



***VIDARBHA INDUSTRIES ASSOCIATION***  
*(Registered under the Societies Registration Act, 1860)*

***MEMORANDUM OF ASSOCIATION  
&  
ARTICLES OF ASSOCIATION***

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**Certificate of Registration  
No. 05830**

*It is hereby certified that the Public Trust described below has this day been duly registered under the Bombay Public Trust Act, 1950 (Bom. XXIX of 1950), at the Public Trust Registration Office, Nagpur Region, Nagpur. Name of Public Trust Vidarbha Industries Association, Nagpur.*

*Number in the Register of Public Trusts F-1314 (Nagpur). Certificate issued to Shri Dhanraj Acharya r/o. Nagpur.*

*Given under my hand, this 14th day of April 1971.*

Sd/-

Designation : Deputy Charity Commissioner  
Nagpur Region, Nagpur

**MEMORANDUM OF ASSOCIATION  
OF  
THE VIDARBHA INDUSTRIES ASSOCIATION  
NAGPUR  
(As amended till 27.05.2021)**

1. **NAME :**  
*The Name of the Association shall be the "VIDARBHA INDUSTRIES ASSOCIATION."*
2. **OFFICE :**  
*The Registered Office of the Association shall be situated at Nagpur in the State of Maharashtra.*
3. **The objects for which the Association is established are :**
  - (a) To promote and develop industries in the State of Maharashtra in general and Vidarbha in particular.*
  - (b) To provide facilities for exchange of opinion and information of interest to industries.*
  - (c) To co-operate with industrial, business, educational and research institutions and other organizations in collection and exchange of information pertaining to industries.*
  - (d) To establish Libraries including public Libraries and build up data bank, collection of books, periodicals and papers, files and other audiovisual aids on industries and also arrange for their distribution and to protect national heritage, art and culture and assist in restoration of buildings and sites of historical importance and work of art.*
  - (e) To undertake studies, surveys, research & development projects, rural development projects, slum area development projects and similar projects in the field of science, technology, engineering, arts & commerce, etc. and to contribute for such activity to public funded projects including undertaken by universities, IIT's or similar institutions for the cause of industrial development.*
  - (f) To undertake professional, technical and management consultation service.*
  - (g) To undertake disaster management activities*
  - (h) To undertake, promote and support the projects for enhancing vocational skills, education and employment enhancing skill development projects.*

- (i) To undertake, promote and support projects for gender equality, empowering the woman and setup such other facilities for reducing inequalities faced by socially and economically backward groups.
- (j) To undertake, promote and support projects for environmental sustainability ecological balance, protection of flora and fauna, animal welfare, and conservation of national resources.
- (k) To undertake, promote and support projects for eradicating hunger, poverty, malnutrition and sanitation including making available, safe drinking water, industrial water or effluent treatment.
- (l) To undertake, promote and support the projects for rural sports and nationally recognise sports etc. amongst the employees and workers of industrial fraternity of the region.
- (m) To organize common service facilities for its members.
- (n) To co-operate with other industries and Associations in India with the intention of furthering the objectives of the Association and with this end in view to affiliate to any other national body or Associations, if considered necessary.
- (o) To further the cause of industries by holding consultation with the Union and State Governments and other bodies.
- (p) To contribute to Prime Minister's National Relief Fund or Prime Minister's Citizen Assistance and Relief in Emergency Situation Fund, Prime Minister's Cares Fund or any other fund setup by any Government for socio economic development and relief.
- (q) To attain these advantages by united action which each member may not be able to accomplish in his separate capacity.

4. **The objects of the Association are confined to the State of Maharashtra only.**
5. This memorandum may be amended, altered, revised or repealed by the Special Resolution adopted at a Special General Meeting by a majority of not less than three-fourths of the members present at the meeting
6. The Association created by the terms and provisions of this Articles of Association shall be irrevocable and shall be held for exclusive purpose of carrying out the stated objectives. Therefore, in case of dissolution of the Association, the assets of the associations shall, after meeting all the liabilities, be given away to any other institutions of similar nature as the Special General Meeting may decide.

The management of the society is entrusted to following members as per rules and regulations:-

<b>S. No.</b>	<b>Name &amp; Address</b>	<b>Occupation of the subscriber</b>	<b>Designation</b>
1	Y A Khare 193, Institute Road, Dharampeth Extension NAGPUR - 1.	Businessman	President
2	L N Malani Institute Road, Dharampeth Extension NAGPUR - 1.	Businessman	Member
3	Dhanraj Acharya Vidarbha Metallica, Ghat Road, NAGPUR - 2.	Businessman	Hon. Secretary
4	R G Agarwal Vidarbha Paper Mills, Bharuka Bhawan, NAGPUR - 1.	Businessman	Vice President
5	Hargovind Bajaj Bajaj Steel Industries P Ltd. Imambada Road, NAGPUR - 2.	Businessman	Member
6	M G Bokare 331, Sangam, Abhyankar Nagar, NAGPUR - 3.	Businessman	Member
7	Abdul Razzaque Model Lime Works, Opp: Power House, NAGPUR.	Businessman	Member
8	M D Kanoria Kanoria House, Palm Road, NAGPUR - 1.	Businessman	Treasurer
9	T R Goenka Goenka Mining Syndicate Mineral House, Katol Road, NAGPUR - 1.	Businessman	Member
10	K S Yawalkar Yawalkar Insecticides & Chemicals 22, Indl Estate, Kamptee Road, NAGPUR.	Businessman	Member

