

Gandhi Peace Centre

2-2-1133/5/6 A, New Nallakunta, Hyderabad-500044, A.P. • Ph (040) 7560350, 7561095 • Fax (040) 7567083

Founder Chairman

Late Shri Radhakrishna

25th September, 1999

To

The District Registrar
Chittoor
Andhra Pradesh.

Sub: Amendments to Memorandum of Association And Rules Regulations

Sir,

Please find enclosed two copies of amendments made to the Memorandum of Association and Rules and Regulations of Gandhi Peace Centre for your information.

The amendments were proposed by the Governing Body on 2nd July at 2.30 p.m. in its meeting held at Delhi office at B 35, Sector 9, NOIDA-201 301.

The same amendments were considered and approved by the General Body in its 1st Special General Body Meeting held on 16th August, 1999 at 2.30 p.m. in its Administrative Office at 2-2-1133/5/6 A, New Nallakunta, Hyderabad-500 044.

The General Body in its 2nd Special General Body Meeting held on 20th September, 1999 at 2.30 p.m. at its Administrative Office confirmed the amendments.

We request you to provide us with a certified copy of amended Memorandum of Association and Rules & Regulations of Gandhi Peace Centre.

Thanking you.

Yours sincerely

(Signature)

N.C.B. Nath
Chairman

Proposed
Amendments

1

39th 1st Special General Body Meeting of Gandhi Peace Centre held on 16th August, 1999 at 2.30 PM in the GPC office at 2-2-1133/5/6A New Nallakunta Hyderabad- 500 044.

The following were present.

Dr. N.C.B. Nath
Sri M. Veeraiyah
Sri K.N. Gupta
Prof. Mitthilesh Tha
Dr. P.D.K. Rao
Sri J. B. Singh
Smt. Sita Kamahaju
Dr. Vijayam.

Dr. N.C.B. Nath
K. V. Gupta
P. D. K. Rao
S. Vijayam

Dr. N.C.B. Nath, chairman presided over the meeting.

Mr. S. R.P. Billimoria, Crispin Lobo, Manohar Godpelwar, Sivarama Murli Kamala chowdary, Srinivasa Ramanujam were not able to come and requested the chairman for leave of absence. Mr. K. Vaidyanathan was in town and could not attend the meeting.

The members present discussed the agenda note circulated on GPC constitutional amendments.



40th

16th
20th Special General Meeting on 24th September,
1999 at 2.30 pm at GPC Administrative Office, Hyderabad

The following were present :-

Mr. N.C.B. Nith
Mr. M. Venkata
Mr. L. Vaidyanathan
Dr. P.D.K. Rao
Dr. Seetha Kamareju
Mr. J.B. Singh
Dr. Srinivasa Ramamujan

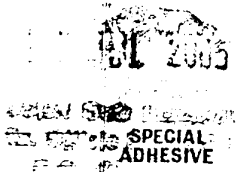
Secretary
Secretary
Secretary
Secretary
Secretary
Secretary
Secretary

The members present considered the Resolutions sent by Mr. Manohar Gopalaram, Fr. Crispian Lobo, Mr. K.N. Gupta, Mr. Vejayam, Prof. Muthukrishnan Thea and Mr. R.P. Allamanna and it was "Unanimously" resolved to conform the amendments to the Memorandum of Association and Rules & Regulations which were approved by the General Body in its first Special Meeting of General Body held on 26th August, 1999 at 2.30 pm at its GPC Administration Office, Hyderabad. It was further resolved to inform the amendments to the District Registrar, Chittoor. The Meeting ended with vote of thanks to the chair.

Gandhi Peace Centre

SCNO. 37/1979

CNO. 67/2-005



S.No	Existing Provision	Reasons for amendment	Proposed amendment
1	Memorandum of Association Clause -2 The Registered office of the institution is located at 18-3-48, Shantinagar, K.T. nagar, Tirupati 517 501(A.P)	It has been found inconvenient to function from the present registered office. therefore it is proposed to shift the registered office to Hyderabad where the functions of the registered office can be carried on more conveniently	The Registered office of the institution shall be located at 2-2-1133 5 6A, New Nallakunta, hyderabad, A.P.
2	Clause -3 C To inculcate and propagate study and practice of Gandhian values, i.e., truth and non-violence (Satya and Ahimsa) thought and action, maintain peaceful, harmonious, happy social relations without hatred or violence	To widen the objectives to include spread of Gandhian philosophy and constructive work in India and abroad.	To inculcate and propagate and carry on constructive work including study and practice of Gandhian values i.e., truth and non-violence (Satya and Ahimsa) thought and action, maintain peaceful, harmonious, happy social relations without hatred or violence in India and abroad and when considered appropriate.
3	Rules & Regulations Clause II: Situation of the registered office. The registered office of the Gandhi peace center shall be situated at shanti nagar, K.T. road, Tirupati - 517501 (A.P) or any place as decided by the governing body by informing to the concerning authorities.	To Shift the registered office to Hyderabad for convenience	The Registered office of the Gandhi peace center shall be situated at 2-2-1133 5 6A, new Nallakunta, Hyderabad 500 044 (A.P) or in any place as may be decided by the Governing Body from time to time by informing to the concerned authorities.
4	Clause IV. 1: Area of Operation The Centre may have activities extended within the state of Andhra Pradesh	To remove the restriction on operating only in A.P.	The Centre may have activities extended within or outside the state of Andhra Pradesh in any part of India and Abroad as and when considered appropriate.

