



**CONSTITUTION OF PATHANAMTHITTA  
CENTRAL CLUB SOCIETY,  
PATHANAMTHITTA**

(Society registered as No. 232/08

dated .....)

1. The Name of the Association shall be “Pathanamthitta Central Club Society”.
2. The Registered office of the Association shall be situated at Building No. X/342(i), Survey No. 207/4B, 207/4C, 264/7C and 204/7A of Pathanamthitta Village, Kozhenchery Taluk, owned and possessed by the Lion Club of Pathanamthitta Central by sale deed No. 624/2002 pf Pathanamthitta SRO which has been taken on lease from the Lions Club Pathanamthitta Central along with the building and structures thereon.

**Existing**

**Section 2.** The Registered office of the Association shall be situated at Building No. X/342(i), Survey No. 207/4B, 207/4C, 264/7C and 204/7A of **Pathanamthitta Village, Kozhencherry Taluk**, owned and possessed by the **Lion Club of Pathanamthitta Central** by sale deed No. 624/2002 of Pathanamthitta SRO which has been taken on lease from the Lions Club of Pathanamthitta Central along with the building and structures thereon.

**Proposed amendment**

**Section 2.** The Registered office of the Association shall be situated at Building No. X/342(i), Survey No. 207/4B, 207/4C, 264/7C and 204/7A of **Pathanamthitta Village, Kozhencherry Taluk**, owned and possessed by the **Pathanamthitta Central Club Society** received by virtue of gift deed No. 2695/2008 of Pathanamthitta SRO which has been **received as gift with full proprietary rights** from the Lions Club of Pathanamthitta Central along with the building and structures thereon.

3. The association shall function within the area of Pathanamthitta District.

**Existing**

**Section 3.** The association shall function within the area of Pathanamthitta District.

**Proposed amendment**

**Section 3.** The association shall function within the area of **India**

Definitions:

4. The word used in the constitution shall have the meaning as hereunder defined, unless such meaning is repugnant to our inconsistent with contest thereof:-

**Existing**

**Section 4 (i).“Founder Member”** means a person whose name is included in the list annexed along with this as Annexure A.

**Proposed amendment**

**Section 4 (i) “Founder Member”** means the appended list of persons whose name is included in the register maintained as Annexure A and automatically life members also

**Existing**

**Section 4 (l).“Institution Member”** means a person who belongs to the category of the life membership of the club.

**Proposed amendment**

**Section 4 (l) “Corporate Member”** means a person who belongs to the category of the life membership of the club.

- a. “Affiliated Club” means a club with which the club has reciprocal arrangement.
- b. “Affiliated Member” means a member of an Affiliated Club.
- c. “Associated Member” means a person who is a candidate for permanent membership of the club and has been admitted to the club for a limited period of introduction.
- d. “Bye Laws” mean and include the bye laws and regulations framed by the governing council.
- e. “Club” means the Pathanamthitta Central Club Society.
- f. “Constitution means the constitution of Club.
- g. “Eligible Member” means a person who has the right to vote at the meeting of the General Body.
- h. “Financial Year” means the Financial Year of the club which shall be from the 1<sup>st</sup> April to 31<sup>st</sup> March.
- i. “Founder Member” means a person whose name is included in the list annexed along with this as Annexure A.
- j. “General Body” means the body of the eligible members attending and voting at the General Meeting of the club.
- k. “Governing Council” means the Managing Committee of the club and shall include the President, Vice President, Secretary, Treasurer and council Members.

- l. “Institution Member” means a person who belongs to the category of the membership of the club.
- m. “Life Member” means a person who belongs to the category of the life membership the club.
- n. “Member” means a person who is member of the club in any category
- o. “Non Resident Members” means a person who has been admitted as a no-resident member for the club.
- p. “Notify” means publishing on the notice board of the club.
- q. “Office Bearers” means and includes a person who is serving on the Governing Council in any capacity.
- r. “Ordinary Member” means a person who belongs to the category of ordinary Membership of the Club.
- s. “Permanent Member” means founder members and includes institutional Members Life Members, Ordinary Members and Non Resident Members.
- t. “Person” means and include any male or female human being of any age.
- u. “President”. “Vice President”, “Secretary”, “Treasurer”, and “Joint Secretary” means the incumbent office bearers holding the respective post in the **Governing Council**.

