
Rules and Regulations

of

**MES Builders Association of India
Service Trust**

**MES Builders Association of
India Service Trust
RULES AND REGULATIONS**

1. Introduction

Whereas MES Builders Association of India being desirous of establishing a Trust for the objects and purposes, as hereinafter expressed and whereas at the request of the said Association, the persons named below agreed to act as the first Trustees of these presents; made a DEED OF TRUST on 27th day of August, Two Thousand Seven (27.08.2007).

S.No.	Name	Occupation	Address
1.	SHRI VARINDER KUMAR GARG	Builder	M/s Varindera Constructions Ltd. 408, Suneja Tower 1, Janakpuri Distt. Centre New Delhi-110058
2.	SHRI ANIL KAPOOR	Builder	M/s Sohnil Construction 123-B, Central Avenue, Sainik Farms, Khanpur, New Delhi -110062
3.	SHRI HARISH C. BHATIA	Builder	M/s Bhatia Builders & Contractors 33 D/C, Gandhi Nagar, Jammu
4.	SHRI R.K. BHAMBRI	Builder	M/s R.K. Bhambri 21, Paschim Vihar Extn. Rohtak Road, New Delhi-110063
5.	SHRI DEEPAK SINGLA	Builder	M/s Singla Associates Opp: Pine Mount School Shillong-793001
6.	SHRI U. P. S. KATIYAR	Builder	M/s Larsen Airconditioning & Refrigeration Co. C-10 Sarvodaya Nagar, Kanpur.

S.No.	Name	Occupation	Address
7.	SHRI SATISH GHAI	Builder	M/s Dharam Vir Ghai 25/A Tagore Town L.I.C. Colony, Allahabad.
8.	SHRI M. M. SINGH	Builder	M/s Vee Em Traders 1/51, Rajinder Nagar New Delhi-110060
9.	SHRI ARUN JAIN	Builder	M/s Jain & Co. B-103, New Agra
10.	SHRI SATYA PAL MAHANA	Builder	M/s Ganga Brick Field 211, Harjinder Nagar Kanpur-208007
11.	SHRI PRASANTA MAHANTA	Builder	M/s Prasanta Mahanta Azara, Guwahati-17
12.	SHRI M. A. WANI	Builder	M/s Wani Traders R/o Tehgam Doli Pora Distt. Kupwara (Kashmir)
13.	SHRI SUNDER LAL DAVE	Builder	M/s Sunder Lal Dave B-27, Shastri Nagar Jodhpur-342003
14.	SHRI ZACHARIAH P. JOHN	Builder	M/s Zachariah P. John 206, H.B. Flats Panampally Nagar Kochi-682036
15.	SHRI H. S. SANDHU	Builder	M/s H.S.Sandhu Builders(P) Ltd 9-A, Raj Guru Nagar Ferozepur Road, Ludhiana-141004

The expression "Trustees" shall, unless excluded by or repugnant to the context, be deemed to include the Trustee or Trustees for the time being of these presents and their successors in office.

- In the absence of the regulations, Trustees shall from amongst themselves elect a Chairman-cum-Managing Trustee, Vice Chairman-cum-Managing Trustee, Hony. Secretary, Hony.

Joint Secretary and Hony. Treasurer to act as office bearers of the Trust for the time being.

3. **Name of the Trust** : MES Builders Association of India Service Trust

4. **Definitions**

In these Rules, unless, there is something repugnant to the subject matter of context, the singular shall include the plural and the "person", shall include Registered MES Contractor, or its / his authorized representative, in case of a firm or company, a representative authorized by a member association or a member Branch eligible to VOTE & Stand for Election for the post of a Trustee and the following words and expressions shall have the following meaning:

- (i) **THE TRUST** : means the MES Builders Association of India Service Trust
- (ii) **MEMBER** : means a donor constituent of electoral college eligible to VOTE & stand for Election for the post of a Trustee.
- (iii) **TRUSTEE** : means a Trustee either duly elected under these rules OR additional Trustee appointed by Trustees OR ex-officio Trustee.
- (iv) **OFFICE BEARERS** : means the "Chairman-cum-Managing Trustee", "Vice Chairman-cum-Managing Trustee", "Hony.Secretary", "Hony.Joint Secretary" and "Hony.Treasurer"
- (v) **THE CHAIRMAN-CUM-MANAGING TRUSTEE** : means the Chairman-cum-Managing Trustee of the Trust.
- (vi) **THE VICE CHAIRMAN-CUM-MANAGING TRUSTEE** : means the Vice Chairman-cum-Managing Trustee of the Trust.

