

NATIONAL INSTITUTE OF ADVANCED STUDIES

(A Society registered under the Karnataka Societies
Registration Act, 1960)

Memorandum of Association and Rules and Regulations

March 12, 1998

Indian Institute of Science Campus
Bangalore - 560 012

NATIONAL INSTITUTE OF ADVANCED STUDIES

MEMORANDUM OF ASSOCIATION

1. The name of the Society shall be "NATIONAL INSTITUTE OF ADVANCED STUDIES".
2. The registered office of the Society shall be situated at Bangalore and for the time being at the Indian Institute of Science Campus, Bangalore 560 012.
3. The objects of the Society shall be:
 - a. to establish and develop an Institute of Advanced Studies in order to impart **higher** knowledge and **conduct** research;
 - b. to provide programmes of varying duration for executives and officers of Government, Public and Private Enterprises and personnel of Universities, Defence Services and the professionals, to broaden their cultural and academic background for the successful performance of their duties;
 - c. to set up and sponsor research groups on problems relating to the development of the Country and for identifying problems which require immediate study and resolution;
 - d. to publish books, monographs, periodicals and papers;
 - e. to arrange lectures, seminars, conferences, symposia, etc.;
 - f. to cooperate with other Organisations and **contribute to knowledge at an inter-disciplinary level**;
 - g. to do such other lawful acts and things as may be necessary or incidental or conducive to the attainment of the above objects of the Institute.

4. The first Chairman of the Council will be Mr. J.R.D. Tata. The other Members of the first Council will (in alphabetical order) be:

J.J. Bhabha

Ashok S. Ganguly

Keshub Mahindra

M.G.K. Menon

Raja Ramanna

C.N.R. Rao

T.R. Satish Chandran

5. We, the several persons, whose names and addresses are hereunder subscribed, are desirous of being formed into a Society in pursuance of this Memorandum of Association:

Name	Age	Address	Signature	Attestation
1. Mr. J.R.D. Tata	85	Chairman Tata Sons Ltd. Bombay House Bombay.	Sd/- JRD Tata	Sd/- R D'Souza Sd/- AD Bharthania
2. Mr. J.J. Bhabha	70	Managing Trustee Sir Dorabji Tata Trust Bombay House Bombay.	Sd/- JJ Bhabha	Sd/- R D'Souza Sd/- AD Bharthania
3. Dr. Ashok S. Ganguly	65	Chairman Hindustan Lever Ltd Bombay.	Sd/- AS Ganguly	
4. Mr. Keshub Mahindra	60	Chairman Mahindra & Mahindra Ltd. Bombay.	Sd/- K Mahindra	Sd/- R D'Souza Sd/- AD Bharthania

5. Dr. Raja Ramanna	60	Director National Institute of Advanced Studies Bangalore.	Sd/- R Ramanna	Sd/- R D'Souza Sd/- AD Bharthania
6. Prof. C.N.R. Rao	60	Director Indian Institute of Science Bangalore.	Sd/- CNR Rao	Sd/- N Srimathi Sd/- HM Venkatesh
7. Mr. T.R. Satish Chandran	60	Director Institute for Social & Economic Change (formerly, Chief Secretary, Government of Karnataka) Bangalore.	Sd/- TR Satish Chandran	Sd/- MS Jayaram Sd/- P Shankar

6. All communications may be sent by the Registrar of Societies to the Director of the Institute for the time being.
7. We, the several persons, whose names, addresses, descriptions and occupations are hereunder subscribed are desirous of being formed into a Society in pursuance of this Memorandum of Association:

Sl. No. Name, Age, Address, Description and Occupation

1.	J.R.D. Tata Tata Sons Limited Bombay House Bombay. Industrialist	85 years Chairman	Sd/- JRD Tata
2.	J.J. Bhabha Sir Dorabji Tata Trust Bombay House Bombay.	70 years Member	Sd/- JJ Bhabha
3.	Ashok S. Ganguly Hindustan Lever Limited Bombay. Industrialist	65 years Member	Sd/- AS Ganguly
4.	Keshub Mahindra Mahindra & Mahindra Limited Bombay. Industrialist	60 years Member	Sd/- K Mahindra
5.	Raja Ramanna National Institute of Advanced Studies, Bangalore. Scientist	60 years Member	Sd/- R Ramanna
6.	C.N.R. Rao Indian Institute of Science Bangalore. Scientist	60 years Member	Sd/- CNR Rao
7.	T.R. Satish Chandran Institute for Social & Economic Change, Bangalore. Retired Government Servant	60 years Member	Sd/- TR Satish Chandran

Dated : 6.6.1988

Witness with Age, Address, Description and Occupation

Sd/- R D'Souza	1.	60 years, P.A. to Chairman Tata Sons Ltd., Bombay House, Bombay
Sd/- AD Bharthania	2.	48 years, Secretary to Chairman Tata Sons Ltd., Bombay House, Bombay
Sd/- R D'Souza	1.	60 years, P.A. to Chairman Tata Sons Ltd., Bombay House, Bombay
Sd/- AD Bharthania	2.	48 years, Secretary to Chairman Tata Sons Ltd., Bombay House, Bombay
Sd/- MG Ghyara	1.	39 years, Spl. Asst. to Chairman Hindustan Lever Ltd., Bombay
Sd/- MG Sharma	2.	40 years, Head of Legal & Secretarial Services, Hindustan Lever Ltd., Bombay
Sd/- R D'Souza	1.	60 years, P.A. to Chairman Tata Sons Ltd., Bombay House, Bombay
Sd/- AD Bharthania	2.	48 years, Secretary to Chairman Tata Sons Ltd., Bombay House, Bombay
Sd/- R D'Souza	1.	60 years, P.A. to Chairman Tata Sons Ltd., Bombay House, Bombay
Sd/- AD Bharthania	2.	48 years, Secretary to Chairman Tata Sons Ltd., Bombay House, Bombay
Sd/- HM Venkatesh	1.	30 years, Lab. Asst. SSCU, IISc, Bangalore
Sd/- N Srimathi	2.	32 years, Stenographer SSCU, IISc, Bangalore
Sd/- MS Jayaram	1.	40 years, P.A. to Director ISEC, Bangalore
Sd/- P Shankar	2.	35 years, Director's Office ISEC, Bangalore

8. It is expressly declared and agreed that any income or profits of the Society whencesoever derived shall be applied solely towards the promotion of the objects and purpose of the Society as set forth in the Memorandum and no portion thereof shall be paid or transferred directly or indirectly by way of salary, dividend, bonus or otherwise howsoever by way of profit to the Members of the Society provided that nothing herein contained shall prevent the payment in good faith out-of-pocket expenses or remuneration to any member thereof or other persons in return of services rendered to the Society or to any of the objects for which the Society is established, provided further that nothing herein contained shall prevent the payment of wages, salaries or otherwise to any officers, servants or agents of the Society for the services rendered as such.

9. The working hours of the Society shall be between 10 a.m. and 4 p.m.

NATIONAL INSTITUTE OF ADVANCED STUDIES

RULES AND REGULATIONS

Short Title

1. These Rules may be called the Rules of the National Institute of Advanced Studies (hereinafter called 'The Institute').

Definitions

2. (1) "Council" means the Council of Management of the Institute as constituted under Rule 6(1) of these Rules and Regulations.
- (2) "Chairman" means the Chairman of the Council of the Institute.
- (3) "Holding Trustees" means the Holding Trustees of the Institute.
- (4) "Academic Council" means the Academic Council of the Institute constituted under Rule 11(1) of these Rules and Regulations.
- (5) "Director" means the Director of the Institute.
- (6) "Administrative Officer" means the Administrative Officer of the Institute.
- (7) Words importing the "masculine" gender and "singular" number shall respectively include the "feminine" gender and "plural" number and vice versa.
- (8) "Year" means the period commencing from 1st April and ending with 31st March.
- (9) Persons shall mean and include Individuals, Societies, Associations, Corporations and Incorporated Bodies.

