

Amended as on.....
W. Srinivas
Registrar of Societies

RULES AND REGULATIONS
OF THE
SOCIETY FOR ELECTRONIC TRANSACTIONS AND SECURITY (SETS)

1. These Rules & Regulations shall be the Rules of the SOCIETY FOR ELECTRONIC TRANSACTIONS AND SECURITY (SETS)

The aims and objectives of the Society shall be as given in the Memorandum of Association.

Definitions

2. In these Rules, unless the context requires otherwise.

- (a) "The Society" means "Society for Electronic Transactions & Security" (SETS)
- (b) "The President" means the President of the Society for Electronic Transactions and Security (SETS)
- (c) "Governing Council" means the Committee which is constituted under Rule 23.
- (d) "The Executive Director" means the "Chief Executive Officer" of the Society, appointed under Rule 16.
- (e) "Group Heads" means "Heads" of research group in specified sub-area.
- (f) "The Research Centre of the Society" means a Unit set up under the Society in a specific Research area at any location.
- (g) "The Director" means the "Director of the Research Centre of the Society".



+ *R. Chidambaram* *R. Balasubramani* *S. Srinivasan*
President Secretary For Treasurer

R. M. S. M. S.
Registrar of Societies

(h) "The Advisory Board" means the Board which is constituted under Rule 44

(i) "Year" means financial year of the Govt. of India.

(j) "Rule" means any of the Rules & Regulations of the Society.

Branch Office of the Society

3. The Branch Office of the Society shall be situated at MGR knowledge city, CIT Campus, Taramani, Chennai 600013 or at any other place as decided by the Society.

Admission Qualifications for Membership

4. Admission to the members of the Society is only by nomination or by ex-officio from the identified Agencies.

Members of the Society

5. The Society shall consist of the following members:-

(i) The Principal Scientific Adviser to Govt. of India shall be the ex-officio President of the Society

(ii) Dy. NSA to Govt of India Ex officio

(iii) Secretaries of three departments of Government of India

(iv) Chairman, NTRO

(v) Secretary, Department of IT, Government of Tamil Nadu

(vi) Chairman, BEL

(vii) Chairman, ECIL

(viii) Director, Institute for Development Research in Banking Technology (IDBRT)

(ix) Scientific Secretary O/o PSA to GoI - do -

(x) Two eminent Researchers (one of them must be in technology)

R. Chilambaram
President

R. Balasubramanian
Secretary

S. Manjagan
For Treasurer



Amended as on.....

M/S Mohan
Registrar of Societies

- (xi) Any other person(s) appointed by the President
- (x) Executive Director, SETS shall be ex officio Member-Secretary of the Society.

Members at (iii), (x), and (xi) above shall be appointed by the President of the Society.

Rights of a substituted member

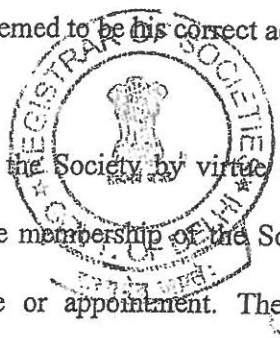
6. Should any member of the Society be unable to attend a meeting of the Society, the President shall be at liberty to appoint a substitute in place of such a member for that specific meeting of the Society. Such substitute shall have all the rights and privileges of a member of the Society for that meeting only.

Register of members

7. The Society shall maintain a roll of members indicating their full names, addresses and occupations and every member shall sign the same. If a member of the Society changes his / her address, he / she shall notify the new address to Secretary of the Society and entry in the roll will be changed accordingly; but if a member does not notify any change of address to the Secretary of the Society, the address given in the roll of members, shall be deemed to be his correct address.

Duration of appointment

8. Where a person becomes a member of the Society by virtue of his / her office or appointment, which he / she holds, the membership of the Society, shall terminate when he ceases to hold that office or appointment. The appointed members shall hold office for a period of three years.



