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9

I. **Name:** The Name of the society shall be
INSTITUTE FOR RURAL DEVELOPMENT

II. **ADDRESS:** **INSTITUTE FOR RURAL DEVELOPMENT**
'HONGANASU' H.No. 516, PETI ONL,
NARENDRA, DHARWAD-580005
Phone (0836) 780028.



III. **JURISDICTION: INDIA**

IV. **OBJECTIVES**

1. To study the possible developmental activities.
2. To find an appropriate solution of experiment the findings and implementation of the same.
3. To work towards sustainable Rural development.
4. To establish linkage with the like minded people's organisations and other NGO's.
5. To establish a center of excellence for research for the development of concepts, tool and tools of science that addresses the issue of social and economic inequality.
6. To conduct programmes to impart knowledge to the weaker sections of the community anywhere in India without distinctions of caste and creed.
7. To provide, organize, maintain, develop, control and conduct programmes, related to agricultural base of whatever nature through the weaker sections of the community anywhere in India.
8. To set up groups for the study of social and economic problems and making suggestions for the solution thereof and to sponsor social and group activities leading to upliftment of the poor and rural people.
9. To help small/marginal farmers through minor irrigation schemes such as open wells, bore, tube wells, etc. and facilitating installation of pump set.
10. To provide good and healthy drinking water facilities and creating environmental awareness among the people and involving them for effective implementation of the government programmes.
11. To conduct awareness programmes on drastically increasing Acquired Immune Deficiency syndrome (AIDS) and other Sexually Transmitted Diseases (STD). To conduct health checkup camp for rural and urban communities. So also to organize rehabilitation programmes for the victims.
12. To work on environmental awareness programmes, such as creating awareness for protecting existing forest and common land and working with the villagers on such programmes. To work on Joint Forest Planning and Management programmes for the successful implementation of National Forest Policy.
13. To co-ordinate /conduct activities with other non-governmental organizations at the district, state and national level on the above mentioned issues.

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14. To work for the effective implementation of the government developmental programmes such as DWACRA, TRYSEM, JRY, EAS, RDWSSP, IRWSP ect.
 15. To support and work with the organization or groups which are working on the issue of water and air pollution and environmental sanitation.
 16. To organize student and youths to involve them in the awareness building programmes.
 17. To provide counselling facilities for the families having social and psychological problems.
 18. To arrange rehabilitation programmes for the physical and mentally disabled persons.
 19. To assist programmes for the involvement and welfare of tribals and rural poor.
 20. To assist farmers in improvement of cattle breeds through Artificial Insemination Centers, Veterinary Dispensaries, ect.
 21. To investigate, collect and circulate any knowledge or information concerning rural development. To find out appropriate technology, small industries or any other allied subject deemed desirable for the furtherance of the overall purposes of the society and to print, publish and issue journals, periodicals, books, leaflets, advertisements, reports, lectures and other reading materials which may be deemed useful or expedient for any such purpose.
 22. To carry on any activities which may seem beneficial or conducive to any of the objects of the society and either alone or in conjunction with others or agents and upon such terms as the Board of Management may deem fit.
 23. To subscribe or assist or otherwise benevolent charitable, philanthropic or otherwise institutions or objects of a public character or which have any moral or other claims to support from the society by reason of the locality of its operations or otherwise.
 24. Generally to do all such other things as are deemed incidental or conducive to the attainment of all or any of the above objects.
 25. Generally to do all such other things as are incidental or conducive to the attainment of its objects as a non-profit making organisation.
- V. The society shall carry on its aforesaid objects in co-operation, assistance and understanding with the government of India, the state government and other local bodies as deemed fit and operate in conformity with the laws in force.

VI. Any income of the Institution shall not be distributed among the members of Institution & shall be utilised only for the purpose of the aims & objectives of the Institution.

VII. The secretary Sri Shankar Hoskeri of the society shall sign all documents of the society on behalf of the society and entitled to receive all communications addressed to it.



