

MEMORANDUM OF ASSOCIATION

OF

"CIO ~~ASSOCIATION~~"
ASSOCIATION.

1) Name of the Association

The Name of the Association is "CIO ~~ASSOCIATION~~" will be known as Association.

2) Registered Office of the Association:

43, Tenerife Building,
Little Gibbs Road,
Malabar Hills, Mumbai 400 096

3) Object of the association

To promote the profession, leadership and visibility to members.

To encourage an exchange of information on IT technology, security techniques, approaches, and problem solving and also evaluating new technologies to help the CIO community.

To allow members to share insights and lessons learned through experience and IT implementation and create best practices evolve standards, common interfaces.

To communicate to government, regulatory bodies, management of corporates and organizations, Universities, Institutions, IS/IT professionals, and the public at large the importance of IT and represent IT user community

To promote continuing education, build alliance with education institution and to help expand knowledge and skills by providing a forum for exchange of ideas, conducting study circles, training programs, discussions, organising course, lectures programs, seminars, workshops, publishing newsletters, magazines, establishing libraries, and other activities aimed at professional development.

The following are the members, their addresses and designation, age, occupations and nationality who are the member of the Governing Body of above society. And they are entrusted the work and management of the society as per Rules and Regulations of the society.

(PRESIDENT)


(SECRETARY)

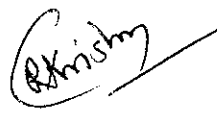
(TREASURER)

No	Name & Address	Designation	Age	Nationality	Occupation
1	Ashishkumar Manital Chauhan, 43, Tenerife Building, Tale Gibbs Road, Malabar Hills, Mumbai-400 000	President	40	Indian	Service
2	Vikas Ganeshkrishna Cadre 406, Tapasya, Paranjape Scheme B, Road No. 2 Vile Parle (E) Mumbai	Vice President	56	Indian	Service
3	Shirish Gopalji Gariba Shanti Villa, Dadabhai Road, Vile Parle (W), Mumbai-400 056	Secretary	53	Indian	Service
4	Vilas Divakarbhattach Pujari - A/104, Valley of flowers, opp Bhor Industries Thakur Village, Kandivli (E), Mumbai	Jr Secretary	47	Indian	Service
5	Radhakrishna Gopalakrishna Pillai B/103, Yamuna Vasant Sagar Complex, Thakur Village, Kandivili (E), Mumbai	Treasurer	42	Indian	Service
6	Anwar Abdul Rehimani Bagdadi C/501, EDEN-III Hiranandani Gardens Powai, Mumbai-400 076	Members	54	Indian	Service
7	Prakash Ramchandra Pawar, A / 1203, 12 th Floor Atria Arcade, Akruti Complex, Sai Wadi, Andheri (E), Mumbai 400 069	Members	46	Indian	Service
8	Satish Mukund Pendse B/39, Sanman Co Hsg Society, Kharegaon, Kalwa, Thane-400 605	Members	43	Indian	Service
9	Zoeb Hatim Adenwala B/101, Dohad Society, Plot 10/5, N.S. 9th Road, Juhu Scheme	Members	56	Indian	Service

5. We the following signatories the members of the above society jointly and severally declare that we wish to form a society and register the same under the Societies Registration Act, 1860, and for that object we met today i.e. on and formed the above society for registration on 06/07/2008


(PRESIDENT)


(SECRETARY)


(TREASURER)