Termination of the membership

9. Membership of the Society shall stand terminated on the happening any of the following events:-

- R. Chidambaram* *R. Balasubramanian* *X. Srinivasan*
- X. President* *Secretary* *For Treasurer*

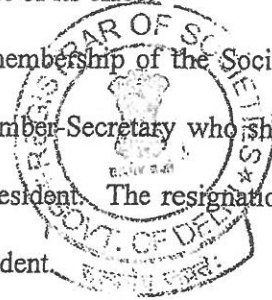
Amended as on.....
W. M. S. S. S.
Registrar of Society

- (i) On the expiry of the period of membership for which appointed
- (ii) Death, resignation, insolvency, lunacy or conviction for a criminal offence involving moral turpitude.
- (iii) When a member declines to serve on the Society or when the member's employer refuses to grant permission to serve on the Society.
- (iv) When a member does not attend three consecutive meetings of the Society without the knowledge of the President.

10. Notwithstanding the above, the President may at any time terminate the membership of any one or more of the members or at one and the same time terminate the membership of all the members other than the ex officio members without assigning any reason. Upon such termination, the vacancies shall be filled in accordance with the relevant provisions of these Rules. A member whose membership expires shall be eligible for re-appointment.

Resignation from membership and date of its effect

11. When a member desires to resign his membership of the Society, he / she shall forward his letter of resignation to the Member-Secretary who shall forthwith submit the same for the consideration of the President. The resignation shall take effect from the date of its acceptance by the President.



Filling of Casual vacancy and its term

12. If a casual vacancy arises during the three years period referred to in Rule 8 above, such vacancy shall be filled in like manner as the original and its term shall be, subject to the provisions of Rule 9 and 10 and such member shall hold office for the unexpired portion of the three years.

R. Chidambaram
President

R. Subramanian
Secretary

M. S. S. S.
For Treasurer

Amended as on.....
14/05/2017
Registrar of Society

Validation of Act by members etc.

13. The Society shall function notwithstanding any vacancy in its composition and no act, direction, proceeding of the Society shall be invalid merely by reason of such vacancy or any defect in the appointment of any of its members.

Functions of the Society

14. The Society shall be an autonomous organization and is the overall policy guiding body and its functions shall include the following:-

- (i) Approve the annual budget of the SETS;
- (ii) Review the progress and performance of SETS;
- (iii) Provide policy direction to the SETS or its Research centres;
- (iv) Consider and approve the annual report; and
- (v) Consider and approve the yearly accounts of SETS

Officers of the Society

15. The Executive Director, SETS shall be the chief Executive Officer of the Society. He / she will set up different Research Groups in specified areas

16. Appointment to the post of Executive Director, SETS shall be made by the President, on the terms & conditions approved by the Society, for a period of five years on contract or till superannuation, whichever is earlier, on the recommendations of the Search-cum-Selection Committee, duly constituted by the President.

17. Besides Executive Director, the officers of the Society shall be Directors, Group Heads and such other officers as may be appointed from time to time by the authority competent to make the appointment to assist the Executive Director,

+ R. Chidambaram
President

R. Balasubramanian
Secretary

M. Nagarajan
For Treasurer

Amended as on

Dr. M. S. S. S. S.
President of Society

Directors and the Group Heads for carrying out the objects set-forth in the Memorandum of Association. All the scientists including Executive Director shall superannuate on attaining the age of 65 years.

Proceedings of the Society

18. The meetings of the Society shall be held at such date, time and place, as may be determined by the President.

- (i) The Society shall meet at least once in a year on such date and at such time and place, as may be determined by the President
- (ii) The President shall convene a special general meeting of the Society on a written requisition of not less than one third of the total members of the Society
- (iii) All meetings of the Society shall be called by notice in writing to be given by the Member Secretary
- (iv) Every notice calling meeting of the Society shall state the date, time and place of the meeting and shall be served upon every member of the Society not less than fifteen clear days, before the day appointed for the meeting. All the notices to the members shall be sent by Regd. A.D / Speed Post
- (v) Any notice or other communication issued through post shall be deemed to have been served on the day five days after the day on which letter, envelope or a wrapper containing the said notice or communication is posted, provided the notice has been sent at his/her last known address in the Roll Register.



