

LUGE FEDERATION OF INDIA



<p>Registered Office</p> <p>No. 174, 1st Main BDA Layout BSK 3rd Stage, CHAMUNDINAGAR GIRINAGAR - 3rd PHASE Bengaluru- 560085.</p>	<p>Presidential Office</p> <p>Mrs. Deepa Mehta Mehta House Ayerpatta Hills Tallital, Nainital Uttarakhand-263002</p>
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1. MEMBERSHIP: -

- a. The State/ UT/ Clubs membership shall be as follows: -
 - i. Annual Membership Fees Rs.5000/-
 - ii. Monthly Subscriptions Rs.500/-
- b. Any person and aged above 18 years will be allowed to become a member of State Association. All members of the State Association are eligible to vote and Contest to managing committee in the General Body Meeting.
- c. If the subscription of the member is in arrears for more than three months without satisfactory explanation to the Secretary, his/her name will be removed and the Executive Committee may reconsider his/her application for re-admission of membership.
- d. The termination of membership on death, the member acting against the objects of the institute unsound mind and other reasons stated by executive committee.
- e. All members may take part in the proceedings of the General meeting. Only such members who have completed minimum period of 6 months as members shall exercise their vote.

2. INFORMATION REQUIRED BY THE MEMBERS: -

Any member of the Federation may apply to the President for any information as may be required or any matter of the subjects or Rules and regulations of the Federation.

3. GENERAL BODY AND OTHER MEETINGS: -

- a. A General body meeting of the Federation will be held annually.
- b. The report of the Management of the previous years working and the audited accounts for the one period and proceedings year shall be discussed and submitted for confirmation.
- c. An Executive committee consisting of 09 members shall be elected in the General body meeting once in 4 years.
- d. The President may call for a General body meeting for which 15 days notice shall be given to the members.

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e. The Executive committee shall be meeting once 3 months for which the President shall give notice of 7 days to the members.

f. Voting shall be conducted by show of hands or Secret Ballot.

4. Special General Council Meetings may be summoned at any time by the Secretary with permission of minimum five members of the Executive Council. The Agenda should be mentioned in the notice of the Meeting and no member shall discuss any subject other than that of which the Meeting is convened.

a. Special General body meeting shall convince as per Sec11 (3) of the K.S.R.Act, 1960.

5. QUORUM: -

The quorum of the General body meeting shall be 2/3rd of the total membership of the Federation.

6. ACCOUNTS: -

a. The Official year of the Federation shall be from 1st April to 31st March.

b. The assets and liabilities the balance sheet of the Federation shall be and laid before the Annual General body meeting for confirmation.

c. Such a balance sheet and the list of Committee members shall be filed with the Registrar of Societies as per Sec. 13 of the K.S.R.Act, 1960.

7. AUDITOR: -

An Auditor shall be appointed annually and the remuneration shall fixed by the members in the Annual General Body meeting.

8. EXECUTIVE COMMITTEE: -

a. To ensure and promote the primary aims and objectives of the Federation.

b. To publish Annual report/accounts.

c. To operate funds and manage the property of the Federation and to present the duly audited accounts at Annual general body meeting.

d. In the event of any office bearer laying down office for whatever reasons, the Managing committee can co-opt any member consider suitable for the office for the remaining period of the tenure or till election are held.

e. To ensure utilization of income towards promoting the objectives of the Federation.

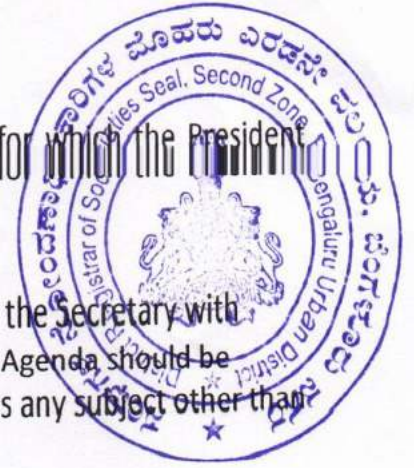
f. May decide to expel a member of Managing committee or member of the Federation in case anyone is convicted of any criminal offence, or prove insanity or any member's action in contravention to the Byelaws.

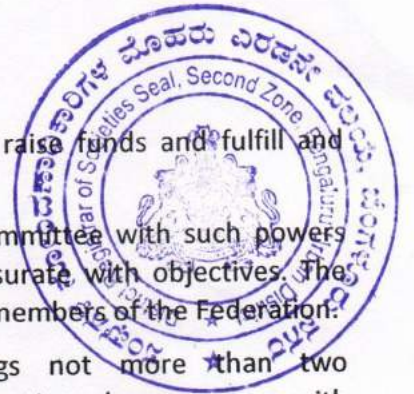
g. To accept from Government, Non-Government, Local Bodies, Societies, NRI, Banks (Nationalized/Co-operative) and individuals Grants, Donations, Loans, Subscriptions or any property movable or immovable for furtherance of the objectives of the Federation.

h. At any meeting of the Executive committee each member present will have one vote except the President who shall have in addition a casting vote. Voting may be raising of hands or Secret Ballot.

i. To ensure that tall monetary transaction are through objectives of the Federation.

