



BAMBOO SOCIETY OF INDIA™

**MEMORANDUM OF ASSOCIATION
AND
RULES AND REGULATIONS
(BYLAWS)**

Registered No: 790/88-89

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18th Cross, Malleshwaram,
Bengaluru-560003, Karnataka, INDIA
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ಪ್ರಕೃತ, ಕ್ರಮಾಂಕ ೧೪)

(ವೈಯಕ್ತಿಕ ಸಂರಕ್ಷಣೆ, ದ್ವಿಪ್ರತಿ)

B.N. ೦. 790/88-89
Bangalore District.



ನೋಂದಣಿ ಪ್ರಮಾಣ ಪತ್ರ

ಕರ್ನಾಟಕ ಸಂಘಗಳ ನೋಂದಣಿ ಅಧಿನಿಯಮ ೧೯೬೦ (೧೯೬೦ ನೆಯ ಇಸವಿ ೧೭ನೆಯ ಕ್ರಮಾಂಕದ ಕರ್ನಾಟಕ ಅಧಿನಿಯಮದ

"BAMBOO SOCIETY OF INDIA"

ವಿವರಣೆ

No. 23-24, Mezzanine Floor,

Jayanagar Shopping Complex,

Bangalore - 560 011.

ಎಂಬ ಸಂಘವು ಇಂದು ನೋಂದಾಯಿತವಾಯಿತೆಂದು ಈ ಮೂಲಕ ಪ್ರಮಾಣೀಕರಿಸುತ್ತೇನೆ.
Fifty Only

Bangalore ಸಂಘಗಳ ನೋಂದಣಿ ಕಛೇರಿ, ರೂಪಾಯಿಗಳು 89 February 28th

ನಲ್ಲಿ ಒಂದು ಸಾವಿರದ ಒಟ್ಟಿನೂರು ಇಸವಿ ತಿಂಗಳು

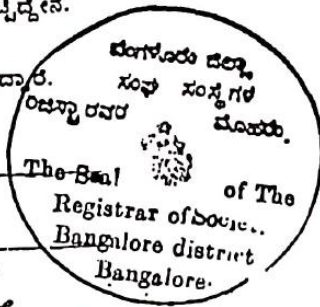
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ಇವರು ಪ್ರಮಾಣ ಪತ್ರವನ್ನು ವದದಿದಾರೆ.

S. Raveeth

Received of

Certificate



(M. KRISHN APPA)

ಸಂಘಗಳ ನೋಂದಣಾಧಿಕಾರಿ

ಸಂಘಗಳ ನೋಂದಣಿ ಕಛೇರಿ, ಕರ್ನಾಟಕ ಸರ್ಕಾರ.

28/2/89

BAMBOO SOCIETY OF INDIA
Memorandum of Association

Amendments to the Memorandum of Association, Rules and Regulations (Bye-Laws)

Given the gradual increase and expansion of the activities of the Bamboo Society of India, both within Karnataka and outside the State, certain changes in the Memorandum of Association, Rules and Regulations of the Bye-laws are found necessary.

In the Memorandum of Association, Rules and Regulations the below-mentioned amendments are proposed.

Sl. No.	EXISTING SECTIONS	AMENDMENTS PROPOSED	REMARKS
1	1. NAME: The name of the Society is "BAMBOO SOCIETY OF INDIA" (hereinafter called the Society).	The name of the Society is "BAMBOO SOCIETY OF INDIA" (hereinafter called BSI).	BSI inserted in place of Society to be more specific
2	2. REGISTERED OFFICE: The Registered office of the Society shall be situated in Bangalore City and the present address of the situation is No.23-24, Mezzanine Floor, Jayanagar Shopping Complex, Bangalore-560 011. INDIA.	The Registered head office of BSI shall be situated in the North Wing, Ground Floor, 'Vana Vikas', 18 th Cross, Malleswaram, Bengaluru -560003, Karnataka State, INDIA. Telephone:080 - 23469153, Email: bamboosocietyofindia@gmail.com Web: www.bamboosocietyofindia.com	Office address changed
3	3. REGISTRATION: The activities of the Society shall extend to the whole of India wherever the development of Bamboo is to be carried out.		Retained as it is
4	4. OBJECTS:		
5		(i) To promote the bamboo sector in all its dimensions in India.	New clause

6	(i) To undertake a scientific study of all types of bamboo on all kinds of lands and promote, encourage and assist the development of bamboo in all aspects including growing, research, education, marketing and trade of bamboo products.		All other clauses will be renumbered
7	(ii) To seek and give assistance and cooperation on the research and development of bamboo with all educational and scientific Institutions.	(iii) To seek and give assistance and co-operation on research and development of bamboo with all educational and scientific Institutions, Govt, NGOs etc., in India and to collaborate with similar organisations overseas.	A small addition is made at the end
8	(iii) To encourage and sponsor research related to bamboo, its management, harvest, utilization and take up pilot projects based on the results of such research.		Retained as it is
9	(iv) To organize conferences, sponsor seminars, workshops, meetings, and group discussions on all subjects pertaining to the development of bamboo.	(v) To organize webinars, National and international conferences, sponsor seminars, workshops, meetings, and group discussions on all subjects about the development of the Bamboo sector including organizing bamboo product exhibitions.	Section partially amended
10	(v) To acquire books, manuscripts, brochures, pamphlets, charts, journals newsletters, scientific papers, films, computers and such modern media for purposes of collection of data and dissemination of the same on all aspects of bamboo.		Retained as it is
11	(vi) To organize training and extension, programmes in planning, execution, harvesting, and utilization of bamboo and their products.		Retained as it is
12	(vii) To serve as consultants to various national and international organizations on bamboo development.		Retained as it is

13	(viii) To undertake the implementation of bamboo development projects on behalf of any Government, Company or Corporation, whether private or public.		Retained as it is
14	(ix) To encourage and assist individuals, associations, groups, agencies and Institutions, and affiliate with them in the promotion of the above objects.		Retained as it is
15	(x) To do or causes to be done any activities that are conducive to the attainment of the main objectives of the Society		Retained as it is
16	(xi) To make appropriate recommendations to the Government and other authorities on the management of bamboo wherever found.		Retained as it is
17		(xiii) To support and promote bamboo stakeholders, Producer Organisations etc., to accomplish better results in the cultivation, utilization of bamboo and its trade and economics.	New sub-section added
18		(xiv) To utilize Govt programs, Corporate Social Responsibility projects and funds from other national and international organisations to promote bamboo in India.	New sub-section added
19		(xv) To contribute to climate change mitigation, poverty alleviation and Socio-economic development of the people.	New sub-section added
20	5. AUTHORITY TO CORRESPOND:		Retained as it is
21	The Executive Director of the Society is authorized to correspond with the Registrar of Societies in Karnataka, Bangalore Mr. N. S. Adkoli shall be the Executive Director.	The Chairman is authorized to correspond with the Registrar of Societies in Karnataka, the State Chapters and all Govt agencies. Members should address their communications to the Executive Director of BSI. Statutory communications originating from BSI will be issued by the Secretary.	Section partially amended

