

**BRAHMANA SEVA SAMITI (Regd.)**

**Proposed Amendment of Bye-Laws**

<b>Existing Clause</b>	<b>Changes Yes / No</b>	<b>Corrections</b>	<b>Proposed Amendment</b>
Cover Page (Front)	Yes	Insert "As amended at the _____/ _____ held on _____"	BYE-LAWS as amended at a/the _____ / _____ held on _____
Cover Page (Inside)	Yes	Date/s of Extra-Ordinary General Meeting and Annual General Meeting	This BYE-LAWS 2016 (Memorandum of Association and Rules and Regulations) Of Brahmana Seva Samiti (Regd.), Mulund – West, Mumbai – 400 080 as amended at its _____ held on _____ and confirmed at its _____ Annual General Body Meeting held on _____.  This supersedes all the previous BYE-LAWS (Memorandum of Association and Rules and Regulations of Brahmana Seva Samiti (Regd.), Mulund – West, Mumbai – 400 080.  Managing Committee
PAGE 1			
Brahmana Seva Samiti (Regd.) Registered under Bombay Public Trust Act of 1960 (Regd.No. F 20828 (M) of 8-2-99) Registered under Societies Regn. Act of 1860 Regn. No. M.S. Mumbai 1002 of 19.08.98 FlatNo.A,304 Shiv Shakti Apts. Dr.R.P.Road, Bhimwadi, Mulund (W), Mumbai – 400 080	Yes	Address	Brahmana Seva Samiti (Regd.) Registered under Bombay Public Trust Act of 1950 (Regd. No. F 20828 (M) of 8-2-99) Registered under Maharashtra Societies Regn. Act of 1860 Regn. No. M.S. Mumbai 1002 of 1998 dated 19.08.98 Flat No.A/304,Om Shiv Shakti CHS Ltd. Dr.R.P.Road, Bhimwadi, Mulund (West), Mumbai – 400 080
BYE-LAWS			
BRAHMANA SEVA SAMITI (Regd.) A-304, Shiv Shakti Apts. Dr.R.P.Road, Bhimwadi, Mulund (W), Mumbai-400 080	Yes	Address correction	BRAHMANA SEVA SAMITI (Regd.) Flat No A/304,Om Shiv Shakti CHS Ltd Dr.R.P.Road, Bhimwadi, Mulund (West) Mumbai – 400 080

			e-mail : <a href="mailto:bssmulund17@gmail.com">bssmulund17@gmail.com</a> Website : <a href="http://www.bssmulund.org">www.bssmulund.org</a>
MEMORANDUM OF ASSOCIATION Registered Under Societies Regn. Act of 1860 vide Regn.No.M.S. Mumbai 1002 dated 19.08.98	Yes	Addition of second registration number	MEMORANDUM OF ASSOCIATION Registered under Bombay Public Trust Act of 1950 (Regd. No. F 20828 (M) of 8-2-99) Registered under Maharashtra Societies Regn. Act of 1860 Regn. No. M.S. Mumbai 1002 of 1988 dated 19.08.98
1. Name of the Samiti The name of the Samiti shall be "Brahmana Seva Samiti (Regd.)"	NO	NIL	<b>Name of the Samiti:</b> The name of the Samiti shall be "Brahmana Seva Samiti (Regd.)"
2. Address of office of the Samiti A-304, Shiv Shakti Apts. Dr.R.P.Road, Bhimwadi, Mulund (W), Mumbai – 400 080	YES	Address correction Add : email id website	A/304,Om Shiv Shakti CHS Ltd., Dr.R.P.Road, Bhimwadi, Mulund (West), Mumbai - 400 080. <b>e-mail : <a href="mailto:bssmulund17@gmail.com">bssmulund17@gmail.com</a></b> <b>Website : <a href="http://www.bssmulund.org">www.bssmulund.org</a></b>
3. Aims and Objectives of the Samiti	NO		3. Aims and Objectives of the Samiti:
a) To promote social and cultural activities amongst General Public.	YES	Renumbered as 3 (c)	(c) To promote social, religious, health related activities etc.
b) To promote, organize, regulate timely relief to the needy and render physical and moral support in case of bereavement	YES	Renumbered as 3 (a)	(a) To promote, organize, regulate timely relief to the needy and render physical and moral support in case of bereavement.
c) To render assistance to procure certificates from Doctors and Municipal authorities and funeral formalities for cremation and to assist the bereaved family to perform the religious rites.	YES	Renumbered as 3 (b)  The words "at free of cost" to be added at the end of item (iii)	(b) To render assistance :  i) to procure certificates from Doctors; ii) to procure certificates / permits from Municipal authorities; iii) in funeral formalities for cremation and to assist the bereaved family to perform the religious rites ; iv) to arrange services of ambulance and purohit wherever needed; v) to provide facilities and assistance for performing Aparakriyas and Shradha Karmas etc. for the departed souls by

