RULES AND REGULATIONS

OF

ITU-APT FOUNDATION OF INDIA

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1.1 The name of the Society shall be 'ITU-APT FOUNDATION OF INDIA', hereinafter referred to briefly as IFI or the Society.

the provisions thereof

2. <u>Title</u>

2.1 These Rules and Regulations shall be called the Rules and Regulations of "ITU-APT Foundation of India".

4.1.11 "The Vice President" shall mean the Vice President of the

and transact day to day functioning of the Society in accord

accordance with the provisions thereof.

3. 13 The Joint Secretary shall mean the Joint Secretary visits of Inc. 11.13

3.1 The Society shall be a juristic person and shall have perpetual succession and can sue and be sued in its own name through the person appointed by The Governing Body for the purpose.

4. <u>Definitions</u>

- 4.1 In the interpretation of the Rules and Regulations unless there is something inconsistent or repugnant with the subject or context, the following words shall have the meaning given as hereunder.
- 4.1.1 "Society" shall mean the "ITU-APT Foundation of India" having its registered address at 008, 'G' SPRUCE' Raheja Residency, 7th Cross, 8C Main, III Block, Koramangla, Bangalore 560034
- 4.1.2 "Member" shall mean such person who is eligible to be member of the Society and whose application for membership has been accepted in accordance with the Rules and Regulations.
- 4.1.3 "Governing Body": shall mean The Governing Body of the Society comprised in the manner described in these Rules and Regulations.
- 4.1.4 "Executive Council" shall mean the council constituted in accordance with the Rules and Regulations.

- 4.1.5 "Rules and Regulations" shall mean these Rules and Regulations and as amended from time to time in accordance with the provisions thereof.
- "Bye-Laws" shall mean such Byelaws as approved by The Governing Body and as 4.1.6 amended from time to time by The Governing Body in accordance with the provisions thereof
- 4.1.7 "Year" means the Accounting Year of the Society beginning 1st April and ending 31st March of the subsequent year.
- 4.1.8 "The Chairperson" shall mean the Chairperson of The Governing Body of the Society Name of the Society elected in accordance with the provisions thereof
- 4.1.9 "The Co-Chairperson" shall mean the Co-Chairperson of The Governing Body of the Society elected in accordance with the provisions thereof
- 4.1.10 "The President" shall mean the President of the Society elected in accordance with the provisions thereof
- 4.1.11 "The Vice President" shall mean the Vice President of the Society elected in These Rules and Regulations shall be foorbished this shall be foorbished this shall be footbished the same and regulations shall be footbished the same and same and
- 4.1.12 "The Secretary General" shall mean the Secretary General of the Society elected in accordance with the provisions thereof.
- 4.1.13 "The Joint Secretary" shall mean the Joint Secretary of the Society elected in accordance with the provisions thereof.
- 4.1.14 "The Treasurer" shall mean the Treasurer of the Society elected in accordance with the provisions thereof.
- 4.1.15 "The Secretariat" shall mean an office of the Society, which will interact with members and transact day to day functioning of the Society in accordance with the provisions thereof.

In the interpretation of the Rules and Regulations unless there is something inconsistent or repugnant with the subject or context, the fighteredment shall shall

There shall be following classes of members and their eligibility shall be as follows:

Koremangla, at 008, 'G' SPRUCE' Raheja Residency, 7th Cros **Corporate Members**

A company or a society or an institution or any other legal entity engaged in the field of activity as related to the scope and purpose of the society shall be eligible to become corporate member of the society. Corporate and no because membership shall be as a right subjected to the other provisions of these Rules and Regulations relating to Expulsion etc. In bad bear and relating to Expulsion etc.

have the meaning given as hereunder.

