

## **ANNUAL GENERAL MEETING OF GMS**

**AND**

## **EXTRAORDINARY GENERAL MEETING OF THE GENERAL BODY OF GMS**

The Annual General Meeting of General Mohyal Sabha will be held on Sunday, 18 March 2018, at 1030 hrs at Mohyal Foundation, A-9 Qutab Institutional Area, USO Road, Jeet Singh Marg, New Delhi-110067. Immediately after the AGM, an Extraordinary General Meeting of the General Body will be held at 1500 hrs, at the same venue, to consider and approve amendments to the GMS Constitution.

Notices for the same alongwith copy of the Constitution with proposed changes is attached for info of the members please.

## **NOTICE**

### **ANNUAL GENERAL BODY MEETING 2018**

The Managing Committee of General Mohyal Sabha, in its meeting held on 11 February 2018, at Mohyal Foundation, New Delhi, decided to hold the Annual General Body Meeting of General Mohyal Sabha on Sunday, 18 March 2018.

Notice is accordingly hereby given that a meeting of the General Body of the members of General Mohyal Sabha will be held as per the programme given below at 1030 hrs, on Sunday 18 March 2018, at Mohyal Foundation, A-9 Qutab Institutional Area, Jeet Singh Marg, New Delhi-110067, to consider the following agenda items:-

- (a) To confirm the minutes of the last AGM
- (b) To consider and approve the Secretary General's Report
- (c) To consider and approve the audited accounts of the GMS for the financial year 2016-2017
- (d) To consider and approve the budget proposals for the ensuing financial year
- (e) Any other matter with the permission of the Chair.

All permanent members of General Mohyal Sabha, i.e., Patrons/ Prathishtith / Life Members, as also annual members, as on 11 February 2018, who are members for three consecutive years, are eligible and are requested to attend. Members are further requested to bring alongwith them Identity Card issued by GMS. In case they do not possess the same they are requested to get in touch with GMS Secretariat latest by 26 February 2018. Members are further requested to bring the envelope containing this agenda alongwith any identity proof issued by Government agency.

- (i) Only members of the GMS present at the meeting shall be entitled to speak and vote. No proxies shall be permitted.
- (ii) Points for discussion from members for consideration by the AGM should be sent to the GMS Secretariat by 05 March 2018.
- (iii) Enrolling of new members shall remain suspended from 12 February 2018 to 18 March 2018 (both days inclusive).

## PROGRAMME

1. Registration and Refreshments	0900 hrs to 1030 hrs
2. Flag Hoisting, Mohyal Prayer & Deep Prajwalan	1030 hrs to 1100 hrs
3. Welcome Address by President GMS	1100 hrs
4. Business Session (To consider the agenda items)	1115 hrs to 1400 hrs
5. Lunch break	1400 hrs to 1500 hrs
6. Extraordinary General Body Meeting	1500 hrs to 1700 hrs
7. Vote of thanks	1700 hrs

### **NOTICE FOR CONVENING OF AN EXTRA-ORDINARY / SPECIAL GENERAL MEETING OF GMS IN PURSUANCE OF ARTICLE 18 OF ITS CONSTITUTION R/W SECTION 12 OF THE SOCIETIES REGN. ACT, 1860**

Esteemed Members,

For and on behalf of the Managing Committee, I am pleased to announce convening of the Extraordinary / Special General Meeting of the members of GENERAL MOHYAL SABHA (REGD.) on Sunday, 18 March 2018, at Mohyal Foundation, A-9, Qutab Institutional Area, USO Road, Jeet Singh Marg, New Delhi-110067, at 1500 hrs, to transact the following SPECIAL NATURE businesses/tasks, the purpose of which is to seek your approval to the proposed changes/amendments in the Constitution/Bye-Laws in terms of the provisions Article 18 (i) r/w Article 11 (e) (d) besides the provisions of Section 12 of the Society Registration Act, 1860. Members may please note that a requisite explanatory note highlighting and narrating the justifications in support of these changes/alterations is annexed:

To seek members' approval to the changes/alterations/ modifications proposed to be incorporated in some of the Articles of the existing CONSTITUTION of GMS, details/particulars whereof are briefly enumerated here-below for quick grasp / understanding. The Special Resolution in this regard is appended at the end of this notice, for your approval:

**Article 4 (13)** : The Definition of BHAWAN is proposed to be changed to include in its ambit the Bhawans of/by/through the Local Sabhas as well;

**Article 4 (17)** : The Definition of ASHRAMS is also proposed to be changed suitably to meet the present day scenario;

**Article 4 (19)** : The Definition/meaning of Acronym MERIT too is proposed to be changed suitably to meet the present day scenario;

**Article 5 (4) – Aims & Objectives:** Suitable modification to bring this sub-article in consonance with the proposed setting up of Assets Management Council in place and substitution of Sarprast Board of Trustees (Article 12A);

**Article 6 (Governing Membership):** The existing categories of memberships, e.g., PATRON, PRATHISTHTITH AND LIFE MEMBERS are proposed to be changed/merged with the newly proposed three categories of Membership (i) Life (ii) Annual & (iii) Honorary – the first two, i.e., Life and Annual being paid membership and the third one, i.e., Honorary being not subject to any payment, as envisaged and explained;

**Article 7 (consequent changes to map with the foregoing proposed alternation – redefining members' entitlement to Mohyal Mitter)**

**Articles 7 (A) and (B) – Cessation of Membership and Readmission – Proposed new insertion in the Constitution as existing constitution has been found to be lacking in this respect.**

**Article 8 (consequent changes to map with the foregoing proposed alternation – redefining members' right to vote and contest);**

**Article 10 (a) & (b):** Suitable changes are proposed to be incorporated in these Articles concerning Local Sabha's affiliation and their rights/ obligations under the present ongoing scenario;

**Article 12-A –** Substitution of GMS Board of Sarprast Trustees with a newly proposed Assets Management Council, through appropriate alterations in its sub-articles;

**Article 12-B –** GMS Board of Foundation Trustees – Proposed to be deleted since it has been observed that this has until now merely remained a clause with no relevance and necessity and no useful objective has been served through constitution of any such Trust or Board of Foundation Trustees;

**Article 13 (a) (i) –** suitable insertion regarding constitution of quorum for Managing Committee consequent upon newly introduced / Proposed Life Members;

**Article 13 (b) –** A Note is proposed to be inserted at the conclusion of this Article defining the power of the President to serve the interests of GMS;

**Article 13 (c)** concerning the Election process is proposed to be suitably amended through its sub-clauses (ii), (iii), (iv) & (v) so as to ensure proper and adequate discipline and orderly conduct by all concerned during the process of elections;

**Article 13 (g) (iii) – covering the Powers, Duties and Functions of the Managing Committee –** sub-clauses (k) and (l) are proposed to be inserted to equip the Managing Committee with the power to set – up and constitute clinical/hospital/health advisory committee and Assets Management Council or any such similar/identical council in order to effectively manage/ control its Assets as also to start clinical and health related benefits for the welfare of the Mohyal Community. Similarly, alterations proposed to be incorporated in sub-clauses (xiii), (xiv), (xv), (xvi) and (xviii) of Article 13 (g) are those which are necessary for the removing any ambiguity on the one hand and to bring the Constitution in line with the other changes more particularly those concerning the newly defined / introduced categories of memberships.

**Article 14 – concerning Secretary Finance –** the change in sub-clause xii is also is being proposed as a consequence of newly coined memberships, e.g., Life, Annual and Honorary;

**Article 16A – Accounts, Audit and Corpus Fund –** Proposed to be inserted as a new Article since the existing constitution is lacking in this respect;

**Article 17(ii) (a) – concerning Disposal of Immovable Properties –** proposed to be modified to incorporate the reference of Assets Management Council instead and in place of Board of Trustees;

#### **NOTE**

A copy of the Constitution of GMS with proposed changes/ alternations/amendments/modifications duly shown in different colour (track change mode) is enclosed herewith and forms an integral part of this notice for the purposes of giving our esteemed members full information on all these changes. The purpose is to enable the members to come well informed and prepared for registering their vote to the proposed changes.