

### CYBER SOCIETY OF INDIA Regn. No.: 254/2004

# **Bye Laws**

1.	Name of the Society :	Cyber Society of India	
2.	Address :	S 2,Second Floor.	
		Fourth Main Road, VGP Lay Out part 3	
		Palavakkam,	
		Chennai 600041.	
3.	Date of Formation :	6 <sup>th</sup> July 2004	
4.	Registrar of the District :	Chennai, South	
	Under whose Jurisdiction the		
	Office of the Society is situated		
5.	Business Hours :	10.00 a.m. to 5.00 p.m. on all working	

days except 9 days declared as holidays under the Negotiable le Instruments Act or by a notification by the Society

#### 6. Objectives of the Society:

a. Primary Objective:

To Promote Education, Employment and Harmonious Existence for all, in the Cyber Society, the Society consisting of Individuals, Firms, Companies, Associations, Organizations, Government Agencies, Educational Institutions and other physical and virtual entities, conducting Business, Governance or Education, offering professional or Social Service or engaged in Communication or any other form of legally permitted activities using digital devices of any description.

- b. Objectives incidental to the Primary Objective:
  - To establish National or International institution/s of Cyber Law and Cyber Security for Research and Education in the field of Security and Regulatory aspects of the Cyber Society, for Provision of related services.
  - ii. To promote the development of a Secure, Disciplined, Law Compliant Cyber Society that is in harmony with harmony with itself

and the Meta Society.

- iii. To promote Information and Communication Technology that is efficient and economical and furthers the use of Cyber Society for Business, Governance, Professional and Personal use.
- iv. To promote the interests of Netizens in for the prevention of unfair exploitation of the common people of the Cyber Society and for the preservation of their legitimate democratic rights as Citizens of a civilized society.
- v. To complement the activities of the Government or Non Government Agencies in India and International bodies in the prom
- vi. To contribute towards implementation of the directive principles adopted by the World Summit on Information Society promoted by the UNO and in particular to bring the benefits of the Information and Communication Technology to all sections of the society and to all forms of activity including Agriculture and Industrialisation and regulation of the activities in Cyber Society
- vii. To contribute towards development of appropriate standards for the products and services that are offered to, offered by and offered for the members of the society including certification services of any description.
- viii. To sponsor, conduct/organize teaching and training programmes, conferences, seminars, lectures, and similar other activities on subjects of relevance to the Cyber Society either alone or in partnership with other organizations.
- ix. To Publish Books, Magazines, Periodicals or other materials in Print, Electronic or any other media in pursuance of the objectives of the society and to offer fellowships and recognition for achievements of individuals and organizations for their contributions to the Cyber Society.
- x. To Provide consultancy and advisory services to and take up projects of Governments, Banks and other public and private sector

institutions to safe-guard the information and knowledge generation resources with in-house resources or with the participation of its member organizations.

- xi. To provide assistance to Governments in the regulation of the Cyber Society, drafting of Laws, developing standards for Techno Legal Cyber Security Audits and Domain Name and Number Space Management in any form including services as domain name registrars.
- xii. To establish online services such as "Arbitration Services", "Information Archival Centers", "Identity Assurance Services" and such other services that promote a responsible use of Cyber Space by the community.
- xiii. To provide all forms of assurance services that contribute to the development of Technical, Legal other forms of security to the Information assets and Information Asset owners and promote total protection of the members of Cyber Society by way of Insurance of Information Assets.
- xiv. To promote Digital Identity Management services in Cyber Society including acting as Certifying or Registration Authority.
- xv. To promote employment harnessing the opportunities of the Cyber Society and contribute towards development of an infrastructure for virtual employment.

#### 7. Activities in Furtherance of the Objects

- i. I The Society shall undertake any or all activities required to pursue the objectives for which it has been formed.
- ii. The Society may open Chapters or Contact offices of any description in any place in India or Abroad to pursue the activities of the society.