Bangalore - 560034

and Regulations,

4.1.4 "Executive Council" shall mean the council constituted in accordance with the Rules

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Concrete Joint Socretary and Treasurer of the Sandmen Medital Diet (d) a Council

A company or a Society or an institution or any other legal entity engaged in the field of activity as related to the scope and purpose of the society shall be eligible to become affiliate member of the society. Affiliate membership shall be as a right subjected to the other provisions of these Rules and Regulations relating to Expulsion etc. 19 90 (1922) more to the provision of these Rules and developed and Regulations relating to Expulsion etc. 19 90 (1922) more than the society of the society shall be as a right subjected to the other provisions of these Rules and developed and Regulations relating to Expulsion etc. 19 90 (1922)

shall be one year

the Executive Council.

(c) Individual Member

An individual engaged in the field of activity as related to the scope and purpose of the society shall be eligible to become member, subject to approval by the Executive Council.

Member shall cease to be a Member of the

(d) Honorary Members

The Honorary Members shall be those persons who have been selected by The Governing Body from time to time from persons of eminence and pulsass rocked distinctions in various fields and persons who have shown concerns for the analysis objects and purposes for which the Society has been established.

6. Governing Body

The Governing Body of the society shall comprise of Chairperson, Co-Chairperson, President, Vice President, Secretary General, Joint Secretary, Treasurer and Members of the Executive Council called Executive Members, Corporate Members, Affiliate Members, Individual Members and Honorary Members. The Corporate Members shall have two votes each; Affiliate and Individual Members one vote each. The Honorary Members shall not have right to vote. Chairperson, Co-Chairperson, President, Vice President, Secretary General, Joint Secretary, Treasurer and the Members of the Executive Council shall be elected by the Governing Body and their tenure shall be one year. However they shall be eligible for reelection. Each membership shall have only one representative in the Governing body.

Any Members may be excelled by a two third majority of the Governing Body, if it

7. The Executive Council

The Executive council shall comprise of not less than eight and not more than sixteen persons and shall consist of President, Vice President, Secretary General, Joint Secretary, Treasurer and Members of the Executive Council, elected by the General Body. President, Vice President, Secretary General, Joint Secretary and Treasurer of the Executive Body are same as President, Vice President, Secretary

c a 8.4.2 If on member ceases to be a

General, Joint Secretary and Treasurer of the Society. Tenure of the Executive Council shall be one year

8. Membership and Subscription

- 8.1 Any applicant desirous to become Member shall apply in the prescribed format along with admission fee and subscription fee, and shall need to be approved by the Executive Council.
- 8.2 Member shall cease to be a Member of the Society
- bits eggs 8.2.1 If member resigns
- 8.2.2 In case of a member being an individual, he dies or is adjudged as insolvent or if he is found by a competent court inquisition to be of unsound mind or if he is convicted of an offence involving moral turpitude.
- 8.2.3 Member fails to pay subscription within three month from the date of the same becoming due and continues in such default for a period of 15 days after written notice by the office of the Society in this behalf. Provided that the Executive Council may, on an application made by any person ceasing to be a Member under this clause, readmit such person on such conditions as it may think fit.
- Any Member may be expelled by a two third majority of the Governing Body, if it has reason to believe that the member is acting against the interests or objectives of the society or that his conduct is detrimental to or has harmed or brought into disrepute the society.
- 8.4 The Governing Body shall from time to time fix the admission fees and annual subscription of the Members.
- 8.4.1 Any member joining between October and subsequent March shall pay admission fee in toto. However, the annual fee for that particular joining year shall be half of the applicable fee of the respective category.
 - 8.4.2 If any member ceases to be a member of the society for what so ever eason or circumstances, no refund shall be made either towards admission fee or towards subscription fee.
- 8.4.3 In case membership of any applicant is not approved by the executive council, payment made towards admission fee and subscription by such applicant shall be refunded in toto without any interest their upon.

