p> <p>ii) To construct and maintain buildings including right to alter or improve them and to equip them suitably;</p>

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	<p>iii). To manage properties of the Kendra.</p> <p>iv). To raise funds for the Kendra by gifts, donations or otherwise;</p> <p>v). To receive moneys, securities, instruments and or any other movable property for and on behalf of the Kendra;</p> <p>vi). To enter into agreement for end on behalf of the Kendra;</p> <p>vii) to sue and defend all legal proceedings on behalf of the Kendra.</p> <p>viii). To grant receipt to sign and execute instrument and to endorse or discount cheques or other negotiable instrument;</p> <p>ix). To 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 Kendra;</p> <p>x). To invest the money and funds of the Kendra to vary the investments and when it may seem necessary or proper;</p>		<p>iii) To manage properties of the Nirmithi Kendra.</p> <p>iv) To raise funds for the Nirmithi Kendra by gifts, donations or otherwise;</p> <p>v) To receive moneys, securities, instruments and or any other movable property for and on behalf of the Nirmithi Kendra;</p> <p>vi) The Governing Body shall have the Powers and Rights to enter into agreement to delegating powers to the Member. Secretary and end on behalf of Nirmithi Kendra.</p> <p>vii) To sue and defend all legal proceedings on behalf of the Nirmithi Kendra. Powers may be delegated to the Member Secretary.</p> <p>viii) To grant receipt to sign and execute instrument and to endorse or discount cheques or other negotiable instrument. Powers may be delegated to the Member Secretary.</p> <p>ix) To 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 Nirmithi Kendra. Powers may be delegated to the Member Secretary.</p> <p>x) To invest the money and funds of the Nirmithi Kendra to vary the investments and when it may seem necessary or proper.</p>	<p>iii) To manage properties of the Nirmithi Kendra.</p> <p>iv) To raise funds for the Nirmithi Kendra by gifts, donations or otherwise;</p> <p>v) To receive moneys, securities, instruments and or any other movable property for and on behalf of the Nirmithi Kendra;</p> <p>vi) The Governing Body shall have the Powers and Rights to enter into agreement to delegating powers to the Member Secretary and end on behalf of Nirmithi Kendra.</p> <p>vii) To sue and defend all legal proceedings on behalf of the Nirmithi Kendra. Powers may be delegated to the Member Secretary and Project Manager and to appoint Advocate on behalf of Nirmithi Kendra.</p> <p>viii) To grant receipt to sign and execute instrument and to endorse or discount cheques or other negotiable instrument. Powers may be delegated to the Member Secretary.</p> <p>ix) To 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 Nirmithi Kendra. Powers may be delegated to the Member Secretary.</p> <p>x) To invest the money and funds of the Nirmithi Kendra to vary the investments and when it may seem necessary or proper.</p>