#### 8. Chapters

- i. All these rules shall apply to chapter and additionally, wherever necessary, each chapter shall adopt 'Chapter bye laws' which will be approved by the EC of CySI
- ii. Each chapter shall adopt" Chapter Bye- Laws" which will be approved by the Board of Directors of the Society and all office bearers of the Chapter shall be bound by it.
- iii. Each Chapter shall constitute a "Chapter Management Committee" which shall be responsible for all activities of the Chapter. The Chapter Management Committee shall consist of a Chapter President and two more office bearers if required, who will all be life members duly elected.
  - a. Each Chapter shall constitute a "Chapter Management Committee" which shall be responsible for all activities of the Chapter. The Chapter Management Committee shall elect a Chairman, Vice Chairman, Secretary and any other office bearer of the Chapter.
  - b. The Chapter shall not have independent legal status and shall be part of the Society.
  - c. The Chapter Management Committee shall be responsible for all financial aspects of the operations.
  - d. All receipts of funds at the chapter shall be accounted to the credit of the society only.
  - e. All the events of the Chapter will be handled by the Chapter within the funds mobilized for the purpose. A fixed percentage of amount from the surplus if any, as may be decided by the apex level Executive Committee at CySI will be remitted to it at the end of every event and accounts will be submitted at the end of every month or after every event. Necessity to open separate bank account or to issue certificates etc will be considered and approved by the EC wherever necessary on terms and conditions as may be stipulated by it .

All expenses connected with the conduct of paid events in a Chapter and any intra Chapter meetings will have to be met from the Chapter.

- f. The Chapter President shall provide a monthly statement of receipts and payments along with a copy of the Bank statement and reconciliation statement.
- g. The Chapter Management Committee of the Chapter shall be

responsible for the conduct of the affairs of the society in the manner envisaged in these by- laws and shall indemnify the office bearers of the Society for any consequences arising out of the deviations from the bye laws of the Society!.

- iv. If required by the law of land, where the chapter intends to function, the Chapter shall register itself as a separate society with objects similar to the of Society and enter into a Memorandum of Agreement with the Society to be designated as 'affiliated' to the Society
- 9. The President and or the Secretary of the Society shall be the officer authorized to sue or be sued on behalf of the Society.
- 10. The President of the Society shall be the officer empowered to give directions in regard to the business of the society.

#### 11. Enrolment of Members:

#### A. Qualification:

Any person above the age of 18 and competent to contract, or any Organization, Firm, Company, Trust, Association, Government, Educational or Research Institution or An Agency or Division of any such entity or any other group legally constituted and capable of suing and being sued in a court of law can be a member of the society.

#### B. Classification:

The membership of the society is classified into two broad categories namely Domestic and International with 11 sub categories in the Domestic and 10 sub categories in the International categories as detailed below.

- SI Domestic Member SI International Member
- No Category No Category
- 1 Founder
- 2 Primary 1 Primary
- 3 Institutional
- 4 Constituent

6 Constituent-

4 Constituent 5 Patron

3 Institutional

- 5 Patron
- 6 Constituent-Patron Patron

- 7 Individual-Life
- 8 Institutional-Life
  - ife 8
- 9 Honorary
- 10 Nominated
- 11 Student