R. Chidambaram
President

R. Balasubramanian
Secretary

S. Srinivasan
For Treasurer

D. M. S. W. S.
President of Society

19. If the President is not present at the meeting of the Society, any member of the Society nominated by the President, in writing, shall be the chairman of the meeting; but if no member is nominated by the President, then the members of the Society present at the meeting shall choose one of the members present to be the chairman of the meeting.
20. No business shall be transacted at any meeting of the Society except the election of a chairman whilst the chair is vacant.
21. One third of the members of the Society present in person shall form a quorum at every meeting of the Society. In the event of any short fall in the quorum, the meeting shall be adjourned by the President and reconvened after 15 minutes. The members present in-person on reconvening of the meeting on expiry of the specified 15 minutes shall then constitute the quorum and it shall be lawful for the reconvened meeting to transact the business listed for the meeting and take decisions thereon.
22. Each member of the Society shall have one vote. In case of an equality of votes, the chairman of the meeting shall have a casting vote.

Governing Council

23. The general superintendence, direction and control of the affairs and funds of the Society shall be vested with Governing Council which may exercise all powers and do all acts and things which may be exercised or done by the Society.

24. **The Governing Council shall comprise the following members**

- (i) Executive Director - Chairman
- (ii) Chairman, Advisory Board, SETS
- (iii) Two eminent Researchers (one of them must be technologist)
- (iv) Chairman, NTRC or his nominee

R. Chandamharam
President

R. Balasubramanian
Secretary

J. Pragasam
For Treasurer

- (v) Secretary, Department of IT, Government of Tamil Nadu
- (vi) Nominee DRDO (not below the level of Scientist H)
- (vii) Nominee of DAE (not below the level of Scientist H)
- (viii) Nominee of DoS (Not below the level of Scientist H)
- (ix) Director-General, CDAC
- (x) Additional Secretary, Home Affairs (concerning security issues)
- (xi) Secretary (R)
- (xii) DIB
- (xiii) DG,DIA
- (xiv) Financial Adviser of one of the relevant Government Departments
- (xv) Nominee of ED (Member-Secretary)

Members at (iii) and (xiv) above shall be nominated by the President and all other members shall be ex-officio.

25. **Functions of Governing Council**

The Governing Council shall enable and facilitate the Society to carry out the objects of the Society as set-forth in the Memorandum of Association. The affairs and funds of the Society shall be managed, administered, directed and controlled, subject to the Rules, Bye laws and orders of the Society, by the Governing Council.



26. **Powers of Governing Council**

Without prejudice to the generality of the powers conferred by Rule 25, the Governing Council shall have the power:-

