

Date: 7th Sept 2024

NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Members,

Notice is hereby given that an Extraordinary General Meeting (EGM) in terms of Clause 7B of Bye laws of the JANASEVA CHARITABLE ASSOCIATION to be held on [29th Day of September 2024], at [11.00 AM] at [Wood Land Hotel, Richmond Circle Bangalore to consider and, if thought fit, to pass the following resolutions with or without modifications.

Approval of Amendments to the Bye-laws of the Trust

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT to improve the functioning of the trust, changes in the membership structure, roles, or responsibilities within the trust, legal compliance under CSR activities, adaptation of growth and expanding the scope of the objective, the existing Bye-laws of the Trust be and are hereby amended as per the draft placed before the meeting and initialled by the Chairman."

Proposed amendments to Bye laws is attached in the Annexure.

On Behalf of the Managing Committee

Secretary



Agenda

1. Prayer
2. Welcome Address
3. Introductory remarks
4. Proposal of Bye law amendment
5. Discussion and resolution of Bye laws
6. Any other matter with the permission of the chair
7. Vote of thanks

Note:

1. Only Members are permitted to attend the EGM
2. We have uploaded the changes required to be passed in the EGM to our website www.janaseva.in, please refer to our webiste
3. Any member who would like to propose any modification to the proposed Bye laws shall intimate the same in writing to the secretary before date 13th Sept 2024
4. Any member who would like to seek clarifications shall intimate the same in writing to the secretary before date 13th Sept 2024
5. Lunch will be arranged after the conclusion of EGM

4th Annual General Body Meeting Notice

Dear Members

Notice is hereby given for the 4th Annual General Meeting to be held on 29th September 2024 at Hotel Wood Lands Bangalore from 12.15 PM onwards to transact the following business

1. Welcome
2. Read and Approve the Notice of the meeting
3. Approval of the Report for the year 2023-24
4. Approval of Audited Financials for the year 2023-24
5. Appointment of the New Management committee for the year 24-25
6. Appointment of Auditors for the year 24-25
7. Any other matter with the permission of the chair

We request you to come with your family this meeting and join the lunch at the venue

Note: the Audited Financials and the report are uploaded to our website : www.janaseva.in please refer.

On Behalf of the Managing Committee

**Panduranga Gurjar
(Secretary)**

**Bangalore
7th Sept 2024**

Proposed amendments to Memorandum of Association and Rules and Regulations in the EGM to be held on 29th September 2024				
Sl No.	Exisiting	Proposed	Reason	Result on Voting (Accepted/Not Accepted)
1	Objectives			
		9.Promoting use of Non-conventional energy like solar lighting panels, solar power storage units, use of scientifically developed ovens to reduce consumption of wood	Additional clauses in compliance with CSR activities.	
		10.Rural Development by improving standards of living of rural people, providing guidance to the farmers in the field of agriculture, promoting women welfare activities, organizing temporary Health Camps etc		
		11.Stimulating Community development activities		
		12.Rendering mid-day meals to school children		
		13.Providing medical equipment to hospitals to promote health care free of cost or concessional cost to poor people		
		14.Conserving natural resources		
		15.Ensuring Environmental Sustainability and Ecological Balance		
		16.Establish and run Educational Institutions, Hospitals, Health Centers and other Institutions of similar nature or General Public utility		
		17.Upgrading the Vedic education and other cultural related activities like dance, music, painting		
	RULES & REGULATIONS			
2	MEMBERSHIP/ Eligibility			

		The subscribers to the Memorandum of Association and all such persons being interested and having faith in the objects of the association as stated in the memorandum of association and is above the age of Eighteen (18) years and does not have any disqualifications under any law to enter into a valid contract are eligible for the membership of the association.	Including an eligibility clause helps prevent disputes and misunderstandings about who is entitled to be the Member.	
2	MEMBERSHIP/ Admission			
	A.The members who form this association shall be the persons who are going to contribute Rs 1, 00,000/- (Rupees One Lakh only) as initial contribution, and there after an yearly contribution of Rs 25,000/- (Rupees Twenty Five Thousand only), both of these contributions would be non refundable in nature. Such members would only have the voting rights in the AGM.	A.The members who form this association shall be the persons who are going to contribute Rs 2,00,000/- (Rupees Two Lakh only) as membership fees. This contribution would be non-refundable in nature. Such members would only have the voting rights in the AGM.	For increase in membership from Rs. 1,00,000 to Rs. 2,00,000 for resources mobilization. Further, the yearly contribution clause is deleted.	

	B.A person with a membership of Rs. 5, 000/- (Rupees Five Thousand Only) can be an ordinary member of the association and will not have any voting right.	B.A person with a membership of Rs. 10,000/- (Rupees Ten Thousand Only) can be an ordinary member of the association and will not have any voting right.	For increase in membership from Rs. 5,000 to Rs. 10,000 for resources mobilization.	
3	RIGHTS AND DUTIES OF MEMBER			
		All members of the trust to whatever category they belong shall be entitled to same rights and privileges unless otherwise specially stated.	This clause clearly outlines the rights and duties of the trustees,providing a clear framework for the administration of the trust. It ensures that all parties understand their roles and responsibilities, minimizing the risk of disputes or misunderstandings.	