Institute to be a Juristic Person

3. The Institute shall be a juristic person and shall have a perpetual succession as also a common seal, and will sue and be sued in its own name.

Institute open to all Classes, Creeds and Castes

4. The Institute shall be open to all persons irrespective of their race, creed or caste and it shall not be lawful for the Institute to adopt or impose on any person any test whatsoever of religious belief or profession in order to entitle him to be admitted thereto, as a member of the academic staff or participant or to hold any office therein, or to enjoy or exercise any privilege thereof except in respect of any particular benefaction accepted by the Institute, where such a test is made a condition thereof by any testamentary or other instrument creating such benefaction.

Authorities

5. The following shall be the Authorities of the Institute:

1. The Council;
2. The Holding Trustees; and
3. The Academic Council.

- 5-A. The signatories to the Memorandum of Association of the Institute, who are the members of the First Council of Management, shall be the First Members of the Society. The Council may invite from the public any person of eminence to become a member of the SOCIETY and such a person on accepting the invitation shall be considered as a member of the SOCIETY for a period of 5 years from the date of his acceptance to become a member of the SOCIETY. The total number of members of the SOCIETY at any time including the signatories to the Memorandum of Association shall not exceed twenty-nine.

Council

6. (1) Composition: The Council shall be the supreme authority of the Institute and shall consist of the following:
 - (A) Three nominees of the Sir Dorabji Tata Trust;
 - (B) Director of the Institute (Ex-Officio);
 - (C) Two nominees of the Government of India;
 - (D) Two nominees of the Government of Karnataka;

- (E) Director, Indian Institute of Science; and
- (F) Not more than eight persons to be co-opted by the above from time to time for a period of five years. No action of the Council shall be invalidated by the mere fact that co-optation of the eight members as provided above, had not been made.
- (2) Term of Office: All nominated members representing various authorities will hold office for a period of three years before the completion of which the Secretary of the Council shall call for fresh nominations from the nominating authorities.
- (3) Election of Chairman: The Chairman of the Council shall be elected by the members of the Council from among the members of the Council, who belong to the categories A,B,C,D,E and F provided that the first Chairman shall be Mr. J.R.D. Tata. The Chairman will hold office for a period of three years at a time. If the Chairman is not available to preside over a meeting of the Council, the members present shall elect from among members belonging to categories A,B,C,D,E and F a Chairman who shall preside over and exercise all the powers and discharge all the functions of a Chairman at that meeting.
- (4) Quorum: Three members of the Council shall form a quorum.
- (5) Decision: The decision of the majority shall be binding on the Council and in the event of a tie, the Chairman shall have a casting vote.
- (6) The Council shall have full power and authority to do all acts, matters, things and deeds which may be necessary or expedient for the purpose of the Society and without in any manner derogating from the generality of its powers under these Rules and Regulations or any other Rules and Regulations or otherwise in particular the following:
- (A) To open the accounts of the Institute with any one of the Scheduled Banks and to prescribe the procedure for the operation thereof;
- (B) To review the proceedings of the Academic Council;
- (C) To consider and make decisions on matters relating to the objects, administration and finance of the Institute;