**5. The aims and objects of the association shall be the following:-**

- a. To foster social life by providing a common ground for men, women and children of all communities, to meet and promote a spirit of goodwill and fellowship.
- b. To do social, charitable and humanitarian work.
- c. To promote sports, games and cultural activities among the members and their children.
- d. To acquire, hold and possess any property and raise and receive money by subscription, donations, grant, loans and otherwise and to grant any benefit, rights and privileges to subscribers, donors and other for any of the purpose of the club.
- e. To take on license basis movable and immovable properties including building and other structures on payment of license fees or other wise and if necessary by furnishing security deposits for the same,
- f. To use the income in whatever manner received for the furtherance of the aims and object of the Clun.
- g. To engage employees for the purpose of the Club, to make suitable provisions for remunerating them to determine their service conditions, including provision for termination benefits.
- h. To establish libraries and reading rooms.
- i. To provide refreshment rooms, lodge house, holiday camps and place of public amusement. and
- j. To engage in such other activity which are incidental and conducive to attainment of the above objectives or any of them.

- k. To strength on the bonds of love and charity among the public and to help the needy and the poor irrespective of cast , creed community
- l. To hold and promote dialogues, meetings, seminars, symposiums, debates, lectures, workshops , orientation programmes , classes for the general public and for the members and especially for students on contemporary issues and subjects for the betterment of the society
- m. To create peace and tranquility among the general public
- n. To associate and affiliate with similar organizations, societies or clubs and promote the welfare of the members and public in general.
- o. To affirm, create, acquire and manage movable and immovable properties and the assets for the trust
- p. To sell mortgage and dispose of all or any of the movable or immovable properties of the society.
- q. To open and establish sport centers, stadiums, indoor courts, organise tournaments, promote sports and games etc
- r. To open up restaurants , mess, recreation centers, game houses etc for the welfare of the members and others .
- s. To conduct welfare services for youth , woman, children, destitute people and also to run hospitals, medical schools, nursing homes, home nursing care and also conduct classes and courses for such above matters.
- t. To organize medical campus , para medical education programmes and also do various things for the upliftment of the poor and needy.
- u. To establish, promote, set up, run, maintain, finance, support and/or aid or help in setting up and/or maintain in and/or running various institutions, to provide excellent avenues and other opportunity for the youth, marginalized children etc irrespective of age, caste, creed, community colour and race
- v. To open, found, establish, promote, set up, run, maintain, assist, finance, support and/or aid to or help in setting up and/or maintaining and/or running boarding houses, libraries, reading rooms, gymnasium and other training and vocational institutes for the different class of people irrespective of age, caste, creed, community, colour and race.
- w. To open, found, establish, promote, set up, run, maintain, assist, finance, support and/or aid to or help in setting up and/or maintaining and/or running boarding houses, libraries, reading rooms, gymnasium and other training and vocational institutes for the different class of people irrespective of age, caste, creed, community, colour and race.

- x. To promote, advance and encourage and/or aid in helping promoting, advancing and encouraging education in technical and medical fields and centers for the physically and mentally disabled persons, promotion of fine arts and other useful arts, crafts among the public at large including the establishment and maintenance of various art forms and other welfare centers for the public at large irrespective of age, caste, creed, community colour and race.
  - y. To give, provide and/or render help and assistance in cash or kind to poor and/or destitute people, widows, drug addicts, alcoholics and other similar person
  - z. To give, provide and / or render help and assistance to and / or implement any scheme for providing live hood and up lift of the poor
6. The management and control of the club shall be in hands of the governing council constituted as the rules and shall be carried on in accordance with rules and bye laws as may framed or modified.

The General Body Meeting held on 9<sup>th</sup> June 2008 has elected the following  
**Governing Council**

<b>1. N.K Appukuttan Nair</b>	-	<b>President</b>
<b>2. K.S Mohanan Pillai</b>	-	<b>Vice President</b>
<b>3. T.J Joseph</b>	-	<b>Secretary</b>
<b>4. Mammen Abraham</b>	-	<b>Joint Secretary</b>
<b>5. Rosh Chacko</b>	-	<b>Treasurer</b>
<b>6. C.T George</b>	-	<b>Member</b>
<b>7. D.M Kuruvilla</b>	-	<b>Member</b>
<b>8. Dr. Dayanandan N</b>	-	<b>Member</b>
<b>9. Adv. Jacob Varghese</b>	-	<b>Member</b>
<b>10. Manoharan. S</b>	-	<b>Member</b>

#### **COMMITTEE MEMBERS**

7. The club shall be private club meant for members only provided that others may be permitted to use the facilities of the club in the manner stipulated and to the extent permitted by the constitution and the bye laws. Every member shall confirm to and be bound by the constitution and the bye laws

#### **8. MEMBERSHIP**

There shall be the following classes of members

- 1. Founder members**
- 2. Honorary Members**
- 3. Institution Members**

4. **Life Members**
5. **Ordinary Members**
6. **Non Resident Members**
7. **Associate Members.**

**Founder Member**, whose name is included in annexure A. Shall have the right to nominate any one of his legal heirs or another person to be a life member of the club on his expiry if the founder member nominates another person as aforesaid such person will become a life member only if the Governing Council decides by 2/3<sup>r</sup> majority to admit him as a life member. However only the legal heirs of the founder member so becoming a life member shall have all the privileges of a founder member.