- 7 Individual-Life
- 8 Institutional-Life
- 9 Honorary
- 10 Nominated
- 11 Student
- i. The signatories to the memorandum shall be called the "Founder Members".
- ii. Individuals who join the society by payment of an annual fees shall be designated as the "Primary Members".
- iii. Individual Members who are pursuing studies in any of the educational programmes of the society and students of any other organization approved by the society shall be considered as the "Student Members"
- iv. Non Individual Members will be considered as "Institutional Members".
- v. Institutional members who enter into an agreement with the society agreeing to offer part or whole of their products and services through the society and to share revenue arising there of with the society shall be called "Constituent Members".
- vi. Members who contribute substantial financial assistance to the society not less than the minimum prescribed for the purpose shall be designated as "Patron Members"
- vii. "Constituent Members" who cumulatively share revenue with the society not less than the amount prescribed for the "Patron Members" shall be designated as the "Constituent Patron M ember s".
- viii. Individuals who pay the prescribed fee for the purpose shall be designated as "Life Members".
- ix. Non Individual Members who pay the prescribed fee for the purpose shall be considered as "Institutional Life M ember s".
- x. Members who are invited and admitted to the membership of the society in recognition of their contribution to the Cyber Society without payment of any fees shall be designated as "Honorary Members".
- xi. Members who are accepted by the society as representatives in the Governing Board nominated by the Government or any agency that provides financial and other support to the society are designated as "Nominated Members" and shall not require to pay any fees.

xii. Student members consist of those who are studying in any academic institution.

#### C. Restrictions and Conditions:

- i. All fresh membership are subject to the approval of the Board of Directors.
- ii. Membership terminating in a financial year shall be considered extended up to the end of the financial year.
- iii. Non-Life Membership shall be for a period of one year and shall expire if not renewed at the end of the financial year after the term.
- iv. Life membership shall be for a period of 20 years and shall expire if not renewed at the end of the financial year after the term.
- v. All memberships may be renewed in advance.
- vi. Any membership can be converted into a higher level of membership before expiry by payment of the differential fee.
- vii. Constituent Membership shall be co-terminus with the underlying revenue sharing contract.
- viii. Founder, Patron and Constituent Patron, Honorary and Nominated Membership shall not have any fixed tenure.
- ix. All memberships other than the Founder, Honorary, Nominated and Student membership will in case of death of the member subsist with the legal heirs until the expiry of the membership and shall be transferable to the legal heir after due process of verification.

#### D. Entrance and other fees or subscriptions

The fees and subscriptions for various categories of membership may be fixed from time to time by the Board of Directors subject to the minimum prescribed here in which shall be considered as the prescribed schedule unless duly modified.

SI	Туре	Fees-	Fees-Inter	Comments
No		Domestic	national	
		(Rs)	(us\$)	
1	Founder	1000		One time
2	Primary	1000	100	Annual
3	Institutiona I	5000	500	Annual

4	Constituent	5000	500	One time fees along with 15 % share of business of the member promoted by the society during the contractual period.
5	Patron	100,000 (minimum)	10,000	One time
6	Constituent- Patron	100,000 (Minimum, as Contribution by way of share of earning)	10,000	One time
7	Life- 500 Individual	5000 One time		
8	Life- Institutional	25,000	2,500	One time
9	Honorary	Nil	Nil	
10	Nominated	Nil	Nil	
11	Student	250	25	Annual

### E. Dates prescribed for payment of the amounts specified and levy of penalty or fines if any

- (i) All fresh memberships will be effective from the date of receipt of relevant fee if any by the society or from the date of approval by the Board of Directors whichever is earlier.
- (ii) All renewals of memberships shall be effective from the date of receipt at the office of the society before the expiry of the membership which shall be considered extended up to the end of the financial year in which the original membership expires.
- (iii) All renewals of membership before the expiry of the original term of membership shall be eligible for a rebate of 10 %.
- [Eg: A member who joins on 5th July 2004 may renew the membership

before  $5_{th}$  July 2005 at a rebated fee of Rs 900/- instead of the prescribed annual fee of Rs 1000. Renewal on or after  $5_{th}$  July 2005 upto  $31_{st}$  March 2006 shall be at the rate of Rs 1000/-.J

