



SINGARENI RETIRED OFFICERS WELFARE ASSOCIATION

OFFICE: Singareni Collieries Officers Co-op. House Building Society Ltd.,
Singareni Colony, Saidabad, Hyderabad-500 059, Telangana.

Regd.No.182/2007 Email: srowa.singareni@gmail.com | website: www.srowa.in

P VASUDEVA RAO President 9963387444	J V DATTATREYULU Gen. Secretary 9701515875	V V SATHYALINGAM Vice president 99890514909	P V V S N REDDY Jt. Secretary 7893517071	I R K Rao Jt. Secretary 9493181610	S SRIDHARA RAO Treasurer 9966106980
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Notice convening Special General Meeting of members of SROWA (as per bye law No. 9 of bye laws document II)

(To be circulated by email/SMS /WhatsApp/Post (to those members making specific request)

Hyderabad
30th November 2021

To
Shri/Shrimati

Dear sir/ madam

The Special General Body meeting of the members of **Singareni Retired Officers Welfare Association** is convened on Sunday the 26th December 2021 at 10 AM to be held at:

**GODAVARI REDDY CULTURAL ASSOCIATION HALL,
EAST PRASANTNAGAR,
MUSARAMBAG,
HYDERABAD**

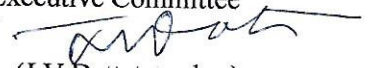
Special business

To consider and approve the amendments to the bye laws Document II as per amendments proposed in the annexure enclosed and to approve the following special resolution with or without modification if thought fit

Resolution

"The members unanimously approved amendments proposed to bye- laws as brought in the annexure to the notice dated 30.11.2021 circulated for the purpose of identification, authenticated by president"

By order of Executive Committee


(J.V.Dattatreylu)
General Secretary

Enclosure to the notice dated 30.11.2021 of Special General meeting to be held on 26.12.2021 at 10 AM at GODAVARI REDDY CULTURAL ASSOCIATION HALL, EAST PRASANT NAGAR , MUSARAMBAG, HYDERABAD

BYE-LAWS OF THE SINGARENI RETIRED OFFICERS' WELFARE ASSOCIATION

(As amended up to 03rd Nov 2019)

DOCUMENT NO.1

MEMORANDUM OF ASSOCIATION

1. NAME OF THE SOCIETY: SINGARENI RETIRED OFFICERS WELFARE ASSOCIATION
2. LOCATION OF THE OFFICE: Office of the Singareni officers
House Building Co- operative society Ltd,
Saidabad, HYDERABAD-500079,
Telangana (State)
Phone 040-2407 3059
3. AIMS& OBJECTIVES:
 - a. To foster the spirit of oneness, solidarity and unity among all the members of this association.
 - b. To co-ordinate with SCCL Management for extending benefits of medical and health to the retired officers on par with CIL and other State/Central Government organizations, organize Group Health Insurance Schemes/Health Camps periodically.
 - c. To co-ordinate with CMPF/CIL/SCCL/ and other organizations of Government and Non-Government to derive the benefits of such pensions schemes, pay revisions, arrears payments etc.
 - d. Organise cultural/recreational activities for the benefit of members and their families
 - e. To organize sports, games, yoga and spiritual discourses etc.
 - f. To co-ordinate with State, Central and such other organizations of Pensioners and derive the benefits to the members and families
 - g. To organize and affiliate with organizations of Senior Citizens Forums (SCF) Society for Serving Seniors (SSS) etc. for deriving the benefits to the members and families.
 - h. To offer services of the members of Association to the SCCL/Government and NGOs, on voluntary/remunerative basis during any Emergencies.
 - i. To publish a periodical journal and other publications such as book, hand-books, reports, proceedings of conferences etc.
 - j. Any other matters with the approval of the Executive Committee/General Body as the case maybe.
4.
 - i) Certified that the Association is formed with no profit motive and no Commercial activities in its working
 - ii) Certified that the bearers are not paid from the funds of the Association
 - iii) Certified that the Association would not engage in agitational activities to ventilate grievances.
 - iv) Certified that the office bearers' signatures are genuine.

