

	ORIGINAL CONSTITUTION	PRAPOSED AMENDMENT	REMARKS
	ANNEXURE 'A'		
	I. NAME		
1	NAME AND REGISTRATION OF THE TRUST :		
	Name of the Trust shall be SHIVAJI PARK GYMKHANA and the registration number of the Trust shall be E-7553 (Mumbai).		
2	REGISTERED OFFICE OF THE TRUST :		
	Registered Office of the Trust shall be at “Shivaji Park Gymkhana, Keluskar Road, Shivaji Park, Dadar, Mumbai – 400028” or at such place or places as may be decided by the Managing Committee in its absolute discretion.		
3	OBJECTS :		
	II.OBJECTS		
	Objects of the Trust shall be :		
	a) To encourage, organize, supervise, regulate, promote, manage, control and conduct games or sports in India such as Cricket, Hockey, Football, Tennis, Badminton, Billiards, Bridge or such other games or sports as may be decided by the Managing Committee.	a) To promote, develop, and support various sports and games in India, such as cricket, hockey, football, tennis, badminton, carrom , billiards, bridge, and other sports as may be decided by the Managing Committee, with the objective of: - Encouraging maximum participation and talent identification. - Organizing tournaments, leagues, and events. - Supervising and regulating sports activities. - Managing sports infrastructure and facilities. - Controlling and monitoring sports-related activities.	
	b) To provide facilities for interest of members and to encourage indoor and outdoor games.	b) To provide facilities in the interest of members and to encourage indoor and outdoor games.	
	c) To provide a library for sports and other literature and to maintain a library of books, magazines, periodicals, journals, videos. To start journals or to subscribe to such libraries.		

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	d) To affiliate, control, manage institutions having objects similar to the Gymkhana.	To establish, support, and collaborate with institutions, organizations, or entities having objects similar to those of the Gymkhana, for the promotion of sports, education, cultural activities, and social welfare, and to provide financial or other assistance to such institutions, subject to the approval of the Charity Commissioner / Registrar of Trusts. a) 1 The Gymkhana may affiliate with or collaborate with institutions, organizations, or entities having similar objects b) The Gymkhana may provide financial or other assistance to affiliated institutions, organizations, or entities.	
	e) To give training and/or education in such games or sports as may be decided by the Managing Committee.		
	f) To collect and accept subscriptions, fees and other charges, donations, funds, to publish Souvenirs or Brochures, to purchase, acquire, construct and/or develop properties of any kind for the purpose of promotion of all or any of the objects herein.		
	g) To borrow or raise funds which may be required for the purpose of fulfillment of these objects.	g) a) To borrow or raise funds from authorized sources, including banks, financial institutions, and philanthropic organizations, subject to the approval of the Charity Commissioner/Registrar of Trusts, for the purpose of achieving the objects of the trust, and to mortgage, pledge, or hypothecate trust properties or assets as security, in accordance with Section 36 of the Public Trust Act, 1950, and Rules 13-15 of the Public Trust Rules, 1951 b) To invest funds in authorized investments, including fixed deposits, bonds, and securities, in accordance with Section 37 of the Public Trust Act, 1950. c) To maintain a reserve fund for unforeseen expenses and contingencies.	
	h) To provide assistance, financial or otherwise to the needy and deserving sportsmen.		

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	i) To organize, conduct and manage coaching schemes, various tournaments, exhibition matches in any of the games or sports as may be decided by the Managing Committee.		
	j) To donate such sum or sums towards such charity as the Gymkhana may deem fit or donate such sum or sums for benefit of a player or his / her spouse or children or any other person who had served any of the games or his/her spouse or children as the Gymkhana may consider fit and to organize charity matches in aid of such funds.		
	k) To hold various social, cultural and entertainment programmes as may be decided by the Managing Committee and to provide such other facilities for the entertainment of members.		
	l) To invest and deal with funds / assets of the Gymkhana not immediately required in such manner as may from time to time be determined by the Trustees / Managing Committee.	3L) a) To invest and manage the funds and assets of the Gymkhana, not immediately required for its objects, in accordance with Section 37 of the Public Trust Act, 1950, and Rules 16-18 of the Public Trust Rules, 1951, and as per the investment policy approved by the Managing Committee and Trustee of Trusts, and to review and revise such investments periodically." b) To maintain a separate account for investments and to keep accurate records. c) To ensure that investments are made in the best interests of the Gymkhana and its beneficiaries.	
	m) To do and perform all or any of the objects that may be incidental to or that may arise out of the aforesaid objects.		
4	PROPERTIES OF THE TRUST :		

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	Properties of the Trust shall consist of movable and immovable properties mentioned in Schedule A and B hereto respectively and such other properties which belong to the said Gymkhana but which may through error, oversight or inadvertence have remained to be mentioned in the said schedules. All these properties and new accretions thereto and any other properties, movable or immovable such as may hereafter come or belong to the Gymkhana by way of addition or acquisition either in cash or kind shall collectively be called the properties of the Trust.		
	5 VESTING OF TRUST PROPERTIES :	VESTING OF TRUST PROPERTIES :	
	The Trust properties shall vest in the board of Trustees and shall be managed and administered by the board of Trustees and Managing Committee respectively subject to and in conformity with the provisions of this Scheme.	The trust properties shall vest in the Board of Trustees and shall be managed, administered, and governed by the Board of Trustees and Managing Committee in accordance with the provisions of this scheme and applicable laws, including the Indian Trusts Act, 1882, and the Bombay Public Trusts Rules, 1951 .	
	III. MEMBERSHIP		
	6 MEMBERSHIP :		
	All persons irrespective of caste, creed, colour, sex and religion shall be eligible to become members of the Gymkhana. Membership of the Gymkhana shall be divided into the following categories.		
	A. Patrons		
	B. Life Members		
	C. Ordinary Members		
	D. Honorary Members		
	E. Student Members		
	F. Members of the Gymkhana having reciprocation arrangement with the Gymkhana.		
	G. Corporate Members		
	H. Associate Members		
	I. Members' minor and major sons / daughters.		
	J. Widows of Patrons and Life Members		
	K. Dignitary Members		
	L. Special Playing Members.		
	A) PATRON :	A) PATRON :	

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	Any person paying a sum of Rs.75,000 or more as may be fixed by the Managing Committee from time to time in one lump sum shall be deemed to be a 'Patron'.	Any persons paying a sum of Rs.20,00,000 (Rs. Twenty Lakhs only) plus other taxes as applicable or more as may be fixed by the Managing Committee from time to time in one lump sum shall be deemed to be a "Partron"	
	B) LIFE MEMBER :	B) LIFE MEMBER :	
	Any person paying a sum of Rs.60,000/- or more as may be fixed by the Managing Committee from time to time in one lump sum shall be deemed to be a 'Life Member'.	Any person paying a sum of Rs.12,50,000 (Rs.Tweleve Lacs Fifty thousand only) plus other taxes as applicabale or more as may be fixed by the Managing Committee from time to time in one lump sum shall be deemed to be a " Life Member"	
	C) ORDINARY MEMBER :	C) ORDINARY MEMBER :	
	(i) Any person who has applied for an ordinary membership, on acceptance of his application as an 'Ordinary Member' by the Managing Committee and on payment of monthly subscription of Rs.250/-, admission fees of Rs.10,000/- and deposit of Rs.10,000/- shall be deemed to be an 'Ordinary Member'.	Any person who has applied for an ordinary membership on acceptance of his application as " Ordinary Member " by the Managing Committee and on payment of a monthly subscription of Rs.5000(Rs.Five Thousand Only) , Admission fee Rs.20000/-(Twenty Thousand)and interest free deposit of Rs.50,000 (Rs. Fifty Thousand Only) plus other taxes as applicable (or such other amount as may be fixed by the Managing Committee from time to time) .	
	(ii) Provisional admission to Ordinary Membership :		
	Any person eligible for Ordinary membership may at the first instance be provisionally admitted for the period not exceeding six months. Before the expiration of the said period, the Managing Committee shall finally decide whether such person is to be admitted as an Ordinary Member or otherwise.		
	(iii) In case such a person is not admitted as a member within six months after provisional admission, his entrance fee and deposit will be refunded to him		
	after adjusting dues, if any, payable by him to the Gymkhana.		
	D) HONORARY MEMBER :		

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	(i) The Managing Committee may admit as Honorary Member of the Gymkhana, any person rendering / rendered valuable exemplary service or achieving extraordinary distinction in the field of SPORT or who is of special use to the Gymkhana in the fulfillment of its objects. Such a member shall not be required to pay any admission fee, monthly subscription and any departmental fee of the game for which his services are recognized.		
	(ii) The Honorary member will enjoy the same rights and privileges of the class		
	of membership he was enjoying prior to his admission as an Honorary Member.		
	E) STUDENT MEMBER :	E) STUDENT MEMBER :	
	A Student, who has not completed 21 years and who is a good player in the opinion of the Managing Committee in any of the games conducted by the Gymkhana and who is recommended by the head of Educational Institution, may be admitted as a Student Member of the Gymkhana for one year at half of the ordinary membership fees and full department fees but no admission fee will be charged. The total number of student members on the Gymkhana Roll shall not exceed the figure of twenty at any material time. NOTE : Student Member shall produce before admission his original School Leaving Certificate or Municipal Birth Certificate as proof of his / her age.	A student , who has not completed 21 years and who is a player in the opinion of the Managing Committee in any of the games conducted by the Gymkhana and who is recommended by the Head of Educational Institution, may be admitteed as a Student Member of the Gymkhana for one year after payment of fees Rs.1000/-(One Thousand Only) and deposit Rs.10000 (Ten thousand Only) plus other taxes as applicable will be charged. The total number of student members on the Gymkhana Roll shall not exceed the figure of Thirty maximum (30). NOTE : Student Member shall produce before admission his orginal school Leaving Certificate or Municipal Birth Certificate as proof of his /her age.	
	F) MEMBER OF THE CUBS HAVING RECIPROCATION ARRANGEMENT WITH THE GYMKHANA :		
	(i) Any person, who is already enrolled as an Ordinary Member or having membership equivalent to or similar to that of ordinary, life or patron membership of this Gymkhana, in any other Gymkhana /Gymkhana situated in India (Including Greater Mumbai), with whom this Gymkhana may have entered into reciprocal arrangement under this rule, may use the Gymkhana on production of a certificate relating thereto from such Gymkhana / Gymkhana for a period not exceeding seven days in a month without any charge on account of monthly subscription.		

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	(ii) If such a person wants to continue to enjoy the privilege of membership, he shall pay the monthly subscription payable by an Ordinary Member. Such person shall pay the departmental fees as may be required to be paid from time to time. Such person, however, will be able to enjoy the amenities available in the Gymkhana for the period not exceeding three months at a time within the period of one year from the date of last joining.		
	G) CORPORATE MEMBERSHIP		
	(i) Any company constituted under Indian Companies Act or a Partnership firm or an Institution (Educational or otherwise) may become Corporate Member of the Gymkhana on payment of Rs.1,00,000/- for one representative and Rs.1,50,000/- for two representatives of such body for the period of five years from the date of joining with an option to renew the said membership for a further period of five years on payment of membership fees as may be prescribed under this Rule at the time of renewal of membership.	i) A Company, Firm, LLP, Company or Institution (hereinafter referred to as "Corporate Member") may nominate representative(s) to participate in the Gymkhana's activities, subject to: 1. Payment of fees of Rs.10,00,000/- (Ten Lakhs Only) Plus other taxes as applicable and (as determined by the Managing Committee from time to time) for one representative and Rs.15,00,000 (Rs.Fifteen Lakhs Only) plus other taxes as applicable for two representatives of such body for the period of five years from the date of joining with an option to renew the said membership for further period of five years on payment of membership fees as may be prescribed under this Rule at the time of renewal of membership 2. Availability of vacancies in the respective department 3. Compliance with Rules and Regulations framed by the Managing Committee 4. Approval by the Managing Committee 5. Corporate Members' representatives shall be entitled to: a. Participation in Gymkhana events b. Access to facilities c. Networking opportunities	
	(ii) Such Company, Firm or Institution may communicate the name or names, as the case may be, of the representatives according to enrolment of membership as per Rule 6 (G)(i) to the Honorary General Secretary of the Gymkhana. Any change in the name of the representative during the course of such membership shall be informed by such Company, Firm or Institution.		

