

PROPOSED AMENDMENTS TO RULES : AVI (CLUB) - 2023

S No	Existing	Proposed Amendment	Explanatory Notes
	Arun Vihar Institute (Club)	Army Veterans Institute (Club)	To be replaced at all places in Rules & Bye Laws
1 (f)	<u>Electoral Officer.</u> Electoral officer means the member nominated by the General Body to conduct Elections for the Management Committee members including. President and Vice President of this society when due.	<u>Electoral Officer.</u> Electoral officer means the member nominated by the General Body to conduct Elections for the Management Committee members including. President and Vice President of AVI (Club) as and when due.	
1 (m)		<u>Add</u> (viii). Use of abusive language. (ix) Use criminal force.	
1 (n)	<u>No Confidence Motion.</u> If the Management Committee decides with a majority of four votes in favour of No Confidence Motion against the President and or Vice President, the general manager adm shall call an E O G M within 25 days of passing of such a motion to decide the case. The E O G M may hear both the parties and call for documents if any and may take any of the following actions	<u>No Confidence Motion.</u> A motion of No confidence/ vote of confidence, initiated / raised against an elected member persons(s) in a position of responsibility in the management is deemed not fit to hold that position because he/ she they are inadequate in some aspects, fail to carry out their obligations or make decision that other members feel to be detrimental, to the organisation can be invoked and passed by the management committee. (a) If the management committee decides unanimously in favour of a no confidence motion against the President and / or Vice President / Member (s) of the management committee General Manager Administration shall call an EOGM within 15 days of passing of such a motion to decide the case.	1. Being a sensitive issue unanimous decision by the MC is considered appropriate and Not by 2/3rd majority 2. Such a serious matter needs to be handled and disposed off at the earliest. Hence EOGM to be called in the next 15 days. 3. Offence / irregularities for which the provision of No confidence can be invoked is considered appropriate to avoid misappropriation and not in respect of trivial issues such as disagreement on various issues /matters

		<p>(b) The provision to invoke No confidence motion will be for the following / irregularities / offences :-</p> <p>(i) Moral Turpitude</p> <p>(ii) Causing loss to the AVI (Club).</p> <p>(iii) Consistently acting as an obstructions in the smooth functioning of the AVI (Club).</p> <p>(iv) Financial irregularities.</p> <p>(v) Physical assault / use of criminal force/ against a member/ staff.</p> <p>(vi) Sexual harassment / exploitation.</p>	
1 (p)	<u>Institute.</u> Institute or Arun Vihar Institute (AVI) wherever it appears means this Society.	<u>Institute.</u> Institute or Army Veterans Institute (AVI) wherever it appears means this Society.	
1 (q)	<u>Dependent Children.</u> Son below 25 years and physically challenged unmarried son any age and unmarried / divorcee (including her children daughter when living with parents	<u>Dependent Children.</u> Son below 25 years, unmarried physically challenged son <u>with no income,</u> and unmarried / divorcee daughter with no income, (including her children) when living with her parents	
1 (t) (ii)	<u>Co-opted Member.</u> Expert in any field to help and advise the Management in fields such as Finance, Infrastructure, Liaison, Horticulture, Health etc. A Member who contested and lost during recently held election cannot be co-opted. A Member can be co-opted by the Management Committee by Majority Votes. Co-opted Members can vote in Management Committee Meetings if strength of elected members is 4 or less	<u>Add</u> <u>Co-opted member tenure will be deemed to be as that of an elected member for all purpose</u>	
3	<u>Constitution</u> The Arun Vihar Institute (Club) is a society for retired and serving Defence forces personnel. It shall function on 'No profit No loss basis'	<u>Constitution</u> The Army Veterans institute (Club) is a society for retired and serving <u>Army</u> personnel. It shall function on ' <u>Self supporting</u> ' basis.	

