

KARNATAKA STATE REMOTE SENSING APPLICATIONS CENTRE

A Registered Society of the Government of Karnataka

Memorandum of Association and Rules and Regulations

II Floor, Corporation Shopping Complex,
Yeshwanthpur, Bangalore-560 022

KARNATAKA STATE REMOTE SENSING APPLICATIONS CENTRE

II Floor, Corporation Shopping Complex, Yeshwantapura,
Bangalore 560 022

MEMORANDUM OF ASSOCIATION

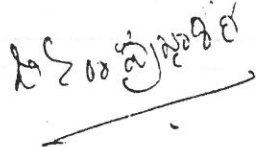
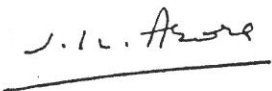
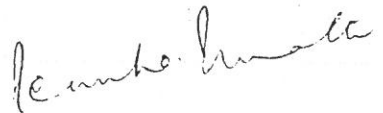
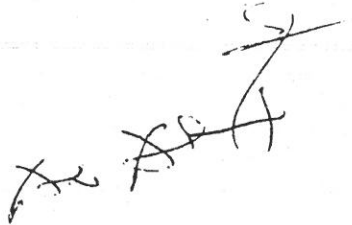

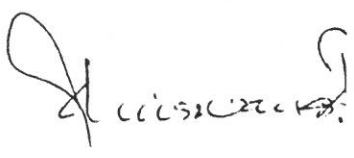
1. Whereas it is considered necessary to set up an organisation for utilisation of the modern technology of Remote Sensing as applied to the development objects and goals of Karnataka State, in particular, to contribute for development and management of land and ocean resources of the State, like agriculture, forest, water, mineral, marine etc., mitigation of disasters like drought, flood etc., and for programmes like housing & urban, industrialisation etc., by generating timely and accurate information on/ of relevance to them, using both spaceborne & aerial data.
2. Whereas further it is considered necessary to prepare Science & Technology plans involving the state of the art Remote Sensing technology for the development needs of the State, by establishing effective communication and other links/ by coordination and collaboration with concerned Government departments & agencies and scientific & technological research centres, for promotion of utilisation of the Remote Sensing technology.
3. It is now decided, that the Karnataka State Remote Sensing Applications Centre [hereinafter called the Centre] should be established as a Society registered under the Karnataka Societies Registration Act, 1960, to function in accordance with the Rules and Regulations appended hereto, in furtherance of the following objectives:
 - 3.1 To assess the remote sensing applications needs of various resources/ developmental sectors of the State and to coordinate the remotely sensed data requirements of the State
 - 3.2 To establish, maintain and provide for use by various departments/ organisations/ agencies in the State, the centralised visual as well as digital remote sensing data analysis/ interpretation facilities
 - 3.3 To acquire and maintain a library of remotely sensed data for and of relevance to the State of Karnataka
 - 3.4 To undertake and coordinate short and long term remote sensing surveys/ application projects in various resources/ developmental areas

- 3.5 To act as the nodal agency in the State for all remote sensing activities
- 3.6 To assist and provide consultancy services to user departments/ agencies, in applications areas, selection and procurement of data products, devising appropriate methodologies for execution of projects etc.
- 3.7 To assist user departments/ organisations/ agencies in the implementation of remote sensing survey results to evaluate their utility
- 3.8 To interact, liaise, cooperate and collaborate with Indian Space Research Organisation/ Dept. of Space, Govt. of India, their various branches and with other national, overseas and international organisations in the field of remote sensing and allied disciplines
- 3.9 To develop an efficient data acquisition and retrieval system and to act as repository [data bank] of various natural resources data relating to remote sensing applications, of relevance to the State
- 3.10 To organise training facilities, lectures, seminars, workshops and symposia for promotion of the remote sensing technology and its applications
- 3.11 To bring awareness amongst the planners and decision makers on the role of remote sensing technology in efficient management of natural resources
- 3.12 To publish and disseminate the results of remote sensing based investigations carried out by the Centre
- 3.13 To acquire and maintain a library of relevant thematic maps and ground data
- 3.14 To undertake, promote, guide, coordinate and aid research & development in the field of remote sensing
4. The administration and management of the affairs and finances of the Centre shall be conducted by its Executive Committee constituted under rule 8 of the Rules. The first Executive Committee consists of the following:
- 4.1 Secretary, Chairman
 Planning, Institutional Finance &
 Statistics and Science & Technology,
 Dept. of Science & Technology,
 Secretary to Govt., Govt. of Karnataka,
 Dealing with the subject of
 Science & technology
 Govt. of Karnataka