- (vii) THE HONY. SECRETARY : means the Hony. Secretary of the Trust.
- (viii) THE HONY. JOINT SECRETARY : means the Hony. Joint Secretary of the Trust.
- (ix) THE HONY. TREASURER : means the Hony. Treasurer of the Trust.
- (x) THE BOARD OF TRUSTEES : means the Executive Committee of the Trust consisting of Trustees.
- (xi) THE GOVERNING BODY : means the Office Bearers of the Trust to whom and in whom, by these rules and regulations, the management of the affairs of the Trust is entrusted.
- (xii) THE GENERAL BODY : means the Body of Members.
- (xiii) GENERAL MEETING : means "General Meeting" of the Trust.

5. Head office of the Trust shall be situated at Flat Nos. 807-808, Sahyog, 58, Nehru Place, New Delhi-110019 unless changed by the Trustees by two-third majority.

6. **Objects:**

The objects for which the Trust is established are education, relief to the poor, medical relief and advancement of any other charitable objects of general public utility not involving the carrying on of any activity for profit and for such purposes (in India only):-

- (a) To provide medical relief and any other aid to any member of staff of the MES Builders Association of India of 807-808, Sahyog, 58, Nehru Place, New Delhi-110019, without any distinction of caste, colour, gender and creed.
- (b) To establish, maintain and/or grant aid in cash and/or in kind to hospitals, medical schools, medical colleges, nursing institutions, sanatoria, charitable and/or travelling dispensaries, aftercare clinics, maternity homes, child welfare centres and parks, eyesight, hearing, blood analysis and health check-up camps and activities, deaf and dumb schools and centres, orphanages, widows' house and/or

such other similar charitable institutions for the benefit of students and for the benefit and use of public in general.

- (c) To establish and support, maintain, acquire, run and/or grant aid and other financial assistance to pathshalas, schools, colleges, libraries, reading rooms, hostels, boarding houses, training centres, creches and other institutions of like nature for the use of the students and staff and also generally for the development and/or advancement of education and diffusion of knowledge amongst the public in general.
- (d) To establish and support, maintain, and/or run studentships, scholarships and other kinds of aid to needy students including supply of books, stipends, medals and other incentives to study and to provide board and residence for the poor students in general.
- (e) To establish and/or promote the establishment and/or construction of and/or repair the public paths, roads, bridges and kalyan mandapams for the benefit of the public in general.
- (f) To grant aid for the establishment and maintenance of tube-wells, wells and water works for supply of drinking water and for the construction of and/or repair to tube-wells, tanks, wells and other water works for the use of the public in general.
- (g) To establish, maintain and grant aid to homes, orphanages or other establishments for relief and to give help to the poor and destitute people, orphans and widows and otherwise provide for them.
- (h) To grant relief during natural calamities, such as famine, drought, earthquake, flood, fire, cyclone, pestilence and other occasions of calamities of similar nature and to give donations, subscriptions or contribution, to the institutions, funds establishments or persons carrying on such relief work.
- (i) To render assistance and/or grant aid to recognized public charitable trusts or institutions.

- (j) To render assistance and/or grant aid to all activities in connection with care of senior citizens as also to establish homes for senior citizens.
- (k) To establish, maintain and grant aid to Senior Citizens Homes / Retirement Homes / Old Persons Homes and such other Home of any kind for the welfare of the humanity.
- (l) To do any other act for the advancement of any other object of general utility without distinction of caste, colour and creed.

General Rules:

7. The Trustees shall be chargeable only for such moneys, stocks, shares and funds as shall actually come into their hands and the Trustees shall not be answerable or accountable for neglect, default, acts of commission or omission of the other Trustee nor of any banker or other persons with whom the Trust properties or any securities comprised in the Trust fund have been deposited or kept.

8. The receipt of a person authorized by the Trustees for any property transferred or delivered to the Trustees in execution of any of the powers thereof or for the purchase money or any property authorized to be sold shall effectually discharge any person so paying or transferring or delivering.

9. The Trustees will not be entitled to receive any remuneration as Trustees but may reimburse themselves of all expenses actually incurred by them in connection with the Trust or their duties relating thereto.

10. The number of the Trustees shall not be less than five and not more than thirty one. If the number of the Trustees falls below five, the Trustee shall not, except for the purpose of filling any vacancy, act so long as the number is below the said minimum. In case number of Trustees fall below five, immediate action shall be taken to fill vacancy/ vacancies but not later than three months from the date so arisen.