**The Governing Council** may extend Honorary Membership to any dignitary functioning within Pathanamthitta District, or any other person distinguished in any field such as arts or sports. They shall not be liable to pay any entrance fee, deposit or monthly subscriptions, but shall pay for the facilities they avail of.

**An Institution member** shall be a company or association of repute Entrance Fees of Rs. 20,000/- or such other sum as decided by Governing Council shall be paid by the institution. The institution shall be entitled to nominate two of its top executives to enjoy the facilities of the club without further payment to entrance fees.

Any person who has completed the age 21 years and make a lump sum payment of such entrance fee as may be prescribed by the Governing Council from time to time may be admitted as a **life member**.

Subject to further revision by the Governing Council from time to time the entrance fee for the **ordinary membership** is fixed at Rs. 10,000/- and for life membership shall be Rs. 30,000/- or such other sum as decided by the Governing Council.

A life member shall be exempted from further payment of entrance fee or monthly subscription other than the fee for the facilities enjoyed by the member.

Life Membership shall terminate with the death of the member, but the spouse can continue to be an associate member.

Any applicant who has completed the age of 21 years and who pays entrance fee of Rs. 10,000/- or such other sum fixed by the Governing Council and undertake to pay the monthly subscription fixed by Governing Council from time to time may be admitted as an ordinary member.

An ordinary member can apply for conversion of his membership into life membership and if he is so admitted, the entrance fee paid by him shall be given credit and he need pay only difference between the entrance fee prescribed for life membership and the entrance fee already paid by him forwards ordinary membership.

An ordinary member who leaves the station for a period of 6 consecutive months or more can opt to be a **non-resident member**. A non- resident member need pay only 50% of the prevailing subscription. After acquiring non-resident status he shall not, visit the club for more than 5 days a month.

### **Existing**

**Section 8 Founder Member.** Whose name is included in Annexure A. Shall have the right to nominate any one of his legal heirs or another person to be a life member of the club on his expiry. If the founder member nominates another person as aforesaid such person will become a life member only if the Governing Council decides by 2/3<sup>rd</sup> majority to admit him as a life member. However only the legal heirs of the founder member so becoming a life member shall have all the privileges of a founder member.

### **Proposed Amendment**

**Section 8 Founder Member.** Whose name is included in Annexure A. Shall have the right to nominate any one of his legal heirs or another person to be a life member of the club on his expiry/Resignation/Retirement. If the founder member nominates another person as aforesaid such person will become a life member only if the Governing Council decides by 2/3<sup>rd</sup> majority to admit him as a life member. However only the legal heirs of the founder member so becoming a life member shall have all the privileges of a founder member.

### **Existing**

**Life Member**” means a person who has completed the age of 21 and makes a sum payment of such entrance fee as may be prescribed by the governing council from time to time and may be admitted as a life member.

### **Proposed amendment**

**“Life Member**” means a person who has completed the age of 21 and belongs to the category of life membership of the club by virtue of founder membership as well as by becoming life member by paying the prescribed fee which will be decided by the Governing Council from time to time and shall have the right to nominate one of his legal heir as a life a member. The names of such life member shall be entered in a book maintained as Annexure B.

### **Existing**

### **Section 8 Institution Member**

An institution member shall be a company or association of repute. Entrance fees of Rs.20,000/-or such other sum as decided by governing council shall be paid by the institution. The institution shall be entitled to nominate two of

its top executives to enjoy the facilities of the club without further payment to entrance fees.

### **Proposed amendment**

#### **Section 8 Corporate Member**

A corporate member shall be a corporate body or legal entity or association of repute either limited or private limited which pays the required entrance fee which will be decided by governing council from time to time shall be paid by the corporate body or such association. The corporate body or association shall be entitled to nominate two of its top executives to enjoy the facilities of the club without further payment to entrance fees and such persons will not have any voting right.

### **Proposed amendment**

#### **Section 8a Honourary Member**

Honourary members shall be District Collector, or District Police Chief of Police of Pathanamthitta district or some other distinguish person in the field or Arts, sports etc taken as per the decision of the Governing Council. Honorary Member will not have any voting right.

