# APPENDIX "C"

से नी क्यांक मह नींदणी दिनांक

Articles of Association of

# V,ALUMNI ASSOCIATION,DAPOLI"

Tal. Dapoli, Dist. Ratnagiri

Definition of the terms used in the Regulations:-1.

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a. Association

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Secretary

Treasurer

Member

Member

Area of work

Joint Secretary

Managing Committee

Managing Committee

Vice -President

Means "DBSKKV,ALUMNI ASSOCIATION,DAPOLI" Tal. Dapoli, Dist. Ratnagiri.

Means President of "DBSKKV, ALUMNI ASSOCIATION, b. President

DAPOLI" Tal. Dapoli, Dist. Ratnagiri,

(Vice-Chancellor of Dr. B.S. Sawant Konkan Krishi Vidyapeeth, Dapoli will be President being an Ex-officio subject to his term of Vice-Chancellorship for Dr. B.S.

Sawant Konkan Krishi Vidyapeeth, Dapoli.)

:- Means Vice -President of

"DBSKKV,ALUMNI ASSOCATION,DAPOLI" Tal. Dapoli, Dist.

Ratnagiri.

:- Means Secretary of "DBSKKV,ALUMNI ASSOCIATION,

DAPOLI" Tal. Dapoli, Dist. Ratnagiri.

:- Means Joint Secretary of

"DBSKKV,ALUMNI ASSOCIATION,DAPOLI" Tal. Dapoli, Dist.

Ratnagiri.

:- Means Treasurer of "DBSKKV, ALUMNI ASSOCIATION,

DAPOLI" Tal. Dapoli, Dist. Ratnagiri.

:- Means member of the "Managing Committee " of

"DBSKKV,ALUMNI ASSOCIATION,DAPOLI" Tal. Dapoli, Dist.

:- Means a member as per rule no. 4 and 6 of the rules and

regulations of "DBSKKV,ALUMNI ASSOCIATION,DAPOLI".

Tal. Dapoli, Dist. Ratnagiri.

Means body formed as per rule 10 of the rules and regulations to carry out the work of "DBSKKV,ALUMNI

ASSOCIATION, DAPOLI" Tal. Dapoli, Dist. Ratnagiri.

Maharashtra State

Accounting year

1st April to 31st March

Dr.Kisan Eknath Lawande President

Dr.Subhash Anant Chavan Vice-President

Dr. Nitin Bhaskar Gokhale Secretary

## 4. Membership and method of enrolment:-

Any person who agrees with the aims , objectives and rules & regulations of the said association and complying any one of the following conditions can become a member of the said association.

1. Any former student obtained at least degree course from **Dr. Balasaheb Sawant Konkan Krishi Vidypeeth, Dapoli** .

2.Any employee or former employee of **Dr. Balasaheb Sawant Konkan Krishi Vidypeeth,Dapoli** obtained at least agricultural degree .

The eligible person desiring to become a member must apply in the form prescribed by the managing committee and present the application to the managing committee. The person concerned will acquire membership of the association after his application for membership is approved by a majority in the meeting of the managing committee. The managing committee will have exclusive right to approve or disapprove the application for membership. The name of the person concerned will be taken on the Register of members after approval of the application.

# 5. Termination of membership:-

The Managing committee will have the right to terminate membership of any member for any of the following reasons.

- Disqualify by law ,Resignation ,death, physical or mental disability, leaving the country.
- 2. On the ground of committing an act repugnant to the working of the association or it causes defamation of the association.
- 3. If awarded punishment on account of offence of moral turpitude.
- On account of non-payment of fees in spite of repeated notices.
   (The decisions about termination of the member will be taken by a majority)

# 6. Categories of members:-

- 1. Life members: those paying subscription of Rs.1000/-
- 2. Each member will have to pay Rs.100/-an enrolment fee.
- 3. Patrons: Any person can become a patron by donating Rs.10,000/- or more or any person who renders yeoman's service for the Dr. B.S.Konkan Krishi Vidyapeeth, Dapoli (This will decided by the Managing Committee)

Dr.Kisan Eknath Lawande President Dr.Subhash Anant Chavan Vice-President Dr. Nitin Bhaskar Gokhale Secretary

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## 7. Annual General Meeting and its functions:-

The annual general meeting will be sole Judge for any matter. The meeting will be of all life members mentioned in rule 6 and will be held within the duration from April to July . Place ,date, time, quorum and agenda of the meeting will be fixed by Managing Committee and will be circulated before 15 days of the meeting. The meeting will be presided over by the President of Association and in his absence by the Vice-President. In case of absence of the President and the vice-president or if they do not desire to preside, the members present will elect one of the eligible members as the President of the meeting. The matters before the meeting in the form of resolution will be decided by a majority. If the post of President falls vacant before the expiry of the normal term, the Vice-President will act as President till that post is filled.

