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Sl.No. 987 Date 20-1-2015 Rs LA 15

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Cell No. : 9963518351.

For Whom self Secretary Nellore District weaker Sections Welfare Association.

CERTIFIED COPY OF AMENDMENT OF 2010 NELLORE DISTRICT WEAKER SECTIONS WELFARE ASSOCIATION. SOCIETY NO: 292 OF 1994.

1st PAGE CORRECTIONS NIL



MINUTES OF THE SPECIAL GENERAL BODY MEETING OF
NELLORE DISTRICT WEAKER SECTIONS WELFARE ASSOCIATION (NEWSEWA),
INAMADUGU (V), KOVUR (M), SPSR NELLORE DT.

The Special General Body Meeting of Nellore District Weaker Sections Welfare Association (NEWSEWA), Inamadugu was convened on 30.06.2010 at its Regd. Office of the Organization under the leadership of B.V. Ramanaiah, President on 04.00 PM.

The following agenda was discussed and passed relevant resolutions.

Agenda Item No. 1 : Confirmation of previous meeting minutes.

Resolution : Resolved that the minutes of the previous meeting of organization held at its Regd. Office on 27.11.2009 as read out by the Secretary were confirmed.

Agenda Item No. 2 : To pass the Audit Report for the year 2009-10.

Resolution : Resolved that the Audit Reports for the year 2009-10 duly audited by the Chartered Accountant as submitted by the President were passed unanimously.

Agenda Item No. 3 : To pass the Annual Report for the year 2009-10.

Resolution : Resolved that the Annual Report for the year 2009-10 prepared and submitted by the President as per the activities taken up during the year 2008-09 was passed.

Agenda Item No. 4 : To pass the budget for the ensuing year.

Resolution : Resolved that the proposed budget for the ensuing year, i.e., 2010-11, prepared and submitted by the Secretary was passed unanimously.

Agenda Item No. 5 : Election of New Executive Committee for the year 2010-11.

Resolution : The Special General Body Meeting has conducted elections for the post of President as the Present President B.V. Ramanaiah has submitted his resignation to his post for his personal reasons. And also the Secretary D. Sreenivasulu and the Treasurer D. Sirisha submitted their resignations to their posts, the need has arisen to conduct elections to the above three posts. Sri E. Hemalatha is elected as President in place of B.V. Ramanaiah, Sri I. Maruthi Prasad Rao is elected as Secretary in place of D. Sreenivasulu and Sri M. Srihari is elected as Treasurer in place of D. Sirisha and the other Executive Committee Members remain the same. The present Managing Committee is as follows:

E. Hemalatha
President

3rd

PAGE CORRECTIONS

nil

Sl. No.	Name of the Person & Father/Husband name	Designation	Address
1.	Smt. E. Hemalatha W/o. Anil Kumar	President	North Rajupalem Village, Kodavalur Mandal, SPSR Nellore Dt.
2.	P. Kishore W/o. Venkateswarlu Naidu	Vice President	Saraswathi Nagar, Nellore, Nellore Dt.
3.	I. Maruthi Prasad Rao S/o. Radhakrishnaiah	Secretary	CBN Colony, North Rajupalem Village, Kodavalur Mandal, SPSR Nellore Dt.
4.	I. Radhakrishna Reddy S/o. Venka Reddy	Joint Secretary	Yellayapalem (V) Kodavalur (M) Nellore Dt.
5.	M. Srihari S/o. Kotaiah	Treasurer	Rallapadu Village, Lingasamudram Mandal, Prakasam District.
6.	P. Bujjamma W/o. Ramaiah	E.C. Member	Ramannapalem (V) Kodavalur (M) Nellore Dt.
7.	Venkateswaramma D/o. Venkaiah	E.C. Member	New Harijanawada Inamadugu (V) Kovur (M), Nellore Dt.
8.	Venkatamma W/o. Venkaiah	E.C. Member	Arundhatiwada Inamadugu (V) Kovur (M), Nellore Dt.
9.	G. Subbamma W/o. Venkata Subbaiah	E.C. Member	Inamadugu (V) Kovur (M), Nellore Dt.

