

FEDERATION OF INDIAN GRANITE AND STONE INDUSTRY, BANGALORE

MEMORANDUM OF ASSOCIATION

Existing Clause No.	Existing	Proposed Clause No.	Proposed	Reason for Change
1	The Name of the Federation is “ Federation of Indian Granite and Stone Industry (FIGSI) ” herein after called the Federation. The New name and Federation will be applicable from 1 st April 2014.	1	The Name of the Federation is “ Federation of Indian Granite and Stone Industry (FIGSI) ” herein after called the Federation. The New name and Federation will be applicable from 1st April 2014.	The 2 nd para of the clause proposed for deletion since, it is already in effect
2	The Registered Office of the Federation shall be at “STONA”, No.429/7,12 th Cross, Sadhashivanagar, Bangalore-560 080, Karnataka, India. Its operation shall apply to the whole of India.	2	The Registered Office of the Federation shall be at Bengaluru, Karnataka, India, Its operation shall be applicable to the whole of India. The present office is at “STONA” No. 429/7, 12 th Cross, Sadashivanagar, Bangalore - 560 080, Karnataka, India	Modification

FEDERATION OF INDIAN GRANITE AND STONE INDUSTRY, BANGALORE

RULES & REGULATIONS

<u>Existing</u>		<u>Proposed</u>		
2	REGISTERED OFFICE: The Registered Office of the Federation shall be at any place in India. The present office is at “STONA” No. 429/7, 12 th Cross, Sadashivanagar, Bangalore - 560 080, Karnataka, India	2	The Registered office of the Federation shall be at Bengaluru, Karnataka, India only. The present office is at “STONA” No. 429/7, 12 th Cross, Sadashivanagar, Bangalore - 560 080, Karnataka, India	Modification
3	JURISDICTION: Jurisdiction of the Federation shall extend over all the States and the Union Territories of the Republic of India. For any or all Legal Matters, Litigations, Disputes concerning the	3	JURISDICTION: Jurisdiction of the Federation shall extend over all the States and the Union Territories of the Republic of India and other countries of the world. For any or all Legal Matters, Litigations, Disputes concerning	Including other countries

	Federation, jurisdiction will remain Bangalore, Karnataka State, India		the Federation, jurisdiction will remain Bangalore, Karnataka State, India	
5.4	"Secretariat" means Federation Head Office, headed by the Chief Executive Officer and staff members.	5.4	"Secretariat" means Federation Head Office, headed by the Secretary General , Chief Executive Officer and all staff members.	Modification
5.12	"The Secretaries" means General and Joint Secretaries of the Federation elected from Executive Committee members.	5.12	General Secretary " means General Secretary of the Federation elected from Executive Committee members.	Modified by defining General Secretary separately
	New Clause proposed	5.12 (a)	Joint Secretaries" means Joint Secretaries of the Federation elected from Executive Committee members.	New clause proposed addition to give meaning
5.16	"Office Bearers" means The President, Vice Presidents, General Secretary, Joint Secretaries, Treasurer and Joint Treasurer/s of the Federation.	5.16	"Office Bearers" means The President, Vice Presidents, General Secretary, Joint Secretaries, Treasurer and Joint Treasurer of the Federation elected by Executive Committee.	Modified to give a clarity
	New Clause proposed	5.16 (a)	"Executive Committee" means the elected members of the Executive Committee	New clause proposed addition to give meaning
	New Clause proposed	5.16 (b)	"Co-opted Member" means the members who have been co-opted by the Executive Committee	New clause proposed addition to give meaning
5.17	"Disciplinary Committee" means the committee constituted by the EC from time to time on case to case basis of three persons out of which one person will be appointed as a chairman of the committee to look into any violation of clause no. 7.8 and its sub clauses of the rules and regulations of the Federation and to obtain legal opinion before recommending to EC for taking suitable action.	5.17	"Disciplinary Committee" means the committee constituted by the EC from time to time on case to case basis of three persons out of which one person will be appointed as a chairman of the committee to look into any violation of clause no. 7.8 and its sub clauses of the rules and regulations of the Federation and to obtain legal opinion before recommending to EC for taking suitable action.	Proposed for Clauses interchange. i.e. from 5.17 to 5.18