#### F Removal of members

- i. Any member who loses his legal competence to contract by way of insanity or insolvency shall automatically be disqualified from being the member of the society
- ii. Any Member who voluntarily relinquishes his membership or elected office may be removed from membership or elected office under approval by the Executive Committee by a simple majority under such terms as the Committee may consider desirable. The letter of relinquishment must be addressed to the President or Secretary.
- iii. If any member is found to engage in activities which are detrimental to the interests of the Society including financial impropriety or his continuance as member in the Society is considered harmful to the reputation of the Society and pursuance of its objectives membership of such a member may be terminated by the Board Of Directors after a due process of termination based on
  - a. Written complaint received by the Society.
  - b. Appointment of an Enquiry Officer and receipt of his report
  - c. Serving a copy of the enquiry officer's report to the subject member and hearing of the reply of the in writing or in person.
  - d. Deliberation by the Board of Directors in a duly notified meeting indicating the termination of the member as one of the agenda for the meeting.
  - e. Approval of the termination by a voting in the meeting of the Board of Directors with not less than 75 % of the votes in favor of the termination.
  - f. Placement of the details of the termination in the immediate next annual general meeting of the members of the society as a special resolution, in the event of defeat of which the member may only have the right of seeking readmission as a fresh member after payment of the requisite fees.

#### G Inactive and Bogus Membership

(i) If the particulars furnished by any member in the membership form is found to be false or the member is untraceable at the registered

address after a reasonable effort by the Society, the membership shall be suspended.

- (ii) Suspended members shall not have any voting rights until the membership is reactivated.
- (iii) Suspended membership can be reactivated only on a written request by the member after due verification.
- (iv) Suspended membership shall stand cancelled on the death of the member.
- IIa The Board of Directors will be renamed as the Executive Committee and the incumbent President, Sr.Vice President, Vice President, Secretary, two Joint Secretaries, a Treasurer and a Joint Treasurer will be members for the period of their tenure.

The Committee will be headed by the President.

Five life members will be elected to the Executive Committee by the general Body members immediately.

Additionally one member will be elected to the Executive Committee as Audit Member for auditing Accounts. The tenure will be 2 years. They can stand for re-election.

- III On or after the first Annual General Meeting of the Society, only domestic life members shall be eligible to be the office bearers of the society.
- IV All members other than student members will have one basic vote which can be exercised in any meeting of the members.
- V Institutional Members and Constituent members including Constituent-Patron members shall be eligible for one vote which can be exercised in any of the meetings of the members or the Standing Committee of which they are a part. Such votes may only be exercised in writing by a legally authorized official of the organization to which the vote belongs. The person attending the meeting on behalf of the organization shall exercise the basic vote like other members attending the meeting.

#### 12 Manner of Transaction of Business

(i) The business of the society will be conducted under the directions of the Executive Committee hereinafter referred to as EC.

(ii) Office bearers of the society shall consist of the President, Senior Vice President, Vice President, Secretary, Treasurer and Joint Secretaries who shall be elected by all members who have the right to vote at the Annual General Meeting from the panel of candidates for each post as approved by the Executive Committee (EC) and verified for their eligibility by the Election Officer.

> Any life member in good standing will be eligible to contest for membership in Executive Committee after satisfactory completion of at least two years of active membership and regular attendance in the meetings, as a life member as verified and approved by the EC and the Election Officer appointed for the purpose.

- (iii) The society may appoint Managers and Secretarial Staff for the day to day operations under such terms as the EC may deem fit.
- (iv) The EC may appoint other officials / panels or sub Committees as may be required for the conduct of the business of the society to assist/guide the EC.
- (v) The society may participate in execution of projects jointly with any member or non-member with or without sharing of income and expenditure under such terms as may be decided by the EC on a case to case basis

The EC will meet four times every year to review the working of the Society. Such meetings will be physical/ personal meetings or virtual meetings enabled through technology with proper security and control to ensure participation by members concerned.

The general body meeting will be held every year in Chennai or in one of the Regions..

### 13 Constitution of the Governance Body, qualifications, term, procedure for appointment and reappointment

(i) The EC shall consist of a minimum of 7 members and a maximum of 21 members.

#### Election Process:

a. Election to the EC shall be conducted under the directions of an 'Election Officer' designated for the purpose by the EC...

