

Proposed Amendments in Articles of Association

Dehra Dun Club Ltd.

8/31/2022

Article No.	Existing Provision	Proposed Provision														
1.	<p style="text-align: center;">SECTION-I Constitution of the Club</p> <p><i>For purpose of Registration, the Club is declared to consist of 2500 Members.</i></p>	<p style="text-align: center;">SECTION-I SCOPE OF MEMBERSHIP</p> <p>1. For the purpose of Registration, the Club is declared to consist of 3100 Members. The membership shall be as follows-</p> <table data-bbox="1176 365 1648 454"> <tr> <td>1. Permanent Members</td> <td style="text-align: right;">2980</td> </tr> <tr> <td>2. Temporary Members</td> <td style="text-align: right;">100</td> </tr> <tr> <td>3. Corporate Members</td> <td style="text-align: right;">20</td> </tr> </table>	1. Permanent Members	2980	2. Temporary Members	100	3. Corporate Members	20								
1. Permanent Members	2980															
2. Temporary Members	100															
3. Corporate Members	20															
2.	<p><i>There shall be three classes of Members: Permanent, Temporary and Corporate. Only Members /Affiliated Club Members and families, dependants and guests of members of the Club shall be eligible to enjoy the services and facilities of the Club and no non-Member shall be entitled to use the Club.</i></p>	<p>2. There shall be three classes of Members: Permanent, Temporary and Corporate Members. Families, dependents and guests of all these categories of members and Affiliated Club Members shall be eligible to enjoy the services and facilities of the Club. Provided that the Unmarried Sons and Daughters of Ladies members shall be allowed use of club facilities only if the respective Lady Member accompanies them.</p>														
3.	<p style="text-align: center;">SECTION II Admission of Members</p> <p><i>All gentlemen/Ladies received in general society are eligible for acceptance as Permanent or Temporary Members. Decision of the Managing Committee in taking/not taking any member shall be final. Provided that in all such meetings (7) Committee members shall form the quorum.</i></p>	<p style="text-align: center;">SECTION II Admission of Members</p> <p>3. All gentlemen/Ladies received in general society are eligible for acceptance as Permanent or Temporary Members. Decision of the Board of Directors in taking or not taking any member shall be final. Provided that in all such meetings of the Board of Directors five (5) shall form the quorum. Provided further that no Temporary or Corporate Member shall have the voting right in any of the General Body Meeting of the Club.</p>														
4.	<p><i>(1) Candidate for admission to the Club as Permanent member who is more than 25 years old may be selected by the Managing Committee of the Club up to the maximum of 85 during the tenure of the Managing Committee between two successive Annual General Meetings as under:-</i></p> <table data-bbox="294 1153 714 1242"> <tr> <td>A) Regular Category</td> <td style="text-align: right;">25</td> </tr> <tr> <td>b) Dependants</td> <td style="text-align: right;">50</td> </tr> <tr> <td>c) Corporate</td> <td style="text-align: right;">10</td> </tr> </table> <p><i>So however, that during 2012, all the pending applications of all eligible dependants be accepted additionally as a onetime measure.***</i></p>	A) Regular Category	25	b) Dependants	50	c) Corporate	10	<p>4. Candidate for admission to the Club as Permanent member who is more than 21 years of age may be selected by the Board of Directors up to the waiting list of applicants during the tenure of the Board of Directors between successive Annual General Meetings. Reservation of 100 permanent members and Corporate / Temporary members to be inducted shall be as under -</p> <table data-bbox="1134 1193 1879 1315"> <tr> <td>i) General Category Applicants</td> <td style="text-align: right;">70 (70% of total)</td> </tr> <tr> <td>ii) Dependents (Sons / Daughters)</td> <td style="text-align: right;">30 (30% of total)</td> </tr> <tr> <td>iii) Corporate Members</td> <td style="text-align: right;">5</td> </tr> <tr> <td>iv) Temporary Members</td> <td style="text-align: right;">100</td> </tr> </table> <p>The reservation for dependants (Sons & Daughters) shall be 30% of intake of new permanent members.</p>	i) General Category Applicants	70 (70% of total)	ii) Dependents (Sons / Daughters)	30 (30% of total)	iii) Corporate Members	5	iv) Temporary Members	100
A) Regular Category	25															
b) Dependants	50															
c) Corporate	10															
i) General Category Applicants	70 (70% of total)															
ii) Dependents (Sons / Daughters)	30 (30% of total)															
iii) Corporate Members	5															
iv) Temporary Members	100															