No	Name & Address	Signature
1	Ashishkumar Manilal Chauhan. 43, Tenerife Building, Little Gibbs Road, Malabar Hills, Mumbai- 400 006	
2	Vikas Ganeshkrishna Gadre 406, Tapasya, Paranjape Scheme B, Road No. 2 Vile Parle (E) Mumbai	
3	Shirish Gopalji Gariba Shanti Villa, Dadabhai Road, Vile Parle (W), Mumbai- 400 056	
4	Vilas Divakarbhatt Pujari - A/104, Valley of flowers, opp Bhor Industries Thakur Village, Kandivli (E), Mumbai	
5	Radhakrishna Gopalakrishna Pillai B/103, Yamuna Vasant Sagar Complex, Thakur Village, Kandivli (E), Mumbai	
6	Anwar Abdul Rehimani Bagdadi C/501, EDEN-III Hanandani Gardens Powai, Mumbai- 400 076	
7	Prakash Ramchandra Pawar, A / 1203, 12 th Floor Atria Arcade, Akruti Complex, Sai Wadi, Andheri (E), Mumbai 400 069	
8	Satish Mukund Pendse B/39, Sanman Co Hsg Society, Kharegaon, Kalwa, Thane- 400 665	
9	Zoeb Haam Aderwala B/101, Doha Society, Plot 10/6, N.S. 9th Load. Juhu Scheme	

Mumbai:

Dated: 06/07/2008



Signed I.A.
सैयद इरफन अली (एस.आर.ए.)
(S.E.O.) 11/2880
232, फरीद मेडोड, रुम नं. 8,
कल्याण रोड, साकाहे (प.प.) मे.
मुंबई-64. मो:- 99679 39311

I know the above signature and they have signed the same.

(PRESIDENT)

(SECRETARY)

(TREASURER)

~~Confidential~~

RULES AND REGULATIONS
OF

~~"CIO CLUB"~~ ASSOCIATION

1. DEFINITION:

The word "Society" wherever mentioned means "~~CIO CLUB~~" (CHIEF INFORMATION OFFICER) ASSOCIATION.

2. JURISDICTION:

The jurisdiction of the Society shall be all over India.

3. FINANCIAL YEAR:

The Financial year of the Society shall be 1st April to 31st March of every year.

4. MEMBERSHIP:

The Membership of the Society is adult person who is 21 years old and who agree with the aims and objects of the Society. Committee keeps the right to reject any application and right to accept membership from Information Technology professionals from various Industries, Governing body, Expert in Information Technology, Experienced Professionals on annual renewal basis. They shall have to abide by Rules and Regulations of the said Society. Membership will be allowed after consideration and approval of Managing Committee.

5. TYPES OF MEMBERS:

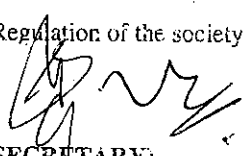
Ordinary member shall pays Rs 100/- as Admission fee and Rs.100/- per month (Rs 1200/- per annum) membership fees to the Society shall be admitted as Ordinary Member.

6. CEASING TO BE A MEMBERS:

A person shall ipso-facto to cease to be a member and shall be removed as such by the Managing Committee.

- a) On his/her death.
- b) On his/her resignation of Membership.
- c) On his/her convicted of criminal offence.
- d) If he/she fails to pay his subscription for more than six months.
- e) If he/she breaks the Rules and Regulation of the society


(PRESIDENT)


(SECRETARY)


(TREASURER)

7. MANAGING COMMITTEE:

The Management and administration of the said Society shall be carried out on and managed by the Managing Committee which may pay all legal expenses incurred in promoting and registration of the said society, are mentioned herein these Rules and Regulations and specifically required to be exercise by the Committee in General Body Meeting.

The Managing Committee shall be constituted of the following members

President	-	1
Vice President	-	1
Secretary	-	1
Jt. Secretary	-	1
Treasurer	-	1
Committee Members	-	1

There shall be Maximum 9 and Minimum 7 Members in the Managing Committee.