5.18	"Advisory Committee" means a committee comprising of all Past Presidents and the present President, with the present President as chairman.	5.18	"Advisory Committee" means a committee comprising of all Past Presidents and the present President, with the present President as chairman.	Proposed for Clauses interchange. . i.e. from 5.18 to 5.17
	New Clause proposed	5.18 (A)	"Sub Committee" means a committee constituted by the Executive Committee for various industry disciplines to give proper representation to each branch of important activity of Natural Stone Industry and also important activities of Federation.	To strengthen activities of federation
5.19	"Register" means the membership Register of the Federation containing records of all its members of various categories in all zones across India.	5.19	"Register" means the membership Register of the Federation containing records of all its members of various categories in all zones across India and other countries.	Modified by including other countries
5.20	"Chief Executive Officer" means a paid Professional employed by the "Executive Committee" designated to discharge all duties entrusted by the Executive Committee.	5.20	"Chief Executive Officer" means a paid Professional employed by the "Federation" designated to discharge all duties entrusted by the President / Executive Committee Executive Committee.	Modified by adding word Federation
	New Clause proposed	5.20 (a)	"Secretary General" means a paid Professional employed by the "Federation" designated to discharge all duties entrusted by the President / Executive Committee.	Added new clause to strengthen the federation Suggestion for clauses interchange
5.21	"Authorized persons" means an authorized representative of the Proprietary, Partnership firm, Company, Association, Federation etc. as mentioned in clause no.7.10.	5.21	"Authorized persons" means an authorized representative of the member including Proprietary, Partnership firm, Company, Association, Federation and Trust etc. as mentioned in clause no.7.10.	Modified by including member
5.22	"Natural Stone Industry means" Decorative and Ornamental Stone Industry of India, connected with Granite, Marble, Slate, Sandstone, Quartzite and other natural stones used in Buildings, Monuments, Pavements, Furniture, Decorative	5.22	"Natural Stone Industry means" Decorative and Ornamental Natural Stone Industry of India and other countries, connected with Granite, Marble, Slate, Sandstone, Quartzite, limestone, Travertine, onyx and other natural stones. Its Quarrying, Processing, Trading,	Modified to enrolle the proposals

	and other items, its Mining, Quarrying, Processing, Trading, Exporting, Importing, Selling etc., including service provider like inspection agents, C & F Agents and Logistics providers.		Exporting, Importing, Selling and all those people involved in this industry, including service provider like inspection agents, C & F Agents, Geologist Surveyors, Mining Engineers/agents/managers , and Logistics providers, machinery and tool manufacturers and suppliers.	
6	AIMS AND OBJECTIVES:		AIMS AND OBJECTIVES:	
6.1	To promote Indian Natural Stone Industry in its various aspects in the Country and Abroad.	6.1	To promote Indian Natural Stone Industry in its various aspects in India and countries all over the world.	Modified including the other countries in the world
6.16	To establish Research & Development Centre, Training Institute, related R & D activities, Stone Testing Laboratory, Stone Museum and educational institute relating to natural stone industry.	6.16	To establish and to associate with other private or govt. institution for Research & Development Centre, Training Institute, related to R & D activities, Stone Testing Laboratory, Stone Museums, Exhibition Centres and educational institutes relating to natural stone industry.	Modified to strengthen the federation
6.17	To maintain a Corpus fund of all Life Membership and Patron Membership fees by investing in fixed deposits with nationalised banks.	6.17	To maintain a Corpus fund of all Life Membership and Patron Membership fees by investing in fixed deposits with nationalised banks and other scheduled banks.	Modified to enlarge the business
7	Membership	7	Membership	
7.1	Eligibility: Any Proprietary / Partnership Firm / Company / Institution / Association / Federation / other bodies registered or unregistered, in India engaged or involved in Natural Stone quarrying / fabricating / processing / buying / selling / dealing / exporting / importing of natural stone and dealing with allied stone industries such as in manufacture and marketing of stone machinery, tools, consumables, diamond tools, other abrasives and engaged in transportation / shipping / inspection shall send an application in	7.1	Eligibility: Any Proprietary / Partnership Firm / Company / LLP / Institution / Association / Federation / Trust / other bodies registered in India or anywhere in the world engaged or involved in Natural Stone quarrying / fabricating / processing / buying / selling / dealing / exporting / importing of natural stone and dealing with allied stone industries such as in manufacture and marketing of stone machinery, tools, consumables, diamond tools, other abrasives and engaged in transportation / shipping / inspection / stone related publication house shall send an application in the	Deleted the word of unregistered and modification by adding Trust and VAT / GST registration certificate and stone related publication house