6	<p>Financial Control The Institute may derive funds from its members and through donations / grants / deposits form Army welfare funds or any other source subject to the approval of the Management Committee</p>	To be deleted	
11	<p>Honorary Members The Management Committee may from time to time in very special cases, confer on distinguished individuals Honorary Membership of the Institute for a perod of one year at a time. However, it will be ensured that a maximum of five such members are permitted at any one time.</p>	<p>Honorary Member The Management Committee may from time to time in very special cases, confer on distinguished individuals (As specified) Honorary Membership of the Institute for a period of one year at a time. However, it will be ensured that a maximum of five such members are permitted at any one time.</p>	Secretary level officer of IAS Cadre, Retd Judges of HC & SC, CEO, DM & Police Commissioner and other equivalent residing in Noida
12.1	<p>Permanent Members Defence Services personnel serving/ retired/ their spouse /NOK who are Original / Transfer allottees of dwelling units and are resident / owner of the allotted dwelling unit in Arun Vihar are eligible for Permanent Membership. For a Permanent Membership only one person per dwelling unit is eligible provided he/ she has paid laid down fee, subscription, deposited etc as applicable at the time of applying ofr it and if otherwise found suitable by the Management Committee for allotment of Permanent membership. At any one time number of Permanent members shall not exceed 2600</p>	<p>Permanent Members Army personnel serving/ retired/ their spouse who are Original / Transfer allottees of dwelling units and are owner of the allotted dwelling unit in Arun Vihar, Ram Vihar, Nar Vihar, Vivek Vihar are eligible for Permanent Membership. At any one time number of Permanent members shall not exceed 2600</p>	Priority I – Arun Vihar Priority II – Ram Vihar Nar Vihar Vivek Vihar
12.3	<p>Veterans who were earlier Permanent Members of AVI, and moved out of Arun Vihar but staying in Noida, be allowed to continue as Permanent members. Army Veterans who are Associate Members and living in Noida and wish to become Permanent Members to be made Permanent members in phases.</p>	<p>Members who were earlier Permanent Members of AVI, and moved out of Arun Vihar but staying in Noida, be allowed to continue as Permanent members. Members who are Associate Members and living in Noida and wish to become Permanent Members to be made Permanent members in phases <u>strictly as per seniority of Associate members.</u></p>	

12.4	Adult Children of Defence Services Personnel / Spouses (Owner and Resident of Arun Vihar), Living anywhere in Noida, on conversion from Associate to Permanent. (Note- This special privilege is only to the children of owner & residents of flats in Arun Vihar).	Adult Children of <u>Army Veteran</u> Personnel / Spouses (Owner and Resident of Arun Vihar, Ram Vihar, Nar Vihar, Vivek Vihar), Living anywhere in Noida, on conversion from Associate to Permanent.	
12.4.1	Army Veterans / Spouses living anywhere in Noida on conversion from Associate to Permanent Members.	<u>Members</u> / Spouses living anywhere in Noida on conversion from Associate to Permanent Members.	
12.5	Eligibility of Voters as per Rule 87.1	See Rule 20,27 and 87	
13.1	<u>Nomination.</u> Each Permanent Member may nominate one member of his/ her family (Spouse, Son, Daughter, Legal heir) to succeed him / her as a Permanent member provided he / she inherits the ownership of Residential property in Arun Vihar. Such Nominees would need to be approved or accepted by the Management Committee and will pay the Entrance Fee and other Subscriptions as in vogue at the time of entry. (Nomination Provision to be included in Application Form).	To be deleted	
13.3	<u>Transfer of Membership.</u> Any Permanent member may during his / her life time transfer his/ her Membership to one members of his / her family (Spouse, Son, Daughter, legal heir) provided the transferee is staying with the member. Transferor thus forfeits all his / her rights in favour of transferee	<u>Transfer of Membership.</u> The Membership will be transferred to spouse either on request of member or on death of member. Transferor thus forfeits all his/ her rights in favour of transferee.	

14.1	<p>Associate Members Defence Services Officers living in Noida, as owners of the house or living as tenant, not eligible otherwise for Permanent Membership. Widows / Widowers of Defence Services Officers may also be offered Associate membership.</p>	<p>Associate Members Veteran Army Officers living in NCR as resident are eligible to become Associate members. Widows / Widowers of Army Services Officers may also be offered Associate membership.</p>	
14.6	<p>Distinguished Noida residents, not more than 15, under very special consideration, may also be made associate members at the discretion of the Management Committee after due screening civilians paid from Defence Services Estimates may be given priority for Associate Membership in such cases. However they will not be considered for Permanent Members at any time</p>	<p>To be deleted</p>	
15	<p>Tenure Members. Armed Forces Officers Serving/ Re-Employed Posted in Services Headquarters / in Units located in Delhi/ Noida and residing in Noida may become Tenure Members for the duration of their posting/stay in Noida whichever is earlier.</p>	<p>Defence Service officers serving in Delhi / Noida and residing in Noida may become Tenure members for a duration of three years of their posting / stay in Noida whichever is earlier.</p>	
15.2	<p>Tenure Members Tenure Members shall pay all such subscriptions as applicable to permanent members except entrance fee.</p>	<p>Tenure Members Tenure Members shall pay all such subscriptions as applicable to Associate members except entrance fee.</p>	
17	<p>Dependent Children. Dependent children shall be entitled to avail all facilities, which the member is entitled free, without any additional charge. However, the facilities for which the member pays additional fee shall be levied for dependent children as well. The following is denied to children below 21</p>	<p>Word fee and (c) signing of credit chits be removed as it is not required</p>	