Agenda Item No. 6 : To amend Clause No. 1 by adding the separate paragraph in the bylaw of the Association.

Resolution : Resolved to amend clause No. 1 by adding the separate paragraph in the bylaw of the Association.

Amendment to Bylaw

Existing	Amended
Name of the Society : Nellore District Weaker Sections Welfare Association	Name of the Society: Nellore District Weaker Sections Welfare Association "and the above title shall be irrevocable"

Agenda Item No. 7 : To amend Clause No. 2 in the bylaws by changing the address of the office and by adding Separate Clause as 2(a).

The proposed amendment is as follows:

Address of the Office : North Rajupalem VII., Kodavalur Mandal,
SPSR Nellore District.

E. Hemalatha
President

5th

PAGE CORRECTIONS NIL

2(a) : Area of Operation : Anywhere in Andhra Pradesh.

Amendment to Bylaw

Existing	Amended
Address of the Society : Inamadugu (V), Kovur Mandal, Nellore District.	2. Address of the Society: North Rajupalem Village, Kodavalur Mandal, SPSR Nellore Dt. PIN : 524 366. 2(a). Area of Operation : Anywhere in Andhra Pradesh.

Resolution : Resolved to amend clause No. 2 in the bylaws of the Society by changing the Address of the Office and by adding a separate clause as 2(a) as proposed.

Agenda Item No. 8 : To add some more objectives to the clause No. 3 of Memorandum of Association.

Amendment to Memorandum of Association

Existing	Amended
3. Objective of the Society : (a) to (l) - same.	3. Objectives of the Society: (m) to implement rural development activities in rural areas.
	(n) to educate the youth and women through literacy program and undertake cultural activities.
	(o) to borrow loans from RMK, NMDFC, NHFDC, NABARD, Scheduled Castes Financial Development Corporation, Scheduled Tribes Financial Development Corporation, HDFC, ICICI and other Nationalized Banks.
	(p) to approach the foreign donors for supporting the activities of the association.
	(q) to implement welfare programs to the aged persons and physically handicapped persons.
	(r) to start a day care centre for children.

E. Harimala
President

7th

PAGE CORRECTIONS: Nil

	(s) to conduct environmental protection activities through social forestry, watershed management, community forest management and other such programmes.
	(t) to undertake welfare activities and developmental schemes towards around development of the rural poor.
	(u) to conduct income generating training program for self-employment, entrepreneurship development programs etc.
	(v) to start schools for the street children, orphan children, disabled children, mentally retarded children etc. for their around development.
	(w) to seek and accept the financial assistance from central government/state government/local bodies/quasi government etc.

Resolution : Resolved to add some more objectives to the clause No. 3 of the Memorandum of Association as proposed.

Agenda Item No. 9 : To amend Clause No. 3 (iii) of the Rules and Regulations of the Society to enhance the membership fee and annual subscription.

Amendment to Rules and Regulations of the Association

Existing	Amended
3. (iii) The membership of the society is Re.1/- and rate of annual subscription shall be Rs.10/-.	3. (iii) The membership of the society is Re.100/- and rate of annual subscription shall be Rs.150/-

Resolution : Resolved to amend clause No. 3 (Membership) (iii) of the Rules and Regulations of the Association as proposed.

Agenda Item No. 10: To amend Clause No. 4 of the Rules and Regulations of the Society to change the area of operation of the society.

E. Manalattu
President

9th
PAGE CORRECTIONS

nil


Amendment to Rules and Regulations of the Association

Existing	Amended
4. The area of the operation of the society is entire Nellore District.	4. The area of the operation of the society is anywhere in Andhra Pradesh.

Resolution : Resolved to amend clause No. 4 of the Rules and Regulations of the Association as proposed.

Agenda Item No. 11: To amend Clause No. 8 of the Rules and Regulations of the Society to amend the quorum of meetings.

