

MEMORANDUM OF ASSOCIATION.

1. NAME OF THE INSTITUTION:

The name of the institution shall be VIGRAHA JILMA NAVANIRMAHA SAMITHI.

2. SITUATION:

The Sangham is situated at 27-4-88, Main Road, Visakhapatnam-2.

3. OBJECTS:

(a) The Samithi shall undertake constructive activities aimed at relieving the population generally and the rural population in particular from their existing poverty, economic depression and to help them for the progress of cultural, moral, social educational and economic standard of living.

(b) To undertake any or all the of the activities mentioned below:

CONSTRUCTIVE ACTIVITIES:

1. Basic education (Sarvodaya Vidya);
2. Adult Education;
3. Improvement of village arts and crafts;
4. Communal and Religious unity;
5. Improvement of Art, Literature and science;
6. Nature cure.

(c) For the achievement of the above objects:

To ~~also~~ promote all scientific knowledge relating thereto.

contd...3.

A. L. Nandakrishna  
Secretary

(c) To make the villages and towns self-sufficient through Swavalamban and to promote to cooperation among them.

(d) For the achievement of the above objects:

1) to promote all scientific knowledge relating thereto and

2) to put into operation the 'Constructive Programme' inaugurated by Mahatma Gandhi.

(e) To inaugurate, maintain, run and aid institutions who have undertaken the above programme.

(f) To acquire movable, and immovable properties on behalf of the Samiti to utilise, sell and mortgage etc., or otherwise deal with the movable and immovable properties of the Samiti.

(g) To establish libraries and to do such other acts as may be conducive to the attainment of the above objects and to promote the establishment of libraries and reading rooms.

(h) To fulfill the above objectives of the Samiti, the Samiti shall raise funds and contribution, and can spend, sell, mortgage or collect movable and immovable properties wherever necessary, establish offices, open branches and works so on to improve the position of the Samiti. It also holds responsible for the properties of the Samiti and transacts work for the welfare of the people and the Samiti.

(i) To raise funds for the proper functioning of the Samiti from members either as donation, deposit, advance, loan, subscription or otherwise and also receive from public institutions, Government's agencies (Statutory Boards) such as other Boards' funds by way of loan, grant and subsidy etc.,

(j) To produce necessary and useful literature for propagating the objects of the Samiti in order to develop the knowledge of this Programme.

(k) To conduct research centres in all subjects in furtherance of a healthy and good social life amongst the people.

#### 4. BOARD OF TRUSTEES (Managing Committee):

Name of the Person.	Designation.	Address.	Occupation.
1. Shri Munjuluri Ramarao.	PRESIDENT.	Sivalayam St. Rama Raspetta, KAKINADA.	Social worker.
2. " C. Sundararao.	VICE-PRESIDENT.	6/96A Tulasaapuram Mitta, TIRUPATHI.	do.
3. " A.L.Narasimha Murthy.	SECRETARY.	A.G.S.Sangham, Eluru Road, VIJAYAWADA.	do.
4. " R. Subrahmanyam.	MEMBER - TRUSTEE	A.G.S.Sangham, Eluru Road, VIJAYAWADA.	do.

*A. L. Narasimha Murthy*

4. BOARD OF TRUSTEES (Contd.)

Name of the person.	Designation.	Address.	Occupation.
5. Shri V. Ramachandra Murty.	MEMBER TRUSTEE.	A.G.S. Sangham, METHENI GRAM.	Social worker.
6. " V.S. Prakasham.	.do.	444 Bhavani Nagar TIRUPATI.	.do.
7. " T. Greenivara Rao.	.do.	G.S. Sangham, SRIKAKULAM.	.do.
8. " Gollapalli Radhakrishnamurty.	.do.	355 Bhavani Nagar, TIRUPATI.	.do.
9. " S. Sundara Rama Raju	.do.	A.G.S. Sangham, Eluru Road, Vijayawada-2.	.do.

