GOVERNMENT OF TAME NADU

ABSTRACT

Registration under the Tamil Nadu Societies Act, I Orders - Issued.

RURAL DEVELOPMENT IN D LOCAL ADMINISTRATION DEPARTMENT

G.O.Ms.No.1227, Dated: 11.8.1932.

26th half, Dhundoubi, Thiruvalluvar Aandu 2013)

READ:

1. G.O.Ms.No.1671, Rural Development and Local Administration. dated 20.10.1978.

Administration, dated 20.10.1978.
2. G.O.Ms.No.1950, Rural Development and Local Administration, dated 24.11.1981.

ORDER: -

In the G.O. first read above, orders were issued for setting up of a training Institute to Municipal Commissioners and employees of Municipalities, "ownships and Municipal Comporations for which are greater efficiently in the functioning of civic administration, and amounting a Special Officer to make arrangements for the setting up of a Centre and submit a report to Government regarding the location of the Centre etc. In the G.O. second read above, orders were issued sanctioning the opening of a Training Centre at Coimbatore with the nomenclature Tamil Nadu Institute of Urban Studies. The Institute started functioning from November 1981. The Director of Municipal Administration has sent proposals for registering the Institute under the Tamil Nadu Societies Registration Act, 1975. He has submitted the draft memorandum of Association and Bye-laws for the proposed Society.

2. The Government after careful consideration accept the proposal of the Director of Municipal Administration for registering the Institute under the Tamil Nadu Societies Registration Act, 1975 and direct that the Tamil Nadu Institute of Urban Studies, Coimbatore, be registered under the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975). The Government also approve the draft memorandum of Association and the draft Bye-laws submitted by the Director of Municipal Administration, as appended to this order.

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3. The Government also direct that the at 3 of the Society shall be looked after by a Commit wax Management coasisting of the Commissioner a to Covernment, Rural Development and Local Administra-Department as Chairman and the Director of Municipal Administration as Vice-Chairman of the Society and the following will be the members of the Committee: -

Director of Town and Country Planning .. Member

Joint/Deputy Secretary to Government, Finance Department.

Member Secretary, Madras Metro Slitan Development Authority. Momber 3. Member

Examiner of Local Fund Accounts Managing Director, Tamil Nadu Water Mem ber

Supply and Drainage Board. Member Director, anna Institute of Management Mem ber

President of the Municipal Commissioners' Association. Member

The Director of the Institute will be the Member-Secretary of the Committee.

4. Orders will be issued separately from the Industries Department granting exemption to the Society from the operation of Section 15(3) and 15(4) of the Maria Nadu Societies (Maistration 1075) Tamil Nadu Societies, Egistration Act, 1975.

(By order of the Governor)

H.B.N. Sherty, Commissioner & Secretary to Government.

The Director of Municipal Administration, Madras-600 001. The Director of Rural Development, Madras_600 001.
The Director, Tamil Nadu Institute of Urban Studies,
"AMM" Buildings, Mettupalayam Road, Coimbatore_43.
The Personnel and Administrative Reforms (Training) Department, Madras-600 000. The Finance Department, Madras-600 009.
The Accountant General, Madras-600 018.
The Treasury Officer, Coimbatore.
The Commissioner and Secretary to Covernment, Rural Development. and Local Administration Department, Madras-600 009. The Member Secretary, Madras Metropolitan Development

Authority, Madras_600 010. The Director of Maricinal Administration, Madras_600 001. (By /cover) The Join+/Deputy Secretary to Government, Finance Department, Madras-600 009.

The Examiner of Local Fund Accounts, Madras-600 002. The Managing Director, Tamil Nadu Water Supply and Drainage

Board, Madras_600 005.

To (Continued):The Director, Anna Institute of Management, "Kanchi
Buildings", 36. Greenways Road, Madras-CO 028.
Third G. Sivagurunathan, perial Officer for new Universities,
Exacation, Science and Technology Department, Madras-O.
(The President of the Municipal Commissioners' Association)
The Director, Tamil Nadu Institute of Urban Studies,
"AMM" Buildings, Mettupalayam Road, Coimbatore-43.
The Inspector General of Registration, Madras-600 COL.(w.e.)
The Registrar of Cooperative Societies, Madras.