8.5 At present admission and annual subscription will be as follows:

Category	Admission Fee	Annual Subscription	
Corporate	Rs. 50,000	Rs. 1,00,000	
Affiliate 10 1000	lorin Rs. 10,000 against	Rs. 50,000 T	
Individual	Rs. 500	Rs. 1,000	

9. Management and Control

of the Secretary

ent invitee to all

- 9.1 The management and control of the Society shall be vested in the General Body and the Executive Council, in the following manner:
 - 9.1.1 Annual General Meeting of the General Body of the Society shall be held once in a year at such time and place as may be decided by the Executive Council. The Chairperson shall be invited to all meetings of the Executive Council.
 - 9.1.2 The Annual General body shall in its meetings, transact the following business:
 - 9.1.2.1 to elect the office bearers for the society
 - 9.1.2.2 to consider the report of the work of the Society during the past year as submitted by the executive Council.
 - 9.1.2.3 To consider the statement of accounts of the Society for the past year as submitted by the Executive Council.
- priviolo) and an 9.1.2.4 To appoint auditors and fix their remuneration.
- 9.1.2.5 To transact such other business as the Executive Council may deem necessary of which notice under directions of the Executive Council (whose decision in that behalf shall be final and conclusive) shall have been given to the Governing Body.
 - 9.1.3 If any member has any proposal on any matter which he wishes to make orbring before the Annual General Meeting, 14 days written notice thereof shall be given to the Society.
 - 9.1.4 The Chairperson shall preside over the meetings of the Governing Body and in his absence, the Co-Chairperson, the President or Vice-President will preside. In absence of Chairperson, Co-Chairperson, President and Vice-

President the Governing Body shall, by majority, choose one of its Members to preside over such meeting(s).

Category

9.1.5 The affairs of the society shall be managed by the Executive Council.

Admission Fee

Annual Subscription

- 9.1.6 The day to day management and control over the affairs of the Society shall be vested with the Secretary General and staff. The function of the Secretary General will be discharged by the Joint Secretary in absence of the Secretary General.
- 9.1.7 All casual vacancies in the Executive Council shall be filled by the Executive Council from amongst the delegates / nominees of the Members by a majority decision which shall have to be ratified by the Governing Body in the next following meeting. No filling of such casual vacancies and subsequent decisions of the Council shall be held defective if the Governing Body subsequently does not ratify such filling of casual vacancies.
 - 9.1.8 The Executive Council shall hold at least four meetings a year. The quorum for the meetings shall be one third of its effective strength subject to a minimum of four.
- 9.1.9 The Chairperson of the Governing Body shall be permanent invitee to all meetings of the Executive Council.
 - 9.1.10 The Executive Council may appoint appropriate staff in the Secretariat to look after the conduct of the Society on such terms of pay etc. it may think fit. Such staff in the Secretariat shall assist the Society's office bearers in discharge of all their functions and responsibilities including the following.
- meeb yem ionuclavitue: Provide regular information and interacting with Membership and linual actions and to bother stake holder. In daily to visceed a state of the stake holder.

shall be given to the Society.

- Assist the President in discharge of his duties
 - Finance and Accounts
- Activities related to technology
 - Library
 - Database and dissemination of information.
- in his absorge, the Co-Chair ariffactory Affairs will be stone fresident will

preside, in absence of Chairperson, Co-Chairperson,

10.7.2 An extra ordinary general meeting may be called september ordinary general meeting may be called september 12.5.2.2

10.1 The Executive Council may from time to time constitute regional chapters. The composition, form, manner and the rules and regulations of such Regional Chapters shall be such as may be determined by the Executive Council from time to time.

ase may be the Secretary General of the Executive

10.2 The Chairperson, Co-Chairperson, President, Vice President and Secretary General of the Society shall be permanent invitees to all meetings of the Regional Chapters.

11. Committees

- 11.1 The Executive Council, may, from time to time constitute such committees / sub-committees as may be required to carry out day to day functions and other specific tasks.
- 11.2 All Committees / sub-Committees shall report on the functioning to the Executive

exceptional circumstances without such consent, adjectm coy meeting from time to

11.3 The Chairperson, Co-Chairperson, President, Vice President, Secretary General and the nominee of the Executive Council shall be permanent invitees to all Committees / Sub-committees.