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	(iii) The representative or representatives nominated by such Company, Firm or Institution may be allowed to participate in the activities of the Gymkhana on payment of departmental fees, subject to availability of vacancies in such department of the Gymkhana and subject to Rules and Regulations framed by such department from time to time.		
	H) ASSOCIATE MEMBER :	H) ASSOCIATE MEMBER :	
	(i) Any person, who has applied for an Associate Membership, on acceptance of his application as "an Associate member" by the Managing Committee and on payment of admission fee of Rs.1000/- and deposit of Rs.1000/- and monthly subscription of Rs.250/- shall be deemed as an Associate Members. The said deposit is refundable at the time of cessation of membership subject to adjustment of monthly subscription and other dues payable to the Gymkhana by such member.	(i) Any person , who has applied for an Associate Membership, on acceptance of his application as an Associate member by the Managing Committee and on payment of admission fee of Rs.5000 and interest free deposit of Rs.35,000/- (Rs.Thirty Five Thousand Only)and yearly fee of Rs. 60,000/-(Sixty Thousand only) plus other taxes as applicable or such other amount as may be fixed by the Managing Committee from time to time) shall be deemed as an Associates Member. The said deposit is refundable at the time of cessation /cancellation of membership subject to adjustment of yearly subscription and other dues payable to the Gymkhana by such member.	
	(ii) An Associate Member shall be admitted for the period of three years from the date of his admission as an Associate Member. An Associate Member shall have no right to participate and vote, nominate or contest in any election of the Gymkhana nor will he be eligible for appointment on the Managing Committee or Sub-Committee. An Associate Member shall have no right to participate and vote in the proceedings of the General Meeting and has no right to take inspection of the records of the Gymkhana.		
	(iii) During the tenure of membership, an Associate Member may be allowed to participate in the activities of the Gymkhana on payment of departmental fees, subject to availability of vacancies in such department and subject to Rules and Regulations framed by such department from time to time.		

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	(iv) An Associate Member who will be in arrears of subscription and fees for three months or more shall be liable to be removed from the list of Associate Members of the Gymkhana as a defaulter after due notice, at the discretion of the Managing Committee. Such defaulter may be readmitted at the discretion of the Managing Committee on payment of full arrears and the fresh admission fees.		
	(v) If in the opinion of the Managing Committee an Associate Member has committed infringement of Rules and Regulations of the Gymkhana, or is guilty of misconduct or deemed to be unworthy to be a member of the Gymkhana, the Managing Committee may by 2/3rd majority of members present in such meeting expel such Associate Member after giving him an opportunity to explain before the meeting of the Managing Committee his conduct in such matter. The decision of the Managing Committee shall be final and binding on him and he shall not have the right or recourses to the General Body or to the Court of law against such decision.		
	(vi) The Managing Committee has an option to renew the Associate Membership of any person, who has completed three years without demanding fresh admission fee and such person will continue as an Associate member as provided herein.		
	I) i) SONS WHO HAVE NOT COMPLETED 18 YEARS AND	I) i) SONS /DAUGHES WHO HAVE NOT COMPLETED 18 YEARS AND	
	UNMARRIED DAUGHTERS.		

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	Sons, who have not completed 18 years and unmarried daughters of Patrons and Life Members, shall have the right to become Life Member of the Gymkhana, by paying 50% of the amount payable by Life Member at the time of application and such person will enjoy all rights and obligations of Life Member as provided in Rules and Regulations of the Gymkhana. However, such sons and unmarried daughters shall have no right to participate and vote, nominate or contest in any election of the Gymkhana nor will they be eligible for appointment on the Managing Committee or Sub-Committee and will have no right to participate and vote in the proceedings of the General Meeting till they complete 18 years of their age.	6.i) MEMBERS SONS AND DAUGHTERS WHO HAVE NOT COMPLETED 18 YEARS Sons and Daughteres , who have not completed 18 years of Patrons and Life Members, shall have the right to become life Member of the Gymkahana, by paying 50% of the amount payable by Life Member at the time of application and such person will enjoy all rights and obligations of Life Member as provided in Rules and Regulations of the Gymkhana. However ,such sons and daughters shall have no right to participate and vote, nominate or contest in any election of the Gymkhana nor will they be eligible for appointment on the Managing Committee or Sub-Committees and will have no right to paricipate and vote in the proceedings of the General Meeting till they complete 18 years of their age.	
	ii) SONS WHO HAVE COMPLETED 18 YERS AND MARRIED	ii) SONS AND DAUGHTERS WHO HAVE COMPLETED 18 YEARS OF PATRONS OR LIFE MEMBERS	
	DAUGHTERS OF PATRONS OR LIFE MEMBERS		
	Sons, who have completed 18 years and married daughters of Patron or Life Member, who is member of the Gymkhana for continuous period of ten years or more inclusive of period of his ordinary membership, shall have right to become Patron or Life Member of the Gymkhana by paying the amount payable by a Patron or Life Member as the case may be the time of his / her application and such member will enjoy all the rights and obligations applicable to the Patron or Life Member as the case may be.	Memebers' Sons and Daughters, who have completed 18 years of Patrons and Life Members,who is memebr of the Gymkahana , shall have right to become Patron or Life Member of the Gymkhana by paying the amount payable by a Patron or a Life Member as the case may be at the time of his/her application and such member will enjoy all the rights and obligations applicable to the Patron or Life Member as the case may be	
	J) WIDOW OF PATRON OR LIFE MEMBER		

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	A widow of the Patron or Life Member shall enjoy the facilities of membership during her life time (provided she does not remarry) and shall be allowed to play any particular game on payment of departmental fees fixed by the Managing Committee from time to time. However, she will have no right to participate and vote, nominate or contest in any of the election or by-election of the Gymkhana or participate in the proceedings of the General Body Meeting or will not be co-opted on the Managing Committgee.		
	K) DIGNITARY MEMBER		
	(i) The Managing Committee may admit temporarily persons holding important public offices as Dignitary Member of the Gymkhana without payment of admission fees, deposit and monthly subscription. The said facility will continue as long as such a person continues to hold the said office or at the discretion of the Managing Committee till such period the committee thinks it advisable.	(i) The Managing Committee may admit temporarily persons holding important public offices as Dignitary Members of the Gymkhana without payment of admission fees, deposit, and monthly subscription. However the said facility will continue as long as such a person continues to hold the Government office within the jurisdiction of the Gymkhana or at the discretion of the Managing Committee till Two Years the committee thinks it advisable subject to the approval of the Board of Trustees	
	(ii) During the course of membership of such person he / she / his / her spouse, minor sons and unmarried daughters will enjoy the facilities of the Gymkhana as long as they pay prescribed fees for the game in which they participate subject to availability of vacancies in such department and subject to Sub-Rules framed by such department from time to time.		
	L) SPECIAL PLAYING MEMBER		
	(i) The Managing Committee may enroll any Sportsman, who has represented the University or the State or the Country in any Sports, as a Special Playing Member for such department of that game. Special Playing member shall not be required to pay any admission fee, monthly subscription and departmental fees for which his membership is accepted. Such a person will continue to be Special Playing Member of the Gymkhana provided he shall not represent any other Gymkhana or Gymkhana in that sports without the permission of the concerned departmental Secretary. Special Playing Members shall only avail the facilities of the department for which he has been admitted and subject to the renewal of his membership by the Managing Committee annually.		

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	(ii) The Managing Committee may discontinue the membership of a person enrolled as a Special Playing Member if in the opinion of the Managing Committee such Special Playing Member has acted against the interest of the Gymkhana.		
	(iii) At any given time there shall be more than 2 Special Playing Members on the role of any department except Cricket Department.		
	(iv) In any case there shall not be more than four Special Playing Members on the Roll of Cricket Department.		
7	ADMISSION		
	a) Any person who is a citizen of India and who agrees to abide by the provisions of this Scheme provided that such person has not been adjudicated, insolvent or declared a lunatic or of unsound mind or has been convicted of any criminal offence involving moral turpitude shall be eligible to become member of the Gymkhana.		
	b) (i) The Managing Committee shall have absolute right to accept on reject any application for membership without assigning any reason therefor.		
	(ii) The Managing Committee shall have absolute right to enhance, reduce or do away with membership fees and/or subscription payable for or in any class or classes of membership.		
	(iii) Person desirous of becoming member of the Shivaji Park Gymkhana shall have to apply in the form prescribed in Schedule D hereto to the Managing Committee of the Gymkhana and such application form shall have to be duly recommended by at least two members of the Gymkhana who are eligible to vote.		
	c) ADMISSION FEES :		
	(i) In the case of Patron, Life Member, Honorary Member, Student Member, under rule 6(F), 6(I) to 6(L) and Corporate Member, there shall be no admission fee.		

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	(ii) In the case of an Ordinary member the admission fee shall be Rs.10,000/- and for Associate Member admission fee shall be Rs.1,000/-. In case the proposed Ordinary Member / Associate Member is not admitted by the Managing Committee the admission fee will be refunded to him. However, if the Ordinary Member / Associate Member resigns, pending the decision of the Managing Committee for admission, he shall not be entitled for refund of the admission fee.	(ii) In the case of an Ordinary member the admission fee shall be Rs.20000/-(Twenty Thousand only) and for Associate Member admission fee shall be Rs.5000/-(Five thousand only) Plus other Taxes as aplicable . In case the proposed Ordinary Member /Associate Member is not admitted by the Managing Committee, the admission fee will be refunded to them. However, if the Ordinary Member,/ Associate Member resigns or in case of his/her death, he/she shall not be entitled for a refund of the admission fees	
	(iii) A person who has once been a member of the Gymkhana and whose resignation has been duly accepted, shall be charged the admission fee payable at the time of joining, if he wishes to join the Gymkhana again.	(iii) A person who has once been a member of the Gymkhana and whose resignation has been duly accepted, should apply for membership again if he wishes to re-join the Gymkhana again & will be charged the admission fee payable at the time of re-joining,	
	(iv) Admission form shall be accompanied by the admission fee, deposit and monthly subscription in the case of Ordinary Member and Associate Member. In the case of other classes the admission form shall be accompanied by the amount fixed for the respective class.		
8	SCREENING SUB-COMMITTEE		
	The Managing Committee shall form a Screening Sub-Committee consisting of Chairman, Hon. General Secretary and Assist. General Secretary to screen the admission forms received. The Screening Sub-Committee may invite and / or call applicants for interview, if necessary and it shall submit its recommendations orally to the Managing Committee for final decision. Recommendations of the Screening Sub-Committee shall not be binding on the Managing Committee.	The Managing Committee shall form a Screening Sub-Committee consisting of the Chariman ,Hon. General Secretary, Treasurer, Joint Secretary and any one Trustee nominated by the Board of Trustees to screen the admission forms received. The Screening Sub-Committee may invite and/or call applicants, for, an interview, if necessary and it shall submit its recommendations orally to the Managing Committee for final decision. "Recommendations of the Screening Sub-Committee shall not be binding on the Managing Committee.	
9	SUBSCRIPTION AND FEES		

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	a) Payment : A Patron shall not be required to pay monthly subscription and departmental fees (except for tennis, cards, gymnasium, billiards and karate), but shall have to pay fees fixed for tournaments and/or other charges for other activities of the Gymkhana. A Patron shall have to pay departmental fees for tennis, cards, billiards gymnasium and karate.		
	b) A life member and the representative of the Corporate Member shall not be required to pay monthly subscription but shall have to pay departmental fees and / or other charges for other activities of the Gymkhana.		
	c) An Ordinary member, Student Member and Member under Rule 6 (F) and Rule 6 (H) shall be required to pay monthly subscription, departmental fees and / other charges for other activities of the Gymkhana.		
	d) Deposit : An Ordinary member, Student Member and Member under Rule 6 (H) shall pay the prescribed deposit at the time of admission, which is refundable at the time of cessation of membership of the Gymkhana subject to adjustments of monthly subscription, fees and other dues payable by such member to the Gymkhana.		
	e) Date of Payment : Subscription and all fees are payable by 10th of each calendar month. Thereafter subscription and all fees due for that month shall be deemed as arrears for that calendar month. Portion of a month shall be considered as a full month.		
	f) Default in payment by Patron, Life Member and Honorary Member : In case a Patron Member or a Life Member or an Honorary Member has not paid monthly departmental fees for three consecutive months, he shall not be allowed to participate in the activities of the Gymkhana until such time he has paid all his outstanding fees at the time of payment. This rule is not applicable to the departments where fees are payable per session in advance.	Default in payment by Patron, life Member and Honorary Member : In case a Patron Member or a Life Member or an Honorary Member has not paid montly department fees for three consecutive months,he/she shall not be allowed to participate in the activities of the Gymkhana until such time he/she has paid all his outstanding fees at the time of renewal . Note: Defaulter list of members shall be displayed on the notice board.	