- (D) To make all appointments of the employees of the Institute;
- (E) To delegate such powers of appointment of the Chairman or any other authority or authorities or officer or officers;
- (F) To grant leave of absence to the Director;
- (G) To manage and regulate the finance, accounts, investments, movable property, business and all other administrative affairs of the Institute and, for that purpose, to appoint such agents as it may think fit;
- (H) Consistent with the provisions of the objects clause in the Memorandum of Association, to receive grants, donations, gifts, prizes, scholarships, fees and other moneys to give grants and donations, to award prizes, scholarships, etc., and with the concurrence of the Holding Trustees, to appropriate, exchange, alienate, sell or in any other manner dispose of all or any of its assets or property;
- (I) To transfer or accept transfer of any movable property on behalf of the Institute;
- (J) To advise the Holding Trustees regarding the acquisition, management and disposal of any immovable property on behalf of the Institute;
- (K) To provide the buildings, premises, furniture, equipment and other means needed for carrying on the work of the Institute;
- (L) To establish, on the advice of the Academic Council, any Divisions and Departments for the organisation of the academic work of the Institute and to allocate subjects between them;
- (M) To entertain, adjudicate upon, and, if it thinks fit; to redress any grievances of the staff;
- (N) To institute and/or defend any suit, civil or revenue proceedings, criminal case or complaint or a legal action of any description whatsoever;
- (O) To exercise such other powers not otherwise provided for and to perform such other duties as may be necessary for the proper functioning of the Institute;
- (P) To delegate all or any of its powers to the member of the Council or other authority or authorities or officer or officers in the interest

of the proper working of the Institute and the expeditious disposal of business thereat;

- (Q) To prepare and submit to the Annual General Meeting an audited statement of accounts and report of the previous year and the budget estimates for the ensuing year;
- (R) To manage and deal with all matters appertaining to the Provident Fund or any other Schemes for the benefit of the employees, or ex-employees of the Society;
- (S) To admit Members as provided in Rule 5-A;
- (T) To borrow or raise money which may be required for the purpose of the Society upon securities of the Society, if any, or otherwise subject to the law for the time being in force;
- (U) To make and from time to time to repeal or alter bye-laws as to the management of the society and the affairs thereof; and
- (V) To negotiate and enter into contracts on behalf of the Society and to vary and rescind such contracts.

General Meetings

7. General Meetings of the Society may be ordinary or extra-ordinary.

The Annual General Meeting of the Society referred to in the following Rule hereinafter shall be called the ordinary General Meeting. All other Meetings shall be called extra-ordinary.

The Annual General Meeting will be held once every year at such time and place and hour as the Council shall determine. 5 members will form a quorum for such meetings.

An Extra-ordinary General Meeting may be convened by the Council on its own motion or upon a requisition made in writing either by the Chairman of the Council or by all the Trustees or by not less than one-third of the total number of members of Society entitled to vote. Such requisition shall specify the object of the meeting proposed to be called and must be signed by all the requisitionists and shall be delivered at the Office of the Institute.

On receipt of the requisition, the Council shall, within ten days from the date of receipt of the requisitions, proceed to convene an Extra-ordinary General Meeting on a day not later than 40 days from the date of receipt of the requisition.

If, within the said ten days from the date of delivery of the requisition, the Council fails to convene a General Meeting, the Chairman or the requisitionists themselves may convene such a meeting within the said 40 days from the date of delivery of such requisition.

Fifteen clear days' notice specifying the place, date, hour and nature of the business shall be given to the members by post or hand-delivery to their respective addresses registered with the Society, of any General Meeting whether Ordinary or Extra-ordinary, but the accidental omission to give or non-receipt of such a notice by any members shall not invalidate the proceedings at any General Meeting.

Business at General Meetings

8. At every Annual General Meeting of the Society, the following business shall be transacted:
 - A. To determine the general policies of the Institute of conformity with the objects of the Society;
 - B. To consider the Annual Report to be submitted by the Council for the previous year and the budget estimates for the ensuing year and to pass resolutions in respect thereto;
 - C. To appoint Auditors and fix their remuneration; and
 - D. To consider any business of which due notice has been given at least ten days before the date of the Annual General Meeting to the Secretary of the Council.

Meetings of the Council

9. (a) The Council may meet for the despatch of business, adjourn and otherwise regulate their meetings as they may think fit;
- (b) The Director of the Institute shall be bound to call a Meeting of the Council if 5 Members of the Council in writing request for the same;

- (c) Notice of every meeting of the Council stating the general particulars of all business to be transacted at such meetings shall be delivered or sent by post to each member of the Council at his last known address at least three days before the meeting, but the proceedings of any meeting shall not be invalidated by any irregularity in respect of such notice or by the accidental omission to give or non-receipt of any notice by any member or by reason of any business being considered which is not comprised in such general particulars; and
- (d) The Director shall prepare the minutes of every meeting of the Council, and the same shall be read at the next meeting thereof, and shall be confirmed and signed by the Chairman with or without amendment.