Copy to: The Industries Department, Madras-600 009. (w.e.)
The Public Works Department, Madras-600 009.
The Housing and Urban Development (U2) Department,
Madras-600 009.

/forwarded by order/

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TAMIL NADU INSTITUTE OF URBAN STUDIES.

MEMORANDUM OF ASSOCIATION

- 1. <u>Mare of the Society:</u> The name of the Society is the Taril Nadu Institute of Urban Studies (herein after referred to as the Society).
- 2. Registered Office: The registered office of the Society shall be situated at Coinbatore.

3. Objects of the Society: -

- (i) The principal objects for which the Society is established are _
 - (a) to create an awareness of the need for the application of latest management techniques in the various branches of Municipal Administration;
 - (b) to carry out research with a view -
 - (i) to develope knowledge in the field of Municipal Administration relevant to the conditions prevailing in our State (ii) to adopt the knowledge developed in other states in respect of Municipal Administration to suit the conditions prevailing in Tamil Nadu;
 - (c) to disseminate knowledge on Municipal Administration and Urban Development through Seminars, Conferences, Journals and other publications;
 - (d) to impart knowledge and skills to officers of Municipalities including Municipal Township Committees and Municipal Corporations through teaching and training:
 - (e) to assist in the application of management concepts and techniques in various fields of Municipal Administration through consultancy and extension services;
 - (f) to foster and assist in the development of Urban administration and make it a genuine instrument for integratted urban development with special reference to the present rapid urban growth;
- (ii) Ancillary or incidental object of the society are -

to promote the principal objects mentioned above the society may establish and administer a study dentre known as Tamil Nadu Institute of Urban Studies (hereinafter called the Institute which may -

- (a) carryout research into matters concerning the use of ranagement and allied to techniques and methods conducive to the improvement in the efficiency of Municipal Administration and conduct scientific research in natural and applied sciences in urban development;
- (b) provide uptodate information through research publication on relevant subjects:
 - (c) conduct educational and training programme for prospective and present of finals of Urian administration;
 - (d) assist Government, Municipalities, Municipal Townships and Municipal Corporations to improve management practices through consultancy and other services;
 - (e) fix and collect such contributions as may be laid down in the regulations made under the bye-laws of the society with the approval of the Government;
 - (f) establish, maintain and manage halls and hostels for the residence of faculty members and participants;
 - (g) co-operate and collaborate from time to time with institutions similar to this society in India and abroad as existing or as may be founded in future by exchange of faculty members and participants and through Joint programmes of research, training and consultancy in such manner as may be conducive to the furthrance of the society;
 - (h) create such parthership affliation and other classes of professional, honorary or technical membership of the society as the society may consider.
- (iii) Other objects of the Society are -
 - (a) the society may extend its objects to acquire and deal with any immovable property belonging to or vested in the society so as to attain its main purpose by new and improved means for the advancement of its objects provided prior approval of the Government of mamil Nadu shall be obtained for any disposal of or any creation of encumberance on such property.

(b) The Institute shall be open to officers and staff of all branches of Municipalities including Municipal Township Committees and Municipal Corporations in Tamil Nadu besides elected representatives of Municipalities and Municipal Corporations irrespective of sex, race, creed, caste, class or religion.

Provided that the Committee, which is the governing body of the society, shall be entitled to make special provisions, for the advancement of any socially and educationally backward classes of citizens or for the Scheduled Castes or for the Scheduled Tribes, in accordance with the provisions of Article 15(4) and 16(4) of the Constitution of India.

