



**THE NATIONAL INSTITUTE OF ENGINEERING**  
**Mysore – 570 008**  
*(Registered under the Societies Registration Act)*



**MEMORANDUM OF ASSOCIATION**  
**&**  
**BYE-LAWS**



**The National Institute of Engineering, Mysore**  
*(Registered under the Societies Registration Act)*

**MEMORANDUM OF ASSOCIATION**

**1. NAME:**

The name of the Society shall be THE NATIONAL INSTITUTE OF ENGINEERING, MYSORE.

**2. REGISTERED OFFICE**

The Registered Office of the Society shall be at No. CH 51, Manandavadi Road, Vidyaranyapuram, Mysore South, Mysore – 570 008.

**3. OBJECTS OF THE SOCIETY**

The objects of the Society are:

- (a) To run Engineering Colleges for the Degree Courses in Civil, Mechanical, Electrical and other branches in Engineering.
- (b) **(As Amended in Special General Body held on 26.03.2000)**  
To establish and run educational institutions at all levels.
- (c) To provide facilities for efficient instruction, training and research in the various branches of Technology and Science in their application to industry and commerce.
- (d) **(As Amended in Special General Body held on 26.03.2000)**  
To develop the course of instruction and study for the Master's Degree Doctorate and Post Doctoral programmes in all branches of Education.
- (e) **(As Amended in Special General Body held on 11.04.1993).**  
To establish a Foundation to carry out the objects of the Society and the Educational Institutions managed by it.
- (f) **(Inserted in Special General Body held on 26.03.2000)**  
To establish and run research and consultancy centres.
- (g) **(Inserted in Special General Body held on 26.03.2000)**  
To take up activities to promote education.

4. The Society shall have power to take over and acquire by purchase, gift or otherwise from government, other public bodies and individuals, immovable properties, endowments, donations, libraries and other funds together with attendant obligations and engagements, if any, acceptable to the Society and not inconsistent with the objects of the Society and the Society shall also have power to raise loans, for the construction of buildings, hostels, residential quarters for the members of the staff of the Society and its constituent institutions and generally for the purpose of carrying out the objects of the Society, on the security of the assets of the Society subject to such maximum limit as may be resolved upon by the Managing Committee of the Society with prior consent of the General Body as to the maximum limit thereof.

**(As Amended in Special General Body held on 26.03.2000)**

The funds of the Society shall be deposited in a Scheduled / Nationalised Bank or Government sponsored / Guaranteed Financial Institutions as may be decided upon by the Board of Management.



4. (a) The Society shall have power to start a production unit or units to augment its financial resources and enable itself to become self sufficient.
5. The Society shall have the power to enter into agreement for co-operation and co-ordination with the State and the Central Government and other institutes, industries, societies and associations in India or undertakings and Government considered by Management of the Society as educationally useful or in furtherance of the objects of the Society.

#### OFFICIAL YEAR

6. The official year of the Society shall be from 1st April to 31st March of the succeeding year.

#### MEMBERSHIP

##### 7. (1) (As Amended in Special General Body held on 26.03.2000)

Any person who has completed twenty one years of age may apply for membership in the prescribed form supported by not less than two members and be enrolled in any of the categories of the Membership of the Society by the Managing Committee provided that no employee of the Society or any other institutions run by it shall be eligible to become a member of the Society :

- i) Patrons by paying not less than Rs.50,000/-
- ii) Donors by paying not less than Rs.25,000/-
- iii) Life Members by paying not less than Rs.5,000/-

The amounts under clauses (i), (ii) and (iii) shall accompany the application for membership. The present members under the above clauses continue even without paying the difference in the amount.

The Managing Committee has the power to reject any application for membership without assigning reasons and the decision of the Managing Committee shall be final.

##### (2) Deleted (In Special General Body held on 26.03.2000).

(3) Members in the several categories now in the roll shall continue as members.