					their families as guided by Pundits, etc..
	d)	To arrange services of ambulances and purohit whenever needed.			Merged with 3(b) above
	e)	To organize health related camps.	YES	Renumbered as 3 (d)	(d) To organize health related awareness camps.
	f)	To provide financial assistance to the poor, old and needy persons.	YES	Renumbered as 3 (e)	(e) To provide: i) financial assistance to the poor, old and needy persons towards medical / education; ii) promote education by giving educational assistance to the needy and deserving students; iii)To promote physical fitness programmes such as Gymnastics, Yoga, Meditation etc.
	g)	To promote education by giving educational assistance to the needy and deserving students.	YES	Merged with 3 (e ) above	
	h)	To promote physical fitness programmes such as Gymnastics, Yoga, Meditation.	YES	Merged with 3 (e ) above	
	i)	To provide facilities and assistance for performing Aparakriyas and Annual Shraddha Karmas for the departed souls by their families as guided by Hindu Vedas.	YES	Merged with 3 (b) above	
		BRAHMANA SEVA SAMITI (Regd.) A-304 Shiv Shakti Apts. Dr.R.P.Road, Bhimwadi, Mulund (West), Mumbai – 400 80.	YES	Not Required	Deleted
		RULES AND REGULATIONS	NO		RULES AND REGULATIONS
	1.	Definitions:			1. Definitions:
		In these rules, unless the context otherwise requires.	YES		In these Rules, unless the context otherwise requires:

	a)	“THE SAMITI” means the ‘BRAHMANA SEVA SAMITI (Regd.)”	NO		a) “THE SAMITI” means the ‘BRAHMANA SEVA SAMITI (Regd.)”
	b)	“MEMBER” means persons duly admitted to the “BRAHMANA SEVA SAMITI (Regd.)”	YES	Reworded	b) “MEMBER” means persons duly enrolled /admitted to the “BRAHMANA SEVA SAMITI (Regd.)”
	c)	“MANAGEING COMMITTEE MEMBER” means members duly elected to the Managing Committee in the Annual General Body Meeting/ Co-opted members by the Managing Committee.	YES	Reworded	c) “MANAGEING COMMITTEE MEMBER” means members, who have completed minimum one year of membership from the date of enrolment / admission, duly elected to the Managing Committee in the Annual / Special General Body Meetings/ Co-opted members to the Managing Committee.
	d)	“OFFICE BEARERS” means the President, the Vice-President, the Hon. Secretary, and the Treasurer of the “BRAHMANA SEVA SAMITI (Regd.)	YES	Reworded	d) “OFFICE BEARERS” means President, Vice-President, Secretary, Jt. Secretary, Treasurer and Jt. Treasurer of the “BRAHMANA SEVA SAMITI (Regd.)
	e)	“YEAR” means the Financial year, commencing from 1 <sup>st</sup> April, of every year and ending on 31 <sup>st</sup> March of the following year.	NO		“YEAR” means the Financial year, commencing from 1 <sup>st</sup> April of every year and ending on 31 <sup>st</sup> March of the following year.
	f)	“AREA OF OPERATION” means both East and West of Mulund within Greater Mumbai Limits.	YES	Reworded	“AREA OF OPERATION” means in and around Mulund"
	2.	Area of operation:		<b>Not Required</b>	
		This area of operation of the SAMITI is within the limits of Mulund East and West within Greater Mumbai area only.		<b>Not Required</b>	Since repetition, to be deleted
	3.	Accounting year:		<b>Not Required</b>	
		Accounting year of the SAMITI shall commence from 1 <sup>st</sup> day of April of every year and ending on		<b>Not Required</b>	Since repetition, to be deleted

		31 <sup>st</sup> March of the following year.4.				
4.		Membership and the Procedure for Enrolment:	Yes	Renumbered as 2	2	Membership and the Procedure for Enrolment / admission
		Membership of SAMITI shall be open to all persons over the age of 18 and shall consist of the following categories:	Yes	Reworded		Membership of SAMITI shall be open to all persons over the age of 18 and shall consist of the following categories as enrolled / admitted by the Managing Committee at its discretion:
	a)	PATRONS: Those paying Rs.11,000/- shall be Patrons of the SAMITI.	Yes	Modified <b>To be further discussed</b>		a) Life Membership by paying Rs. 15000/= OR PATRONS: Those paying Rs. 25,000/- (Rupees twenty five thousand only) shall be Patrons of the SAMITI; and total number of such Patrons shall not exceed 500.
	b)	ORDINARY MEMBERS : Those paying Rs.1,000/- shall be Ordinary members of the SAMITI.	Yes	Modified <b>To be further discussed.</b>		b) Life membership by paying Rs.15000/- OR ORDINARY MEMBERS : Those paying Rs.2,500/- (Rupees two thousand five hundred only) shall be Ordinary Members of the SAMITI; and total number of such Ordinary Members shall not exceed 2000.
						NB Their would be one class of membership as Life Member
	c)	These Patrons/Membership fees to be accounted under Members Corpus Fund separately.		<b>Not required</b>		To be deleted
	d)	Dual Membership	New Clause	To be added		c) Proposed for consideration:  Members who are enjoying dual membership in the SAMITI, ie. Ordinary member as well as Patrons will be treated as Patrons only of Life member only.