## **9. PROCEDURE FOR ADMISSION**

- 1) The persons mentioned in Annexure A and their spouses shall be **Founder Members of the Club** without payment of any entrance fee. They shall not be liable to pay any monthly subscription. However they shall pay for the specific facilities they avail from the Club.
- 2) A person desiring to be admitted to categories (3), (4) and (5) mentioned in rule 8 shall apply in the prescribed for to the secretary. Such applications shall be proposed by one member, and seconded by at least three other members. The proposers and supporters shall be founder members.  
The Governing Council has the right to decide the number of new life members and new ordinary members to be admitted to be members each year. A True copy of the application shall be published on the notice Board of the Club for a period of not less than one week for ascertaining the views of the members. The Governing Council after considering the views received if any, shall decided by a majority of not less than 60% of the members present and voting to admit the applicant. On the application being allowed, the required payment shall be made within one month of the intimation about admission. A candidate whose application has been rejected shall not be proposed for a period of two years from the date of such rejection.



## Existing

### **9 MEMBERSHIP.**

#### **3. Institution Members**

## Proposed amendment

### **9. MEMBERSHIP.**

#### **3. Corporate Members**

10. Any member desirous of playing any gaming or enjoying extra facilities shall make additional payment as determined by the Governing Council from time to time.

## Existing

### PROCEDURE FOR ADMISSION

- 1) The person mentioned in annexure A and their spouses shall be Founder Members of the Club without payment of any entrance fee. They shall not be liable to pay any monthly subscription. However they shall pay for the specific facilities they avail from the club.

#### Proposed Amendment

The person mentioned in annexure A shall be Founder Members of the Club without payment of any entrance fee. They shall not be liable to pay any monthly subscription. However they ***shall pay all statutory taxes and service charges due*** for the specific facilities they avail from the club.

11. All monthly subscription fees for games and other dues shall become payable on the 5<sup>th</sup> of the succeeding month for which the same is payable. It shall be the duty of the members to ascertain their dues from the concerned office bearers and pay the same. If the dues from any member remain unpaid for three consecutive months he shall be called upon to clear the same in 15 days, by a notice in writing. If on the expiry of the notice period the dues remain unpaid he shall be treated as defaulter and his name shall be struck off the rolls. The spouse of the defaulter shall also cease to be member. If the defaulter is a member of the Governing Council he shall cease to be an office bearer also the club shall be entitled to recover from the defaulter any sum due to it as if he were an ordinary debtor.

The Governing Council may readmit a defaulter if he clears the dues and offers satisfactory explanation for his default, but the membership of Governing Council or other office shall not revive.

12. Any change of address shall be modified by the members to the secretary.
13. Notice shall be sent to the members either through messengers acknowledged in local delivery or under certificate of posting.

**Existing**

**Section 13.** Notice shall be sent to the members either through messengers acknowledged in local delivery or under certificate of **posting and electronic mailing.**

**Proposed Amendment**

**Section 13** Notice shall be sent to the members either through messengers acknowledged in local delivery by way of normal post, courier or through other accepted or recognized modes.

14. Any member may resign from the club; the amount paid to the Club in any manner will not be refunded to the resigning member. However the Governing Council shall have the power to make appropriate relaxation with regard to refund in exceptional cases. If any amount is due from resigning number, it shall be recoverable as if he were an ordinary debtor.
15. All members shall be entitled to vote or contest for any office or membership of the Governing Council other than those reserved for founder member.
16. Spouse and children below the age of 18 years of the members shall be allowed to avail the facilities of the club subject to the direction of the Governing Council without paying monthly subscription or admission fee. Parent member shall pay for the facilities enjoyed by them. They cannot, however introduce guests.
17. Children of members shall be preferred while new members are admitted, if other considerations remain equal. Children of members on admission need pay only 75% of the prescribed admission fee.

**Existing**

**Section 17.** Children of members shall be preferred while new members are admitted, if other considerations remain equal. Children of members on admission need pay only 75% of the prescribed admission fee.

**Proposed Amendment**

**Section 17.** Children of life members shall be preferred while new members are admitted, if other considerations remain equal. Children of members on admission need pay only 50% of the prescribed admission fee.

18. All members shall have the right of admission and use of the club and the facilities provided there subject to payment of special charges, if any.
19. The Governing Council may expel any member by a 2/3<sup>rd</sup> majority of its members present in the meeting with a minimum of 50% of the members from enjoying the privileges of the club, if they find that such member will fully refuses to comply with the rules and bye laws of the club or is guilty of any misconduct directly or indirectly affects the reputation of the club. But before expelling a member his explanation shall be called for by issuing a registered notice and before taking a decision, the explanation if offered, shall be considered

20. But before taking a decision to expel a member under the preceding rules, he may be given an option to resign his membership of the club.
21. A member who resigns or is expelled or otherwise ceases to be a member shall not be entitled to the return of the donation, subscription or other payments made by him to the club except loan if any, obtained from him.

## **22. GOVERNING COUNCIL**

The Governing Council shall consist of 9 members, viz the President, Vice President, Secretary, a Joint Secretary, Treasurer and 4 Committee members elected by the members. The president, the Secretary, Treasurer and a minimum two committee members shall be from among the Founder Members.