- 12.1 The Governing Body of the Society shall ordinarily meet once in a year, such meeting to vibeing called its Annual General meeting.
- 12.2 The quorum of the Annual General Meeting of the Society shall be 1/3rd of the members.
- 12.3 The quorum of the Extra Ordinary General Meeting of the Society shall be 1/3rd of vides the members. It is an all the problems of the society shall be 1/3rd of the members.

Ena majority of votes of the Members eligible to vote, and pre-ent and voting in the 1

- 12.4 No business shall be conducted at any meeting of the Governing Body unless the votes of the members present and voting in the meetin adjusted and union meetin and voting may be adouted. Electron of hands. In exceptional cases, other methods of voting may be adouted. Electron of hands.
- 12.5 Extra Ordinary general Meetings. e rafta blad ad llada youd primayoo adt of
- 1, lists and var Ordinary General Meetings. Program of D-O2 to restagnish and formula and page 18th of (2) solve and of notificial strong program and an event

13. Adjournment

- 12.5.2 An extra ordinary general meeting may be called by the President or as the rase may be the Secretary General of the Executive Council, on a resolution for considering matters of urgent nature and it may be called on requisition signed by not less that ½ of the members of the Society presented to the president. The president on receipt of such requisition, shall call a Extraordinary General meeting within four weeks
 - 12.5.3 An urgent meeting may be convened at any time at shorter notice.
 - 12.5.4 At most two extra ordinary general meetings may be held during the year.
- 12.6 Composition of the Society: President / Chairperson : one, Co-Chairperson : one,

 President : one, Vice President : one, Secretary General : one, Joint Secretary :

 one, Treasurer : one, Executive Members : Eight.

13. Adjournment

- 13.1 The Chairperson with the consent of the members present at the meeting, or in exceptional circumstances without such consent, adjourn any meeting from time to time and from place to place but business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- 13.2 If, with in thirty minutes after the time appointed for the Annual General Meeting or an Extraordinary general meeting, the requisite quorum is not present, the meeting shall be dissolved and the Chairman, shall have the power to adjourn the meeting by one hour. The adjourned meeting shall be held at the same place on expiry of one hour and the members present shall be a quorum, and may transact the business for which the meeting was called.

14. Voting and voting rights

- 14.1 Unless otherwise stated herein, the decisions of the General Body shall be taken by a majority of votes of the Members eligible to vote, and present and voting in the meeting. The decisions of the Executive Council shall be taken by a majority of votes of the members present and voting in the meeting. Voting shall be by show of hands. In exceptional cases, other methods of voting may be adopted. Election to the Governing body shall be held after every two years.
- 14.2 In case of an equality of vote in the meeting of the Governing Body or the Executive Council, the Chairperson or Co-Chairperson or President as the case may be, shall have one casting vote in addition to the vote(s) he has as a Member.

15. Sources of Income 19470 Pariting of hor parity over the parity of th

15.1 Source of income of the Society shall be from membership subscription, donations, contributions, grants, seminars, publications and other scientific and educational activities and such other compatible sources.

may be decided from time to time by the President. Account sitali

16. <u>Loans</u>

- 16.1 The Executive Council shall have the power to raise loans from time to time for an on behalf of the Society and shall also have the power changes in such Budget may be carried out by the General Body in its Subsequent meetings to grant loans to any persons out of the funds of the Society all within the limits and on such terms as the General Body may determine from time to time. The power of guaranteeing loans can be delegated to individual office bearers of the Society as also the Secretary General / Advisor as may be determined from time to time.
- The Chairperson shall chair the meetingemoonIs/ sbnuf to noisperson shall chair the meetingemoonIs/

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- 16.2.1 The funds, income or property of the Society, however, derived, shall be applied solely for the promotion of its objects a set forth in the Memorandum.
- 16.2.2 No portion of the funds, income or property aforesaid shall be paid or transferred, directly or indirectly by way of dividend, bonus or otherwise by way of profit, to persons who at anytime are or have been members of the Society or to any one or more of them or to any persons claiming through any one or more of them. If upon the dissolution of the Society, shall remain, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Society, to be determined by votes of not less than three fifths of eligible members present and voting in the Governing Body at the time of dissolution.
- 16.2.3 The Executive Council shall cause to be prepared and submitted yearly Budgets of the Society to the Governing Body for its approval. Any changes in such budgets may be carried out by the Governing Body in its subsequent meetings.