11. The Trustees for the time being will be at liberty to appoint additional Trustees within the number mentioned above for a period of Three years, if duly elected as per the procedure prescribed in these Rules and Regulations. The Trustees appointed by these presents will be for one year. If any Trustee dies, retires, becomes unfit or incapable to act, the continuing or surviving Trustee or Trustees will be competent to appoint a Trustee in place of the Trustee so dying, retiring or becoming unfit or incapable to act either for three years or otherwise, as aforesaid. A person shall cease to be a Trustee either -

- i. If he / she without leave of absence does not attend three consecutive meetings of the Board of Trustees or for one Calendar Year, whichever is longer, or
- ii. If he / she is requested to resign by all the other Trustees.

12. The Chairman-cum-Managing Trustee shall have the power to act as the delegate of its Governing Body and to exercise such powers and perform such duties as directed by the Board of Trustees.

13. The Bank account opened in a Scheduled Bank in the name of the Trust will be operated under the joint signature of any two office bearers amongst Chairman-cum-Managing Trustee, Hony. Secretary and Hony. Treasurer.

Management, Administration and Control

14. **Trustees :** Persons mentioned hereunder shall be the Trustees :-

- (a) Persons elected as Trustees by electoral college (see Rule 18) as per procedure in these Rules and Regulations.
- (b) Persons appointed as additional Trustees under Rule 11 above.
- (c) The office-bearers of MES Builders Association of India who would be ex-officio Trustees for the period of their respective office.

15. Powers and Duties of the Board of Trustees:

The entire management, administration and control of the affairs, activities and property of the Trust shall be vested in the Board of Trustees who, for the furtherance of the objects of the Trust, shall exercise all the powers, authorities and functions of the Trust in accordance with the provisions of the Income Tax Act, 1961 and the Income Tax Rules, 1962, in force from time to time. The Board of Trustees shall exercise all such powers as are necessary, incidental or conducive to the proper management of the affairs of the Trust whether, or not such powers are expressly provided for or authorized by these Rules and Regulations. Without prejudice to the generality of the foregoing provisions, the Board of Trustees shall have the following authority and powers :

- (a) To grant relief from the fund. Amount of monetary relief each time shall not be more than 5% of available funds. Every case shall be considered separately and amount of relief shall be considered in each case separately after ascertaining the amount of funds available by deducting all the disbursements, expenditure and sanctions / commitments to provide relief made till then. In all circumstances, no case shall be considered if the balance in Trust Fund falls short of Rupees Ten lakh.
- (b) To consider cases for grant of relief (applications, appeals, resolutions etc.) on due priority basis by strictly observing the principle of "first come first served". If more than one case is received on one single day, priority shall be fixed through draw of lots.
- (c) To decide on the amount of relief. Without any prejudice and without distinction of cast, colour and creed, the amount of relief shall be decided on merit of the case subject to maximum of 5% of available funds.
- (d) To accept any donation, contribution, grant or subscription in cash or in kind from any person, body or persons or Trust.

- (e) To apply the whole or part of the income of the Trust Fund or accumulation thereof or whole or part of the corpus of the Trust Fund for any one or more of the objects of the Trust as the Trustees may in their discretion, from time to time determine.
- (f) To convert and deal with investment comprised in the Trust Fund and/or carry the investment for the time being.
- (g) To invest and keep invested the Trust Fund either in the purchase or mortgage of immovable property and other investment in movable assets as authorized by the Indian Trusts Act, 1882. in conformity with the provisions of the Income-tax Act for the time being in force, and to alter, carry or transpose such investments from time to time as the Trustees may in their discretion think fit for others of the same or alike or different nature.
- (h) To sell, dispose or, alienate or otherwise deal with any property comprising the Trust Fund.
- (i) To let out or demise any immovable property comprised in the Trust Fund for such period and at such rent and on such terms and conditions as the Trustees may in their discretion think fit.
- (j) To open account with any banks, to operate such account and to give instructions to the bank and to provide for the opening and operation of such account by one or more of the Trustees or by an agent appointed by the Trustees.
- (k) To adjust, settle, compromise, compound, refer to arbitration all actions, suits, claims, demands and proceedings regarding the Trust Fund.
- (l) To appoint constituted Attorneys or Agents and to delegate to such Attorneys or Agents all or any of the powers vested in them under these presents and from time to time remove such Attorneys and Agents and appoint other or others in his/her or their place.