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- j. Managing committee shall have power to appeals and raise funds and fulfill and formalities incumbent upon it.
- k. Executive committee may appoint a committee, Sub-committee with such powers deemed fit by this body for the purpose of incommensurate with objectives. The committee, Sub-committee may co-opt persons who are members of the Federation.
- l. Executive committee may invite to their meetings not more than two specialists/experts who may be non-members of the Federation whose presence with the deliberations is considered useful.
- m. The **bank account** of the Federation shall be operated by the Treasurer with the President and Secretary General jointly or severally as decided by the Executive Council.
- n. Executive committee shall arrange for the publication in any manner Federation journal, documents as may be considered fit in the furtherance of its objectives.
- o. To make the rules and Byelaws and get approved.
- p. To acquire or purchase, take on lease, hire or by gift or other wise and hold any moveable or immovable property or properties or any right or privileges that may be deemed necessary or useful for the advancement of the objects of the Federation.
- q. The Governing Body shall not admit members during the last three months of its tenure.

9. ELECTION:

- a. Any member who is desirous of standing for the election as a member to the council of management shall be a member of the Federation for at least 12 months prior to the date of nomination.
- b. Any vacancy that may arise in the Executive committee may be filled in by the remaining committee members.
- c. Any member of the Executive committee being absent for three successive meetings without proper cause shall cease to be a member of the Executive committee.
- d. The executive committee is to meet every month or earlier is any business to consider and president shall convince such meetings 2/3rd shall quorum.
- e. The executive committee in its meetings shall consider the entire question effecting business that may be of interest to the members of the Federation and they shall inform and circulate any information, which may be of use to the members.

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.INVESTMENT: -

The funds of the Federation shall be invested in the modes specified under the provisions of Sec. 13 (1)(d) r.w.s.11 (5) of the I.T.Act, 1961 as amended from time to time.

10. ACCOUNTS: -

There shall be maintenance of accounts of the Federation A Chartered Accountant shall duly audit the accounts. The Accounts shall be closed 31st March every year.

11. AMENDMENT: -

Provided that no amendment to the Memorandum of Federation, Rules and regulations of the Federation shall be made which may prove to be repugnant to the provisions of Sec.2 (15), 11, 12, 13 and 80G of the Income Tax Act, 1961 as amended from time to time, Further no amendment shall be carried out without the prior approval of the commissioner if Income Tax.

12. DISSOLUTION: -

In the event of dissolution or winding up of the Federation the assets remaining as on the date of dissolution shall under no circumstances be distributed among the members of the Managing committee/Governing body but the same shall transferred to another charitable Federation/ Federation whose objects are similar to those of this Federation and which enjoys recognition u/s.80G of the I.T.Act, as amended from time to time.

13. CLAUSE: 6: -

the benefits of the Federation shall be open to all irrespective of the caste creed or religion.

14. CLAUSE: 7: -

The funds and the income of the Federation shall be solely utilized for the achievement of the objectives and no portion of it's shall be utilized for payments to the members by way of profit, interest and dividends.

15. Alteration or amendment of the Memorandum of Federation shall be made as per Sec.9 of the K.S.R.Act, 1960.

16. Change of Name, Rules and regulations shall be made as per Sec.10 K.S.R.Act, 1960.

17. If the dissolution of the Federation arises Sec.22 and 23 of the K.S.R.Act,1960 shall be followed.

18. Regarding the Amalgamation of the Federation arises Sec.21 of the K.S.R.Act, 1960 shall be followed.

19. For the matters, which have not been specified, provided to therein above, the provisions of the K.S.R.Act, 1960 and the Rules made there under shall apply.

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20. The working hours of the Federation will be from: -

Morning: 10.00 A.M. To Evening: 6.00 P.M.

21. EXECUTIVE POWERS OF THE COMMITTEE.

The administration and Management of the Federation shall vest in the Executive committee consisting of 09 members including **President, Secretary General, Treasurer** and **E.C. Members** of the Federation.

PRESIDENT: -

He/she shall be over all in charge of the Federation and the General body meetings. All the policies and programmers shall be formulated and implemented only through him /her in consultation with executive committee.

SECRETARY GENERAL : -

He/she shall call for all meetings of the General body meeting as and when deemed necessary and the General body meetings and the Special General body meetings as per the rules with the previous approval of the President and maintain the minute's book and record of all the proceedings of the meetings.

He/she shall be the correspondent of the Federation and shall be in charge of the office with all the record of the Federation.

He/she shall be the custodian of all articles and belongings both movable and immovable property of Federation.

He/she shall file with Registrar of Societies, Bangalore relevant records of the Federation for every year stipulated time without fail.



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