The Secretary General shall be in charge of the administration of time by .11 shall have the custody of all books, accounts, seals and papers relating to the

17.1 The Annual General Body shall appoint a Chartered Accountant to audit the accounts of the Society. The Chartered Accountant shall submit its report to the Executive Council through the Treasurer. The Treasurer shall provide accounts and co-operation to the auditor for the purpose.

· Scheduled Bank.

Chairpersons

guide the working of the Society.

18. Bank Account, Investing and Spending Powers moon 10 292 102

- 18.1 The President, Vice President, Secretary General, Treasurer and Joint Secretary will be authorized signatories for the operation of the bank account of the Society. The operation of the account shall be by any two of the these authorized signatories as may be decided from time to time by the President. Account shall be opened in a Scheduled Bank.
- 18.2) The Executive Council shall from time to time lay down the maximum limits of the verm to spending powers of the said persons who operate the Bank accounts.

be carried out by the Candial Body in its Subsequent meetings to great loans to any

16.2.1 The runds, income or property of the Society, however, carived, shall be

19.26 2 Officers of the Society within the Society of the Society

General Body may determine from time to time. The power of guaranteeing loans young gnimayoo and possessed with the solution of the power of guaranteeing loans of the solution of the solutio

19.1 Chairperson;

The Chairperson shall chair the meetings of the Governing Body and generally guide the working of the Society.

19.2 na Co-Chairperson: ex 5 apaid at the policement and violes he logs.

The Co-Chairperson shall chair the meetings of the Governing Body in the absence of the Chairperson and generally guide the working of the Society.

19.3 President:

The President shall, subject to these Rules and Regulations have general control over the affairs of the Society and shall also chair the meetings of the Society and of The Governing Body in the absence of the Chairperson and Co-Chairperson.

19.4 Vice Presidents:

Vice Presidents shall assist the President and shall exercise all such functions as may be delegated to them. In the absence of the President, one of the Vice President designated by the President shall have the powers to perform the duties of the President.

19.5 Secretary General:

The Secretary General shall be in charge of the administration of the Society and shall have the custody of all books, accounts, seals and papers relating to the Society. He shall convene and attend all meetings of the Society and of the Executive Council in consultation with the President and Vice Presidents, and shall record the proceedings. He shall represent the Society in proceedings, public forum, regulatory

and policy interaction, including legal proceedings, and shall use or cause to be used the name of the Society.

19.6 Joint Secretary: damen and ved parm this

The Joint Secretary shall assist the Secretary General and shall exercise all such functions as may be delegated to him.

meeting of the Society or of the Committee or Sub-Committees and eddress the T.et.

The Treasurer shall be the custodian of all finances and funds of the Society. He shall receive all payments due or made to the Society and issue receipt therefore. He shall pay all bills approved by the Executive Council and arrange to maintain the accounts of the Society. Society, autota and passage of the Society.

19.8 Other Officer:

The Executive Council may appoint/ nominate/create other officers to fulfill particular functions.

amended, filed, received etc. by the authorized signatory through power of Attomey on behalf of the Society i.e. the Secrelary General Topics of the Secrelary General

In pursuance of the powers conferred by the Executive Council and without prejudice to the generality of the powers conferred by the foregoing Article, the secretary general shall have powers.

- 20.1 To transact all business relating to the Society and to propose the order in which they shall be placed before the general body meeting and generally to manage, superintend and control the affairs of the Society and to propose the order in which superintend and control the affairs of the Society and to propose the order in which superintend and control the affairs of the Society and to propose the order in which
- In consultation with the Executive Council, where required, to appoint any in-house committees or sub-committees of the members of the committee or of the Members of the society or of other persons, technical expert etc and such committee or sub committees may be permanent or temporary or for special purposes as may be determined.
- 20.3 To propose strategies and give effect to schemes for the attainment of the objectives of the Society or any of them.
- 20.4 To invest and deal with any of the moneys of the Society not immediately required for the purpose thereof in such securities and in such manners as they may think fit or expedient and from time to time to vary or realize such investments in consultation with the treasurer.

members thereof.