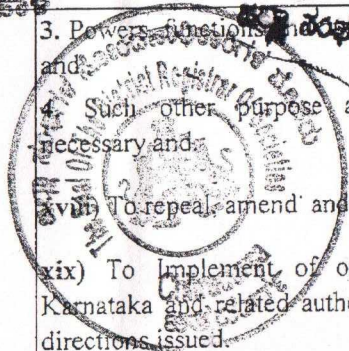


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	<p>xi). To prepare an annual budget for the consideration of the Kendra at the annual general meeting;</p> <p>xii). To manage, sell , transfer or otherwise dispose of any property, movable or immovable of the Kendra;</p> <p>xiii). To assign from time to time such functions and duties and delegate such powers as it may deem fit to the committee or the secretary of the Kendra;</p> <p>xiv). To consider and approve the annual budget of the Kendra;</p> <p>xv). To perform all such acts and to all such things as may be necessary for the proper management of the property and affairs of the Kendra.</p> <p>xvi). To select audits of the Kendra.</p> <p>xvii). To make byelaws in respect of the following matters:-</p> <ol style="list-style-type: none"> 1. The management of the property funds, affairs and work of the Nirmithi Kendra. 2. The procedure for selection of members of the committee, including provisions for the transaction of business by circulation, proxy or otherwise as may be deemed fit; 	<p>xi) To prepare an annual budget for the consideration of the Nirmithi Kendra at the annual general meeting.</p> <p>xii) To manage, sell , transfer or otherwise dispose of any property, movable or immovable of the Nirmithi Kendra.</p> <p>xiii) To assign from time to time such functions and duties and delegate such powers as it may deem fit to the Committee or the Secretary of the Nirmithi Kendra.</p> <p>xiv) To consider and approve the Annual Budget of the Nirmithi Kendra.</p> <p>xv) To perform all such acts and to all such things as may be necessary for the proper management of the property and affairs of the Nirmithi Kendra.</p> <p>xvi) Shall have the powers to select the Auditors for the Nirmithi Kendra. The Chartered Accountant shall be appointed for preparing Audit Report and Annual Accounts.</p> <p>xvii) To make byelaws in respect of the following matters:-</p> <ol style="list-style-type: none"> 1. The management of the property funds, affairs and work of the Nirmithi Kendra. 2. The procedure for selection of members of the committee, including provisions for the transaction of business by circulation, proxy or otherwise as may be deemed fit; 	<p>2016/17</p> <p>To prepare an annual budget for the consideration of the Nirmithi Kendra at the annual general meeting.</p> <p>To manage, sell, transfer or otherwise dispose of any property, movable or immovable of the Nirmithi Kendra.</p> <p>To assign from time to time such functions and duties and delegate such powers as it may deem fit to the Committee or the Secretary of the Nirmithi Kendra.</p> <p>To consider and approve the Annual Budget of the Nirmithi Kendra.</p> <p>To perform all such acts and to all such things as may be necessary for the proper management of the property and affairs of the Nirmithi Kendra.</p> <p>Shall have the powers to select the Auditors for the Nirmithi Kendra. The Chartered Accountant shall be appointed for preparing Audit Report and Annual Accounts.</p> <p>To make byelaws in respect of the following matters:-</p> <ol style="list-style-type: none"> 1. The management of the property funds, affairs and work of the Nirmithi Kendra. 2. The procedure for selection of members of the committee, including provisions for the transaction of business by circulation, proxy or otherwise as may be deemed fit;

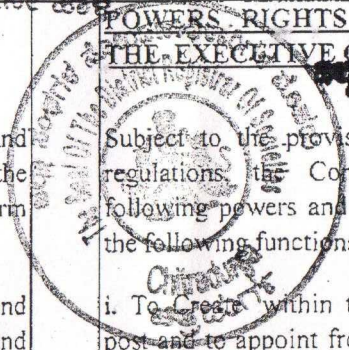
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	<p>3. Powers, functions and duties of the secretary and</p> <p>4. Such other purpose as may be found necessary and:</p> <p>xviii). To repeal, amend and modify the byelaws.</p>	<p>3. Powers, functions and duties of the Secretary and</p> <p>4. Such other purpose as may be found necessary and.</p> <p>xviii) To repeal, amend and modify the bylaws.</p> <p>xix) To Implement of orders of Govt. of Karnataka and related authorities as and when directions issued.</p> <p>xx) For execution of all types of works the PWD CSR to be adopted in the preparation of estimates. In absence of rate of CSR the SR of other departmental reates are to be adopted. If not available data rates to prepared on the basis of market rate and which are to be adopted in the estimates.</p> <p>xxi) The service conditions for all category of staff is to be framed.</p>	<p>3. Powers, functions and duties of the Secretary and</p> <p>4. Such other purpose as may be found necessary and:</p> <p>xviii) To repeal, amend and modify the bylaws.</p> <p>xix) To Implement of orders of Govt. of Karnataka and related authorities as and when directions issued.</p> <p>xx) For execution of all types of works the PWD CSR to be adopted in the preparation of estimates. In absence of rate of CSR the SR of other departmental rates are to be adopted. If not available data rates to prepared on the basis of market rate and which are to be adopted in the estimates.</p> <p>xxi) The service conditions for all category of staff is to be framed.</p>
	<p>7. EXECUTIVE COMMITTEE:-</p> <p>a. There shall be an executive committee of five members</p> <p>b. The members of the Executive Committee shall be :-</p> <ol style="list-style-type: none"> 1). Chairman of the Governing Body (Chief Secretary, Zilla Parishad, Chitradurga) 2). Secretary of the Kendra. 3). General Manager, DIC, Chitradurga 4). Deputy Director, KLAC Chitradurga, Member Secretary. 5). Asst Director KLAC, Chitradurga 	<p>7 EXECUTIVE COMMITTEE:-</p> <p>a. There shall be an Executive Committee of four members</p> <p>b. The members of the Executive Committee shall be :-</p> <ol style="list-style-type: none"> 1). Chairman of the Governing Body Deputy Commissioner, Chitradurga. 2). Chief Executive Officer, Zilla Panchayath, Chitradurga. 3). Executive Engineer, PRE Division, Chitradurga. 4). Member Secretary & Project Manager, Nirmithi Kendra, Chitradurga. 	<p>7 EXECUTIVE COMMITTEE:-</p> <p>a. There shall be an Executive Committee of four members</p> <p>b. The members of the Executive Committee shall be :-</p> <ol style="list-style-type: none"> 1). Chairman of the Governing Body Deputy Commissioner, Chitradurga. 2). Chief Executive Officer, Zilla Panchayath, Chitradurga. 3). Executive Engineer, PRE Division, Chitradurga. 4). Member Secretary & Project Manager, Nirmithi Kendra, Chitradurga.



