

ಕರ್ನಾಟಕ ಸರ್ಕಾರ



ಸಹಕಾರ ಇಲಾಖೆ



ಸಹಕಾರ ಸಂಘಗಳ ಉಪನಿಬಂಧಕರು ಹಾಗೂ  
ಜಿಲ್ಲಾ ಸಂಘಗಳ ನೋಂದಣಾಧಿಕಾರಿಗಳು  
ಬೆಂಗಳೂರು ವಲಯ 3 ಜಿಲ್ಲೆ

ನೋಂದಣಿ ಪ್ರಮಾಣ ಪತ್ರ

ದಿನಾಂಕ: 05/07/2018

ನೋಂದಣಿ ಸಂಖ್ಯೆ :DRB3/SOR/225/2018-2019.

ಕರ್ನಾಟಕ ಸಂಘಗಳ ನೋಂದಣಿ ಕಾಯ್ದೆ 1960 (1960 ನೆಯ ಇಸವಿ 17 ನೇ ಕ್ರಮಾಂಕದ ಕರ್ನಾಟಕ  
ಅಧಿನಿಯಮ) ಮೇರೆಗೆ ಈ ಕೆಳಕಂಡ ಹೆಸರಿನ

INTERNATIONAL SCHOOL OF MANAGEMENT EXCELLENCE ALUMNI  
ASSOCIATION NVT QUALITY EDUCATION TRUST, SY.NO.88,  
CHEMBANHALLI, NEAR DOMMASANDRA CIRCLE, SARJAPUR ROAD,  
BANGALORE-562 125. BANGALORE ZONE 3 MAHADEVAPURA  
MARATHA HALLI - 562125, BENGALURU ZONE 3

ಸಂಘವನ್ನು ನೋಂದಾಯಿಸಲಾಗಿದೆ ಎಂದು ಈ ಮೂಲಕ ಪ್ರಮಾಣೀಕರಿಸುತ್ತೇನೆ.

ನೋಂದಣಿ ಶುಲ್ಕ ರೂಪಾಯಿ (ಅಂಕಿಗಳಲ್ಲಿ) 1000.00/-

(ಅಕ್ಷರಗಳಲ್ಲಿ ಒಂದು ಸಾವಿರ ರೂಪಾಯಿಗಳು ಮಾತ್ರ) ಗಳನ್ನು ಪಾವತಿಸಲಾಗಿದೆ.

05/07/2018 ದಿನಾಂಕದಂದು ನನ್ನ ಸಹಿ ಮತ್ತು ಮುದ್ರೆಯೊಂದಿಗೆ ನೀಡಲ್ಪಟ್ಟಿದೆ.

Class of Society :GENERAL

District Registrar of Societies  
Zone-3, Bangalore Urban Dist.

CCNRS013056

International School of Management Excellence  
Alumni Association  
NVT Quality Education Trust  
Sy. No. 88, Chembanahalli, Near Dommasandra Circle,  
Sarjapur Road, Bangalore - 562125

To:

The Registrar of Societies,  
 Registration District,  
 Bangalore.

Sir,



Sub: - Registration of Association.

We desire to form the Association under the Karnataka Societies Registration Act, 1960 for the purpose of mentioned in the Memorandum of Association

We have enclosed herewith the Memorandum of Association, Rules and regulations of the Association.

Thanking you,

Yours' faithfully,

Sl. No	Name (Full in Capital)	Address& Tel Number	Occupation	Designation in the Society
1	Dr. Swaroop Reddy	623, Ferns Paradise, Doddanakundi, Marathahalli P O, Bangalore - 560037 9448271828	Dean, ISME	President
2	Prof. H S Mishra	306B, Mulberry Woods, Off Sarjapur Road, Doddakannahalli, Near Carmelram Rly Station, Carmelaram, Bangalore - 562125, 9880441085	Head Corporate Relations, ISME	Vice President
3	Prof. Krishnan Iyer	No. 413, Trinity Enclave, 4 <sup>th</sup> Floor, Old Madras Road, Bangalore - 560 093, 9975272359	Head Facility & Infrastructur, ISME	Treasurer
4	Mr. Lokesh Sewak	109 Royal Palace, Vijaya Bank Layout, Bangalore 9513184988	CEO, Xcellent Solutions	Secretary

