

GOVERNMENT OF KARNATAKA
DEPARTMENT OF CO-OPERATION

OFFICE OF THE REGISTRAR OF SOCIETIES,
BANGALORE CITY DISTRICT, NORTH ZONE
NO.146, 3RD MAIN, 8TH CROSS,
MARGOSA ROAD, MALLESHWARAM,
BANGALORE – 560003

REGISTRATION NO. 89/2011-12

DATE: 28-06-2011

REGISTRATION CERTIFICATE

REGISTRATION NO. DRB-N/SOR/89/2011-12.

I hereby certify that the following name of Association has been registered under Section 8 of Karnataka Registration of Societies Act, 1960

SAPTHAGIRI COLLEGE OF ENGINEERING ALLUMNI ASSOCIATION

NO.14/5, CHIKKASANDRA,
HESARAGHATTA MAIN ROAD,
BANGALORE – 560057

Rs.1,000-00 (Rupees One Thousand Only) has been remitted towards registration fee

Issued under my signature and seal on this 28th day of June 2011.



Sd/-

District Registrar of Societies,
North Zone, Bangalore Urban District,
Bangalore – 560003

TRANSLATED & VERIFIED BY ME

K.V. RAMASANJEEVAIAH

B.A.L.L.B.,

ADVOCATE & NOTARY PUBLIC
GOVT. OF INDIA

48, 1st Floor, 1st Cross
3th main, Bhuvaneshwarinagar
T. Dasarahalli, Bengaluru-560 057

- 4 MAR 2020

SAPTHAGIRI COLLEGE OF ENGINEERING ALLUMNI ASSOCIATION
NO.14/5, CHIKKASANDRA, HESARAGHATTA MAIN ROAD,
BANGALORE – 560057

TO:

The Registrar of Societies,
Bangalore North Zone,
Bangalore

Sub: Regarding to register Association

With reference to the above, we humbly request your kindness to register our Association as we have filed Articles of Association and Memorandum of Association as per Karnataka Societies Registration Act, 1960 and also we have remitted the appropriate registration fee in your office.

Thanking you,

Yours faithfully,

1. Sd/-

2. Sd/-

3. Sd/-

4. Sd/-

5. Sd/-

6. Sd/-

7. Sd/-

8. Sd/-

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K.V. Ramasanjeevaiah

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4 MAR 2020



SAPTHAGIRI COLLEGE OF ENGINEERING ALLUMNI ASSOCIATION

NO.14/5, CHIKKASANDRA, HESARAGHATTA MAIN ROAD,
BANGALORE – 560057

Resolutions of the Meeting

Sub: Regarding to register Association

The members of the Association in a meeting held 5.5.2011 have elected the members of the Board of Management unanimously. The Association by name

SAPTHAGIRI COLLEGE OF ENGINEERING ALLUMNI ASSOCIATION

has been prepared and submitted under Karnataka Societies Act and the General Secretary is empowered to communicate with the Registrar of Societies. The decision was taken to get the Association registered under the provisions of Karnataka Societies Act and in this regard Articles of Association and Memorandum of Association have been prepared and submitted.

1. Sd/-
2. Sd/-
3. Sd/-
4. Sd/-
5. Sd/-
6. Sd/-
7. Sd/-
8. Sd/-



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Ramasanjeevaiah

K.V. RAMASANJEEVAIAH

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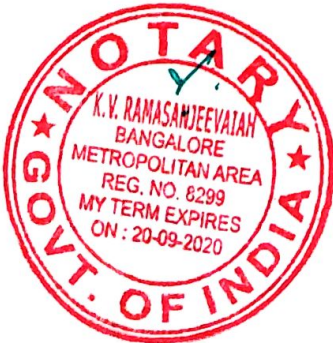
T. Dasarahalli, Bengaluru-560 057

