

MEMORANDUM

NAME: VIDYA POSHAK

ADDRESS: Venkatadri Bldg. II Main Left, SHIVAGIRI, DHARWAD – 580 007.

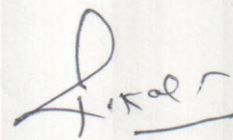
JURISDICTION: The Head Quarters of Vidya Poshak will be located in Dharwad of Karnataka State. Vidya Poshak can also operate having branches in the States and union territories of the Republic of India. **(Amendment dated 09-02-2004 at the Special General Body Meeting).**

MISSION: To enable student community to achieve excellence in their personal and professional life.

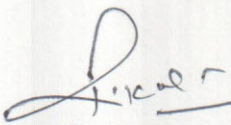
VISION: Let poverty be not a barrier for education.

AIMS AND OBJECTIVES: Aims and objectives of the society are as under.

1. To strive for the development of Educational field.
2. To help the poor and /or the bright students.
3. In order to provide educational facilities to the children, to establish and run Nurseries, Primary Schools, High Schools and Colleges.
4. To establish and run libraries for the use of children, women and the general public.
5. To establish and run hostels for use of the students.
6. To impart training in cottage industries and professional courses.
7. To provide facilities to learn music, dance and drawing.
8. To organize social and cultural activities.
9. To organize programs for personality development of students and teachers.
10. The Society's income by whatever means be utilized for the objectives of the society and shall not be distributed among its members and others.
11. The Secretary of the society Sri. Krishnamurthy Narayan Karkun is authorized to correspond with the Registrar of Societies, Dharwad District, and Dharwad.
12. The benefit of the society should be open to all, irrespective of caste, creed or religion.
13. The funds and the income of the society shall be solely utilized for the achievement of it's objectives and no portion of it shall be utilized for payment to the members, by way of profit, interest, dividends etc. **(Amendments for Serial Number 12 & 13 for the memorandum of association carried out at the Special General Body Meeting held on 17-01-2002).**
14. Financial assistance to meritorious students who are on the verge of discontinuing their education on account of financial difficulties. (Amendment dated 09-02-2004 at the special General Body Meeting).


Secretary
Vidya Poshak

15. Motivating people to contribute for the development of education & to promote voluntarism in the society.
16. Personal counselling and career guidance to students.
17. Collaborating and /or networking with organizations having similar objectives so as to reach large number of students.
18. To conduct programs and charity shows to raise resources to meet objectives of the society.
19. To organize and participate in surveys, research studies, meetings, consultations, seminars, trainings programs on all subjects related to development of education and society.
20. To associate and liaison with the Government, academic institutions and such other institutions dealing with development of education and to share experiences on development programs. To search for more effective policy alternatives, to advocate the same and also mobilize public and/ or administrative opinions.
21. To do all such matters and things necessary, conducive, incidental or ancillary to promote and further the objectives of the society. **(The above amendments from Serial Number 14-21 carried out to the memorandum of association of the society at the special General Body Meeting held on 09-02-2004).**