The Managing Committee so constituted as aforesaid shall elect from amongst themselves the Office-bearers. Any retiring member of the Managing Committee shall be eligible for re-election. The Managing Committee however, may fill up the casual vacancies. Any person appointed by the Managing Committee shall hold office for the remaining period only

8. POWER OF THE MANAGING COMMITTEE:

The Managing Committee shall work and have full powers and authority to do all acts, matter, things and deeds which may be necessary or expedient for the purpose of and in particular to the following :-

- a) To look after, manage, supervise and control the management of the said society and its properties.
- b) To admit or reject new member and accept resignation of the member.
- c) To have an audited statement of accounts prepared every year for submission to the Registrar of Societies and any other authority as may be required as the Law for the time being in force, if any.
- d) To accept donation in cash or in kind on such condition and without condition.
- e) To make an appeal to the people for general donation as per the decision of the General Body.


(PRESIDENT)


(SECRETARY)


(TREASURER)

- f) To appoint such committee with such powers as the Managing Committee may think fit and proper for such purpose. And / or to dismiss the same when the purpose is full-filled.
- g) Generally, to do all such other acts, things as are incidental or conducive to the attainment of the above powers and duties or anyone or more of them and the aims and objects specified in the Memorandum of Association.

9. MEETING OF THE MANAGING COMMITTEE:

Members of the Managing Committee shall meet ordinarily once in a month or more if necessary to conduct the affairs of the said society. Minimum seven days notice of the meeting in writing/by hand delivery should be give to the members of the Managing Committee.

10. REQUISITION MEETING OF THE MANAGING COMMITTEE:

The requisition meeting of the Managing Committee may be convey upon a requisition made in writing by President and or any 3/5th members of the Managing Committee Members. Such requisition shall specify the subject of the meeting proposed to be called and must be signed by all the requisitionists and shall be delivered at the office of the Society.

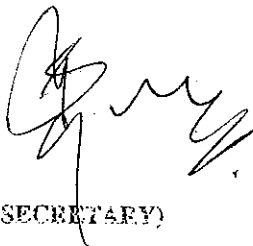
On receipt of the requisition the Managing Committee shall forthwith proceed to convene the meeting. If Managing Committee fails to do so, then the President and/or there requisitionists themselves may convene such meeting within 10 days from the delivery of such requisition. Quorum for the requisition meeting shall be 3/5th members present in the meeting of the Managing Committee.

11. QUORUM FOR THE MANAGING COMMITTEE:

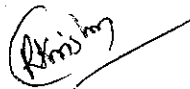
3/5th members present in the meeting shall form a quorum of the Managing Committee. If meeting is adjourned for want of quorum shall be held an hour later at the same place and members present shall form the quorum. But, no event other than business specified in the Notice be transacted in such meeting.



(PRESIDENT)



(SECRETARY)



(TREASURER)

12. MINUTES TO BE KEPT:

Managing Committee shall have to maintain minute's book. Minutes book shall contain a clear report of the proceeding of such meeting . A copy of each notice convening the meeting of managing committee and General Body and of each circular in which the decision has been arrived at by the managing committee. Minutes shall be read over the next meeting of the Managing Committee and when confirmed shall be signed by the president of such meeting.

13. OFFICE BEARERS AND THEIR DUTIES:

A) **PRESIDENT:** The President of the Society shall preside over the meeting and regulate all the meeting of the Managing Committee. The President shall in addition to his rights of voting as a member has a casting vote in case of tie.

B) **VICE PRESIDENT:** The Vice President shall assist the President in his work and shall perform his duties in his absence.

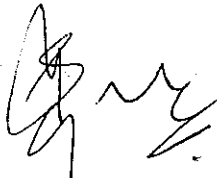
C) **SECRETARY:** The Secretary shall accept application for membership and submit to the managing Committee and he will maintain membership register up-to-date. He shall maintain minute book and attend daily routine correspondence. Secretary shall be responsible to maintain all necessary books and records.


D) **TREASURER:** The Treasurer shall ordinarily receive all payments made to the Society and pass the necessary receipts and shall account books.