- (i) To determine
 - (a) Financial and managerial policies

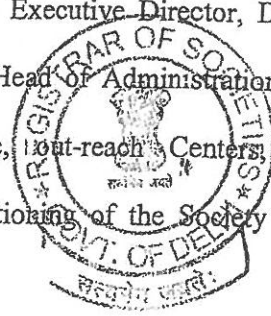
R. Chidambaram
President

R. Balasubramanian
Secretary

M. Anandaraman
For Treasurer

R. Chidambaram
Registrar of Society

- (b) Priorities for different activities of the Society
 - (c) Fees and allowance that may be paid to the non-official members of the Governing Council / Committees or other special invitees
 - (d) Establishment and maintenance of Provident and other benefit funds for the staff of the Society
 - (e) Duties and conduct, salaries and allowances and other Conditions of service of officers and other employees of the Society; and
 - (f) Any other matter which is to be or may be referred to it by the President.
- (ii) To utilize the funds of the Society towards capital and recurring expenditure of the Society and to invest or deposit the surplus funds/income of the Society as per the provisions of the Section 11(5) of the Income Tax Act, 1961, as may be amended from time to time.
- (iii) To Delegate powers to the Executive Director, Director, Group Heads, Head of Planning, Head of Administration and Head of Finance, Scientist-in-charge, ~~out-reach~~ Centers, as may be necessary for efficient functioning of the Society from time to time.
- (iv) To enter into arrangements with the Govt. of India, State Governments and other Public or Private organisations or individuals for securing and accepting grants-in-aid, donations, endowments or gifts to the Society on mutually agreed terms and



R. Chidambaram
President

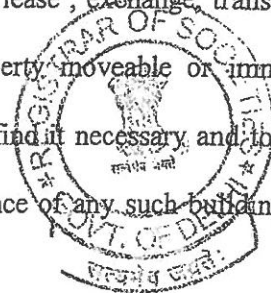
R. Balasubramanian
Secretary

M. Srinivasan
For Treasurer

by
1/10/2017
Registrar of Society

conditions which are not in conflict with the nature of objects of the Society;

- (v) To sponsor R&D activities at various other academic / R&D institutions in the areas of Research activities mandated by the objects of the Society;
- (vi) To undertake contract Research from the Govt. of India, State Governments and other public or private organizations or individuals in the areas of mandated activities of the Society.
- (vii) To constitute committees, Advisory Boards, panel of experts for such purposes and with such powers as the Governing Council may deem it appropriate;
- (viii) To evolve the rules and regulations for the recruitment and career advancement policies for the staff of the Society.
- (ix) To acquire, by way of purchase or gift or to take on lease or hire or otherwise, temporarily or on permanent basis, any moveable or immovable property;
- (x) To sell, assign, mortgage, lease, exchange, transfer or otherwise deal with all or any property, moveable or immovable, of the Society in the way it may find it necessary and to take necessary action for proper maintenance of any such building, moveable or immovable property;
- (xi) To borrow or raise or secure the payment of money by issue of bonds, securities or by such means as the Governing Council shall deem fit;



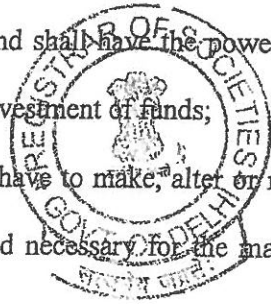
R. Chidambaram
President

R. Balasubramanian
Secretary

M. Nagarajan
For Treasurer

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Registrar of Society

- (xii) To draw, accept, make, endorse, discount, execute, sign, issue or otherwise deal with cheques, hundics, drafts, certificates, receipts, Government securities, promissory notes, bills of exchange or other instruments and securities whether negotiable or transferable or not;
- (xiii) To have bank accounts of the Society opened and operated as per the directions given by the Governing Council from time to time;
- (xiv) To appoint staff in accordance with the Recruitment Rules of the Society;
- (xv) To make Bye-Laws for the conduct of the affairs of the Society from time to time;
- (xvi) The Governing Council shall annually approve a budget, Research and other programmes of the Society. The Executive Director shall prepare and submit to the Governing Council proposals for these purposes;
- (xvii) The Governing Council shall sanction expenditure and investments of the funds of the Society and shall have the powers to delegate sanction of expenditure and investment of funds;
- (xviii) The Governing Council shall have to make, alter or rescind Rules and Regulations as it may find necessary for the management of the affairs of the SETS.



Terms of members

27. The members of the Governing Council shall hold office for a period of three years except the ex officio members whose terms of appointment are controlled by the concerned appointing authority.