First Management Committee List


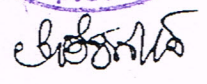
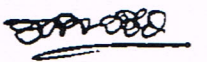
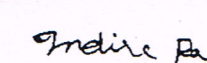

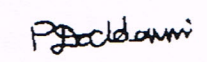
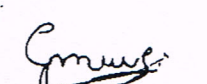
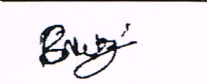
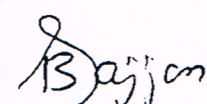
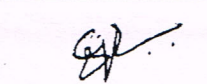
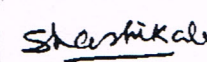
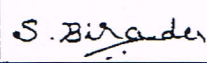
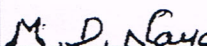
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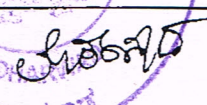
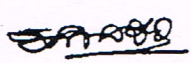
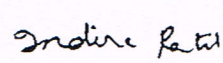

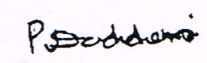
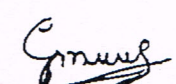
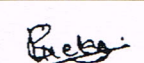
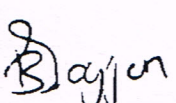
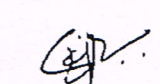
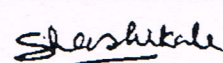
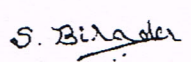
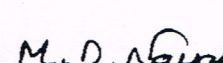
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of the District Registrar

Sl.No	Name	Address	Designation	Qualification	Occupation	Age	Signature
01.	Shri.Nagendra V.Mali ✓	IIIRD Cross Sadashiv Nagar Near Shindagimath Haveri- 581 110 Ph: 08375-33305	President ✓	M.A.	Journalist	27* yrs.	
02.	Shri.Lokesh Gouda ✓	"Banashankari" C/o S.B. Gungundi, Shivagiri, Dharwad.	Vice- President ✓	M.Com	Social Worker	34 yrs	
03.	Shri.Shankar.G .Hosakeri ✓	Honganasu, H.No.516, Peti Oni, Narendra, Dharwad-580 005 Ph: 0836-780028	Secretary ✓	M.S.W.	Social Worker	27 yrs	
04.	Ms.Indira Patil ✓	C.B. Nagar, Dharwad-580 007 Ph:0836-770281	Joint Secretary ✓	M.A.	Social Worker	33 yrs	
05.	Shri.Lokeshwarappa J.T ✓	Mudholakar Compound, Near G.T.C. Dharwad Ph:0836-747864	Treasurer ✓	B.Ed. M.S.W	Social Worker	27 yrs	
06.	Shri.Prabhakar Doddamani ✓	Shivalli Plot, Mrutunjaya Nagar, Dharwad Ph: 0836-446225	Membar	M.S.W.	Social Worker	30 yrs	
07.	Shri. Girish Mudholkar ✓	Mudholkar Compound, Near G.T.C, Dharwad. Ph:0836-747864	Member	B.C.A	Business	28 yrs	
08.	Shri.B.G.Nekar ✓	Peti Oni, Narendra, Dharwad- 580 005 Ph: 0836-780113	Member	B.Sc	Medical Rep.	30 yrs	
09.	Shri.Babu.G. Sajjan ✓	Taluka Co-ordinator Zilla Panchayat Engineering, Sub Division, Hosadurga-577 527, Chitradurga Dist. Ph:08199-20612	Member	M.S.W	Social Worker	26 yrs	
10.	Miss.Girija C. Hujaratti	V.B.H. Colony, Shivgiri, Dharwad Ph: 0836-779602	Member	M.S.W.	Social Worker	25 yrs	
11.	Miss.M.S.Shashikala	42/B, 4 th Cross, Deshpande Nagar, Hubli. Ph: 0836-353512	Member	M.S.W.	Counsellor	25 yrs	
12.	Miss.Shridevi Biradar	J 9, KUD Quarters, Dharwad. Ph: 0836-770984	Member	M.S.W.	Social Worker	25 yrs	
13.	Miss.Mangala Nayak	At.Po. Raibag, Dist. Belgaum Ph: 0836-46757	Member	M.S.W.	Social Worker	25 yrs	

21/11/15
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List of Subscribers to the Memorandum of Association.