### **Proposed Amendment**

#### **Section 22 - Governing Council**

The Governing Council shall consist of 9 members, viz, the President, Vice President, Secretary, a Joint Secretary, Treasurer and 4 Committee members elected by the members .Out of the nine Governing council members *a minimum of five Governing Council* shall be from among the Founder Members and four from the life members up to the financial year 2029-30.

23. a) Election shall ordinarily be held in the month of May and New Governing Council shall take charge in the first week of June.
  - b) the Governing Council shall appoint an election officer who is a member of the club but not a member of the Governing Council before the last week of March who shall conduct the election.
  - c) In the month of April, the Secretary shall publish on the notice board a list of all members who are eligible to vote.
  - d) Objection to the list must be preferred to the election officer within seven days of the publication of list and the decision of the election officer on the dispute shall be final.
  - e) The election officer shall be the returning officer. He shall decide the time table for the election, such as filing of nomination, scrutiny, withdrawal, polling and counting. He shall declare the result of the election.
24. A candidate, his proposer and seconder shall be voters whose names find a place in the voters list. The candidate must have cleared all the amounts due for the period ending the previous 31<sup>st</sup> March.
25. The election officer shall neither be a candidate nor shall be proposer or seconder of any nomination. He may however, exercise his vote
26. Duties and powers of the Governing Council.
  - a. It shall meet at least once a month and accounts for the previous month shall be passed by it.
  - b. It shall consider and decide the application for membership.

- c. It shall control the finances of the club and proper sufficient steps to that the funds of the Club are not utilized for any purpose other than advancement of facilities of the club.
- d. It shall enforce rules and bye laws administer the affairs of the Club.
- e. It may engage and remove from service any employee.
- f. It may acquire funds and properties movable and immovable for the club and incur authorized expenditure.
- g. It shall invest the funds of the Club as a reasonable and prudent man would do in his own affairs and take necessary steps for the protection and preservation of its properties and all manner of interests.
- h. It may be take on Licence basis, movable & immovable properties including building and other structures on payment of Licence fee or otherwise and if necessary by furnishing deposit for the same.
- i. It shall insure if necessary, all or any the properties of the Club.
- j. It may initiate disciplinary proceeding against any member.
- k. It shall take steps for convening the General Body Meeting.
- l. It may appoint sub committees for any purpose (the secretary shall be an ex officio member of all sub committees and if no separate convener is elected, he shall be convener and secretary) and
- m. It may make Bu-laws from time to time promote the working of the club with the approval of the General Bosity.

## **27. OFFICE BEARS**

### **a. PRESIDENT**

President shall be a person elected from among the founder members. He shall preside over the meetings of the General Body and Governing Council and shall perform such duties as appertains to his office. He shall are he used along with the secretary as the representative of the Club.

### **b. VICE PRESIDENT**

He shall perform the duties of the President during the absence of the latter

### **c. SECRETARY**

Secretary shall be a person elected from among the founder members. He shall be the executive arm of the club.

He shall:-

1. Receive application form membership and place it before the Governing Council
2. Call meeting of the club and the Governing Council in consultation with the president.
3. Issue notice to each member with a copy of the agenda
4. Maintain the Minutes Books
5. Draw up the Annual report
6. Maintaining register of members & defaulter
7. Attend to all correspondence.
8. Represent the club in all matters.
9. Sue or be sued on behalf of the club along with the President.
10. Possess and have custody of the assets of the club subject to the directions of the Governing Council.
11. Take all steps for the day today functioning of the club and
12. Implement the directions and decisions of the Governing Council.

**d. JOINT SECRETARY**

He shall assist the Secretary

**e. TREASURER**

Treasurer shall be person elected from among the founder members.

He shall:

- a) Receive all amounts due to the Club.
- b) Keep necessary accounts of receipts and disbursements.
- c) Pay into the bank in the club account all amounts received.
- d) Submit monthly accounts to the Governing Council and annual accounts to the general Body.
- e) Look after and safeguard the financial interest of the club.
- f) Carry out the decisions and direction of the Governing Council pertaining to financial matters.

