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MEMORANDUM OF ASSOCIATION  
OF  
THE KARNATAKA BACKWARD CLASSES DEPARTMENT BUILDINGS  
CONSTRUCTION SOCIETY.

PART-I

1) NAME OF THE SOCIETY

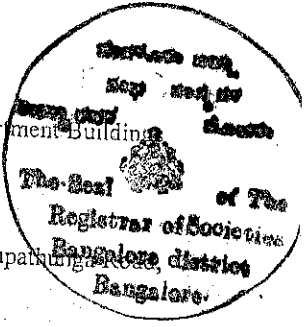
:: The Karnataka Backward Classes Department Building Construction Society.

2) Address of the Society

:: No.14/3, III Floor, C.F.C. Building, Nrupathunga Road, Bangalore- 560 001.

3) Aims & objectives

:: (i) To formulate, promote, implement, develop, maintain, operate, construct, erect, build, remodel, repair, execute, improve, administer, control and manage hostel buildings, shelters, office buildings of the Department, Quarters for staff etc., and other related schemes of new construction, upgradation, repair, renewal and renovation of the existing structures and buildings in the whole of State of Karnataka, either on its own or those that are entrusted by the State/Central Governments to the society, or out of the funds made available to the Society by firms, persons, institutions, financial institutions, associations, organisations, societies, local bodies and State/Central Government, for the educational upliftment of Backward Class students as are identified, recognised, defined by the State Government and the Society from time to time for education purpose.



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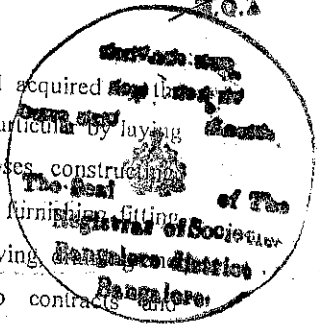
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(ii) To acquire by purchase, Lease, exchange, hire, gift or otherwise, lands and reclamation of lands, buildings and property of any tenure, for carrying out of the objectives of the Society.

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(iii) To undertake construction of buildings for housing the employees of the Society.



(iv) To develop and turn to account any land acquired by the Society or in which the society is interested in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, furnishing, fitting up and improving buildings, and by planting, paving, and by advancing money to and entering into contracts and arrangements of all kinds with builders and others.

(v) To advance money to any person or persons, Firm company or Corporation, society or association or to other persons either at interest or without, and/or with or without any security to erect, construct, purchase, upgrade, enlarge, or repair any quarters of the employees or hostel buildings of the inmates or office buildings of the Department or any part or portions thereof or to purchase any lands or to take any land or property upon such terms and conditions as the Society may deemed fit.

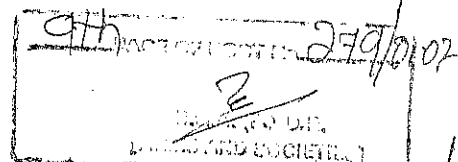
(vi) Create Teaching, Administrative, Technical, Ministerial and other posts under the society.

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PART-III

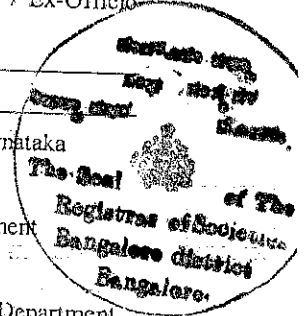


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CONSTITUTION AND FUNCTIONS OF THE GOVERNING COUNCIL

The Management of the Society shall vest in a Governing Council consisting of 7 Ex-Officio members as shown below:

Designation	Occupation and Address
1. Chairman	.. Hon'ble Minister for Social Welfare, Govt. of Karnataka Bangalore.
2. Member	.. Secretary to Government, Social Welfare Department Bangalore.
3. Member	.. Principal Secretary to Government, Public Works Department, Bangalore.
4. Member	.. Secretary to Government, Finance Department(Expenditure) Bangalore
5. Member	.. Director of Backward Classes and Ex-Officer Executive Director
6. Member	.. Director of Social Welfare, Bangalore ..
7. Member	.. Director of Minorities, Bangalore

