

SCHEDULE -‘A’
APPLICATION FOR REGISTRATION OF SOCIETIES UNDER THE KARNATAKA SOCIETIES
REGISTRATION ACT 1960

To,
The District Registrar,
District Co-Operative Office,
KALABURAGI.

Dear Sir,

We desire to form ourselves into a Society under the Karnataka Societies Registration Act 1960, for the purpose of Development of **“SHARNBASVA UNIVERSITY ALUMNI ASSOCIATION”** R/o Sharnbasva University Campus Kalaburagi, (Karnataka state) by Registering this Society with the registrar of Societies, we have enclosed herewith the memorandum of Society Rules and Regulations of the Society and we are ready to pay Government fee and scanning fee through online Challan. We have in other respects complied with requirement of the Act and the rules made there under.

We request that the Society may be registered

Thanking you,

Yours Faithfully.

Sl.No	Name and Address	Desig nation	Sign.
1.	SHARANAMMA NISTY W/o NIDHISH NISTY	President	
2.	ANNAPURNA D/o SHANKAR RAO	Vice President	
3.	PRAVEEN HIPPARGE S/o ASHOK HIPPARGE	Secretary	
4.	AMAR A DESHMUKH S/o ASHOK M DESHMUKH	Joint Secretary	
5.	ASHWINI S KAPNOOR D/o SHARANABASAPPA	Treasurer	

6.	PUSHPALATA D/o ASHOK HUGAR	Member	
7.	DEVENDRA JADI S/o ANNARAYA JADI	Member	
8.	SATISH KUMAR N PATIL S/o NAGANNAGOUDA S PATIL	Member	
9.	RAHUL S/o DATTU GUTTEDAR	Member	
10.	SAGAR JAMADAR S/o GURUDEV JAMADAR	Member	
11.	SUSHAMA D/o SHIVASHARAN	Member	
12.	DIVYA DESAI D/o RAJENDRA RAO DESAI	Member	
13.	MALASHREE D/o NAGANNA	Member	
14.	ARUNKUMAR M TADAKAL S/o MALLANNA TADAKAL	Member	
15.	KUNAL SHETH S/o HASMUKHLAL SHETH	Member	

Secretary

President.

“SHARNBASVA UNIVERSITY ALUMNI ASSOCIATION”
R/o Sharnbasva University Campus, Kalaburagi-585103 Karnataka-India

AGENDA :

- 1) To Register the society, with the Registrar of societies, Kalaburagi
- 2) To authorize a member to get registered the society

In anticipation with solicitation and informal meeting called **“SHARNBASVA UNIVERSITY ALUMNI ASSOCIATION”** R/o Sharnbasva University Campus Kalaburagi (Karnataka state) on meeting dated 05-01-2022 on which (15 Nos.) members were present.

As per the present Agenda the following decision have been taken.

- 1) It is unanimously resolved to Register the society, with Registrar of Societies, Kalaburagi. All the members accepted the Memorandum of the proposed society and unanimously constituted the Governing Body for Three years and also authorized **Secretary Praveen Hipparge S/o Ashok Hipparge** to frame the rules and regulations registered by the Registering Authority, Kalaburagi. to fulfill the object.
- 2) The meeting was presided by **Sharanamma Nisty W/O Nidhish Nisty** President of the society.

The meeting was concluded with vote of thanks by the Secretary **Praveen Hipparge S/o Ashok Hipparge**

Secretary

President.

To,
The Registrar of Societies ,
GULBARGA.

Respected Sir,

Subject:-Authorization Letter.

With reference to the above cited subject, I the undersigned lay the following decision for your kind perusal. All the members accepted the memorandum of the Proposed **SHARNBASVA UNIVERSITY ALUMNI ASSOCIATION”** R/o Sharnbasva University Campus Kalaburagi, and meeting was held on 05-01-2022 and unanimously resolved and constituted the governing body and also **PRAVEEN HIPPARGE S/O ASHOK HIPPARGE Secretary** to from the rules and regulations for the above named society and get the society registered with the registering authority, Kalaburagi District to fulfill the objects in the area of operation.

Hence, this is for your kind information and needful action.

Thanking you sir,

Yours faithfully

Specimen signature of the
authorization person.

Secretary.

President.