Secretary
Vidya Poshak

RULES AND REGULATIONS

1. These rules and regulations are framed to achieve the aims and objectives mentioned in the Society's memorandum.
2. **Membership :** Those men and women who have crossed 18 years of age and are residents of the state of North Karnataka viz. Dharwad, Haveri, Gadag, Koppal, Raichur, Gulbarga, Bidar, Bijapur, Bagalkot, Belgaum and Uttar Kannada Districts and also those who accept the aims and objectives of the society are eligible to become its members.
3. Those men and women who wish to enroll themselves as members of this society shall submit their applications in the prescribed form to the Society's Secretary. The executive committee shall have the power to accept eligible persons as members. Any person aggrieved by rejection order, if necessary may appeal to the General Body whose decision shall be final.
4. The admission fee for each member shall be Rs. 100/- only. Ordinary member shall pay Rs. 250/- annually. The subscription fees shall be paid within 3 months from the due date. Those who pay Rs. 1000/- shall be the Life Members. Those who pay Rs. 5000/- and above shall be patrons. Those who excel in the fields of education, culture and suiting the aims and objectives of the society can be adopted as Honorary Members.
5. If any member is found working against the interest of the Society, the Executive Committee may remove his membership after issuing 7 days notice to him. Such member may appeal to the General Body.
6. **Termination of membership:** The termination of membership will be on death, due to unsound mind, if resigned or if removed by the Executive Committee from membership and any other disqualification considered by law. If the subscription of a member is in arrears for over three months, he shall not have voting right.
7. **Voting:** Each member has only one vote and he should exercise it personally. The Secretary shall prepare the list of eligible voters 45 days in advance of the General Body meeting and exhibit it in the Society's office.
8. **Record of membership:** A book containing names of the members, their age, profession, addresses and telephone nos. etc shall be prepared by the Secretary and kept in the Society's office. Signatures of the members shall also be obtained therein.

GENERAL BODY MEETING AND OTHER MEETINGS

9. The General Body Meeting consists of all the existing members. There will be two types of meetings viz. Annual General Body meeting and Special General Body

meeting. The General Body meeting will be held annually within 6 months from the close of the year. The special General Body meeting may be convened any time the Executive Committee decides to do so. But such a meeting shall be conveyed when notice under section 11 (3) of the Karnataka Societies Registration Act 1960 is issued.

10. Twenty one days clear notice to the Annual General Body meeting and 21 days clear notice to the Special General Body meeting shall be given and the subject matter to be discussed shall be stated as Agenda in the notice. The place, date and time of such meetings shall also be stated therein. The proceedings of any such meetings shall not become invalid on the ground that any member has not received the notice.
11. In the General Body meeting, the report of the activities of the Society as approved by the management, the audited accounts of the preceding year by a Chartered Accountant shall be discussed and submitted for confirmation and approval. The budget for the next year shall also be discussed and approved. The meeting shall also discuss subjects cited in the meeting notice and shall also elect members to the Executive Committee.
12. **Quorum:** The quorum of the General Body meeting shall be 1/3rd of the total members or 20 members whichever is less. The meeting shall be conducted only if there exists such a quorum.
13. For the General Body meeting, if there be no quorum up to half an hour, the meeting shall be conducted as usual after an hour. There is no need of a quorum for such an adjourned meeting. The members shall discuss the subjects cited in the notice only. For the special general body meeting, if there be no quorum within half an hour, such meeting shall stand terminated and shall not be convened again.
14. In General meetings, the matters taken up for discussion shall be decided by majority of the members present. In case of equality of votes, the President shall have the right to cast an extra vote.
15. **Amendment:** The Rules and Regulations and the Memorandum may be amended after following the procedure laid down in sections 9 and 10 of the Karnataka Societies Registration Act, 1960.
16. There will be an Executive Committee consisting of 7 members to run the administration. Members of this committee shall be elected in the Annual General Body Meeting. **The above amendments for Serial Number 16 carried out to the rules and regulations of the society at the Special General Body Meeting held on 16-08-2007.**

17. Members, who have signed the Memorandum, are to be the members of the Executive Committee. Their tenure shall be two years.
18. The Secretary shall convene a meeting of the newly elected members within eight days from the date of the General Body meeting. In such a meeting, one President, one Vice-President, One Secretary, and one Treasurer will be elected amongst them. Outgoing Secretary will immediately hand over all records and other properties of the Society to the incoming Secretary. The charge list shall be entered in the Proceedings Book.
19. The Executive Committee may be convened any time, but it shall be convened at least once in three months.
20. Quorum: There is deemed to be a quorum for the Executive Committee, if 5 members or 1/3rd members are present. The meeting shall be conducted, only if there is quorum.
21. If there be any vacancy/vacancies for any reason, it/those may be filled in by co-opting other suitable members of the Society.
22. **Notice:** 7 days clear notice shall be issued for convening the meeting of the Executive Committee. In emergency circumstances, however, the meeting may be immediately convened.
23. Simple majority of the members present will pass the subjects proposed in the Executive Committee meeting.
24. Meetings of the Executive Committee shall be presided over by the President and in his absence by the Vice-President. In case both of them are absent, the members present may elect one of them as President for that day's meeting.
25. **Bank Account:** The Executive Committee shall have powers to open an account in any of the Nationalized Banks, Scheduled Banks or Commercial Banks and to conduct transactions. The day to day's transactions shall be conducted jointly by the Secretary and the Treasurer.