- 4. By laws of the society A copy of the by laws of the society certified to be a correct copy, by members of the society is filed along with this Memorandum.
- 5. Committee The management of the affairs of the society shall vest in the Committee in accordance with the by-laws of the society of which the first members are:-

S1.N (1)	o. Occupation (2)		signation in the ciety.
1.	Secretary, Rural Development and Local Administration Department.	ĭ	Chairman
2.	Director of Municipal Administration.	Ĭ	Vice-Chairman.
3.	Director of Town and Country Planning.	Ĭ	Member
4.	Joint/Deputy Secretary to Government, Finance Department	Ĭ	Member
5.	Member Secretary, Madras Metro- politan Development Authority.	Ĭ	Member
6.	Examiner of Local Fund Accounts.		Member
<u>.</u> 7• ,	Managing Director, Tamil Nadu Water Supply and Drainage Board.	X	Mem ber
8.	Director, Anna Institute of Management.	X	Member

9. President of the Municipal Commissioners' Association.

Member

10. Director of the Institute.

Member-Secretary.

We, the several persons whose names and addresses are given below, having associated out-selves for the numpose described in the Memorandum of Association, do dereby subscribe our names to this Memorandum of Association and set our several and respective hands hereunto and form ourselves into a society under the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975) this AT COIMBATORE.

Name, addresses and Signature of & occupations of wit
(1) occupation of Members. Members. of witnesses, nesses

(2) (3) (4)

BY_LAWS OF THE TAMIL NAU INSTITUTE OF URBAN STUDIES

- 1. Name of the Society The name of the Society may be the Tamil Nadu Institute of Urban Studies.
- 2. Address of the registered office The Registered Office of the society shall be at Coimbatore.
- 3. Definitions In these by laws unless the context of herwise requires -
- (a) "COMMITTEE" means the Management Board of the society;
- (b) "By_laws" means the bylaws of the society;
- (c) "CHAIRMAN" means the Chairman of the society and of the Committee;
- (d) "DIRECTOR" means the Director of the Tamil Nadu Institute of Urban Studies.
- (e) "FINANCIAL YEAR" means the year coming from the first day of April and ending with the thirty first day of March of the following year;
- (f) "GO VERNMENT" means the Government of Tamil Nadu;
- (g) "INSTITUTE" means the Tamil Nadu Institute of Urban Studies;
- (h) "MEMORANDUM" means the Memorandum of the Tamil Nadu Institute of Urban Studies:
- (i) "REGISTRAR" means Registrar as defined in section 2(i) of the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975);
- (j) "REGULATION" means regulation framed under the by-laws;
- (k) "SECRETARY" means the Secretary of the society and of the Committee;
- (1) "SOCIETY" means the Tamil Nadu Institute of Urban Studies.
- (m) "SPECIAL RESOLUTION" means Special resolution as defined in section 2(j) of the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975);
- (n) "VICE CHAIRMAN" means the Vice Chairman of the management Board.
- 4. Date of formation The Society was formed on......
- 5. Registrar of the District within whose jurisdiction the office of the society is situation The office of the society is situated within the jurisdiction of the Registrar of Coimbatore.

- B. Business bours : The business bours of the society shall be between 10.30 A.M. and 5 P.M. on all working days, prescribed in the regulations.
- 7. Objects of the society The objects for which the society is established are -
- (i) to create an awareness of the need for the application of latest management technique in the various branches of Municipal Administration;
- (ii) to carry out research with a view to
 (a) to develope knowledge in the field of municipal administration relevant to the conditions prevailing in our country;
 - (b) to adopt knowledge developed in other States in respect of municipal administration to suit the conditions prevailing in Tamil Nadu:
- (iii) to disseminate knowledge on municipal administration and Wirban Development through seminars, Conferences, Journals and other publications;
- (iv) to impart knowledge and skills to officers of Municipal palities including Municipal Township Committees and Municipal Corporations through teaching and training;
- (v) to assist in the application of management concept and techniques in various fields of municipal administration through consultancy and extension services:
 - (vi) to foster and assist in the development of Urban administration and make it a genuine instrument for integrated urban development with special reference to the present rapid urban growth:

3. Activities - To promote the principal objects mentioned above the society may establish and administer a Study Centre known as the Tamil Nadu Institute of Urban Studies, (hereinafter called the Institute) which may -

- (a) carryout research into matter concerning the use of management and allied techniques and methods conductive to the improvement in the efficiency of municipal administration and conduct scientific research in natural and applied sciences in urban development;
- (b) provide upto date information through research publication on relevant subjects;