#### Powers and functions

- a. To consider and approve the minutes of the previous meeting.
- b. To approve the annual report and budget estimates presented in the meeting by the managing committee.
- c. To consider amendments of the rules if found necessary and to approve the same, however, such an amendments of the rules must have been included in the list of business.
- d. To elect the managing committee every 5 years.
- e. To discuss and decide about the aim and policy of the association .
- f. Other items coming up with the permission of the President of the meeting.

# General Meeting, its notice and quorum:-

The notice of the annual general meeting will be sent by post or by hand at least 15 days in advance of the date of the meeting. Place ,date, time, quorum and agenda of the meeting will be mentioned in the notice. The quorum for the meeting will be 1/3 of the total number of members or 7 , whichever is less. If there is no quorum at the appointed time, the meeting will be adjourned by half an hour and the same meeting will be called at the same place after such half an hour. The condition regarding quorum will not apply to such meeting . The decision taken in the meeting will ,however, be binding to all. Decisions in the meeting will taken by a majority.

Dr.Kisan Eknath Lawande

President

Dr.Subhash Anant Chavan Vice-President Dr. Nitin Bhaskar Gokhale Secretary

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# 9. Special General Meeting and its functions:-

- 1. The Managing Committee will have powers to call a special general meeting for any important item of work
- 2. A special general meeting will be called if a requisition in writing is sent by at least 2/3 of the total number of members of the association.
- 3. Only those subjects, for which the meeting has been called , will be discussed in such a meeting .
- 4. Notice of such a meeting will be given 8 days in advance.
- 5. The quorum for the meeting will be 1/3 of the total number of members or 7 , whichever is less.
- 6. The meeting postponed due to lack of quorum will be held at the same place and on the same day after half an hour. The condition regarding quorum will not apply to such a meeting and the business before the meeting will be carried on.

# 10. Formation of the managing committee and its office bearers:-

There will be a managing committee of minimum 7 and maximum 17 members to carry out the work of the association according to its rules and regulation. There will be following office bearers in the managing committee.

- a. President-1
  - (Vice-Chancellor of Dr. B.S. Sawant Konkan Krishi Vidyapeeth, Dapoli will be President being an Ex-officio subject to his term of Vice-Chancellorship for Dr. B.S. Sawant Konkan Krishi Vidyapeeth, Dapoli.)
- b. Vice-President-1
- c. Secretary-1
- d. Joint secretary-1
- e. Treasurer -1
- f. Members-

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These members will be elected by the General Body and their tenure will be Five years.

# 11. Terms of the managing committee and method of its election:-

Term of managing committee will be for 5 years.

Method of Election:-

- 1. The election will be held by open(raising of hands) or by secret ballot method.
- 2. The members of the managing committee, except for the post of President, will be elected by all life members of the association in the annual general meeting held after every 5 years.
- 3. Elected members of the managing committee will be elect from among themselves the office bearers viz. Vice-President, Secretary, Joint secretary and Treasurer as per above rule no.10.
- 4. The outgoing managing committee will hold office till the new Managing Committee takes over.

Dr.Kisan Eknath Lawande President Dr.Subhash Anant Chavan Vice-President Dr. Nitin Bhaskar Gokhale Secretary

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#### 12. Office bearers of the managing committee and their duties:-

The office bearers of the managing committee will be the president, Vice-President, Secretary, Joint secretary, Treasurer and Managing Committee Members. And all the office bearers of the managing committee will be held responsible for the all decisions and transactions of the association.

#### President:-

- 1. To Preside over annual general meeting and conduct the annual meeting.
- 2. To Supervise the entire working of the association.
- 3. To take final decision in the interest of the association.
- 4. To implement the items of work entrusted by resolutions of the managing committee and the general meeting.
- 5. To give one extra casting vote in the case of equality of votes in the general meeting.