##### 8. Deleted (In Special General Body held on 26.03.2000).

9. Members once enrolled shall continue to be members for life or until they resign or are removed or become otherwise incapable of entering into a contract. Firms, companies, societies or public bodies borne on the membership register shall continue so long as those bodies are in existence.

The Managing Committee of the Society shall have powers to remove any member considered injurious to the credit, reputation or interest of the Society provided that such removal is approved by 2/3rds majority of the members present at such meetings, and subject to the approval of the General Body.

#### GENERAL BODY

10. Members under all categories of Rule 7 and Rule 8 constitute the General Body of the Society.

The General Body shall hold its annual meetings and transact business as per provisions of the Societies Registration Act and the Rules framed there under by the Government. It may also transact any other business not inconsistent with the said Act and Rules and in accordance with Rules framed by the Society.

(As Amended in Special General Body Meeting held on 24.03.1991):



The report of the Management of the Society for the previous years together with an audited copy of the Balance sheet, Income and Expenditure and the Auditors Report shall be submitted for approval. The audited statement of accounts of the Institutions run by the Society shall be kept open in the office of the Society for inspection by members two weeks prior to the General Body.

**(As Amended in Special General Body Meeting held on 24.03.1991):**

The Managing Committee shall also place before the General Body for approval a budget estimate of the Society other than its aided Institutions.

- 11. SPECIAL GENERAL BODY MEETINGS:** A Special General Body Meeting may be convened at any time on the requisition of the President or on the requisition of not less than one-third of the number of members of the Committee of the Management, or one-tenth of the total number of members of the Society entitled to vote, who shall state in writing the business for which they wish the meeting to be convened and the Committee of Management shall within ten days from the date of the receipt of the requisition proceed duly to call a meeting for the consideration of the business stated, on a day not later than 40 days from the date of receipt of the requisition.

Special General Body Meetings of the Society may be held in accordance with the provisions of the Societies Registration Act and the Rules framed there under.

No business shall be transacted at any General Body meeting unless there is a quorum.

- 12. QUORUM:** The quorum for a meeting of the General Body shall be in accordance with the Rules framed under the Mysore Societies Registration Act and Rules; in the absence of which it shall be one-tenth of the total membership or twenty whichever is less.

If there be no quorum at any meeting of the general body within half an hour of the time fixed for the meetings the meeting shall stand adjourned to the following week on the same day at the same hour at the same place to transact the same business even without a quorum.

- 13.** In the case of a Special Meeting of the general body called at the instance of the members, should there be no quorum within half an hour of the time fixed in the notice of the meeting, the requisition shall lapse.
- 14.** The President of the Society, if he is present and in his absence the Vice President and if both are absent then any member present who may be so chosen as Chairman shall preside at the General or Special Meeting of the Society. He will regulate the debate, the order of business and give ruling on points raised.
- 15.** The President with the consent of the majority of the members present at any meeting may adjourn the meeting from time to time and from place to place.
- 16.** All decisions will be taken by a majority of vote. In the case of an equality of vote, the Chairman of the meeting shall be entitled to a casting vote.
- 17. Business of the meeting:** The business mentioned in Section 11 of the Societies Registration Act shall be transacted at every general meeting. This business shall have priority over any other business.
- 18. Voting:** Voting may be either by show of hands or by ballot. In the case of an election it shall be by secret ballot.



**19. (As Amended in Special General Body held on 26.03.2000)**

**Management:** The Management of the Society shall vest in a Board of Management consisting of ten members to be elected once in five years at an Annual General Body Meeting of the Society from among the members of the Society under Rule-7. Members holding an office of profit with the Society or with the institutions managed by the Society or who hold contracts with the Society or its institutions shall not be eligible to contest for Membership / Directorship of the Board of Management. Members receiving honorarium shall not be deemed as considered as persons holding offices of profit. The election may be either by ballot or by selection at the General Body Meeting by the Members present. The Members so elected shall within a fortnight after elections, meet at a meeting and shall elect among themselves a President, a Vice-President, an Hon. Secretary and a Treasurer. The Principals of the institutions managed by the Society may be invited to attend the meetings of the Board of Management.