	the prescribed form duly proposed and seconded by Members of the Federation to General Secretary of the Federation together with information as may be required by the Federation and the application fees along with Life Membership fee, Annual Subscription fee or Patron Membership Fee as applicable.		prescribed form duly proposed and seconded by Members of the Federation to General Secretary of the Federation together with other information such as VAT / GST registration certificate as may be required by the Federation and the application fees along with Life Membership fee, Annual Subscription fee or Patron Membership Fee as applicable and also any other statutory requirement time to time.	
7.2 (b)	<p>Ordinary Member: Any Firm / company / organization qualified as per clause 7.1 and wishes to become an ordinary member, has to apply for membership in the prescribed form, by paying the annual subscription fee of Rs.3000/- (for the current financial year) + service tax and any other taxes as applicable from time to time fixed by the government along with the non refundable the application fee as given in clause no. 7.2(a)</p> <p>Ordinary members can convert their membership into life membership by paying a sum of Rs.30,000/- + service tax and other taxes as applicable from time to time with the approval of Executive Committee. However they need not pay application fee.</p> <p>Note: No adjustment will be made from the annual subscription fee paid by the ordinary member to convert their status into life membership.</p>	7.2 (b)	<p>Ordinary Member: Any Firm / company / organization qualified as per clause 7.1 and wishes to become an ordinary member, has to apply for membership in the prescribed form, by paying the annual subscription fee of Rs.15,000/- (for the current financial year) + service tax / GST and any other taxes as applicable from time to time fixed by the government along with the non refundable the application fee as given in clause no. 7.2(a)</p> <p>The existing ordinary members can continue by paying annual renewal fee regularly. Further they can convert into Life membership by paying applicable membership fee at the time of conversion from ordinary members to life member.</p>	Modified by increasing membership fee to strengthen funds of federation
7.2 (c)	Life Member: Any Firm / Company organization qualified as per clause 7.1 and wishes to become a Life member, has to apply for membership in the prescribed form, by paying the fee of Rs.30000/- + service tax and any other taxes as applicable from time to time along with the non refundable application fee as mentioned in clause no. 7.2(a)	7.2 (c)	Life Member: Any Firm / Company organization qualified as per clause 7.1 and wishes to become a Life member, has to apply for membership in the prescribed form, by paying the fee of Rs.40,000/- + service tax / GST and any other taxes as applicable from time to time along with the non refundable application fee as mentioned in clause no. 7.2(a)	Modified by increasing membership fee to strengthen funds of federation

7.2 (d)	<p>Honorary Member: The Executive Committee may confer Honorary Membership of the Federation to distinguished / eminent personalities from India or Abroad who have contributed to the growth and development of the Granite & Natural Stone Industry for the duration of the present Executive Committee or less. Such members shall be invited to all important functions of the Federation and shall be extended necessary courtesies. The total number of Honorary members shall not exceed 2% of the total membership of the Federation at the commencement of the financial year. The Honorary Member should not be enrolled from the stone industry.</p>	7.2 (d)	<p>Honorary Member: The Executive Committee may confer Honorary Membership of the Federation to distinguished / eminent personalities from India or Abroad who have contributed to the growth and development of the Granite & Natural Stone Industry for the duration of the present Executive Committee or less. Such members shall be invited to all important functions of the Federation and shall be extended necessary courtesies. The total number of Honorary members shall not exceed more than 5 members. The Honorary Member should not be enrolled from the stone industry.</p>	Modified by reduce the strength member and to encourage elected member
7.2 (e)	<p>Co-opted Members:</p> <p>The Executive Committee can co-opt additional members from the Natural Stone Industry of India to give proper representations to every aspect of the industry up to a maximum of 2% of total membership of the Federation at the commencement of the financial year, with the consent of the concerned member.</p> <p>The term of the Co-opted member will be same as the term of EC that co-opted them.</p>	7.2 (e)	<p>Co-opted Members:</p> <p>The Executive Committee can co-opt additional members from the Natural Stone Industry of India to give proper representations to every aspect of the industry up to a maximum of 10 members, 3 members from North, 3 members from South, 3 members from West and 1 member from East with the consent of the concerned member.</p> <p>The term of the Co-opted member will be same as the term of EC that co-opted them.</p> <p>Defeated candidates / members in that particular period are not eligible to co-opt as a EC member.</p>	Modified by reduce the strength of co-opted member and to encourage elected member
7.2 (g)	<p>Patron: The Executive Committee may nominate the Associations, Govt. Corporations, Trade Promotion Councils, Trade Development Bodies having activities connected with the objectives of the Federation or any highly respected individual as patron on payment of one time fee of Rs.10.00</p>	7.2 (g)	<p>Patron: The Executive Committee may nominate the Associations, Govt. Corporations, Trade Promotion Councils, Trade Development Bodies having activities connected with the objectives of the Federation or any highly respected individual as patron on payment of one time fee of Rs.20.00 lakhs + service tax / GST and any</p>	Modified by increasing membership fee to strengthen funds of federation