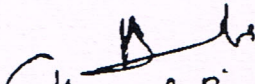
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01.	Shri.Nagendra V.Mali	IIIrd Cross Sadashiv Nagar Near Shindagimath Haveri- 581 110 Ph: 08375-33305	President	M.A.	Journalist	27 yrs.	
02.	Shri.Lokesh Gouda	"Banashankari" C/o S.B. Gungundi, Shivagiri, Dharwad.	Vice- President	M.Com	Social Worker	34 yrs	
03.	Shri.Shankar.G .Hosakeri	Honganasu, H.No.516, Peti Oni, Narendra, Dharwad-580 005 Ph: 0836-780028	Secretary	M.S.W.	Social Worker	27 yrs	
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13.	Miss.Mangala Nayak	At.Po. Raibag, Dist. Belgaum Ph: 0831-46757	Member	M.S.W.	Social Worker	25 yrs	

Date:

Witness:

Signature

Address:


(Kivran .S. Banumanahalli)

Kivran .S. Banumanahalli
PNO 15
Cingaray Nagar (North)

215/124-15 9/12
Hid. No. 9/12

BY- LAWS
Institute for Rural Development

1) **Membership:** The membership of the institution shall be open to all above the age of 18 years.

2) **Honorary Members:**

Any eminent & distinguished person with an attitude to work for the welfare of the people may be elected by the majority of not less than two third of the members of the institution as an Honorary members of the Institution.

3) **Contributors:**

The contributors of the Society shall consist of followings. They shall pay the amount prescribed below per year.

(a) **Patrons:** Any person who contributes Rs. 1500.00 lump sum or more will be enrolled as a Patron of the society.

(b) **Donors:** Any person who contributes Rs. 750.00 lump sum or more will be enrolled as a Donor of the society.

(c) **Sponsors:** Any person who contributes Rs. 500.00 lump sum or more will be enrolled as a Sponsor of the society.

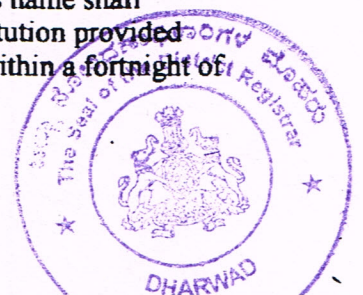
(d) **Contributors:** Any person who contributes at the rate of Rs. 50.00 per annum will be enrolled as a contributor to the society.

(e) **Institutional sponsors:** Any Institution which does not operate for profit which contributes Rs. 1000.00 per annum will be enrolled as an Institutional Sponsors of the society.

(f) **Corporate sponsors:** Any Corporate body contributing Rs. 2500.00 per annum will be enrolled as a corporate sponsors of the society.

4) Rules for Membership: Any person who fulfils the conditions laid down in the rule above & desire to be a member of the institution shall apply in writing to the secretary to be enrolled as a member thereof.

- a) Every such application shall be accompanied by an admission fee of Rs. 50 /- & a subscription fee for the current year or as the case may be, both of which shall be payable in advance.
- b) The admission fee shall be Rs. 50/- & the subscription fee shall be Rs.75/- per year or as per the categories mentioned or such other sum as may from time to time be fixed by the Institution.
- c) If a member's subcription falls in arrears for three months shall not be entitled to vote at any election or at any meeting of the Institution.
- d) The secretary of the Institution, thereupon, serve the defaulting member with a letter of demand, & if within a month of the receipt thereof, he fails to pay up all the arrears he shall cease to be a member of the Institution & his name shall thereupon, be removed from the roll of the members of the institution provided always that such member shall be eligible for re-admission, if within a fortnight of



his ceasing to be a member he pays up all the arrears together with the admission fee provided also that a member shall cease to be a member in case the Institution at a special - meeting passes a resolution by a majority of not less than 2/3 of the member without specifying any reason. The membership shall not be Transferable.