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R. Chidambaram
President

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Balasubramanian
Secretary

[Handwritten Signature]
M. Nagarajan
For Treasurer

Amended as on.....
14/05/2015

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Termination of membership

28. A member of the Governing Council shall cease to be such a member if he / she:

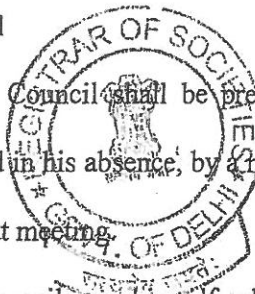
- (a) dies or
- (b) resigns his / her membership, or
- (c) becomes of unsound mind, or
- (d) becomes insolvent or
- (e) is convicted of a criminal offence involving moral turpitude, or
- (f) is removed by the President of the Society from membership of the Governing Council.
- (g) fails to attend three consecutive meetings of the Governing Council without the leave of the Chairman.

Substitution Membership

29. An ex officio member shall be at liberty to appoint and authorise a representative, not below the rank of Joint Secretary or equivalent, to take his place at a meeting of the Governing Council and such representative shall have all the rights and privileges of the member of the Governing Council for that meeting only.

Meeting of the Governing Council

30. (i) Every meeting of the Governing Council shall be presided over by the Chairman of the Governing Council and in his absence, by a member, chosen by the members present, to preside over that meeting.
- (ii) The Chairman of the Governing Council may himself call a meeting of the Governing Council, at any time. Chairman of the Governing Council may also at his discretion, call a meeting, if a requisition is received by him along with a



R. Chidambaram
President

R. Balasubramanian
Secretary

M. Thiagarajan
For Treasurer

W. 14/05/2017

Regd. of Society

list of business to be transacted, from a minimum of three members of the Governing Council.

Frequency of meeting

31. The Governing Council shall meet as often as necessary and in any event, at least three times in a year.

Notice for meeting and its service

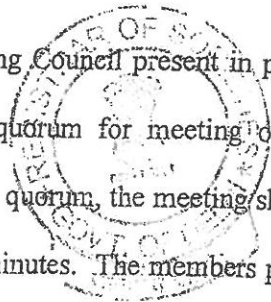
32. All the meetings of the Governing Council shall be called by notice in writing by the Member-Secretary. Every notice calling a meeting of the Governing Council shall state the date, time and place of the meeting and shall be served upon every member of the Governing Council not less than fifteen clear days before the day appointed for the meeting. All the notices to the members shall be by Registered AD / Speed Post.

Validation of proceedings of the meeting

33. Any inadvertent omission to give notice to or non receipt or late receipt of notice by any member shall not invalidate the proceedings of the meeting.

Quorum of meeting

34. One third members of the Governing Council present in person or through their representatives shall constitute the quorum for meeting of the Governing Council. In the event of any shortfall in the quorum, the meeting shall be adjourned by the Chairman and reconvened after 15 minutes. The members present in person on reconvening of the meeting on expiry of the specified 15 minutes shall then constitute the quorum and it shall be lawful for the reconvened meeting to transact the business listed for the meeting and take decisions thereon.



Determination of matters by majority vote

R. Chandrabaran *R. Balasubramanian*
President Secretary

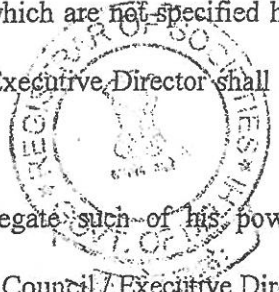
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For Treasurer

35. Each member of the Governing Council shall have one vote. The matters to be determined shall be decided by the majority votes provided that in the event of there being equality of votes on any question to be decided by the Governing Council, the Chairman shall have a casting vote. When there is a difference of opinion between the Chairman of Governing Council and a majority of the members present in a meeting and when Chairman wishes to overrule the majority views of the Governing Council, the matter shall be referred to the President of the Society within fifteen days of the meeting of the Governing Council. The decision of the President shall then prevail and be given effect to, accordingly.

36. All the proceedings of the Governing Council shall be implemented only after the approval of the President. The President may concur/amend/review any of the decisions of the Governing Council and passes such orders as considered necessary to be communicated to the Chairman of Governing Council within thirty days of the receipt of the decision of the Governing Council and such order shall be binding on the Governing Council.