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	<p>8. POWERS . RIGHTS AND DUTIES OF THE EXECUTIVE COMMITTEE:-</p> <p>Subject to the provisions of these rules and regulations, the committee shall have the following powers and duties and shall perform the following functions:-</p> <p>i. To Create within the budget allotment and post and to appoint from time to time such and so many officers and others employees and on such terms and conditions as it may deem fir for carrying on the management and affairs of the Kendra;</p> <p>ii. to exercise, control and discipline over the employees of the Kendra including the power of dismissal;</p> <p>iii. to propose byelaws, for any of the matter for which they may be made for consideration and adoption by the Governing Body;</p> <p>iv. to publish and or to finance the publication of studies, thesis books, periodicals, reports and other literature, and to sell or arrange for the sale of them, as it may deem fit from time to time.</p> <p>v. to arrange for the documentation of such materials in and allied fields, as may be needed for the Kendra and its work;</p> <p>vi. to institute and maintain library;</p>		<p>8 POWERS . RIGHTS AND DUTIES OF THE EXECUTIVE COMMITTEE:-</p> <p>Subject to the provisions of these rules and regulations, the Committee shall have the following powers and duties and shall perform the following functions:-</p> <p>i. To Create within the budget allotment and post and to appoint from time to time such and so many officers and others employees and on such terms and conditions as it may deem fit for carrying on the management and affairs of the Nirmithi Kendra and to fix the salary of employees.</p> <p>ii. To exercise, control and discipline over the employees of the Nirmithi Kendra including the power of dismissal.</p> <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>iv. To publish and or to finance the publication of studies, thesis books, periodicals, reports and other literature, and to sell or arrange for the sale of them, as it may deem fit from time to time.</p> <p>v. To arrange for the documentation of such materials in and allied fields, as may be needed for the Nirmithi Kendra and its work.</p> <p>vi. To Institute and maintain Library.</p>	<p>POWERS . RIGHTS AND DUTIES OF THE EXECUTIVE COMMITTEE:-</p> <p>Subject to the provisions of these rules and regulations, the Committee shall have the following powers and duties and shall perform the following functions:-</p> <p>i. To Create within the budget allotment and post and to appoint from time to time such and so many officers and others employees and on such terms and,conditions as it may deem fit for carrying on the management and affairs of the Nirmithi Kendra and to fix the salary of employees.</p> <p>ii. To exercise, control and discipline over the employees of the Nirmithi Kendra including the power of dismissal.</p> <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>iv. To publish and or to finance the publication of studies, thesis books, periodicals, reports and other literature, and to sell or arrange for the sale of them, as it may deem fit from time to time.</p> <p>v. To arrange for the documentation of such materials in and allied fields, as may be needed for the Nirmithi Kendra and its work.</p> <p>vi. To Institute and maintain Library.</p>

