ಕರ್ನಾಟಕ ಸರ್ಕಾರ



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ಸಂಘಗಳ ಜಿಲ್ಲಾ ನೋಂದಣಾಧಿಕಾರಿಗಳ ಕಛೇರಿ ನೇ ವಲಯ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

ದಿನಾಂಕ : ........... ೧೨.-12-2019....

### ನೋಂದಣಿ ಪ್ರಮಾಣ ಪತ್ರ

ರ್ಮಿಂದಣಿ ಸಂಖ್ಯೆ : \_\_\_\_\_ DRB-1/SOR/೩٩೩/2019-20.

ಕರ್ನಾಟಕ ಸಂಘಗಳ ನೋಂದಣಿ ಕಾಯ್ದೆ 1960 (1960 ನೆಯ ಇಸವಿ 17ನೇ ಕ್ರಮಾಂಕದ ಕರ್ನಾಟಕ ಅಧಿನಿಯಮ) ಮೇರೆಗೆ ಈ ಕೆಳಕಂಡ ಹೆಸರಿನ \_\_ALUMNI ASSOCIATION OF

PRESIDENCY UNIVERSITY, BENGALURU (AASPRU) PRESIDENCY UNIVERSITY CAMPUS ITGALPUR, RAJANAKUNTE, YELAHANKA, BENGALURU -560064.

ಸಂಘವನ್ನು ನೋಂದಾಯಿಸಲಾಗಿದೆ ಎಂದು ಈ ಮೂಲಕ ಪ್ರಮಾಣೀಕರಿಸುತ್ತೇನೆ.

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REGISTRAR

# Alumni Association of Presidency University, Bengaluru (AASPRU) Presidency University Campus Itgalpur, Rajanakunte, Yelahanka, Bengaluru 560064.

To:	ಈ ದಸ್ತಾವೇಜು 2
The Registrar of Societies,  1st Zone	ಈ ದಸ್ತಾವೇಖು ಸಂಖ್ಯೆ ಕ್ಷಾಣ್ಣ ಪ್ರಚಿಗಳನ್ನು ಒಳಗೊಂಡಿರುತ್ತದೆ.
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Sir,	
Sub: - Registration	
We desire to register the Association under the for the purpose mentioned in the Memorandu	e Karnataka Societies Registration Act, 1960 um of Association.
We enclosed herewith the Memorandum of Association.	Association, Rules and regulations of the
Thanking you,	ಫಗಳ ಉಪ ನಿಖಂಭಕರ ಕಛೀರಿ. ಎಂದು. ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ. ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ. ಬೆಂಗಳೂರು
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Prof. Radha Padmanabhan

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Alumni Association of Presidency University, Bengaluru (AASPRU) 2

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Yelahanka, Bengaluru 560064.

### PROCEEDINGS OF THE GENERAL BODY MEETING AT BANGALORE

**HELD ON: 19.10.2019** 

It was unanimously resolved in the General body meeting that the Alumni Association of Presidency University, Bengaluru (AASPRU) shall be registered with the Registrar of Societies, Bangalore under Karnataka Societies Registration Act 1960. The President of the Society is authorized to correspond with the Registrar of Societies, Bangalore.

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### Alumni Association of Presidency University, Bengaluru (AASPRU)

#### 1. Name and Address

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Name of the Association shall be "Alumni Association of Presidency University, Bengaluru" (AASPRU) and its office will be located at Presidency University Campus, Bengaluru

The address will be as follows:

Alumni Association of Presidency University, Bengaluru Presidency University Campus Itgalpur, Rajanakunte, Yelahanka, Bengaluru 560064

### 2. Aims and Objectives

- i. To honor, preserve and celebrate Presidency University, Bengaluru's traditions;
- ii. To enable professional networking among alumni, to facilitate networking of alumni with existing students and faculty for mutual benefit in academic, professional and/or business areas; including employment network for new graduates or alumni looking for career upgrade/change, and alumni displaced from workforce.
- iii. To provide a platform for social interactions and special interest groups;
- iv. To render assistance to students of the university through grants, scholarships and prizes and to provide assistance in academics, placement or any other area as appropriate;
- v. To provide financial and technical collaboration opportunities for alumni researchers with faculty of Presidency University;
- vi. To encourage and facilitate the alumni taking up activities that are geared to benefit society at large and contribute to national development;
- vii. To help alumni families and needy Alumni;
- viii. To create a platform for honoring the alumni of Presidency University, who have distinguished themselves in their respective fields and have attained national and international recognition.