Powers of the President

37. Appointment to the post of Executive Director and Director shall be made by the President. Appointments to the posts which are not specified herein and which carry higher emoluments than the post of Executive Director shall also be made by the President.



38. The President may in writing delegate such of his powers as may be necessary to the Chairman of the Governing Council / Executive Director.

39. The President shall have the power to review periodically the work and progress of the Society, to order enquiries into the affairs of the Society and to pass orders on the recommendations of the Review / Enquiry Committee.

R Chidambaram
President

R. Balasubramanian
Secretary

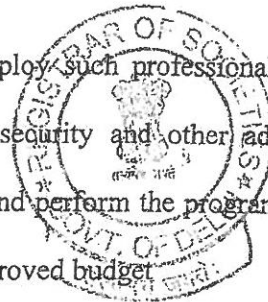
S. Thirugarajan
For Treasurer

Amended as on.....
1/10/97
Society

Powers & Functions of the Executive Director

40. The Executive Director shall be the Chief Executive of the Society and shall be responsible for formulation, management and administration of all programmes, projects and other activities of the Society under the direction and guidance of Society and the Governing Council. The Executive Director shall be responsible for day to day activities including:-

- Realising the mission of the organization and managing the affairs of the organization;
- Creating an environment that is conducive for nurturing innovation and high class R&D in the chosen areas;
- Planning and implementation of the R&D programmes
- Implementation of the personnel policies;
- Responsible for generation and expenditure of the finances of the organizations;
- Preparation of the annual budget, the annual report, and the annual accounts of the organization;
- The Executive Director shall employ such professional, academic, technical, clerical, maintenance, security and other administrative staff as are required to carry out and perform the programmes of the Society within the limits of the approved budget
- In appointing staff, the Executive Director shall follow the Recruitment Rules approved by the Governing Council.



R. Chidambaram
President

R. Lakshmanan
Secretary

Thiruganathan
For Treasurer

[Signature]
Registrar of Society

- To determine the salaries and conditions of employment of all staff, in accordance with the Recruitment Rules and other Rules approved by the Governing Council.

41. Powers and Functions of Director

In each Research Centre, there shall be a Director who shall supervise and exercise administrative control on the staff of each such Centre. Director shall be responsible for the day-to-day activities of the Research Centre including:

- guiding the Research activities to realize the mission of the Research Centre;
- creating an environment in the Research Centre conducive to nurturing of innovation and high class R&D and the other S&T activities of the Research Centre;
- Providing support services to Scientific and Technical staff;
- Administrating and managing the affairs of the Research Centre following the prescribed procedures and guidelines issued from time to time by the Society / the Governing Council / Executive Director;
- Preparing the annual budget of the Research Centre (ED may constitute sub-committee(s) for the purpose) and to regulate the expenditure;
- Determining the strength of staff and recommend for creation of post in the Centre to competent authority;
- Appointing staff in accordance with the Recruitment Rules approved by the Governing Council;
- To sanction expenditure whether of recurring or non recurring nature of any item of equipment, stores, services, schemes, civil work etc. within the limits of delegated powers.



R. Chidambaram
President

S. Suresubramanian
Secretary

M. Nagarajan
For Treasurer

[Signature]
Secretary of Society

Director shall have powers delegated to him by the Governing Council.

42. Director of each Research Centre shall be assisted by appropriate officers to advise him on all matters pertaining to scientific, administrative and financial. Director shall have the power to overrule the advice of aforesaid functionaries after recording reasons therefor. A report of such cases shall be sent to the Executive Director every quarter.

Group Heads

43. (i) There shall be different Research Groups in specified sub-areas. In each, Research Group, there shall be one Group Head who shall overall be responsible for planning and implementing the R&D activities and deliverables in their respective domains under the overall guidance of the Director / Executive Director and Governing Council.
- (ii) Group Heads shall in all matters exercise the powers delegated to them by the Governing Council.

