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ANNEXURE-II

(Government Order No PD/8/EVN(2)/2011, Bangalore Dated 11/7/2011)

**RULES OF THE KARNATAKA EVALUATION AUTHORITY (KEA)**

**1. Title and Commencement :**

1.1. These Rules and Regulations have been framed for the furtherance of "the aims and objects mentioned in the Memorandum to which these are appended and these rules shall be called "KARNATAKA EVALUATION AUTHORITY (KEA) RULES", 2011.

1.2. The rules shall come into force from the date on which the KARNATAKA EVALUATION AUTHORITY is registered under the Karnataka Societies Act 1960.

**2. Definition:**

- (1) "Act" means Karnataka Societies Registration Act 1960;
- (2) "Central Government" means the Government of India;
- (3) "Chairman" means the Chairman of the General Body of the Karnataka Evaluation Authority including the person presiding over a meeting in their absence as the case may be;
- (4) "Chairperson" means the Chairperson of the Technical Committee
- (5) "General Body" means the General Body of the Karnataka Evaluation Authority constituted under rule 4(1);
- (6) "Governing Body" means the Governing Body Specified in the memorandum of Association;
- (7) "Member" means member of the General Body or Governing Body as the case may be;
- (8) "Member Secretary" means the Member Secretary of the Karnataka Evaluation Authority who shall be the Chief Evaluation Officer of the Karnataka Evaluation Authority;
- (9) "President" means the president of the Governing Body;
- (10) "Registrar" means the Registrar appointed by the State Government as such under the Karnataka Societies' Registration Act, 1960;
- (11) "Society" means the Karnataka Evaluation Authority (KEA).
- (12) "State Government" means, Government of Karnataka which shall be the Trustee of the Society;
- (13) "Technical Committee" means the Technical Committee of the Karnataka Evaluation Authority;
- (14) "Year" means year beginning from 1<sup>st</sup> April and ending 31<sup>st</sup> March.

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3. **Bodies of the Society:** The Society shall have have three bodies, namely:

- (1) General Body and
- (2) Governing Body and
- (3) Technical Committee

4. **General Body:**

## **Amendment to Rule 4 of Karnataka Evaluation Authority.**

The amended rule 4 reads as follows.

### **“4. General Body:**

[ (1) General Body shall consist of not more than twenty-five members. The following will be the members of the Society and will constitute the General Body. The Chief Secretary to Government shall be the Chairman of the General Body. Ex-officio members may be permitted to be represented by their representatives in the General Body and other meetings if they are not able to attend in person. The Chief Evaluation Officer shall be the Member-Secretary of the General Body. The General Body of the Society shall consist of the following members, namely: -

| <b>Sl. No.</b> | <b>Designation and Address</b>  | <b>Designation in the society</b> |
|----------------|---|-----------------------------------|
| 1              | Chief Secretary to Government, Government of Karnataka, Vidhana Soudha, Bengaluru-01.   | Chairman                          |
| 2              | ACS & Development Commissioner, Government of Karnataka, Bengaluru-01.  | Member                            |
| 3              | ACS/Principal Secretary/Secretary to Government, Planning, Programme Monitoring & Statistics Department, M.S. Building, Bengaluru-01. | Member                            |
| 4              | Principal Secretary / Secretary to Government, Finance Department (Expenditure) or nominee, Vidhana Soudha, Bengaluru-01.             | Member                            |
| 5              | Principal Secretary to Government, Rural Development and Panchayat Raj Department, M.S. Building, Bengaluru-01.                       | Member                            |