**Existing**

**SECTION 27. OFFICE BEARERS.**

a) President

President shall be a person elected from among the founder members. He shall preside over the meeting of the General Body and Governing Council and shall perform such duties as appertains to his office. He shall sue and sued along with the secretary as the representation of the Club.

b)Secretary

Secretary shall be a person elected from the founder members. He shall be the executive arm of the club .

c)Treasurer

Treasurer shall be a person elected from the founder members

**Proposed amendment**

**SECTION 27. OFFICE BEARERS.**

a) President

President shall be a person elected from among the life members. He shall preside over the meeting of the General Body and Governing Council and shall perform such duties as appertains to his office. He shall sue and sued along with the secretary as the representation of the Club.

b) Secretary

Secretary shall be a person elected from the life members. He shall be the executive arm of the club .

c) Treasurer

Treasurer shall be a person elected from the life members

28. The President and Secretary shall be competent to represent the club in all litigations for and against the Club.
29. Voting at election shall be secret ballot and of other purpose by show of hands.
30. The President and in his absence the Vice-President shall preside over the meetings. In the absence of both, the majority of members may elect one among themselves to preside over the meeting. The person presiding over the meeting may with the concurrence of the majority present, adjourn, the meeting to another specified date and such meeting shall consider only the unfinished items of the agenda of the original meeting.
31. Quorum for General Body meeting shall be 25% of the total membership or 10 whichever is less . If within 30 minutes of the appointed time no quorum is present, the meeting shall stand adjourned to the same time, same day next week at the same place and those present at the adjourned meeting shall be deemed to be the prescribed quorum.
32.
  - a) The Governing Council shall meet at least once a month.
  - b) At least three days notice shall be given for the meeting.
  - c) In emergency the Secretary may, after consulting the President convene a meeting with a shorter notice
  - d) A majority of the members shall be the quorum if the quorum is not present 30 minutes after the time stipulated in the notice, the meeting shall stand adjourned to the same time, next day at the same place. Those present at the adjourned meeting shall be deemed to be the prescribed quorum.
  - e) If not less than 1/3 of the members of the Governing Council give a written requisition starting the agenda, the secretary shall convene a meeting of the Governing Council within seven days of the receipt of the notice. If it is not so convened the requisitionists themselves may convene the meeting.
  - f) Matter relating to taking of loan, and sanctioning capital expenditure in excess of Rs. 15,000/- shall be decided only by 75% of the Governing Council irrespective of the Prescribed quorum of such meeting.
33.
  - a) Annual General Meeting of the Club shall be held in the month of May every year. Audited accounts budget and annual report shall be presented and approved in that meeting.
  - b) Accounts shall be handed over to the auditors by the month of April. The audited accounts shall be published on the notice board at least one week before the date fixed for the General body meeting.
  - c) The meeting shall appoint auditors for the ensuing year.
  - d) Resolution to be moved by any member shall be sent to the Secretary.
34. The Governing Council may convene an extra ordinary General Body Meeting at any time with 15 days notice.

35. a) if 25% of the members eligible to vote make a written request specifying the agenda the Secretary shall convene in consultation with the Governing council a meeting of the General Body within 30days of the receipt of the notice.  
b) If no such meeting is convened within the above mentioned period the signatories to the notice themselves may convene the meeting.
36. a) It will be open to the General Body to pass a no confidence motion against all or any members of the Governing Council including any office bearers. If the resolution is passed by a majority of two- third of the members present and voting such member or office bearer shall cease to hold office – forthwith.
37. 75% of the members eligible to vote may pass a resolution to dissolve the club in a meeting called for that purpose.
38. The Governing Council may frame and implement any bye-law not inconsistent with these rules. Such bye-laws not inconsistent with these rules. Such bye-laws shall be published on the notice board of the club for general information.

### **39. AMENDMENT**

This constitution may be altered or amended by the General Body by the Vote of at least 2/3<sup>ds</sup> of the members present at any General Body Meeting provided that:

- a) Notice of such proposal for alteration or amendment has been given to all members Thirty days prior to the meeting and
- b) A minimum of 60% of the founder members of the General Body is present at the meeting when such alterations or amendments are considered.

Providing further that no amendment or alteration relating to or adversely affecting the status, rights and or privileges of the founder members including the constitution of the Governing Council prescribed by these rules shall be considered or effected by the General Body unless 66% of the Founder Members give their consent in writing for the same.

- a. The funds of the society will be invested only in accordance with the provision of Section 11(5) r.w.s 13(1)(b) of the Income Tax Act 1961.
- b. The society formed is irrevocable.
- c. Regular accounts of the society shall be maintained properly and shall be audited by a qualified chartered accountant on yearly basis.
- d. The Income of the society will solely utilized for the objectives and the assets will not be utilized for the payment of office bearers, members etc by way of profit, interest, dividend or in any other manner.
- e. Any amendments in the memorandum /bye laws of the society shall be carried out only with the prior approval of the Commissioner of Income Tax .

## **Existing**

### **Section 40**

On dissolution , the properties of the club shall not be divided among the members, but shall go to any other society or organization with similar or substantially similar objective or to any other society registered under the Travancore Cochin Literary Scientific Charitable Societies Registration Act 1955.