187 Shantinagar of conthas nil

<p>5. Clause IV.2 a.) : Individual members. All persons above the age of 21 years recognized by the center as bonafide members and not engaged in any activity, inconsistent with the aims and objects of the center may, on application, be enrolled as members on payment of Rs. 100- towards membership fee. The individual members are life members who are the founder members of the center.</p>	<p>To remove the confusion caused by the expression founder members</p>	<p>a) All persons above the age of 21 years and not engaged in any activity inconsistent with the aims and objectives of the center may on invitation by the governing body be enrolled as individual members of general body on payment of Rs. 1000 - towards membership fee.</p>
<p>6. Clause IV 2: Cessation of Membership The Membership of any category shall be liable for termination by a simple majority vote and on report of the Governing body that</p> <ul style="list-style-type: none"> a) the behaviour of the members has been prejudicial or detrimental to the principles and objects of the center. b) If the member <ul style="list-style-type: none"> i) proved to be below of 21 years of age: ii) has been found to be of unsound mind. iii) Has been convicted of a criminal charge involving moral turpitude. iv) Is an undischarged insolvent 	<p>To Include non-payment of membership fee as a ground for cessation of membership</p>	<p>Clause IV. 2: Cessation of membership The membership of any category shall be liable for termination by a simple majority vote and on report of the governing body that:</p> <ul style="list-style-type: none"> a) The behaviour of the member has been prejudicial or detrimental to the principles and objects of the center. b) If the Member <ul style="list-style-type: none"> i)proved to be below of 21 years of age. ii)Has been found to be of unsound mind iii) has been convicted of a criminal charge involving moral turpitude. v) is an undischarged insolvent vi) Where membership fee annual membership fee remains outstanding over a period of three months from the due date.
<p>Clause 3 Centre All life members shall form into a "Centre" hereinafter known as "Gandhi Peace Center"</p>	<p>To remove the confusion caused by the expression 'life members'</p>	<p>All Individual members shall form into a "Centre" hereinafter known as "Gandhi Peace Centre"</p>

2008/08/27 not a condition

<p>3. Clause 4: General Body All members referred to in the above clause No.(3) shall constitute the general body of the center and shall meet at least once in a year during the month of June 20th</p>	<p>As a fixed date June 20 may cause difficulty to adhere to, the same may be deleted</p>	<p>All members referred to in the above clause No.(3) shall constitute the General body of the center and shall meet atleast once in a calendar year.</p>
<p>4. Clause 7: Management of the center a) The Management of the center shall be vested with seven founder members who shall serve for life. The seven members shall nominate five members from outside to form the governing body. b) The office bearers of the center shall be from among the founder members themselves and their term shall be five years. c) If The place of the founder member falls vacant due to resignation, insanity or death that place shall be filled in by the remaining founder members unanimously. d) The entire property (NIDHI) of the center shall vest with the governing body.</p>	<p>To remove the confusion caused by founder members to make formation of governing body more democratic and bring in unanimity and harmony.</p>	<p>a) The management of the center shall be vested with the governing body, consisting of 8 elected members to be elected at an annual general body meeting of the center and who shall serve for a period of five years. The governing body shall nominate five members from outside on the governing body who shall serve for a period of five years at a time. b) The office bearers of the center, refer clause shall be from amongst the elected members of the governing body and their term shall be for a period of five years at a time. The members of the governing body and office bearers as indicated in (a) and (b) above shall be eligible for reelection/reappointment after the completion of their respective term. The election of office bearers shall take place at governing body meeting that may be held after the annual general meeting. c) If the place of the members of the governing body falls vacant due to resignation, termination, inanity or death that place shall be filled in by remaining members by majority</p>

3rd sheet not to be considered

10	<p>Clause 8: office Bearers The governing Body shall have seven members with the following office bearers:</p> <ul style="list-style-type: none"> i) Chairman ii) Secretary iii) Members-5 	<p>It is proposed to have a new office bearer's post of treasurer. The confusion caused by sub clause b) has to be deleted sub clause c) is also covered by Rule 14. it needs to be deleted</p>	<p>The Governing body shall have eight elected members and five nominated members with the following office bearers:</p> <ul style="list-style-type: none"> i) Chairman ii) Vice-Chairman iii) Treasurer iv) Secretary v) Members-5
1	<p>Clause 10 Meeting of the Governing body b) All questions at any meetings of the center shall be determined as far as possible unanimously or by a majority of votes. Every member of the governing body shall have one vote. In case of an equality of votes, the chairman of the meeting shall have casting vote in addition to his ordinary</p>	<p>To remove unanimity provision in substitute by majority</p>	<p>c) All question at any governing body meeting of the center shall be determined by a majority of votes. Every elected member of the governing body shall have one vote. In case of an equality of votes, the chairman of the meeting shall have casting vote in addition to his own vote.</p>
2	<p>Clause 16: Amendments or Alterations etc. No amendment or alteration shall be made in the purpose of the center unless it is voted by 2/3rd of the members present at a meeting specifically convened for the purpose and confirmed by 2/3rd of the members present at a second special meeting as provided in the societies registration Act XXI of 1860.</p>	<p>To include the power to amend the rule also</p>	<p>No amendment or alteration shall be made in the objective of the center or in its rules & regulations unless it is votes by 2/3rd of the members present at a special general body meeting specifically convened for the purpose and confirmed by 2/3rd of the members present at a second special meeting as provided in the societies registration act of 1860</p>

4th sheet no of certificate