26. **Duties and Responsibilities of the Executive Committee :**

a) The management and control of the day to day administration and control of the finances of the Society shall be vested in the Executive Committee appointed in the manner prescribed in the rules and regulations and the decisions taken in the General Body meeting from time to time. The Executive Committee shall have all the powers necessary for carrying out the objectives of the Society.

b) In furtherance of and without prejudice to the general powers conferred by or implied in the proceeding sub clause (A) and all other powers conferred by these

rules and subject as above, the Executive Committee shall have the following powers and shall perform the following function.

- 1.** To perform the name and on behalf of the Society, all rights, duties and functions falling within and in pursuance of the Memorandum of Association of the Society.
- 2.** To appoint any Sub-Committee and to delegate any of their powers to these Sub-Committees, subject to such conditions as they think fit.
- 3.** To engage and remove professionals, specialists, consultants, experts and other cadre of workers and to pay them remuneration, honorarium and other benefits as decided by the Society.
- 4.** To Collaborate with other agencies/institutions and carry on the work of the Society in Co-operation with or through them.
- 5.** To accept funds in the form of loans, grants or donations, in cash or kind on its own behalf or other agencies from the Government, Industrial and Business houses in India and/or Foreign funding agencies and to utilize these funds to provide grants, subsidies and finance in any form to institutions and agencies needing assistance for their program/projects related to the objectives of the Society.
- 6.** To purchase, lease, hire, exchange or otherwise acquire any movable or immovable property anywhere in India also to acquire existing institutions suited for the objectives of the Society and to sell, lease, mortgage, dispose or exchange, reinvest and otherwise deal with any stocks, shares, bonds, moneys, securities and all kinds of movable property for all or any or the above objectives, for which the Society is established.
- 7.** To make such regulations and implement them in respect of the control of the funds and property of the Society as they may deem proper. To invest, guarantee, secure and deal with the money of the Society as may, from time to time be determined.
- 8.** To establish and support or aid, in the establishment and support of associations, institutions, funds and trusts established for the benefit of the community, whose objectives are in general conformity with the objectives of the Society.
- 9.** To institute, conduct, defend, submit to arbitration, compromise or abandon any legal proceedings by or against the Society, its office bearers and staff in the business affairs of the Society.

10. To determine the manner in which bills, notes, receipts, cheques, releases, contracts and documents, shall be signed or executed by or on behalf of the Society.

11. To raise or borrow any sum of money from time to time, at its discretion, for the purpose of the Society and to secure the repayment of such money in such manner and upon such terms and condition in all respects as they think fit.

12. To accept any gifts, or donations, to purchase, lease or otherwise acquire all articles and properties, movable and immovable which the Society for the purpose there of, may time to time think proper to acquire, to achieve the objectives of the Society.

13. To sell, improve manage, develop, exchange, lease, let under lease. sub-let, mortgage, dispose of or otherwise deal with the whole or any part of the property of the Society.

14. To construct upon any premises acquired for the purpose of the Society any building or buildings in furtherance to the objective of the Society and to alter, add to or improve and building upon such premises. Or take any building on rent for the running of program and other affairs of the society.

15. To appoint any person or persons to collect donations and subscriptions and to recruit members on behalf of the Society.

16. To appoint any person or persons to carry on the routine work or business of the Society whether on remuneration or otherwise.