Advisory Board (Research, Development and Technology)

44. There shall be an Advisory Board viz. Board for Research, Development and Technology activities of SETS. It shall be chaired by an eminent scientist or technologist.

The Advisory Board shall comprise the following members:

- i) Chairman (an eminent Scientist/Technologist)
- ii) Executive Director, SETS
- iii) Three Eminent Scientists
- iv) Two eminent persons from Industry
- v) Directors of all the Centres

R. Chidambaram
President

R. Balasubramanian
Secretary

M. Srinivasan
For Treasurer

Amended as on 1/10/2015

(vi) Nominee of ED – Member Secretary

The Chairman and members of the Advisory Board shall be appointed by the President. The term of the members shall be for a period of three years. Member Secretary of the Advisory Board shall be nominated by the Executive Director. Advisory Board shall meet as often as may be considered necessary but at least once during the course of a year.

Functions of the Advisory Board

45. The general functions of the Advisory Board shall be:-

- (i) To provide S&T inputs to the organisation
- (ii) To identify the R&D areas that need to be taken up by the organization.
- (iii) To review the progress of on-going R&D programmes
- (i) To suggest new R&D perspectives, networked programmes and their *inter se* priorities
- (ii) To prepare a Science & Technology foresight document, at least once in 3 years
- (v) Any other matter as assigned by the Society or the Governing Council

46. The proceedings of the Advisory Board shall be approved by its Chairman. The approved minutes shall be placed before the Governing Council for further directions as considered appropriate.



Funds of the Society

47. (i) The funds of the Society shall consist of the following:-

A. Chinnabai

President

R. Balasubramanian

Secretary

S. Nagarajan

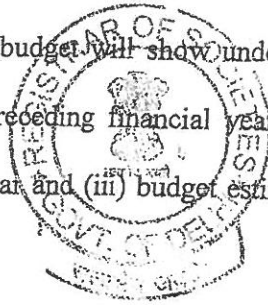
For Treasurer

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- (a) Lump sum and recurring grant made by the Government of India, Registrar of Societies,
- (b) Contributions from other sources;
- (c) Fees and other charges received by the Society;
- (d) All moneys received by the Society by way of grants, gifts, donations or other contributions and may receive by way of technology transfer fee, royalty, consultancies, etc.
- (ii) All funds of the Society shall be paid into the Society's account with scheduled commercial / Public Sector Banks and shall not be withdrawn except on cheques signed and counter signed by such officers as may be duly empowered in this regard by the Governing Council;
- (iii) The funds and income and property of the Society, howsoever desired, shall be applied towards the promotion of the objectives set forth in the Memorandum of Association of the Society.

Budget Estimates

48. The Budget estimates for the ensuing financial year shall be prepared by SETS annually and placed before the Governing Council for consideration and recommendation to the Society. The budget will show under various heads: (i) the actual expenditure of the preceding financial year; (ii) the revised estimate for the current financial year and (iii) budget estimates for ensuing financial year.



Appropriation and Re-appropriation

49. The funds of organization shall be appropriated on the items of expenditure as approved by the Governing Council. The Executive Director shall have

R. Chandambaram
President

R. Balasubramanian
Secretary

S. Thiruganivan
For Treasurer

W. W. S. S. S.

Registrar of Societies

full powers to meet the expenditure that has been approved by the Governing Council. The Executive Director shall also have full powers to re-appropriate funds from one head of expenditure to another subject to the guidelines approved in this regard by the Governing Council.

Annual Accounts of the Society

- 50. (i) The Society shall maintain proper books of accounts and other books in relation to its accounts in such form and in such manner as may be prescribed, in consultation with the auditors of the Society;
- (ii) The financial year of the Society shall be from the 1st April of each year to 31st March of the next year;
- (iii) The Society shall, as soon as, may be, after closing the annual accounts, prepare a statement of accounts including balance sheet, Income and Expenditure Accounts and Receipts and Payments Accounts in such form as may be determined by the Governing Council, in consultation with the auditors of the Society;
- (iv) The accounts of the Society shall be audited by such qualified auditors as appointed by the Governing Council or by Comptroller & Auditor General of India.