WE the persons whose signatures are subscribed to this Memorandum of Association are desirous of being recognized as a governing society (viz) VISAKHA JILLA NAVAKIRMAKA SAMITI, under the Societies Registration Act XXI of 1860.

- |                                   |    |                                        |
|-----------------------------------|----|----------------------------------------|
| 1. <i>S. Venkateswara Rao</i>     | .. | PRESIDENT. <i>S. Venkateswara Rao</i>  |
| 2. <i>Radhakrishna</i>            | .. | VICE-PRESIDENT <i>Radhakrishna</i>     |
| 3. <i>A. L. Narasimhamurti</i>    | .. | SECRETARY. <i>A. L. Narasimhamurti</i> |
| 4. <i>R. Srinivasan</i>           | .. | MEMBER TRUSTEE <i>R. Srinivasan</i>    |
| 5. <i>V. Ramachandramurti</i>     | .. | .do. <i>V. Ramachandramurti</i>        |
| 6. <i>U. Rama</i>                 | .. | .do. <i>U. Rama</i>                    |
| 7. <i>D. Srinivasulu</i>          | .. | .do. <i>D. Srinivasulu</i>             |
| 8. <i>G. Radha Krishna Murthy</i> | .. | .do. <i>G. Radha Krishna Murthy</i>    |
| 9. <i>U. S. Srinivasulu</i>       | .. | .do. <i>U. S. Srinivasulu</i>          |

WITNESSES:

- 1) *S. Venkateswara Rao* A.G.S.S. Tirupati
- 2) *D. Srinivasulu* A.G.S.S. Tirupati

Visakhapatnam  
27-3-72

*A. L. Narasimhamurti*  
SECRETARY.

1. RULES AND REGULATIONS:

1. Name of the Institution:

The name of the Institution shall be VISAKHA JILLA NAVARIRMANA SAMITI hereinafter called the Sangham.

2. Situation:

The Samiti is situated at 27-4-67 Main Road, Visakhapatnam- 2.

3. Registered Office:

The Sangham will have its Registered Office at 27-4-67 Main Road, Visakhapatnam-2. It can also be shifted to any other place as and when found necessary by the Sangham. The area of operation of the samiti shall be Visakhapatnam District.

4. The Programme of the Samiti shall be carried by the following Bodies (i) General Body. (ii) Board of Trustees.

5. The Board of Trustees i.e., the Managing Committee shall consist of nine members, including the Office bearers.

6. Membership:

The Membership shall be of the following categories, namely:

(a) Individual; (b) Honorary.

7. (a) Individual Members:

All persons above the age of 21 years recognised by the Samiti as bonafide members in the field of Gramada and Bhoodan movements Khadi and Village Industries not engaged in any activity inconsistent with the aims and objects of the Samiti, may, on application, be enrolled as members.

(b) Honorary Members:

Only such individuals, as in the opinion of the General Body of the Samiti have been found qualified because of their distinguished services in the furtherance of the aims and objects, or such outstanding personalities whose membership, in the opinion of the General Body, shall add to the general prestige of the Samiti, be invited by a resolution and a special resolution of the General Body to join the Samiti as an Honorary members.

(ii) All nominations for honorary membership shall be received by the Board of Trustees in the first instance, who shall be competent to scrutinise the case / cases and recommend to the General Body such cases as in their unanimous opinion deserve consideration.

(iii) Honorary members will not enjoy all privileges available to individual members. They will act only as advisers to the Sangham.