17. To implement Rules and Regulations of the society.

18. To represent the society in any Court of Law, the Government or any other Institutions, through any authorized member.

19. To supervise and inspect the financial accounts.

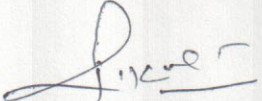
20. Utilization of funds:

The funds of the Society shall be used exclusively for achieving the objectives for which the Society has been established and no part of the funds will be paid to any members by way of profits or dividends or any other manner. However, if a member of the Executive Committee General Body is called on to provide services to the Society on and above his/her duties as the member of the Executive committee or General Body then he/she would be paid reasonable remuneration as fixed by the Executive Committee. The surplus funds of the Society shall be invested only in accordance with the provisions of the Income Tax Act 1961. No money shall be remitted out of India except with the prior approval of the competent authority. **The above amendments for Serial Number 26 carried out to the rules and regulations of the society at the Special General Body Meeting held on 09-02-2004.**

27. **The President:** The president is the Head and overall Supervisor of the Society. He shall preside over the General Body meetings and the Executive Committee meeting. He will give suitable instructions to the Secretary from time to time. He has powers to convene meetings of the Executive Committee or any of its members in special circumstances.
28. **The Vice-President:** In the absence of the President, the Vice-President has powers to conduct the meetings, taking Secretary's help.
29. **Treasurer:** The Treasurer is responsible for the Society's finances. He will receive money for the society and pass receipts therefore. In financial matters, he shall conduct correspondence through the Secretary.
30. **Secretary:** Subject to the Rules and Regulations of the Society and the decisions of the Executive Committee, the Secretary shall perform the following duties;
1. To convene meetings as per instructions of the President.
 2. To conduct court affairs as per decisions of the Executive Committee.
 3. To conduct routine day to day business of the society.
31. The Secretary shall be custodian of the following records viz. (1) Membership Book (2) Accounts Books (3) Society's meeting proceeding Books (4) Books of Assets (5) Receipts and Vouchers. They shall be produced as and when demanded by the Registrar. The Secretary is responsible for all movable properties.
32. For the utility of the Society, the members will obtain grants, donations and contributions from the Government, the local bodies and other institutions.
33. For use of the society, immovable and movable properties may be acquired through purchase, lease etc.
34. Financial year of the Society will be from 1st April to 31st March of the subsequent year.
35. Soon after the close of the year, the Secretary shall prepare and close the accounts. He shall get them audited by the Auditor authorized under section 296 of the companies Act 1956 and then place them before the General Body Meeting.
36. The Secretary shall submit the Annual Accounts to the Registrar within 14 days from the date of approval by the General Body Meeting, along with list of members of the Executive Committee.
37. **Dissolution:** The society may be dissolved by following the procedure prescribed under Sections 22 & 23 of the Karnataka Societies Registration Act 1960. In the event of dissolution of the Society, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Members of the Managing Committee but the same shall be transferred to another Society

whose objects recognition U/s. 80G of the IT Act 1961 as amended from time to time. **The above amendments for Serial Number 37 carried out to the rules and regulations of the society at the Special General Body Meeting held on 17-01-2002.**

38. **Amalgamation:** The Society may be amalgamated with any other Registered Institution by following the procedure prescribed under section 21 of the Karnataka Societies Registration Act 1960.
39. **Office Timings:** Working hours of society shall be from 10.00 a.m. to 6.00 p.m. with lunch break between 2.00 p.m. to 2.45 p.m. The Executive Committee may change the working hours with due intimation to the Registrar. **The above amendments for Serial Number 39 carried out to the rules and regulations of the society at the Special General Body Meeting held on 09-02-2004.**
40. The provisions of the Karnataka Societies Registration Act 1961 and the Rules framed there under shall apply to the Rules and Regulations of this Society.
41. These Rules and Regulations shall come into effect from the date of registration of this Society.
42. No amendments to the Memorandum of Association/by-laws/rules and regulations shall be made which may prove to be repugnant to the provisions of sections 2 (15), 11, 12 and 13 and 80G of the IT Act 1961 as mentioned from time to time. Further no amendments shall be carried out without the prior approval of the Commissioner of Income Tax.
43. There shall be maintained all accounts of the Society regularly. The accounts shall be duly audited by a Chartered Accountant. Every year the accounts shall be closed by 31st day of March.
44. The funds of the society shall be invested in the modes specified under the provisions of sections 13 (1) (d) read with section 11 (5) of the I.T. Act. 1961 as mentioned from time to time. **The above amendments for Serial Numbers from 42-44 carried out to the rules and regulations of the society at the Special General Body Meeting held on 17-01-2002.**