| <b>Sl. No.</b>   | <b>Designation and Address</b>  | <b>Designation in the society</b> |
|--|---|-----------------------------------|
| 6  | Director General, Administrative Training Institute, Mysore.  | Member                            |
| 7  | Principal Secretary to Government, Health and Family Welfare Department, Vikasa Soudha, Bengaluru-01.   | Member                            |
| 8  | The Principal Secretary / Secretary to Government, Primary & Secondary Education, M.S. Building, Bengaluru-01.                                  | Member                            |
| 9  | Principal Secretary/Secretary to Government, Horticulture Department, M.S. Building, Bengaluru-01.  | Member                            |
| 10   | Principal Secretary to Government, Social Welfare Department, Vikasa Soudha, Bengaluru-01.  | Member                            |
| 11   | Principal Secretary / Secretary to Government, Department of Personnel and Administrative Reforms or his nominee, Vidhana Soudha, Bengaluru-01. | Member                            |
| 12   | Director, Fiscal Policy Institute, Near Panchamukhi Ganesha Temple, Kengeri Post, Bangalore-Mysore Road, Bengaluru-560 060                      | Member                            |
| 13   | Director, Directorate of Economics & Statistics, M.S. Building, Bengaluru-01.   | Member                            |
| 14   | Chief Evaluation Officer, Karnataka Evaluation Authority, M.S. Building, Bengaluru-01.  | Member Secretary                  |
| 15   | Administrative Officer, Karnataka Evaluation Authority, M.S. Building, Bengaluru-01.  | Treasurer                         |
| (2) Subject to sub-para (1) above, the following may be made members of the Society. |   |                                   |
| 16   | Two academicians with Special knowledge on Evaluation and research methodology nominated by the Chairman.                                       | Member                            |

| <b>Sl. No.</b> | <b>Designation and Address</b>  | <b>Designation in the society</b> |
|----------------|---|-----------------------------------|
| 17             | Any other eminent person with knowledge on Consultancy procurement, evaluation methodology etc. and who can advance the cause of effective evaluation, nominated by the Chairman.   | Member                            |
| 18-20          | Representative of the Planning Commission (now NITI), UNDP, UNICEF nominated by the Chairman.   | Member                            |
| 21             | Retired IAS officers not below the rank of ACS nominated by the Chairman.   | Member                            |
| 22-25          | Any other members from the above categories as approved by Chairman, General Body.  | Member                            |
|                | Ex-officio members are members by virtue of their holding a post. No sooner a new incumbent joins a post, he becomes ex-officio member of the society, and the earlier one retires. |                                   |

Nominated members are at the pleasure of the Chairman, General Body.”]<sup>1</sup>

Substituted<sup>[1]</sup> as approved in the Special General Body Meeting held on 05-02-2020.

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#### 5. Meeting:

The Society shall hold every year a General Meeting of all its members, called Annual General Meeting (AGM) as per the section 11(1), and 11(2) of the act.

#### 6. Special General Meeting of the General Body:

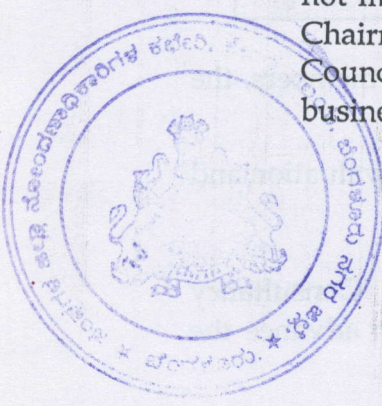
In addition to the Annual General Meeting a special General Meeting may be called whenever required by the permission of the Chairman as per section 11(3) of the act.

#### 7. Notice of Meetings of the General Body:

A fortnight's notice will be essential for general body meeting. Under emergent circumstances meeting may be called by the Member Secretary with the approval of the Chairman with shorter notice.

#### 8. Quorum of the Meetings for the General Body:

The Quorum at all General Body shall be one-third of the total strength of the members for the proceedings to be validly conducted. In case, the quorum is not met, an adjourned meeting is to be called at date and time fixed by the Chairman. There shall be no quorum for an adjourned meeting of the General Council. The Members present at such 'adjourned meeting' may transact the business for which the meeting was called.