- (c) conduct educational and training programme for prospective and present officials of Urban administration;
- (d) assist Government, Municipalities and Municipal Corporations to improve management practices through consultancy and other services:
- (e) fix and collect such contributions as may be laid down in the regulations, made under the bye-laws of the society with the approval of the Government:
- (f) establish, maintain and manage halls and hostels for the residence of faculty members and participants;
- (g) co-operate and collaborate from time to time with institution similar to this society in India and abroad as existing or as may be founded in future by exchange of faculty members and participants and through joint programmes of research, training and consultancy in such manner as may be conducive to the furthrance of the society:
- (h) create such partnership affliation and other classes of professional, honorary or technical membership of the society as the society may consider.
- (i) prepare and maintain accounts and other relevant records and prepare the annual statement of accounts including the balance sheet of the society in such forms as may be prescribed by the Government;
- (j) forward annually to the Government, accounts of the society as certified by the auditors appointed by the society;
- (k) do all such things as may be necessary incidental or conducive to the attainment of all or any of the objects of the society;
- delegate any of its powers to the Committee or subcommittees;
- (m) raintain one or more funds to which shall be credited (i) all monies provided by the Government;
 (ii) all fees and other charges received by the society;

(iii) all monies received by gifts, donations, benefactions, bequests or transfers;(iv) all monies received by the society in any other

manner or from any other sources;

Provided that no benefaction shall be accepted by the society which in its opinion involves conditions or obligations opposed to the spirit and object of clause (iv) of the memorandum.

..10.

- (n) establish a Provident Fund for the benefit of the employees of the Society.
- 9. <u>Inrolment of members</u> The society shall consist of the following members -
- (i) Chairman and Vice Chairman to be nominated by the Government;
- (ii) Four official nominees of the Government, who would represent the Government Departments including Finance Department or undertakings involved with the municipal administration:
- (iii) Three Chairmen of Municipal Council of whom one shall be the President of the Chamber of Municipal Chairmen.
- (iv) Three Commissioners of Municipalities, of whom one shall be the President of the Municipal Commissioner's Association;
- (v) Two persons representing academic institutions such as Universities, Institute of Management of whom one shall be the Director of the Anna Institute of Management;
- (vi) Commissioners of all Municipal Corporations;
- (wii) Mayors of all Municipal Corporations;
- (viii) Director of the Institute Ex-Officio Member.
- 10. Change of address of members If a member of the society changes his address, he shall notify to the Member Secretary his new address but if he fails to notyfy such address, his address as recorded on the rolls of the members shall be deemed to be his address.
- 11. Discualification of members of society A member of the society shall cease to be such a member if he (a) dies or (b) resigns his membership or (c) becomes of unsound mind or (d) becomes insolvent or (e) is convicted of a criminal offence involving moral torpitude or (g) if except in the case of the Director and faculty members specified in items of by-law 0 accept full time appointment in the Institute.
- 12. Rights, Obligations and privilages of members The rights, obligations and privileage of members shall be as prescribed in these by-laws.
- 13. Name of the person or officer authorised to sue or to be sued For the purpose of section 20 of the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975),

the person in whose name the Institute may sue or be sued shall be the Secretary of the society.

- 14. Committee (i) The general superintendence, direction and control of the affairs of the society and its income property shall be vested in the Committee.
- (ii) The Committee shall consist of the members specified in by-law 9.
- (iii) All members of the Committee, excepting the Chairman and the Director, shall hold office for a period of two years and shall be eligible for re-nomination or election or re-co-option, as the case may be. The Chairman shall hold office for three years and shall be eligible for renomination. The Director shall be an ex-officio-Member of the Society and of the Committee.
- (iv) The Chairman shall have the power to invite any person or persons, not being members of the Committee, to attend ax the meeting of the Committee but such invitees shall not be entitled to vote at the meeting.
- (v) The Director shall be the Secretary of the society and of the committee.
- 15. Disqualification of members of the committee + A member of the committee shall cease to be such a member if he (a) dies or (b) resigns his membership or (c) becomes of unsound mind or (d) becomes insolvent or (c) is convicted of a criminal offence involving moral turpitude or (f) if except in the case of Director and faculty members specified in by-law 9 accept a full time appointment in the centre of (g) if the member of the committee other than an official nominee of the Government who fails to attend three consecutive meetings of the committee without the leave of the Chairman shall cease to be a member of the committee.
- 16. Transaction of business by the committee and its powers and functions Subject to the provisions of the Memorandum the Committee shall have the following powers in the Governance of the affairs of the Society (i) To prepare and execute detailed plans and programmes for the establishment of the institute and to carry out its administration and management:
- (ii)(a) To receive grants and contributions from Municipalities, Municipal Township Committees and Municipal Corporations and other sources;
- (b) To have custody of the funds of the society and to manage the movable and immovable properties of the society;