Secretary
Vidya Poshak

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ಕಾರವಾಡ ಇವರ ಪರವಾಗಿ.

List of Subscribers to the Memorandum of the Society.

S.N.	Name & Address	Designation	Age	Occupation	Signature
1	Sri.Raghavendra.Narayan Tikot. Venkatadri Bldg, II Main Left Shivagiri Dharwad-7	President	45	Lecturer	
2	Dr.Anand Laxmanrao Betdur H.No 47 Betdur Compound Behind yammikeri school, Malamaddi Dharwad-7	Vice- President	46	Medical service	
3	Sri.Krishnamurthy Narayan Karkun 96, Subhana, C . B. Nagar Dharwad - 7	Secretary	42	Bank Service	
4	Sri. Basappa Ningappa Aladkatti. 6 th Cross Navalur Dharwad-3	Treasurer	61	Rtd.Bank Officer	
5	Sri. Achut Narayanrao Nadiger. Akahay Bldg. Road No.4 H.No 1 Near RMS Malamaddi Dharwad -7	Member	50	Pharama Service	
6	Sri. Gurusiddappa Basappa Meti. H.No. 38 Hosayellapur Main Road Dharwad -1	Member	49	Sr.Health Education Officer	
7	Sri.Banderao Ramarao Patwari. Indraprasta Bldg Plot No.104 Shivagiri Dharwad -7	Member	33	Rural Development	
8	Sri. Pramod Gunderao Kulkarni. H.No 54 Ashraya Bldg. S B H Colony Mantralaya Road, Raichur- 5841 01	Member	45	Rural Development	
9	Sri. Vijay Vittalrao Kulkarni. Flat No 12, Shantubai Apartment, II floor, Line Bazar, Dharwad- 1	Member	45	Rural Development	
10	Smt. Shobha Narayanrao Kulkarni. Flat No 2, Srinivas Apartment, Opp Pratima Residency Malamaddi, Dharwad -7	Member	42	Lecturer	

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ಧಾರವಾಡ ಇವರ ಪರವಾನಗಿ

11	Sri. Ashokkumar Durgadas Kathari. Pratima Apartment, Flat No 2, Barakotri, Dharwad-7	Member	40	Bank Service	<i>[Signature]</i>
12	Sri. Annagouda Linganagouda Desai. H.No 34, 6 th cross, Srinagar Dharwad-1	Member	38	Advocate	<i>Desai</i>
13	Smt. Shantala Krishnamurthy Karkun. 96, Subhana C B Nagar Dharwad-7	Member	36	Bank Service	<i>Kshantala</i>
14	Sri. Govindrao Gunderao Kulkarni. H.No 68, Kulkarni villa Reddy Colony Saraswatpur Dharwad-5	Member	65	Rtd. IFS Officer	<i>Dr Kulkarni</i>
15	Dr. Pushpa Madhavarao Mutalik, H.No 102, Near Tol Naka, Pai Bldg, Saraswatpur, Dharwad -2	Member	58	Medical Practice	<i>Dr Mutalik</i>
16	Sri. Fakirappa Marigoneppa Sannaningannavar. Plot No 43, Siddaremeshwar Colony, Rani Channamma Nagar, Dharwad.	Member	45	Lecturer	<i>Mr</i>
17	Sri. Naganagouda Marigouda Patil. H.No 116, Radhakrishna Nilaya, 5 th Main, C B Nagar Dharwad-7	Member	43	Bank Service	<i>Patil</i>