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- (a) All the question in the General Body shall be decided by majority of the members present and voting, unless otherwise specified for a particular subject. In case of equality of vote, the Chairman of the meeting shall have a casting vote. Voting shall generally be done by a show of hand.
  - (b) The proceedings of the General Body meeting shall be recorded in a minute book kept for the purpose by the Member Secretary and signed by the Chairman of the Meeting.
  - (c) The Chief Secretary, Govt. of Karnataka will be the ex-officio Chairman of the General Body. In the absence of the Chief Secretary, Additional Chief Secretary & the Development Commissioner, Govt. of Karnataka may preside over the General Body.

#### 9. Annual Meeting:

Annual General Body Meeting will be held in the first fortnight of the new financial year.

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**10. Nomination for the meeting of General Body:**

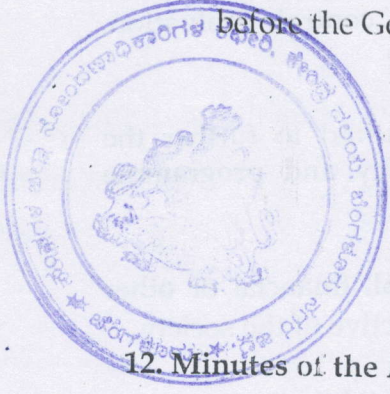
If a person, who is a member of General Body by virtue of the office held by him, is unable to attend a meeting of the General Body, he may nominate a subordinate officer as substitute in writing to take his place at the meeting. Such a substitute will be entitled to take part in the proceedings of that meeting for which he has been nominated and will also have the right to vote.

**11. Business of the General Body:**

(1) Every meeting of the General Body shall be presided over by the Chairman or in his absence by one of the other members elected by the members present from among themselves. Each member including the member presiding at the meeting of the General body shall have one vote, but the presiding member shall also have casting vote in addition to his vote as member in the case of equality of votes. All the matters shall be decided by consensus or majority of votes.

(2) The following reports pertaining to previous financial year shall be placed before the General Body in every Annual General Meeting.

- (i) Report of the Governing Body on the affairs of the Society including the progress made in its programmes in furtherance of its aims and objectives;
- (ii) Audited copy of the Assets and Liabilities statement;
- (iii) Audited copy of the Income and Expenditure Statement;
- (iv) Report of the Auditor of the Society.



**12. Minutes of the Annual General Body Meeting:**

A copy of the minutes of the proceedings of each meeting shall be furnished to the General body Members as soon as possible after the completion of the meeting. The Chairman or the member of the General body who chairs the meeting, as the case may be shall approve the proceedings of the meeting. Proceedings of every meeting shall be kept by the Member-Secretary and shall be read out in its next meeting and confirmed either with or without amendments as the case may be.

**13. Resolution of the General Body:**

(1) Every Resolution of the General Body shall be passed by the consensus or by a majority of members present and voting for the resolution to be valid. In case of expeditious, the Member Secretary of the Society may circulate a resolution for approval and such resolution shall be deemed to have been passed by a majority of the members approve it:

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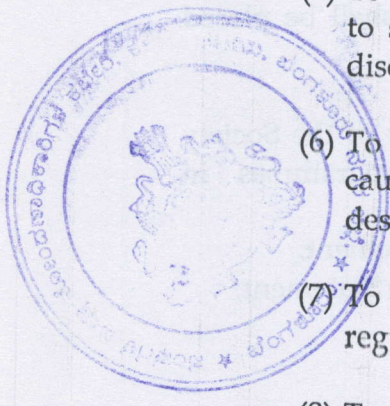
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Provided that such resolution shall be valid if and only if the Chairman is also one among the members approving the resolution. The resolution so passed by circulation shall be recorded in the proceedings of the next meeting of the General Body.

- (2) The General Body shall provide overall policy guidance and support to the programmes of the Society.