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	g) Arrears : Any member who is in arrears of subscription and fees due and payable by him for three months or more and whose name is displayed on the notice board of the Gymkhana for non-payment of subscription and fees, shall pay all the arrears at a time and he shall not be permitted to avail of the amenities and play any game provided in the Gymkhana until he clears off the entire arrears due at the time of payment.		
	h) Who is Defaulter : A member, who is in arrears of subscription and fees for three months or more shall be liable to be removed from the list of members of the Gymkhana as a defaulter, after due notice at the discretion of the Managing Committee.		
	i) Re-admission of a Defaulter : Such defaulter covered under rule 9 (h) may be re-admitted at the discretion of the Managing Committee on payment of full arrears and fresh admission fees.		
	NOTE : Subscription shall mean payment of amount as prescribed for continuation of the membership of the Gymkhana and shall not include departmental fees or other charges.		
	10 RIGHTS OF MEMBERS :		
	a) Participation and voting in General Body :		
	Except members, who have not completed two years from the date of their admission, Student Members, Members below 18 years, members under Rule 6(F), Associate Members, Corporate Members, Members under Rule 6(J) and Ex-office Dignitary Members, Special Playing Members and Members who are suspended under Rule 12(g) and who have not completed after the date of suspension, period of two terms of Management, all other Members shall have right to participate and vote at the General Body and to nominate and cast vote for all lthe posts on the managhana.		
	b) Nominate or Contest Election :		

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	(i) A Member, who has not completed five years from the date of his admission, a member who is in arrears of subscription for 3 months or more or a member who is a defaulter under rule 9(h), a member who is suspended under Rule 12(g) as a member and who has not completed after the date of suspension, period of two terms of the management, Student Member, Corporate Member, Associate Member, Member under Rule 6(I) and 6(J). Special Playing Member and member below 18 years shall have no right to contest in any election of the Gymkhana nor will he be eligible for appointment on the Managing Committee of the Gymkhana subject to following Sub-clauses:-		
	(ii) Any Member, who is a member of the Gymkhana for less than ten years, shall not be eligible to contest election as a candidate for the post of President or Vice-President.		
	(iii) Only Patron and Life Members of ten years standing are eligible to contest election for the post of a Trustee.		
	(iv) A member, who is on the Roll of the Tennis Department by paying departmental fees continuously for the preceding five years or more, shall be eligible to nominate and contest for the post of Tennis Secretary and Tennis Member.	(b)(iv) Any Life Member of the Gymkhana shall be eligible to nominate and contest for the post of Tennis Secretary, irrespective of their prior association with the Tennis Department or payment of departmental fees for any preceding period.	
	(v) Life Member prior to 1.4.1975 and member on the Roll of the Cricket Department by paying cricket fees continuously for the preceding five years or more shall be eligible to nominate and contest for the post of Cricket Secretary and Cricket Member.	(b)(iv) Any Life Member of the Gymkhana shall be eligible to nominate and contest for the post of Cricket Secretary, irrespective of their prior association with the Cricket Department on payment of departmental fees for any preceding period.	
	c) Family members :		

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	The Spouse, unmarried daughters and sons (below 18 years of age) of the member shall enjoy the facilities of membership during the tenure of the membership of the member and shall be allowed to play any particular game on payment of departmental fees fixed by the Managing Committee from time to time. They shall however have no right to participate and vote, nominate or contest in any of the election or by-election of the Gymkhana or participate in the proceedings of the General Body Meeting.		
	d) Inspection of Records :		
	All members except those who have no right to participate and vote as mentioned in Rule 10(a) shall be entitled to take inspection of the records of the Gymkhana, Members desirous of taking inspection shall apply to the Hon. General Secretary in writing. The Hon. General Secretary may give inspection to such member on the day and time convenient to the Hon. General Secretary. The Hon. General Secretary may, however, decline inspection, if in his opinion, grant or giving inspection will be prejudicial to the interest of the Gymkhana or its members. In such case member may refer the matter to the Managing Committee whose decision in the matter shall be final.		
	e) Right of ceasing member :		
	A member ceasing to be a member of the Gymkhana for any cause, shall not be entitled to exercise any right of the member and shall have no interest in the monies or the properties of the Gymkhana.		
	11 OBLIGATIONS		
	a) It shall be the duty of every member to abide by and follow the provisions of this Scheme and shall have to accept the rights, obligations and responsibilities cast upon him by the provisions of the Scheme.		
	b) A member of the Gymkhana shall be bound to honour and follow the normal code of conduct and such other code of conduct as may be specifically prescribed by the General Body and / or the Managing Committee from time to time.		

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12	SUSPENSION		
	a) Misconduct : Disregard of the provisions of this Scheme and the subsidiary rules framed hereunder, damage the properties of Gymkhana, using of vulgar and filthy language in the Gymkhana, quarrelling in the institution putting up notice, papers, placards or advertisements (handwritten or printed) without obtaining the endorsement of the Hon. General Secretary or acting in any manner whatsoever which may disturb or tend to disturb the peace and tranquility of the Gymkhana or its members or any misbehavior which tends or may tend to lower the reputation of the Gymkhana or any of its office-bearers shall constitute misconduct.		
	b) Complaint : Any member aggrieved by the conduct of any other member or his guest may complain to the Hon. General Secretary within 4 days from the date of occurrence of such incident.		
	c) Upon receipt of any complaint regarding misconduct on part of any member or his guest, or of his own accord (where the Hon.General Secretary comes to know of the above misconduct on part of any member), the Hon. General Secretary shall call an urgent meeting of the Managing Committee wherein such complaint shall be placed or wherein Hon. General Secretary shall apprise the Managing Committee of the alleged misconduct (where no complaint is received). Except in extreme cases, the Hon. General Secretary shall give notice to the member against whom misconduct is alleged for giving him an opportunity to explain in writing his conduct in such matter.Such member shall be bound to give explanation in writing within 3 days from the date of receipt of notice by him. If such member avoids to receive such notice, the Hon. General Secretary shall put a copy of the said notice on the notice board of the Gymkhana and shall also send a copy of the notice to such member under post of certificate and such service shall be deemed to be a proper service for such member. After considering the explanation, if any, the Managing Committee may suspend the membership of such member, with immediate effect.		

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	d) (i) Period of Suspension : The Managing Committee shall after consideration of the complaint and reply, if any, may suspend the membership of a member for a period not exceeding 2 years.		
	(ii) If such a member is on the management of the Gymkhana, he shall automatically cease to be a member of the Management of the Gymkhana for the rest of his term.		
	e) Fees : During the period of suspension, such a member shall not be charged the departmental fees provided such suspension is for a period of one full calendar month or more. If such suspension is less than calendar month, such member shall be liable to pay the departmental fees for that month also irrespective of suspension of his membership.		
	f) Appeal : Any member aggrieved or not satisfied with the decision of suspension of his membership by the Managing Committee, may appeal to the next General Body Meeting, whose decision in the matter shall be final and binding on such appellant member and such member shall not have the right to take recourse to the Court of Law against such decision.	If a member is aggrieved or dissatisfied with the Managing Committee's decision to suspend their membership, they may appeal this decision in the next General Body Meeting (GBM) , whose decision in the matter shall be final and binding on such appellant member	
	g) Disqualification : A suspended member shall not be eligible to vote and contest for any election to any office of the Gymkhana for a period of 2 terms of the Management from the date of suspension.		
	h) Undertaking : A suspended member shall after completion of term of his suspension and before rejoining as a member give a written undertaking to the Managing Committee in the form prescribed in Schedule C hereto. Till the suspended member gives such written undertaking, he shall continue to be under suspension.		
13	A MEMBER SHALL CEASE TO BE A MEMBER OF THE GYMKHANA.		
	a) Death : On his death.		

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	b) Resignation : By a letter addressed to the Hon. General Secretary, he voluntarily resigns his membership and pays all the arrears of the subscription, fees and other dues, if any, payable by him to the Gymkhana.		
	c) Insolventcy : On being adjudged as an insolvent.		
	d) Guilty of Offence : If he is found convicted of an offence and found guilty by a competent tribunal of an offence involving moral turpitude.		
	e) Defaulter : By declaring him as defaulter for non-payment of subscription and fees by the Managing Committee under Rule No. 9(h).		
	f) Expulsion : By expulsion from the Gymkhana under Rule 14.		
	14 EXPULSION		
	a) If in the opinion of the Managing Committee of the Gymkhana any member, who has committed infringement of the Rules and Regulations of the Gymkhana or is guilty of misconduct or deemed to be unworthy to be a member of the Gymkhana, the Managing Committee may recommend to the General Body for consideration, expulsion of such member at the Annual General Meeting or by convening a special general meeting of the General Body to consider such matter.		
	b) The Managing Committee shall as far as possible give an opportunity to such a member to explain his conduct in writing before recommending an action for expulsion against such member.		
	c) No such member shall be expelled unless the General Body has agreed to such expulsion by a majority of two third of the voting members present.		
	15 RE-ADMISSION		
	a) Any member, who has ceased to be a member on the ground of Rule 13(b), is eligible for re-admission on his paying fresh admission fee as provided in Rule No. 7(c)(ii) and deposit monthly subscription at the discretion of the Managing Committee.		