DECLARATION



We, undersigned persons in the memo have formed in to an association and responsible to run the affairs of the association and are desirous of getting the Society registered under the Public Societies Act, 35of 2001.

Sd/-

SIGNATURE OF THE PRESIDENT

Certified copy with amendments up to 03.11.2019

Keeping in view the increasing membership and to bring more clarity in certain clauses, the Executive Committee in the meeting held on 18.10.2021 constituted a Sub- committee with the following members for recommending modifications if any to the bye-laws of the Association which were last amended on 3-11-2019.

1. Sri Ch. Venkateswara Rao
2. Sri P.T. Rao
3. Sri J. Rama Krishna

The sub-committee's report was discussed in the Executive Committee meeting held on 30.11.2021 and it was decided to seek the approval for amendments in the Special General Body meeting to be held on 26.12.2021.

For the convenience of members the existing bye-laws (as amended up to 03.11.2019) and the proposed amendments are given in a tabular form.

BYE-LAWS OF THE SINGARENI RETIRED OFFICERS' WELFARE ASSOCIATION

(As amended up to 03rd Nov 2019)

DOCUMENT NO.2

1. NAME OF THE SOCIETY: SINGARENI RETIRED OFFICERS WELFARE ASSOCIATION

2. LOCATION OF THE OFFICE:

Office of the Singareni officers House Building
Co- operative society Ltd,
Saidabad,
HYDERABAD-500079,
Telangana. Phone 040-2407 3059

Existing clause	Proposed amendment	Justification
3. MEMBERSHIP: Any retired executives of SCCL/spouses of deceased, are eligible to become members of this association, and subject to being approved by the Executive committee. The membership is open to Retired Officers/ Executives of Coal India Ltd., its Subsidiaries and institutions and organisations connected with mining, welfare and other areas and any retired	The following sentence is added at the end of clause 3: However to obviate holding of Executive committee meeting whenever new members submit	As per the extant practice, the applications received for obtaining membership along with the prescribed fee are scrutinized by Joint Secretary &



<p>executives who left the services of SCCL are eligible to become members of this association, and subject to approval of the Executive committee.</p>	<p>applications to join the association, the Executive committee may delegate the power of admission of new members to a Sub-committee constituted for the purpose. The Secretary shall place before the Executive committee, the details of new members admitted and fees collected for information in its immediate next meeting.</p>	<p>Treasurer and approval is communicated to the applicant without reference to the Executive committee. This is being done to avoid delay in admission of new members.</p>
<ul style="list-style-type: none"> Categories of Members and subscriptions. a) Life Member b) Spouses of deceased members. The eligibility for various categories of members is as given below: Life Member: Life Members who made one time subscription of Rs 2000/- and RS 100/- as admission fee. b) Spouses of deceased members also can join the association by paying one time membership fee of Rs 300/- only. (Admission fee of Rs 100/- + Life membership of Rs 200/-). Note: Add Rs 50/- for outstation cheques. 	<p>No change</p>	
<p>Rights and Privileges of member: a) All members shall be entitled to participate in the meetings/conferences/seminars/workshops of the society as decided by the Executive committee from time to time. b) The members shall be entitled to receive at concessional rates, periodical Publications of the society that are approved by the Governing Body.</p>	<p>No change No change</p>	

<p>c) Members who paid the membership fee shall be given user ID and Password and can have access to the "Feedback" in SROWA website so that they may post their views, grievances, suggestions etc. The same shall be taken up by EC for redressal.</p> <p>List of members: List of members as required under Sec 15 of the Societies Registration act shall be maintained.</p>	<p>No change</p> <p>The following sub-clause is added.</p> <p>d) All members shall have the right to vote and elect the Executive committee by a resolution passed by a majority of the members present and entitled to vote at an Annual general body meeting. After completion of the term as an elected member of the Executive committee, he shall be eligible for re-election.</p> <p>No change</p>	<p>For the sake of clarity about rights of members, it is proposed to incorporate the new sub-clause (d)</p>
<p>4. GENERAL BODY:</p> <p>The General Body consists of all categories of members and Supreme Authority of the society shall be vested with General Body.</p> <ul style="list-style-type: none"> • Annual General Body will meet once in a year i.e. in the month of September. However the Executive committee (Governing body) may convene General body as and when felt necessary. • A notice of 21 days shall be given for this purpose. 	<p>No change</p> <p>The following sentence is added at the end of the sub-clause: The executive committee may decide to hold Annual general body meeting also through video conferencing in times of natural disaster including pandemics.</p> <p>following Para is added at the end of the Sub-clause: The notice along with documents proposed to be placed before General body meeting will be sent to the members through electronic mode viz., E-mail, SMS, WhatsApp, by post(at the specific request of the member) etc., . Further the</p>	<p>Though this is not specifically provided in the Telangana Societies Registration Act 2001, it is difficult to organize and hold physical meetings in situations like current pandemic as all members of the association are senior citizens. Hence modification is proposed.</p> <p>This is proposed to avoid expenditure on printing & postage and time involved in sending the same to all members.</p>