**14. Rights, Power and Duties of the General Body:**

- (1) To guide the society in fulfilling its objectives.
- (2) To decide policy matters as the case may be.
- (3) To approve the annual budget and audited statement of the society.
- (4) To amend the bye-laws of the society with the prior approval of the Government.
- (5) To formulate and approve administrative and service regulations related to staffing and recruitment, selection, development, control, evaluation, discipline etc. of the staff members of the KEA.
- (6) To evolve technical standards and regulations required to further the cause of effective and meaningful evaluation, policy and programme design and monitoring tools.
- (7) To approve and fine tune administrative, procedural, financial or other regulation necessary for furthering the cause and objective of the society.
- (8) To have all powers to remove any difficulties and take all actions for effective and efficient administration of Karnataka Evaluation Authority.
- (9) To adopt report of the Governing Body for the preceding year.



**15. Functions of the Governing Body:**

The superintendence, control and direction of the affairs of the Society (Its income and property with moveable and immoveable) shall be entrusted to the Governing Body.

**16. Meeting:**

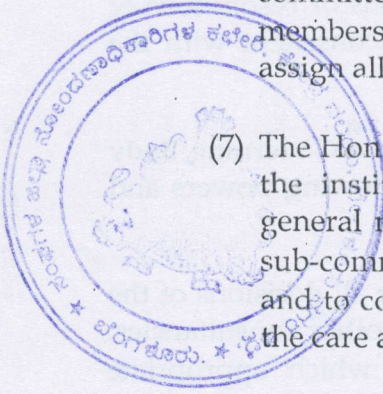
- (1) The Governing Body shall ordinarily meet once in every two months provided that the President may, where he thinks or on written request of not less than two members may call a special meeting of the Governing Body.

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- (2) The President shall preside at meetings of the Governing Body or on his absence any other member elected by the members present shall preside over the meetings.
- (3) The quorum for a meeting of the Governing Body shall be five members.
- (4) Every question before the Governing Body shall be decided by a majority of the votes of the members present and voting on the question, the member presiding having a second or casting vote in all cases of an equality of votes.
- (5) The business of the Governing Body may also be transacted by circulation of papers. Any decision obtained on a circular shall be placed before the next meeting of the Governing Body.
- (6) The Governing Body shall have the power to appoint one or more sub-committees from among its own members and/or from among other members of the institution for the purpose of facilitating business and to assign all or some of its duties and powers to such sub-committees.
- (7) The Hon. Secretaries shall keep a correct and upto-date list of members of the institution. They shall also make and preserve minutes of every general meeting and of every meeting of the Governing Body and of its sub-committees in separate books. It shall be their duty to issue all notices and to conduct the correspondence etc. They shall also be responsible for the care and custody of the institution's assets.
- (8) It shall be the duty of the Hon. Treasurer to keep accounts of all receipts and disbursements upto-date, to collect the dues of the institution and duly to account for all monies received and to pay in the same to the credit of the institution's account in such bank or banks as the Governing Body may direct. It shall further be the duty of the Hon. Treasurer to cause to be prepared and to lay before the Governing Body at its meeting the following statement:-
- an account current of receipts and disbursements during the previous months;
  - a list of subscriptions overdue;
  - the bank pass books and pay-in-slips duly filled up. The Chairman of the meeting shall duly check and countersign such statements.
- (9) All books, files, etc. maintained by the Hon. Secretaries and the Hon. Treasurer shall be the property of the institution and shall be kept as a record.
- (10) The notice of the meetings shall be given at least seven days ahead but in



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special circumstances, the Secretary with the consent of the President shall, have power to call the meeting at-shorter notice by informing about the same over phone, fax or e-mail.

**17. Employees of the Society:**

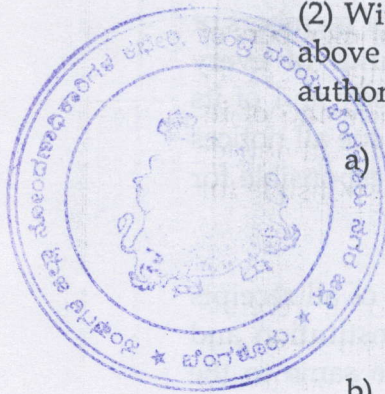
The Society may have its employees, consultants, vendors and associates as per the rules framed by the General Body and as approved by the Government. The society may take on deputation such officials from Government; Statutory and other bodies etc. as permitted by the rule.