- 20.5 To receive, examine and pass all accounts audited by the Auditor and put for general approval by the Committee in consultation with the treasurer
- 20.6 To dispose of any issue / complaint rose by the members.
- 20.7 To invite guests and visitors to attend the Annual General Meeting or any other meeting of the Society or of the Committee or Sub Committees and address the same
- 20.8 Generally to look after the business of the Society and take all possible measures and steps to promote the popularity of the Society with a view to achieve its aims and objects and to increase the status, dignity and honor of the Society and the members thereof.
- 21. The Society may sue and can be sued in the name of President and any pleadings or other documents etc. in connection therewith may be instituted, signed, verified, amended, filed, received etc. by the authorized signatory through power of Attorney on behalf of the Society i.e. the Secretary General or such other person as may be determined by the Executive Council from time to time.

22. Annual Reports and Accounts

- 22.1 The Annual report of the Society shall be sent gratis to every member of the Society at least seven days before the Annual General Meeting. A copy of the accounts shall also be provided to all the Members of the Society at least seven days before the Annual General Meeting.
- The accounts of the Society shall be audited by the auditor of the Society and the same shall be placed before the Annual General Meeting for approval by the Treasurer of the society.

23. <u>Seal</u>

- 23.1 The Society shall provide for a seal and for its safe custody.
- 23.2 The seal of the Society shall not be affixed to any instrument except by the authority of the Executive Council and in the presence of the President or the Secretary General or in their absence in the presence of at least one Member of the Executive Council.

Indemnity 24.

The Chairperson, Co-Chairperson of the Governing Body, Executive Council and the office bearers and staff of the Society be indemnified in respect of all acts done by its members for the Society in good faith and to office bearers or members of the Executive Council shall be liable for any act done by another office bearer or member of the Executive Council.

The annual subscription will be as follows:

Affiliate

or shall be given for convening ut

25. **Amendments**

25.1 Any amendment of the Memorandum of Society shall be made as per the Societies Registration Act, 1960 as amended from time to time. Corporate

Dissolution and adjustment of Affairs 26.

If the Society needs to be dissolved, it shall be dissolved as per provisions laid 26.1 down under the Karnataka Societies Registration Act, 1960.

There will be no admission fee for all categor **Application of the Act** 27.

All the provisions under all the section(s) of the Karnataka Societies Registration Act of, 1960 shall apply to the society.

28. **Essential Certificate**

Certified that this is a correct copy of the Rules and Regulations of the Society.

Sd/

Sd/ President Secretary General

Treasurer

ADDENDUM No.1 Dated 05-04-2004

The Chairperson, Co-Chairperson of the Governing Body, Executive Council and the office bearers and staff of the Society be indequnited in respect of all acts done by its members for the Society in good faith and to: awollof as bear ad year 3.8 aref. Executive Cauncil shall be liable for any act done by another office bearer of member of the Executive Council.

8.5	The annual subscription will be as follows:				
20.8	Congrest, to look when the belong to of the Santon				

e Societies		25.1 Any amendme noisignal Subscription amendme via
me	Corporate	Registration Act, 1960 a 000,00,1 d. Ram time to
21 The	Affiliate	26. Dissolution and actust 000,000 .as interest
44.4	Individual	26.1 If the Society needs to be dissolved, it shall be
201	Act, 1950.	26.1 If the society needs to be dissured, it shall be down under the Kamataka Societies Registration

There will be no admission fee for all categories of membership.

All the provisions under all the section(s) of the Ramataka Sonedes Registration Act of, 1960 shall apply to the society.

rect copy of the Rules and Regulations of the Society.