- : MEMORANDUM OF ASSOCIATION :-

- 1 Name : **“SHARNBASVA UNIVERSITY ALUMNI ASSOCIATION”**
- 2 Location : R/o Sharnbasva University Campus Kalaburagi
- 3 Area of Operation : All over Karnataka

AIMS AND OBJECTS OF THE SOCIETY :-

- 1) To enable the alumni to come together, to know each other and to explore the possibilities of helping amongst themselves and Sharnbasva university including its constituent institutions/bodies.
- 2) To Act as a forum to promote research and sociological knowledge in Sharnbasva university.
- 3) To organize seminars, conferences, symposia workshops, discourses and other gatherings pertaining to item No. 2
- 4) To associate and cooperate with other likeminded associations, institutions, university departments and college in carrying out the aforesaid objectives.
- 5) To publish books, articles, pamphlets and journals of standard quality of the intellectual output from Sharnbasva University and other institute of Sangha..
- 6) To invite and honor those who have got doctoral and post doctoral degrees, those who have got awards from government and non-governmental agencies and those who have got outstanding achievements to their credit.
- 7) To institute prizes in cash and kind for the students of Sharnbasva University in the form of Scholarship/Fellowships for the furtherance of their studies, research and carryout.
- 8) Any income derived from the association is utilized for the welfare of the association and not distributed among the members.
- 9) Registration authority is given to the president of the association.

Secretary

President

- : RULES AND REGULATION :-

1. Name of the Society : **“SHARNBASVA UNIVERSITY ALUMNI ASSOCIATION”**
2. Address of the society : R/o Sharnbasva University Campus
Kalaburagi
3. Area of Operation of the Society : All over Karnataka

1. MEMBERSHIP:-

- I) Any member must be the age of above 18 years and below 60 years of the either sex in the area of operation.
- II) He/She should accept the objectives of the society as mentioned in the memorandum and should have agreed to the rules and regulations.
- III) Category of membership as per the rate of donation.
 - a) Life Members : Who contribute the donation of Rs.1000/- or More
 - b) Ordinary Members : Who contribute the donation of Rs.100/- or More. Ordinary members shall not be added to the Governing Body and has no voting power.
- IV) Any person shall become a member of the society by an application duly recommended by a member of the existing governing body to the secretary of the society.
- V) All the students of Sharnbasva University after successful completion of their program of study can seek/apply for membership. Also the students of institutions/colleges merged with Sharnbasva University in 2017 through progressive closure and who have successfully completed their study can seek/apply for membership.
- VI) The governing body may or may not accept the membership of the application through a resolution and the application may be rejected on the following reasons.
 - a) If the applicants is out of the operation.
 - b) If the applicant is inactive part of the similar proceedings other than the political.
 - c) If the applicant is insolvent by judiciary and of unsound mind.
 - d) If the applicant is inactive part of the similar institution having the same activities.
- VII) Members once contributed the donation is not refundable under any circumstances and also not transferable in the name of any person.
- VIII) **Cession of Membership :-**
 - a) The membership fee shall be payable monthly and in case the fees is due in arrears for a period of more than three months, the committee shall be empowered to change the membership with notice.

- b) Any member intending to resign shall send a written intimation of the fact to the society.
 - c) Death.
 - d) Acting against the interest of the society.
- IX) **Re-Enrolment:-** shall be made only on payment of arrears plus admission fees, if any and apology application is necessary.

2. GENERAL BODY :

- {i} The General Body meeting of the Association shall consist of all the members who have contributed the donation.
- {ii} **Meetings:-** The First General Body Meeting shall be held within 18 months from the date of Registration and the subsequent General Body will be held within three months after the closure of the Official year.
- {iii} **Notice:-** A Notice of 15 clear days shall be given by the Secretary for initiating all the members with the agenda as approved by the Governing Body.
- {iv} **Quorum :-** 1/3 (One third) member of the Society (Sangh) shall form the quorum for the General Body and no quorum is required for the adjourned General Body Meeting.
- {v} **Decision :-** All the matters decided either unanimously or by the majority of votes shall be valid, in case of the equality of votes the president or the person who presided over the General Body shall have a power of casting vote.
- {vi} **Presiding over the General Body :-** The President or the other leading person as determined by the Governing Body shall preside over the General Body Meeting.

3. SPECIAL GENERAL BODY:

The President of the society either at his own may invite or in requisition signed by at least 1/3 of the total members of the society may call the special General body meeting with a notice of 10 clear days transact the specific business.