- ('c) To deposit the funds and invest them in such manner as the committee deem fit:
- (d) To borrow, raise or receive funds; and
 - (e) To incur all expenses of the society and of the institute in a coordance with the regulations to be framed by the Director and approved by the committee in this regard;
- (iii) To consider and pass such resolutions on the annual report, the annual accounts and the financial estimates of the society and the Institute as it thinks fit such annual reports, annual accounts and financial estimates along with the resolutions passed thereon by the committee being submitted to the Government;
- (iv) To prepare the budget estimates of the Institute for each year and to submit them to Government for approval:
- (v) To prescribe and conduct courses of study, training and undertake consultancy services in municipal administration and allied subjects;
- (vi) To institute and award fellowships, scholarships, prizes and medals;
- (vii) To provide for and supervise the residence, health, discipline and the well-being of the students and participants of the Institute:
- (viii) To create teaching, administrative, technical, ministerial and other posts under the Institute and to make appointments thereto: Provided the Government or Directorate of Municipal Administration or Director, as the case may be will be the appointing authorities in respect of posts sanctioned by the Government cost of which is initially met by the Government.
- (ix) To co-operate and collaborate with any other organisation in the matter of education, training, research, and consultancy in management and allied areas:
- (X) To deal with any immovable property belonging to or vested with the society in such manner as the society deems fit for advancement of its object provided that prior approval of the Government shall obtained for any disposal of or for any creation of encumbrance on such property:
- (ix) To build, construct, maintain, repair, adapt, alter, improve, or develop or furnish any buildings or works necessary or convenient for the purpose of society,

- (xii) To undertake or accept the management of and execute any endowment or trust, fund or donation;
 - (Fiii) To sue and defend all the legal proceedings on behalf of the society;
 - (xiv) To appoint sub-committees for the disposal of any business of the Institute or for tendering advice in any matter pertaining to the society;
 - (xv) To delegate to such extent as may be deemed necessary any of its powers to any officer or sub-committee;
 - (xvi) to make, adapt, amend, vary or rescind from time to time regulations -
 - (a) for the conduct of the business of the committee and sub-committee thereof:
 - (b) for delegation of its powers;
 - (xvii) To perform such additional functions and to ax carry out such duties as may from time to time be assigned to the society by the Government.
 - 17. Resignation of members The Chairman or Vice Chairman of the committee may resign his office by a letter addressed to the Government and his resignation shall take effect from the date it is accepted by the Government or six weeks from the date of receipt of the letter by the Government whichever is earlier. A member of the society or the committee (other than ex-officio member or an official nominee of the Government) may resign office by a letter addressed to the Chairman and such resignation shall take effect from the date it is accepted by the Chairman or six weeks from the date of receipt of the letter by the Chairman, whichever is earlier.
 - 18. Procedure for filling up vacancies + (i) Any vacancy in the society or the committee shall be filled by nomination or co-option of the member by the appropriate authority or body entitled to elect or make such nomination or co-option and the member nominated or co-opted to fill such vacancy shall hold office for a period of three years in case of the Chairman and two years in other cases from the date of nomination or go-option as the case may be.
- (ii) The society or the committee shall function not with—
 standing any vacancy therein and not with standing any defect
 in the nomination or co-option of any of its members and no
 act or proceedings of the society or committee shall be called
 in question merely by reasons of the existence of any vacancy
 therein or of any defect in the appointment or nomination or
 co-option or any of its members.