5) Management committee: The management of the society shall be vested in the managing of the society consisting of 13^{or} members and they shall include ^{one} president, ^{one} vice-president, ^{one} secretary, ^{one} treasurer and eight other members to be elected from among the members of the institution. *Handwritten notes: "one" above president, secretary, treasurer; "one" above vice-president; "one" above treasurer.*

6) Annual General Meeting: Election of office bearer and members of the Managing committee, The president and twelve members of the managing committee shall be elected every year before the end of the month of May each year. The out going office-bearers and the members shall be eligible for re- election.

7) Meeting Of Managing Committee: The managing committee shall ordinarily meet once atleast every month & shall be convened by the secretary, provided always that the president or the vice-president may also call such meeting whenever he deems it necessary so to do, provided also that in each such case seven days notice for such meeting has been given.

8) General Meeting: It shall be proper for the secretary in consultation With the necessary todo so. Notice of the annual general meeting should be given atleast 21 days before the due fixed for such meeting. Such notice shall state The Day, Hour & Place of meeting & shall be accompanied with a copy of agenda Proposed. A copy of notice shall be put on the notice board of the society.

9) Extra ordinary general meeting: On the written requisition of any Ten secretary & stating forth the & object or objects for which such meeting is desired to be held, the secretary shall within fifteen days of the receipt there of, convene an extra ordinary general meeting provided always that it shall be proper for the secretary or the president of the institution to call any Urgent meeting of the general body meeting on giving 7 days notice.

10) Quorum: (a) At the general meeting of the institution called under rule 8 above & at an extra ordinary general meeting of the institution called under rule 10 above, fifteen members on the roll & entitled to vote, shall form a quorum for any meeting of the managing committee shall be 5 of whom atleast one member shall be a non-office bearer.

(b) If the necessary quorum is not present at any meeting within 15 minutes of the appointed time, the meeting shall be adjourned & no business shall be transacted there after, except the election of the president if a necessary & The fixing of the time & the date of the adjourned meeting.

(c) If at any time during the course of the meeting, the attention of the president is drawn to the fact that the number of the member present has fallen short of the quorum required, the president after ascertaining the truth of the fact, shall forthwith dissolve the meeting but the business already transacted shall be valid.

(d) If on any occasion a meeting cannot be held for want of quorum the next meeting with the same agenda after the issue of the usual notice shall be held, irrespective of the number of the memebers present, provided always that an extra-ordinary meeting of the



number of the members present, provided always that an extra-ordinary meeting of the institution called at that requisition of the member under rule 11 above, shall not be called a second time for want of a quorum.

11) Election: The election of the society will be conducted once in 3 years in the Annual General Body meeting.

12) Decision by vote: Subject to the aforesaid rules, all the questions brought before the Institution shall be decided by a majority of vote of the members present at the meeting.

13) Custody and withdrawal of money:

All money belongs to the institution shall be deposited in some bank to be selected by managing committee. All disbursements shall as far possible be made by cheques drawn on the said bank or banks by the treasurer & the secretary & president of the institution countersigned.

14) Powers And Duties of The Office Bearers:

(A) President: (I) The president shall preside over all the meeting of the institution. The president shall supervise the work of the office bearers & issue such directions to them in writing or otherwise he deems necessary.

(B) Vice President: (II) In the absence of the president, the vice-president shall take the chair.

(III) In the absence the both, one of the members present in the meeting shall be voted to the chair provided always that the chairman presiding any meeting, to be president or, the vice-president or any other person shall have a casting vote in the event or an equal division of votes on any question.

(C) Secretary: (I) The secretary shall keep correct minutes and records of the proceedings of the various meeting of the institution, issue notice for and convene the meeting whenever necessary in consultations of the president and shall exercise general supervision over the affairs of all meetings.

(II) He shall be the chief executive officer of the institution and the managing committee and shall carry on correspondence and transact all business on their behalf.

(III) He shall have power to appoint and dismiss servants, to sanction the periodical increments to their salaries and decide all sundry matters of and concerning their leave, promotion etc subject to the general control of the president and approval of the managing committee.