	<p>lakhs. The Patron will be a Member of the Federation and of the Executive Committee with all rights of elected Executive Committee Member except that they cannot be a candidate for the post of office bearer unless they are elected by the general body in the general election from the zone in which their business activities falls. Patron Members should not exceed 2% of the total membership as at the beginning of the financial year. The percentage can be altered by the decision of the general body.</p> <p>Life members can convert their membership into Patron membership by paying a sum of Rs.9,70,000/- + service tax and other taxes fixed as applicable from time to time with the approval of Executive Committee. However they need not pay application fee.</p>		<p>other taxes as applicable from time to time along with the non refundable application fee as mentioned in clause no. 7.2(a). The Patron will be a Member of the Federation and of the Executive Committee with all rights of elected Executive Committee Member except that they cannot be a candidate for the post of office bearer unless they are elected by the general body in the general election from the zone in which their business activities falls. Patron Members should not exceed 1% of the total membership as at the beginning of the financial year.</p> <p>Life members can convert their membership into Patron membership by paying a sum of Rs.19,60,000/- + service tax and other taxes fixed as applicable from time to time with the approval of Executive Committee. However they need not pay application fee.</p>	
7.3	<p>Grant of Membership: All applications for membership duly completed in all respects received with the required fee and documents shall be considered by the Executive Committee, at its meeting and on approval by the Executive Committee or otherwise, the General Secretary shall inform the applicants accordingly. The membership shall commence from the date of approval of membership by the Executive Committee. Executive Committee's decision on the application for admission is final.</p>	7.3	<p>Grant of Membership: All applications for membership duly completed in all respects received with the required fee and documents shall be considered by the Executive Committee, at its meeting and on approval by the Executive Committee or otherwise, the General Secretary shall inform the applicants accordingly. The membership shall commence from the date of approval of membership by the Executive Committee.</p> <p>The Executive Committee shall either accept or reject the said application at its discretion without assigning any reason.</p>	Modification
	New Clause proposed	7.3 (a)	Any one who fails to secure admission as a member of the federation shall not be eligible to apply for membership again for a period of two years from any zone from the date of refusal of the admission.	New Clause Addition to monitor the federation

	New Clause proposed	7.4 (c)	In case of proprietary concern, if the proprietor dies, any one of the legal heir can be allowed to continue as member of Federation, upon request and submission of death certificate, such authorized person shall pay fee of Rs.2,000/-.	New Clause Addition to give change to serve the federation
7.8 (b)	A Member who has outstanding dues to the Federation (other than subscription fee which is dealt in clause 27.5 and 27.6) for over two years will have his membership terminated after being given 30 days notice by registered post with acknowledgement due.	7.8 (b)	A Member who has outstanding dues to the Federation (other than subscription fee which is dealt in clause 27.5 and 27.6) for over two years, all his rights, privileges and facilities shall withdrawn, until the member pays the outstanding dues.	Modified to give clarity
7.9 (a)	Mere change of name of a Proprietary / Partnership Firm, Company or Association / Federation etc does not disqualify the membership. However such change is to be reported to the Federation as per clause no. 7.11 in writing with all documentary proof within two months of such change with necessary fee. The EC shall approve the change of name and intimate the same to the member if the application for change is in order and the same will be incorporated in the register of members on the day of approval by EC. If the change of name is not reported within two months of such change as per clause no. 7.11 the membership is liable to be cancelled.	7.9 (a)	Mere change of name of a Proprietary / Partnership Firm, Company, LLP or Association / Federation, Trust etc does not disqualify the membership. However such change is to be reported to the Federation as per clause no. 7.11 in writing with all documentary proof with necessary fee before 90 days of AGM. The EC shall approve the change of name and intimate the same to the member if the application for change is in order and the same will be incorporated in the register of members on the day of approval by EC.	Modification
7.10	Explanation regarding Authorized Person In case of Proprietary concern only Proprietor is a authorised person, in case of Partnership Firm any two partners can become authorised persons, in case of Limited / Private Limited Company any two Directors can only become authorised	7.10	Explanation regarding Authorized Person of the member In case of Proprietary concern only Proprietor is a authorised person, in case of Partnership Firm any two partners can become authorised persons, in case of Limited / Private Limited / LLP Company any two	Modification