*[Signature of Dr. Swaroop Reddy]*  
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*[Signature]*  
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6. Kaulin T. K. Deepika Rao

5	Mr. Paresh Panchal	1/14, Shivaji nagar, RHB colony, Dungarpur, Rajasthan -314001 7760888005	Consultant (Analytics), IQVIA	Joint Secretary
6	Mr. Alambir Singh	1-3/45, Guru Nagar Verka, Amritsar, Punjab - 143501 8867327362	Engagement Lead, Mu Sigma	Member
7	Ms. K Deepika Rao	Q No.23/L5, Road No.4, Farmarea, PO-Kadma, Jamshedpur, Purbi Singhbhum, Jharkhand - 831005 9902359876	Business analyst, CGI Information and Management Systems,	Member



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6 *Handwritten signature of Ms. K. Deepika Rao*



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PROCEEDINGS OF THE GENERAL BODY MEETING AT BANGALORE

HELD ON: 2<sup>nd</sup> June 2018.

It was unanimously resolved in the General body meeting that the  
Shall be registered with the Registrar of Societies, Bangalore.



The Secretary of the Association is authorized to correspond with the  
Registrar of Societies, Bangalore.

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5	Mr. Paresh Panchal	1/14, Shivaji nagar, RHB colony, Durgapur, Rajasthan -314001 7760888005	Consultant (Analytics), IQVIA	Joint Secretary

1 Swaroop Reddy  
2 H S Mishra  
3 Krishnan Iyer  
4 Lokesh Sewak  
5 Paresh Panchal  
Shankar K Deepika Rao

6	Mr. Alambir Singh	1-3/45, Guru Nagar Verka, Amritsar, Punjab – 143501 8867327362	Engagement Lead, Mu Sigma	Member
7	Ms. K Deepika Rao	Q No.23/L5, Road No.4, Farmarea, PO-Kadma, Jamshedpur, Purbi Singhbhum, Jharkhand - 831005 9902359876	Business analyst, CGI Information and Management Systems,	Member



*Shankar Reddy*  
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## MEMORANDUM OF ASSOCIATION

International School of Management Excellence  
Alumni Association  
NVT Quality Education Trust  
Sy. No. 88, Chembanahalli, Near Dommasandra Circle,  
Sarjapur Road, Bangalore - 562125



### 1. AIMS AND OBJECTIVES: -

The Association shall be a non-profit organisation

The objectives of the Association shall be:

- i) To strengthen the professional bonds between ISME, its alumni and the industry.
- ii) To plan, organise and encourage various value adding activities for its members such as professional lectures, training programs, conferences, seminars, etc.
- iii) To publish journals, newsletters, books and other professional materials for circulation among its members.
- iv) To assist the faculty and students of ISME in various value-adding activities like curriculum development, sponsored research projects, case study development, student internships and placements.
- v) To assist the students by extending loan scholarship.
- vi) To conduct Alumni-Students Knowledge Exchange Programs.
- vii) To raise funds for the development of ISMEAA
- viii) To extend possible Corporate Social Responsibility (CSR) service to the local community.
- ix) To bring about contact between the past and present students by holding periodical Alumni day celebrations and any other means as may be decided upon by the Association from time to time.
- x) To undertake or to do all other things, which may include similar corresponding, supporting, correlated, incidental, necessary matters which may be found by the Executive Committee from time to time to be conducive for the achievement of all or any of the objects stated above.

2. The income of the Association by whatever means shall be utilized for the objects of the Association and shall not be distributed among its members or anybody.

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3. The Secretary of the Association is authorized to correspond with the Registrar of Societies.