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	b) Any member, who has ceased to be a member on the ground of Rule No.13 (c)and (d) is eligible for re-admission on compliance with the requirement of Rule No.7(a) and on payment of admission fee, deposit and monthly subscription at the discretion of the Managing Committee.		
	c) Any member who has ceased to be a member on the ground of Rule No. 13(e) is eligible for re-admission on payment of fresh admission fee, deposit, monthly subscription and entire arrears due at the time of treating him as a defaulter at the discretion of the Managing Committee.		
	d) Any member who has ceased to be a member on the ground of Rule No. 13(f) may be eligible for admission after 5 years from the date of expulsion on payment of admission fee, deposit and monthly subscription at the discretion of the Managing Committee.		
	16 GUEST		
	a) A member may, with the permission of the Hon. General Secretary or the Secretary of the Department concerned, introduce a guest to any department on payment of such fees as shall be fixed by the Managing Committee.	A member as well as spouse , widow / widower may, with the prior approval of the Honorary General Secretary or the Secretary of the concerned Department, introduce a guest to any department, subject to: 1. Payment of guest fees as determined by the Managing Committee 2. Compliance with Gymkhana Rules and Regulations 3. Availability of facilities	
	b) A member, introducing a guest, shall write down guest's name in the guest register kept for the purpose, with all the particulars required therein. If the guests desire to take part in any of the games, the necessary particulars will be entered in the register and the requisite fees shall be paid in advance.		
	c) No guest, however, be permitted to the Gymkhana on more than eight occasions in aggregate in any Calendar month.		
	d) A member introducing the guest will be responsible and liable for disciplinary action for misconduct of the guest under Rule No.12(c).		
	17 MANAGEMENT	17. MANAGEMENT	
	IV – MANAGEMENT		

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	ANNEXURE 'A'		
	I. NAME		
	There shall be the following bodies for the management and administration of the Gymkhana.	There shall be the following bodies for the management and administration of the Gymkhana.	
	A) The General Body	A) The General Body	
	B) The President	B) The Board of Trustees and	
	C) The Vice-Presidents	C) The Managing Committee :	
	D) The Board of Trustees and		
	E) The Managing Committee.		
	(A) GENERAL BODY		
18	THE GENERAL BODY		
	All the members of the Gymkhana such as Patrons, Life Members, Honorary Members and Ordinary members who have the right to participate and vote under Rule No. 10(a) shall form the General Body. The General Body shall be the supreme authority and its decision. On all matters of the Gymkhana shall be final and binding and no member of the Gymkhana shall have the right or recourse to the Court of Law.		
19	MEETINGS OF THE GENERAL BODY		
	a) Annual General Meeting		
	(i) An Annual General Meeting of the members shall be convened once in every year within six months from the close of the official financial year.		
	(ii) It shall be the duty of the President or in his absence one of the Vice Presidents, Chairman and the Honorary General Secretary to call the Annual General Meeting.	19 a)(ii) It Shall be the duty of the President or in his absence of the the Vice President ,The Managing Trustee and the Honorary General Secretary to call the Annual General Meeting	
	b) The Ordinary General Meeting		
	The Managing Committee may convene an ordinary General Meeting as and when necessary.		
	c) Extraordinary General Meeting		
	The President may convene an extraordinary general Meeting to transact urgent business.		
	d) Requisitioned Meeting		
	(i) The Managing Committee within a month from the date of receipt of requisition signed by at least 100 members eligible to vote, convene a General Meeting. Such General Body meeting shall be called Requisitioned General Meeting.		

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	(ii) The requisition shall be addressed to the Managing Committee and shall be handed over to the Hon. General Secretary only.		
	(iii) Requisition to be sent to the Managing Committee shall inter alia specifically contain the purpose or purposes for which such requisitioned meeting is required to be called. Requisition which does not specifically contain the purpose or purposes of which requisitioned meeting is required to be called, shall be invalid. The Managing Committee shall not be bound to act on such an invalid requisition.		
	(iv) Requisitioned General Meeting shall be competent to transact the business for which it is called, only if at least 3/4th of the signatories to the requisition are present in such General Meeting. Requisitioned General Meeting shall be competent to transact only that business for which the said requisitioned meeting is called.		
	(v) If the Managing Committee fails to convene a General Body within a month from the date of receipt of the requisition by the Hon. General Secretary, the Requisitionists may move to the President of the Gymkhana within 8 days from the expiry of one month upon which the President shall within 8 days direct the Hon. General Secretary to call Requisitioned General Meeting. If, however, the President fails to act within 8 days from the date of which the President is moved by the Requisitionists, the Requisitionists may themselves hold a meeting and transact the business for which such meeting is called.		
	e) Special General Meeting for specific purpose :		
	The Hon. General Secretary at the direction of the President or in his absence one of the Vice Presidents or the Board of Trustees or the Managing Committee shall convene a special meeting of the General Body for any specific purpose.	The Hon. General Secretary at the direction of the President or in his absence the Vice President or the Managing Trustees or the Managing Committee shall convene a special meeting of the General Body for any specific purpose.	
20	NOTICE OF GENERAL BODY MEETING		

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	I. NAME		
	a) Period of Notice : In the case of Annual General Meeting or Ordinary General Meeting or requisitioned meeting, 8 days clear notice shall be given by the Hon. General Secretary. In the case of an extraordinary general meeting, two days notice shall be given by the Hon. General Secretary under the direction of the President or in his absence one of the Vice Presidents.		
	b) Mode of Notice : The notice shall specify the date and time and place of the General Meeting and the business to be transacted.		
	c) Service of Notice : The notice of the General Meeting and/or circular shall be considered as duly given when it is placed on the Notice Board of the Gymkhana or by personal delivery thereof or by sending under certificate of posting to the address mentioned in the register of the members maintained by the Gymkhana.		
	d) Non-Receipt of Notice : Non-receipt of such notice or circular or communication by a member or late delivery thereof by post to him shall not, however, invalidate the proceedings of any meeting or the election to which it relates.		
	21 QUORUM		
	One fifth of the total number of members or 25 (whichever is less) shall form a quorum at the General Meeting. If on the date of meeting there is no quorum the meeting shall be adjourned for half an hour on the same day. If at the end of the half an hour there is no quorum, the business of the meeting will be transacted without quorum, provided that no business other than that as mentioned on the agenda of the meeting shall be transacted at such adjourned meeting.		
	22 BUSINESS AT THE ANNUAL GENERAL MEETING		
	The Business of the Annual General Meeting shall be,		
	a) To confirm the minutes of the last Annual Meeting of the General Body and the minutes of any special or extraordinary meeting held during the period.		

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	b) To adopt the annual report and audited statements of accounts, viz. balance sheet and profit and loss account or income and expenditure account.		
	c) To declare the results of triennial elections for the post of the President and not more than three Vice-Presidents, when held.	c) To declare the results of triennial Election of the Managing Committee and Trustees , if held , to hand over charge to the new committee and to fill in the vaccancies if necessary from among the Patrons and Life Members	
	d) To appoint the Honorary Auditors for the next year.	d) To appoint the Auditor/auditors for the next Financial year	
	e) To declare the results of triennial election of the Managing Committee, if held and to fill in the vacancies if any, from Patrons and Life Members, where necessary.		
	f) To consider appeals against the Orders / decisions of the Managing Committee and to consider recommendations of the Managing Committee, if any.		
	g) To consider amendment of these Rules or to make new rules from time to time approved by a majority of two-third present at a meeting.		
	h) To consider a proposal by the members regarding constitutional changes as provided in Rule No. 64 who shall, in the first instance, submit their proposal in writing to the Honorary General Secretary, who shall place the same before the Managing Committee for consideration and the Managing Committee shall forward the same to the General Body with its remarks.		
	i) To consider any item / items which is / are not included in the agenda of the meeting as may be brought forward by a member, provided two-third of its majority present in the general meeting agree to consider it. Such item / items shall not be related to the termination of membership or alteration of any rules.		
	j) To declare the result of the triennial election of the Trustees, for the post to be filled in and		
	k) To transact any other business as may be placed before the meeting with the permission of the President.		

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23	PRESIDENT OF GENERAL MEETINGS		
	a) President at the meeting : The President of the Gymkhana shall preside at every General meeting and in his absence any of the Vice- Presidents shall preside and in the absence of Vice-Presidents any other member present shall be elected by the General Body to preside at the meeting.		
	b) Adjourning the Meeting : The President may with the consent of the majority of the members present at the meeting adjourn the same from timeto time, if necessary.		
24	VOTING AT THE GENERAL MEETING :		
	Voting at the General Meeting will be by show of hands or by ballot, if demanded by minimum four members present at the meeting. No member shall vote by proxy. If poll is demanded, it shall be taken immediately in such manner as the President of the meeting directs. Voting shall be by the members, who are eligible to vote as provided in Rule No. 10(a).	Voting at the General Meeting shall ordinarily be by show of hands. However, voting by ballot shall be conducted if so demanded by not less than four members present at the meeting. No member shall be entitled to vote by proxy. In the event a poll is demanded, the same shall be taken immediately and conducted in such manner as the President of the meeting may direct, in accordance with the Rules of the Trust. Voting rights shall be exercised only by members who are eligible to vote as provided under Rule No. 10(a).	
	(B) PRESIDENT		
25	DUTIES AND PERIOD OF OFFICE		
	a) Election : The President of the Gymkhana shall be elected for the period of three years.		
	b) Preside : The President shall preside over the General Meetings of the Gymkhana.	b) Preside : The President shall preside over the Annual General Meetings of the Gymkhana.	

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	I. NAME		
	c) Supervision : It shall be the duty of the President generally to supervise the working of the Gymkhana.	c) Supervision and Managment : It shall be the duty of the President generally to supervise the working of the Gymkhana 1)Ensuring compliance with laws, regulations, and Gymkhana constitution 2) Setting strategic objectives and vision 3) Managing finance, budget and resources allocation 4) Promoting membership growth and retention 5)Building relationships with local communities and organisations 6) Ensuring quality facilities and equipment 7) Identifying and securing funding opportunities 8) Managing fundraising event and compaings 9) Ensuring compliance with regulatory requirments.	
	(C) VICE PRESIDENTS		Vice President
26	DUTIES & PERIOD OF OFFICE		
	a) Number : Not more than three Vic-Presidents shall be elected for the period of three years.	26 a) One Vice - President shall be Elected for the period of 3 years.	
	b) Preside : Any of the Vice-Presidents may preside over the General Meeting in the absence of the President. In the absence of the President, the General Meeting shall elect any of the Vice-Presidents to preside over the meeting.	b) In bsence of the President, the Vice-President shall preside over the Annual General Meeting. In the absence of the Vice-President, the Chairman shall preside. If the Vice-President, and Chairman are all absent, any other member present shall be elected by the Annual General Body to preside over the meeting.	

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	I. NAME		
	c) Assisting the President : The Vice Presidents shall assist the President in his duties and also supervise the working of the Gymkhana.	c) Assisting the President: The Vice President shall assist the President in his duties and decision making and also supervise the working of the Gymkhana as under 1) Providing input on Gymkhana operations , policies and initiatives 2) Representing the President at meetings and event when necessary 3) Contributing to the Gymkhana's vision ,mission, and objectives 4) Coordinating events, tournaments and activities 5) Ensuring compliance with Gymkhana policies and regulations 6) Communicating with members,staff and stakeholders. 7) Providing guidance and support to committee members 8) Ensuring committee activities align with Gymkhana objectives 9) Participating in strategic planning and development	me
	(D) BOARD OF TRUSTEES		
27	BOARD OF TRUSTEES, DUTIES & OBLIGATIONS		
	a) Qualifications & Terms :		
	(i) There shall be a Board of Trustees consisting of six members elected by the General Body from amongst the Patrons; and the Life Members of not less than ten years standing in their class. Tenure of Trustee shall be for six years from date of his election.	(i) There shall be a Board of Trustees consisting of six members elected by the General Body from amongst the Patrons; and the Life Members of not less than ten years standing in their class. Tenure of Trustee shall be for 3 years from date of his election.	
	(ii) Three Trustees shall retire after every three years by rotation.	(ii) All Trustees shall retire after every three years	
	(iii) Retiring Trustee shall be eligible for re-election unless and until he is disqualified to contest the election for the reasons as stated in Rule 27(b).		