- b. The "Election Officer" may or may not be a member of the Society and if he is a member, shall not be a member of the immediate past Board of Directors nor be a contestant himself.
- c. The Election Officer shall take over charge of elections not less than 30 days before the date of the general meeting of the members in which the election is scheduled to take place.
- d. Only those members with valid membership on the date the election officer declares the beginning of the election process and whose member ship does not cease until the date of the proposed elections shall be eligible to vote. Members joining after the date of declaration of an election shall not be eligible to vote in the election.
- e. The notice of election shall be dispatched to the members so as to reach them at least 21 days before the date of elections along with the request for nominations.
- f. The election officer shall prescribe the time limits for receipt of nominations, withdrawal of nominations, scrutiny and finalization of the list of contestants at least one week prior to the date of elections.
- g. All nominations have to be filed under the signature of the member seeking election and shall be seconded at least by two other members eligible to vote.
- h. The election officer shall have the right to reject any nomination after assigning a reason in writing which shall be conveyed to the subject member and the decision of the election officer in this regard shall be final. The rejected nominee shall have the right of appeal against such rejection to the General Body of members which may put the appeal to vote before the commencement of the election and accept the nomination if 75 % of the votes are in favour of such acceptance.
- i. A final list of nominations approved by the election officer shall be placed on the website of the society for the general information of the members at least 3 days before the date of elections.
- j. Election may be by secret ballot or by other means to the satisfaction of the Election Officer.
- k. Members shall be eligible to exercise their votes through post or through electronic means by prior registration. Such voters shall not be eligible for secret ballot and shall disclose their identity to the satisfaction of the election officer.
- I. In the case of institutional members and constituent members eligible to exercise an organizational vote, such organizational vote shall be under the signature and therefore not subject to secrecy.

- m. Election Officer may permit voting by proxy after satisfying about the genuineness of the proxy and the authenticity the member in the prescribed form.
- n. The election officer shall, after the completion of the process of election, declare the results, submit his report and immediately shall convene an EC meeting under his supervision.

#### 14 Use of Electronic Documents

The society may use electronic means for creation, storage, receipt or delivery of notices to the members, for maintenance of accounts and account books, for conducting virtual meetings, or adopting Electronic Voting process for elections or for any other requirements of

the society, subject to necessary security and authentication measures to be adopted as may be required under the Information Technology Act 2000, ITAA 2008 and any other law in force.

#### 15 Returns

The Society shall prepare and file such returns specified under the Tamil Nadu Societies Registration Act 1975 and the rules accompanying there with.

#### 16 Audit of Accounts

- The Board of Directors shall submit the accounts at least once a year together with a general statement of the same and all necessary vouchers to person or persons appointed as auditors.
- ii) The auditors shall have access to all books and accounts of the Association and shall examine every balance sheet and annual return of the receipts and payments or income and expenditure, funds and effects of the Society and shall verify the same with the accounts and vouchers relating thereto, and shall either sign the same as found by him or them to be correct, duly vouched and in accordance with the law or shall specially report to the meeting of the Society before which the same shall be laid in what respects they find it incorrect and vouched or not in accordance with law.

# 17 Supply of copies of Byelaws, receipt and expenditure account, balance sheets to the members on application and the fee payable.

 All members of the society shall be eligible to receive a copy of the bye laws of the society in electronic form in a manner approved under the I.T. Act 2000 and ITAA 2008 free of cost and print copies at a nominal fee as may be decided by the EC. ii. Ii Copy of the Receipt and Expenditure Account and Balance Sheet shall be given to all members in electronic form free of cost in a manner approved under the Information Technology Act 2000. All members attending the meeting and domestic members on request may additionally be provided copies in print free of cost.

# 18 Imposition of fine for any breach of the provisions of byelaws by any member or officer under sec 2(g)

The society may impose a fine as may be fixed in each case for any breach of the provisions of the bye-laws by any member or officer appointed by the Board of Directors.