Sl. No	Name (Full in Capital)	Address & Tel Number	Occupation	Designation in the Society
1	Dr. Swaroop Reddy	623, Ferns Paradise, Doddanakundi, Marathahalli P O, Bangalore - 560037 9448271828	Dean, ISME	President
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4	Mr. Lokesh Sewak	109 Royal Palace, Vijaya bank Layout, Bangalore 9513184988	CEO, Xcellent Solutions	Secretary
5	Mr. Paresh Panchal	1/14, Shivaji nagar, RHB colony, Dungarpur, Rajasthan -314001 7760888005	Consultant (Analytics), IQVIA	Joint Secretary
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7	Ms. K Deepika Rao	Q No.23/L5, Road No.4, Farmarea, PO-Kadma, Jamshedpur, Purbi Singhbhum, Jharkhand - 831005 9902359876	Business analyst, CGI Information and Management Systems,	Member



*Dr. Swaroop Reddy*  
2

*H S Mishra*  
3

*Prof. Krishnan Iyer*  
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*Mr. Lokesh Sewak*  
5

*Mr. Alambir Singh*  
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*Ms. K Deepika Rao*  
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International School of Management Excellence  
Alumni Association  
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Sy. No. 88, Chembanahalli, Near Dommasandra Circle,  
Sarjapur Road, Bangalore - 562125

EXECUTIVE COMMITTEE MEMBERS LIST:

Sl. No	Name (Full in Capital)	Service	Designation in the Society	
1	Dr. Swaroop Reddy, 623, Ferns Paradise, Doddanakundi, Marathahalli P O, Bangalore - 560037 9448271828	Service	President	
2	Prof. H S Mishra, 306B, Mulberry Woods, Off Sarjapur Road, Doddakannahalli, Near Carmelram Rly Station, Carmelaram, Bangalore - 562125, 9880441085	Service	Vice President	
3	Prof. Krishnan Iyer, No. 413, Trinity Enclave, 4 <sup>th</sup> Floor, Old Madras Road, Bangalore - 560 093, 9975272359	Service	Treasurer	

*Swaroop Reddy*





2 *Mishra*

3 *Krishnan Iyer*

4 *Deepika R*

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4	Mr. Lokesh Sewak, 109 Royal Palace, Vijaya bank Layout, Bangalore 9513184988	Service	Secretary	
5	Mr. Paresh Panchal, 1/14, Shivaji nagar, RHB colony, Dungarpur, Rajasthan -314001 7760888005	Service	Joint Secretary	
6	Mr. Alambir Singh 1-3/45, Guru Nagar, Verka Amritsar Punjab - 143501 8867327362	Service	Member	
7	Ms. K. Deepika Rao Q No.23/L5, Road No.4, Farmarea, PO-Kadma, Jamshedpur, Purbi Singhbhum, Jharkhand - 831005 9902359876	Service	Member	



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## RULES AND REGULATIONS

International School of Management Excellence  
Alumni Association  
NVT Quality Education Trust  
Sy. No. 88, Chembanahalli, Near Dommasandra Circle  
Sarjapur Road, Bangalore - 562125



### 1. MEMBERSHIP: -

- Any person aged about 18 years and has obtained and pays prescribed life membership subscription and fees, as applicable, shall be eligible to become a member of Association.
- The Association membership shall be as follows: -
  - Life Membership Fees Rs. 1,000-00
  - Annual Membership Fees Rs. 100-00
- All members of the Association are eligible to vote and Contest to managing committee in the General Body Meeting.
- If the subscription of the member is in arrears for more than three months without satisfactory explanation to the Secretary, his/her name will be removed and the Executive Committee may reconsider his/her application for re-admission of membership.
- The termination of membership on death, the member acting against the objects of the Association unsound mind and other reasons stated by executive committee.
- All members may take part in the proceedings of the General meeting.

### 2. INFORMATION REQUIRED BY THE MEMBERS: -

Any member of the Association may apply to the Secretary for any information as may be required or any matter of the subjects or Rules and regulations of the Association.