	<p>persons and in case of Association / Federation elected President and General Secretary only can become the authorised persons. Only one of the authorised person of the member is permitted to represent the member in the Federation at a time.</p> <p>The Name of such authorised persons should have been entered in the Membership application form by the applicant at the time of filing the application and same has been approved in the EC and entered in the Members Register maintained by the Association / Federation.</p>		<p>Directors can only become authorised persons and in case of Association / Federation elected President and General Secretary, in case of Trust any two trustees only can become the authorised persons. Any one of the authorised person of the member is permitted to represent Federation.</p> <p>The Name of such authorised persons should have been entered in the Membership application form by the applicant at the time of filing the application and same has been approved in the EC and entered in the Members Register maintained by the Association / Federation.</p> <p>Only authorized person can request any information / documents of FIGSI for verification.</p>	
7.11	<p>Change of Name / Change of Address of Registered Office / Change of Constitution / change of authorized person:</p> <p>Whenever there is any change in the name of member or change of address of Registered Office or change in the constitution of the Proprietorship, Partnership firm or a Company, Organization / Association etc or change of authorized person, the same shall have to be intimated to the Federation with proof of such change accompanied by fee of Rs.2,000/- (Rupees Two thousand only) every time within a period of two months from the date of such change by nominating the person/s as per clause 5.21 & 7.10 as the authorised person supported by a letter from the Proprietor or by a resolution passed by existing Partners, Board of Directors / Executive Committee etc as the case may be.</p> <p>The Executive Committee will approve such</p>	7.11	<p>Change of Name / Change of Address of Registered Office / Change of Constitution / change of authorized person:</p> <p>Whenever there is any change in the name of member or change of address of Registered Office or change in the constitution of the Proprietorship, Partnership firm or a Company, LLP, Organization / Association etc or change of authorized person, the same shall have to be intimated to the Federation with proof of such change accompanied by fee of Rs.2,000/- (Rupees Two thousand only) every time before 90 days of AGM by nominating the person/s as per clause 5.21 & 7.10 as the authorised person supported by a letter from the Proprietor or by a resolution passed by existing Partners, Board of Directors / Executive Committee / Trustee member as the case may be.</p> <p>The Executive Committee will approve such changes and intimate the same to the concerned if the application is in order and record the same in the register of members on</p>	Modified the clause to give clarity

	changes and intimate the same to the concerned if the application is in order and record the same in the register of members on the day of approval by EC.		the day of approval by EC.	
	New Clause proposed	7.12 (a)	If a member loses their membership certificate / photo id card member can request issue of duplicate certificate / photo ID card by paying a fee for Rs.1,000/-.	To maintain administrative expenses
8	BANK ACCOUNT	8	BANK ACCOUNT	
8.1	Bank accounts shall be maintained only in a Nationalised Bank / Banks as may be agreed upon by the Executive Committee and shall be operated by such persons authorised by the Executive Committee	8.1	Bank accounts shall be maintained only in a Nationalised Bank or Schedule bank / Banks as may be agreed upon by the Executive Committee and shall be operated by such persons authorised by the Executive Committee	Modified, enlarge the business
8.2	ACCOUNTS & AUDIT	8.2	ACCOUNTS & AUDIT	
	The Federation shall maintain the true books of accounts as per laws in which all receipts, expenditure relating to the Federation shall be entered and such books of accounts shall be kept at the office of the Federation. The Treasurer shall at the end of each year i.e. on 31st of March prepare the income and expenditure account as required by law and such accounts shall be audited by a Chartered Accountant appointed by the Federation. If Executive Committee desires, Internal audit at reasonable intervals may also be arranged for.		The Federation shall maintain the true books of accounts as per laws in which all receipts, expenditure relating to the Federation shall be entered and such books of accounts shall be kept at the office of the Federation. The Treasurer shall at the end of each year i.e. on 31st of March prepare the income and expenditure account as required by law and such accounts shall be audited by a Chartered Accountant appointed by the Federation. If Executive Committee desires, Internal audit at reasonable intervals may also be arranged for. If necessary FIGSI Chartered Account / Auditor may invite to AGM for clarification of accounts.	Modified to give clarity of accounts to the members
8.4	Imprest Account: Chief Executive Officer can keep an amount of Rs.20,000/- and Treasurer can keep an amount of Rs.5,000/ - at any time as imprest to take care of emergent expenses.	8.4	Imprest Account: Chief Executive Officer can keep an amount of Rs.25,000/- and Treasurer can keep an amount of Rs.10,000/ - at any time as imprest to take care of emergent expenses.	To maintain the pretty accounts