(IV) He shall keep, maintain accounts & spend the funds of the Institution in payment of the salaries of the servants, furniture and other necessities for the Institution & shall submit an account of the same at general meeting of the institution subject to the general control of the president & approval of the managing committee.

(D) Joint- secretary: The joint secretary shall assist the secretary in all matters with which he is entrusted but the secretary may, if he deems fit, delegate any of his power to the joint secretary.

(E) Treasurer (i) The treasurer shall exercise control over the funds of the institution & shall be responsible for the proper investment & safe custody of the securities & funds of the institution. He shall have the power to operate on the bank accounts & deposits of the institution

(ii) He shall be responsible for the due collections of the subscriptions & the arrears & shall counter sign all and the accounts maintained by the secretary.



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15) **Accounts:** The society's accounts shall be audited by an approved auditor every year by the end of the official year. Every year the secretary shall arrange for the audit of the accounts of the society & present statements of the accounts & audit reports of the society.

As per section 13 of K.S.R Act 1960 accounts of the society along with the list of management will be filled with the Registrar of societies within 14 days of the annual general body meeting.

16) To have financial dealings subject to the provision of section 2 (15), 80G & 13 (1) (d) read with 13 (5) of the Income Tax Act 1961

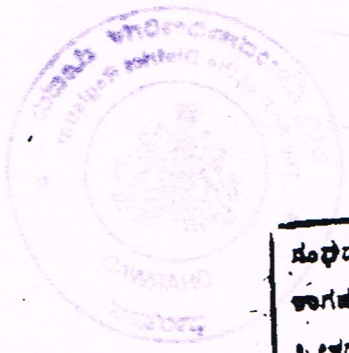
17) **Amalgamation:** The amalgamation of the society will be made as per the provision under section 21 of the K.S.R Act 1960.

18) **Amendments:** This amendment will be made as per provisions of section 9&10 of the K.S.R. Act 1960.

19) **Working hours:** The working of the office of the society shall be from 10.00 am to 6.00pm every weekday except holidays.

20) **Accounting Year:** The accounting year of the society shall be from 1st April to 31st march

21) **Dissolution:** The assets of the society shall be indivisible so that in the event of dissolution, no member shall have claim over them, but the entire amount after meeting the liabilities of the societies shall be utilized in such direction & manner as may be determined by the special meeting of the general body convened for the purpose as provided in section 22,23 of societies registration Act 1960.



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ಎಲೆವಾರಿ ಮಾಡಿದ ದಿನಾಂಕ:	29-8-2000
ನೋಂದಣಾಧಿಕಾರಿ:	2/9/2000

For Rural Development,
Dharswad,

Certificate Copy

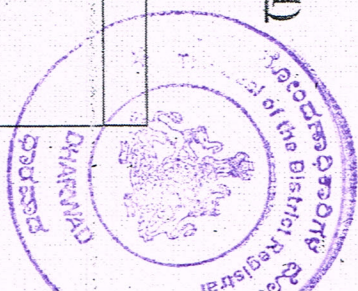
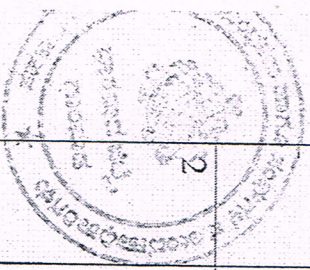


21/5/2014 15
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Institute for Rural Development (IRD), Narendra (Registration No. 127/2000-01)

Proposed amendments to the By-law;

Sl.No.	Originally existing in By-law	Amendments Proposed	By-law after amendment
1	<p><u>At Page No.5 Rule-5</u></p> <p>The management of the society shall be vested in the managing of the society consisting of 13 members and they shall include one president, one vice-president; one secretary, one joint secretary, one treasure and eight other members to be elected from among the members of the institution.</p>	<p>i) "committee" to be added in 2nd line after the word managing; ii) further in the same line "13" "in 13 members" to be replaced by "7". and iii) Further, in 3rd line, word "eight" in "eight other members" to be replaced by "two".</p>	<p>The management of the society shall be vested in the managing Committee of the society consisting of 7 members and they shall include one president, one vice-president, one secretary, one joint secretary, one treasure and two other members to be elected from among the members of the institution.</p>
2	<p><u>At Page No.5 Rule-6</u></p> <p>Election of office bearer and members of the Managing committee, The president and twelve members of the managing</p>	<p>i) "twelve" in "twelve members of the managing," of the 2nd line of the Rule to be replaced by "six".</p>	<p>Election of office bearer and members of the Managing committee, The president and six members of the managing</p>



Secretary.