#### 19 Custody, Application and Investment of the funds of the society

- i. The society may normally earn income by way of membership fees, fines, penalties imposed on members, fees for services rendered, subscriptions on magazines and periodicals, commissions received, funds and grants received from patrons, Government and international agencies. The society may normally incur Expenses towards activities in pursuance of its objectives including maintenance of the society, fulfillment of its statutory obligations, expenses on staff, office bearers, membership to other bodies, taxes etc.
- ii. The EC shall prescribe the manner in which the funds and investments of the society shall be managed in the general interest of the objectives for which the society has been formed.
- iii. Unless otherwise specified, funds in excess of Rs 25,000/- belonging to the society shall be ordinarily held in a Banking institution of repute. Any temporary accumulation of cash in excess of the said limit shall be remitted to a Bank within 3 days.
- iv. Any holding of cash in excess of this limit by any office bearer shall be authorized by the EC before release of funds or ratified in the immediate next EC meeting.
- v. A Treasurer if appointed or in his absence the Joint Treasurer or the Secretary shall be responsible for the custody of the assets of the Company including Cash and Bank balances
- vi. Bank accounts shall be opened under the joint signatures of 3 office bearers normally the President, Secretary and the Treasurer and operated by any two office-bearers with the Treasurer's signature compulsory in any withdrawal.

Prior approval of the Executive Committee has to be obtained for any expenses above Rs5000/-. All expenses below RsS000/- may be incurred and properly accounted for at the immediate succeeding EC Meeting by the office-bearer who incurred the expenditure and who authorized the same

- vii. The Treasurer and in his absence the Joint Treasurer or the Secretary shall provide the EC with a monthly statement of account at the beginning of every month indicating the previous month's statement of accounts
- viii. For the purposes of any communication between the office bearers including the submission of the monthly statements, issue of notices, etc, the secretary may use e-mails or e-group communications as may be found suitable.
- ix. All investments of the Society exceeding Rs 25,000 in value shall be approved by the Board of Directors which may set up a standing committee on Investments if required.
- x. From out of the funds available for the society, special funds may be earmarked for specific purposes under conditions that may be specified from time to time.
- xi. The Society may Buy, Rent, Lease or otherwise acquire properties of any description including Movable, Immovable, Contractual, Intellectual or Virtual properties and Sell, Rent, Lease or otherwise dispose of the assets or raise finance there against after a specific resolution of the Board of Directors and with the proviso that any single such transaction in excess of an annual value of Rs 10 lakhs shall be authorized by a special resolution by the members of the society.
- xii. The EC shall take such steps as may be necessary to insure the assets belonging to the society and also obtain such insurance as may be necessary to protect the value of key manpower available to the society

### 20 Funds earmarked specifically for the purpose of making provisions for a dependent of a deceased or disabled member

The Board of Directors shall have the right to earmark funds as may be found necessary for the purpose of making provisions for a dependent of a deceased or disabled member as per the provisions of the Tamil Nadu Societies Registration Act 1975.

# 21 Arrangements for transaction of day to day business, expenditure, staff to be employed and conditions of service

The day to day transaction of the

society shall be carried on under the directions of the EC which shall determine from time to time the manner in which the assets and liabilities as well as the income and expenditure of the society are to be managed. The EC shall also determine the requirements of staff to be employed, the terms and conditions of service and other matters incidental to the functioning of the society.

#### 22 Conduct of Annual General Meeting

(i) The Annual General Meeting of the Members of the Society shall be held not later than 6 months from the closure of the accounting year at the Registered office of the Society or at such other convenient place, at such time as the Board of Directors may determine, to transact one or more of the following busi ness. To Approve the Annual Report and the Audited Statement of Accounts of the Society for the previous Financial Year

a. To elect the members of the Board of Directors if necessary.

- (ii) To appoint auditors to audit the transaction and account of the association
- (iii) To discuss the resolutions and matters of general interest to the members which may be placed before the meeting or any other matter for which a notice of 7 clear days has been received from any member.