6. We, the several persons as above are hereto desirous of being formed into a society as defined in the Societies Registration Act, 1860, Memorandum of Association.

S. No.	Name	Address	Signature
1	Y A Khare	193, Institute Road, Dharampeth Extension NAGPUR - 1.	Sd/- Y A Khare
2	L N Malani	Institute Road, Dharampeth Extension NAGPUR - 1.	Sd/- L N Malani
3	Dhanraj Acharya	Vidarbha Metallica, Ghat Road, NAGPUR - 2.	Sd/- Dhanraj Acharya
4	R G Agarwal	Vidarbha Paper Mills, Bharuka Bhawan, NAGPUR - 1.	Sd/- R G Agarwal
5	Hargovind Bajaj	Bajaj Steel Industries P Ltd. Imambada Road, NAGPUR - 2.	Sd/- Hargovind Bajaj
6	M G Bokare	331, Sangam, Abhyankar Nagar, NAGPUR - 3.	Sd/- M G Bokare
7	Abdul Razzaque	Model Lime Works, Opp: Power House, NAGPUR.	Sd/- Illegible
8	M D Kanoria	Kanoria House, Palm Road, NAGPUR - 1.	Sd/- M D Kanoria
9	T R Goenka	Goenka Mining Syndicate Mineral House, Katol Road, NAGPUR - 1.	Sd/- T R Goenka
10	K S Yawalkar	Yawalkar Insecticides & Chemicals 22, Indl Estate, Kamptee Road, NAGPUR.	Sd/- K S Yawalkar

NAGPUR : 16-12-1964

**ARTICLE OF ASSOCIATION  
OF  
THE VIDARBHA INDUSTRIES ASSOCIATION  
NAGPUR  
(As amended till 27.05.2021)**

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  - (h) To undertake, promote and support the projects for enhancing vocational skills, education and employment enhancing skill development projects.*
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- (l) To undertake, promote and support the projects for rural sports and nationally recognise sports etc. amongst the employees and workers of industrial fraternity of the region.*
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- (n) To co-operate with other industries and Associations in India with the intention of furthering the objectives of the Association and with this end in view to affiliate to any other national body or Associations, if considered necessary.*
- (o) To further the cause of industries by holding consultation with the Union and State Governments and other bodies.*
- (p) To contribute to Prime Minister's National Relief Fund or Prime Minister's Citizen Assistance and Relief in Emergency Situation Fund, Prime Minister's Cares Fund or any other fund setup by any Government for socio economic development and relief.*
- (q) To attain these advantages by united action which each member may not be able to accomplish in his separate capacity.*

4. ***The objects of the Association are confined to the State of Maharashtra only.***

5. ***MEMBERSHIP :***

*The membership of the Association shall be open to all eligible for membership as provided in this clause. The application for membership shall be placed before the Executive Committee duly proposed by any member of the Association for consideration.*

*The Executive Committee may decline the membership to any applicant without assigning any reason.*

5. (a) ***The following shall be eligible for membership of the Association.***

- (1) Any Individual who is a citizen of the Indian Union and is or likely to be engaged in or connected with or interested in any industrial pursuit in the Vidarbha Region of the State of Maharashtra.*



- (2) Any individual, firm, institution, Society or Company carrying or intending to carry on any industrial pursuit in the Vidarbha Region of State of Maharashtra.
- (3) Any individual, institution or association engaged in the promotion propagation or pursuit of study of economic, commercial and industrial problems and/or imparting instructions therein.
- (4) Any Government of Semi-Government Department of institution and / or any Department or Institution of Local Authority carrying on any industrial activity and / or performing public utility service.

PROVIDED HOWEVER THAT SUCH firm, institution, society, company or department shall be entitled to enjoy the privileges of membership of the Association only through its authorized representative.