Article No.	Existing Provision	Proposed Provision
<p>5.</p> <p>6 (1)</p> <p>(a)</p> <p>(b)</p> <p>6 (2)</p> <p>(a)</p> <p>(b)</p> <p>7.</p>	<p><i>Those Permanent members desirous of surrendering their membership in favour of their son/daughter may give an application for consideration to the Managing Committee. If the application is accepted the son/daughter shall have to deposit the requisite Security as per Article 30 and Entrance Fee as per Article 29A(i) and shall be entered in the members register as a permanent member in place of his/her father/mother. The son/daughter should have attained the age of 25 years as per Article 4 above to be eligible for membership.</i></p> <p><i>Application by dependant for permanent membership shall be received provided:</i></p> <p><i>The dependant has attained the age of 21 years and is not more than 30 years on the date of submitting the application.</i></p> <p><i>The dependant is proposed by his/her father/mother who should have held a continuous membership for minimum of 3 years and confirmed by the Managing Committee as Permanent member, before he/she submits the application. In case the father/mother has expired any permanent member can propose provided the father/mother should have held a continuous membership for minimum 3 years.</i></p> <p><i>Application received under section 6.1 shall be entered in a dependant register in a serial order and accordingly scrutinized.</i></p> <p><i>The dependant will only be inducted as a member after he/she attains the age of 25 years.</i></p> <p><i>Permanent membership shall only be confirmed, at the first meeting of the Managing Committee held, after one year from the date of membership. During this period of one year, if there are any violations of the constitution any bye laws of the Club or default in payment of dues or it is found that the membership has been obtained by misrepresentation or fraud or in contravention of any of the requisites for being made a member as stated in Articles 4a and 4b, in that event, the membership will be terminated and entrance</i></p>	<p>(Note: Temporary members category shall include Military Mess Members, and total temporary membership shall not exceed 100 members at any point of time)</p> <p>5. Those Permanent members desirous of surrendering their membership in favor of their son/daughter/spouse may submit an application for consideration to the Board of Directors. If the application is accepted the son/daughter/spouse, as the case may be, shall have to deposit the requisite security and shall be entered in the members register as a permanent member in place of his/her father/mother. The son/daughter should have attained the age of 21 years as per Article 4 above to be eligible for membership.</p> <p>6 (1) (a) & (B), and 6 (2) (a)----As per existing----</p> <p>6(2) (b) - <i>The dependant will only be inducted as a member after he/she attains the age of 21 years.</i></p> <p>PERMANENT MEMBERS:</p> <p>7. Permanent membership shall only be confirmed, in the first meeting of the Board of Directors held, after one year from the date of acceptance of membership. During this period, the membership shall remain on probation. If, during the period of probation, there is any violations of any of the provisions contained in the Articles of Association/rules/instructions of the Club or misconduct committed by the member or default in payment of dues or if it is found that the membership on probation has</p>