4.2	R.D & P.R Secretary Govt. of Karnataka	Member
4.3	Secretary-II, Finance Dept., Govt. of Karnataka	"
4.4	Secretary, Agriculture & Horticulture Dept., Govt. of Karnataka	"
4.5	Secretary-II, Housing & Urban Development Dept., Govt. of Karnataka	"
4.6	Secretary, Irrigation, Govt. of Karnataka	"
4.7	Additional Secretary / Deputy Secretary Dept. of Science & Technology, Govt. of Karnataka	"
4.8	Scientific Secretary / Director Earth Observation System ISRO, Dept. of Space.	"
4.9	Director or his nominee National Remote Sensing Agency Hyderabad.	"
4.10	An expert to be nominated by Indian Institute of Science Bangalore.	"
4.11	Director NNRMS / RRSSCs ISRO Hqs., Bangalore	"
4.12	Director Dept. of Mines & Geology Bangalore	"
4.13	Director Dept. of Agriculture Bangalore	"
4.14	Director Watershed Development Cell Bangalore	"
4.15	Engineer-in-Chief W.R.D.O	"

- 4.16 Engineer-in-chief
P.H.E
- 4.17 Managing Director / Chief Engineer,
KUWS & DB
- 4.18 Expert in the field of
Agricultural Science
- 4.19 Expert in the field of
Earth Science
- 4.20 Expert in the field of
Water resource
- 4.21 Director, Member-Secretary
Karnataka State Remote Sensing
Applications Centre
5. The Registered Office of the Centre shall be situated in the II Floor, Corporation Shopping Complex, Yeshwantapura, Bangalore 560 022. All communications in respect of the Centre shall be addressed to the Director, Karnataka State Remote Sensing Applications Centre, II Floor, Corporation Shopping Complex, Yeshwantapura, Bangalore 560 022.
6. The Rules and Regulations of the Centre are appended.

Subscribers to the Memorandum of Association

Sl.No	Name Address/ designation	Age (Years)	Signature with date
1.	Sri. B.R. Prabhakara Chief Secretary Govt. of Karnataka Vidhana Soudha BANGALORE - 560 001.	57	
2.	Sri. J.K. Arora Development Commissioner Govt. of Karnataka Vidhana Soudha BANGALORE - 560 001.	57	
3.	Dr. Renuka Viswanathan Secretary to Government Planning, Institutional Finance & Dept. of Science & Technology Govt. of Karnataka M.S.Bldg, BANGALORE - 560 001.	48	
4.	Sri. B.K. Battacharaya Addl.Chief Secretary & Principal Secy. to Govt.FINANCE DEPARTMENT Vidhana Soudha, BANGALORE.	56	
5.	Sri. K.P. Pandey Principal Secretary to Govt. Govt.of Karnataka Housing & Urban Development Dept., M.S.Bldg.BANGALORE - 560 001.	51	
6.	Sri. N.Viswanathan Principal Secretary to Govt. Commerce & Industries Dept. Govt.of Karnataka M.S.Bldg, BANGALORE - 560 001.	54	

7. Sri. Abhayá Prakash
Secretary-I to Govt.
Agriculture & Horticulture Dept.
Govt. of Karnataka
M.S.Bldg., BANGALORE - 560 001.

8. Vacant
Executive Secretary,
Karnataka State Council for
Science & Technology
IISc, Campus, BANGALORE.

47

9. Dr. M.G. Chandrashker
Scientific Secretary/
Director, Earth Observation
Systems, ISRO, Dept. of Space
Anthariksha Bhavan,
BANGALORE - 560 0094.