5.(b) **There shall be following classes of membership, namely :**

- (i) Life Members
- (ii) Ordinary Members
- (iii) Honorary Members
- (iv) Associate Members
- (v) Affiliated Members
- (vi) Patron Members

(i) **LIFE MEMBERS :**

*Any Individual who contributes Rs.5,00,000/- (Rs. Five Lacs) or Corporate entity (including L.L.P.) who contributes Rs.15,00,000/- (Rupees Fifteen Lacs) and makes an application for membership may be enrolled as "Life Member". This contribution be earmarked as Life Membership Fund.*

*For the Purposes of this clause Corporate entity means any entity having "perpetual seal".*

(ii) **ORDINARY MEMBERS :**

*Any individual, firm, association or body corporate, department or local authority engaged in or likely to be engaged in or connected with or interested in any industrial activity in the Vidarbha Region, on fulfillment or compliance of the relevant provisions in these Articles, shall become an "Ordinary Member".*

*"The aforesaid Ordinary Members shall be divided into following three categories based on their gross fixed capital investment. The gross fixed capital investment is*

defined as investment in Land, Building and Plant & Machinery (including electrical installation) and will be referred as Capex.

<i>Whose Capex in the previous year was:</i>
<i>A) Below Rs.3.00 crores</i>
<i>B) Above Rs.3.00 crores &amp; upto Rs.50.00 crores</i>
<i>C) Above Rs.50.00 crores</i>

Provided that the category of these member shall be changed on receipt of necessary information from such members and such change in category shall be effective from the commencement of the next financial year.

(iii) **HONORARY MEMBERS :**

The Executive Committee of the Association may invite any person of eminence in the field of art, literature, science, industry, technology etc, to become an Honorary Member of the Association. These members shall not be required to pay any subscription or fees to the Association. Such Honorary Membership shall be effective for a period of 24 months from the date of invitation and shall automatically terminate after the above period. The total number of Honorary members shall not exceed 20.

(iv) **ASSOCIATE AND PROFESSIONAL OR INDIVIDUAL MEMBERS :**

*Following category of persons relevant to industrial cause, who agree to pay such dues or subscription to the association as provided herein before be enrolled as members under this category.*

- a) Chartered Accountants, Cost Accountants, Company Secretaries, Architects, Engineers, Lawyers, Business Consultants/Advisors : either in their individual capacity or as a representative of their organization.*
- b) Industrial Associations (Whose members are entitled to become a member of association)*
- c) Educational Institutions (Technical & Management institution)*
- d) IT (Software Developer) & ITes*
- e) Logistics & Tourism Industry*
- f) Print & Electronic Media*

*The total membership under this category shall not exceed  $\frac{1}{3}$  of total members of association. However, existing members shall continue to be members.*

(v) **AFFILIATED MEMBERS :**

*Any Government or Semi-Government Department or Institution or Organization of any Government or Semi-Government Organization, who agree to pay such dues or subscription to the Association, as provided hereinafter, can be admitted to the membership of the Association as Affiliated Members.*

(vi) **PATRON MEMBERS :**

*Any Individual who has served as a member of the Executive Committee for an aggregate period of not less than 15 years, and in those 15 years, has served as on Office Bearer of the Association for a period of not less than 10 years, on the recommendation of the President and approval by 3/4th of the Executive Committee Members present in the Executive Committee Meeting and after the approval of such recommendations by the general meeting in a resolution passed by majority of the members present in such a general meeting, may be requested to become a PATRON MEMBER of the Association for his Life Time.*

- 5.(c) *The membership of the Association shall not be transferable except that the Executive Committee may sanction transfer of membership, if the same business is continued with only a change in name or ownership of business.*

6. **ADMISSION FEES :**

*All members, except Honorary Members and Life Members shall pay admission fees of Rs.1,000/- at the time of applying for the membership. The above fees along with subscription received, if any, shall be refundable to the applicant in case the application for membership is not accepted.*

7. (a) **ANNUAL SUBSCRIPTION :**

- (i) *All the members of the Association, except Honorary Members, Patron Members and Life Members shall pay the Annual Subscription as may be fixed by the Executive Committee in terms of clause 7(a)(ii)".*

<b>(ii) ANNUAL MEMBERSHIP FEES</b>		
<b>Sl.</b>	<b>Category Membership</b>	<b>Amount</b>
a)	<i>Associate members under category 5(iv)(b)(a)</i>	<i>Rs. 7,500/-</i>
b)	<i>Associate member under all other categories of 5(iv)(b)</i>	<i>Rs.10,000/-</i>
c)	<b>Ordinary Member:</b> <i>Whose Capex in the previous year was:</i>	
	<i>A) Below Rs.3.00 crores</i>	<i>Rs.10,000/-</i>
	<i>B) Above Rs.3.00 crores &amp; upto Rs.50.00 crores</i>	<i>Rs.15,000/-</i>
	<i>C) Above Rs.50.00 crores</i>	<i>Rs.20,000/-</i>
d)	<b>Affiliated Member</b>	<b>Rs. 7,500/-</b>

*The amount of admission fees as per article 6 and the annual subscription payable by the members of the association under various categories above excluding life members shall be determined from time to time by the executive committee provided that the resolution fixing the rates shall be passed by a majority of 2/3rd (two third) of members of the executive committee.*