The accounts of the Secret of

Sd/ Treasurer Secretary General

President

Amendments

ITU APT FOUNDATION OF INDIA

Secretary General

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ADDENDUM No.2 Dated 09-02-2005

The recommendations of the Executive Committee regarding anomalies in the rules and regulations were discussed in the Annual General Meeting held on Feb 9, 2005 at New Delhi. The following decisions were taken and resolved:

Resolution No. 1 (Regarding Clauses 7 & 12.6)

It was resolved that in order to give more representation to the Industry and Government sectors, the Executive Committee shall have seven posts of Vice Presidents and ten Executive Members. Hence, the constitution of the Governing Body shall be as follows:-

Chairperson	One	
Co-Chairperson	One	
President	One	
Vice President(s)	Sever	1
Secretary General	One	
Treasurer	One	
Joint Secretary	One	
Executive Member(s)	Ten	

Resolution No. 2 (Regarding Clause 8.5)

It was resolved that the admission fee for all the categories of membership shall continue to be waived off.

Resolution No. 3 (Regarding Clause 9.1.1)

It was resolved that one month prior notice shall be given for convening of the Annual General Meeting.

Resolution No. 4 (Regarding Clause 9.1.2.1)

It was resolved that the following procedure for election to the office bearers of the society may be inserted in the constitution of the society:

- (a) Nominations will be called from the members in good standing at least one month before the election.
- (b) Nominations to be submitted with in three weeks.
- (c) Scrutiny / withdrawals in the 4th week.
- (d) Election to the office bearers on the date as set by the AGM.

Secretary General

ITU APT FOUNDATION OF INDIA

ADDENDUM No.3 Dated 27-02-2006

The recommendations of the Executive Committee regarding anomalies in the rules and regulations were discussed in the 2nd Annual General Meeting held on Feb 27, 2006 at New Delhi. The following decisions were taken and resolved:

Resolution No. 1 (Regarding Clauses 6, 7 & 14.1)

Commission by a

It was resolved that tenure of the Governing Body shall be two years. Accordingly, election to the Governing Body shall be held every two years.

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(Anil Prakash)

Secretary General

ITU APT FOUNDATION OF INDIA

ADDENDUM No. 4 Dated 16-02-2007

The recommendations of the Executive Committee regarding amendments in the rules and regulations of the ITU-APT Foundation of India were discussed in the 3rd Annual General Meeting held on Feb 16, 2007 at New Delhi. The following decisions were taken and resolved:

Resolution No. 1

It was resolved to increase the strength of the Executive Committee from 21 to 25 in order to give more representation to the Industry and Government sectors. The Constitution of the Executive Committee shall be as follows

President

One

Vice President(s)

Seven

Secretary General

One

Treasurer

One

Joint Secretary

One

Executive Member(s)

Fourteen

Resolution No. 2

It was resolved to create a new membership category for telecom and related associations as Associate Members, with two voting rights and with the annual membership fee of Rs. 50,000/- (Rs. Fifty thousand only)

Resolution No. 3

It was resolved that a new post of Vice-Chairperson shall be created as a part of the Governing Body of the society to get representation from the eminent persons from the industry. The Vice-Chairperson shall be a member of the society.

Secretary General

ITU-APT Foundation of India

ADDENDUM No. 5 Dated 25-03-2008

The recommendations of the Executive Committee regarding amendments in the rules and regulations of the ITU-APT Foundation of India were discussed in the 4th Annual General Meeting held on March 25, 2008 at New Delhi. The following decisions were taken and resolved:

Resolution No. 1/AGM/2008

It was resolved that Individual Membership at a concessional rate of Rs. 3,000 for five years is allowed w.e.f from 01-04-2008. However, this category will be allowed after one year of continuous regular membership in the individual category.

The membership form shall be amended accordingly.

Resolution No. 2/AGM/2008:

It was resolved to create another post of Vice-Chairperson of the society. Mr. Amarendra Narayan, Former Secretary General, Asia Pacific Telecommunity (APT) has unanimously been appointed as Vice-Chairperson of the society for the year 2008-09.