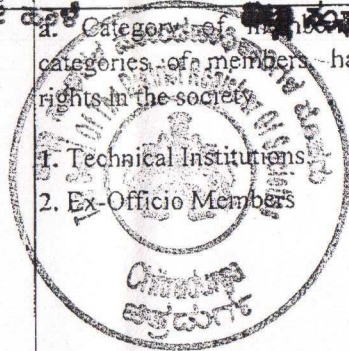


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	<p>vii. To purchase all such articles and materials including equipments and machinery as may be needed for the Kendra and its works;</p> <p>viii. To appoint from time to time, such committees including if need be, persons other than members of the committee and to assign and or delegate there to such powers, duties and functions as it may deem fit.</p> <p>ix. to maintain proper books and accounts supported by necessary vouchers;</p> <p>x. to arrange for the audit of the accounts of the Kendra annually.</p> <p>xi. to present every year to the governing Body in annual report on the working of the Kendra for the consideration of the governing Body, and</p> <p>xii. to perform all such acts and duties and exercise all such powers as may be delegated or assigned to it by the Governing Body.</p>		<p>vii. To purchase all such articles and materials including equipments and machinery as may be needed for the Nirmithi Kendra and its works.</p> <p>viii. To appoint from time to time, such Committees including if need be, persons other than Members of the Committee and to assign and or delegate there to such powers, duties and functions as it may deem fit.</p> <p>ix. To maintain proper Books and Accounts supported by necessary documents including Books of Accounts.</p> <p>x. To arrange for Internal and Statutory Audit from time to time for the Accounts of Nirmithi Kendra.</p> <p>xi. To present every year to the Governing Body in Annual Report on the working of the Nirmithi Kendra for the consideration of the Governing Body, and</p> <p>xii. To perform all such acts and duties and exercise all such powers as may be delegated or assigned to it by the Governing Body.</p>	<p>vii. To purchase all such articles and materials including equipments and machinery as may be needed for the Nirmithi Kendra and its works.</p> <p>viii. To appoint from time to time, such Committees including if need be, persons other than Members of the Committee and to assign and or delegate there to such powers, duties and functions as it may deem fit.</p> <p>ix. To maintain proper Books and Accounts supported by necessary documents including Books of Accounts.</p> <p>x. To arrange for Internal and Statutory Audit from time to time for the Accounts of Nirmithi Kendra.</p> <p>xi. To present every year to the Governing Body in Annual Report on the working of the Nirmithi Kendra for the consideration of the Governing Body, and</p> <p>xii. To perform all such acts and duties and exercise all such powers as may be delegated or assigned to it by the Governing Body.</p>	
9	<p><u>MEMBERSHIP OF THE KENDRA:-</u></p> <p>1. The members of the society shall consist of individual's institutions and ex-officio members.</p> <p>2. The members of the Society except ex-officio members shall be admitted/removed/readmitted by the Governing Body or any such committee thereof empowered with the specific power.</p>	9	<p><u>MEMBERSHIP OF THE NIRMITHI KENDRA:-</u></p> <p>1. The Members of the Society shall consist of Technical Institutions and Ex-Officio Members.</p> <p>2. The Members of the Society except Ex-Officio Members shall be admitted/removed/readmitted by the Governing Body.</p>	9	<p><u>MEMBERSHIP OF THE NIRMITHI KENDRA:-</u></p> <p>1. The Members of the Society shall consist of Technical Institutions and Ex-Officio Members.</p> <p>2. The Members of the Society except Ex-Officio Members shall be admitted/removed/readmitted by the Governing Body.</p>

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	<p>a. Category of member: there will be 3 categories of members, having equal voting rights in the society.</p> <p>1. Individuals. 2. Institutions. 3. Ex-officio members</p> <p>b. Qualification: Individuals:- any knowledgeable person in the field of housing who can contribute towards the attainment of the objectives.</p> <p>Institutions:- only registered bodies engaged in activities connected with housing.</p> <p>Ex-officio Members:- Representative of the Government, semi Government agencies nominated by the District collector.</p> <p>c. Maximum number of members:- The number of members of the society shall be limited to 20 in the following rating:-</p> <p>Individuals 20% Institutions 20% Ex-officio members 60%</p> <p>d. In the case of institution members the institution shall appoint a specific person to attend such meeting of the Kendra and such appointment shall stand removed on the completion of the meeting:-</p>		<p>a. Category of member: there will be 2 categories of members, having equal voting rights in the society.</p> <p>1. Technical Institutions. 2. Ex-Officio Members</p> <p>Technical Institutions:- Only registered bodies engaged in activities connected with any constructions.</p> <p>Ex-officio Members:- Representative of the Government, semi Government agencies nominated by the Deputy Commissioner.</p> <p>c. Maximum number of members:- The number of Members of the Society shall be limited to 09 in the following rating:-</p> <p>1) Technical Institutions 2) Ex-officio Members</p> <p>d. In the case of Institution Members the Institution shall appoint a specific person to attend such meeting of the Nirmithi Kendra and such appointment shall stand removed on the completion of the meeting:-</p>	<p>ನೀಡಿ</p>	<p>a. Category of member: there will be 2 categories of members, having equal voting rights in the society.</p> <p>1. Technical Institutions. 2. Ex-Officio Members</p> <p>Technical Institutions:- Only registered bodies engaged in activities connected with any constructions.</p> <p>Ex-officio Members:- Representative of the Government, semi Government agencies nominated by the Deputy Commissioner.</p> <p>c. Maximum number of members:- The number of Members of the Society shall be limited to 12 in the following rating:-</p> <p>1) Technical Institutions 2) Ex-officio Members</p> <p>d. In the case of Institution Members the Institution shall appoint a specific person to attend such meeting of the Nirmithi Kendra and such appointment shall stand removed on the completion of the meeting:-</p>