4 MAR 2020

MEMORANDUM OF ASSOCIATION

1. Name of the Association: SAPTHAGIRI COLLEGE OF ENGINEERING
ALLUMNI ASSOCIATION
2. Address of the Association: No.14/5, CHIKKASANDRA, HESARAGHATTA
MAIN ROAD, BANGALORE – 560057
3. Jurisdiction of the Association: Bangalore Urban District, Karnataka
4. Purposes of the Association:
 1. To build a good relationship between the students who are studying in the Sapthagiri College of Engineering and the Teachers and to help the students.
 2. To work to build harmonious relation between the students and to develop co-operative mentality and mutual help.
 3. To give financial assistance, scholarships to the poor and merited students and to help them for their education.
 4. To build personality development and patriotism amongst the students and to-operate with the Board of Management in this regard.
 5. To conduct casual and un-casual seminars.
 6. To conduct workshop/seminars/meetings to help the students thereby developing the knowledge and communication between the students.
 7. To provide a Forum for self-service, works/social service to the students and to help the society.
 8. To conduct network centre of students in the State of Karnataka and the students who are living in different states.
 9. To grow communication with other Associations and to develop Association.

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10. To create stage or forum to unite, to give service up to the period as per their wishes in the fields of knowledge, experience, skill, and power in order to help the students to achieve the aims and objectives by the Association.
11. Conducting activities in order to give gift to the Association in order to develop the said educational institution as Nationally important educational institution.
12. To conduct lectures, seminars, conferences, meetings and get-togethers for the students and their family members in order to develop the students.
13. To conduct programmes for the development of orphans and poor people of the society. To give scholarship and books to the poor students and to conduct programmes which are very much necessary to his education.
14. To give advice and help for the development of the college and improvement of educational and vocational training facilities.
15. To conduct conferences, logical debates, series of lectures, debates and other debates regarding modern concepts and modern educational system.
16. To form Committees or Trust or special activity fund or any concerned matter relating to the objectives of the Association.
17. To develop higher feelings of brotherhood and equality amongst the members of the Association and the students.
18. To establish free Library and reading rooms.
19. To conduct free medical check-up, Blood Donation, Eye Surgery camps.
20. To conduct programmes to give education on fundamental rights and legal aid centre Committees to the Public.

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5. To use the money which grows in the Association shall be used only for the development of Association and the amount shall not be used among the members for any reason.
6. the General Secretary of Association has been empowered to file this Memorandum of Association and Articles of Association and to communicate with the Registrar.

1. Sd/-

2. Sd/-

3. Sd/-

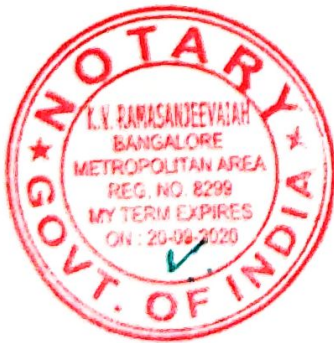
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6. Sd/-

7. Sd/-

8. Sd/-



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K.V. Ramasandeevaiah

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4 MAR 2020

SAPTHAGIRI COLLEGE OF ENGINEERING ALLUMNI ASSOCIATION
NO.14/5, CHIKKASANDRA, HESARAGHATTA MAIN ROAD,
BANGALORE – 560057

LIST OF EXECUTIVE COMMITTEE MEMBERS

Sl. No.	Name & Address	Age	Occupation	Designation	Signature
01	Mr.G. Dayanand No.42, 8 th Main, 16 th Cross, Malleswaram, Bangalore-03		Service	Honorary President	Sd/-
02	Dr.V.R.Manjunath No.3, Krishnappa Layout, Nagashettihalli, Sanjaynagar, Bangalore North, Bangalore-560094		Service	President	Sd/-
03	Eerappa No.3103, Indiranagar 2 nd Stage, 6 th B Main, Gouthamapura, Bangalore		Service	Vice-President	Sd/-
04	Sunil. D No.1016/D, 17 th E Cross, Indiranagar 2 nd Stage, Bangalore-560038		Service	General Secretary	Sd/-
05	Dr.B.S.Krishna No.164, 1 st Main, Dwarakanagara, Chikkabanavara Post, Bengaluru		Service	Treasurer	Sd/-
06	Prof.Mahesh. C No.130, 3 rd Main, HVR Layout, K.H.B. Colony, Magadi Road, Bangalore-560079		Service	Member	Sd/-
07	Prof.Pushpa. B.V No.U-9/25, 1 st Main, 2 nd A Cross, Nandini Layout, Saraswathipuram, Bangalore		Service	Member	Sd/-
08	Ramesh Manne No.156, 7 th Cross, Vijayalakshmi Layout, Bagalagunte, Bengaluru-73		Service	Member	Sd/-