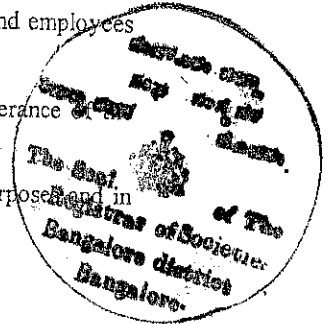


The Governing Council shall perform the following functions;

1. To prepare and execute detailed plans and programmes for the furtherance of the objectives of the society.
2. To administer the funds and to manage the properties of the society.
3. To sanction and appoint such officers and other employees as may be required for the efficient management of the affairs of the Society and to regulate their recruitment and conditions of service.
4. To enter into agreements for and on behalf of the Society.

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5. To appoint committees, study groups or working groups for disposal of any business of the Society or for expert advice in any matter pertaining to the society.
6. To make Bye-laws for the regulation and conduct of the business and management of the affairs of the Society for the furtherance of its objectives, including the allowances payable to the members and to annual, amend, modify, from time to time, the bye-laws so made.
7. To make regulations for determining the conditions of service of the officers and employees of the Society.
8. To perform such other functions as are necessary and expedient for the furtherance of objectives of the Society and for carrying out its purposes.
9. To acquire, hold and dispose of property in any manner whatsoever for the purposes and in pursuance of the advancement of objectives of the Society.
10. To maintain a fund to which shall be credited.
  - a) All moneys provided by the Central and State Governments.
  - b) All fees and other charges received by the Society.
  - c) All moneys received by the Society by way of grants, gifts, donations, benefaction, bequests or otherwise and
  - d) All moneys received by the Society in any other manner or from any other source including from financial institutions such as HUDCO, Banks etc.,
11. To subscribe to or to become a member of or to co-operate with any other organisation, institution or association having objectives wholly or in part similar to those of the Society.
12. To fix and collect such fees and other charges as may be laid down by the rules, bye-laws or regulations of the Society.
13. To deposit all moneys credited into the fund in such manner or to invest in such manner as the Society may decide.



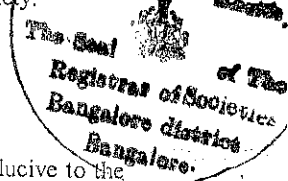
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To borrow or raise money with or without securities or on the security of a mortgage, charge, hypothecation or pledge over all or any of the immovable or movable properties belonging to the Society or in any other manner.

15. To make or endorse on behalf of the Society and to accept or draw in favour of the Society any drafts, cheques and notes or other negotiable instruments on the discount of charges there for and for this purpose to execute and sign such deeds and documents, advance such moneys as may be considered expedient or necessary for the purposes of the Society.

16. To delegate its powers to the Executive Director and / or Officers of the Society.

17. To do all such acts or things as may be considered necessary, incidental or conducive to the attainment of all or any of the objectives of the Society and as directed by the State Government.



#### PART - IV

#### FUNDS OF THE SOCIETY:

i) To raise funds necessary for the above objectives, by securing grants and loans from the State and Central Government and other sources including financial institutions such as HUDCO and Banks on interest, to arrange for their utilisation and proper repayment to achieve the aforesaid objectives.

(ii) To borrow or raise money from the issue of or upon bonds, debentures bills of exchange, promissory notes or other obligations or securities of the Society or by mortgage, hypothecation, pledge or charge of all or any part of the property of the society in such other manner as the society decides.

(iii) To enter into contract with persons, institutions or organisations to carry out the objectives of the Society.

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To provide drainage facilities, lighting, laying of roads, paths and parks etc. for the construction of housing schemes formulated, executed or adopted by the Society.

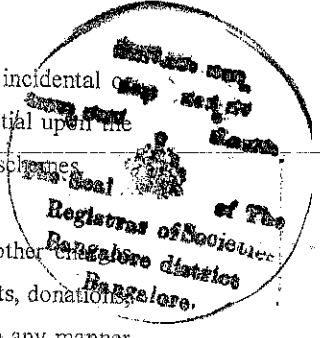
(v) The collection of such information data and statistics as may be necessary for carrying out its objectives.