[Signature]
28/12

10. Dr. D.P. Rao
Director,
National Remote Sensing Agency,
Balanagar, HYDERABAD.

[Signature]

11. Sri. K.Sivaramu
Addl. Secretary to Govt.
Dept. of Science & Technology,
Govt. of Karnataka, M.S.Bldg.,
BANGALORE - 560 001.

44

[Signature]
12/12/91

12. Dr. Y.Lingaraju
Director i/c
Karnataka State Remote Sensing
Technology Utilisation Centre
BCC Complex, 2nd Floor
Yeswanthapura, BANGALORE - 560 022.

50

[Signature]

KARNATAKA STATE REMOTE SENSING APPLICATIONS CENTRE

II Floor, Corporation Shopping Complex, Yeshwantapura,
Bangalore 560 022.

RULES AND REGULATIONS OF THE SOCIETY

1. Short Title: These Rules may be called the Rules of the Karnataka State Remote Sensing Applications Centre [hereinafter called the Centre].
2. Definitions: In these rules, unless the context otherwise requires:
 - 2.1 'President' means the President of the Centre under Rule 6.
 - 2.2 'Vice President' means one of the Vice-Presidents of the Centre under Rule 7.
 - 2.3 'Executive Committee' means the committee constituted under Rule 8.
 - 2.4 'Chairman' shall mean the Chairman of the Executive Committee under Rule 8.
 - 2.5 'Co-Chairman' shall mean the Co-Chairman of the Executive Committee under Rule 8.
 - 2.6 'Director' means the Director of the Centre, under Rule 9.
 - 2.7 'Secretary' means the Secretary of the Centre under Rule 10.
 - 2.8 'Bye-laws' mean the bye-laws framed under Rule 13.
3. Members of the Centre:
 - 3.1 The Members of the Centre shall consist of the following:
 - 3.1.1 Chief Secretary, Development Commissioner and Secretary, Dept. of Science & Technology, Govt. of Karnataka
 - 3.1.2 Secretaries of Finance, Planning, Agriculture & Horticulture, Forestry & Fisheries, PWD [Irrigation], Rural Development, Housing & Urban Development and Commerce & Industries Depts., Govt. of Karnataka
 - 3.1.3 Additional Secretary, Dept. of Science & Technology, Govt. of Karnataka
 - 3.1.4 Executive Secretary, Karnataka State Council for Science & Technology

- 3.1.5 Scientific Secretary/ Director, Earth Observation Systems, ISRO, Director or his nominee, National Remote Sensing Agency, Director or his nominee, Space Applications Centre, ISRO, Director, NNRMS/ RRSSCs, Dept. of Space, Govt. of India
- 3.1.6 Directors of State Remote Sensing Applications Centres, Tamilnadu and Andhra Pradesh
- 3.1.7 Head, National Bureau of Soil Survey & Landuse Planning, ICAR, Regional Centre, Bangalore
- 3.1.8 Director or his nominee, Indian Institute of Science, Bangalore
- 3.1.9 Directors of Agriculture, Fisheries, Mines & Geology and Economics & Statistics Depts., Principal Chief Conservator of Forests, Chief Engineers of Water Resources Development Organisation and Public Health Engineering Depts. and Managing Director, Karnataka Urban Water Supply & Drainage Board, Govt. of Karnataka
- 3.1.10 Director, Karnataka State Remote Sensing Applications Centre
- 3.1.11 Ten eminent/ senior scientists nominated as members by the Government of Karnataka to represent the areas of Remote Sensing Applications/ Technology, Resources and the allied.
- 3.2 All members of the Centre other than ex-officio members shall hold their membership for a period of three years from the date of registration of the Society.
- 3.3 Where any person is a member of the Centre by reason of the office or appointment he holds, his membership of the Centre shall terminate when he ceases to hold that office or appointment; and in his vacancy, his successor in office or appointment shall automatically be a member of the Centre.
- 3.4 Any vacancy occurring due to death or resignation addressed to the President, among persons nominated under sub rule 3.1 above, shall be filled-up in accordance with the provisions of these Rules.
- 3.5 Notwithstanding anything contained in sub-rule 3.1 above, the composition of the first Centre shall be given in the Annexure to these Rules.