E) **Jt. SECRETARY:** The Jt Secretary Shall assists the Secretary in his work and shall perform his duties in his absence

G) **COMMITTEE MEMBERS:** He shall attend all the Committee Meeting and shall actively participate in deliberation as agenda. He shall assist, advice, suggest guide and co-operate with other members of the Committee for proper discharge of their duties jointly and severally. He shall be bound to offer any service to the betterment and uplift of the Association.


(PRESIDENT)


(SECRETARY)


(TREASURER)

14. GENERAL BODY MEETING:

The General Body Meeting of the Society shall be held ones in a year within 90 days immediately after 31st March of every year at such place, time and date is Managing Committee shall determine.

15. EXTRA ORDINARY GENERAL BODY MEETING:

An Extra Ordinary General Body Meeting may be conveying by the Managing Committee of its own motion or upon a requisition made in writing by President and/or and 3/5th members of the Society. Such requisition shall specify the subject of the meeting proposed to be called and must be signed by all the requisitionists and shall he delivered at the office of the Society.

16. NOTICE OF THE GENERAL BODY / EXTRA GENERAL BODY MEETING:

Fifteen clear days notice specifying the place, date, time with agenda shall he given to the each and every member of the society, by hand delivery to their registered address or by Registered Post. A.D. But the accidental omission to give or not/receipt of such a notice by any member shall be invalid at the proceeding of any General Body Meeting.

17. BUSINESS OF THE ANNUAL GENERAL BODY MEETING:

The business of the annual General Body Meeting shall be: -

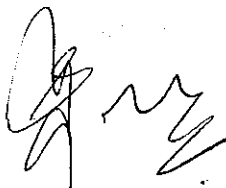
- a) To confirm the minute of the previous Annual General Body Meeting.
- b) To adopt the previous years and audited statement of documents.
- c) To elect the Managing Committee for the next terms, if the terms is over.
- d) To admit new members as per decision taken by the Managing Committee.
- e) To appoint Advocate! Legal Advisor, Chartered Accountant and fix their remuneration's.

To consider any other matter, due notice of which has been given five days prior to the General Body Meeting.

18. QUORUM OF THE GENERAL BODY MEETING:

The Quorum for the General Body Meeting shall be 3/5th of the members of the Society. Any adjourned meeting for want of quorum shall be held half an hour later at the same place and the members present shall form the quorum. But no business other than that specified in the notice shall transacted at such meeting.


(PRESIDENT)


(SECRETARY)


(TREASURER)

19. ELECTION:

The Election shall take place after every 5 years in the General Body Meeting by show of Hands.

20. SOURCE OF INCOME:

Society shall raise their funds by way of subscription, contribution, membership fees, Grants, bank interests, donation in cash or in kind. All Income and Assets of the Society shall be utilized for achieving object of the Society.

21. BANK ACCOUANT:

The Managing Committee shall open Bank Accounts/Accounts in any Scheduled Bank/Nationalized Bank in the name of the society and shall be operated by jointly at least two-office bearer out of President, Secretary and Treasurer or any Authorized personnel by them.

22. SUB COMMITTEE/COMMITTEE:

The Managing committee shall have power to appoint sub committee. Or committee as and when necessary and which the President of the Society shall preside over these sub committee or committees.

23. BOOKS OF ACCOUNTS:

The Managing Committee shall direct the Treasurer to keep the accounts, up- to-date, and/or the help of the auditor specifically appointed for the purpose. And shall audited by qualified Chartered Accountant regularly.

24. EXPENSES ON THE OBJECT:

The fund of the Society should be used for the full-filament of the objects of the Society as specified in the Memorandum of Association.

25. PROVISION REGARDING SALE AND PURCHASE OF IMMOVABLE PROPERTY:

Society can sale its property in the name of the society as decided by General Body Meeting with prior permission of the Charity Commissioner.