The Holding Trustees

10. The Holding Trustees shall be the Chairman of the Council of the Institute, the Nominee of the Government of Karnataka, the Nominees of the Sir Dorabji Tata Trust, the Director of the Institute and the Director of the Indian Institute of Science.

The Academic Council

11. The Academic Council shall be the academic body of the Institute and shall, subject to the provisions of the Memorandum of Association and these Rules and Regulations, have the control over and be responsible for the maintenance of standards of training, research and examination within the Institute, and shall exercise such other powers and perform such other duties as may be conferred or imposed upon it by these Rules and Regulations. It shall have the right to advise the Council on all academic matters. The constitution of the Academic Council and powers are prescribed below:

- (1) Composition: The Academic Council shall consist of the following members, namely,
 - A. The Director, who shall be the Chairman of the Academic Council;
 - B. Members of the Faculty, that is to say, the Director and Professors and any other member of the academic staff of the Institute deemed to be a Faculty Member by the Council; and

- C. Not more than five experts in the related fields to be appointed by the Director.
- (2) Quorum: 3 members of the Academic Council shall form a quorum.
- (3) Decision: The decision will normally be by consensus. In the event of a tie, the Chairman shall have a casting vote.
- (4) Powers: The Academic Council shall have the following powers, namely:
- A. To report on any matter referred to or delegated to it by the Council;
 - B. To make recommendations to the Council with regard to the creation, classification and the abolition of all academic posts in the Institute, as also their emoluments and duties;
 - C. To recommend to the Council the formulation, modification, or revision of Schemes for the organisation of studies in the various Divisions and Departments and to assign to such Division and Departments their respective subjects;
 - D. To promote research within the Institute and to require, from time to time, reports on such research;
 - E. To consider various proposals referred to it from time to time;
 - F. To recommend to the Council the institution of fellowships, scholarships and other prizes, etc.;
 - G. To fix, subject to any conditions accepted by the Council, the time, mode and conditions of competition for fellowships, scholarships and other prizes, and to award the same;
 - H. To appoint Committees, where necessary, to consider and advise the Academic Council on academic matters; and
 - I. To perform, in relation to academic matters, all such duties and to do all such acts as may be necessary for the proper carrying out thereof.

Annual Accounts and Financial Estimates

12. The annual accounts and the financial estimates of the Institute, prepared by the Administrative Officer, shall be laid before the Council for consideration and approval.

Members to Elect Chairman in Certain Contingencies

13. Where the Chairman of any authority, or Committee or any other body is not appointed or available to preside over any duly convened meeting, the members present shall elect one of their members as Chairman to preside over, to exercise all the powers, and to discharge all the functions of a Chairman at that meeting.

Resolutions by Circulation

14. Except where otherwise expressly provided, all resolutions of any of the authorities of the Institute may be passed by circulation from member to member, and it shall not be necessary to call a meeting for the purpose.

Annual Report

15. The Annual Report of the Institute shall be prepared by the Director and shall be submitted to the Council on or before such date, as may be prescribed under these Rules and Regulations and shall be considered by the Council at its annual meeting. The Council may pass resolutions thereon.

Audit

16. The annual audit of the Institute will be carried out by a firm of Chartered Accountants appointed by the Council. The audited accounts shall be considered by the Council at its annual meeting.

Disqualifications

17. No person shall be qualified for election, nomination or appointment as member of any of the authorities of the Institute if (1) he is of unsound mind, (2) he is an undischarged insolvent, or (3) he has been convicted by a court of law for an offence involving moral turpitude.

Disputes

18. If any question arises whether any person has been duly elected or appointed as, or is entitled to be, a member of any authority or other body of the Institute, the matter shall be referred to the Chairman of the Council, whose decision thereon shall be final.