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	NEW CLAUSE	(iv) The Managing Trustee shall be elected by the Board of Trustees from amongst themselves. The election shall be held every three (3) years and at the first meeting of the Board of Trustees after the Annual General Meeting. v) Voting: - The Election shall be by secret ballot. In the event of a tie The President shall cast The deciding vote. vi) The Managing Trustee shall have the power to cast deciding votes in the event of a tie or deadlock in the decision-making process within the Board of Trustees.	
	b) Term of office : The Trustee shall remain in the office until he retires as provided in Rule No. 27(a) or cease by resignation or becoming insolvent or lunatic or continuously staying out of Greater Mumbai for more than two years or if he ceases to be the member of the Gymkhana or is convicted of some offence which, in the absolute opinion of the General Body, makes him unfit for the post of a Trustee or until two third of the members present at the General Meeting, shall think fit to remove him and to elect a new trustee in his place.	b) Term of office : The Trustee shall remain in the office until he/she retires as provided in Rule No. 27(a) or cease by resignation or becoming insolvent or lunatic or continuously staying out of Greater Mumbai for more than two years or if he ceases to be the member of the Gymkhana or is convicted of some offence which, in the absolute opinion of the General Body, makes him unfit for the post of a Trustee or until two third of the members present at the General Meeting, shall think fit to remove him /her and to elect a new trustee in his place.	
	c) Vacancy : Any vacancy caused in the Board of Trustees due to death, resignation or otherwise before completion of the term of six years by any Trustee [except as provided in Rule No.27(a)] such vacancy shall be filled in by the General Body at the next Annual General Meeting and such elected Trustee shall remain in the office as a trustee for the unexpired period of the Trustee in whose place he is elected. Such a Trustee shall be eligible for re- election unless he is disqualified to contest the election for the reasons as stated in Rule No.27(b).	c) Vacancy : Any vacancy caused in the Board of Trustees due to death, resignation or otherwise before completion of the term of 3(Three) years by any Trustee [except as provided in Rule No.27(a)] such vacancy shall be filled in by the General Body at the next Annual General Meeting and such elected Trustee shall remain in the office as a trustee for the unexpired period of the Trustee in whose place he is elected. Such a Trustee shall be eligible for re- election unless he is disqualified to contest the election for the reasons as stated in Rule No.27(b).	
	d) Rights, Titles and Interests in Immovable Properties :		

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	I. NAME		
	All rights, titles and interests in immovable properties belonging to the Gymkhana, the Reserve Fund, funds of permanent nature as provided in Rule number 55 and scholarships of permanent nature shall vest in the Board of Trustees.		
	e) Lease, Assignment, Mortgage etc. – Execution :		
	Any lease, assignment or mortgage or other deed whereby the property of the Gymkhana or any part thereof shall be leased, assigned, charged or mortgaged shall be executed on behalf of the Gymkhana by the Trustees after sanction for the same is granted by the General Body of the Gymkhana		
	f) Powers to convene General Meeting : The trustees shall have the power to convene a General Body Meeting with due notice of eight days.	27.f) Power to convene Special General Meeting : The Managing Trustee shall have the power to convene Special General Body Meeting with due notice of eight days	
	g) Working and Duties : In the first meeting after every election of Trustees, the Trustees shall elect the Managing Trustee from amongst them who shall manage supervise and execute the affairs of the Trustees as per decision taken by the Trustees from time to time. The Managing Trustee shall also represent the Gymkhana in the matters whether civil, criminal or other proceedings filed by or against the Gymkhana for himself and on behalf of all the Trustees. The Board of Trustees shall meet at least twice in a year. The intimation of such meeting shall be given to the President, Vice- Presidents, the Chairman, Hon. General Secretary and the Treasurer of the Gymkhana. The Managing Trustee shall be the convener of such meeting, who shall maintain the records of such meetings. Two members of the Trustees shall form quorum of the meeting of the Trustees. The Managing Trustee shall preside over the meeting of the Trustees.	27.g) Working and Duties: In the first meeting after every election of Trustees, the Trustees shall elect the Managing Trustee from amongst them who shall manage , supervise, and execute the affairs of the Trustees as per decisions taken by the Trustees from time to time. The Managing Trustee shall also represent the Gymkhana in the matters whether civil, criminal or other proceedings filed by or against the Gymkhana for himself/herself and on behalf of all the Trustees. The Managing Trustee shall be responsible for convening meetings of the Board of Trustees and ensuring the implementation of its decisions The Board of Trustees shall meet atleast every quarter in a year. The intimation of such meeting shall be given to the President, Vice-President, Chairman Hon. General Secretary, Joint Secretary and the Treasurer of the Gymkhana. The Managing Trustee shall be the convener of such meetings and shall maintain the records of such meetings. Two members of the Trustees shall form a quorum of the meeting of the Trustees. The Managing Trustee shall preside over the meeting of the Trustees.	

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	I. NAME		
	h) Minutes of the Meeting : The minutes of the meeting of the Board of Trustees shall be entered in a book separately maintained for the purpose and the minutes shall be signed by all the Trustees at such meetings.		
	i) Decision of General Body : The decision of the General Body in matters pertaining to the Trustees shall be binding on the Board of Trustees.		
	j) Bank Account : The bank accounts of the Trustees under their control shall be operated by not less than two Trustees at a time.		
	k) Release of Funds Amounts : The Trustees shall release for utilization of the Managing Committee or any committee specially appointed for such purpose such amounts as may be sanctioned by the General Body from time to time. The Trustees shall have also control over the funds specially collected for specific purpose and disbursement of interest thereof to be utilized for specific purpose. The Trustees shall release only such amount as may be suggested or directed by the donor and the Trustees shall verify whether such amount is properly utilized.	k) Release of Funds Amounts : The Trustees shall release for utilization of fund to the Managing Committee or any committee specially appointed for such purpose such amounts as may be sanctioned by the General Body from time to time. The Trustees shall have also control over the funds specially collected for specific purpose and disbursement of interest thereof to be utilized for specific purpose. The Managing Trustees shall release only such amount as may be suggested or directed by the donor and the Trustees shall verify whether such amount is properly utilized.	
	l) Release of Departmental Funds : The Trustees will control the permanent funds earmarked by a particular department for particular purpose and if such fund is transferred to the custody of the Trustees directing them to transfer interest accrued on such fund, the Trustees shall transfer the accrued interest accordingly. If such a department required the said fund or any part thereof for its development of any contingency such department shall request the Managing Committee to advise the Trustees to release the required amount from the said fund and the Trustees shall release such amount in favour of the said Department.	l) Release of Departmental Funds : The Trustees will control the permanent funds earmarked by a particular department for particular purpose and if such fund is transferred to the custody of the Trustees directing them to transfer interest accrued on such fund, the Managing Trustees shall transfer the accrued interest accordingly. If such a department required the said fund or any part thereof for its development of any contingency such department shall request the Managing Committee to advise the Trustees to release the required amount from the said fund and the Managing Trustees shall release such amount in favour of the said Department.	

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	I. NAME		
	m) Power of demanding explanation : The Managing Committee shall send or cause to be sent statements of accounts to the Board of Trustees (through the Managing Trustee), which shall consider the same on its meeting. The Board of Trustees may seek clarification from the Managing Committee about any expenditure which may appear to the Board of Trustees to be in excess.	27. m) Power of demanding explanation: The Managing Committee shall send or cause to be sent statements of accounts to the Board of Trustees on a half yearly basis which shall consider the same in its meeting. The Board of Trustees may seek clarification from the Managing Committee about any expenditure which may appear to the Board of Trustees to be inappropriate or to be in excess.	
28	(E) MANAGING COMMITTEE		
	COMPOSITION OF THE MANAGING COMMITTEE		
	The Managing Committee shall consist of the following members and it shall remain in the office for 3 years.	The Managing Committee shall consist of the following members and it shall remain in the office for (3) three years.	
	NEW CLAUSE	1) President	
	NEW CLAUSE	2) Vice- President	
	1) Chairman	3) Chairman	
	2) Vice-Chairman	Deleted	
	3) Hon. General Secretary	4) Hon. General Secretary	
	4) Assistant General Secretary	5) Joint Secretary	
	5) Treasurer	6) Treasurer	
	6) Cricket Secretary	7) Cricket Secretary	
	7) Cricket Member	Deleted	
	8) Tennis Secretary	8) Tennis Secretary	
	9) Tennis Member	Deleted	
	10) Billiards Secretary	9) Billiards Secretary	
	11) Cards Secretary	10) Cards Secretary	
	12) Secretary for table tennis, carom, karate & other indoor games.	11) Secretary for Indoor Games.	
	13) Secretary for canteen / cafeteria	12) Secretary for Restaurant / Cafeteria	
	14) Member	13) Member	
	15) Member .	Deleted	
29	CONSTITUENCIES		
	The Constituencies shall be divided into three categories		
	a) General		
	b) Cricket and		
	c) Tennis		

	ORIGINAL CONSTITUTION	PRAPOSED AMENDMENT	REMARKS
	ANNEXURE 'A'		
	I. NAME		
	General : The general Constituency shall comprise of Patrons, Life Members, Hon. Members and Ordinary Members who have completed two years from the date of their admission for membership and are not suspended as per Rule 12 and are eligible to contest the election as per Rule No.10(b) and are not in arrears of subscription for more than three months. This constituency will elect the President, three Vice-Presidents, Trustees, Chairman, Vice-Chairman, the Honorary General Secretary, Assistant General Secretary, the Treasurer, Tennis Secretary, Tennis Member, Cricket Secretary, Cricket Member, The Billiards Secretary, the Card Secretary, the Secretary for Table Tennis, Carrom and Karate and other indoor games, Secretaries for canteen / cafeteria and two ordinary members.	General: The General Constituency shall comprise of Patrons, Life Members, Hon. Members and Ordinary Members who have completed 5(Five) years from the date of their admission for membership and are not suspended as per Rule 12 and are eligible to contest the election as per Rule No. 10 (b) and are not in arrears of subscription for more than three months. This constituency will elect the President, Vice-President, Trustees, Chairman, the Honorary General Secretary, Joint Secretary, the Treasurer, Cricket Secretary, Tennis Secretary, The Billiards Secretary, the Cards Secretary, the Secretary for Indoor Games, Secretary for Resaurant / Cafeteria and a Committee member.	
	b) Cricket : The Cricket Constituency shall comprise of Members of at least 5 years standing and who are not in arrears for more than 3 months. The person should have played in MCA affiliated tournaments for at least two seasons. Only members fulfilling requirements of this Clause are eligible to contest for the Cricket Elections.		
	c) Tennis : The Tennis Constituency shall comprise of Tennis Members of atleast five years standing and who are not in arrears for more than three months. Only members fulfilling requirements of this clause are eligible to contest for the post of Tennis Secretary and Tennis Member.		
30	ELIGIBILITY FOR ELECTION ON MANAGING COMMITTEE		
	a) Disqualification : Period or Arrears : No member who has not been on the roll of the Gymkhana as a member for a period of five years prior to the date of nomination or who has been in arrears for period of three months or more shall be eligible for election on the Managing Committee.		