22		6. UTILIZATION OF FUNDS:	Section heading added
23	6. All the incomes, movable and immovable properties of the Society shall be solely utilized towards the promotion of its aims and objectives as set forth in the Memorandum of association and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, donations, profits or in any manner whatsoever to the present or future members of the Society or to any person claiming through any one or more of the present or future members. No members of the Society shall have any personal claim on any immovable properties of this Society or make any profit whatsoever by virtue of the membership. All communications with regard to the affairs of the Society shall be addressed to the Executive Director, Bamboo Society of India, 23-24, Mezzanine Floor, Jayanagar Shopping Complex, Bangalore-560011.	All the incomes, movable and immovable properties of the Society shall be solely utilized towards the promotion of its aims and objectives as outlined in the Memorandum of Association and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, donations, profits or in any manner whatsoever to the present or future members of the Society or any person claiming through any one or more of the present or future members. No members of the Society shall have any personal claim on any immovable properties of this Society or make any profit whatsoever by the membership.	The last part of the section is deleted.
24		7. GOVERNING COUNCIL:	Section heading added
25	7. The Governing Body shall be constituted in accordance with the rules of the Society. The names, addresses, and occupations of the present members of the governing body to whom the management and affairs of the Society are entrusted as required under the Registration of Societies Act 1960 and Rules 1961 <ol style="list-style-type: none"> 1. K. A. Bhoja Shetty 2. A. Krishna Swamy 3. S. K. Varadaraj 4. H. Rajgopal Shetty 5. B. K. C. Rajan 6. N. S. Adkoli 7. S. G. Neginal 	The Governing Council of BSI shall be constituted as per the rules of the Society.	Abridged

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BAMBOO SOCIETY OF INDIA
Rules and Regulations

Sl. No	EXISTING RULE	PROPOSED RULE	REMARKS
1	1. The Society shall be known as the ' Bamboo Society of India '.	1. The Society shall be known as the ' Bamboo Society of India ' or BSI in short.	BSI added at the end
2	2. The aims and objects of the Society are set out in the Memorandum of Association.		Retained as it is
3	3. DEFINITIONS: In these Rules		Retained as it is
4	a) "Society" or "BSI" means Bamboo Society of India		Retained as it is
5	b) "Act or Rules" means the Karnataka Societies Registration Act, 1960 and Rules thereunder.		Retained as it is
6	c) "Governing Body" means the body constituted under Rule 10 and to which the management and affairs of the Society are entrusted.		Retained as it is
7	d) "State Chapter" means the Branch of the Society constituted for each State of India.	"State Chapter" means a branch of the BSI located in any State of India.	Amended
8	e) "State" means Karnataka and Indian States and includes Union Territories.		Retained as it is
9		f) "Zonal Chapter" means the branch of the BSI located in any Zone comprising one or more smaller and adjoining state(s) and/or Union Territories in any part of India.	
10	4. These rules and regulations shall be known as "Bylaws of the Bamboo Society of India" and shall be applicable to State Chapters also.		Retained as it is
11		5. MEMBERS OF THE SOCIETY:	Rule heading added
12	5. The General Body of the Society shall consist of Founder Members, Corporate Members, Institutional Members, and Life and Individual Members.	The General Body of the Society shall consist of Corporate Members, Institutional Members, Individual Life Members, Honorary Members and Associate Members. The right of admission for any category of membership is reserved to the Executive Committee of BSI.	Amended

13	5.1. FOUNDER MEMBERS:		Re-numbered
14	The Founder Members are those who have agreed to subscribe to the objects of the Society as mentioned in the Memorandum of Association. The Governing Body may admit others as Founder Members	Deleted	It is not required any more as BSI is more than 30 years old.
15	5.2. CORPORATE MEMBERS:	5.1. CORPORATE MEMBERS:	Re-numbered
16	Any company, Private or Public or any Corporation, Financial Institution, or Banks interested in the objects of the Society can be admitted on such conditions including subscription, donation, grant and endowment as specified by the Governing Body.	Any organization engaged in bamboo-based commercial activities.	Amended and renumbered
17	5.3. INSTITUTIONAL MEMBERS:	5.2. INSTITUTIONAL MEMBERS:	Re-numbered
18	The Governing Body may admit any Department of any Government in the Indian Union or any other Country, University, Institute, Society or Organization interested in the objects of the Society on such payment as I may decide.	Any organization working for or with bamboo without a profit motive or for the livelihood of its members.	Amended
19	5.4. LIFE MEMBER:	5.3. INDIVIDUAL LIFE MEMBERS:	Renumbered and amended
20	Individuals may be admitted to the General Body as Life Members by the Governing Body on payment of Rs. 500/- as a one-time payment.	Any individual who is already engaged in bamboo-related activities and has a long-term commitment and interest in the development of the bamboo sector.	Amended
21	5.5. INDIVIDUAL MEMBER:	5.4. HONORARY MEMBERS:	
22	The Governing Body may admit individuals having an interest in the objects of the Society on payment of an annual subscription of Rs. 50/- and such membership shall expire unless renewed within eighteen months of the last payment by a like amount.	Any eminent person in the Society, holding a public office, any REPUTED bamboo specialist, journalist, media person, artist, social service organization or individual and any other person considered as a VIP by the Governing Council may be invited and admitted as an Honorary member of BSI if they are likely to promote the objectives of the Society or contribute to the growth of bamboo sector. The number of Honorary Members shall not exceed 5% of the total membership of BSI.	
23		5.5. ASSOCIATE MEMBERS:	New category
24		a. This is a temporary and annual membership. Unless renewed, the membership will lapse automatically after 12 months from the date of enrolment.	Amended

		<p>b. Any organisation or person who is interested in acquiring knowledge, information, skills etc., of the bamboo sector may be admitted as an Associate Member.</p> <p>c. Associate members can attend the Annual General Meeting but will not have the right to vote.</p> <p>d. Anyone who continues as an Associate Member for 3 consecutive years will automatically become a individual life member.</p>	
25		5.6. MEMBERSHIP FEE	
26		<p>1. The Governing Council will determine the membership fee for different categories of members from time to time. The details shall be posted on the BSI website.</p> <p>2. Interested organisations and individuals can apply online and get admitted after their application is considered and accepted by the Executive Committee of the BSI.</p> <p>3. The membership fee for Associate Members shall not be more than one-third of the corresponding category of life members.</p> <p>4. Appropriate discounts may be offered to farmers and students.</p>	Amended
27		5. 7. OBLIGATIONS AND PRIVILEGES OF MEMBERS:	New rule
28		i. Obligations: Every member of BSI shall be obliged to contribute to the development of the bamboo sector and report his/her/their accomplishment to the BSI before the Annual General Meeting.	New rule
29		ii. Privileges: Members are entitled to participate in the BSI programs, activities, seminars, workshops, conferences, and exhibitions, seek information, get financial assistance if available, get free advice and guidance etc., and participate and vote in the Annual General Meeting and Special General Meetings.	New rule