20.2	<u>Termination of Membership</u> By his being adjudicated insolvent.	To be removed	
20.3	By his / her being convicted of any criminal offence by court of law	To be removed	
20.7	On being dismissed from govt. service.	To be deleted	
20.8	On lapse of eligibility for membership	On lapse of eligibility for membership e.g tenure Membership	
20.9	Not Existing	<u>Audit of Membership.</u> MC may audit the membership and if any ineligible person, been granted membership erroneously in the past, MC may be empowered to terminate it.	
22	<u>Admission and Re-admission of Members</u> Persons ceasing to be members by operation of clause 20.1 of Rule 20 shall be eligible for re-admission as members provided all sums due plus re-admission Fee of Rs.1500/-to the Institute (club) shall have first been paid. and in addition those who have been declared solvent should have been cleared by the relevant court(s) from insolvency prior to re-admission. Persons ceasing to be members by operating of clause 21.4 of Rule 20, shall be eligible for re-admission provided sums due from them, including interest as laid down, to the Institute (club) has first been paid and he applies within 3 months of termination. In addition, such members will have to pay laid down re-admission fee to the Institute (club). Persons ceasing to be members under the other clauses of Rule 20 shall not be eligible for re-admission as members of the Institute (club). However the General Body may readmit a member in very special circumstances.	<u>Admission and Re-admission of Members</u> Persons ceasing to be members by operation of clause 20.1 of Rule 20 shall be eligible for re-admission as members provided all sums due plus re- admission Fee of <u>Rs.3000/-</u> to the Institute (club) shall have first been paid. and in addition those who have been declared solvent should have been cleared by the relevant court(s) from insolvency prior to re-admission. Persons ceasing to be members by operating of clause 20.4 of Rule 20, shall be eligible for re-admission provided sums due from them, including interest as laid down, to the Institute (club) has first been paid and he applies within 3 months of termination. In addition, such members will have to pay laid down re-admission fee to the Institute (club). Persons ceasing to be members under the other clauses of Rule 20 shall not be eligible for re-admission as members of the Institute (club). However the General Body may readmit a member in very special circumstances.	

25	<u>Fees and Subscription.</u> Refundable Security deposit shall be charged from those members. The amount should be sufficient to cover the monthly bill of the Members.	To be deleted	
26	In the case of default for non payment of bills by an Associate Member in spite of three reminders, the parent of the Associate Member/ permanent member who has proposed his membership will be responsible for clearing his dues.	To be deleted	
27	<u>Non Payment of Bills</u> Any member who does not pay his bill within 60 days of its presentation will be sent a registered letter, at his cost, addressed to his last known address as per records of the Institute. If the member fails to pay the bill within the stipulated period, his name will be put up in the defaulter's list on the Institute Notice Board. After 30 days of this, he will cease to be a member of this Institute and will not be eligible to make use of the same till such time as the Institute dues are paid and the Management Committee approves his re-admission under Rule 22 above. Members who do not pay their bills in time are liable to be charged interest at the prescribed rate laid down from time to time. Once the bill or reminder has been dispatched, it will be considered as presented.	<u>Non Payment of Bills</u> Any member who does not pay his bill within 90 days of its presentation will be sent a registered letter, at his cost, addressed to his last known address as per records of the Institute. If the member fails to pay the bill within the stipulated period, his name will be put up in the defaulter's list on the Institute Notice Board. After 30 days of this, he will cease to be a member of this Institute and will not be eligible to make use of the same till such time as the Institute dues are paid and the Management Committee approves his re-admission under Rule 22 above. Members who do not pay their bills in time are liable to be charged <u>Rs.50/- after 90 days.</u> Once the bill or reminder has been dispatched, it will be considered as presented.	
29	<u>Management Committee.</u> The affairs of the AVI (Club) shall be managed by a Management Committee consisting of a President, Vice President and Six members elected from among the permanent members by the General Body by secret ballot. The Management Committee may coopt additional member from amongst the permanent members of AVI (Club) if elected members are less than Six. The Tenure of the Management Committee shall be one year.	<u>Management Committee</u> The affairs of the AVI (Club) shall be managed and governed by a Management Committee consisting of a President, Vice President and Seven members elected from among the permanent members by the General Body by secret ballot. The Management Committee may coopt additional member from amongst the permanent members of AVI (Club) if elected members are less than <u>Seven.</u> The Tenure of the Management Committee shall be <u>one/ two year.</u>	