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Prof. Radha Padmanabhan	

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### Alumni Association of Presidency University, Bengaluru (AASPRU

### Article I.

### NAME OF THE SOCIETY:

Name of the Association shall be "Alumni Association of Presidency, University, Bengaluru' (AASPRU) and its office will be located at Presidency University Campus, Bengaluru.

### Article II.

### **Address Of The Society**

The address will be as follows:

Alumni Association of Presidency University, Bengaluru Presidency University Campus Itgalpur, Rajanakunte, Yelahanka, Bengaluru 560064

#### Article III

### Jurisdiction

The jurisdiction of the AASPRU shall extend over whole of INDIA and ABROAD.

### Article IV

### Membership

All qualified students of Presidency University are eligible to become members of AASPRU. They should have certificates of Certificate Course/Diploma/Graduate/Post graduate/PhD issued from Presidency University as a proof of evidence of their identity.

#### **Category of Membership:**

- 1. Alumni Member: All individuals who have been conferred a Graduate/Postgraduate/PhD degree or Diploma/Certificate course by the Presidency University, Bengaluru and whose membership fees have been received by AASPRU will be eligible to be a member of AASPRU.
- 2. Associate Member: The academic staff, including visiting academic Staff, and Registrar of the University shall be eligible to become Associate Member. Associate Members do not have voting rights.
- 3. Honorary Members: Super-achievers in any field and whose interests are in congruent with the objectives of AASPRU may be elected as Honorary Members if approved by the Executive Committee. The proposing member should provide or furnish resume and evidence of professional achievements of the proposed member and forward the same to the President of AASPRU. Honorary members whave voting rights.

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4. Vice Chancellor of the University will be the Patron of AASPRU and will have voting rights

AASPRU office will maintain a registry of all members which will be open to all members for inspection.

### **Article-V**

### Membership rights

- 1. All Alumni members have privileges to attend and participate in all general meetings lectures, conferences and social gatherings.
- 2. Alumni Members are eligible to vote and contest for elections held by AASPRU.
- 3. Members may resign at any time by writing to the Secretary. Membership fee will not be refunded. If re-entry or admission is desired by the member, he/she should clear all the dues if any.

### **Article VI**

#### **Executive Committee**

Executive Committee will constitute the following:

Member	Nos
President	1
Vice President	1
Honorary Secretary	1
Joint Secretary	1
Treasurer	1
Members	9
Vice Chancellor of Presidency University (Ex Officio Member)	1
Total	15

Out of the above, the following will be identified as Office Bearers: President, Vice President, Honorary Secretary, Joint Secretary & Treasurer.

- i. All the Executive Committee members will be elected by the General Body.
- ii. The Elections to the Executive Committee will be held in physical presence or postal ballot or e-ballot.
- iii. The tenure of the elected EC will be two years from the date on which the Committee assumes the charge.

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iv. If the elections are not conducted at a decided time, the elected committee of Executive Committee will continue till the next elections are conducted.

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- v. Reappointment of EC members and Office Bearers: Members are eligible for reappointment, but can serve as Executive Committee members for a maximum of two terms, consecutively, after which they need to have a break, of at least one term, before being eligible to contest for elections again.
- vi. Vice Chancellor of Presidency University will be an Ex Officio member of the Executive Committee and will have voting rights.
- vii. Executive Committee will meet at least 2 times a year (in person or virtually). Advance notice of 7 days be given for holding the Executive Committee meeting.
- viii. In case an Executive Committee Member is absent from three consecutive meetings of the Executive Committee, without prior notice, he shall cease to be a member of the Executive Committee.
- ix. All questions arising at any meeting of the Executive Committee shall be decided by a simple majority of the Members present and in case of equal votes, the presiding member shall have a second or casting vote.