4. GOVERNING BODY (BOARD OF MANAGEMENT)

- a) 1. The Affairs of the society shall be vested in the Governing Body which consists of the odd number
 - 2. The Governing body elected by the First General Body shall hold office for a period of three years from the date of registration as per the memorandum
 - 3. The members of the governing body shall officiate they are replaced by the successors.
 - 4. The members elected to the governing body shall in their first meeting elect among themselves, one president, one vice-president, one-secretary, one-joint secretary, Treasurer, & minimum of 06Members.
- b) **MEETING:-** The governing body shall meet at least once in a month, if

- necessary in the middle..
- c) NOTICE: - seven clear days notice for the ordinary meeting and special meeting & three days for the emergency meeting shall be given.
 - d) QUORUM : more than 50% members shall form the quorum at an ordinary and special meeting and quorum is however not required for the adjourned meeting on the same subject.
 - e) DECISION :- all the matters decided either unanimously or by majority of votes shall be of valid, in case of equality of votes the president or the person who presides over the meeting shall have a power of casting vote the secretary shall record all proceedings at the time of meeting.
 - f) PRESIDE OVER THE MEETING :- The President shall preside over all the meeting of the governing body and the sub-committee in case if he is absent the members may elect one among themselves other than the secretary to preside over the meeting on the date.

5. POWERS & FUNCTIONS OF THE GOVERNING BODY :-

The Governing Body shall be in sole and exclusive charge of the affairs of the society particularly on general exercise the following powers and functions:-

- a) To lay down policies, in conformity with the norms and objects of the Society.
- b) To approve the membership and to appoint a Sub-committee to attend the specific function.
- c) Shall have powers to appoint the staff both the ministerial and technical required for running the administration and activities and to fix up the responsibility and employment and to assess the duties and security, to suspend the staff members etc.,
- d) To raise up the financial resources from different agencies to fulfill the objects and activities.
- e) To carry out all programs and activities of the association in the jurisdiction.
- f) To acquire, hold and lease out, mortgage gift or sale of the assets in concurrence of the financing agencies.
- g) To arrange for the safe custody of funds and assets and determine the mode of operation utilization and repayment of the overdue loan and interest to the financing agencies.
- h) To fix up the honorarium and TA and DA to the office bearers and the staff members and to solve any dispute in the management and workers in consultation with the Financing agencies and also to maintain upto date accounts and records by the Secretary and to watch for the proper implementation of the activities and the business.
- i) The Governing Body shall have power to frame the subsidiary rules to the General working of the Society unsolved problems and be referred to the general body.
- j) The Governing Body shall have power to check the Cash and Stock at any time or periodically.

- k) Financial resources for the objects and the activities of the Society shall be raised through donation state and central Government, Co-operative / Scheduled Banks and Nationalized Bank etc.

6. POWERS AND DUTIES OF THE PRESIDENT:

- a) The president shall preside at all meetings of the society when present.
- b) The president shall have discretionary powers in all matters not specifically provided for in these rules, or the bye-laws if any, framed by the managing committee.
- c) The president shall have power to get matters decided by the managing committee through circulation whenever deemed to expedite where there is no sufficient time to convene a meeting of managing body.
- d) To appoint and remove any staff of the society as required for the efficient management of the affairs and also to regulate the conditions of the service.
- e) The duties of the president shall be honorary and shall not entitle for any benefit.
- f) The president may delegate his powers to vice-president.

10.VICE PRESIDENT: the vice president will assist the president an all matters relating to the duties of the president and in the absence of the president he has to perform all that duties of the president.

11. POWERS AND DUTIES OF THE SECRETARY:-

- a) The secretary shall be responsible for maintaining the records of the society.
- b) To run the society properly.
- c) To obtain buildings on monthly rents.
- d) To call for meeting of the managing body as well as general body.
- e) To record the proceeding in the minute book.
- f) To act as correspondent of the society.
- g) To assign all documents in favor of the society and to act as their sole attorney and to do such things as are necessary for the well being of the society.
- h) To give such details as are called for by the Dist. Registrar.

12. **JOINT SECRETARY:-** The joint secretaries will assist the secretary in all matters relating to the duties of the secretary and in the absence of the secretary, he has to perform all that duties of the secretary.

13. **THE FUNCTIONS AND DUTIES OF THE TREASURER:-**

The treasurer and president shall have the authority to operate the society accounts with a joint signature of president and treasurer or president and secretary or by secretary and treasurer. Treasurer shall maintain all the accounts of the society up to date.