Article No.	Existing Provision	Proposed Provision
8.	<p><i>fee forfeited. During this period of one year, such member shall have no voting right and shall be considered as a temporary member and his/her name shall be entered in the members register upon confirmation.</i></p> <p><i>Applicant whose proposer or seconder is in default shall be rejected "No dues" certificate shall be given by the Club office regarding the proposer and seconder before the application is entered in the register.</i></p>	<p>been obtained by misrepresentation or fraud or in contravention of any of the requisites provided under these Articles; the provisional membership will not be confirmed. During the period under probation, such provisional member shall have no voting right and shall be considered as a temporary member, and his/her name shall be entered in the Register of Permanent Members upon confirmation only. The Board of Directors' decision in this regard shall be final and binding and no correspondence shall be entertained in this regard. Such a decision of the Board of Directors shall not be subject to the Arbitration Clause under these Articles.</p>
9.	<p>CORPORATE MEMBERS: <i>The Managing Committee may at its sole discretion admit corporate members (Public Limited Companies listed on recognized stock exchange). The corporate member may nominate a maximum of 5 senior executives of its organisation to represent them. The entrance fee for each person so nominated shall be Rs.5,00,000/- per person. The entrance fee so collected shall only be invested in unencumbered deposit in scheduled banks or government securities. The Club shall only be authorized to utilize the interest earned from such deposits and the original investment shall not be utilized without the permission of the General Body. The total number of members nominated by such corporate bodies during the term of a Managing Committee shall not exceed 10 in any case. The name of the company shall only be entered in the Register of Members as the Corporate Member. The Corporate Member (the company) shall only have one vote irrespective of the number of nominated executive. The vote shall be allowed to be casted only by one nominated executive duly authorized by the board resolution of the company.</i></p>	<p>CORPORATE MEMBERS: 9. The Board of Directors may at its sole discretion admit corporate members (Central Public Sector Undertakings, State Public Sector Undertakings and the Companies incorporated under the Companies Act). The corporate member may nominate a maximum of 5 senior executives of its organization to represent them. The entrance fee for each person so nominated shall be Rs. 7,50,000/- (Rupees Seven lacs fifty thousand only) per person. The entrance fee so collected shall only be invested in unencumbered deposits in nationalized banks or State Bank of India. The Club shall only be authorized to utilize the interest earned from such deposits and the principal investment shall not be utilized without the permission of the General Body with minimum 2/3rd members present and voting subject to minimum quorum as provided in Articles 51 here in after. Provided that the total number of members nominated by all such corporate bodies during the term of a Board of Directors shall not exceed 10 in any case and the name of the company shall only be entered in the Register of Members as the Corporate Member.</p> <p>TEMPORARY MEMBERS: 9-A. Notwithstanding anything to the contrary contained herein, a person who is otherwise eligible to become member of the Club, may be granted Temporary Membership for a continuous period of six (6) months vide decision of the Board of Directors which shall be final. Further period of Temporary membership may be considered only after a cooling off period</p>

Article No.	Existing Provision	Proposed Provision
10.	<p><i>The Managing Committee of the Club may at its discretion admit life member who holds continuous membership, as permanent or Special category member of the Club for a minimum period of 25 years on payment of a lump sum "one time" fee of 50% of prevailing entrance fee of the respective class. Life member so admitted shall not be charged any monthly subscription and they shall be governed by the Memorandum and Article of Association of Club. The fee so collected shall only be invested in unencumbered deposits in scheduled banks or Government securities. The Club shall only be authorized to utilize the interest earned from such deposit and the original investment shall not be utilized without the permission of the General Body.</i></p>	<p>of two years. Induction of such Temporary Members shall be, however, subject to any vacancy remaining after accommodating nominated Mess Members, if any, during the period of one year with minimum 50 numbers reserved for mess category.</p> <p>10. ----- Deleted-----</p>
11	<p><i>The Management Committee may at its discretion admit life members to the sports, games and health club facilities on payment of "one time" fee to be determined by the Management Committee. Dependant children of such life members up to the age of 21 years shall also be entitled to use these facilities till he/she is granted Membership of the Club. Life member shall not be charged any monthly/daily subscription for the use of these facilities. The fee so collected shall only be utilized by the Club for the improvement and maintenance of these facilities.</i></p>	<p>11. ----- Deleted-----</p>
12	<p><i>Every candidate for Permanent Membership must be proposed by one and seconded by another Permanent Member. This proposal shall be made by prescribed form to the Committee. The prescribed form shall be signed by the proposer and seconder and shall contain the name in full of the candidate, his residence, rank, profession, business or occupation and in case he has been proposed previously and not accepted the fact shall be mentioned. A Register of such applications shall be maintained by the Secretary duly initialed by him against each proposal in a serial order of the date in which these are received with security deposit. Applicant will be considered in the same order. Applicants will be called for an AT HOME only twice. Applicants who fail to attend the AT HOME will loose their seniority. The proposer and seconder (both for temporary</i></p>	<p>12. Every candidate for Permanent / Corporate Membership must be proposed by one and seconded by another Permanent Member. This proposal shall be made in the prescribed form to the Board of Directors. The prescribed form shall be signed by the proposer and seconder and shall contain the name in full of the candidate, his / her residence, rank, profession, business or occupation and in case he / she has been proposed previously and not accepted, the fact shall be mentioned. The Secretary of the Club should duly initial against each proposal in a serial order of the date on which these are received and shall maintain a Register of such applications. Applicants will be considered in the same order.</p> <p>Provided that an out of turn membership shall not be considered in any case whatsoever.</p>