30	The President will appoint a member of the Management Committee to look after one or more functions of the Institute as under:-	The President will appoint a member of the Management Committee to look after one or more functions of the Institute as under:-	
30.6	Project, Stores and Maintenance Member	Project,	
30.7	Not existing	Stores & Maintenance (Housekeeping)	
31.1		Add VP will officiate as President and if balance term of Management exceed six months. The MC will nominate the process to elect a new President will be undertaken an election officer, who in turn will nominate his team.	Does not exceed three months
32	In addition to the above, the Management Committee may co-opt one or more members to assist the Management Committee in any other areas of activity considered necessary. The members co-opted as such, will have no voting rights.	The Management Committee may co-opt one or more members to assist the Management Committee in any other specific areas of activity considered necessary. The members co-opted as such, will have no voting rights to be read in conjunction with Rule 1 (t)	
34	Permanent members owning property residing and in Arun Vihar are eligible for contesting elections for the posts in Management Committee provided they are not defaulters under rule 21 and who have cleared their dues prior to issue of Election Notification.	Permanent members, ESM (Ex Army) residing and owning property in Arun Vihar are eligible for contesting elections for the posts in Management Committee provided they are not defaulters under rule 21 and who have cleared their dues prior to issue of Election Notification.	AWHO had constructed AVI (Club) building with the funds paid by the original allottees (Army Personnel) of the dwelling units in Arun Vihar
39	<u>Vacation of Office by a Member of Management Committee</u>		
39.1	A member of the Management Committee shall be deemed to have vacated the office if :- (a) He absents himself from three consecutive meetings of the Management Committee without an intimation to the general manager adm at the office address of the Institute (club). (b) He resigns and his resignation is accepted. (c) He ceases to be a member of the Institute (Club). (d) He is impeached by the General Body. (e) He willfully refuses to attend the MCM.	To be deleted	

39.2	A member of the Management Committee holding any office will on vacating it, handover his charge to his successor.	To be deleted	
40	<p><u>Quorum at the Management Committee.</u> Six members including President and / or Vice President shall constitute the Quorum for Management Committee. Each member will have one vote. The Presiding Officer shall not vote on any motion before the Management Committee. He/She may express His / Her opinion on the subject; unless there is a tie, in that case the Presiding Officer shall cast His/Her vote to break the tie and arrive at a decision.</p>	<p><u>Quorum at the Management Committee. Seven</u> Members, President and Vice President shall constitute the quorum for Management Committee. Each will have one vote. The Presiding officer shall Not vote on any motion prior to the members and Vice President. He / She may express his / her opinion on the subject. The President shall cast his / her vote in the last to arrive at a decision. To be read in conjunction with Rule 29 (amended)</p>	<ol style="list-style-type: none"> 1. President is responsible and answerable to the General Body for all the aspects / decision concerning AVI. 2. However, the President has been deprived of casting a vote 3. The present Rule has been framed in such a manner that he cannot cast his vote, though he / she has been granted a vote. 4. In the present scenario, there would never be a tie. Therefore, the right to cast vote by the President does not arise. 5. Hence number of members raised from 6 to 7.
41	<u>Meeting of the Management Committee</u>		

41.1	<p>The Management Committee shall meet on as required basis but shall normally meet minimum once a month. The committee among other items of agenda will review and consider income and expenditure account of the previous month .Normally the onus convening the meeting with the President. However in case, it is proposed to discuss any issue pertaining to the President, the meeting will be convened by the Vice President. In case both the President and Vice President are involved, the meeting will be convened and chaired by an Elected Member as agreed to by the remaining members of the Management Committee</p>	<p>The Management Committee shall meet on as required basis but shall normally meet minimum once a month. The committee among other items of agenda will review and consider income and expenditure account of the previous month .Normally the onus convening the meeting lies with the President.</p>	
41.2	<p>In an emergency, the President may take action on a question, which brooks no delay. However, the President at the earliest opportunity (within 15 days) will place the case before the Management Committee for its ratification.</p>	<p>In an emergency, the President may take action on any <u>issue in the interest of Club.</u> which brooks no delay. However, the President at the earliest opportunity (within 15 days) will place the case before the Management Committee for its Information</p>	
41.3	<p>All questions placed before the Management Committee for decisions shall be determined by majority of votes.</p>	<p>All <u>issues</u> placed before the Management Committee for decisions shall be determined by majority of votes.</p>	
	<p>(b) Writing of losses of AVI (Club) Property not exceeding Rs.20,000/- in a year or a sum decided by the General Body.</p>	<p>(b) Writing of losses due to faulty action of AVI(Club) Property not exceeding Rs.50,000/- in a year or a sum decided by the General Body.</p>	