13.-A) **BANK TRANSACTION:-** President and secretary / treasurer shall have the authority to operate the society Bank accounts with their joint signature.

14. A U D I T :-

The accounts of the society shall be audited by a recognized chartered accountant every year and the audit report should be approved by the general body. All the audit rectification shall be brought to the notice of the members by calling the general body or to the chartered accountant within 15 days after attending the audit rectification.

15. ANNUAL RETURNS :

The Annual returns should be filled along with the list of the managing committee with their full particular in every year with the Registrar of Societies in accordance with the section 6 No. 13 of the K.S.R.. Act 1960.

16. AMENDMENT :-

NO Amendment to these rules shall be allowed except the permission of the General Body attended by 75% of the members on the roll and with the approval of the Register. A copy of these rules shall as maintained in the office of the society with the certificate of the registrar.

17. AMALGAMATION :-

Any amalgamation and dissolution shall be made in accordance with section No.22 and 21 of K.S.R Act 1960, and also with the concurrence the concerned Authorities.

18. WORKING HOURS :

The working hours of the office of the society shall be 2:00 pm to 5.00 pm on all days except national state and local holiday and Mondays which will be weekly holiday.

19. OFFICIAL YEAR :-

The official Year shall be the financial Year i.e April to March

20. ELECTION:-

Election can be conducted by raising hands or by-conducting ballot paper election, election date can be declared 15 days before the election. Election can be conducted by the following types.

- a) Governing body member can be elected directly.
- b) One member has only one voting Power
- c) If a member voted falsely his membership will be closed.
- d) Members can contest directly or through a panel
- e) Election Date & time shall be declared by the Governing Body.
- f) If any incidents occurred during the election, then election will be postponed for three months.

- g) The Previous Governing body give its authorization to new governing body within one month of election Declaration
- h) Election will be conducted through secret Ballot system
- i) Newly elected governing body shall have three years period.
- j) Election can be conducted without Party's symbol.
- k) If two members get same vote, the election officer can elect one member by draw system.
- l) Election officer can be elected by general body.
- m) Election officer result will be final.

21. OTHERS:-

For matters and things which have not been specifically provided for here in above, providing of K.S.R act 1960 and framed there under shall apply.

22. ACCOUNTS CLAUSE:- There shall be maintained all accounts of the society regularly. The account shall be duly audited by chartered accountant. Every year accounts shall be closed by 31st March; this shall be effected by retrospectively since from inception.

23. DISSOLUTION CLAUSE:-in the event of dissolution or winding up or amalgamate of the society, the assets remaining as on the date of dissolution / winding up / amalgamate shall under no circumstances be distributed among the members, but same shall be transferred to another institution / society / trust whose subjects are similar to those trust society and which enjoys recognition u/s 80 G of the I.T act 1961 as amended from time to time.

24. AMENDMENT CLAUSE:- No amendments to the society bye laws shall be made which may prove to the repugnant to the provisions of sec 2 (15), 11,12 and 13 & 80G of the I.T Act 1961 as amendment from time to time. Further no amendments shall be carried out without the prior approval of the commissioner of Income Tax.

25. INVESTMENT CLAUSE:- the funds of the society shall be invested in the modes specified under the provisions of the sec 13 (1) (d) read with sec 11(5) of the I.T Act, 1961, as amended from time to time.

26. The benefits of the society shall be to all irrespective of caste creed, religion.

27. The funds and the income of the society shall be utilized for achievement of its objects and no portion of it shall be utilized for payment to members by way of profit, interest, dividends.