Filling of Casual Vacancies

19. All casual vacancies among the members (other than ex-officio members) of any authority or other body of the Institute shall be filled, as soon as conveniently may be, by the person or body who appointed, elected or co-opted the member whose place has become vacant and the person appointed, elected or co-opted to a casual vacancy shall be a member of such authority or body for the residue of the term for which the person, whose place he fills would have been a member.

Proceedings Not Invalidated by Vacancies

20. No act or proceedings of any authority or body of the Institute shall be invalid or questioned by reason of the existence of any vacancy or vacancies among its members or of any defect in the constitution thereof.

Conditions of Service of Officers and the Academic Staff

21. (1) Every salaried officer or a member of the academic staff shall be appointed under a written contract, which shall be lodged with the Administrative Officer of the Institute and a copy thereof furnished to the Officer or the member of the academic staff concerned; and

(2) Any dispute arising out of a contract between the Institute and any of its officers or members of the academic staff shall, at the instance either of the officer / member of the academic staff concerned or at the instance of the Institute, be referred to a Tribunal consisting of one member appointed by the Council and one member nominated by the officer or the member of the academic staff concerned and a Chairman appointed by Holding Trustees. The decision by majority of the Tribunal shall be final, conclusive and binding on the parties concerned.

Pension and Provident Fund

22. (1) The Institute shall constitute, for the benefit of its officers, academic staff and other employees in such manner and subject to such conditions as may be prescribed by these Rules and Regulations, such pension, insurance, provident fund and gratuity fund, as it may deem fit;
- (2) Where a provident fund has been so constituted under rules which have been approved by the Central Government, the Central Government may declare that the provision of the Provident Fund Act, 1925, shall apply to such a fund as it were a government provident fund;
- (3) There shall be a provident fund for the benefit of all employees of the Institute, who are eligible for such a benefit by the rules of the provident fund; and
- (4) The Council shall frame rules relating to the terms of employment of its employees and may, from time to time, amend, alter or vary the same.

Officers of the Institute

23. The following shall be the Officers of the Institute;
1. The Director; and
 2. Such other persons in the service of the Institute as may be declared by the Council to be the Officers of the Institute.

Director

24. A. The Director shall be the Executive as well as the Academic Head of the Institute. He shall be entitled to be present and to participate in any meeting of any authority or other body of the Institute;
- B. It shall be the duty of the Director to see that the provisions of the Memorandum of Association, these Rules and Regulations and the Bye-laws are duly observed and he shall have all powers necessary for that purpose;
- C. If, in the opinion of the Director, an emergency has arisen which requires that immediate action should be taken, the Director shall take such action as he deems necessary and shall report the same

for confirmation at the next meeting to the authority which, in the ordinary course, would have dealt with the matter;

- D. The Director shall exercise general control over the affairs of the Institute and shall give effect to the decisions of the authorities of the Institute;

PROVIDED FURTHER that the Director may delegate to the Administrative Officer or to any other member of the staff, such of his powers as he may deem necessary for the efficient administration of the Institute and for a proper and effective control over the office and administrative and service staff;

- E. The Director shall have the authority to incur expenditure in such a manner as may be prescribed by the Council; and
- F. All powers relating to the proper maintenance of discipline in the Institute shall be vested in the Director. He may appoint officers for carrying out such duties as may appear necessary to him for the efficient functioning of the Institute. He shall also constitute the Editorial Committee for the Journals and other Publications of the Institute and shall appoint members for the purpose.

Academic Staff

25. For the purpose of these Rules and Regulations, the expression Academic Staff will mean and include:

- (1) Member of the Faculty; and
- (2) Any other person deemed to be a member of the academic staff by the Council.

Resignation of Members of the Staff

26. Any employee of the Institute may resign his office by a letter addressed to the Administrative Officer.

PROVIDED that such a resignation shall take effect only on the date from which the same is accepted by the authority competent to make appointment for the time being.

PROVIDED FURTHER that in the case of Administrative Officer, the resignation letter shall be addressed to the Director.