Addendum with the above resolutions shall be inserted in the rules and

regulations of the society.

Secretary General

ITU-APT Foundation of India



ನೋಂದಣ ಪ್ರಮಾಣ ಪತ್ರ

ಸರಾ೯. ಸಂ: 825:2003-04.

ಕರ್ನಾಟಕ ಸಂಘಗಳ ನೋಂಗಣಿ ಅಧಿನಿಯಂದು ೧೯೩೦ (೧೯೩೦ನೆಯ ಇಸವಿ ೧೭ನೆಯ ಕ್ರಮಾಂಕದ ಕರ್ನಾಟಕ ಅಧಿನಿಯಂದಂದ)

•,•		•		· · · · · · ·	• • • •	
ನೀರಗ	ಬ ಜ೦೦೦೦ -ಎಪಿಟ ಪೌ೦ಡೇ	್ಷನೆ ಆಪ ಇಂಡಿಯವಾ	•			
,	೦೦8, 'ಜಿ'ಸ್ಪರ್ನ ರಾ	ಕ್ಷಜ ರಸಿಡೆನ್ಸ್ಕ 7ನೇ	ಕ್ರಾನ,			
	రంగు దోవున్ని పచ్చి బెరె.	,ಕ್, ಕೆರ <u>ಾ</u> ೀರವ ು ಂಗಲ್ಲ	•			
	ข้อท <i>ิง</i> เจอป <i>ว</i> 560 (34•				
ುಂಬ ಸಂಭ	ಳವು ಇಂದು ನೋಂ _ದ ಾಯಿತವಾಯಿ	ತೆಂದಂ ಈ ವಂೂಲಕ ಪ್ರವಾ	ಾಜೀಕರಿಸಂತ್ರೇನೆ.			
ಸಂ	ಾಯಿಕಾದ ಶಂಟ್ಕ ರೂಪಾಯಿಗಳ	್ ರಚಾ. 1000-00	(นอฮบ สาก	ರ ವರಾತ್ರ).		
	ಕೆಂಗಳುಾರು - ನಲ್ಲಿ	LIVE DE RESERVAÇÃO	2003	ಇಸ್ಟ್ ನಡೆಂಬರ್	301140 18- A	Z.
ನಾಂಕದಂ	ದಂ ನಾನಂ ಸಹಿ ಹಾಕಿಕೊಟ್ಟಿದ್ದೇನೆ.	•				<i>;</i>
:	to undatio	For ITU-APT FO	Authorised Signa	alory /	25)2	3
				(ವರಹಬರಿ ಕೆಂಫ್ ಸ್ಟ್ರೈಟ್ ಕೆಂ ಸಂಘಗಳ ರಿಜ್ಞಾತ್ಯಾರ್ಡ್, ಕಳ್ಳಾರರು ನಗರ _ಾ ಶ	ಾಬ್ ಖಾನ್) ್ಟ್ ಪ್ರಾಥಿಕಾರಿಗಳು ್ಕನಾನ್ಗಟಕ ಸರ್ಕಾರ್ಯ ಲೈನ್ನು ಜಿಂಗಳ∪ಾರ್ಯ	٠.
	FAMILANT FOUNDATION OF	INDIA -				

Authorised Signatory

131,

AUTHENTIC TRANSLATION IN ENGLISH

St. No. 14

CERTIFICATE OF REGISTRATION

Regn. No. 325 : 2003-04

In accordance with the Government of Karnataka, Registration of Societies act 1960 Serial No. 17, I hereby, notify registration of

TTU-APT FOUNDATION OF INDIA 008. G' Spruce, Raheja Residency, 7th Cross, 8C Main, III Block, KORAMANGALA, BANGALORE – 560 034



For ITU-APT FOUND

On behalf of the Government of Karnataka, I acknowledge the receipt of Rs. 1000/- (Rs. One thousand only) towards registration fee.

Signed at Bangalore on November 18, 2003

Mehboob Khan
Registrar of Societies
Government of Karnataka
Bangalore City