GOVERNING BODY MEMBERS LIST

Sl. No	Name and Address	Age	Occupation	Designation and Signature	Photo
1.	Dr. Sharanamma Nisty W/o Nidhish Nisty R/o Plot No. 15-16 Aiwan-E-Shahi Road, Nisty Hospital Gulbarga Aadhaar No. 3455 0920 9898 Cell No.9980280632	28 Years	Doctor Nisty Hospital, Kalaburagi	<hr/> President	
2.	Miss. Annapurna D/o Shankar Rao R/o H.No. 8-1539/1 Sultanpur Road, GDA Colony, Kalaburagi. Aadhaar No. 9683 8206 9663 Cell No.8660169133	26 Years	Supervisor Dept. of CSE SUK, Kalaburagi	<hr/> Vice- President	
3.	Mr. Praveen Hipparge S/o Ashok Hipparge R/o H.No. 10-3/55, Behind Garden, N V Layout, Kalaburagi. Aadhaar No. 9641 0099 1509 Cell No.9480103186	36 Years	Asst. Prof. Dept. of E&CE, FET, Sharnbasva University, Kalaburagi	<hr/> Secretary	
4.	Mr. Amar A Deshmukh S/o Ashok M. Deshmukh R/o H.No. 9-419, Patewar Galli, Near Lal Hanuman Temple, Shahabazar, Kalaburagi. Aadhaar No. 9780 2907 9629 Cell No.7795110456	26 Years	Asst. Prof. Dept. of Civil Engg, FET, Sharnbasva University, Kalaburagi	<hr/> Joint Secretary	

5.	Miss. Ashwini S. Kapnoor D/o Sharanabasappa R/o Plot No. 44 Udnoor Road, Vardha Nagar, Kalaburagi. Aadhaar No. 6407 6683 3468 Cell No.9538208312	25 Years	Asst. Prof. Dept. of MBA Sharnbasva University, Kalaburagi	Treasurer	
6.	Miss. Pushpalata D/o Ashok Hugar R/o H.No. 9-587/96 Aland Road, Swami Vivekanand Nagar, Kalaburagi. Aadhaar No. 8231 0920 1551 Cell No.7406496497	25 Years	Self Employed	Member	
7.	Mr. Devendra Jadi S/o Annaraya Jadi R/o Plot No. 37 H.No.338 Jewargi Road, Near Yalalingeswar Mati, New Venkateshwar Nagar, Kotnoor-D, Kalaburagi. Aadhaar No. 5932 0676 3049 Cell No.8050536143	38 Years	Reporter in Vishwvani Kannada News paper	Member	
8.	Mr. Satish kumar N Patil S/o Nagannagouda Patil R/o # 201 Mahalaxmi Nagar, Aurad(B), Tq:Dist: Kalaburagi. Aadhaar No. 9039 6976 8585 Cell No. 8951781234	32 Years	Business	Member	
9.	Mr. Rahul Guttedar S/o Dattu Guttedar R/o Plot No. 95, Near Bhavani Temple road, Shakti Nagar, Kalaburagi. Aadhaar No. 8050 6476 0986 Cell No.8497025555	26 Years	Business	Member	

10.	Mr. Sagar Jamadar S/o Gurudev Jamadar R/o E/103 Alur (B), Suntanur, Tq:Aland, Dist: Kalaburagi. Aadhaar No. 3299 6000 5223 Cell No.7338392731	26 Years	Asst. Prof. Faculty of Business Studies, SUK	Member	
11.	Miss. Sushama W/o Shivasharan R/o Plot No. 136, Ring Road, GDA Layout, Kotnoor-D, Kalaburagi. Aadhaar No. 4913 8755 3270 Cell No. 8095712966	25 Years	Housewife	Member	
12.	Miss. Divya Desai D/o Rajendra Road Desai R/o 8/1192, Near HKES Society Boys School, Kalaburagi. Aadhaar No. 6280 8591 1223 Cell No. 6280 8591 1223	26 Years	Program Analyst Trainee at Cognizant	Member	
13.	Miss. Malashree D/o Naganna R/o 1/41,Kanchanhal, Ratkal,Chincholi, Kalaburagi. Aadhaar No. 5585 2001 4619 Cell No. 8217066977	27 Years	Asst. Prof. Dept. of CSE, FETW, Sharnbasva University, Kalaburagi	Member	
14.	Mr. Arunkumar M Tadkal S/o Mallanna Tadkal R/o #10-983, Lalgeri Cross, Brahmpur, Kalaburagi. Aadhaar No. 9366 1934 9277 Cell No.9742590555	34 Years	Asst. Prof. Dept. of CSE, FET, Sharnbasva University, Kalaburagi	Member	

15.	Mr. Kunal Sheth S/o Hasmukhlal Sheth R/o mig-21 Sedam road, Brahamkumari ashram first phase, Adarsh Nagar, Kalaburagi. Aadhaar No. 7766 0359 9266 Cell No.9886599499	38 Years	Administrative officer SB Patil group of Schools	Member	
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WITNESSES :

1.

2.

Secretary

President.