3.6 The Centre shall maintain a Register of members giving their names, occupations and addresses. If a member of the Centre shall change his address, he shall notify his new address to the Secretary who shall thereupon enter his new address in the Roll of Members. But if he fails to notify his new address, the address given in the Roll of Members shall be deemed to be his address.

4. The Centre, its Executive Committee and such other committees as the Centre may constitute, shall function notwithstanding, that any person who is entitled to be a member by reason of his office is not a member of the Centre [or its committees] for the time being and notwithstanding any other vacancy, whether by non-appointment or otherwise; and no act or proceeding of the Centre [or its committees] shall be invalidated or called in question merely by reason of the happening of any of the above events or of any defect in the appointment or any irregularities in the nominations of any of its members.

5. Authorities of the Centre: The following shall be the authorities of the Centre:

5.1 President

5.2 Vice-Presidents

5.3 The Executive Committee

5.4 Chairman, Executive Committee

5.5 Director

5.6 Secretary

6. President: The President of the Centre shall be the Chief Secretary, Govt. of Karnataka.

7. Vice-Presidents:

7.1 There shall be three Vice-presidents of the Centre. The Development Commissioner, Govt. of Karnataka, shall be one of the Vice-Presidents. The other Vice-President shall be the Secretary, Dept. of Science & Technology, Govt. of Karnataka. The third Vice-President shall be appointed from among the members of the Centre by the President.

7.2 The terms of Vice-Presidents shall be of the same duration as that of the Centre of which he/ she is a member.

7.3 The subsequent Vice-President shall be nominated by the President from among the members of the Centre.

8. Executive Committee:

8.1 The Administration and Management of the affairs and finances of the Centre should be conducted by an Executive Committee consisting of fifteen members as indicated below:

8.1.1 Secretary,
✓ Planning, Institutional Finance &
Statistics and Science & Technology
Govt. of Karnataka

Chairman

8.1.2 Secretary, R.D & P.R
Govt. of Karnataka

Member

8.1.3 Secretary - II,
Finance Dept.,
Govt. of Karnataka

"

8.1.4 Secretary
Agriculture & Horticulture Dept.,
Govt. of Karnataka

"

8.1.5 Secretary - II,
Housing & Urban Development Dept.,
Govt. of Karnataka

"

8.1.6 Secretary,
Irrigation,
Govt. of Karnataka

"

8.1.7 Additional Secretary / Deputy Secretary
Planning, Institutional Finance &
Statistics and Science & Technology
Govt. of Karnataka

"

8.1.8 Scientific Secretary,
Director, Earth Observation Systems,
ISRO, Dept. of Space

- 8.1.9 Director or his nominee,
National Remote Sensing Agency,
Hyderabad
- 8.1.10 Three Scientists connected with remote sensing applica-
tions/ technology, from among the members, to be nominat-
ed as members of the Executive Committee by the Govt. of
Karnataka
- 8.1.11 Secretary
C & T Department
- 8.1.12 Director,
Karnataka State Remote Sensing
Applications Centre
- 8.2 The Secretary, Dept. of Science & Technology, Govt. of
Karnataka, who is a Vice-President shall be the Chairman
of the Executive Committee. The Development Commissioner,
Govt. of Karnataka, who is one of the Vice-Presidents of
the Centre shall be the Co-Chairman of the Executive
Committee.
- 8.3 The Director of the Centre shall be the Member-Convener
of the Executive Committee shall also be the member-conv
ener of the Executive Committee.
- 8.4 Notwithstanding anything contained in sub-rules 8.1, 8.2
and 8.3 above, the first Executive Committee shall
consist of the following:
- 8.4.1 Secretary,
Planning, Institutional Finance &
Statistics and Science & Technology
Govt. of Karnataka/Secretary to Govt.,
dealing with the subject of
Science & Technology.
- 8.4.2 Secretary, R.D & P.R
Govt. of Karnataka
- 8.4.3 Secretary - II,
Finance Dept.,
Govt. of Karnataka
- 8.4.4 Secretary
Agriculture & Horticulture Dept.,
Govt. of Karnataka
- 8.4.5 Secretary - II,
Housing & Urban Development Dept.,
Govt. of Karnataka