WITNESSES:

Name & Address

(1) Sd/- 35 years, Business



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Ramasanjeevaiah

K.V. RAMASANJEEVAIAH

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04	Sunil. D No.1016/D, 17 th E Cross, Indiranagar 2 nd Stage, Bangalore-560038		Service	General Secretary	Sd/-
05	Dr.B.S.Krishna No.164, 1 st Main, Dwarakanagara, Chikkabanavara Post, Bengaluru		Service	Treasurer	Sd/-



06	Prof. Mahesh. C No.130, 3 rd Main, HVR Layout, K.H.B. Colony, Magadi Road, Bangalore- 560079		Service	Member	Sd/-
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08	Ramesh Manne No.156, 7 th Cross, Vijayalakshmi Layout, Bagalagunte, Bengaluru- 73		Service	Member	Sd/-

WITNESSES:

Name & Address

(1) Sd/- 35 years, Business



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4 MAR 2020

TRANSLATED VERSION FROM KANNADA LANGUAGE TO ENGLISH
LANGUAGE

ARTICLES OF ASSOCIATION (Rules & Regulations)

These articles/rules & regulations have been formed in order to fulfill the aims and objectives mentioned in the Memorandum of Association.

1. **Name of the Association:** SAPTHAGIRI COLLEGE OF ENGINEERING
ALLUMNI ASSOCIATION
2. **Address of the Association:** No.14/5, CHIKKASANDRA, HESARAGHATTA
MAIN ROAD, BANGALORE – 560057

3. **Membership of Association:-**

- A. Those were eligible as per Indian Contract Act by accepting the aims and objectives of the Association and who co-operate with the Association, those who crossed 18 years of age and the persons who studied and studying in the Sapthagiri College and teaching staff of the college are all eligible to have membership in the Association.

B. **The types of membership of the Association is classified as follows:-**

1. Life Membership: Rs.1,000/- 2. Yearly Membership: Rs.250/-
3. Entry Fee Rs.25/-

- C. The person who is willing to become member of the Association has to pay Entry Fee along with membership fee to the Association. The General Secretary/President have power to admit such persons as members, the consent should be obtained in the next executive committee meeting for such membership. If for any reasons the membership application has not been accepted, reasons should be intimated to such applicant within 15 days.

4. **Application for Admission:-**

The persons who are willing to become members have to fill in the application form and have to pay membership fee prescribed for such type and have to submit the application form.

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5. **Rights and Liabilities of Members:-**

All members have free entry for the cultural programmes conducted by the Association from the date of acceptance of their membership to the Association. All types of members have right to participate, contest and vote in the Annual General Body meeting.

6. If any member is found to be acting against the interests of the Association, such persons membership will be cancelled by the executing Committee after giving him minimum 7 days notice. Such member have powers to file appeal before the General Body Meeting.
7. The duration of general member is from April to March end of the year, if any person becomes member any time of the middle of the year, such membership belong to that year.

8. **Cancellation of Membership:**

If a person dies, becomes insane, dismissed from the membership, resigns proclaimed to be ineligible as per law, has been in arrears of annual fee for more than 3 months, found to be acting against the aims and objectives of the Association or does any work that will cause damage to the interest of the Association the memberships will be cancelled.

9. **Book of members:-**

Book of members shall be maintained. The name, Address, age and occupation and other particulars of the members shall be mentioned in that book, Account book, property and shares books also to be kept.