# Article- VII Rights of Executive Committee

The following shall be the powers and duties of the Executive Committee of AASPRU:

- 1. Fundraising and Funds Management: To raise funds for the management of AASPRU on such terms and conditions as may be determined from time to time by the Executive Committee;
- 2. Enhancement of Membership and Alumni participation: To actively work towards increasing the membership in AASPRU and participation;
- 3. Permitting opening of AASPRU's chapters in other places, if required, whether it is within the country or abroad.
- Financial Assistance to Chapters for activity support: To provide funds from AASPRU to other Chapters to assist with activities that serve alumni in these regions as decided by the Executive committee;
- Maintenance of Accounts and Financial Accountability: To ensure proper maintenance of all accounts and also to ensure that all accounts are kept up to date and the Annual accounts are duly Audited and presented to the general Body at the AGM;
- Execution of Policy and Mission of AASPRU: To lay down the policies of AASPRU and generally to direct and conduct the affairs of AASPRU prudently in the best interests of the AASPRU;
- 7. Organize and conduct AASPRU's programs and events: The Executive Committee is empowered to manage the services to members of the AASPRU to organize special occasions.

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8. Formation and oversight of project and function sub-committees. To form such sub-committees as may be necessary and fix their duties and responsibilities.

 Incurring expenditure and management: To incur expenditure necessary for unning the affairs of AASPRU.

- 10. Assets acquisition and management: To acquire movable and unmovable assets for AASPRU.
- 11. Funds management: To arrange for investment of funds when necessary in a timely manner in the interests of AASPRU.
- 12. Staff resource management: To appoint, suspend or take any disciplinary action against or terminate the services of staff of AASPRU and to prescribe conditions of employment for all paid staff of AASPRU.
- 13. Audits and financial accountability: To arrange for an internal audit and final audit of accounts of AASPRU and to take all actions connected there with;
- 14. AGM convention: To convene AGM of the general body and lay before the General Body at the meeting the annual administrative report, the audited statement of accounts and the audited report;
- 15. Expulsion due to Misconduct per Rules: To expel a member for willful disregard to the AASPRU's rules or misconduct on the part of the member, provided that the member concerned will be given an opportunity for explaining his/her conduct. Such a decision needs to have the backing of 50% or the Executive Committee members present.
- 16. Re-admit an expelled member in case the Executive Committee is satisfied that such action will not be detrimental to the interests of AASPRU in future.
- 17. Legal proceedings: To institute, defend or to compromise legal proceedings in the interest of AASPRU.
- 18. Fill up vacant positions of Office Bearers: To fill up vacancies of Office Bearers arising among elected members of the Executive committee. Such nominated persons shall hold office till the election of the next Executive Committee
- 19. Subsidiary rules: To frame subsidiary rules for the conduct of the business of AASPRU. Such rules are to be placed before the General body for ratification.
- 20. Legal dispute settlement: To negotiate and settle all disputes in the interests of AASPRU.

# Article VIII General Body

- 1. The GENERAL BODY shall be the Supreme Authority in all matters pertaining to the AASPRU. The GENERAL BODY consists of all registered members including Alumni members, Associate Members, Honorary Members and Vice Chancellor of the University.
- 2. There shall be General Body Meeting every year.

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3. Annual General Meeting (AGM) of AASPRU shall be held not later than 31st December every year, at the university of at such notified place and at such time and date

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as the Executive Committee may determine to transact the business. The notice of the meetings shall be issued to members at least 21 days in advance with the agenda in brief.

4. An Extraordinary General Meting (EGM) of the members of AASPRU may be called by the Executive Committee or on the requisition of not less than 50 members, who shall state in writing the purpose for which the meeting is called for. Extraordinary General Body Meeting will have to be organized within 60 days of receiving a requisition from not less than 50 members.