#### Vice-President:-

- To obey the order of President.
- To exercise all powers of the President in the absence of the President.
- To assist the president in his work.

## Secretary:-

- To obey the order of President.
- To send detailed notice of all kinds of meetings

To record the minutes of all kind of meetings in the minute book.

To carry out all correspondence, submission of records and take initiative for reports as required on behalf of the association. And to maintain and preserve all records.

To accept all money and to give receipt for the same. To retain an amount up to 5000/- for contingent expenditure.

# Joint Secretary:-

- To obey the order of President. 1.
- To exercise all powers and to perform all duties of the secretary in the absence of 2. Secretary.
- To assist the Secretary in his work. 3.

#### Treasurer:-

- To obey the order of President. 1.
- To work as chief custodian of the funds of the association. 2.
- To receive all money from the secretary or otherwise and to deposit the same in 3. bank approved by the managing committee.

Dr. Kisan Eknath Lawande President

Dr.Subhash Anant Chavan Vice-President

Dr. Nitin Bhaskar Gokhale

Secretary

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- To arrange payments as sanctioned by the managing committee or by the President or Secretary.
- 5. To maintain all accounts of the association and to prepare annual statement of accounts.
- 6. To get annual accounts checked and audited by the Auditor.
- 7. To prepare annual budget.
- 8. To maintain up to date record of members according to their subscription/fees towards their membership and issue notice for non-payment of fees.

## Managing committee Member:-

- 1. To obey the order of President.
- 2. To assist all office bearers as and when necessary.
- 3. To attend all the meetings.
- 4. To act for promotion of the association.

# Powers and Functions of the Managing Committee:-

- 1. To implement the scheme for achieving the aims and objectives of the association.
- 2. To look after day to day matters of the association.
- To collect donations and subscription for the association.
- 4. To propagate the work of the association.
- 5. To review the accounts and the working of the association and to prepare budget estimate.
- 6. To appoint Internal Auditor from among the members of the association, who shall not a member of the managing committee.
- 7. To Purchase land for the association or for other purpose according to the needs, to execute agreements after calling for tenders, to accept by gift deeds and carry out repairs of existing property or to enhance it.
- 8. To appoint employees according to needs and to frame rules relating to their services and to implement rules.
- 9. To form local committees, sub committees and dissolved the same after over the work.
- 10. To organize General meetings under intimation to the members according to rules and necessity.
- 11. To fill the post of office bearers from the members against vacancy by co-option till the expiry of the term of Managing Committee.
- 12. To Approve or disapprove the application of membership.

Dr.Kisan Eknath Lawande

President

Dr.Subhash Anant Chavan Vice-President

Dr. Nitin Bhaskar Gokhale Secretary

# 14. Meeting of the Managing Committee and Requisitioned Meeting:-

The meeting of the Managing Committee will be held once in three months and if necessary, several times. The meeting called according to the special needs of the meeting called in pursuance of a requisition in writing from a majority of the members of the Managing Committee will be called a requisitioned meeting.

# 15. Notice of the meeting and requisitioned meeting of the Managing Committee and quorum:-

The notice of the meeting and requisitioned meeting of the Managing Committee will be given in writing or by a circular eight days in advance. Place ,date, time, quorum and agenda of the meeting will be mentioned in the notice. The quorum for the meeting will be 1/3 of the total number of members or 7, whichever is less. If there is no quorum at the appointed time, the meeting will be adjourned by half an hour and the same meeting will be called at the same place after such half an hour. The condition regarding quorum will not apply to such meeting . The decision taken in the meeting will ,however, be binding to all. Decisions in the meeting will taken by a majority.

# 16. Rules of the election of Managing Committee:-

The Managing Committee will be elected in the annual general meeting held after every 5 years according to rule no.4,6,10, and 11. After elected the members of the Managing Committee, meeting of the Managing Committee will be called within 7 days with the permission of the President. By giving permission for election meeting will be proceed further considering following rules.

- 1. Elected members of the managing committee will be elect from among themselves the office bearers viz. Vice-President, Secretary, Joint secretary and Treasurer as per rule no.10
- 2. The election will be held by open (raising of hands).
- 3. Newly elected Managing Committee will take charge within 15 days of the declaration of the result of the election. The outgoing managing committee will exercise its powers till the new Managing Committee takes over.
- 4. The president of the association will act as Election Officer and if found necessary by him, two other member who are not contesting election will assist him.
- 5. The candidate getting highest number of votes will be declared elected. The President will have a casting vote in the case of equality of votes and the candidate getting the President's casting vote will be declared elected.
- 6. The person desiring to be a candidate for the election must have been a member at least 6 months prior to the election.