Place : Dharwad
Date: 8-2-2001

Signature of the Witness
Name: Ravi Madhavarao Murnal
Address: "Asangeesh" Bldg
H.No 112 Jayanagar
Dharwad 580 001

[Signature]

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ಕಲಾ, ನಿಬಂಧಕರು, ಸಂಸ್ಥೆಗಳು,
ಧಾರವಾಡ ಇವರ ಪರಿವಾಗಿ


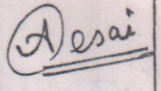
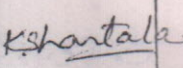
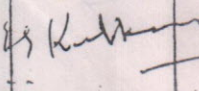
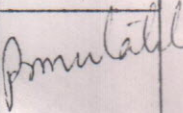
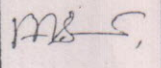
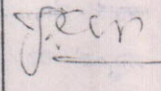
List of Members of the first Executive Committee.

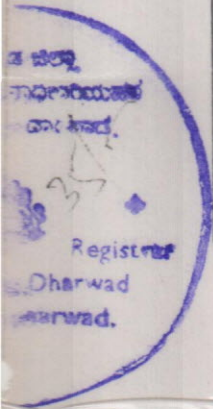
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2	Dr.Anand Laxmanrao Betdur H.No 47 Betdur Compound Behind yammikeri school, Malamaddi Dharwad-7	Vice- President	46	Medical service	
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8	Sri. Pramod Gunderao Kulkarni. H.No 54 Ashraya Bldg. S B H Colony Mantralaya Road, Raichur- 5841 01	Member	45	Rural Development	
9	Sri. Vijay Vittalrao Kulkarni. Flat No 12, Shantubai Apartment, II floor, Line Bazar, Dharwad- 1	Member	45	Rural Development	
10	Smt. Shobha Narayanrao Kulkarni. Flat No 2, Srinivas Apartment, Opp Pratima Residency Malamaddi, Dharwad -7	Member	42	Lecturer	

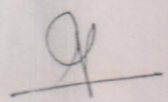
Registrar
Dharwad
Dharwad.

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ಜಿಲ್ಲಾ ನಿಬಂಧಕರು, ಸಿಂಧುಗಢ,
ಧಾರವಾಡ ಇವರಿಗೆ ಪರಿಚಯ

11	Sri. Ashokkumar Durgadas Kathari. Pratima Apartment, Flat No 2, Barakotri, Dharwad-7	Member	40	Bank Service	
12	Sri. Annagouda Linganagouda Desai. H.No 34,6 th cross, Srinagar Dharwad-1	Member	38	Advocate	
13	Smt. Shantala Krishnamurthy Karkun. 96,Subhana C B Nagar Dharwad-7	Member	36	Bank Service	
14	Sri. Govindrao Gunderao Kulkarni. H.No 68,Kulkarni villa Reddy Colony Saraswatpur Dharwad-5	Member	65	Rtd. IFS Officer	
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17	Sri. Naganagouda Marigouda Patil. H.No 116,Radhakrishna Nilaya, 5 th Main C B Nagar Dharwad-7	Member	43	Bank Service	





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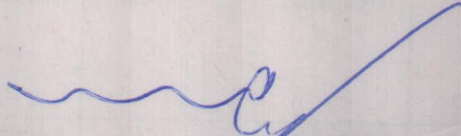
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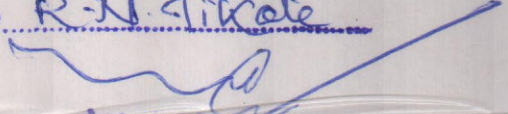
ಸಹಕಾರವಿಲ್ಲ




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