**18. Rights, Powers and Duties of the Governing Body: -**

(1) The Governing Body shall be entitled to exercise all such powers and to do all such acts and things as the authority is authorised to exercise or to do:

Provided that the Governing Body shall not exercise any power or do any act of thing which is contrary to the specific directions or resolutions of the General Body of the institution or contrary to or inconsistent with the objects and the rules and regulations of the Authority.

(2) Without prejudice to the generality of the powers of the Governing Body above mentioned, the Governing Body shall have the following powers and authorities, namely:-



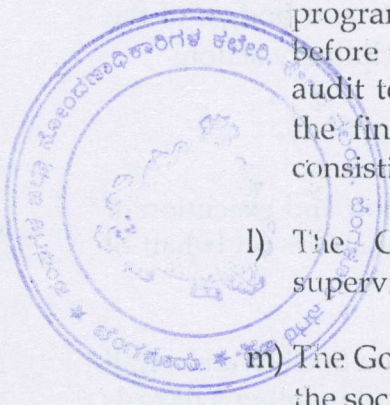
- a) The Governing Body shall be competent to execute all decisions of the General Body and to receive Government grants, other consultancies, assignments and donation in cash or kind for which appropriate receipt shall be issued by the Secretary and record shall be maintained for all such donations by the Secretary.
- b) The Governing Body shall be competent to invest the funds in the best interest of the Society.
- c) The Governing Body shall be competent to spend the amount and material available in the account of the Society in the best of the Society for the furtherance of its stated objectives.
- d) The Governing Body shall have power to approve the annual action plan according to the approved budget of the society by the General Body.
- e) The Governing Body shall be fully responsible for the day to day administration of the financial and other affairs of the Society.
- f) The Governing Body shall prepare a budget for the succeeding year and cause it to be placed before the General Body and get their

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approval before May end.

- g) The Governing Body shall ensure proper maintenance of records and accounts of society.
- h) The Governing Body shall appoint an auditor, get the audited statement of the account of the society prepared every year and place it before the General Body by July end of succeeding year for approval.
- i) The Governing Body shall get placed in time the audited statement of the society before the General Body.
- j) The Governing Body shall exercise all prudence in dealing with society's resources.
- k) The Governing Body shall have powers to make expenditure upto one crore at a time for one evaluation, programme or scheme. For bigger programmes, evaluations or projects the matter should be placed before the General Body. Governing Body may delegate the powers of audit to a three member audit committee and delegate the powers of the financial assessments of bids to a five member sub-committee consisting of members from among the Governing Body members.
- l) The Governing Body may exercise complete superintendence, supervision and control over all the affairs of the society.
- m) The Governing Body shall review the performance of the employees of the society and other consultants and associates etc.
- n) The Governing Body shall take action against if there are any complaints on the services of performances of staff of the society on its consultants, associates etc. in the interest of public and the report has to be subnitted to the Government for further necessary action.
- o) The Governing Body president has a power to re-appropriate 10% of the sub-budget head.



**19. Duties and Responsibility of the President:-**

- (a) To preside over all the Governing Body meetings and see that the meeting is conducted properly.
- (b) To be responsible for the working of the Society / Governing Body with all members.
- (c) To supervise and guide the overall activities of the Society.
- (d) The President may approve matters of expenditure upto the financial

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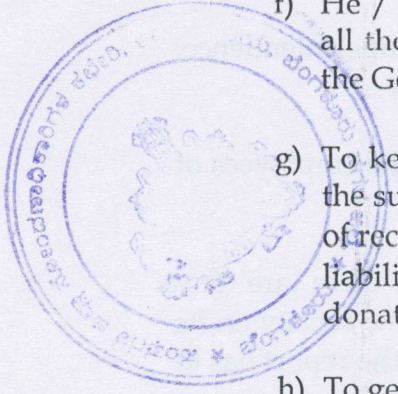
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delegation to the Principal Secretary / Secretary as such, at a time for items which are provided in the budget.