- 7.(b) *The annual subscription shall be payable in advance each year for the whole year before the end of May. In case the member does not pay the subscription by the above date, or such extended date not exceeding one month as may be decided by the Executive Committee, he shall not be entitled to vote at any General Meeting of the Association till the dues are cleared. In case the dues are not cleared before 30th September, the Executive Committee may suspend membership services to such defaulting member.*

*In case the subscription is not paid before 31st March in that year, the membership shall be deemed to have terminated unless restored by the Executive Committee.*

- 7.(c) *The official year of the association shall be the financial year commencing from 1<sup>st</sup> April to 31<sup>st</sup> March each year. The aforesaid year shall be effective from 1-4-1989.*
- 7.(d) *For any member admitted to membership after 30<sup>th</sup> September, half the rate of annual subscription shall be payable for that half year.*
- 7.(e) *No part of the annual subscription shall be refundable on termination of the membership for any reason.*

8. **PRIVILEGE :**

- i) *A Life Member and an Ordinary Member shall have one vote each.*
- ii) *An Honorary Member or an Associate Member or Affiliate member shall be entitled to receive the last published report of the Association and to attend and express his views, but shall not have the right to vote at the General Meeting of the Association, except for election of members on Executive Committee from respective categories; held during the tenure of his membership. He may, on invitation by the President or Vice-President, as the case may be, attend under similar conditions any meeting of any Committee, Departmental Committee or Sub-Committee appointed by the Association.*
- iii) *Patron Members shall have a vote and shall be ex-officio members of the Executive Committee.*

9. **CESSATION OF MEMBERSHIP :**

*The membership of the Association shall cease in any of the following events viz:*

- i) On the member's resignation being accepted by the Executive Committee, the Executive Committee shall be deemed to have accepted the resignation if no communication is received by the resigning member within 45 days from the date of resignation letter in the office of the Association.*
- ii) The Executive Committee by 2/3rd majority of the members present in the meeting subject to ratification by the general meeting, may terminate the membership of any member, if in the view of the Executive Committee continuation of the membership may be prejudicial to the interest of the Association. It shall be necessary for the Executive Committee to issue notice to such member and state reasons for such proposed action.*
- iii) Once the Membership is terminated then the terminated member and/or its authorized representative, anytime, cannot become member of the Association or represent any other member of the Association.*

10. **EXECUTIVE COMMITTEE :**

- i) The Administration and management of the affairs of the Association shall be vested in a body hereinafter called the "Executive Committee".*
- ii) The Executive Committee shall consist of not less than 28 members and not more than 31 members excluding the Patron Members who shall be ex-officio members of the Executive Committee. Out of the above, not less than 28 members shall be elected members as categorized in clause (ix) of this article given below. The election shall take place in such manner and in such a way as may be prescribed.*
- iii) The Executive Committee may co-opt not exceeding three members out of the general membership if it deems necessary. The Executive Committee shall give due consideration to the regional or industrial representation at the time of co-option.*
- iv) The elected members shall elect from amongst themselves the following Office Bearers :*

*One President, not more than three Vice Presidents, One Treasurer, Honorary Secretary and not more than Three Joint Secretaries.*

*No member shall be elected as an Office Bearer unless he has been a member of the Executive Committee for more than ten months any time prior to the date of election.*

- v) *Any individual who had served the association for a given post of an Office Bearer for a period of five annual terms will not be reelected on the same post.*
- vi) *A person shall cease to be a member of the Executive Committee :*
  - a) *If he is adjudged of unsound mind by a competent court.*
  - b) *If he is convicted of any offense involving moral turpitude.*
  - c) *If he or the member whom he represents, ceases to be a member of the Association.*
  - d) *If he ceases to be representative of the member who had nominated him on the Association.*
  - e) *If he remains absent from four consecutive meetings of the Executive Committee without obtaining leave of absence or fails to attend at least 1/3rd of the Executive Committee meetings held from the date of his election or cooption to the Executive Committee provided that the Executive Committee may condone absence in special circumstances on the request from the member concerned or sue motto. The absence for the purpose of this clause shall be considered for the meeting held in that financial year.*
- vii) *Co-opted members and the elected representatives from amongst the Associate Members shall retire every year at the next Annual General Meeting.*
- viii) *At every Annual General Meeting from amongst the elected members 50% of the total seats in serial numbers (b), (c), (d) and (e) of Article 10 (X) shall retire. The retiring members shall be eligible for re-election.*
- ix) *The elected membership of the Executive Committee shall be from the following categories of membership and in that proportion :*
  - (a) *4 representatives from Associate and Professional and individual members.*
  - (b) *16 members from amongst the ordinary members covered under Category (A) and (B) as defined in Article 5(b)(ii).*
  - (c) *4 members from Ordinary members out of Category (C) as defined in Article 5(b)(ii)*
  - (d) *2 members from amongst Life Members.*
  - (e) *2 members from amongst Ordinary Members outside Nagpur district.*