Dr.Kisan Eknath Lawande President Dr.Subhash Anant Chavan Vice-President Dr. Nitin Bhaskar Gokhale Secretary

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- 7. Notice of election will be given at least 15 days in advance.
- 8. The member desiring to be a candidate for election should handover in the office of the association his nomination duly signed by the member proposing and by the member supporting him, at least, 7 days in advance of the date of election.
- 9. Each member will have one vote. In case, the number of nominations is only equal to the number of members of the managing committee, they will be declared elected unopposed without holding an election.

## 17 Filling up of Vacancies in the Managing Committee:-

If any of the post except President in the Managing Committee fall vacant for the any of the reasons, before the expiry of the normal term, the remaining members of the managing committee will fill the post by co-opting any other member of the association. The term of such Co-opted member will be coterminous with the term of the Managing Committee. A post in the Managing Committee can become vacant for following reason.

- 1. If the resignation given in writing by the member of the Managing Committee is accepted by the Managing Committee.
- 2. In case of violation of the conditions of eligibility for primary membership.

# 18 Funds and Property of the association and its utilities:

Funds collected by way of subscription, donation, grants from Government of Semi-Government Bodies, income derived from immovable and movable property of the association will be utilized for achieving the objectives of the association.

# 19 Provision against Objective wise expenses:-

Expenses will be made against object of the association subject to statutory expenses of the association.

# 20. Provision for Loans and Deposits:-

The association may, if necessary, raise loans or accept deposits from any other association or bank. However, permission of the Asst. Charity Commissioner, Ratnagiri will have to obtained for such transaction.

Dr.Kisan Eknath Lawande

President

Dr.Subhash Anant Chavan Vice-President

Dr. Nitin Bhaskar Gokhale Secretary

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# 21. Sale or purchase of immovable property:-

The association will have powers to sell off surplus property of the association if considered necessary according to the needs of the association. The Managing Committee will have to pass a resolution in the meeting for this purpose and obtain approval of the General Body of the association and will also have to obtain permission from Asst. Charity Commissioner, Rathagir In case, the property of the association is required to be mortgaged, the Managing Committee will have to obtain prior approval of the General Body of the association.\* And John Charity Commission.

#### 22. Bank Account:-

The Funds Collected in the name of the association may be kept by opening an account in the name of the association in a scheduled bank or nationalized bank. The said bank account will be operated over the joint signatures of any two from among President, Secretary and Treasurer.

## 23. Method of keeping a Register of members:-

A Register of those who are members according to section 15 of the Societies Registration Act 1860 will be kept in the form prepared in schedule 6 of rule 15 of the Rules of Registration of Societies ,1971

# 24. Provision for amending the rules and Registration:-

An amendment in the Rules and Regulations can be made by 2/3 majority of members present in the general meeting or special general meeting of the association.

# 2. Provision for change in the name or objectives of the association:-

If any change is to be made in the name of objectives of the association, it will be made according to provisions of sec 12 and 12A of the Societies Registration Act, 1860.

Dr.Kisan Eknath Lawande President

Dr.Subhash Anant Chavan Vice-President Dr. Nitin Bhaskar Gokhale Secretary

## 26. Dissolution of the Association:-

If members so desire or if a situation arises when the association is to be wound up, a decision regarding its dissolution will be taken in the general meeting by a majority of 3/5 of the total number of members. The said action will be taken in accordance with the provisions of section  $13\ \&14$  of the Societies Registration Act, 1860

## 27. Right to Information:-

Secretary of the association will be the Information Officer and President of the association will be the Appellant Information Officer

#### **CERTIFICATE**

This is to certify that this is the true copy of Articles of Association (Rules and Regulations) of

"DBSKKV ,ALUMNI ASSOCIATION, DAPOLI" , Tal.Dapoli, Dist. Ratnagiri.

Place:- Dapoli Date:- 31/10/2013

Sr.n.	Address	Designation President	Signature
2.	Dr.Subhash Anant Chavan	Vice-President	$\mathcal{A}$
3.	Dr. Nitin Bhaskar Gokhale	Secretary	Asthale
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