	5)	Termination of Membership:	Yes	Renumbered as 3	3) Termination of Membership:
		A person shall ceased to be a Member:	NO		A person shall ceased to be a Member:
	i)	On Death;	NO		i) On Death;
	ii)	On expulsion dur to misconduct, disloyalty and for any other act detrimental to the interest of the SAMITI;	NO		ii) On expulsion dur to misconduct, disloyalty and for any other act detrimental to the interest of the SAMITI;
	iii)	On conviction by any Court of Law under moral turpitude; and	NO		iii) On conviction by any Court of Law under moral turpitude;
				New para added	iv) A Managing Committee Member absenting himself / herself for three consecutive meetings of the Committee OR three months continuously shall be deemed to have vacated his/her office from the expiry of such period; and
	iv)	On resignation.			v) On resignation.
	6)	General Body Meeting (its powers and functions)	Yes	Renumbered as 4	4) General Body Meeting (its powers and functions)
		The Annual General Body Meeting shall be held within six months after the closure of the accounting year. But if circumstances necessitate any delay in convening of such meeting within the said period from the closure of the accounting year, the meeting shall be convened on a day which is not later than nine months from the date after the closure of the accounting year. All members shall be notified by the Hon. Secretary the time, date and place, agenda of the Meeting to be by the Managing Committee. The Annual General Body Meeting shall transact the following business:	Yes	The word "Hon." Deleted.  The words "after the closure" has been replaced with the words "from the conclusion"  The words "necessary intimation to the concerned authorities" added	The Annual General Body Meeting shall be held within six months from the conclusion of the Accounting Year. But if circumstances necessitate any delay in convening such meeting within the said period ie. within six months from the conclusion of the Accounting Year, such meeting shall be convened on a day which is not later than nine months from the date of conclusion of the accounting year, with necessary intimation to the authorities concerned. All members shall be notified by the Secretary the time, date and place, agenda of the Meeting to be fixed by the Managing Committee. The Annual General Body Meeting shall transact the following business:

		i)	To read and confirm the minutes of the previous Annual / Special / Extra Ordinary General Body Meeting.	Yes	The word “Special” has been deleted.	i)	To read and confirm the minutes of the previous Annual / Special General Body Meeting;
		ii)	Election of Chairman of the meeting in the absence of President and Vice President	Yes	The words “Election of” has been replaced with the words “To elect a”	ii)	To elect a Chairman of the Meeting in the absence of President and Vice President;
		iii)	To consider and adopt the Report of the Managing Committee, Audited Accounts, for the accounting year ended and budget of the Samiti for the ensuing year.	NO	<b>To be discussed about considering budget for the ensuing year.</b>	iii)	To consider and adopt the Report of the Managing Committee, Audited Accounts, for the accounting year ended and budget of the Samiti for the ensuing year.
		iv)	To propose a member to chair and conduct the Election proceedings to elect twelve Members to the Managing Committee.	NO		iv)	To propose a member to Chair and conduct the election proceedings to elect fourteen Member(s) to the Managing Committee;
		v)	To elect two Internal Auditors from the Members of the Samiti.	NO		v)	To nominate two Internal Auditors by the Managing Committee from the Members of the Samiti, for each financial year.
		vi)	To appoint Statutory Auditors / Legal advisors if necessary, and fix their remuneration.	Yes	The word “and” to be added at the end of the point to read as “remuneration; and”	vi)	To appoint Statutory Auditors / Legal advisors, if necessary, and fix their remuneration; and
						vii)	To consider financial matters viz. Budget, heavy financial investments / expenses that requires Managing Committee’s approval; and
		vii)	To consider any other matter with the permission of the Chair.	NO		viii)	To consider any other matter with the permission of the Chair.
	7.		Notice of the General Body Meeting and Quorum:	Yes	Renumbered as 5.	5	Notice of the General Body Meeting / Special General Body Meeting and Quorum:

				The words “ /Extra Ordinary General Body Meeting” to be added.	
		The Annual General Body Meeting shall be called General Body Meeting while all other General Body Meeting shall be called Special or Extra Ordinary General Body Meeting as the case may be. A notice of 15 days shall be given in case of Annual General Body Meeting whereas in case of Special or Extra Ordinary General Body Meeting, 7 days notice shall be given to the members specifying there in the place, date and time of the Meeting and the nature of business proposed to be transacted. All major and important decisions of the Managing Committee shall get ratified by the General Body.	Yes	The words “Special or” and the words “as the case may be” to be deleted.	The Annual General Body Meeting shall be called “General Body Meeting” while all other General Body Meetings shall be called Special General Body Meetings.  A notice of 15 days shall be given in case of Annual General Body Meeting.  In case of Extra Ordinary General Body Meeting, 7 days’ notice shall be given to the members.  Such notices containing the place, date and time of the Meeting and the nature of business proposed to be transacted will not only be communicated to the members through WhatsApp, e-mail and post but also be posted in the website of the Samiti. All major and important decisions of the Managing Committee shall get ratified in the General Body Meeting.
		Quorum	NO		Quorum:
		Quorum is two third of the total members of the SAMITI who are entitled to vote at the General Body Meeting no Meeting shall be held without such Quorum. In case of no Quorum at the time given, however the Meeting shall be reconvened as adjourned meeting with the same agenda at the same day and at the same place after expiry of thirty minutes and the decisions arrived at this adjourned meeting shall be binding on all members of the SAMITI.	Yes	Reworded  Modified	Quorum is two third of the total members of the SAMITI who are entitled to vote at the General Body Meeting and no Meeting shall be held without such Quorum.  In case of no Quorum at the given time, the Meeting shall be reconvened as adjourned meeting with the same agenda at the same day and at the same place after expiry of thirty minutes and the decisions arrived at this adjourned meeting shall be binding on all members of the SAMITI.