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	<p>e. The Kendra shall keep a register of Members giving their name, full address and occupation.</p> <p>f. Change in the address of members shall be promptly notified to the Kendra.</p> <p>g. Where a person is appointed as Ex-officio members by virtue of holding a specific post, his tenure as member expires if he ceases to hold that specific post.</p> <p>h. A person intending to become a member of the Kendra shall make an application in writing in the prescribed form and send it to the secretary of the society who will place the same before the Governing Body or any subcommittee which has absolute right to accept or reject the application and decision of the body shall be final. On acceptance of the application the membership fee shall be paid, the membership fee shall be as follows:-</p> <p>Individuals : Rs.50/- Institutions : Rs.5000/- Ex-officio Members : Nil Institutions : Rs.5000/- Ex-officio Members : Nil</p> <p>i. A members of the Society shall cease to be a member in the following events:-</p> <p>1. if the member resigns, becomes of unsound mind, insolvent or is convicted of a criminal offence involving moral turpitude</p>	<p>e. The Nirmithi Kendra shall keep a Register of Members giving their name, full address and occupation.</p> <p>f. Change in the address of members shall be promptly notified to the Nirmithi Kendra.</p> <p>g. Where a person is appointed as Ex-Officio Members by virtue of holding a specific post, his tenure as member expires if he ceases to hold that specific post.</p>	<p>e. The Nirmithi Kendra shall keep a Register of Members giving their name, full address and occupation.</p> <p>f. Change in the address of members shall be promptly notified to the Nirmithi Kendra.</p> <p>g. Where a person is appointed as Ex-Officio Members by virtue of holding a specific post, his tenure as member expires if he ceases to hold that specific post.</p>

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	<p>2. if he does not attend 3 consecutive meetings of the Kendra without leave of absence from the chairman.</p> <p>j) Resignation of membership by a member shall being writing addressed to the secretary who shall place the matter before the Governing Body for acceptance and on acceptance the fact shall be communicated.</p> <p>k) Any vacancy in the membership of the Kendra shall be filled in the normal way prescribed supra and members resigning shall not be entitled for the refund of membership fee.</p> <p>l). Any proceedings of the Kendra shall not be rendered invalid on the ground that any person eligible to be a member has not been admitted as a member or there has been any defect in the appointment of members.</p> <p>m): The governing body of the Kendra has absolute right to remove a member without assigning any reason.</p> <p>n). All persons who signed the memorandum of Association shall be first members of the Kendra duly admitted.</p>		
10	<p>FUNDS AND BUDGET: The funds of the Kendra shall consists of the following :- i. Grants from the government and any other state Government and the Government of India.</p>	10	<p>FUNDS AND BUDGET: The funds of the Nirmithi Kendra shall consist of the following :- i. Grants from the Government and any other State Government and the Government of India.</p>
10	<p>FUNDS AND BUDGET: The funds of the Nirmithi Kendra shall consist of the following :- i. Grants from the Government and any other State Government and the Government of India.</p>		<p>ಅಧ್ಯಕ್ಷರ ಕಛೇರಿ ಬೆಂಗಳೂರು ನಗರ ಸಂಸ್ಥೆ</p> 