Article No.	Existing Provision	Proposed Provision
13	<p><i>and permanent membership) shall be liable for suspension if any false information is given in the form, however this suspension can only be effective if the Management Committee approves such action, provided that at all such meetings (7) committee members shall form the quorum.</i></p> <p><i>These particulars shall be entered in a list which shall be placed on the Notice Board and shall remain there for not less than "one month" prior to the selection of members. If any member has any objection against a name on this list, he/she is at liberty to write a confidential letter to the Club President. Candidate shall be called along with his/her spouse to meet the Managing Committee members and their wives at an "AT HOME" before being finally considered for membership by the Committee. The final selection shall only be made by a secret ballot to be approved by two-third majority of the Managing Committee members present in the meeting. At such meetings (7) shall form the quorum.</i></p>	<p>Applicants will be called for an AT HOME only twice. Applicants who fail to attend the AT HOME will lose their seniority. Provided that in all such meetings of the Board of Directors the quorum for the meeting shall be seven (7) Directors. Further "Yes" Vote of seven (7) Directors is compulsory for voting in favour of permanent membership of the Applicant.</p> <p>Provided further that a member in the Board of Directors who has a direct or indirect personal interest in any of the deliberations/proposal shall recuse himself to participate in the proceedings.</p> <p>13. The particulars, as mentioned under Article 12, shall be entered in a list, which shall be placed on the Notice Board and shall remain there for not less than "one month" prior to the selection of members. If any member has any objection against a name appearing in the list, he/she is at liberty to write a confidential letter to the Club Secretary who shall inform all the members in the Board of Directors in writing. Subject to outcome of the objection, as aforesaid, or otherwise the Candidate shall be called along with his/her spouse to meet the Board of Directors at an "AT HOME" before being finally considered for membership by the Board of Directors. The final selection shall only be made by a secret ballot to be approved by seven members of the Board of Directors. Provided that a member in the Board of Directors who has a direct or indirect personal interest in any of the deliberations/proposal shall recuse himself to participate in the proceedings / voting and the quorum shall be computed accordingly.</p>
14	<p><i>Pending acceptance, any candidate may be permitted to use the Club, as provided in Article 20, his/her proposer and seconder being jointly and severally responsible for the debts incurred by him/her and he/she shall be classed as temporary member as laid down in Article 20. para (1)</i></p>	<p>14. Pending selection as contained under article 13 and other Articles, as applicable, any candidate may be permitted to use the Club facilities, his/her proposer and seconder being jointly and severally responsible herein above. Such a person shall be classified as temporary member for the said limited purpose. A temporary membership card will be issued to him. He/she shall pay fee of Rs. 500/- per month plus taxes, for usages of Club facilities. Provided:</p> <p>(1) That a Temporary member will not be entitled to credit facilities. (2) That the Board of Directors will have the discretion to withdrawn the Temporary Membership for sufficient cause of action or due to misdemeanor on part of the candidate.</p>
15	<p><i>On the acceptance of a Member, the fact shall be notified to him/her in writing within seven days in the following form and a copy of the Memorandum and Articles of Association of the club forwarded to</i></p>	<p>15. Upon selection of an applicant as a Member of the Club, the fact shall be notified to him/her in writing within seven days in the specified form</p>

