

RULES AND BYE LAWS.

1. STRUCTURE.

(i) The Membership of the Association consists of Three categories of members :

- (A) Donor Members
- (B) Life Member
- (C) Associate Member

(A) DONOR MEMBERS

Any Alumnus of BEC who pays a sum of Rs. 5,000=00 and above, becomes the Donor member.

(B) LIFE MEMBERS

Any Alumnus of BEC is entitled to become Life member on payment of a sum of Rs. 1,000=00

(C) ASSOCIATE MEMBER

(a) Student joining the BEC and who pays a sum of Rs. 250=00 towards BECAA during the course as student of BEC shall be an associate member. He/she can apply for Life membership or Donor membership by paying the additional amount when they pass out from BEC.

(b) All categories of members except Associate members, once enrolled shall continue to be Members for Life or until they resign.

(c) The Executive Committee of BECCA shall have powers to cancel the Membership of any individual whose behavior and activities are considered injurious to the credit, reputation or interest of the Association, provided that the 2/3 majority of the general body approves such cancellation, if proposed by EC.

(d) The Association shall maintain an up-to-date list of all its members in a Register kept for the purpose. The said Register shall be kept open for inspection by any Member during office hours.

2. MANAGEMET OF BECAA

The Association affairs will be conducted by an Executive Committee duly elected by the General Body of the BECAA comprising the following:

(i) **PRESIDENT** : The Principal of the college will be the President of BECAA if he is an Aluminus of BEC, if not an Aluminus Senior faculty of BEC

- (ii) **VICE PRESIDENT:** There shall be two Vice Presidents – External
- (iii) **HON SECRETARY :** There will be one Hon Secretary who will be selected from the serving faculty member and an Aluminus and also the members of BECAA.
- (iv) ~~Hon~~ **JOINT SECRETARY:** External.
- (vi) **HON. TREASURER:** There will be one post of Treasurer. He will be one of the serving faculty member and an Alumnus and a Member of BECAA.
- (vii) **EXECUTIVE COMMITTEE MEMBERS :**
 - (a) The General Body will elect 5 members as Executive Committee members from the members of the BECAA.
 - (b) The Executive Committee will co-opt four members in the first meeting after the General Body meeting.
- (viii) The Executive Committee shall ordinarily meet atleast once in a month and transact the business. All decisions will be taken by a majority of vote. The quorum form the Executive Committee Meeting shall be 8. The Notice for the meeting shall be circulated to the members 7 days in advance along with the Agenda.

3. TERM OF OFFICE.

The terms of office of the Executive Committee shall be Two years.

4. ELECTIONS.

Elections to the Executive Committee shall be held once in two years and not later than 31st August of the year in which elections are due and conducted during the duly convened General Body meeting.

5. FINANCE AND ACCOUNTS.

- (i) The corpus of the Association shall be in the first instance be the corpus transferred by the existing un registered Association and all subscriptions collected from Life Members and Associate Members,.
- (ii) All donations contributed by the Alumni or the General Public or Institutions and Firms shall be credited to the corpus account unless otherwise specifically desired by the donor towards utilisation for any specific/general causes or programmes or events.

- (iii) All assets of the Association shall rest with the Executive Committee and the Association shall be represented by the President in all Courts, Tribunals and offices.
- (iv) The Executive Committee in General and the Treasurer in particular shall be responsible for the sound management of the finances.
- (v) The Treasurer will present to the Executive Committee the monthly accounts, statement of the receipts and payments for approval by the committee.
- (vi) Annual statements showing (a) Receipts and Expenditure; (b) Income and Expenditure, and (c) Assets and Liabilities, after approval by the Executive committee and duly audited shall be presented at the Annual General Body Meeting once in a year and not later than 5 months from the close of the financial year.
- (vii) The Annual Accounts will be audited before presenting to the General Body by a Chartered Accountant. The Auditor for auditing the account will be appointed by the General Body and the General Body shall fix the fees for the Auditor.

6. GENERAL BODY AND ITS MEETINGS.

(A) Members under all categories, except Associate Members, constitute the General Body of the BECAA.

The General Body of the Association shall hold its meetings and transact business as per provisions of the Societies Registration Act and the Rules, framed there under by the Government. It may also transact any other business not inconsistent with the said Act and Rules and in accordance with the Rules and Bye- Laws framed by the Association.

(B) Annual General Body meeting will be held every year before 31st August, during which the duly Audited Annual Accounts will be presented by the Executive Committee for approval. The General Body meeting notice will be served to the members 21 days in advance by the Secretary. The business will be transacted as per the circulated Agenda.

(C). Members desirous of moving propositions and resolutions shall send them to the Secretary of BECAA before 10 clear days from the date fixed for the Annual General Body Meeting, in writing to the office of the Association.