*Provided that if nomination is not received in Serial Numbers a, b, c, d and e as stated above, the same shall be treated as casual vacancy and shall be filled by the Executive Committee by Co-option.*

11. **POWERS OF THE EXECUTIVE COMMITTEE :**

*The Executive Committee shall have powers :*

- (a) *To perform all executive duties and to carry on the work of the Association and to sanction all expenditure for the performance of the activities of the Association.*
- (b) *To appoint Executive Secretary and such other staff as is required for the activities of the Association, and pay their remuneration.*
- (c) *To fill up vacancy which may arise in the Executive Committee from resignations otherwise during their tenure of office.*
- (d) *To receive, in addition to the fees and subscription, gifts, grants, subsidies, or donations made to the Association either for the promotion of its objects in general or concerned with its objects or for any particular purpose as may be specified by the donor.*
- (e) *To determine the payment to be made by a member or non-member for any special work or service undertaken by the Association and to receive such payments.*
- (f) *To lay down rules and regulations not provided for herein and to appoint sub-committee (can be known as Forum, Cell, Wing or by any other name) and give them such powers as may be deemed necessary or desirable.*
- (g) *To borrow with or without interest such money as may be immediately required for the objects of the Association not exceeding an amount of Rs.10,00,000/- and to make arrangements for its repayments.*

12. **MEETINGS :**

- (i) *The Executive Committee shall meet at least once in a month. Three days' notice shall be given for Executive Committee Meetings and any five members shall form the quorum.*
  - (ii) *The President, or in his absence one of the Vice Presidents shall preside over the Executive Committee Meetings. In the absence of these, the members present shall elect Chairman for the meeting.*
  - (iii) *The President shall, on a requisition signed by ten members of the Executive Committee and specifying the purpose for the meeting, convene a meeting of the Executive Committee. No other matter except the one stated in the requisition shall be discussed at the requisitioned meeting. At least, one week's notice shall be given for such meetings.*
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**13. ANNUAL GENERAL MEETING :**

*There shall be an Annual General Meeting of the Association held at a place in Nagpur and on a date to be fixed by the Executive Committee within three months of the close of the Financial Year of the Association for transacting the following business :*

- (a) To receive and adopt the Annual Report and the audited Statements of Accounts of the Association.*
- (b) To elect members of the Executive Committee.*
- (c) To appoint auditors and fix their remuneration.*
- (d) To transact any other business that may be placed before it by the Executive Committee*

*provided that the Executive Committee for good and sufficient reasons further delay the holding of the Annual General Meeting for a period not exceeding six weeks.*

*A notice of 15 days shall be given to all the members of the Annual General Meeting specifying the date, time and venue of the meeting.*

**14 PERIODICAL MEETING**

*The Executive Committee shall also endeavor to hold periodical, at least half yearly meeting of all the members of the Association before 31st December every year provided that for good and sufficient reasons, the Executive Committee may postpone the holding of such meeting for a period not exceeding six weeks. The above meeting shall receive a report from the Executive Committee on the work done by them in the first six months of the year and transact such other business as may be placed before it by the Executive Committee.*

**15. PERIODICAL OR SPECIAL GENERAL MEETING :**

- (i) Periodical General Meeting of the Association may be convened by the Executive Committee to give report and information on the working of the Association or for such other purpose as is not deemed special. For such meetings, a notice of seven days shall be given to the members. No special business shall be transacted in any such meeting.*
- (ii) The Executive Committee may convene a special general meeting of the Association to transact emergent or special business.*



- (iii) *A notice of twenty-one days shall be given for a Special General Meeting and no other business, other than the one stated in the notice, shall be transacted at the meeting.*

**16 REQUISITIONED MEETING**

- (i) *On a requisition signed by twenty five members or ten percent of the total membership of the Association specifying the purpose of the meeting, and duly presented to the President, the President shall convene, within one and half months of the date of receipt of the requisition, General Meeting of the members of the Association.*
- (ii) *A notice of twenty-one days shall be given to the members specifying the date, time and venue of the requisitioned meeting.*
- (iii) *No other business, except the one stated in the notice shall be transacted at a requisitioned meeting.*
- (iv) *If the President fails to convene the meeting so requisitioned within one and half months from the date of receipt of the requisition the members may convene, on expiry of the period, the meeting and the expenses relating to such meeting shall be borne by the Association.*