	ORIGINAL CONSTITUTION	PRAPOSED AMENDMENT	REMARKS
	ANNEXURE 'A'		
	I. NAME		
	b) Disqualification : General : A member who has not completed five years from the date of his admission, a member who is in arrears of subscription for three months or more or a member who is suspended under Rule 12(g) or a member who is a defaulter under rule, 9(h), Student Member, Member below 18 yers, member under Rule 6(F), Corporate Member, Associate Member, widows under Rule 6(J), Dignitary Member under Rule 6(K) and Member under Rule 6(L) shall have no right to contest in any election of the Gymkhana nor will he be eligible for appointment on the Management of the Gymkhana.	b) Disqualification : General : A member who has not completed five years from the date of his/her admission, a member who is in arrears of subscription for three months or more or a member who is suspended under Rule 12(g) or a member who is a defaulter under rule, 9(h), Student Member, Member below 18 yers, member under Rule 6(F), Corporate Member, Associate Member, widows under Rule 6(J), Dignitary Member under Rule 6(K) and Member under Rule 6(L) shall have no right to contest in any election of the Gymkhana nor will he be eligible for appointment on the Management of the Gymkhana.	
	c) Not to contest for more than one post : No member shall offer himself as a candidate on the Management of the Gymkhana for more than one post. No Trustee, whose term has not expired at the time of inviting nominations for Trustees post in place of retiring Trustees, shall be eligible to contest for any other post on the Management unless and until he resigns as a Trustee at the time of filing nomination for any other post.		
	d) Re-Eligibility : Retiring member is eligible for contesting the post he retired or is due to retire provided he is not prohibited from contesting the election on the grounds mentioned herein.		
31	RESTRICTIONS OF MEMBERS ON MANAGING COMMITTEE		
	a) Patrons and Life Members : Out of the fifteen members at least four shall necessarily be from amongst the Patrons and Life Members.	a) Patrons and Life Members Out of the Thirteen (13) members at least Three shall necessarily be from amongst the Patrons and Life Members.	
	b) If not so, how to fill in : If after the result of the election it is found that the requisite number of Life Members and Patrons have not been elected, the Ordinary Members elected standing last in the order of votes obtained shall be declared vacant and the said vacancies shall be filled in by the General Body from the Patrons and the Life Members.		
32	NOTICE OF MANAGING COMMITTEE MEETING		

	ORIGINAL CONSTITUTION	PRAPOSED AMENDMENT	REMARKS
	ANNEXURE 'A'		
	I. NAME		
	Four days notice shall be given for a meeting of the Managing Committee. In case of special urgency, one day's notice may be given in consultation with the Chairman, Intimation of such notice shall be given to the President and the Vice Presidents.	Four days notice shall be given for a meeting of the Managing Committee. In case of special urgency, one day's notice may be given in consultation with the President. Intimation of such notice shall be given to the President and the Vice President.	
33	QUORUM		
	Six members shall form a quorum at the meeting of the Managing Committee. No quorum shall be necessary at a meeting adjourned for want of quorum.		
34	PERIOD BETWEEN MEETINGS		
	The Managing Committee shall meet as often as it considers necessary, but not less than once in a month.		
35	MEETINGS OF REQUISITION	35. MEETINGS OF REQUISITION	
	The Honorary General Secretary shall, in consultation with the Chairman or on a requisition signed by not less than six members of the Managing Committee call a special meeting of the Managing Committee.	a) The Honorary General Secretary shall, in consultation with the Chairman or on a Requisition signed by not less than six memebtrs of the Managing Committee call a special meeting of the Managing Committee b) The board of Trustees or Managing Trustee shall appoint one Trustee to attend each meeting of Managing Committee.	
36	RECORDS OF THE MINUTES		
	a) Minutes of the Meeting : The Managing Committee shall cause to be kept minutes of all proceedings of the Managing Committee, Sub-Committees and General Meeting of the Gymkhana which shall contain a fair and correct summary of the proceedings thereof and a book containing such minutes shall be kept at the registered office of the Gymkhana. Nothing herein contained shall require or be deemed to require the inclusion in any such minutes of any matter which, in the opinion of the Chairman of the meeting :		
	(i) is irrelevant or immaterial to the proceedings,		
	(ii) or detrimental to the interest of the Gymkhana.		

	ORIGINAL CONSTITUTION	PRAPOSED AMENDMENT	REMARKS
	ANNEXURE 'A'		
	I. NAME		
	b) Inspection of Minutes : Minutes may be open to inspection by any Patron, Life Member and Ordinary Member of the Gymkhana by applying to the Honorary General Secretary in that behalf as provided in Rule 10(d).		
37	FUNCTION OF THE MANAGING COMMITTEE		
	The Managing Committee shall look after the general administration of the Gymkhana such as admissions, collection of fees, etc. and the up keep and the management of the different games and activities provided and shall be the Executive; of the General Body.		
38	POWER OF THE MANAGING COMMITTEE		
	In furtherance of and without prejudice to the general powers conferred by or implied in the Rule No.37, it is hereby expressly declared that the Managing Committee shall be entrusted with and may exercise and perform the following powers and duties.		
	a) To deal with all the matters of membership		
	b) To institute, conduct or to compromise legal proceedings of the Gymkhana,		
	to authorize any Managing Committee member to sign documents and / or legal papers, to appoint advocates, solicitors as per requirement.		
	c) To prepare the Annual Report and the balance sheet, profit and loss account or statement of income and expenditure of the Gymkhana and send the same duly audited to the members of the Gymkhana at least eight days before the Annual General Meeting.		
	d) To raise funds which may be required for the purpose of the Gymkhana by collecting donations, publishing souvenirs, and/or by arranging programmes.		
	e) To borrow funds with prior approval of the Board of Trustees and the General Body.		
	f) To appoint, or to dismiss servants of the Gymkhana and to fix their remuneration.	f) To appoint, or to dismiss Employees or staff of the Gymkhana, and to fix their remuneration.	

	ORIGINAL CONSTITUTION	PRAPOSED AMENDMENT	REMARKS
	ANNEXURE 'A'		
	I. NAME		
	g) To prohibit or suspend particular game or activities; on the Gymkhana premises entirely or at any particular time and regulate the rules to be observed by members or guest playing any games on the Gymkhana premises.		
	h) Generally, to do all things incidental to the objects of the Gymkhana, to enter into agreements or to receive documents and to execute such documents under the signature of the Honorary General Secretary and the Chairman or any other members of the Managing Committee authorized in this behalf, in accordance with the resolution of the Managing Committee itself.		
39	TO MAKE SUBSIDIARY RULES		
	a) Subsidiary Rules : The Managing Committee shall have the power to make subsidiary rules from time to time consistent with these Rules and Regulations and the different resolutions passed by the General Body for the proper Management of the Gymkhana.		
	b) To alter or repeal subsidiary Rules : From time to time make, alter or repeal all such subsidiary rules not inconsistent with these Rules, as the Managing Committee may deem expedient for the proper conduct and management of the Gymkhana or the different departments of the Gymkhana.		
40	CASUAL VACANCIES		
	To fill in Vacancies : Casual vacancies on the Managing Committee shall be filled by the Managing Committee from amongst the members of the Gymkhana provided they do not exceed two at one time, if they exceed two, such vacancies shall be filled in by the General Body.		
41	SUSPENSION AND EXPULSION OF MEMBERS		

	ORIGINAL CONSTITUTION	PRAPOSED AMENDMENT	REMARKS
	ANNEXURE 'A'		
	I. NAME		
	a) Suspension of Membership : The Managing Committee shall have power to deal, as it thinks fit, with all cases of misconduct or infringement of the Rules of the Gymkhana on the part of the member. This power shall include the right to suspend the member or members for a period or period not exceeding two years during which period the member or members shall not be entitled to take advantage of any of the facilities available in the Gymkhana nor he or they shall be entitled to any privileges of membership.		
	b) Recommendation to the General Body for Expulsion :		
	The Honorary General Secretary will inform such member or members in writing the specific actions which constituted the misconduct and/or breach of Rules framed from time to time which lead to the said decision of the Managing Committee. No member can be expelled from the membership of the Gymkhana unless his case is placed with due notice on the agenda before a meeting of the General Body and his expulsion is agreed to by a majority of two-thirds of voting members present thereat.		
42	FORMATION OF SUB-COMMITTEES		
	a) Sub-Committees : The Managing Committee shall have the power to constitute sub-committees or ad-hoc committees with powers delegated to them for the proper conduct of the different games and activities or for raising funds by donations, publishing Souvenirs or for any other special work from time to time and also to co-opt members other than the members of the Managing Committee on such Committees.		

	ORIGINAL CONSTITUTION	PRAPOSED AMENDMENT	REMARKS
	ANNEXURE 'A'		
	I. NAME		
	b) Departmental Sub Committees : The Managing Committee shall appoint the following Sub-Committees in their first or second meeting held after taking charge of the Management.	42 B Departmental Sub Committees: The Managing Committee shall appoint the following (7) Seven Sub-Committees in their first or second meeting held after taking charge of the Management 1. Cricket Sub Committee 2. Tennis Sub-Committee 3. Billiards Sub-Committee 4.Cards Sub-Committee 5.Indoor Games Sub-Committee 6.Restaurant / Cafeteria Sub-Committee 7.The Financial Planning & Monitoring Committee	
	1. Cricket Sub-Committee		
	2. Tennis Sub-Committee		
	3. Cards Sub-Committee		
	4. Billiards Sub-Committee		
	5. Indoor Games Sub-Committee		
	6. Canteen Sub-Committee		
	c) Convener of Sub-Committee : The Secretary of the concerned department shall be the Convener of the Sub-Committee Meetings.		
	d) Powers of Sub-Committee : The Sub-Committee shall frame subsidiary rules shall be consistent with and not in contravention of the Rules and Regulations of the Gymkhana. The Sub-Committee shall take approval of the Managing Committee before enforcing the subsidiary rules framed by them and the decision of the Managing Committee in case of acceptance is final.		
43	TRANSACTION AT THE MANAGING COMMITTEE MEETING		
	The Managing Committee shall transact the following business:-		
	a) To confirm the minutes of the last meeting.		
	b) To consider the report on the administration by the Hon. General Secretary.		
	c) To consider the progress reports of the departmental secretaries.		
	d) To consider the reports of the Sub-Committees appointed by the General Body and the Managing Committee.		

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	I. NAME		
	e) To place before the Managing Committee by the Treasurer, an estimated budget of receipts and expenditure for the ensuing year within one month from the commencement of the accounting year in consultation with the Hon.General Secretary and Departmental Secretaries.		
	f) To fill in casual vacancies not exceeding two at one time as provided in Rule No.40 and		
	g) Such other business as may be placed before the meeting with the permission of the Chair.		
44	CESSATION AND CO-OPTION ON THE MANAGING COMMITTEE		
	a) Cessation of Managing Committee Membership :		
	A member of the Managing Committee shall cease to be the member of the Managing Committee automatically, if he is involved in any of the acts mentioned in Rule Nos. 12 and 13 whereby he is liable to suspension, expulsion or cessation of the membership of the Gymkhana.		
	b) Co-option on Managing Committee :		
	If a member of the Managing Committee absents himself from three consecutive meetings of the Managing Committee without previous permission of the Managing Committee he shall ipso facto cease to be a member of the Managing Committee and the Managing Committee shall have power to fill up a vacancy so caused in terms of Rule No. 40.	b) Co-option on Managing Committee: If a member of the Managing Committee remains absent from three consecutive meetings without obtaining prior permission or without showing sufficient cause to the satisfaction of the Managing Committee, such member shall ipso facto cease to be a member. Any vacancy in the Managing Committee arising due to resignation, death, or otherwise during the term of office shall be filled by the Managing Committee by co-option in accordance with specified Rule . A member so co-opted shall hold office only for the remainder of the unexpired term.	
45	MATTER CONCERNING THE MANAGING COMMITTEE MEMBER		
	A member of the Managing Committee, who is directly or indirectly concerned with any matter at the discussion of the Managing Committee will have no right of vote on such matter only.		
46	DUTIES OF CHAIRMAN		

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	ANNEXURE 'A'		
	I. NAME		
	Chairman : The Chairman shall preside over all meetings of the Managing Committee and shall supervise the management of the Gymkhana.		
47	DUTIES OF VICE CHAIRMAN :	DELETED	
	Vice Chairman : The Vice Chairman shall assist the Chairman and shall preside over the meeting of the Managing Committee in the absence of the Chairman.	DELETED	
48	DUTIES OF HONORARY GENERAL SECRETARY :		
	<i>Hon. General Secretary :</i>		
	a) The Honorary General Secretary under the direction of the Managing Committee shall be the Chief Executive Officer of the Gymkhana.		
	b) He shall keep the role of the members upto date.	48.b) He/she shall keep the records of the members up to date	
	c) He shall keep the records of the proceedings of the meetings of the Managing Committee, the Board of Trustees and the General Body.	48. c) He/she shall Prepare a Working manual for Joint Secretary ,which will be decided in the first Managing Committee meeting	
	d) He shall attend to all correspondence and keep a record of it.		
	e) In case of general bills and vouchers, other than departmental receipts and vouchers, the Hon. General Secretary shall sign the same after due scrutiny in respect of their accuracy before payment.	e) In case of general bills and vouchers, other than departmental receipts and vouchers, the Hon. General Secretary, Joint Secretary & Treasurer shall sign the same after due scrutiny in respect of their accuracy before payment.	
	f) The Hon. General Secretary being the Chief Executive Officer of the Gymkhana, shall counter check the bills and vouchers of all departments duly signed by the concerned departmental secretaries.		
49	DUTIES OF ASSISTANT GENERAL SECRETARY	49. DUTIES OF JOINT SECRETARY	
	Assistant General Secretary : The Assistant General Secretary shall assist the Honorary General Secretary and during the absence of the Honorary General Secretary, he shall carry out the duties of the Honorary General Secretary.	Joint Secretary : The Joint Secretary shall assist the Honorary General Secretary and during the absence of the Honorary General Secretary, he shall carry out the duties of the Honorary General Secretary.	
50	DUTIES OF TREASURER :		
	<i>Treasurer : The duties of the Treasurer shall be :</i>		