41.5	In case it is revealed that certain members were not informed of the impending meeting deliberately to achieve 2/3 rd majority by manipulation, such member should be deemed to be present and casting negative vote.	To be deleted	
42	<u>Rules and Bye-Laws</u>	<u>Amendment of Bye Laws</u>	
42.1	The Management Committee shall have power to frame and amend the Bye-Laws for the efficient management of the Institute (Club). Bye-Laws will not be inconsistent with the Rules. New Bye-Laws can be passed and amendment thereto can be carried out by the Managing Committee only by a majority of 2/3 rd of its total number of members i.e Not less than 4 members	The Management Committee shall have power to frame and amend the Bye-Laws for the efficient management of the Institute (Club). Bye-Laws will not be inconsistent with the Rules. New Bye-Laws can be passed and amendment thereto can be carried out by the Managing Committee only by a majority of 2/3 rd of its total number of members i.e Not less than <u>6 members and ratified by the General Body.</u>	
42.3 (c)	The admission of visitors to the property, functions and facilities and benefits provided by the club	To be deleted	
42.3 (t)	Procedure to amend Bye Laws	To be deleted	
43.1	A copy of the rules and bye laws shall be furnished to every member of the Institute on payment		
44	<u>Powers and Duties</u>		

44.2	Collect , manage and disburse funds for all or any of the aims and objects of the Institute.	Collect, manage and allocate funds for all actions keeping in mind the aims and objects of Institute.	
44.3	Open or operate Bank Accounts (Saving / Current / Long term Fixed Deposit / Recurring) with any Nationalized / Public Sector undertaking or reputed Private Sector Bank. Bank account shall be opened in the name of the Institute	Open or operate Bank Accounts (Saving / Current / LONG / SHORT term Fixed Deposit / Recurring) with any Nationalized / Public Sector undertaking or reputed Private Sector Bank. Bank account shall be opened in the name of the Institute	
44.13	Suspension from membership for a period not exceeding six months by 2/3 rd majority of the total members of the Management Committee.	Suspension from membership for a period not exceeding (3) three months by 2/3 rd majority of the total members of the Management Committee.	
45	<u>Court cases.</u> . The AVI (club) being a legal entity may sue or be sued in the name of its President . The President may appear on behalf of the AVI (Club) or may nominate the Vice president, any member of the Management Committee, Secretary of the AVI (Club) and / or authorise any member or any person to represent the Institute (Club) in legal proceedings with power to engage counsel, sign and verify pleadings, applications, appeals and any other document including affidavits and to conduct such proceedings on behalf of the Institute (Club) either in an honorary or paid capacity and to do all `such acts as may be necessary for the pursuance of the case, including power to compromise and to pay `costs, charges and expenses of and incidental to any of the aforesaid `matters and things	<u>Court cases.</u> . The AVI (Club) being a legal entity may sue or be sued in the name of its President. With the approval of Management Committee, the President may appear on behalf of the AVI (Club) or may nominate the Vice President, any member of the Management Committee, General Manager Adm of the AVI (Club) and / or authorize any Member or any person to represent the Institute in legal proceedings with power to engage counsel, sign and verify pleadings applications, appeals and any other document including affidavits and to conduct such proceedings on behalf of the Institute either in an honorary or paid capacity and to do all such acts as may be necessary for the pursuance of the case, including power to compromise and to pay costs, charges and expenses of and incidental to any of the aforesaid matters and things.	

47	<p><u>Infraction of Rules and Bye-Laws.</u> The Management Committee is empowered to initiate disciplinary action against a member for infraction(s) of Rules and Bye laws. The procedure as laid down in the Disciplinary Action Procedure under Para 91 (a) shall be followed. The Management Committee with 2/3 rd majority of members present and voting may suspend a member during the process of inquiry and finally suspend him, if found guilty, up to 6 months including the suspension already gone into. Suspension beyond 6 months will require ratification by the General Body in its next meeting.</p>	<p><u>Violation of Rules and Bye-Laws.</u> The Management Committee is empowered to initiate disciplinary action against a member for infraction(s) of Rules and Bye laws. The procedure as laid down in the Disciplinary Action Procedure under Para 91 (a) shall be followed. The Management Committee with 2/3 rd majority of members present and voting may suspend a member during the process of inquiry and finally suspend him, if found guilty, up to <u>(03) three</u> months including the suspension already gone into. Suspension beyond 3 months will require ratification by the General Body in its next meeting.</p>	
48	<p><u>Unruly / Rude Behaviour by a Member(s) / Guest(s)</u> At any time if any member(s) or any guest(s) of a member of the Club is found acting unruly/rude manner to the other member/ staff or his behaviour is unbecoming of a member / guest, he/she may be escorted out of the Club premises by any member of the Management Committee who is present in the Club or by any three members of the Club when no Committee member is present to maintain the decorum and the matter shall be report to the President of the Club for necessary action.</p>	<p><u>Unruly / Misconduct by a Member(s) / Guest(s)</u> At any time if any member(s) or any guest(s) of a member of the Club is found acting unruly/rude manner to the other member/ staff or his behaviour is unbecoming of a member / guest, he/she may be escorted out of the Club premises by any member of the Management Committee who is present in the Club or by any three members of the Club when no Committee member is present to maintain the decorum and the matter shall be reported to the President of the Club for necessary action.</p>	