### **40. DISSOLUTION**

On dissolution the properties of the club shall not be divided among the members, but shall go to any other society or organization with similar or substantially similar objective or to any other society registered under the Travancore Cochin Literary Scientific Charitable Societies Registration Act 1955.

### **LIST OF FOUNDER MEMBERS**

- |   |  |
|---|--|
|   | (Annexure-A)   |
| 1. Dr. Dayanadan. M<br>Anil Nursing House,<br>Konni P.O, Pathanamthitta                 | 2. Lion K.S Mohanan Pilla<br>Macroflex, Azhoor<br>Pathanamthitta               |
| 3. Lion Appukuttan Nair MJF<br>Mullackal House, Konni P.O<br>Pathanamthitta             | 4. Lion George C.T MJF<br>Chengeyil House<br>Churulikodu P.O<br>Pathanamthitta |
| 5. Lion Kuruvila D.M<br>Kuruvilla & Co.<br>Merry land Building<br>Pathanamthitta        | 6. Lion Joseph T.J<br>Thellecharuvil<br>Vettoor P.O<br>Pathanamthitta          |
| 7. Lion Mammen Abraham<br>Pthalil Juss Villa<br>Thaxhevettipuram<br>Mylapra P.O         | 8. Lion Rosh Chacko<br>Haven Food Este<br>Ottupara P.O, Konni                  |
| 9. Lion Adv. Jacob Varghese<br>Koodaparambil House<br>Elanthoor Eas.<br>Pathanamthittaa | 10. S Manoharan<br>Vidya Offset Printers<br>Azhoor, Pathaanamthitts            |

### **BYE LAWS**

(An approved by the General Body on 9<sup>th</sup> of June, 2008)

In exercise of the powers conferred by Article 26m of the constitution, the Following bye-laws are hereby framed.

### **PART ONE**

### **SUB COMMITTEES**



The Governing Council shall appoint the following Sub committees a) Membership b) House Keeping c) Discipline d) Sports and program. Each subcommittee shall have a Chairman and a minimum of three members nominated by the Governing Council Members who have preferable 3 years standing in the club shall serve in the sub committee. The term of office of the sub committees shall automatically expire when the term of the Governing Council expires. The Secretary or Joint Secretary shall be the ex office member of all sub committees appointed by the Governing Council.

**Membership Committee:**

- a) The committee shall scrutinize all the membership applications and forward its recommendation to the Governing Council to take appropriate steps.
- b) The final decision to act on the recommendation rests with the Governing Council.
- c) The Committee shall meet as and when required to conduct its business.

**House Keeping Committee**

- a) The committee shall monitor the unkeep and maintenance of the Club and premises and Restaurant services and recommend improvements to the Governing Council on a continuous basis.
- b) The spouses of members may be co-opted into this committee as and when required.

**Sports & Program Committee:**

- a) The Committee shall make recommendations for the development of sport activities and various club programs from time to time and recommended the special subscription rate.
- b) The Committee shall be entrusted with responsibilities of organizing various cultural, social and educational programs from time to time.

**Disciplinary Committee:**

- a) The committee shall enquire into breach of discipline and /or misconduct by members, affiliated members and guest.
- b) In case any member of the Disciplinary committee or his relations is involved in any disciplinary action, any other person shall be nominated by the Governing Council in his place.

**The Disciplinary Committee shall have the power to:**

- a) Conduct enquiry into any complaint referred to it or to the previous Disciplinary Committee.
- b) Continue any enquiry started by the previous Disciplinary Committee.
- c) Call for any information relating to any complaint before it, from the club administration.
- d) Summon the complainant and/or the person against whom the complaint is made to be heard.
- e) Summon any Member or staff of the Club or any other person as witness.

Any member of Governing Council shall have the power to take suo-motto cognizance of any breach of discipline or misconduct and refer the matter to the Disciplinary committee. Complaints by members regarding breach of discipline or misconduct shall be in writing and shall be submitted to the Secretary who shall place the same before the Governing Council for reference to the Disciplinary Committee or other wise.

The Disciplinary Committee shall enquire into every complaint or allegation referred to it and shall present its finding and recommendation to the Governing council within thirty days of a complaint being referred to it provided that the Governing Council may extend the said time limit for valid reasons.

Any Member found guilty of any offence or misconduct involving moral turpitude, by any competent court of law, shall be removed from Membership without any further enquiry provided that the Member concerned shall be given a reasonable opportunity to be heard by the Disciplinary Committee before any such action is taken against him by the Governing Council to whom a report in this regard shall be submitted by the Disciplinary Committee.

Any member who is found guilty by the Disciplinary Committee of wilfully refusing to comply with the Constitution or the Bye Laws or of any serious misconduct injurious to the prestige of the Club or it is likely to disturb the order and harmony of the Club shall be liable for punitive action decided by the Governing council.