- (e) In emergencies he can sanction expenditure upto five lakhs at a time for items not budgeted, for which reasons should be recorded in writing and a note of all such expenses placed before the Governing Body.

**20. Duties and Responsibility of the Chief-Evaluation Officer:-**

- a) To call meeting of the General body / Governing Body with the consent of the Chairman / President.
- b) To keep and preserve all the records of the Society / Governing Body.
- c) To keep minutes of all the meetings of General Body / Governing Body.
- d) To submit to the Governing Body the annual accounts and budget of the Society in time. Failing which he shall be liable for disciplinary action.
- e) To carry, on correspondence on behalf of the Governing Body.
- f) He / she will be overall in charge of the administration and execution of all the programmes of the society / includes financial affairs on behalf of the Governing Body.
- g) To keep accounts of all the financial transaction of the Society and of all the sum of money received and spent by the society and maintains records of receipts and expenses relating to such matters, and of assets, credits and liabilities. Provided that the account shall be kept separate by all foreign donations/ grants / contributions, if any.
- h) To get the accounts audited by the Chartered Accountant appointed by the Governing Body at the close of the accounting year, every year.
- i) To furnish all relevant information to the Government, the Executive Committee and the General Body, the Chairman and the President.
- j) To maintain and safeguard all the assets of the society.
- k) To submit an Annual Report along with the audited statement of the society to the Government of Karnataka not later than the September 30<sup>th</sup> of the succeeding year.
- l) He along with Treasurer shall jointly sign the cheques of the society.



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## 21. Constitution of The Technical Committee:

(1) The Technical Committee shall consist of the following members, namely:-

|   |  |                  |
|---|--|------------------|
| 1 | Principal Secretary / Secretary to Govt.,<br>Planning, Programme Monitoring<br>& Statistics Department, GoK,<br>No.308, 3 <sup>rd</sup> Floor, Vidhana Soudha, Bangalore-01. | Chairperson      |
| 2 | Director,<br>Institute for Social & Economic Change,<br>Bangalore or his nominee,<br>Dr. V.K.R.V. Rao Road, Nagarabhavi,<br>Bangalore - 560072                               | Member           |
| 3 | Director,<br>Fiscal Policy Institute,<br>Finance Department, GoK or his nominee,<br>MSIL House, 8 <sup>th</sup> Floor, Cunningham Road,<br>Bangalore-52.                     | Member           |
| 4 | Director,<br>Indian Institute of Management,<br>Bannerghatta Road, Bangalore-76.   | Member           |
| 5 | Chief Evaluation Officer<br>Programme Evaluation Authority of Karnataka,<br>M.S. Building, Dr. B.R. Ambedkar Veedhi,<br>Bangalore-01.  | Member Secretary |

(2) In addition to the above, the Chairperson may co-opt not more than four additional members who have expertise in the field of Evaluation & related matters to the Technical Committee. Their terms shall be at the pleasure of the Chairman of the General Body. Ex-officio members may nominate their representative to take part in the meetings.

(3) If any member is an interested party by virtue of their institution participating in the tendering process, they shall abstain from participation in the meeting.

## 22. Functions of the Technical Committee:

The Technical Committee has to discharge the following functions:

- To advise the General Body / Governing Body on all the technical matters.
- To prepare the Terms of Reference for conducting evaluation studies.
- To take up all the technical matters related to an evaluation including TOR preparation, evaluation methodology, Sampling techniques, Manual etc.
- To do all other things specifically delegated by the Governing Body.
- To benchmark or grading the output of the study.

