

AMENDED AND ADOPTED AT ANNUAL GENERAL MEETING AT MUMBAI ON 1ST OCTOBER, 2005

WHEREAS The Memorandum of Association was thoroughly overhauled and approved by the Extraordinary General Meeting on 22nd April, 2001 at Hyderabad and WHEREAS certain amendments have been found necessary as a result of the experience gained during the last 25 years, the following proposals are made to further amend the said Memorandum of Association, Rules and Regulations as well as the Guidelines for working for the zonal offices:

Existing Articles, Rules, Guidelines etc

Suggested Amendments

ARTICLE

Article 2 – OFFICE ADDRESS :

3, Prospect House, 1st Floor, 29, Raghunath Dadaji Steet Fort, Mumbai 400 001, or any other place that may be decided by the national executive from time to time.

Article 2 shall be substituted as under:

The Office Address shall be at 215, Rewa Chambers, 31 New Marine Lines, Mumbai – 20 or any other place that may be decided by the national executive from time to time.

RULES

Rule 8 – NOTICE OF GENERAL BODY MEETING AND QUORUM:

Clause 1 – The business of the General Body meeting shall be:

- a) to confirm the proceedings of its previous meeting.
- b) to consider the report of the National Executive Committee.
- c) to consider and adopt the Audited Accounts.
- d) to appoint auditors and fix their honorarium.
- e) to elect members of the National Executive Committee.
- f) to transact any other business that may be raised with the permission of the Chair.

The following new clause will be inserted as Clause 1A between existing Clauses 1 & 2:

“(1A) Not less than 30 days’ notice to members specifying the place, day and hour of the meeting with the agenda of the meeting shall be given to the members either by announcement in journal or by notice despatched by post or by any other mode or otherwise served as hereinafter provided, provided the accidental omission to give notice of a meeting or non-receipt of such notice by any member shall not invalidate any proceeding of such a meeting.”

Clause 2 – No business shall be transacted at any General Body meeting unless a quorum of members as specified herein is present at the time of the meeting.

Rule 11 – TERM OF EXECUTIVE COMMITTEE AND PROCEDURE OF ELECTION OF OFFICE BEARERS :

The National Executive Committee at its first meeting after election shall elect from amongst its members the following office bearers for three calendar years.

- i) One President
- ii) One Deputy President
- iii) Five Vice Presidents (one from each zone)
- iv) One Secretary General
- v) One Hon. Treasurer and
- vi) Five Hon. Jt. Secretaries (one from each zone)

The word “two” be substituted in place of the word “three”.

Rule 14 – ELECTION OF THE NATIONAL EXECUTIVE COMMITTEE :

Subject to other rules and regulations and the election rules framed by the National Executive Committee under rule 7, the general body at its ordinary general meeting shall elect not more than forty (40) consenting members duly proposed and seconded, in the prescribed nomination form to constitute a National Executive Committee of the Federation for the ensuing term of three years commencing from the 1st January that follows the date for the ordinary general meeting.

Provided however that the number of members to be elected from each zone shall be determined in accordance with rule 7(3). The format of the prescribed nomination form alongwith the election rules shall be available with each zonal office for the benefit of the existing eligible members.

For the phrase “three years commencing from the 1st January”, the phrase “two calendar years commencing from the First January” shall be substituted.

Rule 16(10) – POWER AND DUTIES OF NATIONAL EXECUTIVE COMMITTEE

To purchase, take on lease or otherwise acquire; sell exchange lease or otherwise dispose of any property rights or privileges, movable or immovable, of whatever nature which the Federation is authorised to purchase or acquire for such price and on such terms and conditions as it may think fit.

The sign “comma” will be inserted between the words “sell” and “exchange.”

Rule 16(19) – To hold national convention at least once in three years preferably in the zone from where the Dy. President is a member.

The word “three” shall be replaced by the word “two.”

Rule 8 – GENERAL MEETINGS :

Sub-rule 1 – The Managing Committee may summon general meetings of the members of the zone as it may think fit and proper provided that such a meeting shall be called and held at least once in every year between 1st day of July and 31st day of July. This shall be called the Annual General Meeting. All other meetings shall be called extraordinary general meeting. If for any reason the Annual General Meeting does not take place within the specified period, the President may appoint such other date for the meeting as he may deem fit, but not later than 31st of August. In case the President also does not appoint such other date for the meeting, the Executive Committee shall direct and authorise any member from the Zone concerned to convene the Annual General Meeting by such date as it may deem fit. Such Annual General Meeting shall transact the Business as specified in Guidelines 8.7.

- A. For the phrase “1st day of July and 31st day of July”, the phrase “1st day of June and 30th day of June” be substituted.
- B. The phrase “31st day of July” shall be substituted for the words “31st of August”.

FINANCE & ACCOUNTS :

Rule 9(6)(iii) – The copy of the audit report, audited accounts along with such books, books, original receipts and expenses vouchers as may be required by Hon. Treasurer within four months from the close of the year, for centralised preservation and its production before any authority appointed under any Central or State enactment.

For the word “four”, the word “three” shall be substituted.

P. C. JOSHI
Past President