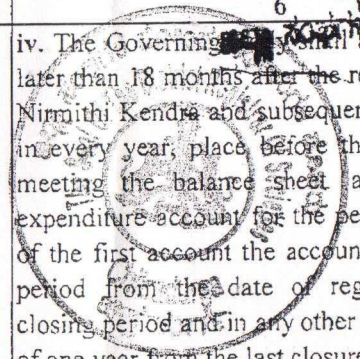
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	<p>ii. Grants and contributions from other corporate bodies, agencies, institutions and persons in India and outside;</p> <p>iii). Loans from Government, any other state Government, the Government of India., and other financing institutions;</p> <p>a). Once in every year the Executive committee shall frame budget of the estimated income and expenditure of the Kendra and place it before the governing Body at its annual meeting for consideration and adoption;</p> <p>b). once in every year the accounts of the Kendra shall be audited by the auditors appointed for the purpose by the Governing Body.</p> <p>c). A Statement of the accounts audited together with the observations of the auditors shall be placed before the governing Body as far as practicable at its annual meetings and if the statement of audited accounts are not ready by the date of the annual meeting it should be placed before the Governing Body at a subsequent meeting called for, for the purpose.</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>a). Once in the every year the Executive Committee shall frame 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.</p> <p>b). Once in every year the accounts of the Nirmiti Kendra shall be audited by the auditors appointed for the purpose by the Governing Body.</p> <p>c). A Statement of the accounts audited together with the observations of the Auditors shall be placed before the Governing Body as far as practicable at its annual meetings and if the statement of audited accounts are not ready by the date of the annual meeting it should be placed before the Governing Body at a subsequent meeting called for, for the purpose.</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>a). Once in the every year the Executive Committee shall frame 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.</p> <p>b). Once in every year the accounts of the Nirmiti Kendra shall be audited by the auditors appointed for the purpose by the Governing Body.</p> <p>c). A Statement of the accounts audited together with the observations of the Auditors shall be placed before the Governing Body as far as practicable at its annual meetings and if the statement of audited accounts are not ready by the date of the annual meeting it should be placed before the Governing Body at a subsequent meeting called for, for the purpose.</p>

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	<p>iv. The governing Body shall at some date not later than 18 months after the registration of the Kendra and subsequently once at least in every year, place before the General Body meeting the balance sheet and income and expenditure account for the period. In the case of the first account the account shall cover the period from the date of registration to the closing period and in any other case for a period of one year from the last closure of accounts.</p> <p>v. The balance sheet and income and expenditure account shall be audited by the auditor appointed by the Governing body in the case of first balance sheet and then by an auditor appointed by the General Body meeting for the subsequent years the balance sheet and income and expenditure statement shall be signed by at least three members of the Governing Body.</p> <p>vi. The secretary shall prepare and present before the executive committee of governing Body the annual budget for consideration and approval.</p>		<p>iv. The Governing Body shall at some date not later than 18 months after the registration of the Nirmithi Kendra and subsequently once at least in every year, place before the General Body meeting the balance sheet and income and expenditure account for the period. In the case of the first account the account shall cover the period from the date of registration to the closing period and in any other case for a period of one year from the last closure of accounts.</p> <p>v. The balance sheet and income and expenditure account shall be audited by the Auditor appointed by the Governing Body in the case of first balance sheet and then by an Auditor appointed by the General Body meeting for the subsequent years the balance sheet and income and expenditure statement shall be signed by at least three members of the Governing Body.</p> <p>vi. The Member Secretary shall prepare and present before the Executive Committee of Governing Body the annual budget for consideration and approval.</p> <p>vii. The funds of Nirmithi Kendra shall be operated through Bank with the joint account of Chairman or Executive Chairman & Member Secretary.</p> <p>viii. All monies received shall be credited to the Bank Account.</p>		<p>iv. The Governing Body shall at some date not later than 18 months after the registration of the Nirmithi Kendra and subsequently once at least in every year, place before the General Body meeting the balance sheet and income and expenditure account for the period. In the case of the first account the account shall cover the period from the date of registration to the closing period and in any other case for a period of one year from the last closure of accounts.</p> <p>v. The balance sheet and income and expenditure account shall be audited by the Auditor appointed by the Governing Body in the case of first balance sheet and then by an Auditor appointed by the General Body meeting for the subsequent years the balance sheet and income and expenditure statement shall be signed by at least three members of the Governing Body.</p> <p>vi. The Member Secretary shall prepare and present before the Executive Committee of Governing Body the annual budget for consideration and approval.</p> <p>vii. The funds of Nirmithi Kendra shall be operated through Bank with the joint account of Chairman or Executive Chairman & Member Secretary.</p> <p>viii. All monies received shall be credited to the Bank Account.</p>