### Article IX Quorum

- 1. Physical presence of 50% of the members or 50 members (whichever is lower) is the quorum for the Annual General Meetings.
- 2. However in case there is no quorum, the Meeting can start with minimum 25 members (physical). Following this, the meeting shall be adjourned for 30 minutes; then meeting can go even without the quorum.
- 3. Quorum for changing the Bye-Laws: Physical presence of 50% of the members or 50 members (whichever is lower)
- 4. Eight Committee members (physical or virtual presence) make the quorum for the Executive Committee meeting

# Article X Advisory Board

There shall be Advisory Board four distinguished an of members drawn from AASPRU membership or from the university or from outside, duly nominated by the Executive Committee. The function of the Advisory Board will be mainly to make available its expertise to take AASPRU to greater heights or to solve or sort out unsolved problems faced by the existing Executive Committee. Advisory Board members do not have any voting rights. They will not attend regular Executive Committee Meetings. They will come into picture only when there is a major decision making situation or any irregularity on the part of the existing committee or the past committee, based on substantial evidence to support their intervention. Advisory Board members will not have voting rights.

### Article XI Relations with the University

The AASPRU or any of its chapters shall not publish, release or endorse to the public any statement, complaint, adverse comments or recommendation that conflicts in any way with the policies of the Presidency University, Bengaluru or show the University in poor light.

AASPRU will keep the University fully informed about all its activities. All agenda papers, minutes, annual reports, audit reports and other documents for circulation will be copied to the Registrar, PU.

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### **Article-XII**

### **Finances and Assets**

The following are the financial sources of the AASPRU:

- 1. Membership fees.
- 2. Donations by individual etc.
- 3. Contributions.
- 4. Interest earned from invested money.
- 5. Endowments
- 6. Delegates fees or contributions collected from conferences etc.

The Secretary in concurrence with the President is authorized to spend upto Rs 5000 out of the AASPRU funds, For spending more than Rs 5000, the prior approval of the Executive Committee is required.

The Treasurer or any other official of the AAASPRU shall not keep funds of AASPRU exceeding Rs 6000 / US\$ 100 for more than a week.

The accounts of the AASPRU shall be audited at least once a year by an Auditor, who will be appointed by the Executive Committee of AASPRU.

The annual accounts of the AASPRU, together with the Audit Report thereon, shall be laid before the General Body.

The AASPRU will follow the Fiscal Year April – March.

### **Article-XIII**

### **Amendments of Rules, Bye-Laws**

Any forthcoming changes in the existing constitution/Bye Laws shall be scrutinized by the Executive Committee first. If found acceptable, the same shall be passed on to the General Body for approval. Changes of such nature shall be passed only if 50% of the members or 50 members (whichever is lower) approve of the proposed changes in the AGM



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### **Article-XIV**

#### **Fees**

The membership fee is fixed by the Executive Committee and will be reviewed from time to time. Membership fee is non-refundable.

The present membership fee is as follows:

Alumni Membership	3, 1900/s
Associate Members	Rs 1000
Overseas Alumni Membership	U.S \$50/-

There is no membership fee for Honorary Members.

## Article-XV Bank Accounts

The Executive Committee shall open a Bank account (SB) in the name of "Alumni Association of Presidency University, Bengaluru" at any Bank and shall put all the money into this account. President and Treasurer will operate the Bank Accounts including signing of cheques. In the absence of the President, the Vice President and Treasurer will operate the account including signing of cheques.

### **ARTICLE -XVI**

### **GENERAL BODY AND OTHER MEETINGS: -**

- a. A General body meeting of the Association will be held annually during the month of June.
- b. The report of the Management of the previous year's working and the audited accounts for the one period and proceedings year shall be discussed and submitted for confirmation.
- c. An Executive committee consisting of **15** members shall be elected in the General body meeting once in two years.
- d. The Secretary may call for a General body meeting for which 21 days' notice shall be given to the members.
- e. The Executive committee shall meeting once in a quarter for which the Secretary shall give notice of 7 days' to the members.
- f. Voting shall be conducted by show of hands or Secret Ballot.