Member

Member-Secretary

Chairman

Member

- 8.4.6 Secretary,
Irrigation,
Govt. of Karnataka "
- 8.4.7 Additional Secretary / Deputy Secretary
Planning, Institutional Finance &
Statistics and Science & Technology
Govt. of Karnataka "
- 8.4.8 Scientific Secretary,
Director, Early Observation Systems,
ISRO, Dept. of Space "
- 8.4.9 Director or his nominee,
National Remote Sensing Agency,
Hyderabad "
- 8.4.10 An Expert to be nominated by
Indian Institute of Science,
Bangalore "
- 8.4.11 Director, NNRMS/RRSSCs,
ISRO Hqs., Bangalore "
- 8.4.15 Director,
Karnataka State Remote Sensing
Applications Centre Member-Convener
- 8.5 All members of the Executive Committee other than ex-officio members shall hold office for a period of three years from the date of their nomination.
- 8.6 Casual vacancies in the Executive Committee other than of ex-officio members shall be filled by nomination by the President from amongst the members of the Centre and such member or members shall hold office for the unexpired period of the original term of the Executive Committee.
- Explanation: Casual vacancy means a vacancy caused by resignation or death of a member.
- 8.7 Notwithstanding anything contained in sub-rule 8.5 above the Executive Committee constituted under sub-rule 8. above shall remain in office for a period of three year from the date of registration of the Society.

9. Director:
- 9.1 The Director of the Centre who shall be a senior Remote Sensing Applications [Resources] Scientist, shall be appointed by the President, based on the recommendations of a sub-committee of the Executive Committee constituted for the purpose by him. The terms & conditions of appointment of the Director, including pay and other remunerations shall also be determined by the President.
- 9.2 Notwithstanding anything contained in sub-rule 9.1 above, the Director, Karnataka State Remote Sensing Technology Utilisation Centre of the Dept. of Science & Technology, Govt. of Karnataka, shall be the first Director of the Centre.
10. Secretary:
- 10.1 A Secretary of the Centre shall be nominated by the President and shall hold office for a period of three years from the date of nomination.
- 10.2 Notwithstanding anything contained in sub-rule 10.1 above, the Director of the Centre shall be the first Secretary of the Centre and he shall hold office for a period of three years from the date of registration of the Society.
11. The Centre shall take such action as necessary to further the objectives set out in the Memorandum of Association. It shall meet as often as necessary but at least once a year. One of the meetings will be the Annual General Meeting.
12. Apart from the general powers vested in the Executive Committee and such other powers that may be delegated by the Centre over the management of the affairs and finances of the Centre, the Executive Committee shall have the following specific powers:
- 12.1 To constitute committees and sub-committees to study specific problems or to formulate plans for action;
- 12.2 To consider the Annual Report of the Secretary on the working of the Centre and to submit the same to the Annual General Meeting of the Centre;
- 12.3 To consider the audited accounts and the annual budget estimates of the Centre presented by the Secretary and to report the same to the Annual General Meeting of the Centre;

- 12.4 To authorise and sanction expenditure of the funds of the Centre, in accordance with the bye-laws to be framed in this regard by it;
- 12.5 To create and maintain scientific/ technical/ administrative and other full-time or part-time posts in the Centre, fix the amount of their remuneration, define their duties and conditions of service and to make appointments to these posts;
- 12.6 To enter into such arrangements with the Government of India, State Government and other public or private organisations or individuals to further the objectives of the Centre and the implementation of its programmes and to secure and accept endowments, grants-in-aid, donations or gifts on mutually agreed terms and conditions; provided that the conditions of such grants-in-aid, donations or gifts shall not be inconsistent or in conflict with the provision of these Rules;
- 12.7 To acquire by gift, purchase, lease, hire or otherwise any property, movable or immovable, which may be necessary or convenient for the purposes and programmes of the Centre and to construct, alter and maintain any building or buildings belonging to the Centre for the purposes and programmes of the Centre;
- 12.8 To sell, transfer, lease or otherwise dispose of any movable or immovable property of the Centre;
- 12.9 To borrow or raise money from the Government of India, State Government, Commercial Banks and other public or private organisations for the implementation of the programmes of the Centre in furtherance of its objectives;
- 12.10 To invest or reinvest the funds of the Centre in such securities or in such manner as may, from time to time, be determined in the manner or modes specified under the provisions of Section 13[1][d] read with Section 11[5] of the Income Tax Act, 1961;
- 12.11 To delegate any or all specific powers referred above, for a period considered necessary by a resolution duly adopted, at a meeting of the Executive Committee, to the Chairman of the Executive Committee;
- 12.12 To do such other things as are necessary for the conduct of the Centre in furtherance of its objectives and in accordance with these Rules.