Casual vacancies occurring in the committee of management shall be filled up by the Committee from among the members of the Society. Members so chosen shall hold office during the residual period until the next elections.

20. The Society shall maintain an up-to-date list of all its members in a register kept for the purpose. The said register shall be open for inspection by any member during office hours.
21. The Managing Committee shall meet ordinarily once in three months. They may meet often if exigencies require them to do so.
22. The accounts of the Society and its institutions shall be audited by a Chartered Accountant to be appointed by the general body at its annual meeting and such audited accounts together with relevant report shall be placed before the general body.
23. All assets of the Society shall vest in the Committee of Management and the Society shall be represented by its President in all courts, offices and tribunals.
24. Five members of the Managing Committee shall form a quorum. At all meetings of the Managing Committee the President or in his absence, the Vice President shall preside. If both the President and the Vice President be absent, the members may elect or nominate any other member as the Chairman for the meeting.
25. All questions before the Managing Committee shall be decided by a simple majority, and the Chairman in case of equality of votes, shall have a casting vote.
26. Any resolution in writing circulated among all the members of the Managing Committee is effectual as if it had been passed at a meeting duly called for, if it is approved by a majority and confirmed by the President provided that if any three members of the Managing Committee desire it to be placed before the Managing Committee, it shall be done so.

**27. (As Amended in Special General Body held on 26.03.2000)**

The President and such number of Directors as nominated by the Board of Management shall represent the Society in the Governing Councils or any other such bodies as prescribed by the competent authorities for the administration of the Institutions.

28. The Committee of Management shall have power to appoint such Sub-committees as they deem necessary and also frame subsidiary rules not inconsistent with the Act and these rules in the interests of the Society.



**A (i)** The committee of Management may form a Trust called, as “NATIONAL INSTITUTE OF ENGINEERING FOUNDATION” to carry out the objects of the Society and other Educational and cultural Activities in general.

**A (ii) (As Amended in Special General Body held on 01.05.2011):**

The Trust so formed shall consist of Ten elected members of the Management Committee of the Society whose term of office shall be co-terminus with their office as members of the Managing Committee.

**29. President:**

- (a) The President shall exercise general control over all the activities of the society.
- (b) The President may take action in any emergency, whenever in his opinion, such immediate action is necessary. He shall report the action so taken to the Committee of Management.
- (c) He shall exercise general supervision over the affairs of the institutions of the Society and may for this purpose issue instructions to the Honorary Secretary.

**30. Secretary:**

- i) The Honorary Secretary will be the Executive Officer of the Society and shall conduct all official correspondence. It shall be his duty to convene all the meetings of the Society. He shall carry out all the decisions of the Committee of Management, and of the general body in accordance with the rules and directions given by them.
- ii) It shall be his duty to see that proper accounts are kept and documents prepared as per Section 11 of the Societies Registration Act.
- iii) He shall deal with the funds of the Society in accordance with the directions of the Committee of Management.
- iv) He shall keep the minutes of the proceedings of the meetings of the general body and the other committees which shall be kept at the registered office of the Society.
- v) He shall in effect be a Liaison officer between the Society and its institutions.

**31. Miscellaneous:** The rights, privileges and concessions secured and held by the present Managing Committee of the Society or any arrangement, agreement or other contracts already entered into by the said managing committee or any of its sub-committees, with any individual, corporation or other entity, shall by virtue of these presents ensure to the benefit of and be deemed to have been made with or secured by the Committee of Management herein constituted and shall continue to vest in the Society.

**32.** These rules shall have the effect of repealing the existing rules, except such as have been specifically provided for in these rules.

**33.** Any member proposing any changes in the byelaws should file the proposals before the close of the financial year at the office.

**34. Propositions, and resolutions from members:** Members desirous of moving propositions and resolutions shall send them before ten clear days from the date fixed for the annual general body meeting.

Mysore,  
Date:

By order,  
Sd/-  
Hon. Secretary