Amendment to Rules and Regulations of the Association

Existing	Amended
8. Quorum : A Quorum shall consist of the attendance of 2/3 rd of the members of the society.	8. Quorum : A Quorum shall consist of the attendance of 3/5 th majority of members. And later on again after 30 days shall be voted and confirmed by the same 3/5 th majority of members so present at a second special meeting convened for this proposal.

Resolution : Resolved to amend clause No. 8 of the Rules and Regulations of the Association as proposed.

Agenda Item No. 12: To remove the clauses No. 10 to 14 and to add separate clauses in the Rules and Regulations of the society.

Add clauses to Rules and Regulations of the Association

Resolution : Resolved to remove clauses No. 10 to 14 and add separate clauses in the place of clauses No. 10 to 12 of the Rules and Regulations of the Society.

Existing	Amended
10. Funds : Funds will be raised by 1. Membership fee and annual subscription by society members, 2. Donations: Either from members or abroad.	10. Funds : The funds will be raised by collecting donations from the public and from the membership fee. • The funds collected shall be deposited in a Bank authorized by the Committee, on the name of the Society.

E. Annalaithe
President

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PAGE CORRECTIONS

nil



<p>3. Progress programmes organized specially for raising funds starting plays and entertainment shows etc.</p> <p>4. Donations from VIPs and Chief Guest invited for functions.</p> <p>11. <u>Control of the funds</u> : The funds of the association will be under the control of the Executive Committee and shall be deposited in a recognized Bank (including post office and cooperative Banks).</p> <p>12. <u>Withdrawal of funds</u> : No money shall be withdrawn except under the joint signatures of the President and the Secretary.</p>	<p>Any withdrawals of money shall be made by Treasurer with the signature of both the President and Secretary.</p> <p>The surplus funds of the society shall be invested in accordance with the provisions of the section 13 (1)(d) RWS 11 (5) of the IT Act 1961 and which is registered under 12 (a) of the ITG Act of 1961.</p>
<p>13. <u>Expenditures</u> : No money from the funds shall be spent for any purpose outside objectives of the society and for the personal use of the member.</p>	<p>11. <u>Expenditure</u> : The amounts withdrawn shall not be used for individual purpose of any member or any purpose against the objectives by any member of the society.</p>
<p>14. <u>Audit of the Accounts</u> : The accounts shall be checked once in a quarter by two members who shall be specially elected by the General Body for the purpose and the appointed auditor will joint these two elected members.</p>	<p>12. The Accounts will be audited by a qualified Chartered Accountant in every financial year appointed by the General Body.</p>

Resolution : Resolved to remove clauses No. 10 to 14 and add new clauses No. 10 to 12 as proposed.

Agenda Item No. 13: To add separate paragraphs to the Rules and Regulations of the Society as Clauses No. 13 & 14 in accordance with registration under Income Tax Act.

Resolution : Resolved to add separate paragraphs to the Rules and Regulations of the Society as Clauses No. 13 & 14 in accordance with registration under Income Tax Act as proposed as follows:

13. Financial Year : The financial year shall be from 1st April to 31st March of every year.

E. K. M. Lakshmi
President

13th PAGE CORRECTIONS NIL

14. Income and Funds of the Society : The income and funds of the society will be solely utilized towards the objects and no portion of it will be used for payments to the members by way of profit.

Agenda Item No. 14: To add separate Clauses No. 21 to 24 to the Rules and Regulations of the Society in accordance with the registration under Income Tax Act.

Resolution : Resolved to add separate Clauses No. 21 to 24 to the Rules and Regulations of the Society in accordance with the registration under Income Tax Act as proposed as follows:

21. Benefits of the Society : The benefits of the society shall be open to all irrespective of caste, creed, religion and sex etc.