- (m) To appoint or make provisions for the appointment of any person (including all or any of the Trustees) as Committee or Administrator or Managing Trustee or otherwise for the purpose of the administration of the Trust in such manner and subject to such rules and regulations, as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustee to hold any property or any fund for investment, subject to the provisions of these rules and regulations in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.
- (n) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects thereof and of running any institutions in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- (o) To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of the general public and to impose any conditions to any subscription or fee or donation made by them.
- (p) To join, cooperate or amalgamate this Trust with other or others having kindred or allied objects upon such terms and conditions as the Trustees may in their discretion think fit particularly having regard to the objects and nature of this Trust.
- (q) To hold or organize or sponsor events, conferences, seminars, cultural and social functions etc. to raise funds for the objects of the Trust.

16. Cash-in-Hand Limit :

Cash-in-hand shall not be held more than Rs. 20,000/-. Amount in excess of this limit shall be deposited into the bank on the same day. If business of the bank happens to be closed on the day when cash-in-hand exceeds Rs. 20,000/-, then the excess cash amount shall be deposited on the next working day of the bank.

17. Powers and Duties of the Office Bearers :

Chairman-cum-Managing Trustee :

The Chairman-cum-Managing Trustee shall preside over all the meetings of the Trust and over all General Meetings of the Trust, and shall take the lead on all ceremonious occasions. At a General Meeting, he may address the members on such subjects as he may deem fit, communicate to the Members or the Board of Trustees such matters and may make such suggestions which in his opinion tend to promote the prosperity and increase the usefulness of the Trust. He shall perform such other duties as may be incidental to his office and shall have power to countermand any orders, instruction and notice issued by the Hony. Secretary which he deems prejudicial to the interest of the Trust. He shall follow all the directions and discharge such functions as may be entrusted by the Board of Trustees.

Vice-Chairman-cum-Managing Trustee :

In the absence of the Chairman-cum-Managing Trustee, the Vice-Chairman-cum-Managing Trustee shall enjoy all powers and duties, which are entrusted to the Chairman-cum-Managing Trustee. He will also assist the Chairman-cum-Managing Trustee in his work.

Hony. Secretary :

The Hony. Secretary shall summon and attend the meeting of the General Body and the Board of Trustees. He shall have an over all supervision of the office and will hold responsibility of all office records, correspondence, notices and minutes of all meetings and conferences etc. The Executive Secretary and other staff of the office will work directly under the Hony. Secretary.

The Hony. Secretary of the Trust will be responsible for the day-to-day management of the Trust and will periodically report to the Board of Trustees which will meet at least four times every year.

Hony. Joint Secretary :

Hony. Joint Secretary shall assist Hony. Secretary in performance of his duties and in the absence of the Hony. Secretary, the Hony.

Joint Secretary shall perform the duties and responsibilities entrusted to the Hony. Secretary.

Hony. Treasurer :

He shall keep accounts of all receipts and expenditure of the Trust and prepare an annual statement of accounts, receipts and payments and balance-sheet and submit other statement of accounts as may from time to time, be required by the Board of Trustees.

Hony. Treasurer on behalf of the Trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all material in respect thereof in course of management of Trust fund or in relation to the carrying out of the objects and purposes of the Trust as well as of all the assets, credits and effects of the Trust Fund.

Executive Secretary :

An Executive Secretary shall be appointed by the Board of Trustees on such remuneration and terms as may be deemed proper.

Subject to the rules made or directions given by the General Body or the Board of Trustees the Executive Secretary shall -

- (i) have charge of all correspondence and keep true and accurate minutes of all meetings of the General Body, Board of Trustees and Committees connected with the Trust;
- (ii) keep or cause to be kept proper accounts of the funds of the Trust in such form and manner as may be prescribed by the Board of Trustees, in consultation and with approval of the Hony. Treasurer;
- (iii) collect all dues on behalf of the Trust;
- (iv) give notice of all meetings of the Trust, Board of Trustees and Committee(s);
- (v) see that proper care is taken of property (movable and immovable) including books, documents and all belongings of the Trust;

- (vi) have power to incur expenditure with the amount sanctioned by the Board of Trustees not exceeding the budget estimates and as approved by the Hony. Secretary; and
- (vii) generally perform all the duties as are incidental to his office.

One or more assistants may be appointed by the Board of Trustees on such terms and remuneration as deem expedient. The assistant(s) shall perform such duties as may be assigned to him/ them from time to time.