Annual Reports

- 51. An annual report on the working of the Society and all work undertaken by its centers / units during the year shall be prepared by the Governing Council for information of the members of the Society and together with audited accounts of the Society along with the Auditor's report thereon it shall be placed before the Society at its Meeting. After adoption of the Report by the

R. Chidambaram
President

R. Balasubramanian
Secretary

S. Thiruganathan
For Treasurer

Amended as on

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Society, the Member-Secretary would forward the Report to the concerned
as may be necessary.

Write off of Stores and Losses

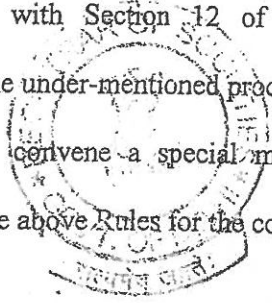
52. The Executive Director shall have the powers to declare any equipment, stores, machinery as obsolete or surplus or unserviceable and also to order their disposal as per guidelines approved by the Governing Council in this regard. Executive Director shall also have the powers to write off irrecoverable losses of stores assets, accounts receivables or funds of the Society upto such value and following such conditions and procedures as may be approved by the Governing Council.

Seal of the Society

53. The Society may make a seal to signify its authority; its use being generally limited to in cases where under any law or convention or custom, it is necessary for the Society to affix it on the document.

Alteration or extension of the purpose of the Society

54. (i) The Society may alter, extend or abridge the purposes for which it is established or amalgamate the Society either wholly or partially with any other such Society, in accordance with Section 12 of the Societies Registration Act, 1860 by following the under-mentioned procedures:-
- (ii) The Governing Council shall convene a special meeting of the members of the Society according to the above Rules for the consideration of the said proposition;
- (iii) The Governing Council shall submit the proposition for such alteration, extension or amalgamation as aforesaid to the Society in writing.



Alteration of Rules and Regulations

R. Chidambaram *R. Balasubramanian* *S. Thiagarajan*
President Secretary For Treasurer

14/05/2015
Registrar of Societies

55. The rules and regulations except Rule 52 may be altered at any time by a Resolution passed by a majority of the members of the Society present at any meeting of the Society which shall have been duly convened for the purpose.

Dissolution

56. The dissolution of the Society and adjustment of its affairs shall be in accordance with Section 13 and 14 of the Societies Registration Act, 1860 (XXI of 1860) as modified from time to time and in accordance with the provisions of any other law applicable thereto.

Other Rules

57. (i) Submission of Annual Lists as per Section 4 of the Societies 'Registration Act (XXI of 1860): Once in every year a list of members of the Governing Council shall be filed with the Registrar of Societies as required under Section 4 of the Societies' Registration Act (XXI of 1860).

(ii) Legal Proceedings as per Section 6 of Societies' Registration Act (XXI of 1860): The Society may sue or be sued in the name of Executive Director as per provision laid down under section 6 of the Societies' Registration Act (XXI of 1860).

(iii) Essential Certificate: "Certified that this is the correct copy of the Rules and Regulations of the Society"

(iv) Benefits open to all: The benefits of the Society shall be open to all irrespective of caste, creed or religion.

It is certified that this is the true copy of the Rules and Regulations of the Society.

Signed by
R. Chandambaram
Chairman

Signed by
R. Balasubramanian
Secretary

Signed by
S. Thiagarajan
for Treasurer

Amended as on.....

Registrar of Societies

[Handwritten Signature]
14/05/2015

S-42605
Amended Bylaw & RR



[Handwritten Signature]
14/05/2015

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संस्थापक के अध्यक्ष के रूप में
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