**17. QUORUM :**

- (a) *Twenty five members or ten per cent of the members entitled to vote, whichever is lower, shall form the quorum at the General Special or requisitioned meeting of the Association.*
- (b) *If within half an hour from the time appointed for a General Meeting or Special Meeting, quorum be not present in the meeting, it shall stand adjourned. Such adjourned meeting shall be held at the same place, on the same date, after Half hour of the time appointed in the notice.*
- (c) *No quorum shall be required for such adjourned meeting.*
- (d) *In case of requisitioned meeting, if no quorum is present within 15 minutes of the appointed time, such meeting shall stand dissolved.*

**18. NOTICE :**

*Any notice required to be sent under these by-laws shall be sent by courier or by ordinary post or by electronic communication or by any other approved mode of sending notices under the Bombay Public Trust Act, 1950. Accidental non-receipt of notice by any member shall not invalidate the proceedings of any meeting.*

19. **DUTIES OF OFFICERS :**

- (a) *The President shall as the Executive Head of the Association generally guide and conduct the activities of the Association on the basis of approved policies as laid down by the Executive Committee. He shall preside over all the General and Executive Committee meetings. He will enter into arrangements, agreements or contracts on behalf of the Association. He may delegate such of his powers as are deemed desirable or necessary by him to any other member of the Executive Committee.*
- (b) *Any one of the Vice-Presidents shall conduct the meetings of the Association or the Executive Committee in absence of the President. The President may authorize any one of the Vice-Presidents to act as President in his absence.*
- (c) *The Hon. Secretary shall be Chief Executive Officer of the Association and shall attend to all routine executive matters. He shall convene the meetings of the executive committee and shall keep or cause to be kept the minutes of all such meetings. He shall also comply with and attend to all the legal requirements and matters relating to the Association and its office.*
- (d) *The Joint Secretaries shall perform such duties as may be assigned to them by the Secretary or the Executive Committee.*
- (e) *The Hon. Treasurer shall be the custodian of the funds and the properties of the Association. He shall disburse the moneys as per the sanction of the Secretary or the President. He shall also cause the accounts of the Association to be maintained on mercantile basis and may submit his report at monthly meetings of Executive Committee or at any time directed by the Executive Committee, or the President.*
- (f) *The Sub-Committee shall be appointed by the Executive Committee or the President with terms of reference and they shall elect their own chairman. The President and Secretary shall be ex-officio members of all the sub-committees. Such Committee may co-opt such other members or non-members as are thought desirable or necessary by them.*

20. **BUDGET :**

*The Executive Committee shall within 45 days of its election, prepare budget for its term of office.*

21. **PROPERTY AND FUNDS :**

- (a) The funds of the Association shall be deposited in an account in the name of the Association opened with a Bank or Banks approved by the Executive Committee. Such Bank account or accounts shall be jointly operated by any two persons out of five persons nominated by the Executive Committee in this behalf.*
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- (b) Such funds of the Association, as are not required for current expenses, may be held and dealt with in such manner as the Executive Committee may decide from time to time*
- (c) All properties of the Association shall be acquired / registered in the name of the Association.*
- (d) All funds of the Association collected from members for CSR activities must be accounted for separately and must not be used for any other activities of the Association.*

22. **ELECTIONS :**

- (a) The elections to the Executive Committee shall be conducted by the election committee consisting of three of the non-retiring members of the Executive Committee to be appointed by the President.*
- (b) The voting shall be by single non-transferable vote. The voting shall be by secret ballot.*
- (c) The report of the Election Committee duly signed by them shall be final and binding. In case no recounting is demanded within 15 minutes from the declaration of results, the ballot papers shall be destroyed. The result sheet and the report shall however be preserved in the office of the Association for the next ninety days.*
- (d) A list of members entitled to vote shall be prepared by the Secretary and shall be verified by the election committee at least 21 days before the date of the election. The above list may be corrected till one hour before scheduled time of the meeting in which the elections are to be held.*
- (e) The nominating papers shall be in the form prescribed by the Election Committee.*
- (f) That if equal numbers of votes are cast for any one seat, result will be declared by toss.*
- (g) The list of eligible candidates shall be displayed on the notice board of the association for information of all the members, one day earlier to the date of election and same would also be available at the office.*

*Invalid nominations received shall also be notified at the general meeting. Decision of the Election Committee shall be final and binding regarding validity of any nomination.*

- (h) The Executive Committee may prescribe other rules as may be deemed necessary from time to time.*

- (i) Any member who desires to contest the election for the Executive Committee shall pay non-refundable fees of Rs. 100/- along with his nomination form.

23. **AMENDMENTS, REPEALS, ETC :**

- (a) These Articles may be amended, altered, revised or repealed by the Special Resolution adopted at a Special General Meeting by a majority of not less than three-fourths of the members present at the meeting
- (b) No resolution, at Special General Meeting, of such change or changes in the Articles or any resolution for dissolution of Association can be considered at adjourned Special General Meeting for want of quorum.
- (c) The Association created by the terms and provisions of this Articles of Association shall be irrevocable and shall be held for exclusive purpose of carrying out the stated objectives. Therefore, in case of dissolution of the Association, the assets of the associations shall, after meeting all the liabilities, be given away to any other institutions of similar nature as the Special General Meeting may decide.