<ul style="list-style-type: none"> The quorum for the General Body Meeting shall be 1/3rd of the total membership. In the absence of quorum, the meeting will be adjourned and reconvened after one hour, at the same venue on the same day, when no quorum will be necessary. 	<p>notice along with documents proposed to be placed before General body meeting will also be placed in SROWA's website. www.srowa.in</p> <p>No change</p>	
<p>Functions of General Body:</p> <ol style="list-style-type: none"> To pass the budget for the ensuring financial year and approve the expenditure statement of previous financial year. To approve the reports of the activities of the Society. To elect the Executive Committee. To appoint Auditor from amongst the members. 	<p>Functions of General Body:</p> <p>No change</p> <p>No change</p> <p>No change</p> <p>The following line is added at the end of above sub-clause 4: ...or externally, provided SROWA could meet audit expenses as decided by the Executive committee.</p> <p>The following sub-para 5 is also added: 5.To take on lease office building etc.</p>	<p>In view of increase in membership and consequential income, it is considered desirable to appoint external auditor provided SROWA could bear audit expenses.</p> <p>At present SROWA is operating from another society building of Singareni collieries employees without paying any rent. It is proposed to empower the Executive committee to take office building on lease as and when considered necessary.</p>
<p>5. EXECUTIVE COMMITTEE:</p> <ul style="list-style-type: none"> Executive Committee: Shall consist of Ten (10) members and out of them, the following office bearers shall be elected by the Executive Committee viz, President, Vice- 	<p>No change</p>	

<p>President, General Secretary, Joint Secretary and Treasurer and the remaining persons all the Executive Committee Members.</p> <ul style="list-style-type: none"> The tenure of the Executive Committee will be 3 years. 	<p>The tenure of the Executive committee or its members so elected will be 5 Years.</p>	<p>To avoid frequent elections and to have continuity of service of Executive Committee members, the extension of tenure is proposed. The Act permits tenure of 6 years.</p>
<ul style="list-style-type: none"> Powers and Duties of Executive Committee: <ol style="list-style-type: none"> To organize events to further the objectives of the Association. To nominate members for execution of various programs. To collect funds for the Association To prepare and execute the programs as approved by the General Body. To cancel or to suspend the membership of any member if his behaviour proves to be harmful in the interest of the Society. To maintain the discipline and efficiency in the working of society. Appointment of Election Officer to conduct elections to the Executive Committee. Senior most member of the Association to be selected to conduct Elections. To co-opt from amongst the members, any vacancies that may arise in the Executive committee. 	<p>No change</p> <p>No change</p> <p>No change</p> <p>No change</p> <p>No change</p> <p>No change</p> <p>No change</p> <p>No change</p> <p>No change</p> <p>The following new clause is added: 9. To spend moneys on reasonable basis for maintenance of office, incur expenditure for travel, purchase of movable assets, legal expenses etc. considered necessary</p>	<p>It is proposed to have specific powers for the Executive committee for the aforesaid purposes.</p>