### 3. GENERAL BODY AND OTHER MEETINGS: -

- A General body meeting of the Association will be held annually during the month of June.
- The report of the Management of the previous years working and the audited accounts for the one period and proceedings year shall be discussed and submitted for confirmation.
- An Executive committee consisting of 08 members shall be elected in the General body meeting once in two years.

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d. The Administration of the ISMEAA shall be managed by an Executive Committee with the following composition.

- i) President – Dean/Principal is the Ex-Officio President
- ii) Vice-President
- iii) Secretary (Elected)
- iv) Joint Secretary (Elected)
- v) Treasurer
- vi) Three Members (Elected)
- vii) Chairman and Secretary of Alumni Chapters of various states and countries are the special invited members.



viii) The executive committee shall have the freedom to co-opt

Members from time to time for the efficient functioning of ISMEAA.

e. The Secretary may call for a General body meeting for which 21 days' notice shall be given to the members.

f. The Executive committee shall meeting once in 3 months for which the Secretary shall give notice of 7 days to the members.

g. Voting shall be conducted by show of hands or Secret Ballot.

h. 21 days' clear notice for the annual general body meeting and 21 days' notice for the Special General body meeting shall be given, and the subject matters to be discussed shall be stated in the notice.

i. Special General body meeting shall convene as per Sec.11 (3) of the K.S.R.Act, 1960.

#### 4. QUORUM: -

Quorum for the General Body meeting shall be minimum of 25 members.

A special General Body meeting may be convened at the instance of the President or the Executive Committee or by giving request in writing to the Secretary signed by at least 25 members who may give notice in writing to the Secretary. The quorum for the special General Body Meeting shall be minimum of 1/3<sup>rd</sup> of the members or 100 members.

#### 5. ACCOUNTS: -

a. The Official year of the Association shall be from 1<sup>st</sup> April to 31<sup>st</sup> March.

b. The assets and liabilities the balance sheet of the Association shall be and laid before the Annual General body meeting for confirmation.

c. Such a balance sheet and the list of Committee members shall be filed with the Registrar of Societies as per Sec.13 of the K.S.R.Act, 1960.



**6. AUDITOR: -**

An Auditor shall be appointed annually and the remuneration shall fixed by the members in the Annual General Body meeting.

**7. EXECUTIVE COMMITTEE: -**

- a. To ensure and promote the primary aims and objectives of the Association
- b. To publish Annual report/accounts.
- c. To operate funds and manage the property of the Association and to present the duly audited accounts at Annual general body meeting.
- d. In the event of any office bearer laying down office for whatever reasons, the Managing committee can co-opt any member consider suitable for the office for the remaining period of the tenure or till election are held.
- e. To ensure utilization of income towards promoting the objectives of the Association
- f. May decide to expel a member of Managing committee or member of the Association in case anyone is convicted of any criminal offence, or prove insanity or any member's action in contravention to the Byelaws.
- g. To accept from Government, Non-Government, Local Bodies, Societies, NRI, Banks (Nationalized/Co-operative) and individuals Grants, Donations, Loans, Subscriptions or any property movable or immovable for furtherance of the objectives of the Association
- h. At any meeting of the Executive committee each member present will have one vote. Voting may be raising of hands or Secret Ballot.
- i. To ensure that all monetary transaction are through objectives of the Association
- j. Managing committee shall have power to appeals and raise funds and fulfill and formalities incumbent upon it.
- k. Executive committee may appoint a committee, Sub-committee with such powers deemed fit by this body for the purpose of incommensurate with objectives. The committee, Sub-committee may co-opt persons who are members of the Association.
- l. Executive committee may invite to their meetings not more than two specialists/experts who may be non-members of the Association whose presence with the deliberations is considered useful.
- m. The Association shall open a bank account in any of the scheduled banks/Nationalized/Co-operative Banks which account shall be operated under the joint signatures of any two of the following i.e. the Secretary jointly with the Treasurer or any person delegated by either of them.



n. Executive committee shall arrange for the publication in any manner Association journal, documents as may be considered fit in the furtherance of its objectives.

o. To make the rules and Byelaws and get approved.

p. To acquire or purchase, take on lease, hire or by gift or other wise and hold any moveable or immovable property or properties or any right or privileges that may be deemed necessary or useful for the advancement of the objects of the Association.

q. The Governing Body shall not admit members during the last three months of its tenure.