Article No.	Existing Provision	Proposed Provision
16	<p>him.</p> <p>To Sir/Madam, I am directed by the Committee of Dehra Dun Club Ltd. to inform you that you have been duly accepted as a member. I enclose a copy of the Memorandum and Articles of Association of the Club and am instructed to state that on your paying the entrance fee in conformity with the Articles of Association of the Club and on your signing and returning the accompanying declaration, your name will be placed on the register of members and you will be entitled to all the rights and privileges of a member as defined by the Articles of Association. Your permanent membership will be confirmed only after one year from the date of membership and your name will be placed on the register of members upon confirmation.</p> <p>Yours faithfully Secretary</p> <p>Secretary</p> <p>I.....hereby declare that I agree with the Dehra Dun Club Limited to become as from this date a member of the Company or Association incorporated and registered under the name and to confirm to and be bound in all respects by the Memorandum and Articles of Association of the Club and I hereby authorize and empower the committee to enter my name on the register of members upon confirmation.</p> <p>I further declare that if any of the information given by me are found to be wrong and false or if my membership application is accepted in contravention of the Club Articles, then in that event my membership can be terminated by the Managing Committee and security forfeited. Date this.....day of.....,20.....</p> <p>In case the entrance fee is not paid within one month from the date of selection, the selection shall stand cancelled and the proposer and seconder of the newly selected member shall be held responsible for the amounts due by him/her, and the newly selected member shall not have the use of the Club rights of a Member until he/she has paid such entrance fee.</p>	<p>along with a copy of the Memorandum and Articles of Association of the club forwarded to him.</p> <p>16. In case the applicant does not pay entrance fee within one month from the date of selection and issue of communication in this regard, the selection shall stand withdrawn and cancelled. Provided however if an applicant selected by the Board of Directors be a salaried employee (not Director or Managing Director of a Company) he</p>

Article No.	Existing Provision	Proposed Provision
	<p><i>Provided however if a member accepted by the Managing Committee be a salaried employee (not Director or Managing Director of a Company) he may at his/her discretion pay Rs. 1,00,000/- of the entrance fee in lump sum and balance in 10 (ten) equal installments of Rs. 10,000/- each. However, if there is a default in payment of any installment then the previous amounts paid shall stand forfeited and membership considered terminated.</i></p> <p><i>Provided further that until such time as the full entrance fee has been paid by him/her, his/her name will not be placed on the Permanent Member Register. He/she will have use of the Club only without any right to vote.</i></p>	<p>may at his/her discretion pay Rs. 1,50,000/- plus applicable GST of the entrance fee in lump sum and balance in 10 (ten) equal installments. However, if there is a default in payment of any installment the membership shall be considered withdrawn and the fee already paid shall be refunded to him.</p>
17	<p><i>If the entrance fee is not paid within 30 days from the date of acceptance, the acceptance shall stand cancelled.</i></p>	<p>17.-----Deleted-----</p>
18	<p><i>Should the candidate not be accepted the fact shall be communicated to his/her proposer and seconder, who must inform him/her that he/she will not be entitled to the use of the Club thereafter.</i></p>	<p>18.-----Deleted-----</p>
19	<p><i>Any candidate having applied for membership and who has not been accepted shall have to apply afresh for which he/she shall not be eligible until the expiration of one year, and such candidate may not be eligible for acceptance more than twice.</i></p>	<p>19. ----As per existing-----</p>
20	<p><i>On application to the President or in his absence to the Vice-President duly proposed by a permanent member of the Club, any outstation (nonresident of Dehra Dun District) gentleman/Lady may at the discretion of the President or Vice President be accepted as a temporary member for one month at a time which may be renewed for another month during one calendar year except in the month of December, May and June. No membership card will be given to such a member. He/she shall pay subscription of Rs. 2,500/- per month. This subscription shall be payable in advance every month.</i></p> <p><i>Provided:</i></p> <p><i>(1) That a Temporary member will not be entitled to credit facilities, he will be allowed to use the Club against cash only.</i></p> <p><i>(2) That the President will have the discretion to terminate the Temporary Membership without assigning any reason.</i></p>	<p>20.-----Deleted-----</p>
21	<p><i>The Club committee may relax rule 4 to 16 in the case of a member belonging to Military Mess located at Dehra Dun by permitting the</i></p>	<p>21. (1). The Board of Directors may relax provisions of articles in the case of a member belonging to Military Mess located at Dehra Dun by</p>