		Suspension/Expulsion of Members: By a three fourth majority decision the Executive Committee shall have the power to expel any member of the trust, including Office Bearers and Executive Committee Members for misdemeanor. Provided no such decision shall be taken unless a reasonable opportunity is given for such member to be heard. A member who is aggrieved by the decision of the Executive Committee may appeal to the General Body by submitting a representation in writing to the Hon. Secretary of the trust within 30 days of communication of such order. The decision of the General Body shall be final in this regard.	...ditto....	
		A member may resign in writing at any time subject to clearing any liability or obligation incurred by him or her while he or she was a member.	...ditto....	
		A member on ceasing to be a member of the trust shall have no interest on the property of the trust or exercise any rights in respect thereto immediately after he or she ceases to be a member.	...ditto....	
		Every member shall abide by the Rules and Bye-laws of the trust in force for the time being.	...ditto....	
		Every member shall intimate the trust in writing all changes in his or her address and other prescribed particulars.	...ditto....	
		Every member of the trust has the right to inspect the Register of Members and Minute Books of General Body Meetings/ Executive Committee Meetings on application in writing during normal office hours, with prior approval of the President/ the Hon. Secretary.	...ditto....	
		In case a member makes an application in writing seeking certified copies of certain documents the same shall be issued on payment of fee as decided by the	...ditto....	

		Executive Committee from time to time.		
4	INVESTMENT			
		The funds of the trust shall be invested in the modes specified under the provisions of section 13(1)(d) read with section 11(5) of The Income Tax Act, 1961 as amended from time to time.	The clause clearly defines the powers of the trustees to make investment decisions. This can include the types of investments they can make, the level of risk they can take, and any restrictions or guidelines they must follow. This prevents any ambiguity or potential legal disputes regarding the scope of the trustees' powers. This is also as per requirement under Income Tax Act.	
5	NON-DISTRIBUTION OF PROFITS			

		<p>The funds and income of the trust shall be solely utilized for the achievement of its objective and no portion of it shall be utilized for payment to the members by way of profit, interest, dividend etc.</p>	<p>A trust to qualify as a charitable or non-profit entity, it must have a clause stating that the profits or income of the trust cannot be distributed to its trustees, members, or other individuals. Instead, any profits must be used solely to further the trust's objectives.</p>	
6	BENEFITS OF THE TRUST			
		<p>The benefits of the trust shall be open to all irrespective of caste, creed or religion.</p>	<p>The statement ensures that the trust's objectives and benefits are accessible to everyone, regardless of their background. This is in line with the principles of equality and social justice, which are fundamental to the operation of a charitable organization.</p>	
7	ELECTION OF THE MANAGING COMMITTEE			

		a.The Managing Committee members will assume charge with the announcement of the election results.	To outlines the process for selecting the members who will oversee the trust's operations	
		b.Method of Election: Election may be dispensed with if all members agree to select any member, for any suitable post unanimously.ditto....	
		Procedure for election:		
		i.To elect the members for the vacant seats one of the members of the trust will be appointed as the election officer.ditto....	
		ii.The managing committee should provide necessary ballot papers and other requisites to conduct of smooth election.ditto....	
		iii.A calendar for election which includes the vacancies to be filled and place of election should be brought to the notice of all members, 15 days in advance.ditto....	
		iv.The election would be through secrete ballot and there is no provision for proxy.ditto....	
		v.Any objections for election results can be submitted in writing on the same day to a 3 members committee appointed by the general body which will decide on the same day and such decision will final.ditto....	
		vi.In case of equal votes, the result would be decided by lot.ditto....	
8	ADMINISTRATIVE			

	B. Alteration of amendment of the Memorandum of Association shall be made as per section 9 of the Karnataka Societies Registration Act, 1960.	Shifted	Moved to Amendments Head	
	C.Change of name, rules and regulations of the Association shall be made as per section 10 of the Karnataka Societies Registration Act, 1960.	Shifted	Moved to Amendments Head	
9	GENERAL BODY MEETING			
		F.The quorum shall be constituted by members present either physically or through online participation.	Present days due to use of technology, it is easy to members to attend the meeting online. This helps larger representation in meetings.	
10	AMENDMENTS		Heading Added	
		A. Alteration of amendment of the Memorandum of Association shall be made as per section 9 of the Karnataka Societies Registration Act, 1960.	Shifted from Administrative Head	

		B.Change of name, rules and regulations of the Association shall be made as per section 10 of the Karnataka Societies Registration Act, 1960.	Shifted from Administrative Head	
		C.No amendment to the Memorandum of Association bye-law/rules and regulations shall be made which may prove to be repugnance to the provisions of section 2(15), 11, 12 and 13 of The Income Tax Act, 1961 as amended from time to time. Further, no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.	To comply as per The Income Tax Act, 1961	
11	INDEMNITY			
		The Office Bearers and Executive committee members of the trust shall act honestly, accountably and transparently applying their utmost diligence in all their acts done for and on behalf of the trust. They shall be held responsible for all their acts committed detrimental to the interest of the trust. They shall discharge all their duties corresponding to the powers vested with them in good faith without any dereliction.	This clause typically ensures that trustees are not held personally liable for actions taken in good faith while carrying out their duties, except in cases of fraud, gross negligence, or willful misconduct.	
12	DISSOLUTION			
		If not less than three fourth of the members of the trust so decide the trust shall stand dissolved. Any surplus property remaining after meeting all debts and liabilities should not be distributed amongst members, but should be transferred to any other Organization whose objects are similar to those of this trust and which enjoys recognition u/s.80G of the Income Tax Act, 1961, and determined by the members by majority of votes not less than three fourth.	It provides clear guidelines on how the trust's assets should be handled in the event of dissolution, ensuring that there is no ambiguity or conflict among trustees.	

		Provided however, by a simple majority of votes by members the surplus asset remaining may be transferred to Government to be utilized for any of the purposes referred to in the Section 3 of Karnataka Societies Registration Act, 1960.ditto....	
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