30	6. TERMINATION, CESSATION AND READMISSION OF MEMBERSHIP:		Rule shifted to 6. c.
31		6. A. MAINTAINING A REGISTER OF MEMBERS	New Rule
32		BSI will maintain a register for each category of members and keep it updated at the time of the Annual General Meeting.	New Rule
33		6 .B. THE GENERAL BODY OF BSI	New Rule
34		Members whose names are listed in the Register as at the last Annual General Meeting shall constitute the General Body of BSI.	New Rule
35		6. C. CESSATION, TERMINATION AND READMISSION OF MEMBERS:	Edited
36	The Governing Body may terminate the Membership of any Member who fails to pay the subscription prescribed or fails to comply with any condition laid down or any cause like insolvency, moral turpitude, or conviction for any criminal offence. Resignation in writing or for the unsound mind. Any Member so terminated may be readmitted on fulfilment of such conditions that the Governing Body may stipulate.	<p>i. Cessation: All Corporate Members, Institutional and Individual Life Members are expected to work for bamboo development and keep the BSI informed annually of their accomplishments within two weeks of receiving the notice for the Annual General Meeting. If no bamboo-based activities have been carried out in the last 3 years or if no intimation has been given to BSI for 3 consecutive years, the membership will cease automatically. A list of such members will be notified by BSI one week in advance of the Annual General Meetings. Such organisations or institutions shall not be eligible to attend the Annual General Meeting or seek any benefits from BSI.</p> <p>ii. Termination: The Governing Council may, after issuing a notice and hearing the member, terminate the membership if he/she/they have any dues to BSI, fails to comply with BSI rules and regulations, or does not comply with any directions issued, or abuses the name of BSI for his/her/their private dealings, or</p>	Revised

		<p>found engaged in activities that cause loss to the public or bring a bad name to BSI, or involved in making any unsubstantiated allegations against any office bearer of BSI or the State Chapters, or is perpetual critic or litigant, or convicted in a criminal case or for any other sufficient reason.</p> <p>iii. Resignation: A member may resign from the BSI membership by submitting a letter to the Secretary directly or through the State Chapter giving reasons at any time. The resignation will be accepted by the Executive Committee and notification to this effect will be published on the BSI website. The person concerned will also be informed by email.</p> <p>iv. Membership fee shall not be refundable in case of cessation of membership, termination or resignation.</p> <p>v. Anyone who ceases to be a member may be readmitted on fulfilment of such conditions as the Governing Council may stipulate.</p>	
37	7. OFFICE BEARERS OF THE SOCIETY		Rule shifted further down
38	8. TREASURER		Rule renumbered and positioned further down
39	8. GOVERNING BODY: its powers and functions:	7. GOVERNING COUNCIL:	The name is changed to avoid confusion with General Body. The term Governing Council has been used in all the clauses hereinafter. This section is repositioned by one level to place it in a logical sequence.

40		The affairs of BSI shall be managed by the Governing Council in accordance with the Objects of the Society.	New rule
41	The first Governing Body shall consist of signatories to the Memorandum of the Society and shall hold office for four Years from the date of registrations and shall continue in office till a new Body is elected by the General Body.	Deleted	Not relevant any more
42	1. The Governing Body may co-opt as many additional Members as are necessary from time to time.	Deleted	Not relevant any more
43		7.1. NUMBER AND COMPOSITION OF GOVERNING COUNCIL	
44	The subsequent Governing Body shall consist of 15 members including the Chairman, Executive Director and Treasurer to be selected from among them.	The total membership of the Governing Council shall be 15. The composition shall be as under: (i) Elected Members: There shall be 7 elected members from Karnataka State as required under the Karnataka Societies Registration Act 1960.	Amended
45		(ii) Ex-officio Members: Five Directors of the State Chapters shall be ex-officio members of the Governing Council by rotation. They shall be selected in the alphabetical order. The membership shall be rotated among the remaining State Chapters at the next Annual General Meeting. If there are more State Chapters, the Directors of the remaining State Chapters will be invited to participate in all the Governing Council meetings. They will not have the right to vote.	New sub-rule
46		(iii) Nominated Members: The Governing Council, in its first meeting after the election shall initiate action to nominate at the earliest 3 eminent members with substantial contribution to Bamboo sector to the Governing Council from among the bamboo farmers, traditional artisans, bamboo FPOs, bamboo entrepreneurs, bamboo industries, Research and Academic Institutions, bamboo related Govt agencies etc. They shall be nominated by the Chairman within one month from the date of the first meeting of the Governing Council.	New sub-rule

47		7.2. MANNER OF ELECTION/SELECTION	
48		<p>(i) Seven elected members from Karnataka Shall be elected by the members of BSI from Karnataka State and members from other states where the State Chapter is not yet constituted.</p> <p>(ii) The members from the other State Chapters will elect their State Managing Committee Members in their Annual General Meeting, unless provided otherwise in these rules. The persons elected as Directors from among them will be the Ex-officio members of the BSI Governing Council by rotation.</p> <p>(iii) Nominated Members can be from any State. Entries shall be invited by respective State Chapters and submitted to the Governing Council. Governing Council will shortlist the best candidates and nominate them to the Governing Council.</p>	
49		7.3. TENURE OF THE GOVERNING COUNCIL	
50	3. The Governing Body will hold office for a period of 4 years and till elections are held on the expiry of the term.	The Governing Council holds office for four years or till the next election is held on the expiry of the term. Any member can get elected for a maximum of three terms only. Nominated members can have a maximum of two terms only.	Tenure reduced to 3 years. Sub-rule renumbered.
51	4. At least 4 out of the Founder Members shall be elected by the General Body by way of maximum preferential votes.		Deleted
52		7.4. FILLING UP OF VACANCIES	
53	5. The Governing Body shall be competent to fill vacancies falling between two elections or appointments from among Members for the balance period before expiry.	Vacancies left unfilled in the election or caused by resignation, removal or death of an elected Governing Council Member shall be filled by the candidate who polled the next highest number of votes in the last elections. If s/he is not interested, the next below candidate shall be selected and so on. If there are no such candidates, the Governing Council may nominate a suitable person for the remaining period of the tenure.	Amended

54		7.5. POWERS AND FUNCTIONS OF THE GOVERNING COUNCIL	
55	6. The Governing Body shall have all the powers of the Management of the Society over its officials, employees, and assets and shall exercise or delegate any or all powers of the Society to any of its office bearers or members from time to time.	(i) The Governing Council shall have the authority to manage the affairs of BSI subject to the approval of the General Body. It shall have regulatory powers over the State Chapters, BSI officials, employees, assets etc., and shall exercise or delegate any or all powers of the Society to any of its office bearers or members from time to time.	Amended
56	7. The Governing Body shall appoint the Chairman, Executive Director and Treasurer from among them for such term and on such conditions that it may decide from time to time.	(ii). The Governing Council shall have the power to elect the office bearers of BSI.	Amended
57	8. The Governing Body shall have powers to make Rules and Regulations, amend or repeal them from time to time for purposes of proper and smooth Management of the Society or administration of its employees.	(iii) The Governing Council shall have powers to make Rules and Regulations, amend or repeal them from time to time for purposes of proper and smooth Management of the Society or administration of its employees	Rule renumbered and retained With 'Body' replaced by 'Council'
58	9. The Governing Body shall have all financial powers of the Society, control over its assets and may by itself or delegation of such powers to any of its office bearers or members, collect, invest or spend all the monies of the Society, acquire by purchase, gift or otherwise, maintain, transfer, lease, rent, dispose of or write off any mobile or immovable assets of the Society.	(iv). Subject to approval/ratification//adoption at the next Annual General Meeting, all financial powers shall vest in the Governing Council and not in the individual officer bearers or members of the Council. The list of activities approved, budget outlays, the progress of works, revenue and the monthly expenditure should be placed before every Governing Council Meeting and get approved. Then only the activities and the expenditure shall be considered legitimate. The Governing Council may delegate necessary powers to its office bearers to sign contract agreements, MoUs, collect and deposit the money of the Society in the bank, acquire any assets by purchase, gift or otherwise, maintain, transfer, lease, rent, dispose of or write off any mobile or immovable assets of the Society.	Amended
59	10. The Governing Body may constitute Committees, Sub-committees, and advisory bodies for such purposes and such periods as are necessary from time to time for any objects, purposes or functions of the Society and delegate	(v). The Governing Council may constitute Committees, Sub-committees, and advisory bodies for such purposes and such periods as are necessary from time to time for any objects, purposes or functions of the Society and	Amended