(D) Annual General Body meeting notice indicating the Agenda and calling for nominations for elections in respect of the years when elections are due.

(E). In case nominations are not received before the dates fixed for the same, the presiding officer will conduct the elections after calling for nominations at the General Body Meeting.

(F). Elections will be held by secret ballot, if so required, and the President will nominate a Returning Officer for the purpose.

(G). The presiding Officer shall have full powers to decide upon the method of conducting the elections.

(H). Special General Body Meeting may be convened at any time by the Secretary on the requisition of not less than 1/3 of the total members or the Executive Committee for discussing specific issues of special nature or on a written notice of requisition by at least 100 members to discuss the specific subjects. The Executive Committee shall within 10 days from the date of receipt of the requisition proceed duly to call a Special General Body meeting for the consideration of the business stated, on a day not later than 40 days from the date of receipt of requisition.

(I). **Quorum** : No business shall be transacted at any General Body Meeting unless there is a quorum. The quorum for the Annual General Body meeting shall be in accordance under the Rules framed under the Societies Registration Act, in the absence of which it shall be one tenth of the total membership or 50, whichever is less. If there be no quorum at any Annual General Body Meeting within half-an-hour of the time fixed for the meeting, the meeting shall be adjourned by another half-an-hour and reconvened to transact the same business even without a quorum.

7. DUTIES AND RESPONSIBILITIES OF THE OFFICE BEARERS.

(i) **President** : The President will preside over all the meetings of the Executive Committee and General Body. He will regulate the debates, the order of business and give rulings on points raised. The President is responsible for the overall growth and well being of the Association and shall act as the guiding spirit. He shall exercise general control over all the activities of the Association.

(ii) **Vice Presidents** : The Vice Presidents will assist the President and the Committee in general to guide the Association's welfare and smooth functioning. In the absence of the President, one of the Vice-Presidents will preside over the meetings.

(iii) **Secretaries** :

(a) Secretary shall be normally responsible for all the activities of the BECAA. He shall act as Liaison between the Association and Management, arrange for collection of Life Membership Fees, arrears, etc., arrange for proper maintenance of records of all correspondence, liaison between Association, Alumni, Governing Council/Management Committee and such other responsibilities that may be assigned by the E.C. from time to time. He shall issue notices for all meetings and make necessary arrangements. He shall carry out all the decisions of the General Body and E.C. in accordance with the rules.

(b) Joint Secretary shall keep liaison with the staff Secretary and arrange for the programmes of the Association. He shall assist the Committee in its activities

including sponsorship programmes, lecture meetings and shall work jointly with the Secretary in keeping liaison with the Management, the Alumni and Governing Council/Management. He shall keep the minutes of the proceedings of the meetings of the General Body and E.C.

(iv) **Treasurer:**

- (a) He shall be responsible in preparing a proper budget for the activities of the BECAA.
 - (b) He shall keep proper book of accounts of the receipts and expenditure of the Association and the assets and liabilities with proper receipt books and vouchers (as per Section 112 of the Societies Registration Act)
 - (c) He shall prepare and submit to the E.C. monthly, half yearly and annual accounts and have the Annual Accounts audited for proper presentation and approval of the Accounts in the General Body.
 - (d) He shall keep records and maintain the custody of the Assets and Liabilities of the BECAA and present statements to the E.C. and the General Body.
 - (e) He shall arrange for periodical physical verification of the Assets of the Association by Sub Committee of office bearers to be approved in the meeting of the E.C.
 - (f) He shall be responsible for collection and accounting of the membership fees from the Alumni and through the BEC Administration.
 - (g) He shall arrange for obtaining grants and donations for the activities of the BECAA.
 - (h) He shall assist the Secretaries in the meetings, arrange suitable funds duly approved by the E.C.
 - (h) He shall remit all the amount collected to the Bank immediately or the next day.
 - (i) He is authorized to keep an imprest amount of Rs. 1000=00 for day to day expenses.
8. Executive Committee – The Executive Committee shall approve the Annual Budget and the budget proposal for each action and keep control on the expenses.
 9. The Executive Committee by majority vote, shall approve the accounts presented by the Treasurer.
 10. The members of the E.C. shall approve the appointment of part time/full time staff to assist the office bearers and fix their honorarium.

11. BANK ACCOUNT.

- (i) The Bank Account of the BECAA shall be opened only in Bank duly approved by the E.C.
- (ii) The accounts will be operated by the Treasurer and President or Secretary
- (iii) All payments shall be got approved by have proper vouchers and payments above Rs. 500=00 shall be got by the President.