13. The Executive Committee shall have the power to make bye-laws not inconsistent with these Rules and the Memorandum of Association for the conduct of the administrative, financial and other affairs of the Centre in furtherance of its objectives and also to amend these when necessary.
14. The Executive Committee shall have powers to invite concerned individuals or experts to participate in the discussions at the meetings of the Executive Committee or the Centre.
15. The Secretary shall be the principal executive officer of the Centre. The Secretary will have powers to open an account in the name of the Centre in a Bank approved by the Executive Committee and operate on the same in accordance with the decisions of the Executive Committee and such bye-laws as may be laid down. Provided that, during the absence of the Secretary for a period exceeding a month from Karnataka State, the President shall have powers to nominate, for the period of absence of the Secretary, a person to perform the duties and exercise the powers of the Secretary mentioned in these Rules, including the power to operate on the account opened in the Bank in accordance with the bye-laws and the decisions of the Executive Committee.
 - 15.1 The Executive Committee may by a resolution duly adopted delegate any or all of the powers of the Secretary to the Director of the Centre.
16. General Meeting:
 - 16.1 The Annual Meeting of the Centre shall be held once every year at such time, date and place as the President may decide. At this meeting, called the Annual General Meeting the report of the management of the Centre for the previous financial year together with an audited copy of the balance-sheet, income and expenditure account and the auditor's report and other matter that may be placed before it by the Executive Committee shall be submitted for approval.
 - 16.2 The first Annual General Meeting shall be held by the Centre within 18 months of its registration. The next Annual General Meeting of the Centre shall be held within 9 months after the expiry of the calendar year in which the first Annual General Meeting is held; and thereafter the Annual General Meeting shall be held within 9 months after the expiry of each calendar year.

- 16.3 A Special General Meeting may be convened at any time on the requisition of the President or on the requisition of one-fourth of the total number of members of the Centre who shall state in writing to the Secretary the business for which the meeting is to be convened and the Secretary shall, within ten days from the date of the requisition and in consultation with the Executive Committee, proceed duly to call a meeting for the consideration of the business stated on a day not later than forty days from the date of receipt of the requisition.
- 16.4 All meetings of the Centre shall be called by notices under the signature of the Secretary or any other Officer authorised in this behalf by the Secretary.
- 16.5 Every notice calling a meeting of the Centre shall state the date, time and place at which such meetings shall be held and shall be delivered by hand or sent by registered post to every member at the address mentioned in the Register of Members not less than 21 clear days before the date appointed for the Annual General Meeting and 15 days before the date appointed for a Special General Meeting.
- 16.6 If a member has no registered address in India, and has not supplied to the Centre an address within India for the giving of notice to him, a notice advertised in a newspaper in Kannada and in a newspaper in English shall be deemed to be duly given to him on the day on which the advertisement appears in the newspaper.
- 16.7 The President shall preside at all ordinary or Special General Meetings. In his absence one of the Vice-Presidents shall preside. In the absence of all the three, one of the members present, elected for the purpose shall preside.
- 16.8 One-fourth of the number of members shall form the quorum. If there is no quorum at a meeting, the meeting shall be adjourned for half an hour; and it will then be held even if no quorum is present.
- 16.9 The procedure to be followed at the meetings shall be laid down in the bye-laws framed by the Executive Committee.