8. Subscription for membership - Categorywise:

a) All Life Members of the Samiti shall pay a membership fee of Rs.100/- towards their subscription. The membership shall commence either on payment of the subscription amount of Rs.100/- in lumpsum or payment of the first of the ten monthly instalments of Rs.10/- each. All Trustees of the Sangham shall be Life Members of the Samiti.



b) In the case of individual members including artisans other than Life Members, they shall pay Rs.1/- per month each, or give two hanks of handspun Yarn per month.

c) Membership fee shall be payable in advance at the beginning of every financial year and shall be payable within one month from the day of its falling due.

d) Any member who fails to pay his subscription within three months from the due date will automatically cease to be a member and will lose his right to vote.

e) The General Body shall however be competent to revise the rates of the membership subscription as deemed fit.

f) Every application for membership of a member, other than the initial promoters, shall be made in the prescribed form accompanied by an admission fee, if any, that may be fixed by the Board of Trustees, from time to time and shall be addressed to the President of the Samiti.

g) All applications for membership shall have to be approved by the Board of Trustees which reserves the right to admit or reject any application without assigning any reason whatever and whose decision shall be final.

h) The membership of a member of any category shall be liable for termination by a simple majority vote of the General Body meeting on the report of the Board of Trustees that:

- 1) the member has made default in the payment of membership fee for a period exceeding three months or that the behaviour of the member has been prejudicial or detrimental to the principles and objects of the Samiti.
- ii) In the case of the individual members and membership shall also be discontinued if the member
  - a) is proved to be below 21 years of age;
  - b) has been found to be of unsound mind;
  - c) has been convicted of a criminal charge involving moral turpitude;
  - d) is an undischarged insolvent.

9. SAGGHAM:

All members of the samiti shall form into a Body, hereinafter known as VISAKHA JILLA NAVA NIRMAYA SAMITI.

10. GENERAL BODY:

The General Body shall meet once in a year in the month of June. The Special General Body meeting can be earlier if necessary. The Secretary shall give as far as possible, one month's notice for such a meeting announcing the date and venue of the meeting. If however such meeting is not convened by the secretary, the Chairman can, on requisition made by 3/5th members of the General Body, direct the Secretary to call for such meeting.

All members referred to in Clause 6 shall constitute the General Body of the Samiti and shall meet atleast once in a year to:

*A. L. ...*  
Secretary

- a) Receive annual report and the annual accounts.
- b) frame and amend the rules of the samiti from time to time as may be deemed necessary on the recommendation of the Board of Trustees.
  - a) consider any other matter brought before it by any member duly approved by the President.
  - b) the audit report shall be placed before the General Body for its ratification.
  - c) the meetings of the General Body, Board of Trustees shall be presided over by the President or in his absence by the Vice-President or in his absence by such member as may be elected for the purpose by the members present and voting.

ii. BOARD OF TRUSTEES:

- a) The entire property (Nidhi) of the samiti shall vest in the Board of Trustees.
- b) To being with the Board of Trustees shall consist of:
 

1. Shri Manjuluxri Ramarao.	President.
2. " C. Sundararao.	Vice-President.
3. " A. L. Narasimhamurty.	Secretary.
4. " R. Subrahmanyam.	Member Trustee.
5. " V. Ramachandramurty.	.do.
6. " V. S. Prakasa.	.do.
7. " T. Sreenivasarao.	.do.
8. " Gollapalli Radhakrishnamurty.	.do.
9. " S. Sundara Rama Raju	.do.

These trustees will hold Office for the first five years, thereafter, four Trustees out of the first nine trustees, as mentioned above, as may be determined by lot, shall retire, by rotation every three years and their vacancies shall be filled in by the remaining Trustees. Such retiring Trustees will be eligible for re-nomination.

- c) The Board of Trustees shall:
  - 1) meet atleast once in three months. The quorum for conducting business in such meetings shall be four.
  - ii) elect the President, Vice-President, Secretary and Treasurer from out of its members who shall hold Office for a period of five years initially and after completion of the said term there shall be election, from out of the Trustees of President, Vice-President, Secretary and Treasurer, every three years by the Board of Trustees.
  - d) The Board of Trustees shall perform all transaction relating to the Samiti and its branches eg., Purchase, sale, mortgage, lease of its properties and to receive loans and stocks of goods;

- e) All Policy matters relating to the utilisation of funds and other financial matters of the Samiti shall be decided by the Board of Trustees;
- f) The Board of Trustees shall have power to appoint such Sub-Committees as and when necessary to advise the Samiti on such matters as the Board of Trustees deem if necessary. The Board of Trustees have the power to coopt any experts of their choice on such Committees on any subject on which such advice becomes necessary.