	8	Special and Extra-Ordinary General Body meeting and its Functions:	Yes	Renumbered as 6  The Words “Special and” and the words “and its Functions” have been deleted	6	Extra-Ordinary General Body Meeting:
		The Special or Extra Ordinary General Body Meeting may be called at any time by the Managing Committee on its own accord or on the written requisition of not less than 100 members who are eligible to vote, or by a resolution of the Managing Committee. Any such requisition so made shall specify the purpose of the meeting requisitioned.	Yes	The words “The Special or” to be deleted; and the word “An” to be added at the beginning of the para.		An Extra Ordinary General Body Meeting may be called at any time by the Managing Committee on its own accord or on the written requisition of not less than 100 members who are eligible to vote by a resolution of the Managing Committee. Any such requisition so made shall specify the purpose of the meeting requisitioned.
	9	Composition of the managing Committee	Yes	Renumbered as 7	7	Composition of the Managing Committee:
		The entire management of SAMITI shall be vested in the Managing Committee, consisting of President, Vice-President, Hon. Secretary, Joint Secretary, Treasurer, Joint Treasurer and stipulated Committee Members.	Yes	The first word “The” to be deleted and to be added after the words “management of”  The word “Hon.” to be deleted.  To be further discussed re: numbers		Entire management of the SAMITI shall be vested in the Managing Committee, consisting of: President Vice-President Secretary Joint Secretary Treasurer, Joint Treasurer ; and 7 Committee Members.
						<b><i>Election of Managing Committee:</i></b>
						<b><i>The President and the Members of the Managing Committee, all of whom should have been members of the Samiti for a period of at least one year since their enrolment, shall be elected for a period of 3 continuous years in the Annual General</i></b>

						<p><b>Body Meeting only; and shall hold office from the conclusion of the meeting at which they are elected till completion of the tenure of three years / term of office, which shall be for a period of 3 years.</b></p> <p><b>No member shall be eligible to hold office as a member of the Managing Committee of the Samiti, who is already holding an office as a member of the Managing Committee in any other local organisation, having similar objectives as that of the Samiti.</b></p>
	10	Term of the Managing Committee and Procedure of Election of the Office Bearers:	NO	Renumbered as 8		Term of the Managing Committee and Procedure of Election of the Office Bearers:
		a) the normal term of the Members elected to the Managing Committee shall be for a maximum period of three years.	Yes	the word “financial” added	a)	the normal term of the Members elected to the Managing Committee shall be for a maximum period of three financial years and will conclude at the subsequent Annual General Meeting of the third financial year ;
		b) The vacancies on account of resignation or otherwise of Managing Committee Members shall be filled in by co-opting by the Managing Committee and such co-opted members shall hold office till the completion of the term.	YES	The word “and” to be added at the end of the sentence	b)	The vacancies on account of resignation or otherwise of Managing Committee Members shall be filled in by co-opting by the Managing Committee and such co-opted members shall hold office till the completion of the term; and
		c) In the absence of President and Vice-President, Members of the Managing Committee shall elect one of the senior members of committee other than the Hon. Secretary and Treasurer, to be Chairman of that Committee meeting.	NO		c)	In the absence of President and Vice-President, Members of the Managing Committee shall elect one of the senior members of committee other than the Secretary, to be the Chairman of that Committee meeting.

	11	Office Bearers of the Managing Committee and their duties:	NO	Renumbered as 9	9)	Office Bearers of the Managing Committee and their duties:
		a)	PRESIDENT		a)	President
			The President shall preside over all the General Body Special General Body, Extra-Ordinary General Body, requisitioned meetings, and the Managing Committee meetings and shall conduct the proceedings of the meetings in an orderly manner. His decision, in all matters where there is a difference of opinion, shall be final and conclusive. The President shall have a casting vote in case of a tie and his decision shall be final and conclusive in such matters.	YES		The President shall preside over all the:
				The words “Special General Body Meetings” to be deleted		<ul style="list-style-type: none"> <li>i) General Body Meetings;</li> <li>ii) Special General Body Meetings;</li> <li>iii) Requisitioned Meetings; and</li> <li>iv) Managing Committee meetings.</li> </ul> <p>He shall conduct the proceedings of the meetings in an orderly manner. His decision, in all matters where there is a difference of opinion, shall be final and conclusive. The President shall have a casting vote in case of a tie and his decision shall be final and conclusive in such matters.</p>
		b)	VICE-PRESIDENT:	NO	b)	VICE-PRESIDENT:
			In the absence of the President, the Vice-President shall enjoy all the powers of the President and he shall discharge all the duties and functions of the President. In the absence of President and the Vice-President, the Members present in the concerned meetings shall elect one amongst them, other than the Hon. Secretary and Treasurer as the Chairman of the meeting.	YES		In the absence of the President, the Vice-President shall enjoy all the powers of the President and he shall discharge all the duties and functions of the President. In the absence of President and the Vice-President, the Members present in the concerned meetings shall elect one amongst them, other than the Secretary as the Chairman of the meeting.
		c)	HON.SECRETARY	YES	c)	Secretary
				The word “Hon.” To be deleted		
				The word “Hon” to be deleted		