11	EXECUTIVE COMMITTEE	11	EXECUTIVE COMMITTEE																																	
11.1	<p>The Executive Committee (EC) shall consist of the following office bearers and members elected by the General Body shall elect the following Office Bearers:</p> <table border="0" data-bbox="277 384 913 724"> <tr> <td>President</td> <td>1</td> </tr> <tr> <td>Vice Presidents</td> <td>6 (at-least one from south, & West zone)</td> </tr> <tr> <td>General Secretary</td> <td>1</td> </tr> <tr> <td>Joint Secretaries</td> <td>5 (at-least one from south, & west zone)</td> </tr> <tr> <td>Treasurer</td> <td>1</td> </tr> <tr> <td>Jt. Treasurer</td> <td>1</td> </tr> <tr> <td>Members</td> <td>39</td> </tr> <tr> <td> Total</td> <td>54</td> </tr> </table> <p>The number of Executive Committee members elected will be 7% of total membership as per clause 11.8</p> <p>Note: Founder President and Immediate past President are ex-officio members of Executive Committee and patron members are also members of Executive Committee.</p> <p>One Vice President may be from North, provided he is from Delhi or near about. This is because he will be available to represent the Federation before Govt. and other agencies in the capital</p>	President	1	Vice Presidents	6 (at-least one from south, & West zone)	General Secretary	1	Joint Secretaries	5 (at-least one from south, & west zone)	Treasurer	1	Jt. Treasurer	1	Members	39	Total	54	11.1	<p>The Executive Committee (EC) members shall be elected through election process once in two years. The total number of EC members will be 6% of the total membership or maximum 70 members whichever is lower as per clause no. 11.8.</p> <p>After election process is over the result of election shall be read and record and accepted in the Special General Meeting (SGM) called for the purpose.</p> <p>After election to the Executive Committee member, a meeting has to be convened for newly Elected Executive Committee members to elect the following office bearers.</p> <table border="0" data-bbox="1106 703 1805 1043"> <tr> <td>President</td> <td>1</td> </tr> <tr> <td>Vice Presidents</td> <td>6 (at-least one from North South & West zone)</td> </tr> <tr> <td>General Secretary</td> <td>1</td> </tr> <tr> <td>Joint Secretaries</td> <td>5 (at-least one from North, South & West zone)</td> </tr> <tr> <td>Treasurer</td> <td>1</td> </tr> <tr> <td>Jt. Treasurer</td> <td>1</td> </tr> <tr> <td>Members</td> <td>55</td> </tr> <tr> <td> Total</td> <td>70</td> </tr> </table> <p>Apart from above the Founder President, the Immediate past President are ex-officio members of Executive Committee and patron members are also members of Executive Committee.</p> <p>One of the Head Quarter Vice President shall to assist President for all the activities of Federation and also to Chairperson to the meeting in the absence of President.</p>	President	1	Vice Presidents	6 (at-least one from North South & West zone)	General Secretary	1	Joint Secretaries	5 (at-least one from North, South & West zone)	Treasurer	1	Jt. Treasurer	1	Members	55	Total	70	Clause has been modified to give clarity of election process
President	1																																			
Vice Presidents	6 (at-least one from south, & West zone)																																			
General Secretary	1																																			
Joint Secretaries	5 (at-least one from south, & west zone)																																			
Treasurer	1																																			
Jt. Treasurer	1																																			
Members	39																																			
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Joint Secretaries	5 (at-least one from North, South & West zone)																																			
Treasurer	1																																			
Jt. Treasurer	1																																			
Members	55																																			
Total	70																																			