	such powers as are deemed necessary to any member of such committees or bodies so constituted.	delegate such powers as are deemed necessary to any member of such committees or bodies so constituted. The designation of the head of such Committee shall be 'Convener'. Others shall be call as members.	
60		(vi) All MoUs / Agreements, etc of BSI and its State Chapters/Committees shall be approved by the Governing Council and signed by the Chairman on behalf of BSI. Copy will be communicated to the State Chapter for their information and implementation.	
61		7.6. CESSATION OF GOVERNING COUNCIL MEMBERSHIP	
62		If any member of the Governing Council is absent for three consecutive Governing Council Meetings without obtaining prior permission from the Chairman, he/she shall stand automatically disqualified for the remaining period of his/her tenure.	New rule
63	7. OFFICE BEARERS OF SOCIETY:	8. OFFICE BEARERS OF SOCIETY:	Rule renumbered
64	The following shall be the office bearers of the Society:	Members of the Governing Council shall elect among themselves the following office bearers for a period of 3 years by consensus or majority vote:	Edited
65		8.1. CHAIRMAN:	Heading separated
66	7. 1. Chairman: The first Chairman shall hold office for three years and shall continue in office till a new chairman is elected by the Governing Body. The first Chairman shall be Sri. K. A. Bhoja Shetty. The subsequent Chairman shall be elected by the Governing body and shall hold office for two years.	The Governing Council shall elect one of its members as a Chairman for the BSI. He shall be responsible for pursuing the objectives of BSI.	Revised
67	1. If the Chairman either resigns or is incapacitated for any reason within the prescribed term of office, the Governing Body shall elect a new Chairman in his place for the balance period of the term.	(i) If the Chairman either resigns or is incapacitated, a new Chairman shall be elected by the Governing Council for the remaining period of the term. Until then, the Vice-Chairman shall officiate as the Chairman.	Amended
68	2. The Chairman when present, will preside over the meetings of the Governing Body. He shall see that the affairs of the Society are run efficiently to meet the objects of the Society and in accordance with the Memorandum of Association, Rules, Regulations and By-laws of the Society.	(ii) The Chairman when present, will preside over the meetings of the Governing Council. He shall see that the affairs of the Society are run efficiently to meet the objects of the Society and as per the Memorandum of Association, Rules, Regulations and By-laws of the Society.	The last line added

69	3. The Chairman may make important decisions of an urgent nature between two meetings of the Governing Body and place such decisions before the next meeting of the Governing Body for consideration.	(iii) The Chairman, on the advice of the Executive Committee, may take important decisions of an urgent nature between two meetings of the Governing Council and place such decisions before the next meeting of the Governing Council for consideration.	Edited
70	4. The Chairman shall have a casting vote during the meeting of the Governing Body in addition to his own vote.	(iv) The Chairman shall have a casting vote during the meeting of the Governing Council in addition to his vote.	Retained as it is
71	5. The Chairman shall have the absolute authority to count and judge the validity of votes in any meeting of the Governing Body.	(v) The Chairman shall have the absolute authority to count and judge the validity of votes in any meeting of the Governing Council.	Retained as it is
72	6. The Chairman may in writing, delegate his power to the Executive Director.	(vi) The Chairman may in writing, delegate his power to the Executive Director or any other office bearers of the Governing Council at any time or withdraw the same.	Retained as it is
73	7. The Chairman may invite any person other than a member of the Governing Body to attend the meeting. Such invitees or invitees shall not be entitled to vote.	(vii) The Chairman may invite any person other than a member of the Governing Council to attend the meeting. Such invitees or invitees shall not be entitled to vote.	Retained as it is
74		8.2. VICE-CHAIRMAN:	New position to be created
75		(i) The Vice-Chairman shall be a technically qualified person. S/he shall assist the Chairman on technical matters. (ii) S/he shall take the place of the Chairman and preside over the meetings whenever the Chairman is absent or unable to discharge his/her duties.	New rule
76	7.2. EXECUTIVE DIRECTOR:	8.3. EXECUTIVE DIRECTOR:	Rule is renumbered
77	The Governing Body shall appoint an Executive Director from among themselves or otherwise for such terms and on such conditions as it may determine.	The Executive Director should be a person with the necessary administrative experience to manage the day-to-day activities of BSI and oversee the functioning of the State Chapters, BSI employees, contractors and associates if any.	Amended
78	1. The Executive Director shall be responsible for the preparation of operational and action plans and programmes of the Society and shall work for coordination and implementation of such plans and programmes. He shall supervise and run the day-to-day management of the Society.	(i) The Executive Director shall be responsible for the day-to-day activities of the Society and for accomplishing the specific milestones set by the General Body.	Amended

79		(ii) He should coordinate the activities of all committees, sub-committees and State Chapters of BSI.	New Rule
80		(iii) He should attend to the correspondence with the BSI members.	New Rule
81		(iv) He shall also perform such other duties as assigned/entrusted to him/her by the Chairman or the Governing Council and keep the Executive Committee/Governing Council updated.	New Rule
82	2. The Executive Director shall assign duties to all functionaries of the Society and shall exercise supervisory and disciplinary control over them.	(iv)	Retained as it is
83	3. The Executive Director shall exercise his powers under the direction and control of the Chairman.	(v)	Retained as it is
84	4. The Executive Director shall convene the meetings of the Governing Body, Annual and Special General Meetings of the Society, prepare minutes and circulate them among members or other authorities.	Deleted	Responsibility shifted to the Secretary
85	5. The Executive Director shall sign all deeds and documents on behalf of the Society.	Deleted	Responsibility shifted to the Secretary
86	6. He shall prepare and present reports to the Governing Body or other meetings of the Society.	Deleted	Responsibility shifted to the Secretary
87	7. The Executive Director shall attend to all statutory requirements of the Society and shall have the authority to institute or defend legal suits or actions of the Society.	Deleted	Responsibility shifted to the Secretary
88	8. The Executive Director shall report to the Chairman on day to day working of the Society and to the Governing Body on matters of policy of the Society.	(vi)	Retained as it is
89	9. The Executive Director may delegate part or any of his powers and functions to any other member of the Governing Body or any official of the Society with the approval of the Chairman.	Deleted	Delegation is not required
90	10. The Executive Director may decide on remuneration, honoraria, perquisites, facilities and any benefits to be given to any member, officials or employees of the Society	Deleted	This is to be done by the Governing council

	or such auditors, lawyers or those engaged for the services of the Society from to time.		
91	8. TREASURER:	Shifted to 8. B.	Re-positioned
92	The Governing Body shall appoint as Treasurer one Member of the Body for such periods as it may prescribe, who shall be responsible for the finances and accounts of the Society.	Amended and shifted to Rule 8.B.1	Re-positioned
93		8.4. SECRETARY:	New position created
94		(i) The Secretary shall record and keep the minutes of all meetings of the Governing Council and the General Body, a copy of the bylaws, membership register, all other registers, books, files, documents and other papers of the Society. He shall be the custodian of all such records and shall keep them updated and maintain them as per the Act and Rules.	New rule
95		(ii) He shall be responsible for initiating follow-up action on all the decisions taken by the General Body and the Governing Council.	New rule
96		(iii) Together with the Treasurer, he shall manage the bank accounts of the Society. He shall be the joint signatory/operator of all bank accounts.	New rule
97		(iv) They shall together publish the monthly income and expenditure of the Society and place necessary details before the Governing Council and the General Body.	New rule
98		(v) He shall be responsible for handling all official correspondence as laid down in the Memorandum, Rules and Regulations of BSI. This includes sending out notices of meetings, preparing agenda notes, circulating them to the permanent members, issuing any other communications to the members of the Society and responding to their inquiries.	New rule