51	<p><u>Extra Ordinary General Body Meeting (EOGM).</u> In emergent situation the Management Committee may call an E O G M to decide upon the subject brought before it.</p>	<p><u>Extra Ordinary General Body Meeting (EOGM).</u> In emergent situation the Management Committee may call an E O G M to decide upon the <u>issue</u> brought before it.</p>	
52	<p>E O G M may also be requisitioned by members not less than 50 in writing. The Management Committee has to call such a meeting within 45 days of requisition except in case of No Confidence Motion when it shall be 25 days. The quorum for the requisitioned meeting shall be 100. If the quorum is not complete within half an hour of the time of the meeting the E O G M shall be adjourned without transacting any business. In any E O G M only the motion brought before it shall be discussed. No member including the Management Committee is allowed to raise any other point.</p>	<p>E O G M may also be requisitioned by members not less than 100 in writing. The Management Committee has to call such a meeting within 15 days of requisition except in case of No Confidence Motion when it shall be <u>15</u> days. The quorum for the requisitioned meeting shall be 100. If the quorum is not complete within one hour of the time of the meeting the E O G M shall be adjourned without transacting any business. In any E O G M only the motion brought before it shall be discussed. No member including the Management Committee is allowed to raise any other point.</p>	
55	<p><u>Want of Quorum at General Body Meeting.</u> If within one hour of the time appointed for the General Body Meeting, the quorum is not present, the meeting if convened upon such requisition as aforesaid, shall be dissolved but in any other case it shall stand adjourned to the date and time to be fixed by the President, and if at such adjourned meeting, a quorum is not present as given in Para 54 ante, the members present will form quorum and transact the business schedule for such meeting. However financial matters shall not be discussed/ decided upon in the absence of quorum.</p>	<p><u>Want of Quorum at General Body Meeting.</u> In case the Quorum of OGM is not complete within one hour. It will stand adjourned to the next date by the Presiding Officer. The quorum for the adjourned / next meeting shall be 50 members. However in case the quorum is still not complete and if at such adjourned meeting, a quorum is not <u>complete</u> as given in Para 54 ante, the members present will form quorum and transact the business schedule for such meeting. However financial matters shall not be discussed/ decided upon in the absence of quorum.</p>	

56	<p><u>Evidence of proceedings at the General Body meeting.</u> At the General Body Meeting unless a division is demanded by at least five members a declaration by the Chairman that a resolution has been carried by a specified majority, or not carried by a specified majority and an entry to that effect in the book of proceedings of the Institute (Club) shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour or against such resolution.</p>	To be deleted	
57	<p><u>Division.</u> If a division is demanded as per Rule 56 above, it shall be taken in such manner as the Presiding Member of the meeting so directs. This may be at once or after an interval or adjournment or otherwise, and the result of the division shall be deemed to be the resolution of the meeting at which the division was demanded.</p>	To be deleted	
58.1	<p>The Chairman of the General Body Meeting may, with the consent of the members adjourn the same from time to time but no business shall be transacted at any re-assembled meeting other than the business left unfinished from the meeting at which the adjournment took place.</p>	To be deleted	
58.2	<p><u>Adjournment of General Body Meeting.</u> The adjournment for division shall not prevent the continuance of the meeting for the transaction of any business other than the matter on which the division has been demanded.</p>	To be deleted	

59.1	<p><u>Special Concessions to Elderly/Infirm members, Widows and Dependents of War Heroes.</u> Spouse and dependent of war heroes may be provided physical and financial help, if so required, in genuine and deserving cases by way of exemption of subscriptions and help in education of children by way of books, stationery and tuition fee.</p>	To be deleted	
59.2	<p>In case of demise of a member/spouse, the AVI (club) may provide physical/ monetary assistance (in deserving cases) for arrangement of funeral of the deceased.</p>	To be deleted	
60.2	<p>The proposed amendments shall be circulated by the General Manager Adm to the Members at least 15 days in advance of the day of holding of the General Body meeting in which the proposed amendments are discussed.</p>	<p>The proposed amendments will be posted on AVI Website, kept in Library 15 days in advance and all members will be informed through Notice and SMS.</p>	
64.2	<p>The Institute accounting year shall be from Apr to Mar next year.</p>	<p>The Institute accounting year shall be from <u>01</u> Apr to <u>31</u> Mar next year.</p>	