(vi) And generally to do all other acts, matters and things as may appear to be incidental conducive to the attainment of the above objectives or any of them or consequential upon the exercise of its powers or discharge of its duties, and for the general efficiency of its schemes.

(vii) The Society shall maintain a fund to which shall be credited all fees and other received by the society and all moneys received by the Society by way of grants, gifts, donations, benefaction, bequests or otherwise and all other moneys received by the Society in any manner or from any other source.

(viii) The said fund shall be applied towards meeting the expenses of the Society and the Governing Council in the performance of its functions under these rules, bye-laws or regulations, including the allowances payable to the officers and other employees of the Society.

(ix) The borrowings of the Society is however be limited to the extent it is permitted by the State Government, from time to time for the implementation of the objectives of the Society.



PART-V

ACCOUNTS:

**Official year:** The Official Year of the Society shall be from 1st April to 31st March of the next year. (Financial Year)-

**Auditor:** The Governing Council shall appoint auditors to audit the accounts every year.

PART-VI

RULES

1) The Society may frames rules for its functioning in accordance with the objectives stated above.

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PART-VIIFUNCTIONS OF THE CHAIRMAN:

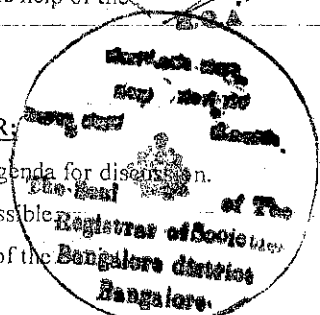
- a) He will preside over the Committee meetings.
- b) He will have over-all supervision of the work of the Society through the help of the Executive Director.

PART-VIIIFUNCTIONS OF THE EXECUTIVE DIRECTOR:

- a) He will arrange for the meetings as per rules by issue of notices with agenda for discussion.
- b) Prepare and furnish the annual budget and balance sheet as early as possible.
- c) Arrange for payment of salary and other allowances to the employees of the Society.
- d) He is directly responsible for the works of the Society.
- e) He will be a member in every advisory committee formed by the Governing Council.
- f) He is vested with full powers to sanction all kinds of leave to the employees of the Society.
- g) He can appoint suspend and initiate Disciplinary Action against any officials of the Society.  
He is also vested with powers to impose all types of penalties.
- h) Operate Bank account in the name of the Society.
- i) Do all works in the matter of daily routine office work and correspond on behalf of the society.
- j) He will be overall incharge of all function of the Society.
- k) Any other work as and when the Governing Council directs him to do so.

PART-IXMEETINGS

1. The Governing Council shall meet atleast once in 3 months. A notice of atleast 3 clear days be given for an ordinary meeting and one day notice for an emergent meeting.
2. Three members of the Governing Council present in person shall form a quorum at every meeting of the Governing Council and Secretary to Government (Finance) or his representative's presence is compulsory for any financial matters to be decided by the Society.





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PART-X

SUITS BY OR AGAINST THE SOCIETY:

The Society may sue or be sued in the name of the Executive Director.

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PART-XI

WINDING UP:

In case the Society has to be winded up, the property and funds of the society shall be transferred to the Government or as directed by the Government.

PART-XII

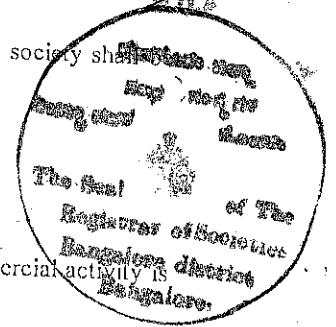
CERTIFICATES:

"Certified that the Society is formed with no profit motive and no commercial activity is involved in its working".

We respectively hold ourselves responsible to run the affairs of the society according to the rules annexed herewith.

We the several persons whose names and addresses are given below having associated ourselves for the purposes described in this Memorandum of Association, do hereby subscribe our names to this Memorandum of Association and set out respective hands hereunto and form ourselves into a Society under the Karnataka Societies Registration Act.