99		(vi) He shall the notices of all meetings, draft the proceedings of such meetings, attend to the follow-up action, compile annual reports, get the annual accounts audited and after they are approved by the General Body, file the statutory returns with the Registrar of Societies and other public authorities if any through the Chairman.	New rule
100		(vii) Create and maintain the BSI website and keep it up to date.	New rule
101		(viii) In consultation with the Executive Director, publish a quarterly communication to all members on the website consisting progress report for the quarter, follow-up actions taken on the proceedings of the Governing Council and the General Body, announcements, notifications, articles contributed by members on bamboo, new developments in the bamboo sector, and any other useful subject to the members of the BSI and the general public.	New rule
102		(ix) Carry out any other work entrusted to him and ensure the smooth and efficient working of the Society.	
103		8.5. TREASURER:	Shifted from rule 8 and repositioned here
104		The Governing Council shall elect/select one Treasurer from among them. He shall be responsible for the finances of the Society such as revenue & expenditure, keeping the books of accounts, rendering monthly accounts to the Governing Council, overseeing the accounts of the state chapters, and annual auditing of accounts of the Society as a whole. He shall operate the bank accounts of the Society jointly with the Secretary. He shall also guide the State Chapters in maintaining their accounts correctly and properly, scrutinize their monthly accounts and place his opinion before the	Shifted from rule 8 and amended

		Governing Council at its regular meetings.	
105		8.6. REMOVAL OF OFFICE BEARERS:	
106		Any of the above office bearers of BSI may be removed by a vote of 2/3 of all the Governing Council Members. The vacancy shall be filled by choosing another candidate from among the sitting Governing Council Members by consensus or majority vote. If no one from the Governing Council is willing, willingness from among the relevant BSI members may be invited and one of them may be co-opted by the Governing Council. The tenure of the member so co-opted shall be till the next Annual General Meeting when this or a new candidate may be elected.	New rule
107		9. EXECUTIVE COMMITTEE:	New rule
108		There shall be an Executive Committee of the Governing Council comprising the Chairman, Vice-Chairman, Executive Director, Secretary and Treasurer of the BSI. The Executive Committee shall meet as often as necessary to conduct affairs of the Society smoothly and report the action taken at the next immediate Governing Council meeting and get it ratified.	New rule
109		9. A.OFFICERS AND EMPLOYEES OF THE SOCIETY:	New Rule
110		9.A.1. TECHNICAL OFFICER(S):	New rule
111		If and when the Governing Council thinks fit and necessary, full-time Technical Officer(s) /Field Officer (s) may be appointed on such terms and conditions as they deem fit.	New rule
112		9.A.2. OTHER OFFICERS AND EMPLOYEES:	
113		The Society may appoint officers and employees as may be required for its efficient functioning of BSI on such terms and conditions as may be determined by the Governing Council from time to time and approved in the next Annual General Meeting.	New Rule
114	10. FINANCIAL POWERS:		Retained as it is
115	1. The Governing Body may raise funds by donations in	1. The Governing Council may raise funds by way of	Amended

	cash kind, subscriptions grant of money, securities, or property of any kind and undertake and accept the management of any endowment, trust fund or donation not inconsistent with the objects of the Society.	members' subscriptions, seek donations, CSR funds, grants, subventions, project funds etc., from any legitimate sources, profits earned from any business activity, levying service charges on the goods supplied or services rendered, organizing workshops, seminars, exhibitions, publishing advertisements, product catalogues etc., on the website or in the souvenirs, journals, magazines, news bulletins etc., voluntary contributions by members and by any other means not inconsistent with the objectives of the Society.	
116	2. The Governing Body may invest funds of the Society not immediately required in deposit, in advance or in securities authorized under various laws in force from time to time for furtherance of the objects of the Society.	2. The Governing Council may invest funds of the Society not immediately required in deposit, in advance or in securities authorized under various laws in force from time to time for furtherance of the objects of the Society.	The Governing Body changed to the Governing Council in this and next below rules.
117	3. The Governing Body may provide grants, subsidies and finances, directly or indirectly to individuals, institutions and agencies needing such assistance for such programmes as are related to the objects of the Society.	3. The Governing Council may provide grants, subsidies and finances, directly or indirectly to individuals, institutions and agencies needing such assistance for such programmes as are related to the objects of the Society.	
118	4. The Governing Body may, from time to time, at their discretion for the furtherance of the objects of the Society, borrow money and for the purpose may authorize the Chairman/ Executive Director to borrow money at such rate of interest and in such form and manner and upon such security as shall be specified in resolution and thereupon the Chairman/Executive Director shall at their discretion, make all such dispositions of the Properties, movable and immovable, belonging to the Society and enter into such agreements, assurance, deeds and things in relation thereto, as the Chairman/Executive Director may deem proper for giving security for such loans and interests.	4. The Governing Council may, from time to time, at their discretion for the furtherance of the objects of the Society, borrow money and for the purpose may authorize the Chairman/ Executive Director to borrow money at such rate of interest and in such form and manner and upon such security as shall be specified in resolution and thereupon the Chairman/Executive Director shall at their discretion, make all such dispositions of the Properties, movable and immovable, belonging to the Society and enter into such agreements, assurance, deeds and things in relation thereto, as the Chairman/Executive Director may deem proper for giving security for such loans and interests.	

119	11. QUORUM:		
120	One-third of the members of the Governing Body including the Chairman and other office bearers shall constitute a quorum for the meeting.	50% of the members of the Governing Council members including the Chairman and other office bearers shall constitute the quorum for the Governing Council meetings.	Amended
121	12. MEETINGS:		
122	Meeting of the Governing Body shall be held as frequently as necessary, but at least once in six months on the issue of a notice at least 7 days before the date and time of such meeting. In the absence of the Chairman, a member present shall be selected for the conduct of the meeting from among members present.	Meeting of the Governing Council shall be held as frequently as necessary, but at least once in three months after issuing 7 days advance notice.	Amended
123	13. VOTING:		
124	All members present shall have equal power to vote on any subject for any decision and the Chairman shall have a casting vote in case of a tie.	Retained as it is	Retained as it is
125	14. BUSINESS BY CIRCULATION:	Retained as it is	Retained as it is
126	Any emergent business of the Society can be transacted by means of a circular resolution approved by a simple majority of members of the Governing Body. Such circular resolutions shall be placed before the ensuing meeting of the Governing Body for ratification	Any emergent business of the Society can be transacted through a circular resolution approved by a simple majority of members of the Governing Council. Such circular resolutions shall be placed before the ensuing meeting of the Governing Council for ratification	'Body' replaced with 'Council'
127	15. STATE CHAPTERS:	(Shifted further down)	Rule shifted to Sl no. 22
128	16. GENERAL BODY:	15. GENERAL BODY MEETING:	Rule renumbered
129	The General Body of the Society consists of one representative nominated by each Corporate or Institutional Member, all Life and Individual Members of the Society, who have paid their subscription and every such member present during any meeting shall have the right of one vote.	The General Body of BSI consists of all its members. Only one member can participate from among the corporate and institutional members. Members who have any dues to BSI shall not be permitted to attend the General Body Meetings. Every member attending the General Body will have the right to one vote. The General Body Meetings of BSI shall be held at Bengaluru before the end of September every year. Members from outside Bengaluru and those from other states may attend online.	Amended