Bye-laws

27. The Council may, from time to time, make bye-laws and may amend or repeal such bye-laws.

Subject to the provisions of the Memorandum of Association and these Rules and Regulations, the bye-laws may provide for all or any of the following matters, namely,

- (1) The establishment of Divisions and Departments and the allocation of subjects among them;
- (2) The fees to be charged for courses of study and research in the Institute;
- (3) The conditions of the award of fellowships, scholarships, studentships, exhibitions, medals and prizes; and
- (4) All matters not hereinbefore provided for which in the opinion of the Council are to be or may be provided for by the bye-laws.

Removal of the Members of the Various Bodies of the Institute

28. Any member of the Council, the Academic Council or any other body may be removed by a resolution of the Council by a majority of not less than two-thirds of its members on either of the following grounds, namely,

- (1) the member has become incapable of performing his duties; and / or
- (2) the member has been convicted by a Court of Law of an offence which, in the opinion of the Council, involves moral turpitude.

Termination of Service of Employees

29. The Council is competent to terminate the service of any employee of the Institute in the manner indicated and subject to the provisions of the bye-laws.

Old members to Continue in Office

30. When the tenure of any member or member of any authority of the Institute has expired, such member or members shall nonetheless continue in office till the successors takes or take charge of the office.

Dissolution

31. If, on the dissolution of the Society, there shall remain after the satisfaction of its debts and liabilities, any property whatsoever not impressed with any Trusts, agreed between the Society and the Donor or Donors, the same shall not be paid or distributed among the members of the Society or any of them but shall be given to some other Society or Institution working for the same or similar objects as those of the Society and which enjoys recognition under Section 80 G of the Income Tax Act 1961 as amended from time to time, to be determined by the votes of not less than three-fifths of the members present in person and entitled to vote at the meeting convened for the purpose or in default thereof, by the Principal Court of Original Civil Jurisdiction of the District in which the office of the Society is situated.

Indemnity

32. Every member of the Council and every other officer for the time being of the Society, shall be indemnified out of any funds of the Society against all losses and expenses incurred in the discharge of his duties except such as shall happen through his own wilful neglect or dishonesty and each one shall be chargeable only for such money, funds for property as he shall himself actually receive in the discharge of his duties unless the same shall happen through his own dishonesty or wilful negligence.

Voting Rights

33. No member shall have more than one vote at any of the meeting of the Society, the Council or any Committee or Sub-Committee except that, in the case of equality of votes, the Chairman shall have a casting vote.

Amendment of Rules and Regulations

34. Any alterations, additions, omissions in these Rules and Regulations shall be effected by a resolution of the Council by two-thirds of the members present in the meeting of the Council, on the agenda of which the subject of alterations is included. So far as it concerns the alterations, extension, or abridgements in the objects of the Society, the provisions of the Section 9 of the Karnataka Societies Registration Act XXI of 1960 shall be followed.
35. The funds and the income of the Society shall be solely utilised for the achievement of the objectives and no portion of it shall be utilised for payment to Trustees / Members by way of profit, interest, dividend etc.
36. The funds of the Society shall be invested in the modes specified under the provisions of Section 13(1) (d) read with Section 11 (5) of the Income Tax Act 1961, as amended from time to time.
37. No amendment to the Memorandum of Association and Rules and Regulations shall be made which may prove to be repugnant to the provisions of Sections 2 (15), 11, 12, 13 & 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.

ಪ್ರವೃತ್ತ ಕ್ರಮಾಂಕ ೧೨)

S.No. 139/88-89



Bangalore District

ನೋಂದಣಿ ಪ್ರಮಾಣ ಪತ್ರ

ಕರ್ನಾಟಕ ಸಂಘಗಳ ನೋಂದಣಿ ಅಧಿನಿಯಮ ೧೯೭೦ (೧೯೭೦ ನೆಯ ಇಸವಿ ೧೭ನೆಯ ಕ್ರಮಾಂಕದ ಕರ್ನಾಟಕ ಅಧಿನಿಯಮ)

ಮೇರಿಗೆ "National Institute of Advanced Studies", At Indian Institute of Science Campus, Bangalore - 560,012

ಎಂಬ ಸಂಘವು ಇಂದಂ ನೋಂದಾಯಿತವಾಯಿತೆಂದು ಈ ಮೂಲಕ ಪ್ರವಚನೀಕರಿಸುತ್ತೇನೆ.