18. **Electoral College :**

The donor giving a donation of over Rs.5,000/- in one's life time, either from individual account or from one's firm or company, alone will be entitled to vote. Thus donors donating Rs.5,001/- and above will constitute an electoral college in their respective category. Total amount of donation made till any date shall be considered for determination of the category under which the donor falls. Only the donors donating Rs.5001/- and above and registered with MES as Contractor whether a proprietorship concern or a firm or a company or a member association or member branch; OR their representatives duly authorized by them, shall be eligible to be the constituents of electoral college.

Note : Representatives can be Individual Donor; Spouse or first blood relation of the proprietor in case of proprietorship concern; Partner in case of partnership firm; Director in case of registered company; and a representative authorized by a member association or a member branch.

19. **Election:**

The constituent donors of electoral college (referred to as "member") will elect Trustees for a period of THREE years as per the quota given below :

Category of Donation Amount Number of Trustees

(A) Rs.5,001 to Rs.11,000	Two
(B) Rs.11,001 to Rs.21,000	Two
(C) Rs.21,001 to Rs.31,000	Two
(D) Rs.31,001 to Rs.51,000	Two
(E) Rs.51,001 to Rs.1,00,000	Three
(F) Above Rs.1,00,000	Three
Total	Fourteen (14)

The monetary limits for election of Trustees for each of the above categories could be varied by the Trustees for future. However, the then existing donors would continue their voting right in the concerned category as at the time of their donation and his category will not be altered.

20. Normally the elections of above Trustees shall be held in the month of February every three years. If, however, due to unforeseen circumstances such elections are not so held, then they would be held as early as possible with in the next three months.

21. Only Registered MES Contractor, or its / his authorized representative, in case of a firm or company, a representative authorized by a member association or a member branch would be eligible to VOTE & stand for Election for the post of a Trustee. The office-bearers of MES Builders Association of India would be ex-officio Trustees for the period of their respective office. They shall vacate their office on election of new office-bearers. If an MES contractor-Donor who is also an office-bearer of MES Builders Association of India gets elected by the voter members of the Electoral College, then he shall cease to be an ex-officio trustee and that seat shall become & remain vacant.

22. Every Trustee will be at liberty to resign on giving one month's notice of his/her intention to do so.

23. Trustees on the Board of Trustees shall from amongst themselves elect a Chairman-cum-Managing Trustee, Vice-Chairman-cum-Managing Trustee, Hony. Secretary, Hony. Joint Secretary and Hony. Treasurer and the said persons shall so act as office bearers of the Trust. The

terms of the office of such bearers will be for a period of three years at a time after which period new office bearers may be elected. Existing office bearers may stand for re-election

24. **Register of Members :** A register of members entitled to vote shall be maintained in which names and addresses of each member, name of his/its authorised representative, if any and the amount donated by him/firm/company shall be recorded. Category of each member as per Rule 19 above, shall also be mentioned against each donor-member.

Meetings :

25. Meeting of the Board of Trustees :

- (i) A meeting of the Board of Trustees shall be held at such place and at such time as the Chairman-cum-Managing Trustee in consultation with the other Trustees shall decide giving a minimum 14 days notice. The period of minimum notice may be waived by simple majority at the meeting. A meeting of the Board of Trustees shall be held at least four times in a year.
- (ii) For all meetings of the Board of Trustees, quorum will be 9.
- (iii) The meeting of the Board of Trustees shall be presided over by the Chairman-cum-Managing Trustee or in his/her absence by the Vice Chairman-cum-Managing Trustee of the Trust and in the absence of the both by any Trustee of the Board as decided by majority.
- (iv) All matters before the Board of Trustees shall be decided by a majority vote of the Trustees present, each Trustee of the Board having one vote.
- (v) The minutes of the meeting shall be recorded and shall be got approved in the next meeting of the Board of Trustees.

26. The Trustees may, from time to time, frame rules for the conduct and regulation of the meeting of the Trustees and election of office-bearers from amongst the Trustees

27. **Auditors:** The members at the Annual General Meeting shall appoint Chartered Accountant as auditors.

28. **Annual Report:** An Annual Report of the proceedings of the Board of Trustees shall be prepared, printed or cyclostyled and circulated for information of the members. The Balance Sheet and Income and Expenditure Account shall be prepared by the Hony. Treasurer and audited copy of the same with report of the auditors shall be sent along-with the Annual Report of proceedings to the registered address of every member at least 15 days before the Annual General Meeting at which it is to be laid down before the members.