12. TERM OF OFFICE:

The Board of Trustees mentioned in the Memorandum of Association shall constitute the first of the Samiti and its period of Office shall be five years.

13. QUORUM:

- a) The quorum for the General Body shall be 1/2 of its members.
- b) The quorum of the Board of Trustees shall be four.

14. EXTRA-ORDINARY MEETING:

Extra-Ordinary meeting can be called for by the secretary on the requisition of the President. Such a meeting shall also be called by the Secretary if he receives a requisition to that effect signed by atleast 1/3rd of the total members on rolls of the Samiti within one month from the date of receipt of the requisition.

15. ORGANISATIONAL SET UP:

The Rules and Regulations necessary for the promotion and progress of the activities of the Samiti shall be prepared by the Trust Board. The Trust Board shall be responsible for carrying on the Programme of work outlined by the Samiti and shall make proper arrangements for the organisational set up required for the purpose. The Board of Trustees shall have authority over the properties and finances of the institution.

16. Action Committees on behalf of the Samiti will have to be constituted to work actively for the quick and timely realisation of the special forms of assistance available to them from the State and Central Governments. The Action Committees would also assist the Samiti in securing the translation into action of the special safeguards and the privileges provided in the Constitution of India Act.

17. The General Body shall have power to alter, amend or abridge the Rules and Regulations within the meaning of the constitution of the Sangham on the recommendation of Board of Trustees.

18. VALIDITY OF MEMBERSHIP:

If any member of the Trust Board absents himself/herself for 4 consecutive meetings he/she shall cease to be the member of the Trust Board and shall loose right to vote.

19. DUTIES OF OFFICER MEMBERS: (a) PRESIDENT: The President shall preside over all meetings of the Samiti, supervise all activities of the Samiti and give directions to the secretary for the administration of the Samiti. In the absence of the President, the Vice-President of the Samiti shall preside over the meetings. In his absence the Board of Trustees shall

(b) SECRETARY: The secretary shall convene the meetings of the Board of Trustees as well as the meetings of the Executive Committee as provided for. He shall present the accounts and reports to the Board of Trustees, periodically, shall cause to maintain accounts and records, present the annual reports and Balance sheets etc., to the Board of Trustees and to other bodies and do every thing for the progress and furtherance of the objects of the Samiti. He shall function as the Chief Executive of the Samiti.

(c) TREASURER: All documents on behalf of the Samiti shall be executed by the President, Treasurer and secretary of the Samiti in accordance with the Resolution passed by the Board of Trustees in that behalf and that the President, Treasurer and Secretary shall sue or be sued in the name of the Samiti.

20. REMOVAL OF MEMBERSHIP:

The Board of Trustees of the Samiti shall refuse membership to any body without assigning any reason what-so-ever.

A member of the General Body can be expelled by the Board of Trustees in the event of member acting in a manner prejudicial to the objects or the rules and regulations of the Samiti.

21. ADMISSION OF NEW MEMBERS:

All applications received from institutions seeking admission into the Samiti fulfilling the conditions prescribed by the Samiti shall be placed before the Board of Trustees which shall decide the grant of membership.

22. REPLACEMENT OF FILLING IN VACANCIES:

In case of vacancies arising by resignation, death etc., in the Board of Trustees, the Board of trustees shall fillup the vacancies by nomination.

23. APPROVAL OF RESOLUTIONS BY CIRCULATION:

If for any reason, the Board of Trustees cannot be convened to meet, Resolutions of the Samiti can be circulated among the members of the Board of Trustees and their approval therefor obtained and incorporated in the minutes of its next meeting.

If, however, a majority of members do not approve of the resolution the same should be placed before the next meeting of the Board of Trustees.