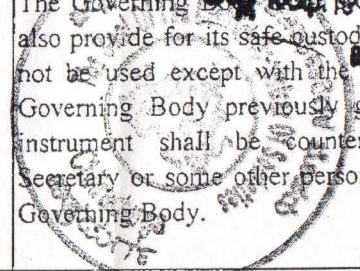


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		<p>ix. The operation of the funds shall be made as per the powers delegated by the Governing Body.</p> <p>x. All statutory deductions are to be made while making payments and credited to the concerned Head of Account.</p> <p>xi. Three separate Accounts are to be maintained: a) Fund Account b) Project Management Account c) Production Account</p>	<p>ix. The operation of the funds shall be made as per the powers delegated by the Governing Body.</p> <p>x. All statutory deductions are to be made while making payments and credited to the concerned Head of Account.</p> <p>xi. Three separate Accounts are to be maintained: a) Fund Account b) Project Management Account c) Production Account.</p>		
11	AMENDMENTS Amendments to these Rules and Regulations may be by the Governing Body by a two-third majority of the members present and voting in the meeting convened for the purpose provided that the members voting in favour of the amendments constitute not less than half of the total number of the members of the Governing Body at the time.	11 AMENDMENTS: Amendments to these Rules and Regulations may be by the Governing Body by a two-third majority of the members present and voting in the meeting convened for the purpose provided that the members voting in favour of the amendments constitute not less than half of the total number of the members of the Governing Body at the time.	11 AMENDMENTS: Amendments to these Rules and Regulations may be by the Governing Body by a two-third majority of the members present and voting in the meeting convened for the purpose provided that the members voting in favour of the amendments constitute not less than half of the total number of the members of the Governing Body at the time.		
12	TERM OF THE GOVERNING BODY AND THE COMMITTEE:- The terms of the governing Body and Committee be 3 years, except for ex-officio members and Secretary from the date of nomination.	12 TERM OF THE GOVERNING BODY AND THE COMMITTEE: The terms of the Governing Body and Committee be 3 years, except for Ex-Officio Members and Secretary from the date of nomination.	12 TERM OF THE GOVERNING BODY AND THE COMMITTEE: The terms of the Governing Body and Committee be 3 years, except for Ex-Officio Members and Secretary from the date of nomination.		

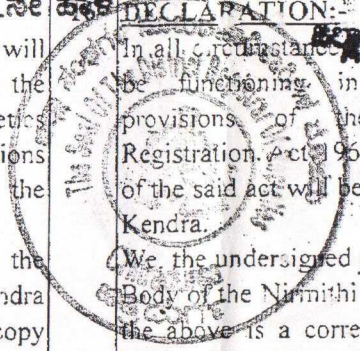
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 Director
 S.P.A.R. Government Institute
 Bangalore