12. GENERAL.

- (i) The Executive Committee Members who do not attend consecutively for three meetings ceases to be the E.C. Member and the E.C. will have powers to fill the vacancy by co-option any Life Members. The E.C. Member on health grounds or any other genuine reasons may abstain from the E.C. Meetings with the permission of the E.C.
- (ii) Any vacancy of E.C. Member arising out of resignation or any other reason, the E.C. is authorized to fill up the vacancy by co-opting members from the Life Members.
- (iii) All category of members are eligible to attend, participate in all the functions and activities of BECAA and can utilize the library facilities etc.,
- (iv) Only Donor members and Life members are eligible to contest for elections of BECAA Executive Committee and also to vote in elections.
- (v) Any member who contests in elections must have paid the membership fee in full and there should not be any arrears or dues of any nature from him to BECAA.

13. AMENDMENT :

- (1) Provided that no Amendment to the Memorandum of Association, Rules & Regulations of the Society shall be made which may prove to be repugnant to the provisions of Section 6,9,13 of KSR Act, 1960 and 80 (g) of the Income Tax Act and as amended from time to time. Further any amendment carried out shall forthwith reported to the Registrar of Societies in Karnataka.
- (2) The Dissolution of the Society arises, Section 22 and 23 of the KSR Act, 1960.
- (3) In case of amalgamation of the Society, Section 21 of the KSR Act, 1960 shall be followed.

- (4) The working hours of the Society will be from Morning 10.00 AM to 1.30 PM & 2.15 PM to 5.30 PM with an interval of 45 minutes.
- (5) Any of the matter which have not been specifically stated and provided here above, the provisions of the Karnataka Societies Registration Act, 1960 and the Rules 1961 made thereunder shall apply.



PRESIDENT

[See Rules 3 (1)]

Form of application for Registration of Societies under the Karnataka Societies
Registration Act, 1960.

To,



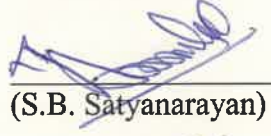
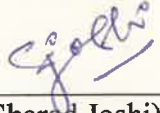
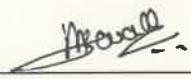
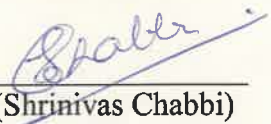
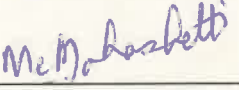
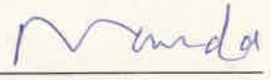
The Registrar of Societies
Bagalkot District,
BAGALKOT-587 102

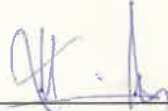
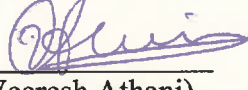
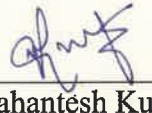
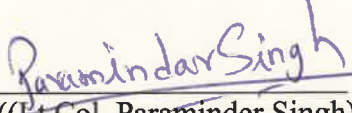
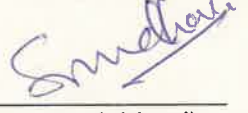
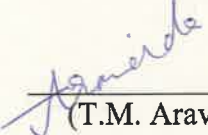
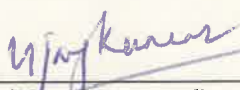
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Sir,

We desire to form ourselves into a society under the Karnataka Societies Registration Act, 1960 for the purpose of the promotion of Education, Sports, Research and the Fine Arts. We enclose herewith the Memorandum of Association, the rules and regulations of society and the original challan for having paid the prescribed fee. We have in other respects, compiled with the requirements of the Act, and the rules made thereunder. We request that the society may be registered.

Yours faithfully







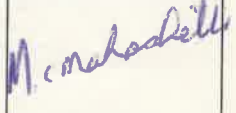


1. 
(Prof. Eshappa Setra)
2. 
(Ravi T. Patil)
3. 
(S.B. Satyanarayan)
4. 
(Sharad Joshi)
5. 
(Wali Mahantappa)
6. 
(Shrinivas Chabbi)
7. 
(M.C. Mahashetti)
8. 
(Smt. Nanda Padmanabha)

9. 
(Mahesh Kakaraddi)
10. 
(Veeresh Athani)
11. 
(Mahantesh Kumtagi)
12. 
(Lt.Col. Paraminder Singh)
13. 
(S.V. Madabhavi)
14. 
(T.M. Aravind)
15. 
(V.S. Honawad)

**BASAVESHWAR ENGINEERING COLLEGE ALUMNI ASSOCIATION,
BAGALKOT-587 102**

(Registered under the Societies Registration Act)