[Signature]

Institute For Rural Development (IRD)
 Horagundi, Dharwad, 591 001,
 Narendra, Dharwad-590 005, Karnataka

President.

[Signature]

Institute For Rural Development (IRD)
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 Narendra, Dharwad-590 005, Karnataka

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3	<p>committee shall be elected every year before the end of the month of May each year. The out going office-bearers and the members shall be eligible for re-election.</p> <p>At Page No.6 Rule-11</p>		<p>committee shall be elected every year before the end of the month of May each year. The out going office-bearers and the members shall be eligible for re-election</p>
4	<p>The election of the society will be conducted once in 3 years in the Annual General Body meeting.</p> <p>At Page No.7 after Rule-16</p> <p>(Adding of new Rule as Rule 16-A after Rule.16)</p> <p>At Page No.7 amendment to Rule-18</p> <p>(Adding of new Sub-Rule-(2) & (3) to Rule 18)</p>	<p>j) "3 years" in "once in 3 years in the," of the 1st line of the Rule to be replaced by "1 year".</p> <p>"16-A. The benefits of the Institution shall be open to all irrespective of caste, creed or religion."</p>	<p>The election of the society will be conducted once in 1 year in the Annual General Body meeting.</p> <p>"16-A. The benefits of the Institution shall be open to all irrespective of caste, creed or religion."</p> <p>18) Amendments: (1) This amendment will be made as per provisions of section 9 & 10 of the K.S.R act, 1960. (2): No amendments to the Memorandum of Association</p>



Secretary,

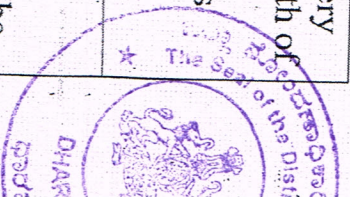
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Institute For Rural Development (IRD)
 Hongenahalli, H.A. 512, Pali Ori,
 Narenda, District-550 005, Karnataka

President,

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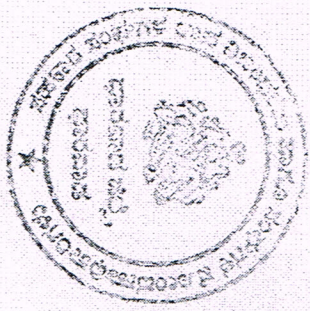
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 Narenda, District-550 005, Karnataka



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	<p>be made which is opposed to the provisions of Section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961 as amended from time to time.</p> <p>(3) No amendment shall be carried out without the prior approval of the Commissioner of Income Tax."</p>	<p>/By-law of the Institution shall be made which is opposed to the provisions of Section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961 as amended from time to time.</p> <p>(3) No amendment shall be carried out without the prior approval of the Commissioner of Income Tax."</p>
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SECRETARY
Institute For Rural Development (IRD)
Honganasu, H.No. 516, Pelli Oni,
Narendra, Dharwad-580 005, Karnataka

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President
Institute For Rural Development (IRD)
Honganasu, H.No. 516, Pelli Oni,
Narendra, Dharwad-580 005, Karnataka

Handwritten notes:
ಇದು ನಂಜೆ 1 ರೂ 3 ರ ನಡೆಗೆ
ನಡೆಗೆ
ಇವು ಸಹಜವಾಗಿರುತ್ತದೆ

H.M. Moushik Reddy, 19th & 10th
Cross, 10 Cross 10th Cross Street,
Dharwad-580005.

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