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	ANNEXURE 'A'		
	I. NAME		
	a) To collect all subscriptions and grand receipts for the same.		
	b) To maintain all accounts of the Gymkhana		
	c) To maintain accounts of receipts and disbursements		
	d) To place before the Managing Committee every month financial statements made up to the month previous to the month in which the meeting of the Managing Committee is held.		
	e) To get all accounts audited by the Auditors and to submit them to the Managing Committee for placing them before the General Body Meeting.		
	f) To place before the Managing Committee an estimated budget of receipts and expenditure for the next year before closing of the previous year in consultation with the General Secretary and the Departmental Secretaries.		
	NEW CLAUSE	g) to complie with requirements of the Office of Charity Commissioner	
51	DUTIES OF BILLIARDS SECRETARY ETC.	51. DUTIES OF RESTAURANT/CAFETERIA SECRETARY	
	Billiards Secretary, Cards Secretary and Secretary for other Indoor Games and Canteen / Cafeteria, Secretary for Table Tennis, Carrom and Karate.It shall be the duty of the said Secretaries.		
	a) To look after their respective departments.	a) To look after the department	
	b) To report the progress of their respective departments to the Managing Committee from time to time.	b) To report the progress of department to the Managing Committee from time to time.	
	c) To conduct correspondence concerning their respective departments.	c) To conduct correspondence concerning the department.	
	d) To maintain the minute book of the meetings of the respective departments; and	d) To maintain the minute book of the meetings of the department and	
	e) To sign all the bills and vouchers of the respective departments by respective Secretaries after due scrutiny in respect of their accuracy before payment and no payment be made without signature of the concerned departmental secretary.	e) To sign all the bills and vouchers of the department after due scrutiny in respect of their accuracy before payment and no payment be made without signature of the Secretary	
		51f) To Prepare the Annual Budget of their department and review quarterly	
	New Clause		

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	ANNEXURE 'A'		
	I. NAME		
	New Clause	51.g) To Prepare a Working manual which will be decided in the first Managing Committee meeting	
52	DUTIES OF CRICKET SECRETARY	52. DUTIES OF CRICKET SECRETARY , TENNIS SECRETARY, BILLIARDS SECRETARY, CARDS SECRETARY , INDOOR GAMES SECRETARY	
	Cricket Secretary : It shall be the duty of the Cricket Secretary;	It shall be the duties of all the above department Secretaries,	
	a) To look after the Cricket Department	a) To look after their respective departments.	
	b) To maintain minutes of the meetings of the Sub-Committee	b) To maintain minutes of the meetings of the Sub-Committees	
	c) To announce the selection of the teams	c) To announce the selection of the teams	
	d) To report the progress of his department to the Managing Committee from time to time.	d) To report the progress of their respective departments to the Managing Committee from time to time.	
	e) To conduct all correspondence concerning his department only; and	e) To conduct all correspondence of their departments	
	f) To sign all the bills and vouchers of his department after due scrutiny in respect of their accuracy before payment and no payment be made without the signature of the secretary concerned.	f) To sign all the bills and vouchers of their departments after due scrutiny in respect of their accuracy before payment and no payment be made without the signature of the concered department secretaries.	
	New Clause	52g) To Prepare the Annual Budget of their departments and review quarterly	
	New Clause	52h) To Prepare a Working Manual will be decided in the first Managing Committee Meeting	
53	DUTIES OF TENNIS SECRETARY		
	Tennis Secretary : It shall be duty of the Tennis Secretary.		
	a) To look after the Tennis Department.		
	b) To maintain minutes of the meetings of the Tennis Sub-Committee		
	c) To announce the selection of the teams.		
	d) To report the progress of his department to the Managing Committee from time to time.		
	e) To conduct all correspondence concerning his department only; and		
	f) To sign all the bills and vouchers of his department after due scrutiny in respect of their accuracy before payment and no payment be made without the signature of the secretary concerned.		

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	I. NAME		
	New Clause	54 b) DUTIES OF THE FINANCE PLANNING & MONITORING COMMITTEE	
		Financial Expert: It shall be the duty of the financial expert under the Convener a) To review Gymkhan's Annual Budget b) To conduct financial feasibility studies for projects c) To Prepare present financial reports for the Managing Committee d) To Review Quarterly financial statements e) To track expenses and ensure adherence to budget f) To Monitor cash flow and liquidity	
	V. PROCEDURE FOR THE ELECTION OF THE PRESIDENT, VICE-	V. PROCEDURE FOR THE ELECTIONS OF THE TRUSTEES & MANAGING COMMITTEE INCLUDING PRESIDENT AND VICE -PRESIDENT	
	PRESIDENTS, TRUSTEES AND MANAGING COMMITTEE.		
	54 ELECTION PROCEDURE	54.53 ELECTION PROCEDURE	
	a) Election to the post of President, Vice-Presidents, Trustees and the members of the Managing Committee shall be by ballot.	a) Election to the post of Trustees and the members of the Managing Committee including President, Vice-President shall be by ballot.	
	b) Nominations for the post of President, three Vice-Presidents, three trustees and the members of the Managing Committee duly proposed and duly seconded by the members competent to nominate and vote on date of nomination of the year of election and countersigned by a candidate in token of his consent in the prescribed form shall reach the office of the Gymkhana on or before such date as may be fixed by the Managing Committee but the same shall not in any case be later than 30th June of the year of election. No member shall offer himself as a candidate for more than one post on the management of the Gymkhana.	b) Nominations for the posts of six(6) trustees and the members of the Managing Committee including the President, Vice-President duly proposed and duly seconded by the members competent to nominate and vote on the date of nomination of the year of election and countersigned by a candidate in token of his consent in the prescribed form shall reach the office of the Gymkhana on or before such date as may be fixed by the Managing Committee but the same shall not, in any case, be later than 30th June of the year of election. No member shall offer himself as a candidate for more than one post on the Management of the Gymkhana	
	c) The Hon. Gen. Secretary, thereafter shall call the meeting of the Managing		

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	I. NAME		
	Committee on or before 10th of July to consider, discuss, and finalize the appointment of the two Returning Officers for the purpose of Election Process, and shall fix the date of election, which shall not be later than 31st August of the year of Election.		
	d) All nomination forms received shall be handed over to the Returning Officers so appointed as per Clause 54C as amended, who shall scrutinize the said Nomination Forms, consider whether the Election is necessary, and if so, report to the Managing Committee about the same and fix the date for withdrawal of Nominations, which shall be fixed within 10 days from the date of scrutiny.		
	e) The Returning Officers shall control, supervise and count the voting papers, in case the election is required to be held.		
	f) This clause is deleted in view of the clause c) as above.		
	g) The election will be held on Sunday from 8.00 a.m. to 7.00 p.m. and thereafter the Returning Officers shall proceed to count the votes cast.		
	h) The counting will be carried out immediately after the completion of election by the Returning Officers. The Returning Officers have an option to take assistants as may be necessary for counting votes.		
	i) Results of the elections shall be declared by the Returning Officers as soon as counting of votes is over. Charge shall be handed over to the incumbent office bearers by the outgoing office bearers after the Annual General Meeting is held.		
	j) Notice of date, time and place of polling together with names of candidates shall be placed on the Notice Board of the Gymkhana at least ten days before the date of election and such display on the Notice Board would amount to notice deemed to be valid and proper to all the members concerned for the election as voters. List of voters shall be kept in the office of the Gymkhana for perusal of the members at least ten days before the date of election.		

	ORIGINAL CONSTITUTION	PRAPOSED AMENDMENT	REMARKS
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	I. NAME		
	k) The decision of the Returning Officers regarding validity of Nomination Forms, validity of votes, votes subscribed on voting papers and other matters relating to voting papers is final and binding on the candidates to the Election.		
	l) Nomination form shall be considered as invalid;		
	(i) If it is not in the prescribed form;		
	(ii) If it is not proposed or seconded by the persons eligible to vote on 31st March of the year of election;		
	(iii) If it is not signed by the proposer, seconder or by the candidates proposed in token of his consent;		
	(iv) If the proposer or seconder has proposed and seconded more than three candidates for all the posts of President, Vice- Presidents, Trustees and the Members of the Managing Committee. Only first three forms received in the office of the Gymkhana (as per record maintained by the office of date and time) shall be treated as valid, and all other forms received of such proposer or seconder shall be declared as invalid at the time of scrutiny.	54 L.(iv) If the proposer or seconder has proposed and seconded more than three candidates for all the posts of President, Vice-President, Trustees, and the Members of the Managing Committee only the first three forms received in the office of the Gymkhana (as per record maintained by the office of date and time) shall be treated as valid, and all other forms received as such proposer or seconder shall be declared as invalid at the time of scrutiny	
	(v) If the proposer, seconder or candidate is disqualified as per Rule No.12(g) for misconduct.		
	(vi) If the member is not eligible to contest for any of the post on the Management as provided in Rules herein.		
	m) The ballot paper shall give necessary instructions on the voting papers. The ballot paper will be held invalid.		
	(i) If two or more votes are cast to any single candidate;		
	(ii) If the total number of votes exceed the number of seats to be filled in;		
	(iii) If the voting paper is signed by the voter or anything written or scribbled on the voting paper;		
	(iv) If the vote cast does not properly disclose to whom it is cast.		
	VI. FUNDS		
55	FUNDS UNDER THE CONTROL OF TRUSTEES		
	a) Reserve Fund and Admission Fees :		

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	ANNEXURE 'A'		
	I. NAME		
	(i) Fees received for admission of Patrons and Life Members and admission fees received from other members, except administrative admission fees received from Karate trainees, shall form part of the Reserve Fund. The said fund shall vest in Trustees.		
	(ii) Ninety percent of the interest as and when accrued on the Reserve Fund shall be transferred to the General Fund of the Managing Committee and ten percent of the accrued interest may be utilized by the Trustees as they may deem proper.		
	b) Permanent Donations:		
	Permanent Donations received for general development of the Gymkhana shall vest in the Trustees and they shall control the said donations for fulfillment of conditions of the donors in the manner they deem fit.		
	c) Permanent Scholarships :		
	Donations received and/or collected to form permanent scholarship shall vest in Trustees and they shall release the interest accrued on such fund to the department concerned; in terms of conditions of donors. Similarly donation received on permanent basis to conduct any tournament on interest accrued thereon, such donation shall vest in Trustees and they shall release the interest thereon to the department concerned for fulfillment of terms and conditions of the donor. The Trustees shall verify whether such amount is utilized by the department properly.		
	d) Funds Collected by Departments for Specific purpose :		

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	ANNEXURE 'A'		
	I. NAME		
	If any department collects funds of permanent nature, to make the department financially sound or for development of the department and decides to keep the said amount under the custody of Trustees, the Trustees shall control such fund by keeping the same in deposit with banks / in investment of long term nature and release accrued interest thereon from time to time as may be advised by such department. If such a department requests the Trustees through the Managing Committee to release the said amount, or part thereof, for development of the department, the Trustees shall release such amount in favour of such department.		
	e) Funds when to be released :		
	The Trustees shall not as far as possible encash or transfer the funds in Rule No. 55(a) to (c) to the General Fund without the sanction of the General Body except as provided in Rule No.55(d).		
	f) Investment of Funds :		
	All monies received on different categories may be properly invested / deposited either in fixed deposits in recognized bank or in investments in schemes of long-term nature as the Trustees may think proper in the joint names of the Trustees and any two of them shall have power to operate the said investments.		
	g) Saving Account :		
	The Trustees shall have a Savings Bank Account for operation of monies		
	received by them and the same shall be in joint names of all the Trustees and any two of them shall have power to operate the said savings account.		
56	RECEIPTS AND FUNDS UNDER THE CONTROL OF THE		
	MANAGING COMMITTEE.		
	GENERAL FUND :		
	(i) The subscriptions, fees, Karate admission fees and other amounts not specified in Rule No.55 received and ninety percent interest transferred from Reserve Fund as provided in Rule No.55(a)(ii) shall form part of the General Fund.		