130	1. The General Body shall meet once a year for the transaction of the following business. a. The passing of annual accounts. b. Consideration of audit report c. Holding elections to the Governing Body or any vacancy therein whenever due.	Retained as it is	Retained as it is
131	2. A notice of 21 days shall be necessary for the holding of a General Body Meeting and a minimum of 7 days for an adjourned meeting.	Retained as it is	Retained as it is
132	3. At least one-fifth of the total members subject to a minimum of 15 members shall be the quorum for the General or Special meetings but no such quorum is prescribed for an adjourned meeting.	Retained as it is	Retained as it is
133	4. The General Body shall review the working of the Society, consider the annual accounts and audit reports of the Society and make suggestions to the Governing Body on matters concerning the meeting of the aims and objects of the Society.	4. The General Body shall review the working of the Society, consider the annual accounts and audit reports of the Society, approve the annual action plan and make suggestions to the Governing Body on matters concerning the meeting of the aims and objects of the Society.	Annual action plan added
134		5. The annual reports, annual accounts and audit reports shall be circulated to all the members at least one week in advance for their reading and understanding.	New rule
135		6. If any member intends to discuss any issue in the Annual General Body, he/she shall give notice to that effect not less than 7 (seven) days in advance with details to the Secretary of the Society or its State Chapters as the case may be. Chairman/State Chapter Director may include or exclude the subject by giving sufficient reasons for the action, which shall be final.	New rule
136		7. Special General Meetings of all eligible members of BSI may be convened by the Governing Council with one week's advance notice on a specific and urgent matter at any time and further action may be taken as per the resolutions arrived at. No other business other than the business stated in the meeting notice shall be transacted at such meetings.	New Rule

137	17. ACCOUNTS AND AUDIT:	16. ACCOUNTS AND AUDIT OF THE SOCIETY:	Text added. Rule renumbered
138	i. The Society shall maintain proper accounts and other relevant records and prepare an annual statement of accounts in such forms as may be prescribed by the Governing Body.		Retained as it is
139	ii. The Accounts of the Society shall be audited annually by a firm of Chartered Accountants to be appointed by the Governing Body. Any expenditure incurred in connection with the audit of accounts of the Society shall be payable by the Society.		Retained as it is
140	i. The audited statement of accounts together with the audited report will be placed before the Governing Body for consideration and approval and thereafter the same shall be put before the General Body.		Retained as it is
141	18. SUBMISSION OF ANNUAL LIST:	17. ANNUAL RETURNS TO BE SUBMITTED TO THE REGISTRAR OF SOCIETIES:	The rule is amended and renumbered.
142	The annual List of members of the Society shall be submitted to the Registrar of Societies as required under Section 13 of the Act.	A list of permanent and active members of the Society and a copy of the proceedings of the Annual General Meeting shall be submitted to the Registrar of Societies as required under Section 13 of the Act.	Amended
143	19. LEGAL PROCEEDINGS:		Retained as it is
144	The Society may sue or be sued in the name of the Chairman/Executive Director and not in the name of another person, member or office bearer. Acts done in good faith by any office bearer, member or official shall absolve him from any legal liability in his individual capacity.	1.	Retained as it is
145		2. Legal litigations if any against the BSI shall be subject to the jurisdiction of courts in the city of Bengaluru.	
146	20. AMENDMENTS:		Retained as it is
147	Any amendment to any objects or by-laws shall be made by the Governing Body from time to time and shall be placed for consideration before the Special Meeting of the General Body.		Retained as it is

148	21. GENERAL:		Retained as it is
149		i. BSI may get affiliated with any other organization having similar objectives.	New rule
150	No act or proceedings of the Society or its Governing Body shall become or be deemed to be invalid by any vacancy or any defect in the constitution of the Society, its Governing Body or any Committee or Sub-Committee of the Society.		Retained as it is
151		22. STATE CHAPTERS:	Shifted from SI no 15 to here.
152		22.1. CONSTITUTION:	
153	The Governing Body may create and approve State Chapters of the Society, one for each State on such terms, functions and periods as may be decided from time to time.	a. The Governing Council may permit the formation of BSI State Chapters, one for each State or Union Territory in India. Zonal Chapters may be permitted for a group of smaller and adjoining states (like in North-East India) and/or union territories. Once a State/Zonal Chapter is constituted, all the activities and affairs of BSI in that Chapter shall be conducted independently subject to the restrictions imposed by these rules and regulations. Their connection to the BSI will be through the Managing Committee of the State Chapter. The State Chapter Guidelines shall apply mutatis mutandis to the Zonal Chapter also.	Amended
154		b. A BSI State Chapter may be formed if: <ul style="list-style-type: none"> i. There are 7 or more members from a State who are already registered with BSI headquarters. ii. There are no pre-registered members of BSI but at least 7 members are ready to join BSI and act as the promoters of BSI State Chapter. iii. A defunct or dissolved State Chapter may be reconstituted and revived at any time. 	Additional clause to the above item.
155		c. Either the BSI on its own initiative or upon an application by the members from a State, the BSI State Chapter constitution may be initiated. A formal	

		application along with the biodata of the members proposed to be included in the Managing Committee of the BSI State Chapter shall be submitted to the Chairman, BSI online.	
156		d. The Chairman of BSI will do necessary due diligence, place the request in the Governing Council meeting and if approved may, through a notification, accord approval for the constitutions of a BSI State Chapter and appoint the members of the Managing Committee. A new Managing Committee shall be elected at the next Annual General Meeting of the State Chapter.	
157		e. All BSI members residing permanently in that State shall automatically become members of the respective State Chapters. A suitable membership register shall be maintained by the respective State Chapters and it shall be updated annually at the time of the Annual General Meeting of the State Chapter.	
158		f. The State Chapters shall have the same aims, objects and functions as the BSI. The bylaws of BSI shall apply mutatis mutandis to the State Chapters.	
159		22.2: STATE CHAPTERS SHALL BE SUBORDINATE OF THE SOCIETY:	Sub-heading inserted
160	1. The affairs of the State Chapters shall be conducted as prescribed by the Governing Body and such state Chapters shall function as subordinates of the Society and shall report to the Governing body from time to time as prescribed on matters of their functioning, finances, projects, publications and all administrative matters. All such State Chapters shall have the same aims and objects as contained in the Memorandum of Association.	1. The affairs of the State Chapters shall be conducted as prescribed by the Governing Council and such state Chapters shall function as subordinates of the Society and shall report to the Governing Council from time to time as prescribed on matters of their functioning, finances, projects, publications and all administrative matters. All such State Chapters shall have the same aims and objects as contained in the Memorandum of Association.	Retained as it is. Governing Body replaced with Governing Council