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23. **Change and Amendment in the Constitution, Rules And Bye-Laws:**

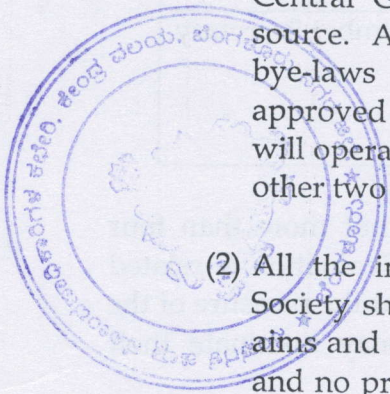
Any change or amendment to the rules and bye-laws can be done by the approval of more than 50% of the total strength of the members present in the General Body and after getting it approved by the Chief Secretary, Government of Karnataka and all such resolutions shall be notified to the Registrar of the Co-operative Societies for incorporation / confirmation.

24. **Government's Power to give Directions:**

Subject to the Bye-laws and Regulations, the Karnataka Government through Secretary / Principal Secretary, Planning, Programme Monitoring and Statistics may be empowered to give directions and guidance to conduct the business of the society. The Society shall be bound to comply with any such directions from the State Government.

25. **Assets And Funds:**

(1) The Society shall maintain a fund called 'KEA Fund' to which it shall credit all sums of money that may be provided by the State Government, Central Government and external financial assistance from any other source. All sums of money credited to the KEA fund shall, subject to the bye-laws made in this behalf, be deposited with any scheduled bank approved by the Governing Body. Member-Secretary and the Treasurer will operate the fund. The Governing Body may however/ authorize some other two members to operate the account.



(2) All the income, earnings, movable, and immovable properties of the Society shall be solely utilized and applied towards the promotion of its aims and objectives only, as set forth in the Memorandum of Association, and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present or past members of the Society. Also no member of the Society shall have any personal claim on any movable or immovable properties of the Society or make any profit whatsoever, by virtue of the membership:

Provided, that nothing herein contained shall prevent the payment, in good faith, of remuneration to any member thereof or other person, in return for any services rendered to the Society for travelling allowances, daily allowance or similar charges.

(3) All proceeds of user charges, interest on investments and donations received shall form part of the society's fund.

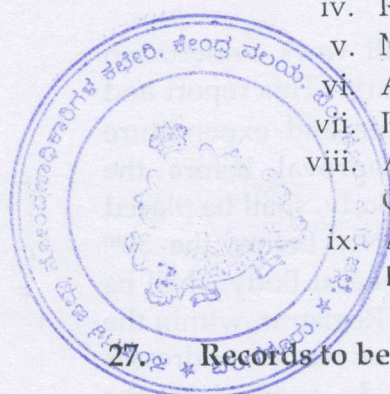
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**26. Accounts Of The Society:**

- (1) The financial year of the society shall be from 1<sup>st</sup> of April to 31<sup>st</sup> March of the succeeding year.
- (2) The Governing Body shall appoint a Chartered Accountant for checking up of accounts and preparation of Income - Expenditure Account, Balance Sheet, Utilization Certificate or any other financial statement as may be needed for submission with donor / financing agencies or the Government.
- (3) Books of Accounts: Following Books of Accounts etc. may be kept in the society:-
  - i. Cash Book
  - ii. Property Registers
  - iii. Receipt Book and Vouchers
  - iv. Register of Members
  - v. Meeting Proceeding Book
  - vi. Audit Book
  - vii. Register of Bank Accounts and Cheque Books
  - viii. Any other books, periodicals or records as approved by the Governing Body
  - ix. Annual Accounts and Receipt and Payment Account and Balance Sheet of Assets and Liabilities



**27. Records to be kept by the Society:-**

- (1) Records like proceedings register; stock register, cash book shall be maintained.
- (2) Records of the Society shall be opened to public scrutiny on payment of a fee of Rs. 200/- or any other fee prescribed by the General body from time to time.

**28. Dissolution Of The Society:-**

- (1) The society shall be dissolved as per the sections 22 and 23 of Karnataka Societies Registration Act 1960. All the immovable properties of the societies shall be handed over to other society-pursuing similar activities as decided by the Governing Body after payment of all the liabilities.
- (2) For all the things and matters which have not been provided here in above, the provisions of the Karnataka Societies Registration Act, 1960 and the rules made there under shall apply.
- (3) These rules and regulations shall come into force from the date this society is registered and is duly signed by the members.