(PRESIDENT)


(SECRETARY)


(TREASURER)

26. PROVISION REGARDING LOANS AND DEPOSIT:

Managing Committee shall have power to keep funds as Deposit in a Scheduled Bank or Nationalized Bank and Invest in Debt and money market instruments. It shall have power to raise loans, advances, deposits from any Individual, Body corporate, authorities or Institution for the requirement of the Society as it deems fit.

27. MEMBERSHIP REGISTER TO BE KEPT:

A Membership up-to-date register of members who are members within the meaning of Section 15 of the Societies Registration Act, 1860 will be maintained in the form of Schedule VI to the Societies Registration (Maharashtra) Rules, 1971 vide rule 15 thereof. This Membership Register shall be produced at the time of General Body Meeting for the verification of the General Body.

28. CUSTODY OF THE DOCUMENTS:

Any important papers connected to the Society shall be kept at the registered office and / or any other suitable place as per the decision of the Society.

29. PROVISION FOR AMENDMENTS IN RULES AND REGULATIONS:

This change shall be take place by 3/5th majority of General Body Meeting. The change shall be take place according to Section of 12 and 12-A of the Societies Registration Act. 1860.


30. PROVISION FOR CHANGE IN NAME AND OBJECTS OF THE SOCIETY:

The change shall be take place according to Section of 12 and 12-A of the Societies Registration Act, 1860.

31. DISSOLUTION:

The Society can be dissolved in accordance with Section 13 and 14 of the Societies Registration Act, 1860.


(PRESIDENT)

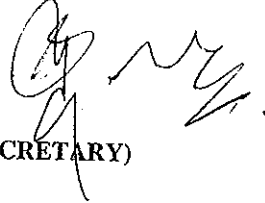

(SECRETARY)


(TREASURER)

CERTIFICATE

Certified to be True copy of the Rules and Regulation of the Society viz.


(PRESIDENT)


(SECRETARY)


(TREASURER)

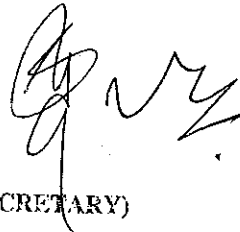
PLACE: MUMBAI

DATE: 06/07/2008



Saiyed I.A.
सैयद इरफन अली (एस.आर.ओ.)
(S.E.O.) 11/2860
232, फरीद मंझीठ, कम नं. 8,
बकुरखान रोड, माळाड (प.),
मुंबई-64. मो:- 99679 39311


(PRESIDENT)


(SECRETARY)


(TREASURER)

CONSENT LETTER

To,
The Assistant Charity Commissioner,
Greater Mumbai Region, Mumbai.

R
Sub: Registration of "CIO ~~CLUB~~ ASSOCIATION" Under the Societies Registration Act, 1860.

R/Sir:

We the following of the First Managing Committee of the Society above society.
Here by consent to act as member and to get the said society Registration under the
Society Registration Act, 1860 and in taken whereof we have affixed our signatures as
under:

S. NO.	NAMES	SIGNATURE
1.	Ashishkumar Manilal Chauhan	<i>Ashishkumar</i>
2.	Vikas Ganeshkrishna Gadre	<i>Vikas</i>
3.	Shirish Gopalji Gariba	<i>Shirish</i>
4.	Vilas Divakarbhattach Pujari	<i>Pujari</i>
5.	Radhakrishna Gopalakrishna Pillai	<i>Radhakrishna</i>
6.	Anwar Abdul Rehiman Bagdadi	<i>Anwar</i>
7.	Prakash Ramchandra Pawar	<i>Prakash</i>
8.	Satish Mukund Pendse	<i>Satish</i>
9.	Zoeb Hatim Adenwala	<i>Zoeb</i>

I know all the above signatories and they have signed before me.

Place Mumbai:

Dated: 06/07/2008



R
(Ashishkumar Manilal Chauhan)

Sayed I. A.
सैयद इरफन अली (एस.आर.सी.)
(S.E.O.) 11/2880
232, फरीद मंझीड, रुम नं. 8,
दरुनखान रोड, माळाड (प.),
मुंबई-64. मो:- 99679 39311










AUTHORITY LETTER

To,
The Assistant Registrar of Societies,
Greater Mumbai Region, Mumbai.