	towards achieving objectives of the association.	
<p>9. FUNCTIONS OF THE EXECUTIVE AND OFFICE BEARERS:</p> <p>PRESIDENT: He presides over all the meetings of the General Body and Executive Committee. He can cast his vote in the case of tie in decision making.</p> <p>VICE-PRESIDENT: He shall assist the President in discharge his functions. In the absence of the President he will perform the duty of the President as entrusted by the President.</p> <p>SECRETARY: He is the Chief Executive Officer of the Society and Custodian of all records relating to the Society and correspondent on behalf of the Society. He has to take on record all minutes of the Society. He would convene both the Executive Committee and General Body meetings of the Society with the permission of the President. He guides the Treasurer in Preparing the budget and expenditure statement to place before the general body for its Approval.</p> <p>JOINT SECRETARY: He has to do the work entrusted by the Executive Committee. He has to assist the Secretary in discharging his duties. In the absence of the Secretary, he can perform the duties of the Secretary.</p> <p>TREASURER: He is responsible for all financial transactions and funds of the society. He has to maintain accounts properly along with the vouchers. He has to prepare the accounts of the society jointly with the Secretary or President.</p> <p>EXECUTIVE COMMITTEE MEMBERS/ OFFICE BEARERS: They are the Responsible persons to attend to such activities which the committee entrust to them.</p>	No change	

<p>7. Quorum: 1. The quorum for the General Body Meeting shall be 1/3rd of the total membership. In the absence of quorum, the meeting will be adjourned and reconvened after one hour, at the same venue on the same day, when no Quorum will be necessary. 2. The quorum for Executive Committee meeting is minimum three members.</p>	<p>No change</p>	
<p>8.1. FUNDS: The funds shall be spent only for the attainment of the objects of the Society and no portion thereof shall be paid or transferred directly or indirectly to any of the members through any means. Any surplus funds available with the Society shall be invested in such Modes as may be specified Under Section 11(5) of Income Tax Act from time to time. SOURCES OF INCOME, FUNDS AND UTILISATION: a) Membership fees, Admission fees, Subscriptions, Donations, Govt. grants, Sale of publications, Conference, Seminars and Earnings from expertise consultancy and Contracts in various jobs of Coal Industry, its ancillary industries and other organizations. b) Every effort shall be made by the society to build up a "Reserve Fund" (Corpus) by investing surplus sums in appropriate income generating systems. No expenses shall be incurred from such corpus funds, without, specific prior approval of the General Body. c) PERCENTAGE OF EXPENSES ON OBJECTS: 1. EC may incur expenses on furthering society's objectives including medical and cultural activities apart from the routine organizational expenses and on social gatherings. 2. Appropriate rules and procedures shall be drawn up by the society with regards to execution to assignments and utilization of revenue generated there from. 8.2. BANK ACCOUNT: Bank Account or Accounts shall be opened in the name of the Society and the same shall be operated by such of those office bearers as may be Specified by the Executive committee from</p>	<p>No change</p> <p>No change</p>	

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time to time.		
9. AMENDMENT: No amendment or alteration shall be made in the bye laws of the Association unless it is voted by 2/3rd of its members present at a special General Body Meeting) convened for this purpose.	No change	
10. Winding up: In case the society has to be wound up the property and funds of the Society that remain after discharge the liabilities, if any, shall be transferred or paid to some other institutions with similar aims and objects and which is registered under section 12A of Income Tax Act, 1961.	No change	
11. The Accounts of Society: The Accounts of Society shall be maintained or caused to be maintained by the Executive Committee members of the Association for recording all the in-flows and out-flows of the Association. Annual accounts shall be compiled on the financial year basis.(Apr-Mar) and got audited by the auditor appointed by the EC before presenting the same to the general body for their adoption or approval.	No change	
12. None of the office/bearers of the society shall be allowed to use the funds or the assets of the Society, or allowed to derive any benefit either directly or indirectly from the Society as stipulated u/s.13 (1) (c) of I-T Act.	No change	
No corresponding clause	To clear any doubts in implementation of rules & procedures, the following clause 13 is added 13. Provisions contained in the Telangana Societies Registration Act 2001 including rules, regulations, orders etc., if any made there under and as amended from time to time shall apply so far and so far only as they are not inconsistent with any of the provisions contained in these bye-laws.	This is proposed to clear any doubts in implementation of rules and procedures of the association

Handwritten signature