The Management of the Society shall vest in a Governing Council consisting of 7 Ex-officio members as shown below;



Sl.No.	Name and Address	Designation	Signature
1.	Sri. Kagodu Thimmappa, Hon'ble Minister for Social Welfare Department Govt. of Karnataka, Bangalore.	Chairman	<i>[Signature]</i>
2.	Sri. D.Thangaraj, IAS., Principal Secretary/Secretary to Government, Social Welfare Department, Govt.of Karnataka, Bangalore.	Member	<i>[Signature]</i>

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Sl.No.	Name and Address	Designation	Signature
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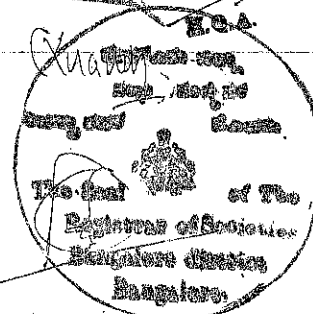
3. Sri R.A. Addi,  
 Secretary to Government,  
 Public Works Department,  
 Bangalore.

Member

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 Signature

4. Sri A.K Manoli IAS.,  
 Secretary to Government  
 Finance Department (Expenditure),  
 Govt. of Karnataka,  
 Bangalore.

Member



5. Sri Mohamed Sanaula IAS.,  
 Director of Backward Classes in Karnataka  
 Bangalore.

Executive  
Director

6. Sri M.R Kamble IAS.,  
 Director of Social Welfare in Karnataka  
 Bangalore.

Member

Signature

7. Sri. A.L Umesh.  
 Director of Minorities in Karnataka, Bangalore

Member

Signature

Signature

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 (REMS AND SOCIETIES)

**PART-X****SUITS BY OR AGAINST THE SOCIETY:**

The Society may sue or be sued in the name of the Executive Director.

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1st Sheet of CA No. 255/2001-02

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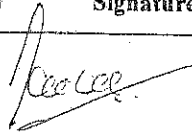

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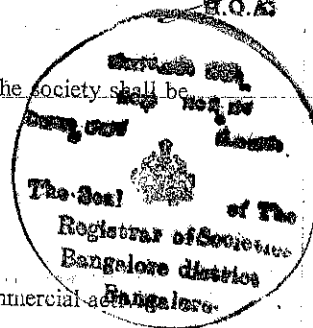
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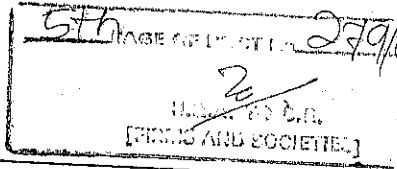
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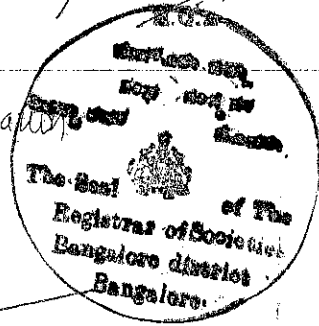
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2.	Sri. D.Thangaraj, IAS., Principal Secretary/Secretary to Government, Social Welfare Department, Govt.of Karnataka, Bangalore.	Member	





Sl.No.	Name and Address	Designation	Signature
3.	Sri R.A. Audi, Secretary to Government, Public Works Department, Bangalore.	Member	<i>[Signature]</i> 255/01/02
4.	Sri. A.K Manoli IAS., Secretary to Government Finance Department (Expenditure), Govt. of Karnataka, Bangalore.	Member	<i>[Signature]</i>
5.	Sri Mohamed Sanulla IAS., Director of Backward Classes in Karnataka Bangalore.	Executive Director	<i>[Signature]</i>
6.	Sri M.R Kamble IAS., Director of Social Welfare in Karnataka Bangalore.	Member	<i>[Signature]</i>
7.	Sri. A.L Umesh Director of Minorities in Karnataka, Bangalore	Member	<i>[Signature]</i>



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