161		22.3: OFFICE BEARERS OF THE STATE CHAPTERS:	New rule
162		<p>a. The affairs of the BSI State Chapters shall be conducted by a Managing Committee consisting of 7 nominated or elected members of the State Chapter. They will, from among themselves, elect a Director, Associate Director, Secretary and Treasurer. The remaining three shall be called Members of the State Managing Committee.</p> <p>b. The Managing Committee Members will be nominated by the Governing Council at the time of constituting a new chapter or reviving a defunct State Chapter. Thereafter they will be elected by the BSI members of that State at the time of their Annual General Meeting. An Election Officer appointed by the Chairman of BSI will conduct the elections to the State Chapter and publish the results.</p> <p>c. The tenure of the Managing Committee shall be 2 years. A member can be re-elected once. However, if there are no contenders, the Governing Council may permit the existing members to continue for one more term.</p> <p>d. The Managing Committee Members will continue in office till the next election is held and new officer bearers take charge.</p> <p>e. The Director shall be the Head and the Chief Executive Officer of the State Chapter. He/ She will also be an ex-officio member of the Governing Council of BSI by rotation. He/she will report to the Chairman. He/she is responsible for enrolling new members to the BSI State Chapter and managing the affairs of the Chapter as per the rules and regulations of BSI. He/she shall also be responsible for</p>	New rule

		<p>popularizing bamboo and enhancing its production.</p> <p>f. The Associate Director shall be a technically qualified person and shall be responsible for the utilization of bamboo and the marketing of bamboo products.</p> <p>g. The Secretary shall manage the day-to-day affairs and maintain records. The Treasurer shall be responsible for the financial matters.</p> <p>h. All or any one of the members of the Managing Committee may be removed by the Governing Council and suitably substituted for the remaining tenure if he/she/they:</p> <ul style="list-style-type: none"> i. Is/are ineffective. ii. Found to be corrupt. iii. Have a conflict of interest. iv. Indulge in nepotism, create groups or commit any misconduct that affects the image of BIS. v. Unduly critical of BSI, its members or the office bearers. vi. Fail to maintain financial discipline. vii. Disregard the directions issued by the Chairman. <p>Before taking any such action, the member(s)/team shall be duly heard by the Governing Council.</p> <p>i. If any vacancies arise in the Managing Committee, the same shall be filled by the Governing Council on the advice of the Managing Committee of the State Chapter. It shall be valid till the next Annual General Meeting of the State Chapter when the nominated member's name may be ratified or a new member may be elected.</p> <p>j. The Managing Committee shall ordinarily meet once a month. There shall be at least one meeting in every</p>	
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		<p>quarter. Business shall be conducted as per the bylaws of BSI and the proceedings shall be communicated to the Chairman, BSI within 3 days.</p> <p>k. Any directions issued by the Chairman on the proceedings shall be complied with by the Director of the State Chapter.</p>	
163		22.4: PURSUITS OF STATE CHAPTERS:	New rule
164		<p>a. The State/Zonal Chapters are authorized to undertake activities in alignment with the Society's objectives. They should expand the membership of BSI within the State to the maximum extent possible covering the following categories of persons/organisations in the state:</p> <ul style="list-style-type: none"> i. Bamboo nurseries. ii. Bamboo growers. iii. Bamboo artisans and their community-based organisations. iv. Bamboo traders, entrepreneurs and industries. v. Bamboo product marketing agencies, and vi. Bamboo-related support groups and institutions, and vii. Any person or agency interested in promoting bamboo. <p>The membership list should be kept updated annually.</p> <p>b. The State chapters shall prepare an annual action plan covering the following items:</p> <ul style="list-style-type: none"> i. Spreading knowledge and awareness about the potential of bamboo as a renewable natural resource capable of meeting human and ecological needs. ii. Providing technical, material and personal guidance and expanding the area under bamboo cultivation 	New rule

		<p>in the State/Zone.</p> <ul style="list-style-type: none"> iii. Improving the skills of bamboo artisans and supporting their livelihoods. iv. Identifying and assisting the entrepreneurs in setting up bamboo industries. v. Linking the bamboo producers, consumers, artisans, industries and markets. vi. Providing consultancy, supervision, monitoring, evaluation and other services. vii. Collaborate with organisations interested in promoting bamboo. viii. Contribute to scientific knowledge through research, publication, seminars, exhibitions, posters and other extension activities. ix. Any other activities that the Chairman BSI suggests. <p>The draft annual action plan should be placed in their Annual General Meeting for adoption and submitted to the Chairman, BSI for sanction. It shall be reviewed and approved by the Governing Council within 30 days. The State Chapters shall implement the same till their next Annual General Meeting. Achievements and modifications if any to the action plan shall be considered at the next Annual General Meeting of the State Chapter and be approved by the Governing Council. The approved action plan shall be implemented without deviation.</p> <p>c. Any deviations from the approved action plan or any new activities not included in the action plan require prior approval from the Governing Council. No expenditure shall be incurred on any such new activities without the approval of the Governing Council.</p>	
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165		22.5. OVERSIGHT OF THE GOVERNING COUNCIL ON THE STATE CHAPTERS:	New rule
166		<p>a. The Governing Council shall oversee the functioning of the Chapters through the Chairman. Any directions issued to the State Chapters by the Chairman are deemed to have been issued with the approval of the Governing Council. Such directions shall be binding and shall be duly complied with.</p> <p>b. For guiding and supervising the State Chapters, the Chairman may appoint a member of the Governing Council as the Nodal Officer for one or more State Chapters. The Nodal Officer shall participate in all the meetings of the State Chapter and keep the Chairman informed of the outcome from time to time.</p> <p>c. The Chairman and the nodal officer concerned shall have access to all the information and documents of the State Chapters including the bank accounts.</p> <p>d. BSI including the State Chapter shall conduct their affairs with any external agency or third party as one organization. To ensure this, any project, technical collaboration, contract, bank account or any other document shall be executed by the Chairman on behalf of all the State Chapters. However, the execution work shall be entrusted to the State Chapter once the document is signed and the funds are received.</p> <p>e. On the advice of the Governing Council, the Chairman may remove the Managing Committee or any member thereof for indulging in indiscipline or disregarding the directions issued and take further action as may be decided by the Governing Council from time to time.</p>	New rule

167		22.6. FINANCES OF THE STATE CHAPTERS:	New rule
168		<p>a. Each Chapter shall generate its funds by way of membership fees, consultation fees, marketing service charges, Government grants/subventions, donations, endowments, grants for projects, CSR funds, service charges etc.</p> <p>b. The State Chapters shall not be entitled to accept any funds or assets directly into their account. All revenue and assets must be first taken to the credit of the BSI main account with the prior approval of the Chairman.</p> <p>c. State Chapters are entitled to get 60% of membership fees from the members enrolled by them.</p> <p>d. In case of any projects being implemented in the state, the State Chapters shall be entitled to get 100% of the actual implementation cost and 60% of institutional service charges.</p> <p>e. Subject to the cost norms fixed by the Governing Council, the State Management Committee shall have the authority to sanction the budget estimates and incur the expenditure. Individual office bearers shall not have any financial powers.</p> <p>f. No loans or advances shall be raised by the State Chapters.</p>	New rule
169		22.7. ACCOUNTS AND AUDIT OF THE STATE CHAPTERS:	New rule
170		<p>a. Each State Chapter will be provided with a dedicated sub-account in the same bank as the BSI main bank account in Bengaluru. A multicity chequebook facility will be provided to the State Chapter. All expenses must be incurred from this account only from the funds released by the Executive Director.</p>	New rule