ಸಂದಾಯವಾದ ಶುಲ್ಕ ರೂಪಾಯಿಗಳು Fifty only

Bangalore ನಲ್ಲಿ ಒಂದು ಸಾವಿರದ ಒಂಬತ್ತನೂರು Eighty eight ಇವು June ತಿಂಗಳು 20th

ದಿನಾಂಕದಂದು ನಾನು ಸಹಿ ಹಾಕಿಕೊಟ್ಟಿದ್ದೇನೆ.



Signature
No 6 88
(S.J.Kalegowda)
For ಸಂಘಗಳ ರಿಜಿಸ್ಟ್ರಾರ್, ಕರ್ನಾಟಕ ಸರ್ಕಾರ.
Bangalore District
ಸಂಘ ಸಂಸ್ಥೆಗಳ ನೋಂದಣಿಾಧಿಕಾರಿಯವರ
ಪರವಾಗಿ (ಬೆಂಗಳೂರು ಜಿಲ್ಲೆ)

Letter Serial No. 14
Serial No. 139/88-89
Bangalore District

Emblem of
Government of Karnataka

REGISTRATION CERTIFICATE

I hereby certify that the NATIONAL INSTITUTE OF ADVANCED STUDIES at Indian Institute of Science Campus, Bangalore 560 012 is registered under Karnataka Societies Registration Regulation Act 1960 (the Karnataka Regulation Act 1960, Serial No. 17).

I have received a sum of Rupees Fifty only as registration fee, at Bangalore on 20th day of June One thousand nine hundred and eighty eight and duly signed.

Signed

(S.J. KALEGOWDA)
Date: 20.06.1988

Seal and emblem of the
Registrar of Societies
Bangalore City Corporation

For the Registrar of Societies,
Government of Karnataka
Bangalore District

For the Registrar of Societies,
Bangalore District

AMR 294/90-91

೯ ನಂ 139 | 88-89

ಸಂಘಗಳ ರಿಜಿಸ್ಟ್ರಾರ್ ಕಛೇರಿ, ಕರ್ನಾಟಕ ಸರ್ಕಾರ
OFFICE OF THE REGISTRAR OF SOCIETIES

12-12-1990

1960ನೇ ಇಸವಿಯ ಕರ್ನಾಟಕ ರಾಜ್ಯದ ಸಂಘಗಳ ಅಧಿನಿಯಮದ _____ ಪ್ರಕರಣಗಳ
ಮೇರೆಗೆ ಅಪೇಕ್ಷಿತವಾದಂತೆ ಈ ಕೆಳಗೆ ನಮೂದಿಸಿದ ದಸ್ತಾವೇಜುಗಳ _____
_____ ಸಂಖ್ಯೆ _____ ಇವರಿಂದ _____ 19

ಕ್ರಮಾಂಕದ _____ ದಿನಾಂಕದ _____
ನಂದಾಂಕದ _____ (ಕರ್ನಾಟಕ ರಾಜ್ಯದ ಸಂಘಗಳ ರಿಜಿಸ್ಟ್ರಾರ್ ವರು ಪರವಾಗಿ
_____ of the _____

Received from the _____
of the _____
with his letter No. _____ dated _____ 19

the undermentioned documents as required by Sections 10 &
of the Karnataka Societies Registration Act 1960.

Fee paid Rupees _____ only
_____ (For Registrar of Societies.

ಸಂಘ ಸಂಸ್ಥೆಗಳ _____
_____ (ಬೆಂಗಳೂರು ಕಛೇರಿ) 12/12/90