29. **General Meeting :** The Annual General Meeting shall be held at least once every year at such time and place as be decided by the Board of Trustees. There should not be a gap of more than 15 months between two General Meetings. The ordinary business of the Annual General Meeting shall be :

- (i) To receive and consider the Annual Report of the Board of Trustees on the working affairs of the Trust in the past year.
- (ii) To receive, consider and approve the Annual Audited Accounts along-with auditor's report for the preceding year.
- (iii) To consider and sanction with or without modifications, the budget estimates for the current year as prepared by the Board of Trustees.
- (iv) To consider amendments to these Rules and Regulations, if any, as recommended by the Board of Trustees.
- (v) To appoint auditors for the year.

- (vi) To elect the Trustees to the Board of Trustees at the expiry of their three year term.
- (vii) To transact any other business which the Board of Trustees may include in the Agenda.

30. **Special Meeting**

- (i) Special Meetings of the Trust may be convened by the Board of Trustees if so required by the majority of the Trustees. Such meetings may also be called on a requisition in writing by at least one tenth of the members of the Trust for the time being and such requisition must state the objects for which meeting is to be convened.
- (ii) If the Board of Trustees does not within 21 days from the date of the deposit of a valid requisition in regard to any matters proceed duly to call a meeting for the consideration of those matters on a day not later than 45 days from the date of deposit of the requisition, the meeting may be called by the requisitionists themselves at the Head Office and Secretary shall make all arrangements for such meeting provided requisitionists have given him clear 10 days notice prior to the date of the meeting. Such a meeting should be held within 60 days of the requisition.

31. All General Meetings of the Trust shall be held at the place decided upon by the Board of Trustees under provisions of the law in force from time to time.

- (a) All members shall be entitled to attend General Meetings and Special Meetings
- (b) At least 21 days notice of such General Meeting of the Trust (whether Annual General or Special) specifying the place and date of the meeting and the business to be transacted shall be given to all members of the Trust.

Such notices may be sent by post or otherwise to the registered address of each member.

- (c) The non receipt by any member of the notice convening the meeting or accidental omission to give any such notice shall not invalidate the proceedings of any General Meeting.

Quorum and Conduct of General Meeting.

32. The quorum for an Annual General Meeting of the Trust shall be $1/5^{\text{th}}$ of the members present in person, or 15 whichever is more .

If within one hour from the time appointed for a General Meeting a quorum is not present, the meeting, if it be a Special General Meeting convened on the requisition of members shall be dissolved but if it be an Annual General Meeting, it shall stand adjourned to same day in the next week and a notice to this effect will also be issued at the earliest, and if at such adjourned meeting the required quorum is not present, any 6 members present shall form a quorum and they may transact the business for which the meeting was called.

Notwithstanding anything contained in these Rules and Regulations or any bye laws framed by the Trust, any member may at any meeting of the Trust may propose any motion without prior notice provided that a majority of $2/3^{\text{rd}}$ of those present at such meeting consent thereto, and that in the opinion of the Chairman-cum-Managing Trustee of the meeting the motion is not repugnant to the spirit of the objects of the Trust.

- (i) The ruling of the Chairman-cum-Managing Trustee in a meeting on all points shall be final.
- (ii) The Chairman-cum-Managing Trustee may with the consent of the members adjourn any meeting from time to time, but no business shall be transacted at any adjourned

meeting other than the business left unfinished at the previous meeting.

33. Votes :

Every member of the Trust shall have one vote at the General Meeting, which may be cast by an eligible person of electoral college. Vote by proxy shall not be allowed.

All questions and resolutions except those recommendations amending these rules and regulations both at the General Meeting and the meeting of the Board of Trustees shall be decided by a simple majority of those present and voting if necessary shall be by show of hands unless a poll is demanded by at least 5 members entitled to vote. All resolutions amending these Rules and Regulations both at the General Meeting and meeting of the Board of Trustees shall be decided by 2/3rd majority of the members/ Trustees present.

34. Interpellation :

Every member of the Trust shall have a right of interpellation. Any member desiring to put any question may send his/her question in writing to the Executive Secretary of the Trust at least 72 hours before holding of the General Meeting.

The Chairman of the meeting may, if in his opinion such questions are vexatious or likely to injure the interests of the Trust or are unconnected with the affairs of the Trust, disallow such question without giving any reason thereof.

35. Power of make Bye Laws:

Subject to the provisions of these Rules and Regulations, the Board of Trustees shall have the power to make bye-laws subject to approval by 2/3rd majority of members present in the General Meeting.

36. The accounting year of the Trust shall be the financial year ending on 31st March, unless changed by the Trustees by two-third majority.