17. ~~Once in every year~~ on or before the fourteenth day after the Annual General Meeting of the Centre, a list of documents as required under Section 13 of the Karnataka Societies' Registration Act, 1960, shall be filed with the Registrar of Societies.
18. The auditors for the annual accounts of the Centre shall be appointed in the Annual General Meeting.
19. On the dissolution of the Centre if there shall remain, after the satisfaction of all its debts and liabilities, and property whatsoever, the same shall under no circumstances be paid or distributed among its members or among the members of the Executive Committee or any of them but the same shall be transferred in accordance with Section 23 of the Karnataka Societies Registration Act, 1960, to some other society whose objects are similar to those of the Centre and which enjoys recognition under Section 80[G] of the Income Tax Act, 1961.
20. Alteration of Memorandum of Association and Rules and Regulations:
 - 20.1 Whenever it shall appear to the Executive Committee of the Centre that it is advisable to alter, extend or abridge the Memorandum of Association for such purposes as are mentioned in the Memorandum of Association or for other purposes as specified in Section 3 of the Karnataka Societies Registration Act, 1960, the Executive Committee may submit the proposition to the members of the Centre in a written or printed report and may convene a Special General Meeting for the consideration thereof according to the Rules and Regulations. No such proposition shall be deemed to have been approved unless such reports have been delivered by hand or sent by registered post to every member of the Centre 21 days previous to the date of the Special General Meeting convened at the instance of the Executive Committee for the consideration thereof and unless proposition shall have been agreed to by the votes cast in favour of the proposition by members entitled to do so and such votes are not less than three times the number of votes, if any, cast against the resolution by members so entitled and voting and confirmed by a similar majority of votes at a second Special General Meeting convened at the instance of the Executive Committee after an interval of 30 days after the former meeting.

20.2 Whenever it shall appear expedient to the Executive Committee of the Centre to amend the name and Rules and Regulations of the Centre, the Executive Committee may submit the proposal to a Special General Meeting convened for the purpose, of which notice shall have been delivered by hand or sent by registered post to every member of the Centre 21 days previous to the date of the Special General Meeting. The Resolution proposing the amendment shall be passed by the votes cast in favour of the resolution by members who are entitled to do so, provided such votes are not less than three times the number of votes, if any, cast against the resolution by members so entitled and voting.

20.3 No amendments to the Memorandum of Association and Rules and Regulations of the Centre proposed in sub-rule 20.1 and 20.2 above shall be repugnant to the provisions of sections 2[15], 11 to 13 and [80]G of the Income Tax Act, 1961. Further, no amendments to sub-rule 12.10 and rule 19 shall be carried out without the prior approval of the Commissioner of Income Tax.

21. Meeting of the Executive Committee:

21.1 The Executive Committee shall meet not less than three times during every calendar year at such time, date and place as the Chairman may decide. The interval between any two consecutive meetings shall, however, not be more than six months.

21.2 The meetings shall be called by notice under the signature of the Director, or any other officer authorised in this behalf by the Director, who shall cause the Notice to be delivered safely to each member of the Executive Committee at the address mentioned in the Register of Members, not less than 8 days before the date fixed for the meeting, provided that the Chairman may call a meeting of the Executive Committee at such shorter notice as may be expedient.

21.3 Not less than half the number of members of the Executive Committee shall form the quorum. The requirements of quorum shall not, however, apply to adjourned meetings.

21.4 The procedure to be followed at the meetings be laid down in the bye-laws framed by the Executive Committee.

22. The Executive Committee may dispose of urgent matters by circulation of papers, if so desired by the Chairman of the Executive Committee. All resolutions and decisions thus made shall be reported at the next meeting of the Executive Committee.

CERTIFICATE

1. "Certified that the association is formed with no profit motive and no-commercial activity is involved in the working"
2. "Certified that the office bearers are not paid from the funds of the Association".
3. "Certified that the association would not engaged in agitational activities to ventilate grievances".

DECLARATION

We, the undersigned persons in the memo have formed into an association and responsible to run the affairs of the association and desirous of getting the social registered under Karnataka Societies Registration act 1960.