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**29. Service Rules Of Employees Of The Society:**

- (1) The Society may frame and adopt bye-laws regarding service matters of its employees, with the approval of the Governing Body and concurrence of the State Government.
- (2) Wherever the Society has not framed and adopted bye-laws regarding service matters of its employees the Society shall follow the Civil Service Rules of the State Government.
- (3) Terms and Conditions of the consultant and other functionaries who are not regular employees of the Society shall be as mutually agreed.

**30. Annual Report :**

An Annual Report of the affairs of the Society and all work undertaken during the year shall be prepared by the Member-Secretary. This report and the duly audited assets and liabilities statement, income and expenditure account and auditor's report shall be placed for approval before the Governing Body. These, as approved by the Governing Body, shall be placed before the Annual General Meeting of the General Body before the 30<sup>th</sup> September of every year. These, as approved by the General Body, shall be forwarded to the Government and shall be filed with the Registrar, within the time laid down in Section 13 of the Act, along with a list of names, addresses and occupations of the members of the Governing Body certified by the Member-Secretary.

**31. Suits And Proceedings :**

- (1) The Society may sue or be sued in the name of the Society through the Member-Secretary.
- (2) Any person, including a member of the Society who damages, injures or destroys any property of the Society or otherwise acts in a manner resulting in pecuniary loss to the Society can be sued by the Society. The fact that such person may be a member of the Society shall not in any manner prevent the Society from proceeding against him in a court of law.

**32. Indemnity :**

The members of the General Body, the Governing Body, Technical committee, the Chief Evaluation Officer, auditors, officers of the Society and any holding trustee for the time being acting in relation to any of the affairs of the Society and their heirs, executors, and administrators respectively shall be indemnified out of the assets of the Society from (or) against any suits,

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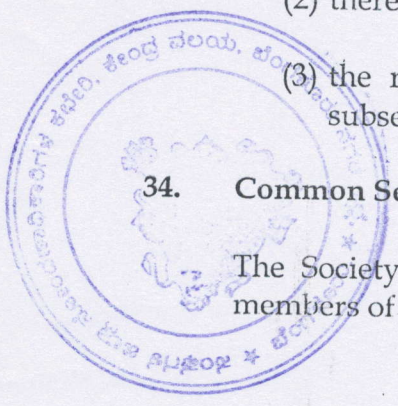
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proceedings, costs, charges, losses, damages and expenses which they (or) any of them incur (or) sustain by reason of any act done (or) omitted to be done in (or) about the execution of their duty in their respective offices (or) trusts except such, if any, as they shall incur (or) sustain by (or) through their own wilful neglect (or) default respectively.

33. Validation of Acts :

No action taken by the Society shall be rendered invalid or void only due to the reasons that:-

- (1) there existed one or more vacancies in the General Body (or) the Governing Body on the day on which the resolution was passed; (or)
- (2) there was a defect in the appointment of any of its members; (or)
- (3) the resolution in pursuance of which the said Act was done has subsequently been modified or revoked.



34. Common Seal :

The Society shall have a common seal of such make and design as the members of the General Body may approve.

*C. SAROJA*  
 (C. SAROJA)  
 Deputy Secretary to Government,  
 Deputy Secretary to Government,  
 Planning, Programme Monitoring  
 and Statistics Department.

*S. M. Madheswaran*  
 Dr. S. MADHESWARAN  
 Special Officer  
 Evaluation Division  
 Planning, Programme Monitoring and  
 Statistics Department  
 Government of Karnataka  
 Bangalore - 560 001

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 ನೋಂದಣಿ ಸಂಖ್ಯೆ: 11e0/11-12  
 ಸಂಸ್ಥೆಯ ಕ್ರಮ ಸಂಖ್ಯೆ: 11e0/11-12  
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 ದಿನಾಂಕ: 19/9/2011

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*[Signature]*  
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