Sub: Registration of "CIO ~~CLUB~~ ASSOCIATION" Under the Societies Registration Act, 1860.

R/Sir,

We, the following members of the First Managing Committee of the above mentioned society, hereby authorize **Shri Ashishkumar Manilal Chauhan** to make any change or alternation in the proposal submitted in your office for registration under Societies Registration Act, 1860.


S. NO.	NAMES	SIGNATURE
1.	Ashishkumar Manilal Chauhan	
2.	Vikas Ganeshkrishna Cadre	
3.	Shirish Gopalji Gariba	
4.	Vilas Divakarbhattach Pujari	
5.	Radhakrishna Gopalakrishna Pillai	
6.	Anwar Abdul Rehiman Bagdadi	
7.	Prakash Ramchandra Pawar	
8.	Satish Mukund Pendse	
9.	Zoeb Hatim Adenwaia	

Place Mumbai:

Dated: 06/07/2008



Above authority letter is accepted.

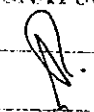
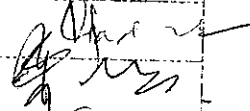
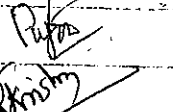
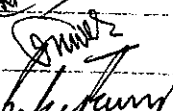
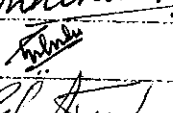
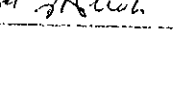


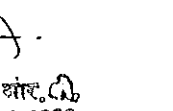

(Ashishkumar Manilal Chauhan)

Saiyed I.A.
सैयद इरफन अली (एस.आर.ओ.)
(S.E.O.) 11/2880
232, फरीद संघीठ, खम नं. 8,
इरुनखान रोड, मालाड (प.),
मुंबई-64. मो:- 99679 39311

RESOLUTION

The meeting of the members held on 06/07/2003 at 08.00 p.m. 43, Tenerife Building, Little Gibbs Road, Malabar hills, Mumbai 400004, do hereby unanimously pass the following resolutions.

- 1) Resolved to establish a society to be named as "CIO ~~HEER~~ ^{ASSOCIATION}" and be registered with the Assistant Registrar of Societies, Greater Mumbai Region, Mumbai.
- 2) Resolved unanimously that following member is elected members of the Managing Committee of the aforesaid Society

Sr. NO.	NAMES	SIGNATURE
1	Ashishkumar Manilal Chauhan	
2	Vikas Ganeshkrishna Gadre	
3	Shirish Gopalji Gariba	
4	Vilas Divakarbhatt Pujari	
5	Radhakrishna Gopalakrishna Pillai	
6	Anwar Aboul Rehiman Bagdadi	
7	Prakash Ramchandra Pawar	
8	Satish Mukund Pendse	
9	Zoeb Hatim Adenwala	

Place: Mumbai

Date: 06/07/2003



Saiyed I.A.
सैयद इरफान अली (एल. वॉर. ऑ.)
(S.E.O.) 11/2860
232, फरीद रोड, कम. नं. 8,
इकबलवाय रोड, माडाव (प.),
मुंबई-64. फोन- 99679 39318

Dated: 06/07/2008


To,
The Assistant Charity Commissioner,
Greater Mumbai Region, Mumbai.

Sub: No Objection Certificate.

R/Sir,

I undersigned, the owner of property address, i.e. 43, Tenerife Building, Little Gibbs Road, Malabar hills, Mumbai 400005. Have no objection to use my property address to the Society i.e. "CIO ~~ASSOCIATION~~ ASSOCIATION" for their postal correspondence.

Yours faithfully,


(Ashish Kumar Manilal Chauhan)