		<p>The Hon. Secretary shall call General Body, Special General Body, Extra-Ordinary and Requisitioned Meetings and Managing Committee Meeting in consultation with the President. In the absence of the President, he shall consult Vice-President. He shall maintain the correct proceedings of all the meetings in a bound register, called as the Minute Book and shall place the same before the respective meetings for confirmation and approval. He shall execute the duties given to him by the General Body as well as by the Managing Committee. He shall also attend to the day-to-day affairs of the SAMITI and keep informed the Managing Committee of its affairs from time to time. It shall be the duty of the Hon. Secretary to place before the Managing Committee the application for Membership for consideration. It shall also be his duty to prepare the Annual Report as well as the Annual Budget in consultation with the President and to place the same before the Managing Committee for its consideration / approval, thereafter before the General Body for conformation . He shall have the power to spend an amount not exceeding Rs.5,000/- (Rupees Five</p>	<p>YES</p>	<p>The words “Hon.” “special” to be deleted</p> <p>The words “(pages duly serially numbered) to be added</p> <p>“the word “received” to be added</p> <p>The amount in figures “5000” to be replaced with the figures “25000”</p> <p>(both in figures and words)</p> <p>The word “approved” to be replaced with the word “ratified”</p> <p>The word “next” to be replaced with the word “subsequent”</p> <p>The words” membership register” to be replaced with the words “Register of Patrons and Members”</p>	<p>The Secretary shall call Annual General Body, Special and Requisitioned Meetings and Managing Committee Meetings in consultation with the President. In the absence of the President, he shall consult Vice-President. He shall maintain the correct proceedings of all the meetings in a bound register, called as the Minute Book (pages duly serially numbered) and shall place the same before the respective meetings for confirmation and approval. He shall execute the duties given to him by the General Body as well as by the Managing Committee. He shall also attend to the day-to-day affairs of the SAMITI and keep informed the Managing Committee of its affairs from time to time. It shall be the duty of the Secretary to place before the Managing Committee the applications received for Membership for consideration. It shall also be his duty to prepare the Annual Report as well as the Annual Budget in consultation with the President and to place the same before the Managing Committee for its consideration / approval, thereafter before the General Body for conformation. He shall have the power to spend an amount not exceeding Rs.50,000/- (Rupees Fifty Thousand Only) at a time without prior sanction of the Managing Committee in case of emergency only(other than the statutory levies). Such expenses shall be ratified by the Managing Committee in the subsequent meeting. It shall be the duty of the Secretary to maintain necessary registers of movable and immovable assets of the SAMITI and the receipt books in proper custody and also the Register of Patrons and Members.( Register of Life Members).</p>
--	--	--	------------	--	--

			Thousand Only) at a time without prior sanction of the Managing Committee in case of emergency only. Such expenses shall be got approved by the Managing Committee in the next meeting. It shall be the duty of the Hon. Secretary to maintain necessary registers of movable and immovable Assets of the SAMITI and the receipt books in proper custody and also the membership register.				
		d)	TREASURER	NO	<b>Lower case</b>	d)	Treasurer
			The Treasurer shall keep proper accounts of the SAMITI and also maintain the books of accounts, ledger books, bank accounts, receipt books, vouchers etc. He shall submit income and expenditure statements for approval of the Managing Committee from time to time. It shall be duty of the Treasurer to prepare or caused to be prepared audited statements of accounts of the SAMITI in consultation with the President and the Hon. Secretary. He shall not keep more than Rs.10,000/- (Rupees Ten Thousand Only) in cash on hand at a time.	YES	The word "Hon." o be deleted.  The amount in figures "10000" to be replaced with the figures "25000"  (both in figures and words)		The Treasurer shall keep proper accounts of the SAMITI and also maintain the books of accounts, ledger books, bank accounts, receipt books, vouchers etc. He shall submit income and expenditure statements for approval of the Managing Committee from time to time. It shall be duty of the Treasurer to prepare or caused to be prepared audited statements of accounts of the SAMITI in consultation with the President and the Secretary. He shall not keep more than Rs.25,000/- (Rupees Twenty five thousand only) in cash on hand at a time. Books of Accounts shall be maintained in a digitised form and/or as prescribed under the IT Act /by the Charity Commissioner/laws of land.
		e)	JOINT SECRETARY AND JOINT TREASURER	NO			JOINT SECRETARY AND JOINT TREASURER
		i)	To assist the Hon.Secretary /	YES	The word "Hon." to be deleted.	i)	To assist the Secretary / Treasurer in all his duties and as directed by the President.