#### 23 Conduct of General Meetings

- (i) Any meeting of the members or of the Board of Directors shall be ordinarily called only by the Secretary indicating the agenda, time and place of the meeting.
- (ii) The minimum notice period for the meeting of the members shall be 21 days
- (iii) Any two of the office bearers may jointly call a meeting of the EC in case of any failure by the Secretary to call the meeting indicating the agenda, time and place of the meeting.
- (iv) The President or in his absence the Sr. Vice President shallpreside over any meeting of the Executive Committee or the Members
- (v) In the event the President or the Vice President is not available or there

exists any conflict of interest between the President and the resolution to be put to vote in the meeting, the senior most member of the Board or in his absence the senior most member shall preside over the meeting and such seniority shall be determined first by age and then by the membership number as per records in the register of members of the society

- (vi) All decisions in the EC shall be passed by a simple majority of the votes cast and in the event of a tie, the President may exercise an additional "Parity Breaking Vote" at his discretion.
- (vii) The quorum for any meeting of the EC shall be One Third the number of total EC members on roll.
- (viii) The quorum for any meeting of the members shall be one third of members on roll as on the date the meeting was called.
- (ix) In the event the quorum is not available for any meeting, the meeting shall be adjourned by one hour and held at the same venue and no quorum shall be required for such an adjourned meeting.
- (x) Excepting in the case of election of EC members in a general meeting, the Chairman of the meeting shall have the right to adopt Voice vote for passing any resolution unless a vote by ballot is pressed by any member entitled to vote

#### 24 Conduct of Extraordinary Meeting

- (i) Extraordinary meetings of the members shall be convened if necessary by the Secretary when the approval of the members is sought for any decision proposed to be taken by the EC for which they are not otherwise authorized by the bye laws and for amendments to be made to the bye laws.
- (ii) In case any bonafide member or a group of members request for an Extraordinary General Meeting of the members of the society to be called, and such a request is refused or not acted upon by the secretary within 30 days from receipt of such notice, a group of members constituting not less than 10 % of the members as on the date of the previous general meeting of the members may jointly requisition

an Extraordinary General Meeting of the members by serving a

notarized notice indicating the agenda, time and place of the meeting to the members directly with or without the acceptance of any of the members of the EC.

- (iii) The quorum for any Extraordinary Meeting of the members shall be as per the provisions of the T.N. Societies Act in force
- (iv) Other procedure laid down for the Annual General Meeting regarding the conduct of the meeting shall also apply for the Extraordinary General meeting.

#### 25 Objectives for which special resolution is required

Special Resolution of in a duly conducted meeting of the members shall be required

- a. For any amendments to be made to the Bye laws or
- b. For winding up of the society or

c. Any other matter for which such a resolution is required as per the Tamil Nadu Registration of Societies Act 1975.

#### 26 Exhibition of the register of members

- (i) The Register of Members, the Minutes Book, shall be exhibited at the Registered office of the Association during business hours for inspection by the members free of charge
- (ii) All the statutory books required to be maintained may be maintained in electronic form and may be exhibited on the official website of the Society

#### 27 Any other matter incidental to the management of the society

 In case the society finds it unviable to continue its business, the Society may be wound up after the approval of the Board of Directors and the Members and as per the regulations prescribed for winding up of registered societies under the Tamil Nadu Societies Registration Act 1975.

(ii) Upon such winding up the residual assets of the Society shall not be available for distribution to the members and shall be disposed off in accordance with the provisions of the Tamil Nadu Societies Registration Act 1975.

#### 28 Indemnity

(i) The office bearers of the Society shall stand indemnified by the Society for any actions undertaken on behalf of the Society in good faith.

#### 29 Amendments

These bye laws may be amended by the General Meeting of the members of the Society in a duly constituted Annual General Body or Extraordinary General Meeting. Such a meeting can also ratify any actions of the Board of Directors where necessary