The Disciplinary Committee shall give no verdict against a person unless that person is given a reasonable opportunity (if the complaint is against a guest, the host concerned) to explain his case, and of being heard by the Disciplinary Committee. The withdrawal of a complaint by the person who lodged it, shall not necessary require the cancellation of the enquiry into that complaint, the Disciplinary Committee shall have the discretion to continue with the enquiry.

If a person against whom a complaint is lodged does not reply to the written show cause notice issued by the Disciplinary Committee within a period of not less than fifteen days, of it that person does not avail of the opportunity of being heard by the disciplinary committee, the enquiry into the complaint against that person shall be proceed exparte.

After considering the finding and the recommendations of the Disciplinary Committee, the Governing Council with shall be the competent authority to do so shall decide, in each case the nature and extent of punitive action, if any, to be taken, and take such action.

to the powers of the Governing Council to take punitive action started specifically elsewhere, in the matter of misconduct and breach of discipline the Governing Council shall have the power to take punitive action which shall include.

- a) Levying a penalty the amount of which shall be approximately equal to the current replacement cost of the damage caused to the property of the Club, by a Member of his guest.

- b) Barring the Member concerned from enjoying a particular facility or facilities or from playing a particular game or games, for a period not exceeding six months.
- c) Suspension of Membership for a period not exceeding one year.
- d) Termination of Membership irrespective of the category of membership.
- e) Directing an erring member to apologize to the committee or to the aggrieved person within a specified time, and if such apology is not forthcoming to take other punitive action as the committee deems fit.

Any decision by the Governing Council to terminate the membership of any person shall be valid only if such decision is supported by the two third majority of the total number of Governing Council Members.

Notwithstanding anything stated anywhere else in the Constitution if the disciplinary Committee finds a nominee of an institutional member guilty, before any action is taken, the Secretary shall inform the institutional Member concerned in writing about its nominee being found guilty, and such nominee is withdrawn by the institutional Member concerned within thirty days of receipt of such intimation, no further action shall be taken, provided that the person whose nomination was so withdrawn, shall not be subsequently admitted to the Club as a nominee of any institutional Member or as a Member.

## **PART TWO**

### **GENERAL**

#### **A. Reservation of Club Premises:-**

On the requisition made by one or more members, the Secretary may on such terms and conditions as prescribed by the Governing Council from time to time allow any particular portion of the Club premises to be reserved for Lunch/ Dinner parties or entertainment or meeting or for any other purpose provided that the entire premises of the club are not reserved for such purpose. Notice of such reservation shall be published on the Notice Board. No outside catering is permitted and no food items can be brought by the Members, Guests and Children to the Club premises.

#### **B. Club Opening Hours: -**

The Club shall be opened for such hours as fixed by the Governing Council from time to time and notified by the Secretary. Normally the club will be open from 10.30am to 2.30 pm and 4.30pm to 10.30pm.

#### **C. Guests:-**

The members are permitted to entertain their guests in the club on terms and conditions prescribed by the Governing Council from time to time.

#### **D. Use of Club Premises By Children:-**

- 1) Children of members other than those accompanied by parents will not be allowed in the premises of the club after 7pm excepting on special rights organized for children
- 2) Children shall not be allowed in certain notified places of the Club premises.

**E. Complaints and Suggestions:-**

- 1) No employee of the Club shall be reprimanded or punished by a member. If a member has a complaint against an employee, he should make it in writing to the Secretary.
- 2) The Secretary shall investigate the complaint, take such measures which he deems necessary and proper and communicate the results of the investigation and follow up action/remedies proposed (if any) to the member who has complained.

**F. Eligibility for Membership:-**

- 1) No person shall normally be admitted as a member, unless that person lives within Pathanamthitta District and is preferably married and has attained the age of 25 years.
- 2) In the case of Government employees, the applicant shall be a gazette officer.
- 3) In the case of the applicant being an employee of an organization (Public or Private) he should be holding an executive post.
- 4) Each Member of the Club shall pay a caution deposit as determined by the Governing Council from time to time. This caution deposit shall cover credit facility, damages to the club property etc, and shall be refunded at the time termination membership.

**G. General:-**

1) **Accidental**

The Club is in no way liable to pay any compensation or damage what so ever in the event of accident to anyone occurring in the premises of the club, its club.

2) **Dress & Decorum:-**

All members of the Club, their guests and children should be dressed decently and properly whenever they are in the club or its surroundings. They should also observe decency and decorum in their talk and actions. They should not behave in any way that will lead to annoyance or disturbance of peace and quietness to any one in other parts of the club, and the neighbourhood.

3) **Loss:-**

Club members, guest and children must take care if their belongings while they are in the club. The club will not hold itself responsible for loss of damage to any item belonging to any member or guest.