			Treasurer in all his duties and as directed by the President.				
		ii)	To carry out duties of the Hon.Secretary / Treasurer in their absence.	YES	The word "Hon." to be deleted	ii)	To carry out duties of the Secretary / Treasurer in their absence.
	12)		Meeting of the Managing Committee and any Requisition Meeting	NO	Renumbered as 10		Meeting of the Managing Committee and any Requisition Meeting
		a)	The Managing Committee shall ordinarily meet once in a month. Three days notice, mentioning the date, time, place and agenda shall be informed to all Managing Committee Members.	NO		a)	The Managing Committee shall ordinarily meet once in a month. Three days notice, mentioning the date, time, place and agenda shall be informed to all Managing Committee Members.
		b)	An emergency meeting may be called at one day's notice	NO		b)	An emergency meeting may be called at one day's notice
		c)	At every monthly meeting of the Managing Committee the Minutes of the previous meeting shall be placed for confirmation and approval. The accounts and ratification of new members will be submitted for approval on a quarterly basis.	YES	Divided into two paras  The words "admission of" to be added	c)	At every monthly meeting of the Managing Committee, the Minutes of the previous meeting shall be placed for confirmation and approval.  The accounts and ratification of admission of new members will be submitted for approval on a quarterly basis.
		d)	The Managing Committee shall have the right to co-opt members for the vacancies caused in the Managing Committee on account of	NO		d)	The Managing Committee shall have the right to co-opt members for the vacancies caused in the Managing Committee on account of:
		i)	Death			i)	Death
		ii)	Resignation			ii)	Resignation
		iii)	Dismissal			iii)	Dismissal



	d)	No voting by proxy shall be permitted	NO			No voting by proxy shall be permitted
	e)	From all contesting members, elected members shall be decided by majority of votes polled.	NO			From all contesting members, elected members shall be decided by majority of votes polled
	f)	The election shall be by show of hands / Voice vote by members present.	NO			The election shall be by way of secret ballot by the members present.  Election Rules to be framed in consonance with Maharashtra Societies Act, 1860
	15)	Filling of vacancies in the Managing Committee	YES	Renumbered as 13	13	Filling of vacancies in the Managing Committee
		The vacancies on account of resignation or otherwise of any member of Managing Committee shall be filled in by co-option by the Managing Committee and such co-opted member shall hold office till the completion of the term of the Managing Committee	NO			The vacancies on account of resignation or otherwise of any member of Managing Committee shall be filled in by co-option by the Managing Committee and such co-opted member shall hold office till the completion of the term of the Managing Committee.
	16)	Powers and duties of the Managing Committee	YES	Renumbered as 14	14	Powers and duties of the Managing Committee
		Subject to this Constitution and resolution passed at a General Body Meeting the Managing Committee shall have full authority to carry on the activities of the SAMITI. Without prejudice to the general powers conferred by the constitution, the Managing Committee shall clearly exercise the following powers.	NO			Subject to this Constitution and resolution passed at a General Body Meeting the Managing Committee shall have full authority to carry on the activities of the SAMITI. Without prejudice to the general powers conferred by the constitution, the Managing Committee shall clearly exercise the following powers.
	i)	To admit Members/ Patrons	NO		i)	To admit Members



		ii)	To accept and receive donations, grants or gifts in cash or kind to further the cause of the SAMITI.	YES	The words “to further the cause of the SAMITI” to be deleted	ii)	To accept and receive donations, grants or gifts in cash or kind.
		iii)	To supervise and check the accounts and to open and maintain Bank or Banks accounts in the name of the SAMITI, wherein all funds of the SAMITI shall be deposited.	YES	Reworded	iii)	To supervise and check the accounts of the SAMITI; to open and maintain accounts with Bank/s in the name of the SAMITI; invest in fixed deposits, stock investments, approved stock bonds in the name of the SAMITI .
		iv)	To sanction money for fulfilling the aims and objectives of the SAMITI and to control the finance of the SAMITI and to regulate the expenditure.	NO		iv)	To sanction money for fulfilling the aims and objectives of the SAMITI and to control the finance of the SAMITI and to regulate the expenditure.
		v)	To suspend any of the members of the SAMITI with sufficient cause after giving him an opportunity to explain his stand with an option to appeal to the General Body and to deal with disciplinary matters relating to the meeting and its members.	NO		v)	To suspend any of the members of the SAMITI with sufficient cause after giving him an opportunity to explain his stand with an option to appeal to the General Body and to deal with disciplinary matters relating to the meeting and its members.
		vi)	To deal with properties, agreements, appointment, funds created for various purposes and such other matters pertaining to the SAMITI.	NO		vi)	To deal with properties, agreements, appointment, funds created for various purposes and such other matters pertaining to the SAMITI.
		vii)	To appoint and dissolve the sub-committee for specific purposes, about the performance, of the duties and responsibilities. The Convenor of every sub-	NO		vii)	To appoint and dissolve the sub-committee for specific purposes, about the performance, of the duties and responsibilities. The Convenor of every sub-committee shall necessarily be a member of the Managing Committee.