8. Any vacancy that may arise in the Executive committee may be filled in by the remaining committee members.

9. Any member of the Executive committee being absent for three successive meetings without proper cause shall cease to be a member of the Executive committee.

10. The Executive committee is to meet every quarter or earlier is any business to consider and Secretary shall convene such meetings 2/3<sup>rd</sup> shall quorum.

11. The executive committee in its meetings shall consider the entire question effecting business that may be of interest to the members of the Association and they shall inform and circulate any information, which may be of use to the members.

#### 12. INVESTMENT: -

The funds of the Association shall be invested in the modes specified under the provisions of Sec.13 (1)(d) r.w.s.11 (5) of the I.T.Act, 1961 as amended from time to time.

#### 13. ACCOUNTS: -

There shall be maintenance of accounts of the Association, A Chartered Accountant shall duly audit the accounts. The Accounts shall be closed 31<sup>st</sup> March every year.

#### 14. AMENDMENT: -

Provided that no amendment to the Memorandum of Association, Rules and regulations of the Association shall be made which may prove to be repugnant to the provisions of Sec.2 (15), 11, 12, 13 and 80G of the Income Tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the commissioner of Income Tax.

#### 15. DISSOLUTION: -

In the event of dissolution or winding up of the Association the assets remaining as on the date of dissolution shall under no circumstances be distributed among the members of the Managing committee/Governing body but the same shall transferred to another charitable Association /Association whose objects are similar to those of this Association and which enjoys recognition u/s.80G of the I.T.Act, 1961 as amended from time to time.



**16. CLAUSE: 6: -**

The benefits of the Association shall be open to all irrespective of the caste, creed or religion.

**17. CLAUSE: 7: -**

The funds and the income of the Association shall be solely utilized for the achievement of the objectives and no portion of its shall be utilized for payments to the members by way of profit, interest and dividends.

18. Alteration or amendment of the Memorandum of Association shall be made as per Sec.9 of the K.S.R.Act, 1960.

19. Change of Name, Rules and regulations shall be made as per Sec.10 K.S.R.Act, 1960.

20. If the Dissolution of the Association arises Sec.22 and 23 of the K.S.R.Act, 1960 shall be followed.

21. Regarding the Amalgamation of the Association arises Sec.21 of the K.S.R.Act, 1960 shall be followed.

22. For the matters, which have not been specified, provided to therein above, the provisions of the K.S.R.Act, 1960 and the Rules made there under shall apply.

23. The working hours of the Association will be from: -  
Morning: 09.00 A.M. To Evening: 05.00 P.M.

**24. EXECUTIVE POWERS OF THE COMMITTEE: -**

The administration and management of the association shall vest in the executive committee consisting of 08 members including President, Vice President, Secretary, Joint Secretary, Treasurer and Executive Committee Members of the association.

The Administration of the ISMEAA shall be managed by an Executive Committee with the following composition.

- i) President – Dean/Principal is the Ex-Officio President
- ii) Vice-President
- iii) Secretary (Elected)
- iv) Joint Secretary (Elected)
- v) Treasurer
- vi) Three Members (Elected)
- vii) Chairman and Secretary of Alumni Chapters of various states and countries are the special invited members.
- viii) The executive committee shall have the freedom to co-opt

Members from time to time for the efficient functioning of ISMEAA.





**PRESIDENT: -**

He/She shall be in overall charge of the association and the General body meetings. All the policies and programmes shall be formulated and implemented only through him/her.