24. AMENDMENTS TO RULES AND REGULATIONS:

The general Body shall have power to make amendments to and alterations in the constitution and Rules of the Samiti as a meeting specially convened for the purpose by a 2/3 majority vote of the members present and voting provided that such amendments and alterations to the constitution and Rules are not inconsistent and incompatible with the aims and objects of the Samiti or the spirit underlying the same. Such Resolution shall become operative only when it is once again affirmed at another subsequent meeting of the General Body, convened for the purpose after an interval of one month after the passing of the Resolution in the first meeting.

25. The General Body shall have power to approve Rules from time to time for the proper conduct of the affairs of the Samiti

*H. L. Handwritten signature*





S. No. 4406 To 20/- On 27-5-2008

Sold to श्री २००७ ई. २००८ ई. के लिए नवीकरण के समिति  
 Rep. By. A. V. Sundara Rao, Secy  
 श्री विष्णु रेड्डु ३/१२, ५४६.

M. Subramanyam  
 STAMP VENDOR  
 VISAKHAPATNAM

--6--

26. Official year:

The official year of the Saniti shall be from April to March of the next year.

27. Accounts:

The Annual accounts of the Saniti for each financial year shall be prepared in accordance with the rules governing the same and got audited by Auditors appointed for the purpose and placed the General Body within the close of the next financial year or earlier.

28. Appointment of Auditors:

The Board of Trustees shall appoint auditors annually for the audit of accounts.

29. Dissolution:

The Saniti shall be dissolved by a decision on 3/5th of the total members at an extra-ordinary meeting of the General Body specially convened for the purpose and the funds of the society shall be paid or transferred ~~to the~~ after meeting all the liabilities same to other society with similar aims and objects.

30. Certified that this is a correct copy of Rules and Regulations of Visakha Zilla Nava Nirmana Saniti.

Signature:

- | Signature                                           | Designation    |
|-----------------------------------------------------|----------------|
| 1. Sd/- श्री २००७ ई. २००८ ई. के लिए नवीकरण के समिति | President      |
| 2. Sd/- C. Sundara Rao                              | Vice-President |
| 3. Sd/- A.L. Narasimha Murthy                       | Secretary      |
| 4. Sd/- R. Subramanyam                              | Member Trustee |
| 5. Sd/- V. Ramachandra Murthy                       | -do-           |
| 6. Sd/- V.S. Prakasan                               | -do-           |

No. of corrections on 9th page is one only

7. Sd/- T. Srinivasarao -do-  
8. Sd/- G. R. Chakrishna Murthy -do-  
9. Sd/- *Ch. S. Lakshminarayana* -do-

Witnesses:

1. Sd/- P. Visweswara Rao, A.G.S.S., Tirupati  
2. Sd/- D. Naraynarao A.G.S.S., Tirupati

Visakhapatnam  
27/3/72

Sd/- A. L. Narasimham Murthy  
SECRETARY

/ TRUE COPY /

No. of corrections on last and 10th page: *Nil*

Total No. of corrections: *(5) five only*

Copy prepared by: *[Signature]*

Copy compared by *Bot (Ready)*  
by *[Signature]*

District Registrar's Office:  
Visakhapatnam :: Dt: 28-05-2002.

*[Signature]*  
Registrar of Societies  
and District Registrar  
Visakhapatnam



SAC. NO: 31

20 Rs.



U. Bhatnagar  
STAMP VENDOR  
VISAKHA / T.A.M  
DL 5-12-2002

S.No. 8907 Rs. 20/-

Sold to Sr. A.V. Raghuram S/o A.L.N. Murthy, vsp  
for VISAKHA JILLA NAVA NIRMANA SAMITHI, NR.P.O.  
S.No. MS 319 1972

Name of the Society: Visakhapatnam Jilla Navanirman Samithi  
Name of the Document: Amendment  
Date of Document: 12/9/2002  
Date of Registration: 7/12/2002

// Enclosed //

2 - enclosed Cover sheet connection *with*

1 - enclosed copy *with*

Copy for family use  
examined by *Carleton*  
B.S. SA

As per information  
9/12/2002