- 19. Proxy for official nominees An official nominee of the Government specified in items (i) and (ii) of by-law 9, if he is unable to attend any meeting of the society or of the committee, shall be entitled to authorise in writing a representative to take his place at that meeting of the society or committee and such a representative shall have all rights and privileges of a member of the society or of the committee at that meeting.
- 20. The officer emowered to give direction (i) Subject to the by-laws and regulations and to any order of committee, the Director is empowered to give directions inregard to the conduct of business of the society.
- (ii) The Director shall be the accademic and administrative head of the Institute.
- (iii) The Director shall be appointed by the Government.
- 21. Director's Administrative representations and to any orders of the to the by laws and regulations and to any orders of the committee, the Director shall be responsible for proper administration of the Institute and for the conduct of the staff under the Direction and guidance of the committee.
 - 22. Framing of regulations (1) The Linector shall frame.
- (a) the administrative and service regulations relating to recruitment, selection, development and evaluation of the faculty and staff of the Institute;
 - (b) the academic regulations relating to academic matters in consultation with faculty of the Institute;
 - (c) the regulations for the conduct of the meeting of committee and such other regulations as may be necessary for the administration of the Institute.
 - (d) regulations for the receipt, custody and expenditure of funds; and
 - (e) such other regulations as may be necessary in furtherance of the objects of the Institute.
 - (f1) All regulations framed by the Director under this by-law shall become effective only after approval of the committee,
 - 23. Preparation and filling of records etc. The Director shall cause the preparation and filling on the due dates with the Registrar of such records, annual or other statements which are specified in the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975) and the Rules framed thereunder.

24. Audit of Accounts and balance sheet: The annual accounts of the society shall be audited by a Member of the Institute of Chartered Accountants of India appointed for the purpose by the society in consultation with the Government and any expenses incurred in connection therewith shall be payable by the society.

25. Supply of copies of by-laws. Copies of by-laws, receipt and expenditure accounts and the balance sheet shall be supplied to the members free of cost.

26. Custody, application and investment of funds — (i) The funds of the society not immediately required shall be invested in one or more banks or in Government Securities as contemplated in Section 24 of the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975) and the rules framed thereunder. (ii) The members of the society or of the committee or of any sub-committees of the society shall not be entitled to any remuneration from the society, committee, but, non-official members of the society, committee or of any sub-committees appointed by any of them, shall be paid by the society such travelling and daily allowance as may be provided for in the regulations to be made in this behalf in respect of any journeys undertaken by them for attending the meeting of the society or the committee of the sub-committees or in opnaction with any other business of the society, the committee of the sub-committee, as the case may be.

27. Funds earmarked under section 25 of the mamil Nadu Societies Registration Act, 1975 (mamil Nadu Act 27 of 1975) - No fund shall be earmarked for making provision for a dependent of a deceased or disabled member.

28. Transaction of day to day business and financial powers - Subject to the regulations to be approved by the committee, the Director shall have financial and administrative powers as prescribed in by-laws 21 and 22 and delegated to him under by-law 34.

Conduct of annual and extraordinary general meetings of the society - (i) The society shall meet whenever the Chairman thinks fit, provided that the Chairman shall call a meeting of the society upon a written requisition of not less than seven members of the committee. The annual general meeting of the society shall be called by the Chairman on or before the 30th day of June of every year after due notice, to transact the following business, namely:-

(a) consideration of the annual report and the audited statement of accounts for the preceding year;