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13	<p>SEAL OF THE SOCIETY:- The governing Body shall provide a seal and also provide for its safe custody, the seal shall not be used except with the authority of the Governing Body previously given and every instrument shall be countersigned by the Secretary or some other persons authorized by Governing Body.</p>	13	<p>SEAL OF THE SOCIETY: The Governing Body shall provide a seal and also provide for its safe custody. The seal shall not be used except with the authority of the Governing Body previously given and every instrument shall be countersigned by the Secretary or some other persons authorized by Governing Body.</p>	<p>SEAL OF THE SOCIETY: The Governing Body shall provide a seal and also provide for its safe custody. The seal shall not be used except with the authority of the Governing Body previously given and every instrument shall be countersigned by the Secretary or some other persons authorized by Governing Body.</p> 
14	<p>INDEMNITY:- Every officer of the Kendra shall be indemnified out of the funds of the Kendra against all losses and expenses incurred in the discharge of his duties except those caused by his own neglect, willful act or default and such a person shall be answerable only for his own acts, neglect or default and not for those acts, neglect or default of any other person.</p>	14	<p>INDEMNITY: Every officer of the Nirmithi Kendra shall be indemnified out of the funds of the Nirmithi Kendra against all losses and expenses incurred in the discharge of his duties except those caused by his own neglect, willful act or default and such a person shall be answerable only for his own acts, neglect or default and not for those acts, neglect or default of any other person.</p>	<p>INDEMNITY: Every officer of the Nirmithi Kendra shall be indemnified out of the funds of the Nirmithi Kendra against all losses and expenses incurred in the discharge of his duties except those caused by his own neglect, willful act or default and such a person shall be answerable only for his own acts, neglect or default and not for those acts, neglect or default of any other person.</p>
15	<p>DISSOLUTION:- i) subject to the consent of the Government of Karnataka any number not less than the three-fourth of the members of the Kendra may determine that the Kendra Shall be dissolved and there upon it shall be dissolved forthwith or at the time agreed upon and all necessary steps shall be taken for the disposal and settlement of the property of the Kendra, its claims and liabilities according to the rules of the said Kendra, its claims and liabilities applicable there to. The dissolution shall be projects to the other provisions contained in Karnataka Registration acts.</p>	15	<p>DISSOLUTION: i) Subject to the consent of the Government of Karnataka any number not less than the three-fourth of the Members of the Nirmithi Kendra may determine that the Nirmithi Kendra Shall be dissolved and there upon it shall be dissolved forthwith or at the time agreed upon and all necessary steps shall be taken for the disposal and settlement of the property of the Nirmithi Kendra, its claims and liabilities according to the rules of the said Nirmithi Kendra, its claims and liabilities applicable there to. The dissolution shall be projects to the other provisions contained in Karnataka Societies Registration Act 1960.</p>	<p>DISSOLUTION: i) Subject to the consent of the Government of Karnataka any number not less than the three-fourth of the Members of the Nirmithi Kendra may determine that the Nirmithi Kendra Shall be dissolved and there upon it shall be dissolved forthwith or at the time agreed upon and all necessary steps shall be taken for the disposal and settlement of the property of the Nirmithi Kendra, its claims and liabilities according to the rules of the said Nirmithi Kendra, its claims and liabilities applicable there to. The dissolution shall be projects to the other provisions contained in Karnataka Societies Registration Act 1960.</p>

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15	<p>DECLARATION:- In all circumstances, this Kendra will be functioning in accordance with the provisions of the Karnataka Registration Act and shall the provisions of the said act will be applicable to the Kendra. We, the undersigned members of the Governing Body of the Kendra hereby certify that the above is a correct copy of the Rules and Regulations of the said Kendra;</p>	<p>DECLARATION:- In all circumstances, this Nirmithi Kendra will be functioning in accordance with the provisions of the Karnataka Societies Registration Act 1960 and shall the provisions of the said act will be applicable to the Nirmithi Kendra. We, the undersigned members of the Governing Body of the Nirmithi Kendra hereby certify that the above is a correct copy of the Rules and Regulations of the said Nirmithi Kendra;</p>	<p>DECLARATION:- In all circumstances, this Nirmithi Kendra will be functioning in accordance with the provisions of the Karnataka Societies Registration Act 1960 and shall the provisions of the said act will be applicable to the Nirmithi Kendra. We, the undersigned members of the Governing Body of the Nirmithi Kendra hereby certify that the above is a correct copy of the Rules and Regulations of the said Nirmithi Kendra;</p>



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CERTIFICATE UNDER SECTION 41 OF THE
KARNATAKA STAMP ACT 1957

certified that a sum of Rs 20 Twenty Rupees
only being the proper Karnataka Stamp
duty has been confirmed to also Bank of
Mysore Branch, under Chaitan
No 213 Dated 29/12/2016. ಇವು ಸರಿಯಾದ ದಿನಾಂಕ
Residing at Chitral

District Registrar
Chitral



"ಒಂದೇ ದಿನಾಂಕ" ಎಂಬುದು ಸರಿಯಾದ ದಿನಾಂಕವಾಗಿದೆ.

ನಿರೀಕ್ಷಿಸಿದ ದಿನಾಂಕ : 28/12/2016
ನಿರೀಕ್ಷಿಸಿದ ದಿನಾಂಕ : 29/12/2016
ನಿರೀಕ್ಷಿಸಿದ ದಿನಾಂಕ : 30/12/2016

ಇಲ್ಲಿ ಸಂಭವಿಸಿದ ದಿನಾಂಕ 29/12/2016
ಇಲ್ಲಿ ಸಂಭವಿಸಿದ ದಿನಾಂಕ 29/12/2016