We, the several persons whose names, addresses, descriptions and occupations are hereunto subscribed, are desirous of being formed into a Society as defined in Societies Registration Act, 1860.

S. No.	Name	Address	Signature
1	Y A Khare	193, Institute Road, Dharampeth Extension NAGPUR - 1.	Sd/- Y A Khare
2	L N Malani	Institute Road, Dharampeth Extension NAGPUR - 1.	Sd/- L N Malani
3	Dhanraj Acharya	Vidarbha Metallica, Ghat Road, NAGPUR - 2.	Sd/- Dhanraj Acharya
4	Hargovind Bajaj	Bajaj Steel Industries P Ltd. Imambada Road, NAGPUR - 2.	Sd/- Hargovind Bajaj
5	R G Agarwal	Vidarbha Paper Mills, Bharuka Bhawan, NAGPUR - 1.	Sd/- R G Agarwal

6	<i>M G Bokare</i>	<i>331, Sangam, Abhyankar Nagar, NAGPUR - 3.</i>	<i>Sd/- M G Bokare</i>
7	<i>Abdul Razzaque</i>	<i>Model Lime Works, Opp: Power House, NAGPUR.</i>	<i>Sd/- Illegible</i>
8	<i>M D Kanoria</i>	<i>Kanoria House, Palm Road, NAGPUR - 1.</i>	<i>Sd/- M D Kanoria</i>
9	<i>T R Goenka</i>	<i>Goenka Mining Syndicate Mineral House, Katol Road, NAGPUR - 1.</i>	<i>Sd/- T R Goenka</i>
10	<i>K S Yawalkar</i>	<i>Yawalkar Insecticides &amp; Chemicals 22, Indl Estate, Kamptee Road, NAGPUR.</i>	<i>Sd/- K S Yawalkar</i>

*The Constitution of Association was amended on following dates :-*

- 1) 28.07.1978*
- 2) 27.03.2010*
- 3) 27.05.2021*

## **Certificate of Registration**

*The Societies Registration Act, 1860  
(ACT XXI OF 1860)*

*Registration No. MAHARASHTRA  
134/65 (Nagpur)*

*It is hereby certified that the Vidarbha Industries Association, Nagpur. Has this day been duly registered under the Societies Registration Act, XXI of 1860.*

*Given under my hand, this 12th day of February 1965.*

*Sd/-*  
Assistant Registrar of Societies,  
Nagpur Region.

**MEMORANDUM OF ASSOCIATION & ARTICLES OF ASSOCIATION  
CERTIFIED TO BE TRUE COPY**

*Sd/-*  
**(Hon. Secretary)**

### **List of VIA EXECUTIVE COMMITTEE 2020-21**

<b>Post</b>	<b>Name</b>	<b>Company &amp; Address</b>
<i>President</i>	<i>Mr Suresh Dhanraj Rathi</i>	<i>Supriya Packaging Pvt Ltd., No. 34, M. I. D. C. Industrial Area, Near Jaika Motors, Hingna Road, Nagpur – 440 016.</i>
<i>Vice President</i>	<i>Mr. Rajendrakumar Balbhadra Goenka</i>	<i>R K Engineering Services 816, Nehru Nagar, Nandanwan Main Road, Nagpur – 440 009.</i>
<i>Vice President</i>	<i>Mr Aditya Surendrakumar Saraf</i>	<i>Nice Software Solutions Pvt. Ltd. Plot No. 21, IT Park, Wing – A, Ground Floor, Gayatri Nagar, Nagpur – 440022.</i>
<i>Vice President</i>	<i>Dr. Suhas Tejram Buddhe</i>	<i>Bio Care (I) Pvt. Ltd., Shewalkar Garden Wing "E", Block No.57-57 A, Opp : VNIT Gate, S A Road, Gopal Nagar, Nagpur - 440 022</i>
<i>Treasurer</i>	<i>Mr. Naresh Bhagirath Jakhota</i>	<i>SSRPN &amp; CO. 10, Laxmi Vyankatesh Appt C.A. Road, Telephone Exchange Square Nagpur - 440 008.</i>
<i>Hon. Secretary</i>	<i>Mr Gaurav Damodar Sarda,</i>	<i>Simplex Chemopack Pvt Ltd., N-1, MIDC Industrial Area, Hingna Road, Nagpur – 440 016.</i>
<i>Jt Secretary</i>	<i>Ms Anita Rao</i>	<i>MR International M-6, MIG Colony, Nandanwan, Nagpur – 440 009</i>
<i>Jt Secretary</i>	<i>Mr Ashish Praful Doshi</i>	<i>Orange City Steel Industries Pvt Ltd., 215, Small Factory Area, Bagadganj Opp : Wardhaman Nagar Chowk, Nagpur - 440 008</i>
<i>EC Member</i>	<i>Mr Hargovind Gangabisan Bajaj</i>	<i>Bajaj Steel Industries Limited Imambada Road, Nagpur – 440 018.</i>
<i>EC Member</i>	<i>Mr Atul Narayanprasad Pande</i>	<i>Eros Metal Works (P) Ltd, C/o Eros Motors, Ghat Road, Nagpur – 440 018.</i>