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- g. 21 days' clear notice for the annual general body meeting and 21 days' notice for the Special General body meeting shall be given, and the subject matters to be discussed shall be stated in the notice.
- h. Special General body meeting Special Convene as per Sec. 11 (3) of the K.S.R.Act, 1960.

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### **ARTICLE- XVII**

Alterations in the Memorandum of Association shall be made as per Section 9 Of KIS Act 1960

### **ARTICLE- XVIII**

Change of name and/or amendments or alterations in the rules and regulations shall be made as per Section 10 or the K.S.R. Act 1960.

### **ARTICLE-XIX**

In case of special General Body Meeting, Provision of Section 11(3) of the K.S.R. Act 1960 shall apply.

#### **ARTICLE-XX**

Annual returns shall be filed with the registrar of Societies as per Section 13 of the K.S.R Act 1960.

### **ARTICLE-XXI**

In case of amalgamation, Section 21 of the K.S.R. Act 1960 shall apply.

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Alumni Association of Presidency University, Bengaluru (AASPBH)

Presidency University Campus Itgalpur, Rajanakunte

Yelahanka, Bengaluru 560064.

**EXECUTIVE COMMITTEE FOR THE YEAR:** 

E/	RECUTIVE COMMITTEE FOR THE YEAR:			15 E
Sl.No.	Name and address	Occupation	Designation	signature
1	AYESHA SAYED IQBAL	Troject Engineer	President	* * *
2	ADITHYA M. HEGDE	Marketing Executive	Vice President	(4)
3	SRUTHI ADITHYAN ;	Specialist in oil9 cras	Secretary	Astruthi.
4	PRAJWAL P.	Executive.	Joint Secretary	SH
5	SARINI VEDULA	Teacher	Treasurer	Saum O
6	MOHAMMED FURQUAN	Marketin Executive	E. C. Member	Museul
7	NIRMAL PRABHU V.	Student - MS	E.C.Member	Girna!
8	ADITYA SINHA	Marketing Executive	E.C Member	Hityofento
9	ISAAC A. R.	HB-W/pro	E.C Member	R
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15.	PROF. RADHA PADMANABHAN	VICE CHANCELLOR	Man bor	Rada l-Ima

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Alumni Association of Presidency University, Bengaluru (AASPRU)

Presidency University Campus Itgalpur, Rajanakunte, Yelahanka, Bengaluru 560064.

**EXECUTIVE COMMITTEE FOR THE YEAR** 

	EXECUTIVE	COMMITTEE FOR T	HE YEAR \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	E   E   和福福福福   E   2
Sl.No.	Name and address	Occupation	Designation 🐔 🕻	Photo with signature
1	AYESHA SAYED IQBAL  DIO SOYECT CABOL  ASTS/L Shata Mangil,  Tall Road, 1th Croth,  Tehind Robe halden  Bhattal, Uttar Kanninda  Karnedaka - 58   320	Toroject Euglieer - WIPRO	President	
2	ADITHYAM. HEGDE  S/O Man Turathe Stlenge  #09 Man Turathe Stlenge  Chevros Vitayalatshni  Lyout Broy alay inte,  Baneyalore Nesto,  Scrienlaw - 5600 IS  SRUTHI ADITHYAN	Management Trainer HR Reliance Resail Limited	Vice President	
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4	PRAJWALP.  Sto Product Kump MV  No 100, 15to A Cross.  Bandappa Lavoleno  Mulhra lanagar Near  T P Park Box Cote,  Sugalux - 5600 54	operations executive	Joint Secretary	

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15.	PROF. RADHA PADMANABHAN  DO PAR Ma rester  3E Block 3  CEEBROS ORCHID  APARTMENT,  VELACHERY  CLENENI - 600 042	VICE CHANCELLOR	EX Officio Member	J. J. Mark

WITNESS

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REGISTRAR Registrar

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