			committee shall necessarily be a member of the Managing Committee.				
		viii)	To approve expenses of upto a maximum of Rs.2.0 Lakhs at any time for particular activities / development of Brahmana Seva Samiti. In case of expenses expected to exceed this limit the same has to be got approved by the General Body by providing it in the Agenda, before incurring the expenses.	YES	<b>To be discussed, modified and finalised</b>  Maximum amount to be increased to” Rs.5.00 lakhs”  Split into 2 paras	viii)	To approve expenses upto a maximum of Rs.5.0 Lakhs at any time for particular activities / development of Brahmana Seva Samiti. In case of expenses expected to exceed this limit the same has to be got approved by the General Body by providing it in the Agenda, before incurring the expenses OR in case of emergency the Committee can pass an enabling resolution and get the same approved / ratified in the subsequent Annual General Body Meeting / Special General Body Meeting.
					<b>New sub-clause (ix) to be added in respect of “proper handing over of charge by the out-going committee to the new committee”</b>		
						ix)	<b>Handing over of charge:</b>
							After the Annual General Body Meeting and election of new Managing Committee, the office bearers of outgoing Committee should properly hand over charge of all the assets, investments, bank fixed deposits and all records, including the Register of Members, of the SAMITI to the new Committee and the new Committee should give a due acknowledgement to that effect. The outgoing committee will extend cooperation, as and when required, to the new committee.
	17)		Funds and Income of the SAMITI and its utilization / disbursal	NO	Renumbered as 15	15	Funds and Income of the SAMITI and its utilization / disbursal
		a)	To purchase or acquire or accept gift of any land / building or any other material or Properties and to sell, convert or otherwise transfer assets or items	YES	At the end of the para the words “upto Rs.5.00 lakhs (Rupees five lakhs only)” to be added	a)	To purchase / acquire or accept gift of any land / building or any other material or properties and to sell, convert or otherwise transfer assets or items redundant of excess to the requirement of the SAMITI upto Rs.5.00 lakhs (Rupees five lakhs ) only.

			redundant of excess to the requirement of the SAMITI.			
		b)	To collect or otherwise raise funds required for conducting the various objectives and activities of the SAMITI.	YES	At the end of the para the words “upto Rs.5.00 lakhs (Rupees five lakhs only)” to be added	b) To collect or otherwise raise funds required for conducting the various objectives and activities of the SAMITI upto Rs.5.00 lakhs (Rupees five lakhs only).
		c)	To do any other lawful activities which are conducive and incidental to the proportion and attainment of objective of the SAMITI.	NO		c) To do any other lawful activities which are conducive and incidental to the proportion and attainment of objective of the SAMITI.
		d)	To invest and deal with any of the money of the SAMITI not immediately required either for its day to day activities or for any schemes under consideration, in fixed deposit in Nationalised Banks, Co-operative Banks or in Public Securities from time to time as the Committee deems fit, in line with the guidance provided by the Charitable Trust Act or Maharashtra Govt.	YES	Reworded  <b>Needs to be checked</b>	d) To invest and deal with funds of the SAMITI not immediately required either for its day-to-day activities or for any schemes under consideration, in fixed deposits with Nationalised Banks, Scheduled Banks, Co-operative Banks, Public Securities and / or approved mutual funds from time to time as the Committee deems fit, <b><u>in line with the guidance provided by the Charitable Trust Act or Government of Maharashtra.</u></b>
		e)	To create a corpus fund for Social Responsibility to enable us to provide financial assistance for education, medical expenses, Marriage of poor and deserving people of our community.	YES	Reworded  <b>Needs to be checked</b>	e) To create a corpus fund for Social Responsibility to provide financial assistance for education, medical expenses, marriage of poor and deserving people, and also acquire property, assets etc. as per the objectives of the SAMITI, <b><u>as the Committee deems fit, in line with the guidance provided by the Charitable Trust Act or Government of Maharashtra.</u></b>
	18)		Objective based provision for Expenditure (Percentage)	YES	Renumbered as 16	16 Objective based provision for Expenditure (Percentage)

	a)	The Secretary in the course of his duties may incur ordinary or contingent expenses upto a maximum of Rs.5,000/- (Rupees Five Thousand Only)	YES	Reworded.  After the words “contingent expenses” the words “other than the statutory dues, Government levies” to be added.	a)	The Secretary in the course of his duties may incur ordinary or contingent expenses other than the statutory dues, Government levies upto a maximum of Rs.50,000/- (Rupees Fifty Thousand Only).
	b)	All the expenses incurred on behalf of the SAMITI shall be authorized by the Managing Committee on quarterly basis and the same shall be accounted for and incorporated in the books of accounts of the SAMITI.	YES	Reworded.	b)	All the expenses incurred on behalf of the SAMITI should be authorized by the Managing Committee on quarterly basis and the same should be accounted for and incorporated in the books of accounts of the SAMITI
	19)	Provisions for loans and deposits	YES	Renumbered as 17	17	Provisions for loans and deposits
		To invest and deal with any of the money of the SAMITI not immediately required for its day-to-day activities or for any schemes under consideration, in fixed deposits in Nationalised bank, co-op Banks or in Public Securities from time to time as the committee deems fit in line with the guidance provided by the Charitable Trust Act of Maharashtra Government. For taking loan, prior permission of the Charity Commissioner shall be taken.	NO	Retained, though covered under 15(d)  <b>Needs to be checked</b>		To invest and deal with any of the money of the SAMITI not immediately required for its day-to-day activities or for any schemes under consideration, in fixed deposits in Nationalised bank, co-op Banks or in Public Securities from time to time as the committee deems fit in line with the <b>guidance provided by the Charitable Trust Act of Maharashtra Government. For taking loan, prior permission of the Charity Commissioner shall be taken.</b>
	20)	Provision regarding purchase and sale of Immovable Property	YES	Renumbered as 18	18	Provision regarding purchase and sale of Immovable Property
		To purchase or acquire or accept gift of any land / building or any other properties and to sell, convert or otherwise transfer assets or items redundant or excess to the requirements of the	YES	<b>Similar to old sr. no. 17 (a)</b>  The word “of” to be replaced with the word “or” after the word “sell”		To purchase or acquire or accept gift of any land / building or any other properties and to sell, convert or otherwise transfer assets or items redundant or excess to the requirements of the SAMITI with the <b>prior permission of the Charity Commissioner.</b>

