

I. The following clauses of the Memorandum of Association are amended as under:-

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Existing Clause

The Executive council shall have power to invest and deal with the money of the association and to borrow such sums of money as it may resolve as tending to benefit the association. All such transactions must be brought to the notice of the General Body of the Association in its immediate next meeting.

Amendment Clause

The Executive council shall have power to invest and deal with the money of the association and to borrow such sums of money as it may decide for the purposes of the association. Such funds of the association will be invested strictly in accordance with the provisions of section H(b) r.w.s. 13(1)(d) of the Income Tax Act. All such transactions must be brought to the uptice of the General Body of the

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Corr-Nil

If upon dissolution of the association, there shall remain after the satisfaction of all its debts and liabilities and property whatsoever, the same shall not be paid to or distributed among the members of the Association or any of them, but shall be given or transferred to the association or associations, institution or institutions having objectives similar to any of the objectives of this association to be determined by the votes of not less than three-fifths of the members, present personally or by proxy in meeting at or before the time of the dissolution or in default thereof by referring to the High Court of Kerala or any other Principal court of original civil jurisdiction of the district in which the main building of the association in situated at that time.

Association in its immediate next meeting.

If upon dissolution of the association, the assets remaining after the satisfaction of all the debts and liabilities of the association, shall not be paid to or distributed among the members of the Association or any of them, but the same shall be transferred to another Charitable Trust/ Society whose objects are similar to the association and which is registered u/s. 12AA of income Tax Act, at the time of transfer, to be determined by votes of not less than three-fifths of the members present personally or by proxy at the general body or shall be vested with the Government.

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Mr. Jabir P. M, General Secretary[ISHA-KSB], Indian Speech Language and Hearing Association - Asst. Professor of Audiology & Speech language pathology, C-block, 1st floor,Baby Memorial Hospital, Kozhikode-673004, Kerala. Mob:09895499222/7025499222,Email:ishaksbsecretary@gmail.com



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INDIAN SPEECH, LANGUAGE & HEARING ASSOCIATION KERALA STATE BRANCH

(Registered under societies registration act XXI of 1860, Reg. No. S.No. 1227 / 2003)

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The income and property of the association shall be applied solely towards the promotion of the objectives of the association set forth in this memorandum of the association and approved by the Executive Council and no portion thereof shall be paid or transferred directly or indirectly by way of profit to any of the members of the association, provided that nothing herein contained shall prevent the payment in good faith or remuneration to any officer or servant of the association who may also be a member thereof in return for any work done or services actually rendered to the association no prevent the payment of interest at the rate not exceeding 6% per annum of money borrowed from any member of the association.

The income and property of the association shall be applied solely towards the promotion of the objectives of the association set forth in this Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of profit/dividend/interest to any of the members of the association.

II. The following clauses are added to the Memorandum of Association.

New Clause

New Clause

New Clause

The objects/ activities of the Association shall be carried out only in India.

The benefits of the association are open to all, irrespective of area, caste, religion, creed, sex, etc.

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The Society formed is irrevocable.

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President ISHA-100B

Mr. Jabir P. M, General Secretary[ISHA-KSB], Indian Speech Language and Hearing Association - Asst. Professor of Audiology & Speech language pathology, C-block, 1st floor, Baby Memorial Hospital, Kozhikode-673004, Kerala. Mob:09895499222/7025499222, Email: Laksbsecretary@gmail.com Corr - Nil

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(Registered under societies registration act XXI of 1860, Reg. No. S.No. 1227 / 2003)

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III. The following clauses of the Articles of Association are amended as

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under:-

Existing Clause

Amendment Clause

Article No: XXVI

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The books and accounts of the association shall be audited annually and shall be available for inspection of member only at the annual meeting. Accounts and other annual returns, etc. will be submitted annually to the Registrar of Societies as required under Societies Registration Act.

Once in every year, the books of account of the association shall be audited by a qualified Chartered Accountant and shall be available for inspection of the members at the Annual Meeting. The accounts shall be closed on 31st March of every year. Accounts and other details shall be submitted to the Registrar of Societies as required under the Societies Registration Act.

Dr. Prem President ISHA-163B

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Mr. Jabir P. M, General Secretary[ISHA-KSB], Indian Speech Language and Hearing Association - Asst. Professor of Audiology & Speech language pathology, C-block, 1st floer, Baby Memorial Hospital, Kozhikode-673004, Kerala. Mob:09895499222/7025499222, Email:ishaksbsecretary@gmail.com



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Article No: XXXI

The rules and regulations shall not be The Memorandum of Association and repealed, nor any amendment or addition Articles of Association of the society shall made in the same and rules by proxy or ballot and such votes are not less than three times the number of votes, if any, cast against the resolution by moved in this behalf at least two months prior to the meeting at which such resolutions are to be moved, to the memorandum of the association and rules and regulations thereon will be made in conformity with societies registration act.

Further no such amendments to the memorandum and articles of the association be made which prove to be repugnant to the provision of the Section 2(15) and Section 80G of income Tax Act, In addition the approved change 1961. must be confirmed by a similar majority at a second General Body Meeting convened by the Executive Council after an interval of thirty days after the former meeting.

Dr. Prem President

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and not be repealed, nor any amendment/ regulations of the Association, except by a addition made in the same except by a resolution passed by the votes cast in resolution passed by the votes cast in favour of the resolution by members who favour of the resolution by members at the being entitled to do so, vote, in person or general body meeting, not less than three times the number of votes, if any, cast against the resolution. No amendments to any of the clauses of the Memorandum of Association and Articles of Association would be extended to altering the basic character/objects of the Association. Further no such amendments which may prove to be repugnant to the provisions of Sec. 2 (15), 11, 12, 13 and 80G of the Income Tax Act shall be made. All the Amendments/ Additions will be carried out only with the prior approval of the Commissioner of Income Tax having jurisdiction over the association.

SECRETARY

INDIAN SPEECH LANGUAGI

and HECRING ASSOCIATIO KERALA STATE BRANCH

GENERAL

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All the Members present in the meeting unanimously approved the additions/amendments to the Memorandum of Association and Articles of Association of the Society. It is also decided to apply for registration u/s. 12A of the Income Tax Act, at the earliest.

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> Genera Reg.No:

Mr. Jabir P. M, General Secretary [ISHA-KSB], Indian Speech Lauguage and Hearing Association - Asst. Professor of Audiology & Speech language pathology, C-block, 1st fictor, Baby Memorial Hospital, Kozhikode-673004, Kerala. Mob:09895499222/7025499222,Entailtishaksbsegretary@gmail.com Corr-Nil)

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No.Of Society:1227/2003. Name of society: Indian Speech Language and Hearing Association Kerala abranch. Name of Document: Copy of amendment of bye law. Serial No:1/17. Date of Filing: 01.03. 17

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Sd/-District Registrar, Kannur at Thalassery.

Corrs:Nil >

Total Corrs:Nil

True copy in six sheets

Copy prepared by : shafeena kk clerk. 8b Copy compared by Reader: Priya Achuthan The Exam : shafeena kk.

Thalassery, 01/03/2017

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Disrict Registrar (General), Kannur @Thalassery

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