- (b) appointment of auditors for the ensuing year;
 - (c) other business on the agenda; and
 - (d) any other business as may be brought forward with the permission of the Chairman.
- (ii) For every meeting of the society fifteen days' notice shall be given to the members.
 - (iii) Six members including the Chairman shall constitute quorum at any meeting of the society.
- (iv) Every meetin of the society shall be presided over by the Chairman and in his absence, by the Vice_Chairman and in the absence of both, by a member chosen from amongst themselves by the members present at the meeting.
 - (v) In case of a difference of opinion amongst the members, the opinion of the majority shall prevail, except in cases where a "Special Resolution" is required.
- (vi) Each member of the society including the Chairman of the meeting shall have one vote and if there be any equality of votestime Chairman of the meeting shall in addition have and exercise a casting vote.
- (vii) On or before the fourteenth day succeeding the day on which the annual general meeting is held, a list of the names, addresses and occupation of members of the committee shall be filed with the Registrar.
- 30. Meeting of the committee (i) The committee shall ordinarily meet once in every months provided that the Chairman may whenever he thinks fit on a requisition by the Vice-Chairman or by not less than five members, call for a special meeting.
 - (ii) Four members of the Committee including the Chairman shall constitute a quorum for any meeting of the committee.
- (iii) In case of difference of opinion amongst the members the opinion of the majority shall prevail.
- (iv) Every meeting of committees shall be presided over by the Chairman, and in his absence from any meeting by the Vice-Chairman and in the absence of both, by a member chosen from amongst themselves by the members present at the meeting.

- (v) Each member of the Committee including the Chairman shall have one vote and if there shall be any equality of votes or any question to be determined by the committee the Chairman shall in addition have and exercise a casting vote.
- (vi) Any resolution may be adopted by circulation among the members and any resolutions so circulated and adopted by a majority of the members who have signified their approval or disapproval of such resolution, shall be effective and hinding as if the resolution had been passed at a meeting of the committee; provided that in every such case xkk atleast six member of the committee shall have recorded their approval to the resolution. Noncirculation to any member of the committee, owing to unavoidable circumstances shall not invalidate any resolution.
- 31. Special resolution for amending the memorandum and by-laws (i) Without prejudice to the general powers of the society and the Government, whenever it shall appear to the committee that it is advisable to alter, extend or a bridge the Memorandum or the by-laws framed thereunder the committee may submit the proposition to the members of the society at the general meeting or by convening a special meeting for consideration thereof.
- (ii) No such proposition or resolution shall be deemed to have been approved unless such resolution has been delivered or sent by registered post by the Secretary to every member of the society, 21 days previous to the date of the meeting convened by the committee for the consideration thereof and unless such resolution has been passed by three fourths majority of the members present and voting at the meeting of the general body convened for the purpose.
 - (iii) The alteration, amendment shall become effective when passed as per the procedure prescribed in the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975).
 - 32. Exhibition of Registers to members etc. _ mhe Register of members, the books containing minutes and the books of accounts shall be open for perusal by members at the registered office during the usual business hours, specified in by-law 6.
 - 33. Report of working (i) Within six months after the close of every financial year, the committee shall submit to the Government a report on the working of the society in the previous year together with an audited statement of accounts showing the income and expenditure for the previous year.

- (ii) The committee shall submit to the Government the Budget Estimates for every financial year by such date as may be fixed by the Government in this behalf.
- 34. Delegation of powers The committee may, by resolution delegate to the Chairman, Vice Chairman, Director and other officers and staff of the committee such of its powers for the conduct of the affairs of the committee as it may consider necessary.
- 35. Review and Inquiry by Government The Government may at any time appoint one or more persons to review the working and progress of the society, or the Institute and to hold an enquiry into the affairs thereof and to report thereon in such manner as the Government may stipulate, upon receipt of any such report, the Government may take such action and issue such directions as it may consider necessary in respect of any of the matters dealt with in the report regarding the Institute and the society shall be bound to comply with such directions.
- 36. Power to takeover management by Government In case the Government are satisfied that the Institute is not functioning properly, the Government shall have the power to take over the administration of the Institute and if need be the assets of the Institute as well.
- 37. Dissolution If, on winding up or dissolution of the society, there shall remain, after satisfaction of all its assets and liabilities, any asset what soever the same shall not be paid to or distributed among the members of the society or any of them but shall be given to some other registered society or to any association of persons having some objects or object similar to that of the society, to be determined by votes of not less than three fourths of the members present personally or by proxy if permitted, in the meeting of the society convened to consider its winding up or dissolution or in default thereof by the competent court.

H.B.N. SHETTY,
COMMISSIONER AND SECRETARY TO GOVERNMENT.