10. **Election of Executive committee members.**

- A. All the administrative affairs of the Association shall be look after by the executive committee so formed. General Secretary / President shall manage the affairs as representative of the Association
- B. The Executive Committee members shall be elected either by rising hand or by 7 secret ballot in the Annual General Body meeting. Such Elected members may also participate in next election.

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C. Executive Committee:-

1. 07 members shall be elected unanimously in the General Body meeting. Such elected members have to elect among themselves as Honorary President, President, Vice President, General Secretary, Treasurer and Executive Committee member within 8 days. Other members will continue as general members.
 2. One senior member will be appointed Returning Officer by the decision of outgoing executive committee and one who has knowledge of law.
 3. The General Secretary has to publish the list of defaulted members before three months of the election and they have to remit the defaulted amount within one month from the said date. Has to publish the list of eligible voters within one week after expiry of such period and has to give notice to all the members of the Association regarding this.
 4. Has to intimate the Registrar of Societies the date of election by fixing the same 4 months before the completion of period of the executive committee.
 5. No person shall be made as member before three months from the date of election.
 6. The executive committee so elected has to take power either in the afternoon of the last day or fore noon of the first day.
- D. When a place become vacant in the executive committee, any person among the members can be appointed for that place by the majority opinion of members.
- E. The notice of General meeting of Executive Committee shall be intimated/sent to the members within not less than 7 days. And the Executive Committee meeting shall be conducted in every three months.

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- F. There is no notice time period to conduct meeting of the Executive Committee at the times of emergency. The Committee has power to decide such circumstance.
- G. The Executive Committee has power to receive funds, financial help, gift, aid, etc., from members, donees, financial institutions, private, government, non-government, banks for the fulfillment of the aims and objectives of Association. Site and buildings may also be purchased in the name of the Association for the use and for the fulfillment of aims and objectives of the Association.
- H. The members who have signed in the Memorandum of Association will become first Executive Members. They will be continued till the next members are elected.
- I. For any member to contest in the election of Executive Committee of the Association shall has to complete minimum one year of membership.
- J. Any type of new membership shall not be given in the last three months of tenure of Executive Committee.
- K. At the time of necessity the Executive Committee can formed sub committees either from among the members of the Executive Committee or from among other members to conduct different activities of the Association.
- L. Executive Committee shall conduct meeting at least minimum for once in three months.
- M. Has to create necessary plan in order to fulfill the aims and objectives of the Association.
- N. Has to compulsorily obtain consent in the executive meeting for the expenditure of previous months.
- O. Unless the consent of Executive Committee is obtained, any deposit of amount, expenses, etc., of the Association shall not be done.

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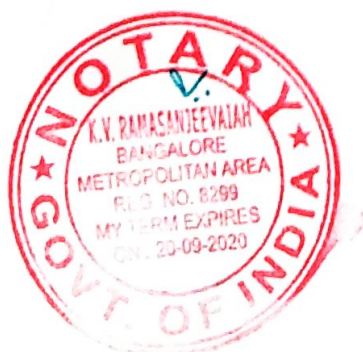
11. QUORUM:-

- A. There should be minimum $1/3^{\text{rd}}$ number of members should be present in the executive meeting for execution of work. If the required number of members do not present, that meeting shall be postponed for 1 day. In such postponed date of meeting, if the required number of members may be present or not, the Executive Committee has power to take decisions by discussing on the particulars of matter of fixed agenda.
- B. If any member of Executive Committee continuously absent for three meetings (including the postponed meeting) such members, shall be cancelled and such vacant place can be appointed as per rule 8E

12. Audit & Financial (Administration) year:

- a. The Administrative and financial year of the Association will be from 1st April to 31st March.
- b. The Executive Committee has to appoint one Auditor, such Auditor should not be member of the Executive Committee.
- c. The Accounts, properties of the Association and liability list shall be verified by Auditor and the same has to be submitted in the Annual General Body meeting.
- d. If any explanation regarding the audit report of the Association is required, any member can obtained the from The President or the General Secretary.
- e. Association money can be deposited in anyone Bank account that is opened in the name of the Association in Nationalized or Co-Operative Bank and the said amount shall be drawn when required for programmes of the Association with the joint signatures of the General Secretary and the Treasurer of the Association.