72.2	<p><u>Non Budgeted Expenditure:</u> Up to Rs.50,000/- per transaction limited to Rs Two Lakh maximum in a year. The limit of Rs. 50,000/- may be raised by General Body Meeting any time and revised again thereafter. Such expenditure will be authorized by Management Committee's 2/3rd majority. Ratification of General Body will be required for such expenditure in its next Annual General Body Meeting</p>	<p><u>Non Budgeted Expenditure:</u> Up to <u>Rs.1.00.000/</u> per transaction limited to Rs Two Lakh maximum in a year. The limit of <u>Rs. 5/- lakh</u> may be revised by General Body Meeting any time and revised again thereafter. Such expenditure will be authorized and approved on Minute Sheet. Approval of General Body will be required for such expenditure in its next Annual General Body Meeting</p>	
73	<p><u>Election Process</u> Under normal circumstances, election for Management committee shall be conducted in the month of January every year. General Body may, however, authorise interim elections under exceptional circumstances, if so required. The term of the Management Committee so elected would be specified by the General Body.</p>	<p><u>Election Process</u> Under normal circumstances, election for Management committee shall be conducted on the of second <u>Sunday of February</u> every year. General Body may, however, authorise interim elections under exceptional circumstances, if so required. The term of the Management Committee so elected would be specified by the General Body.</p>	<p>Request has been received from senior veterans especially those residing in only Noida and NCR that election be held in Feb since weather condition become better and senior veterans and single ladies can easily cast their votes</p>
76.2	<p>After issue of Election Notification, no New Project / Function shall be planned / organized and non budget expenditure shall be limited to Rs. 30,000/- per transaction except expenditure incurred on conduct of Election till the term of the Management committee.</p>	<p>After issue of Election Notification, no New Project / Function shall be planned / organized and non budget expenditure shall be limited to <u>Rs. 1 Lakh/-</u> per transaction except expenditure incurred on conduct of Election till the term of the Management committee.</p>	
77	<p>The Gen Manager Adm will arrange display of updated list of members eligible to contest and/or exercise their vote as per the eligibility conditions, on the Army Veterans institute (Club) Notice Board.</p>	<p>The Gen Manager Adm will arrange display of updated list of members eligible to contest and/or exercise their vote as per the eligibility conditions, on <u>01</u> Dec at the Army Veterans institute (Club) Notice Board.</p>	

80	Duly authenticated results of the elections will be handed over to the President of the Management	<u>ELECTION OFFICER WILL ANNOUNCE THE RESULT OF ELECTIONS</u>	
86.1	<u>Eligibility of Contestants</u> As laid down under Rules 34 to 37 a permanent member who is a resident and owning property in Arun Vihar is eligible to contest elections.	<u>Eligibility of Contestants</u> As laid down under Rules 34 to 37 a permanent <u>member Ex- Army</u> who is a resident and owning property in Arun Vihar, is eligible to contest elections.	
86.7	Not Existing	General Manager Adm of the AVI (Club) is not eligible to contest election of the Management Committee within two years after ceasing to be General Manager Adm of the (Club)	<p>(i) It is logical since the GMA has access to all the information and being in the chair can influence the elections.</p> <p>(ii) This para was in the AVI (Club) Rules (2013) as para 86.4, but seems to have been omitted inadvertently in AVI (Club) Rules (2018).</p> <p>(iii) As advised by members of the MC.</p>
86.8	Not Existing	Any Member who resigns from his appointment without completing his tenure from AVCC or AVRWA is not eligible to contest the election of AVI (Club).	

87.2	<p>If elections are likely to be delayed beyond the tenure of current Management due to natural calamity or the Club shall be taken over by electoral officer as contingency measure, from the the day after the previous Management Committee Tenure has ended and election should conducted within 60 days of taking over and hand over the Club Management to the newly elected Management Committee. For running the affairs of the Club, during the intervening period of 60 days or till the new Management is elected, the Electoral Officer shall nominate a Board of Members comprising of at least 3 Members, which shall elect its own President to preside over the meetings and function within the sanctioned budget.</p>	<p>If elections are likely to be delayed beyond the tenure of current Management due to natural calamity or the Club. Election should be conducted within 60 days of taking over and handed over the Club Management to the newly elected Management Committee. For running the affairs of the Club, during the intervening period of 60 days or till the new Management is elected, the present MC will be continue to function within the sanctioned budget.</p>	
89.1	<p>General. Every loss or damage done to the property of the Institute (Club) by a member / members shall be made good by the member or members concerned and the decision of the Management Committee will be final in this matter</p>	<p>General. Full loss or damage done to the property of the Institute (Club) by a member / members shall be made good by the member or members concerned and the decision of the Management Committee will be final in this matter</p>	
89.3	<p>The General Body shall be the Sovereign Body of the Institute (Club) vis-a –vis its members including the Management Committee. Decisions of the General Body arrived at, in accordance with laid down procedure(s) are binding on each member of the Society; the AVI (Club) and the Management Committee and its Staff.</p>	<p>The General Body shall be the Sovereign Body of the Institute (Club) vis-a–vis its members including the Management Committee. Decisions of the General Body arrived at, in accordance with laid down procedure(s) are binding on each member of the Institute: the AVI (Club) and the Management Committee and its Staff.</p>	