22. Activities outside India : No activities of the society shall be carried out anywhere outside India.

23. No Profit Motive : The society shall not carry on any activity with the object of earning a profit.

24. Investment of Funds : The investment of funds of the society shall be in accordance with the provisions of Sec. 13 (1) (d) RWS 11 (5) of the Income Tax Act.

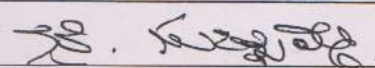
The following members were attended the meeting.

Sl. No.	Name of the Member	Designation	Signature
1.	Smt. E. Hemalatha	President	E. Hemalatha
2.	P. Kishore	Vice President	P. Kishore
3.	I. Maruthi Prasad Rao	Secretary	I. Maruthi Prasad Rao
4.	I. Radhakrishna Reddy	Joint Secretary	I. Radhakrishna Reddy
5.	M. Srihari	Treasurer	M. Srihari
6.	P. Bujamma	E.C. Member	P. Bujamma
7.	Venkateswaramma	E.C. Member	Venkateswaramma
8.	Venkatamma	E.C. Member	Venkatamma

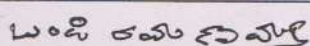
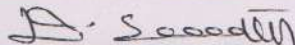
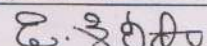
E. Hemalatha
President

15th
PAGE CORRECTIONS

NIL

9.	G. Subbamma	E.C. Member	
10.	M. Srinivasulu	G.B. Member	M. Srinivasulu
11.	O. Mallikarjuna	G.B. Member	O. Mallikarjuna
12.	D. Suresh	G.B. Member	D. S--Sh
13.	R. Malli	G.B. Member	R. Malli
14.	K. Madhuri	G.B. Member	K. Madhuri
15.	J. Padmaja	G.B. Member	J. Padma.
16.	J. Srinivasulu	G.B. Member	J. Srin.
17.	T. Anand Kumar	G.B. Member	T. A. Kumar
18.	Ch. Ashok Reddy	G.B. Member	Ashok Reddy
19.	B. Srinivasulu	G.B. Member	B. Srinivasulu
20.	R. Goutham	G.B. Member	R. Goutham
21.	B. Swarnalatha	G.B. Member	B. Swarnalatha
22.	B. Vineela	G.B. Member	B. Vineela
23.	Sk. Beebi Jan	G.B. Member	Sk. Beebi Jan
24.	Sd. Khadar Basha	G.B. Member	Sd. Khadar Basha

The following are the outgoing Members:

S. No.	Name of the Member	Designation	Signature
1.	B.V. Ramanaiah	President	
2.	D. Sreenivasulu	Secretary	
3.	D. Sirisha	Treasurer	

All the resolutions were accepted unanimously by the General Body members of the Organization.

E. Hanumanth
President

17th

PAGE CORRECTIONS

NIL



CERTIFIED that the above Executive Committee list elected unanimously and there is no dispute regarding the election of Executive Committee whatsoever.

If any disputes arise, the Managing Committee shall abide to the Section 23, Andhra Pradesh Societies Registration Act 35 of 2001 and the disputes shall be settled in the District Court only. All the members are liable to the above declaration.

Certified that the above signatures are genuine.

E. Annalatha
President

- 19th

PAGE CORRECTIONS

NIL 

REGISTRATION NO : 292 OF 1994
SERIAL NO.OF THE DOCUMENT : 1/10.
NAME OF THE SOCIETY : Nellore District weaker Sections Welfare Association.
DESCRIPTION OF THE DOCUMENT : filed copy of Amendment of 2010.
DATE OF SUBMISSION : 23/07/2010.
DATE OF ENTRY : 23/07/2010.

Sd/-
REGISTRAR

//TRUE COPY//

PAGE CORRECTIONS Nil

TOTAL PAGE CORRECTIONS Nil

COMPARED BY :

READER

N. Gulletti

:

EXAMINER

D. Prasad GSA

OFFICE OF THE REGISTRAR OF THE SOCIETIES
SPSR NELLORE

DATED THE 24th DAY OF January 2015

REGISTRAR OF SOCIETIES