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13. Amendment of Bye-laws:-

The power to change or frame the rules or the bye-laws without any objections are presented in the Special General Body meeting, and if in such Special General Body meeting 1/3rd members present if give consent/opine, such rules and bye-laws can be adopted only after obtaining permission/recognition from the Registrar of Societies.

14. Timings/Duration:

The timings of the Association will be from morning 9 AM to evening 6 PM.

15. Notice Period:

- a. Regarding the notice of the functions of the Association and rectification for construction of Committees, such person giving the notice has to serve notice in the office of the Association minimum ten days from the date fixed for Annual General Body meeting.
- b. Has to prepare the budget for the next year as per the instructions of the Executive Committee.
- c. Has to declare the results by counting the votes casted in Annual General Body meeting as per rule 8A.

16. Quorum of Annual General Body meeting:

There should be minimum 1/3rd of the members present in every Annual General Body Meeting. In any meeting with required number of members did not present within half an hour from the prescribed time, if the required number of members did not present then the meeting shall be postponed. The date and time of such postponed meeting shall be immediately fixed and bring to the notice. The meeting shall be conveyed even if quorum is not present in such adjourned meeting. But no new matters shall be discussed in such adjourned meeting.

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17. General Body Meeting:

- a. The General Body meeting shall be conducted within three months from the date of completion of that financial year that is every year within the month of June. Notice should be served on all the members before 21 days from the date of such General Body meeting.
- b. The audit report prepared by Chartered Accountant for the previous year shall be discussed and obtained consent. Has to discuss the development achieved by the Association in that year.
- c. Seven members for Executive Committee shall be elected every year in the General Body meeting. Has to submit budget for the next year.

18. The powers of the members to cast vote and to become candidate:

Only those members who completely paid the fee and whose names appear in the voters list have power to participate in the election for Executive Committee and in the General Body meeting.

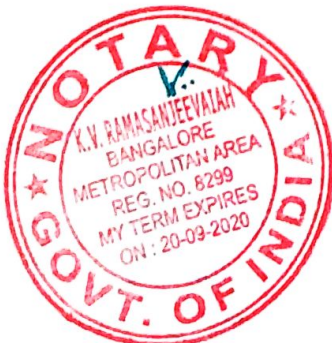
19. All the decisions of the meeting will be taken only on the majority decision of the members present in the meeting. Even at the time of carrying out rectification of Sub Committees, there shall be minimum $2/3^{\text{rd}}$ majority of the members present.

20. Special Meeting:

Minimum 21 days before notice should be served on all the members to conduct special meeting when it is found necessary to conduct by the Executive Committee or then $1/3^{\text{rd}}$ of the members wish to convene such Special Meeting by writing or within 30 days from the date of receipt of objections by the order of the Registrar of the Societies. The date, place, time and agenda shall be mentioned in such notice. The functions of the meeting shall not be held invalid nearly because of non receipt of notice by any person.

21. The Annual accounts shall be audited by Auditor who has power under Section 296 of Companies Act 1960 immediately after the financial year has to be submitted by the President/Secretary in the Annual General Body meeting.

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22. The list of Executive Committee members and the annual report of Accounts shall be submitted before the Registrar within 14 days from the date of obtaining consent of Annual General Body meeting under Section 13 of Karnataka Registration of Societies Act 1960.

23. Amendments:

The Memorandum of Association and articles of Association can be changed if found necessary by taking action as prescribed under Sections 9 & 10 of Karnataka Registration of Societies Act 1960. Such amendment shall come into effect only after obtaining recognition or permission from the Registrar.

24. Dissolution:

The Association can be dissolved by taking action prescribed under Sections 22 & 23 of Karnataka Registration of Societies Act 1960.