ANNEXURE

COMPOSITION OF THE FIRST
KARNATAKA STATE REMOTE SENSING APPLICATIONS CENTRE

- | | | |
|-----|--|----------------|
| 1. | Chief Secretary,
Govt. of Karnataka | President |
| 2. | Development Commissioner,
Govt. of Karnataka | Vice-President |
| 3. | Secretary,
Planning, Institutional Finance &
Statistics and Science & Technology,
Dept. of Science & Technology,
Govt. of Karnataka./Secretary to Govt.,
dealing with the subject of
Science & Technology. | Vice-President |
| 4. | Secretary-II,
Finance Dept.,
Govt. of Karnataka | Member |
| 5. | Secretary,
Agriculture & Horticulture Dept.,
Govt. of Karnataka | " |
| 6. | Secretary,
Forest, Ecology & Environment Dept.,
Govt. of Karnataka | " |
| 7. | Secretary,
Animal Husbandry,
Forest & Fisheries Dept.,
Govt. of Karnataka | " |
| 8. | Secretary ,
Irrigation,
Govt. of Karnataka | " |
| 9. | Secretary,
Rural Development & Panchayat Raj Dept.,
Govt. of Karnataka | " |
| 10. | Secretary,
Housing & Urban Development Dept.,
Govt. of Karnataka | " |
| 11. | Secretary,
Commerce & Industries Dept.,
Govt. of Karnataka | " |

12. Additional Secretary/Deputy Secretary
Planning, Institutional Finance &
Statistics and Science & Technology,
Govt. of Karnataka
13. Scientific Secretary/
Director, Earth Observation Systems,
ISRO, Dept. of Space
14. Director or his nominee
National Remote Sensing Agency,
Hyderabad
15. Director or his nominee
Space Applications Centre,
Ahmadabad
16. Director,
NNRMS/RRSSCs,
ISRO Hqs., Bangalore
17. Director,
Andhra Pradesh Remote Sensing
Applications Centre,
Hyderabad
18. Director,
Institute of Remote Sensing,
Anna University, Madras
19. Head,
National Bureau of Soil Survey &
Landuse Planning, ICAR.
Regional Centre, Bangalore.
20. An expert to be nominated by
Indian Institute of Science,
Bangalore
21. Director,
Agriculture Dept.,
Govt. of Karnataka
22. Director,
Fisheries Dept.,
Govt. of Karnataka

23. Director,
Dept. of Mines & Geology,
Govt. of Karnataka
24. Director,
Bureau of Economics & Statistics,
Govt. of Karnataka
25. Commissioner for Sericulture Development
and Director of Sericulture
Govt. of Karnataka
26. Principal Chief Conservator of Forest,
Forest Department,
Govt. of Karnataka
27. Chief Engineer,
Water Resources Development Organisation
Govt. of Karnataka
28. Chief Engineer,
Public Health Engineering Dept.,
Govt. of Karnataka
29. Managing Director,
Karnataka Urban Water Supply &
Drainage Board,
Govt. of Karnataka
30. Director,
Karnataka State Remote Sensing
Applications Centre,
Bangalore

Member-Secret
[Ex-officio]

COMPOSITION OF THE EXECUTIVE COMMITTEE

- | | | |
|-----------------------|---|-----------------|
| 1. | ✓ Secretary,
Planning, Institutional Finance &
Statistics and Science & Technology,
Govt. of Karnataka/ Secretary to Govt.
dealing with the subject of
Science & Technology. | Chairman |
| 2. | ✓ Secretary R.D & P.R
Govt. of Karnataka | Member |
| 3. | ✓ Secretary,
Finance Dept.,
Govt. of Karnataka | " |
| 4. | ✓ Secretary,
Agriculture & Horticulture Dept.,
Govt. of Karnataka | " |
| 5. | ✓ Secretary-II,
Housing & Urban Development Dept.,
Govt. of Karnataka | " |
| 6. | ✓ Secretary
Irrigation,
Govt. of Karnataka | " |
| 7. | Additional Secretary/Deputy Secretary
Planning, Institutional Finance &
Statistics and Science & Technology,
Govt. of Karnataka | " |
| 8. | ✓ Scientific Secretary/
Director, Earth Observation Systems,
ISRO, Dept. of Space | " |
| 9. | Director or his nominee
National Remote Sensing Agency,
Hyderabad | " |
| 10. | ✓ Director,
NNRMS/RRSSCs,
ISRO Hqs., Bangalore | " |
| 11.
15. | Director,
Karnataka State Remote
Sensing Applications Centre
Bangalore | Member-Convener |