	SAMITI with the prior permission of the Charity Commissioner.		To be checked with the Trust Act		
	21) Operation of Bank A/c and other financial matters:	YES	Renumbered as 19	19	Operation of Bank accounts and other financial matters
	The Managing Committee shall open account or accounts with such Bank or Banks in line with the guidance provided by the Charitable Trust Act of Maharashtra Government as the Managing Committee may approve from time to time. Such Bank accounts in respect of the funds of the SAMITI shall be kept in the name of the SAMITI and shall be operated by the Hon. Secretary jointly with President or Vice President or Treasurer	YES	Reworded		The Managing Committee shall open account or accounts with such Bank or Banks in line with the guidance provided by the Charitable Trust Act of Government of Maharashtra as the Managing Committee may approve from time to time. Such bank accounts in respect of the funds of the SAMITI shall be kept in the name of the SAMITI and shall be operated jointly by any two of the following office bearers:  a) President b) Vice President c) Secretary d) Treasurer
	22) Maintenance of Register of Members: List of members:	YES	Renumbered as 20 The words "List of members" to be deleted	20	Maintenance of Register of Members:
	A list of persons who are members within the meaning of Section 15 of the Societies Registration Act 1860 will be maintained in the form of Schedule 1.2 and VI to the societies registration (Maharashtra) Rule 1971 vide rule 15 thereof	NO			A list of persons who are members within the meaning of Section 15 of the Societies Registration Act, 1860 will be maintained in the form of Schedule 1.2 and VI to the societies registration (Maharashtra) Rule 1971 vide rule 15 thereof
	23) Provision for amendment in Rules and Regulations:	YES	Renumbered as 21	21	Provision for amendment in Rules and Regulations:
	Any additions, alterations and corrections and amendments of these Bye-laws or constitution may be effected by a resolution passed the Annual General Body / Extra ordinary / Special General Body Meetings by 3/5 <sup>th</sup> of the majority of	YES	The words "Special General Body" to be deleted		Any additions, alterations and corrections and amendments of these Bye-laws or constitution may be effected by a resolution passed the Annual General Body / Extra ordinary Meetings by 3/5 <sup>th</sup> of the majority of votes of members present at such meeting provided the question

		votes of members present at such meeting provided the question of such amendments shall have duly been included in the agenda of the meeting				of. such amendments shall have duly been included in the agenda of the meeting
	24	Provision for change in the name and objective of the SAMITI	YES	Renumbered as 22	22	Provision for change in the name and objective of the SAMITI
		The SAMITI will implement the provision according to S 12 and 12A of S.R. And 1860	YES	The word “And” to be replaced with the word “Act”.		The SAMITI will implement the provision according to S 12 and 12A of S.R. Act, 1860
	25)	Disputes and Dissolution of the Samiti	YES	Renumbered as 23	23	Disputes and Dissolution of the Samiti
		Subject to the procedure described in section 13 and 14 of the Societies Registration Act, the affairs of the SAMITI may be wound up or the SAMITI may be dissolved by the majority of 3/4 <sup>th</sup> of the members present and eligible to vote, at an Extra-ordinary General Body Meeting, called for the purpose. In the event of dissolution of the Samiti the fund properties of the SAMITI shall be disposed off in accordance with the decision of dissolution meeting, within the guidelines of Charitable Trust Act of Maharashtra Government.	NO	To check whether it is 3/4 <sup>th</sup> or 3/5 <sup>th</sup> .		Subject to the procedure described in Sections 13 and 14 of the Societies Registration Act, the affairs of the SAMITI may be wound up or the SAMITI may be dissolved by the majority of <b>3/4<sup>th</sup></b> of the members present and eligible to vote, at an Special General Body Meeting, called for the purpose. In the event of dissolution of the Samiti the fund properties of the SAMITI shall be disposed off in accordance with the decision of dissolution meeting, within the guidelines of Charitable Trust Act of Maharashtra Government.

File: BSS – Bye-laws amendment

05.01.2024

a.sankaran