11.4	<p>An Executive Committee Member should attend 1/4th number of the Executive Committee Meetings during his term which is mandatory.</p> <p>If an Executive Committee member (Elected or Co-opted) is unable to attend 1/4th number of the EC meetings (fraction above 0.5 will be considered as 1) during his term he will not be eligible to contest the forth coming elections to the Executive Committee and also cannot be co-opted for the next term of EC.</p> <p>This is also applicable to Immediate Past President.</p> <p>If Founder President wishes to contest the election to the EC, this clause will apply.</p> <p>General Secretary has to keep the attendance register of EC Members and Co-opted Members.</p>	11.4	<p>An Executive Committee Member shall attend 40% of the Executive Committee Meetings during his term which is mandatory.</p> <p>If an Executive Committee member (Elected or Co-opted) is unable to attend 40% of the EC meetings (fraction above 0.5 will be considered as 1) during his term he will not be eligible to contest the forth coming elections to the Executive Committee members and also not eligible to co-opt for the next term of EC.</p> <p>General Secretary has to maintain the attendance register of EC Members and Co-opted Members.</p> <p>The Executive Committee Member who is deputed for Federation work on EC meeting day, shall be considered to have attended the Executive Committee meeting.</p>	<p>Modified to give clarity in the clause</p> <p>Para 3 and 4 of existing clause no. 11.4, proposed for deletion, since they are ex-officio members of Executive Committee of the Federation</p>
	New Clause proposed	11.4 (a)	The office bearers who are running the organization have more responsibility than the other EC members and they have to attend minimum 60% (fraction above 0.5 will be considered as 1) of the Executive Committee meetings of their tenure to qualify for contest in the next election.	To run the federation actively
11.7 (d)	South Zone comprising of Andhra Pradesh, Karnataka, Kerala, Tamil Nadu, Puducherry (UT) & Lakshadweep (UT).	11.7 (d)	South Zone comprising of Andhra Pradesh, Karnataka, Kerala, Tamil Nadu, Telangana , Puducherry (UT) & Lakshadweep (UT).	Modification by adding new state
11.8	Each zone will elect 7% of its total members from their respective zone, these 7% should have been enrolled as a member of Federation, 6 months prior to the date of election to represent the Executive Committee. (Fraction of 0.5 and above	11.8	Each Zone will elect 6% of its total members out of maximum of total 70 Executive Committee Member or whichever is lower. (Fraction of 0.5 and above will be considered as one)	To give the clear picture the EC member

	<p>will be considered as one)</p> <p>Where members in a zone are below 20, it will be represented by 1 EC member.</p> <p>The General Body has the power to increase or decrease the percentage of members that constitute the Executive Committee by 2/3 majority.</p>		<p>Where members in a zone are below 20, it will be represented by 1 EC member.</p> <p>The percentage or maximum number of Executive Committee members can be increased or decreased by the Executive Committee.</p>	
11.11	Formation of Executive Committee	11.11	Formation of Executive Committee	
11.11 (a)	<p>Proceedings to Constitute the Executive Committee:</p> <p>Before 90 days of the expiry of the term of the Executive Committee a notice to be sent to all members who are on the Rolls of the Federation, to intimate by a prescribed date, in writing, if they wish to serve on the Executive Committee for the next term, if they are qualified as per clause 12.1 (a), (b) & (c). However, those members who have not paid membership fees and other dues on the date of filing their willingness (nomination paper) will not be eligible to serve on the Executive Committee.</p>	11.11 (a)	<p>Procedure to be adopted to elected Executive Committee Members</p> <p>Before 60 days of the expiry of the term of the Executive Committee a notice to be sent to all members who are on the Rolls of the Federation, to intimate by a prescribed date, in writing, if they wish to serve on the Executive Committee for the next term, if they are qualified as per clause 12.1 (a), (b) & (c). However, those members who have not paid membership fees and other dues to the federation on the date of filing their willingness (nomination paper) will not be eligible to serve on the Executive Committee.</p>	Modified to give clarity of procedure
11.11 (b)	7% of the total members of the Federation elected as per clause 11.8 will constitute the Executive Committee. Founder President and Imm. Past President are Ex-officio members of EC with voting rights and Patron members are members of the Executive Committee with voting rights.	11.11 (b)	6% of the total members of the Federation elected as per clause 11.8 will constitute the Executive Committee consisting of maximum 70 members . Founder President and Imm. Past President are Ex-officio members of EC with voting rights and Patron members are members of the Executive Committee with voting rights.	Modification