**VICE PRESIDENT: -**

He/she shall assist President in general; in the absence of the President he/she shall assume the charge of President.

**SECRETARY: -**

The Secretaries shall call meetings of the Executive Committee whenever necessary for the transaction of the business before them; and shall arrange special meetings when required to do so by any five members thereof, specifying the business to be transacted, provided at least five days' notice is given. The Secretaries shall with the consent of the Executive Committee, convene meetings of the General Body of the Association whenever necessary. The Executive Committee whenever it considers it necessary may decide to have a General Body meeting and the Secretaries shall convene it in pursuance of that decision and maintain the minute's book and record of all the proceedings of the meetings.

He/She shall be the correspondent of the association and shall be in-charge of the office with all the record of the association. And any legal disputes or questions from courts / commissions, government authorities or any public will be attended, answered on behalf of the association.

He/She shall be the custodian of all articles and belonging both movable and immovable of the Association.

He/she shall file with Registrar of Societies, Bangalore relevant records of the Association for every year stipulated time without fail.

Any other powers entrusted by the Executive Committee by Resolution.

**JT.SECRTARY:-**

He/she shall assist Secretary in general; in the absence of the Secretary he/she shall assume the charge of Secretary .

**TREASURER:**

Treasurer will issue official receipt to all types of monetary or non-monetary donations, gifts, membership fees, contributions etc. and all collections shall be deposited promptly within three days with such bank or banks as decided by the Executive Committee and submit report to the next executive committee meeting.

The Treasurer shall maintain all the accounts and take steps for audit of the association as per the prevailing rules in time, and submit report to meetings.



COMMITTEE MEMBERS will be participating in meeting and will join the office bearers while arriving at decisions in such meeting.

1. Dr. Swaroop Reddy

*Swaroop Reddy*

2. Prof. H S Mishra

*H S Mishra*

3. Prof. Krishnan Iyer

*Krishnan Iyer*



4. Mr. Lokesh Sewak

*Lokesh Sewak*

5. Mr. Paresh Panchal

*Paresh Panchal*

6. Mr. Alambir Singh

*Alambir Singh*

7. Ms. K. Deepika Rao

*K. Deepika Rao*

*Swaroop Reddy*

2 *H S Mishra*

3 *Krishnan Iyer*

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*Lokesh Sewak*

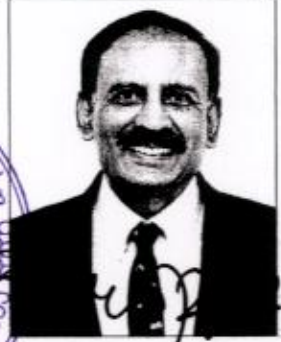



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*Paresh Panchal*

6 *Alambir Singh* 7 *K. Deepika Rao*

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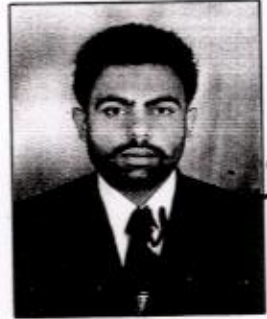

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4	Mr. Lokesh Sewak, 109 Royal Palace, Vijaya bank Layout, Bangalore 9513184988	Service	Secretary	 <i>Lokesh</i>
5	Mr. Paresh Panchal, 1/14, Shivaji nagar, RHB colony, Dungarpur, Rajasthan -314001 7760888005	Service	Joint Secretary	 <i>Paresh</i>
6	Mr. Alambir Singh 1-3/45, Guru Nagar, Verka Amritsar Punjab - 143501 8867327362	Service	Member	 <i>Singh</i>
7	Ms. K. Deepika Rao Q No.23/L5, Road No.4, Farmarea, PO-Kadma, Jamshedpur, Purbi Singhbhum, Jharkhand - 831005 9902359876	Service	Member	 <i>Deepika</i>



*Alambir Singh*

2 *Deepika*

3 *Paresh*

4 *Lokesh*

*Paresh*

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