6. The names, addresses, occupations and designations in the Association of the first members of the Board of Governing Body including office bearers, entrusted for the time being with the management of the Association are as follows;

| Sl. No | Name & Address | Age (Yrs) | Occupation | Designation | Signature |
|--------|------------------------------------------------------------------------------------------------------------------------------|-----------|---------------------|----------------------|---------------------------------------------------------------------------------------|
| 1 | Prof. Eshappa Setra Principal Basaveshwar Engg. College, Bagalkot | 55 | Principal | President |  |
| 2 | Shri S.B. Satyanarayan Proprietor Vijaya Concrete Works, Bagalkot | 53 | Industrialist | Vice President |  |
| 3 | Sharad Joshi Chaitanya Row House No.1, Suyog Aditya Residency Bibalawadi Pune-411 037 | 42 | Executive Engineer | Vice President |  |
| 4 | Prof. Ravi Patil Senior Lecturer Mechanical Engg. Dept. Basaveshwar Engineering. College, Bagalkot | 41 | Lecturer | Hon. Secretary |  |
| 5 | Shri Srinivas Chabbi Extension Area Bagalkot-587 101 | 43 | Industrialist | Hon. Joint Secretary |  |
| 6 | Prof. Wali Mahantappa Assistant Professor Civil Engg Department Basaveshwar Engineering. College, Bagalkot | 43 | Assistant Professor | Hon. Treasurer |  |
| 7 | Shri M.C. Mahashetti Deputy Director Karnataka Land Army Navanagar Bagalkot-2 | 48 | Deputy Director | Member |  |
| 8 | Prof. Nanda Padmanabh Lecturer Electrical Engineering Department Basaveshwar Engineering College, Bagalkot | 41 | Lecturer | Member |  |
| 9 | Shri Mahesh Kakaraddi Assistant Engineering ZPE Sub Division Bilagi | 43 | Assistant Engineer | Member |  |

| | | | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------|----|------------------------------------|--------|------------------------|
| 10 | Shri Veeresh Athani Merchant Bagalkot | 38 | Businessman | Member | <i>Athani</i> |
| 11 | Shri Mahantesh Kumatagi M/s. Infoland Technologies SJ Bulla Complex Lamington Road Hubli | 38 | Engineer | Member | <i>Mahantesh</i> |
| 12 | Lt.Col.Paraminder Singh 'D' Unit 3 rd Floor, R.K. Apartment Block-I Behind Police Station, Ramanath Nagar, BANGALORE | 42 | Engineer | Member | <i>Paramindersingh</i> |
| 13 | Shri S.V. Madhabhavi F.No.39, Wilson House, Dumaniya Road, MBPT, Colaba, Mumbai-400 005 | 42 | Engineer | Member | <i>Madhabhavi</i> |
| 14 | Shri V.S. Honawad Assistant Engineer House No.1468/B3, Model -Tivim-Bardaz Goa-403 502 | 40 | Assistant Executive Engineer | Member | <i>Honawad</i> |
| 15 | Shri T.M. Aravind Software Engineer Lucent Technologies Golf View Campus Wind tunnel Road BANGALORE560 017 | 27 | Software Engineer | Member | <i>Aravind</i> |

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(ಪ್ರಪತ್ರ ಕ್ರಮಾಂಕ ೧೪)



ಸಂಘ ನಂ.:-66/2002-03

ದಿನಾಂಕ :- 30-09-2002

ನೋಂದಣಿ ಪ್ರಮಾಣ ಪತ್ರ

ಕರ್ನಾಟಕ ಸಂಘಗಳ ನೋಂದಣಿ ಅಧಿನಿಯಮ ೧೯೬೦ (೧೯೬೦ನೆಯ ಇಸವಿ ೧೭ನೆಯ ಕ್ರಮಾಂಕದ ಕರ್ನಾಟಕ ಅಧಿನಿಯಮದ)

ಮೇರೆಗೆ

BASAVESHWAR ENGINEERING COLLEGE
ALUMNI ASSOCIATION BAGALKOT

ಎಂಬ ಸಂಘವು ಇಂದು ನೋಂದಾಯಿತವಾಯಿತೆಂದು ಈ ಮೂಲಕ ಪ್ರಮಾಣೀಕರಿಸುತ್ತೇನೆ.

ಸಂದಾಯವಾದ ಶುಲ್ಕ ರೂಪಾಯಿಗಳು ಐದನೂರ ರೂಪಾಯಿಗಳು ಮಾತ್ರ (೫೦೦)

ಬಾಗಲಕೋಟೆ ನಲ್ಲಿ ಎರಡುಸಾವಿರ _____ ಎರಡು _____ ಇಸವಿ ನವೆಂಬರ್ _____ ತಿಂಗಳು _____ 30 _____ ನೆ.

ದಿನಾಂಕಬಂದು ನಾನು ಸಹಿ ಹಾಕಿಕೊಟ್ಟಿದ್ದೇನೆ,



ಸಂಘಗಳ ನೋಂದಣಾಧಿಕಾರಿಗಳು,
ಬಾಗಲಕೋಟೆ,
ಸಂಘಗಳ ರಜಿಸ್ಟ್ರಾರ್, ಕರ್ನಾಟಕ ಸರ್ಕಾರ,
ಬಾಗಲಕೋಟೆ