

RULES AND REGULATIONS OF NETWORK ON EMPLOYMENT WELFARE INTEGRATION, NUTRITION DOWRY PROHIBITION INNOVATION AND AFFORESTATION (NEW INDIA)

1. **Name of the Society** : Network on Employment, Welfare, Integration, Nutrition, Dowry Provision, Innovation and Afforestation (NEW INDIA)
2. **Location of the Registration Office** : At/PO-Santhapur
Via-Gondia,
Dist-Dhenkanal
Pin No.-759016
Orissa.
3. **Establishment** : The Society was established on the 5th December Ninety three.
4. **Area of Operation / Jurisdiction** : Through out the State of Orissa.

5. **Aims & Objectives** (As stated in the memorandums):

The aims and objectives are clearly reflected in the memorandum of association.

6. **GOVERNING BODY:**

- i The Member of Governing Body shall be elected by the General Body for a period of 5 years.
 - ii The Governing Body consists of Minimum five and maximum nine members including President, Secretary, Vice-President, Asst. Secretary, Treasurer and Members.
- a. **Role of Governing Body:**
- The Governing body enjoys the executive power to assist office bearers by its unanimous decision.
- i. Governing Body shall have the entire control and the management of the business and affairs the society and the administration of all the properties moveable and immoveable and shall have such powers of the society and do all such things to carry out the objectives of the society as by the Act, not remained to be exercised or done by the society in general body meetings.
 - ii. The Governing Body shall have also power from time to time make By Laws for the transaction of the business and affairs of the society and for itself.
 - iii. To approve proposals to be undertaken and to be submitted for financial assistance.
 - iv. To appoint administrative staff for smooth functioning of the society activities.
 - v. To form committees and sub-committees to look after specific activities desired.
 - vi. To confer any power on any member of the Governing Body for a specific reason.
 - vii. The Governing Body shall accept, acquire mortgage or lease the movable and immovable properties on behalf of the Society.
 - viii. The Governing Body shall open Bank accounts specifying the person who may operate the account.
 - ix. The Governing Body shall formulate and implement the annual plan; budget and the action plan and can undertake any other activities through a resolution.

b. **Meetings of the Governing Body:**

The meeting of the governing Body shall be held at such times and places as the President or the Secretary determine from time to time.

- i. That, meeting of the Governing Body at any time be called by the president or Secretary or at the written request of the two thirds members of the Governing Body.
- ii. All meetings of the Governing Body shall be presided over by the President and in his absence the Vice-President may preside the same.
- iii. Question arising at a meeting shall be decided by a majority of votes but in case of equality of votes President shall have a casting vote.

7. **GENERAL BODY:**

All ordinary members; who signed the memorandum of association, are the members of General Body.

a. **Functions :**

- i. Election of members to the Governing Body.
- ii. To examine, discuss & approve the Audited Accounts & Annual action plan and reports.
- iii. To give due consent or approval to the suggestions and actions of Governing Body if needed.
- iv. To fill up any vacancy arising in the Governing Body due to death or resignation or cessation of original membership within 6 months in consummation with the Secretary & President.
- v. To take active part in the disciplinary action taken on any member by the President or Secretary.

b. **Meetings:**

The General Body meeting shall be ordinarily summoned once in a year. 10 days clear notice in writing specifying the date, place, time and the purpose shall be given either by hand delivery or by post to the members. However special General body meeting can be convened by the President with clear written notice indicating the purpose under the following circumstances.

- If the Executive committee decided with the majority that the matter is urgent in nature.