		<p>b. All revenues, income and project funds should be first credited to the BSI main account. Membership share will be released to the State Chapters monthly. Funds for other activities for the forthcoming month will be released based on online indents within 7 days of receiving the indent.</p> <p>c. Expenditure exceeding Rs.10,000 on any item or work must be supported by three quotations and the lowest quotation should be accepted. Works costing Rs.1 (one) lakh or above can be taken up after obtaining permission from the Chairman. Two cover tenders (technical and financial) shall be called for works costing Rs.10 lakhs or more and approval shall be obtained from the Governing Council. These limits may be revised by the Governing Council from time to time.</p> <p>d. All financial transactions must be done online. Petty office expenses may be incurred by drawing Rs.5000 at a time and rendering accounts to the Managing Committee.</p> <p>e. Each State Chapter should maintain a detailed cash book for the revenue and expenditure accounts in the manner prescribed.</p> <p>f. A monthly statement of income and expenditure must be placed before the Managing Committee for approval along with supporting documents like cost estimates, bills etc.</p> <p>g. A copy of the approved statement of monthly accounts and the supporting documents must be sent to the Executive Director before the 10th of the succeeding month. Without this, further fund releases shall not be done.</p>	
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		<p>h. The State Chapter accounts will be scrutinised by the BSI Treasurer in the headquarters and placed before the Governing Council with his observations. Any objections raised or observations pointed out by the Governing Council shall be complied with by the State Chapter Managing Committee.</p> <p>i. The Chapter's annual accounts will be subject to review by a Chartered Accountant appointed by the Governing Council. State Chapter Account along with all the supporting cost estimates, bills, vouchers etc., should be submitted to the BSI Treasurer in Bengaluru before the end of July every year. The Director of the State Chapter shall be responsible for complying with all the audit queries and objections within 30 days of the communication being sent to him.</p> <p>j. A copy of the audited statement of accounts will be provided by the Executive Director to the State Chapter for placing in their Annual General Meeting and adopting the same.</p> <p>k. Any financial irregularities or misuse by the State Managing Committee may be reported to the Chairman by any BSI members from the state at any time. The Chairman shall get it inquired into, place it in the Governing Council and initiate such action as may be decided upon.</p>	
171		22.8. OTHER MATTERS	
172		<p>a. Once a State Chapter has been constituted, all the BSI activities of the state including the Annual General Meeting and elections to the Managing Committee shall be confined to that State only. The members will be connected to the BSI headquarters only through</p>	

		<p>their Managing Committee and not directly.</p> <ul style="list-style-type: none">b. State Chapters should use the BSI logo on their letterheads and other documents. They should mention the name of the State Chapter inside the logo at the bottom. Unauthorised logos, symbols or designations shall not be used by the State Chapters.c. State Chapter shall use the official email IDs for official correspondence and not their private email IDs.d. Each State Chapter will be given a separate space on the BSI website for posting information related to their activities and information in the state language. The user ID and password will be provided to the Director. He shall keep the chapter information updated.e. All MoUs/contract agreements with any third party including Govt agencies shall be signed by the Chairman BSI only. The State Unit will implement it on his/her behalf.f. The State Chapter shall actively participate in all the activities and programs initiated by the Head Office.g. State Chapters should strictly comply with the guidelines and directions issued by the Head Office from time to time.h. State Chapters are responsible for maintaining registers of members updated annually, meeting minutes, activities, financial transactions, and relevant documents. Monthly progress reports and income-expenditure statements must be submitted to the Chairman by the 10th of the following month.i. The State Chapters shall submit an annual report on their activities during the previous financial to the	
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		Chairman BSI every year before 31 st August for incorporation into the BSI annual report.	
173		22.9. DISCIPLINE:	New rule
174		<p>a. If any member of the Managing Committee is absent for three consecutive meetings without obtaining prior permission from the Director; or attends less than 50% of the meetings and irregularly; or does not contribute to the work of the Managing Committee, the Director may, with prior approval from the Chairman, replace him/her with a suitable member recommended by the State Managing Committee for the remaining part of the tenure.</p> <p>b. Any complaints against specific members of the Managing Committee signed by at least three members from the state will be duly inquired into by the Governing Council and necessary follow-up action will be taken.</p> <p>c. The Governing Council may, for reasons to be stated in writing, and after giving an opportunity of being heard, suspend or remove or dissolve the Managing Committee of a Chapter, in part or full. An Administrator may be appointed to manage the affairs of the State Chapter temporarily. After necessary inquiry and if it is deemed necessary, the Governing Council may revive or reinstate the suspended Management Committee members in part or in full. Vacancies if any may be filled by Governing Council by nominating suitable members from the State Chapter for the remaining part of the tenure. Every effort shall be made to complete the inquiry as quickly as possible and restore the State Chapter.</p>	New rule

175	22. DISSOLUTION OF THE SOCIETY:	23.	Rule is re-numbered
176	(i.) Subject to the consent of the members of the General Body any number not less than three-fifths of the Members of the Society may determine that the Society shall be dissolved forthwith or at a time agreed upon and all necessary steps shall be taken for the disposal and settlement of the property of the Society, its claims and liabilities, according to its Rules or as the Governing Body shall find expedient, provided that in the event of any dispute arising among the Members of the said Governing Body or the Members of the Society, adjustment of its affairs shall be referred to the Principal Court or original jurisdiction at Bangalore and the Court shall make such order in the matter as it shall deem requisite, provided the Society shall not be dissolved unless three-fifths of the members shall have expressed a wish for such dissolution by means of their votes delivered in person. Or by proxy at a General Meeting convened for the purpose.		Retained as it is
177	(ii) If on winding up or dissolution of the Society there remain after the satisfaction of all the debts and liabilities any property whatsoever, the same shall not be distributed among the members of the Society but to any other Society or Societies having similar aims and objects to be determined by the Members of the Society.		Retained as it is
178	23. APPLICABILITY CLAUSE:		Rule is deleted
179	All the provisions of the Karnataka Societies Registration Act 1960, Rules made there under (1961) and amended from time to time will apply to the Society.		Delete here and add to Rule 4
180	24. FINANCIAL YEAR:	24. FINANCIAL YEAR:	
181	The Financial Year of the Society shall be the calendar year i.e., 1 st January to 31 st December.	The Financial Year of the Society shall be the financial year of any Government Organization/Institution i.e., 1 st April to 31 st March of next year.	Amended
182	25. WORKING HOURS:	25 WORKING HOURS:	Renumbered
183	From 8.00 A. M to 9.30 A. M. and From 16.00 hours to 19.30 hours.	24. The Society shall work on all the Government working days from morning 10 AM to evening 5.00 PM with a lunch break of 1 hour between 1.30 PM to 2.30 PM.	Amended

184		26. DISCLOSING CONFLICT OF INTEREST:	
185		1. If any member of the Governing Council or the Managing Committee of any state chapter is engaged in bamboo-related business before his joining such body, he should disclose it in writing in the election nomination form itself. If he is a nominated candidate, he should disclose the same to the Governing Council or the State Managing Committee as the case may be within a week after the nomination.	New Rule
186		2. If a member of the Governing Council or State Managing Committee intends to start any bamboo-related business after joining the Council/Committee, he must disclose the details and obtain permission from the Chairman. If he intends to use the name of BSI, he should comply with the standards imposed by BSI and pay the institutional oversight charges at the rates prescribed by the Governing Council.	
187		3. Members of BSI are prohibited from misusing the name of BSI for private benefit under any circumstances. If any member is found violating this principle, he/she/they shall be removed from the BSI membership after giving him a reasonable opportunity of being heard.	
	Place: Bangalore Date: 01.01.2024	Chairman Bamboo Society of India	