89.5	<p>The Management Committee by a 2/3rd majority may refer the case of a member of the Management Committee to the disciplinary committee should he consistently act as an obstructionist towards the smooth functioning of the Management Committee. In case suspension / expulsion of the member is recommended by the disciplinary committee, the President may call an Extra Ordinary General Body Meeting to decide the issue.</p>	<p>If a elected member consistently act as obstructionist towards the smooth functioning of MC. President may warn him verbally / writing and if no improvement is shown then President may call an EOGM to decide the issue.</p>	
89.6	<p>No Confidence Motion. If the Management Committee decides with a majority of Six votes in favour of No Confidence Motion against the President and or Vice President, the Secretary shall call an E O G M within 25 days of passing of such a motion to decide the case. The E O G M may hear both the parties and call for documents if any and may take any of the following actions.</p>	<p>No Confidence Motion. If the Management Committee decides with a majority of Seven votes in favour of No Confidence Motion against the President and or Vice President, the Secretary shall call an E O G M within 25 days of passing of such a motion to decide the case. The E O G M may hear both the parties and call for documents if any and may take any of the following actions.</p>	
89.6.3	<p>(a) Exonerate the Alleged Party if no case is made out against the Alleged Party.</p> <p>(b) Order the Alleged Party to resign and debar such person(s) from holding any post(s) in the AVI (Club).</p> <p>(c) Suspend and / or terminate membership of the concerned member(s). In case of suspension, period of suspension shall be specified.</p>		

	(d) Lodge an FIR and register a Criminal Case(s) against the guilty person(s) to recover the losses if any, incurred to the Club.		
92	<u>Impeachment Proceeding</u> Whenever the E O G M is called to impeach the President and or Vice President or whole of the Management Committee, by minimum of 50 members in writing or four members of the Management Committee through a No Confidence Motion, the General Body shall initiate impeachment proceedings against the alleged office bearer(s) of the AVI (club) and proceed as given under:-	<u>For four members read unanimously by the Management Committee.</u>	
92.1	Nominate the Presiding Officer to preside over the EOGM.	Elect the Presiding Officer to preside over the EOGM.. <u>GMA to brief, MC will not participate in nomination of Presiding Officer.</u>	EOGM to Elect Presiding Officer for EOGM
92.2	Nominate an interim Management Committee after suspending the alleged party.	<u>General Body</u> will nominate an interim Management Committee after suspending he alleged party. <u>(In can the complete MC is suspended by the General Body)</u>	
92.3	Appoint an Empowered Committee to investigate and decide the case in accordance with provision under Rule 89.6.	Empowered Committee to investigate and decide the case / <u>issue</u> in accordance with the provisions under Rule 89.6	

92.4	The E O G M may act as laid down under Rule 89.6.2 read with Rule 91.1 (ix) to 91.1 (xi) and award any or more punishments stipulated under Rule 89.6.3.	The EOGM may act as laid down under <u>Rule 89 to 91</u>
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16	<p><u>Temporary Membership.</u> Parents and children above 25 years of age of Permanent Members visiting Noida may be given Temporary membership of AVI (Club) for not more than 90 days in a year, in one or maximum of three occasions. No entrance fee shall be charged. He/ She shall pay total subscription as laid down for the duration of temporary membership in advance. Temporary members are not entitled to sign credit chits and are also not entitled to vote / attend General body meeting and invite guests.</p>	<p><u>Temporary Membership.</u> Parents and children above 25 years of age of Permanent Members visiting Noida may be given Temporary membership of AVI (Club) for not more than 90 days in a year, in one or maximum of three occasions. <u>Entrance fee Rs.2000/-shall be charged.</u> He/ She shall pay total subscription as laid down for the duration of temporary membership in advance. Temporary members are not entitled to vote / attend General body meeting and invite guests. <u>Temporary membership may also be given to Army & Ex- Army persons for a week on an entrance fees of Rs.1000/-</u></p>	
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