25. Amalgamation:

The Association can be amalgamated with any other registered Association by taking action prescribed under Section 21 of Karnataka Registration of Societies Act 1960.

26. The financial aid can be obtained from any State government, Central government or any other Associations or institutions and loan facility can be availed from any financial institution or banks-scheduled, Co-operative or nationalized or Women Cell institutions for the fulfillment of the aims and objectives of Association.

27. Capital Investment:

The amounts of the Association can be invested as per Section 13(1)(D) read with Section 11(5) of the Income Tax Act 1961 and also as per the amendments of Income Tax Act from time to time.

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28. Accounts of the Association:

All the accounts of the Association shall be duly maintained. Every year auditing of should be done by competent Auditor. Accounts shall be completed within March 31st every year.

29. Amendment:

No amendments in the Memorandum of Association or Articles of Association or Bye-Laws shall be effected as opposed to Section 2(15), 11, 12 & 80 G of the Income Tax Act. Has to follow amendments which were brought from time to time. Any amendments shall not be effected without prior permission from the Commissioner of Income Tax.

30. Dissolution:

If in case the Association has to be closed or dissolved, in such circumstances, the properties and assets of the Association shall not be distribution among any members of Executive Committee or anybody but has to be handed over to another Association or Institution which has same or similar aims and objectives prescribed under 80G of Income Tax Act. And these are subject to the changes from time to time.

31. Ultimate Users:

The facilities of the Association shall be given to all the people irrespective of Caste, Creed and Religion.

32. Use/expenditure of money:

The money and income of the Association has to be used only for the purposes of the Association and shall not be used for any reason with respect to the salaries of the members of the Association, for interest or share, etc.,

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33. The power and duties of office bearers:

President:

Has to preside over and conduct all the meetings concerned with the Association. And also preside over Executive Committee meetings. Has to advise and supervise the transactions relating to the Association and has power to cast Veto. Has power to call for Executive Committee meeting during the special circumstances.

Vice President:

Has to help the President in all the functions of the Association and has to preside in absence of President.

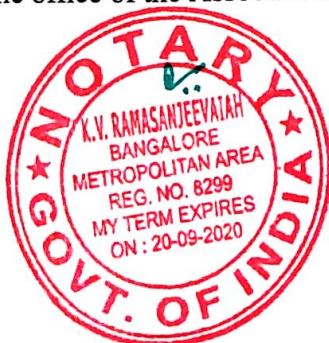
General Secretary:

Has to conduct Annual General Body meeting, Executive Committee meeting and other meeting of the members. Has to transact with private, government, quasi-government, Institutions and concerned departments with respect to the subject decided in the Executive Committee meeting. Has to write minutes of the meeting and Accounts. Has to receive fee, donations and gifts from the members of the Association, Donees, Private, Government, Quasi-Government, Institutions. Has to keep all the ledgers, documents and other books of the Association in his custody and has to handover the same to the next appointed General Secretary by taking acknowledgement.

Has to communicate with Departments, Government and non-government institutions for the fulfillment of aims and objectives of the Association. Has to submit audit report, balance sheet, Executive Committee List, Resolutions of Annual General Body meeting of the Association to the District Registrar every year without fail. Has to exercise all responsibilities which has to be done from time to time as per provisions of Karnataka Registration of Societies Act 1960.

Has to record the Audit Report of the Association with the Registrar of Societies from time to time without fail. Has to communicate with all the Departments and Courts on behalf of Association. And has to look after the affairs of the office of the Association.

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Treasurer:

Treasurer is the custodian of funds of the Association. He is responsible for receipt and payments of the funds of the Association and for the exact audit of all the receipts and payments in a proper and systematic manner and to maintain accounts. Has to receive funds, fee, gifts, etc., from members, donees, institutions, government, non-government organization and has to tender receipt by acknowledging the receipt of the same.

1. Sd/-

2. Sd/-

3. Sd/-

4. Sd/-

5. Sd/-

6. Sd/-

7. Sd/-



TRANSLATED & VERIFIED BY ME

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