EC Member	Mr Prafull Bhogilal Doshi	Raju Steel Industries 243, Small Factory Area, Bagadganj, Nagpur – 440 008.
EC Member	Mr Pravin Shankarlalji Tapadia	Ideal Wrappers, N-86, MIDC Industrial Area, Hingna Road, Nagpur – 440 016.
EC Member	Mr Suresh Chunilalji Agrawal	Shri Krishna Dal Mill, 1st Floor, Rajat Complex, Ghat Road, Nagpur – 440 018.
EC Member	Mr Rohit Hargovind Bajaj,	Bajaj Steel Industries Limited Imambada Road, Nagpur – 440 018
EC Member	Mr Anil Sampatlal Parakh	V K Surana & Co. VCA Complex, Civil Lines, Nagpur - 440 001.
EC Member	Mr. Omprakash Shyamsunder Bagdia	Gupta Sarda & Bagadia, Business Plaza, U G Floor, 6-Farmland, Central Bazar Road, Lokmat Square, Ramdaspath, Nagpur – 440 010.
EC Member	Mr Prashant Basantkumar Mohota	Gimatex Industries Pvt Ltd Rammandir Ward, Hinganghat, Distt : Wardha - 442 301.
EC Member	Mr Girish Prabhakar Deodhar	G P Deodhar & Co. 105 & 106, Crystal Plaza, 276 Central Bazar Rd, Near Krims Hospital, Nagpur – 440 012.
EC Member	Mr Rohit Motilal Agrawal	1, Mahima Friends Enclave, Ghatate Layout, Civil Lines, Nagpur – 440 001.
EC Member	Mr Pankaj Kamleshkumar Bakshi	PlusGrow Group Bharti House, 43+7 Kachipura, New Ramdaspath, Nagpur - 440 010.
EC Member	Mr Ashitkumar Manindra Nath Sinha,	HRD Professional 202, Nirmal Apartment, Dhantoli, Nagpur – 440 012.
EC Member	Mr. Girdhari Manaklal Mantri	Nagpur Polyfilms Pvt Ltd Sector F-9/18, MIDC, Hingna, Nagpur - 440 016.



<i>EC Member</i>	<i>Mr Satyanarayan Nandlal Nuwal,</i>	<i>Solar Industries India Limited, 11, Zade Layout, Bharat Nagar, Nagpur – 440 001.</i>
<i>EC Member</i>	<i>Mr. Hemant Chanchalman Lodha</i>	<i>SMS Envocare Limited, 20, IT Park, Parsodi, Nagpur - 440 022.</i>
<i>EC Member</i>	<i>Mr Akash Sureshchandra Agrawal,</i>	<i>Aryan Industries, 356, Great Nag Road, Nagpur – 440 009.</i>
<i>EC Member</i>	<i>Mr. Vishal Rameshchandra Agrawal</i>	<i>R C Plasto Tanks &amp; Pipes Pvt Ltd, D/2-A, Hingna MIDC Indl Area, Nagpur – 440 028.</i>
<i>EC Member</i>	<i>Mr. Rakesh Ghevarchand Surana</i>	<i>Chanvim Plastics Pvt. Ltd., K-43/1, 5-Star Indl Area, Butibori, MIDC, Dist: Nagpur – 441 122.</i>
<i>EC Member</i>	<i>Mr Pratik Pravin Tapadia</i>	<i>Tapadia Polyesters Pvt Ltd, D4, MIDC Butibori Indl Estate, Butibori, Nagpur - 441122</i>
<i>EC Member</i>	<i>Mr Kirit Sharad Joshi</i>	<i>Spaceswood Furniturs Pvt. Ltd., T-48, MIDC Indl. Area, Hingna Road, Nagpur - 440016</i>
<i>EC Member</i>	<i>Mr Pankaj Rambilas Sarda</i>	<i>The Bhandara Metal Manufactures Assn, C/O Bhandara Metal Industries, Station Rd, Bhandara – 441 904</i>
<i>EC Member</i>	<i>Mr Varun Sunil Bajaj</i>	<i>Luk Plastcon Limited, Plot No. G-99, MIDC Indl Area, Butibori Nagpur - 441 122</i>



1st Floor, Udyog Bhawan Civil Lines, Nagpur - 440 001, M.S. India

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