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	ANNEXURE 'A'		
	I. NAME		
	(ii) The Department fees received shall form part of the General Fund but the Managing Committee will earmark the receipts and expenditure of the departments separately for control and better working of the departments.		
	(iii) The Managing Committee may constitute separate fund for any department in order to develop or to make provision for holding any tournament by earmarking the same and allow such department to collec donations or arrange programme or publish souvenir. However, any account opened for such specific purpose shall be operated in the joint names of the Chairman, the Hon. General Secretary, Asst.l General Secretary and the Treasurer and any two of them shall have power to operate the said accounts.		
57	BANK ACCOUNTS AND THEIR OPERATION :		
	The Managing Committee may open as many bank accounts it may think proper and may keep monies in fixed deposit in banks or invest in long term securities as the Managing Committee may think proper. All the monies received as stated in the Rule No.56 herein shall as far as possible be deposited in banks earmarked in the joint names of the Chairman, the Hon. General Secretary, Asst. General Secretary and the Treasurer and any two of them shall have power to operate the said accounts.	57.56 BANK ACCOUNTS AND THEIR OPERATIONS The Office bearers may open as many bank accounts it may think proper and may keep monies in fixed deposit in banks or invest in long-term securities as the Managing Committee may think proper. All the monies received as stated in the Rule No.56 herein shall as far as possible be deposited in banks earmarked in the joint names of the Chairman , the Hon. General Secretary, Joint Secretary and Treasurer are office- bearers and any two of them shall have power to operate the said accounts	
58	58. OFFICIAL YEAR		
	VII – OFFICIAL YEAR		
	The official year of the Gymkhana shall be from 1st April to 31st of March of the next Calendar Year.		
	VII – REGISTER OF MEMBERS AND IDENTITY CARD		
59	REGISTER OF MEMBERS		
	Register of Members shall be kept in which shall be set forth name, address and class of membership of every member of the Gymkhana for the time being and in which all changes in Membership and address from time to time taking place shall be recorded.		

	ORIGINAL CONSTITUTION	PRAPOSED AMENDMENT	REMARKS
	ANNEXURE 'A'		
	I. NAME		
60	IDENTITY CARD		
	a) Every member shall collect from the office of the Gymkhana an Identity Card, which will bear his name, photograph, membership number and which shall be duly signed by the Honorary General Secretary.		
	b) The member shall bring with him his Identity Card, whenever he shall visit the Gymkhana premises.		
	c) The member found misusing his Identity Card shall be liable for disciplinary action as may be decided by the Managing Committee.		
61	NOTICE BOARD		
	IX NOTICE BOARD		
	a) All notices relating to the affairs of the department signed either by the Honorary General Secretary or by the respective Secretaries of the Departments will be put up on the Notice Board. Record of such notices displayed on the Notice Board from time to time shall be maintained for at least five years. Except in emergencies and notices provided in Rule Nos. 20(c), 27(f), 32 and 54(j) all other notices shall be displayed on the Notice Board for at least 30 days.		
	b) Notices put up on the Notice Board of the Gymkhana shall not be mutilated, destroyed, removed or otherwise tampered with.		
	c) Any member, desirous to place any notice, paper or placard for advertisement on the Notice Board shall obtain within endorsement of the Honorary General Secretary before putting such notice, paper, placard or advertisement on the Notice Board.		
	X – LIABILITIES AND REIMBURSEMENT		
62	LIABILITIES OF TRUSTEES AND MEMBERS OF MANAGING		
	COMMITTEE.		

	ORIGINAL CONSTITUTION	PRAPOSED AMENDMENT	REMARKS
	ANNEXURE 'A'		
	I. NAME		
	The Trustees and members of the Managing Committee shall be respectively chargeable only for such money or monies, stock, funds, security and other properties as they shall have respectively actually received notwithstanding the respectively signed any receipt and shall not be answerable and / or accountable and / or responsible for the acts, receipts, omissions, neglect and / or default of any bankers, brokers, auctioneers or any other person or persons with whom or into whose hands any trust monies or securities may be deposited or for any other loss unless the same shall happen through their own negligence, willful default or omission, breach of trust, misapplication or misconduct.		
63	REIMBURSEMENT TO TRUSTEES AND MEMBERS OF THE		
	MANAGING COMMITTEE		
	The Trustees and Members of Managing Committee may reimburse himself or themselves or pay and discharge out of the trust properties all expenses properly incurred in or about the execution of the trust or powers under this scheme or any of them. The Trustees and members of Managing Committee shall also be entitled to allow their co-trustees and co-members all costs, charges, and expenses that they or any of them shall or may incur or suffer in or about execution of the trust and powers imposed hereunder. Provided that this right of reimbursement shall not be operative in case of any trustee or member of the Managing Committee who is held responsible or liable for loss caused for the Gymkhana for his acts and / or omissions.		
	XI. RULES MAKING POWER, SAVINGS CLAUSES ETC.		
64	RULE MAKING POWER OF THE MANAGING COMMITTEE		

	ORIGINAL CONSTITUTION	PRAPOSED AMENDMENT	REMARKS
	ANNEXURE 'A'		
	I. NAME		
	The Managing Committee shall have the power to frame subsidiary rules and regulations from time to time for the proper management and administration of the Gymkhana. The Managing Committee shall also have the power to repeal, alter, amend, modify or replace any subsidiary rules and regulations framed by it. However, such subsidiary rules and regulations shall always be in conformity with the provisions of the scheme.		
65	SAVING CLAUSE		
	All members enrolled before coming into effect of this scheme shall be deemed to have been enrolled under the provisions of this scheme and the decision taken by the Managing Committee in respect of the membership of any person prior to coming into effect of this Scheme shall not be affected in any way by this Scheme.		
	All employees, staff etc., appointed prior to coming into effect of this scheme shall be deemed to have been appointed under the provisions of this Scheme and no decision taken in respect of such employee and / or staff prior to coming into effect of this scheme shall be affected by the provisions of this Scheme in any way.		
	Anything in this scheme or any provision or provisions hereof shall in no way affect any decision taken prior to the coming into effect of this scheme. Rights of all members and the office bearers shall hereafter be governed by provisions of this scheme. Elections when due and thereafter shall be held in accordance with the provisions of this scheme.		
66	OFFICIAL LANGUAGE		
	Official language of the Gymkhana shall be English. However, whenever necessary, Marathi shall also be used in the management and administration of the Gymkhana.		
67	REFERENCE OF THE CHARITY COMMISSIONER		

	ORIGINAL CONSTITUTION	PRAPOSED AMENDMENT	REMARKS
	ANNEXURE 'A'		
	I. NAME		
	Any of the cases where it is found necessary to seek advice and / or directions in respect of construction and interpretation of the clauses of the scheme, the Managing Committee shall have right to apply under this scheme to the Charity Commissioner, Maharashtra State, Mumbai, whose decision shall be final and conclusive.		
68	New clause- Irrevocable	The Trust shall be and remain irrevocable for all times to come. However, subject to provisions of any law or act for the time being in force and applicable to a Public Trust in case the Trustees so decide unanimously, they may handover the corpus of the Trust Fund to any other Trust or Institution or society being registered under the applicable Act having identical or similar object and purposes on such terms & conditions as the Trustees may think it fit & proper to impose at the time of handing over the Trust Fund to the intent & purpose that thereafter the Trust Fund shall be owned & managed by such Trust, Institution or Society for the purpose of their objects.	
69	New clause- Dissolution	In the event of dissolution or winding up of the Trust, the asset remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees but the same shall be transferred to another Trust or Institution whose objects are similar to those of this Trust, subject to the provision of the Mumbai Public Trust Act 1950 and any other prevailing Act applicable to the Public Trusts.	
	XII – MANAGEMENT OF THE GYMKHANA\		
70	FIRST PRESIDENT		
	The President elected in the election held on the 7th and 8th June 1997 i.e. Shri M.V. Gothoskar shall be the First President under this Scheme. The First President shall continue to be in office till 31st March, 2000.		
71	FIRST VICE-PRESIDENTS		
	The Vice Presidents elected in election held on 7th and 8th June 1997 i.e.		
	1) Shri Suryakant Desai		
	2) Shri S.D. Mandrekar and		
	3) Shri Y.B. Patwa		

	ORIGINAL CONSTITUTION	PRAPOSED AMENDMENT	REMARKS
	ANNEXURE 'A'		
	I. NAME		
	Shall be the first Vice Presidents under this Scheme. They shall hold the office till 31st March, 2000.		
72	FIRST BOARD OF TRUSTEES		
	The Board of Trustees constituted consisting of the following 6 Trustees shall be the first Board of Trustees under this Scheme.		
	1) Dr.V.K. Sukhtankar		
	2)Shri Dilip Dandekar		
	3)Shri Ramakant B.Desai		
	Continue in office till 31st March 2000		
	4)Dr. Madhav S. Varde		
	5)Shri Shishir B.Desai		
	6)Captain R.M. Sane		
	Continue in office till 31st March 2003		
	The above first Board of Trustees shall hold the office till 31st March, 2003.		
	The following 3 Trustees :		
	1) Dr. V.K. sukhtankar		
	2) Shri Dilip Dandekar		
	3) Shri Ramakant B. Desai		
	Who shall complete their tenure on 31st March, 2000 shall retire on 31st March 2000 and they shall be eligible for re-election.		
73	FIRST MANAGING COMMITTEE		
	The Managing Committee comprising of following 15 members and Office Bearers elected in the election held on 7th and 8th June, 1997 shall be the first Managing Committee under this Scheme.		
	1) Shri G.M. Kannamwar, Chairman		
	2) Shri S. Walavalkar, Vice Chairman		
	3) Shri Sanjiv Khanolkar, Hon. Gen. Secretary		
	4) Shri Deepak Murkar, Asst. Gen. Secretary		
	5) Shri Hemant Shah, Treasurer		
	6) Shri Suresh Sabnis, Cricket Secretary		
	7) Shri Ashok Wadekar, Cricket Member		
	8) Shri P.S. Khanolkar, Tennis Member		
	9) Shri Hiren Kulkarni, Tennis Member		
	10) Shri Shekhar Surve, Billiards Secretary		
	11) Shri Rajan Tiwari, Card Secretary		
	12) Shri Shirish Talim, Secretary for Table Tennis, Carrom and Karate and other Indoor games.		
	13) Shri S.D. Manjrekar, Secretary for Canteen		

	ORIGINAL CONSTITUTION	PRAPOSED AMENDMENT	REMARKS
	ANNEXURE ‘A’		
	I. NAME		
	14) Shri Rahul Nerlekar, Ordinary Member		
	15) Shri Dilip Wagh Ordinary Member		
	The First Managing Committee constituted under this Scheme shall continue to be in office till 31st March, 2000. All the aforesaid office bearers who are elected before coming into effect of this Scheme shall be deemed to have been elected under this scheme.		