11.12 (b)	Duties and responsibilities of election officer: Duties and responsibilities of the election officer includes scrutinizing of nomination papers, preparing valid nomination list, preparation and printing of ballot paper, distribution of ballot paper, conduct election, counting of votes and announcing the final result.	11.12 (b)	Duties and responsibilities of election officer: Duties and responsibilities of the election officer includes scrutinizing of nomination papers, preparing valid nomination list, announcing of voter list as per the various provisions of the bye laws , preparation and printing of ballot paper, distribution of ballot paper, conduct election, counting of votes and announcing the final result.	Modified, indicating the duties
12	ELIGIBILITY TO CONTEST FOR THE ELECTION TO THE EXECUTIVE COMMITTEE	12	ELIGIBILITY TO CONTEST FOR THE ELECTION TO THE EXECUTIVE COMMITTEE	
12.1 (a)	To contest election for the Executive Committee, the Authorized Person (refer clause no.7.10) should be Proprietor in case of Proprietorship, Partner in case of Partnership Firm, Director in case of Limited / Private Limited Company and Elected President / Secretary in case of Association, Federation etc. whose names are entered in the Members Register of the Federation, according to the terms and conditions laid-down in the bye-laws.	12.1 (a)	To contest election for the Executive Committee, the Authorized Person (refer clause no.7.10) should be Proprietor in case of Proprietorship, Partner in case of Partnership Firm, Director in case of Limited / Private Limited / LLP Company and Elected President / Secretary in case of Association, Federation, Trustee in case of Truест etc. whose names are entered in the Members Register of the Federation, according to the terms and conditions laid-down in the bye-laws. In case of proprietorship, certificate from the Chartered Accountant certifying the authorized person as a proprietor of the unit. In case of Partnership, the consent letter from the other partner to contest election should accompany with the nomination form. In case of Private Limited Company, the Board Resolution of the company to contest election among these Authorized persons should accompany with the nomination form along with DIN number. In case of Limited / LLP Company, the Board Resolution of the company to contest election among these Authorized persons should accompany with the	Addition to the clause to give the clarity of the voters

			<p>nomination form along with the letter from the Company Secretary certifying the authorized persons with DIN number. (DIN: Director Identification Number)</p> <p>In case of Association / Federation / Trust the copy of the resolution passed in the committee meeting to contest election among the Authorized person should accompany with the nomination form.</p>	
13.4	Members are allowed to vote by Postal Ballot / Proxy according to their choice. The members have to request for postal ballot / proxy in the prescribed form issued by the Federation on or before the due dates specified by the Federation. The proxy voting is allowed only to elect Executive Committee Member in the General body meeting.	13.4	Members are allowed to vote in person / Postal Ballot / Proxy according to their choice. The members have to request for postal ballot / proxy in the prescribed form issued by the Federation on or before the due dates specified by the Federation. The proxy voting is allowed only to elect Executive Committee Member in the Special General body meeting for conducting election .	Modified by adding in person
13.6	Voting may be done by online method also.	13.6	Voting may be done by online method also. For counting of votes, scanning machine and computer may be used.	Modification
	New Clause proposed	13.10	The Federation will provide list of eligible voters to the election officer to be notified along with calendar of events	Addition clause for clarity for conducting election
15.5	To employ a paid professional, designated as Chief Executive Officer to supervise the administration of the Federation.	15.5	To employ a paid professional, designated as Chief Executive Officer to supervise the administration of the Federation.	Clause number change 15.5 become 15.5 (a) after addition of new clause
	New Clause proposed	15.5 (a)	To employ a paid professional, designated as Secretary General to run the entire administration.	A provision has been made to appoint Secretary General

15.6	To open one or more bank account in the name of the Federation in a Nationalized Bank/s as decided from time to time and such Bank Account/ Accounts shall be operated jointly by the Treasurer or President along with the General Secretary or designated Vice President. The funds of the Federation shall be invested as specified under the provisions of Sec. 13(1) (d) read with Section 11 (5) of the Income-tax Act 1961 with the prior approval of the Executive Committee.	15.6	To open one or more bank account in the name of the Federation in a any Nationalize Bank or Scheduled Bank / Banks as decided from time to time and such Bank Account/ Accounts shall be operated jointly by the Treasurer or President along with the General Secretary or designated Vice President or Secretary General. The funds of the Federation shall be invested as specified under the provisions of Sec. 13(1) (d) read with Section 11 (5) of the Income-tax Act 1961 with the prior approval of the Executive Committee.	Modified to enlarge the business
	New Clause proposed	15.23	No member elected / appointed as a Chairman of the Sub Committee of the Federation shall hold the same post for more than 2 terms continuously. Partial term is taken as full term for this purpose.	To give change other elected member
	New Clause proposed	17.6	To attend all the legal matters pertaining to the Federation	Additional power to the President
	New Clause proposed	20.9	To attend all legal matters pertaining to Federation.	Additional power to the General Secretary