Article No.	Existing Provision	Proposed Provision
22	<p><i>Mess to pay lump sum fee of Rs. 10,000/- along with a fee of Rs. 1,000/- per member being sponsored by the Mess. On payment by a mess of the amount, the members of the mess may become Mess nominated members on being approved by the Club Managing Committee. Members so sponsored by the Messes shall be called nominated Mess members and shall be classified under temporary members and that such membership shall cease upon the officer being posted out of Dehra Dun station.</i></p> <p><i>a. It shall not be necessary to comply with Rules 4 to 15. The approval of the Managing Committee shall amount to acceptance. But the signing of a declaration form as mentioned in Rule 15 by such members shall be necessary.</i></p> <p><i>b. Such members shall not be required to pay any individual or separate entrance fee as required by Rule 29 besides the lump sum fee paid by their Messes.</i></p> <p><i>c. Such members shall pay a monthly subscription and cover charges as required by Article 31.</i></p> <p style="text-align: center;">SECTION III Termination of Membership</p> <p><i>Member's connection with the Club shall be terminated in any of the following ways:</i></p> <p><i>(1) By voluntary resignation from a prospective date by a letter addressed to the Committee.</i></p> <p><i>(2) By his/her being adjudicated insolvent.</i></p> <p><i>(3) By his/her being dismissed from the public service.</i></p> <p><i>(4) By his/her being found guilty by a competent tribunal of a criminal offence involving moral turpitude or of other gross misconduct.</i></p> <p><i>(5) By his/her not paying his bill after 2nd warning as provided in Article 37 and 39.</i></p> <p><i>(6) By expulsion, by a vote of not less than two-third of the members of the Committee to be recorded in writing.</i></p> <p><i>(7) By ceasing to be a Member of his Mess if the Member has been selected under Article 21.</i></p>	<p>permitting the Mess to pay onetime fee of Rs. 10,000/- per mess along with a onetime entrance fee of Rs. 1,000/- plus applicable taxes per member being sponsored by the Mess. On payment by a mess of the amount, the members of the mess may become Mess nominated members on being approved by the Board of Directors. Members so sponsored by the Messes shall be called nominated Mess members and shall be classified under temporary members and that such membership shall cease upon the officer being posted out of Dehra Dun station.</p> <p>(2). In such cases, it shall not be necessary to comply with provisions of Article of Association. The approval of the Board of Directors shall amount to acceptance.</p> <p>(3). Such members shall pay a monthly subscription fee plus applicable taxes as required by Article 31.</p> <p style="text-align: center;">SECTION III Cessation of Membership</p> <p>22. Membership of the Club shall cease on occurrence of any of the following events:</p> <p>(1) By voluntary resignation from a prospective date by a letter addressed to the Board of Directors.</p> <p>(2) By his/her being adjudicated insolvent.</p> <p>(3) By his/her being dismissed from the public service.</p> <p>(4) By his/her being found guilty of a criminal offence involving moral turpitude by a competent tribunal or court.</p> <p>(5) By his/her not paying his outstanding bill after 2nd warning.</p> <p>(6) By ceasing to be a Member of his Mess where the Member has been nominated by the Mess.</p> <p>(7) By opting voluntary exit in response to the 'Voluntary Exit Scheme for Members' as may be announced by the Board of Directors, from time to time. Board of Directors shall alone have powers to decide & implement such a scheme and modalities thereof along with the formula of 'Exit ex-gratia' to be paid to the Exiting Member, in a meeting specially convened for the purpose where minimum quorum of seven directors being present and the seven directors vote in favor of the Resolution of cessation of membership..</p> <p>23. Anyone ceasing to be a member by operation of clause (1) of Article</p>
23	<p><i>Anyone ceasing to be a member by operation of clause (1) of Article</i></p>	<p>23. Anyone ceasing to be a member by operation of clause (1) of Article</p>

Article No.	Existing Provision	Proposed Provision
<p>24</p> <p>25</p> <p>26</p> <p>27</p> <p>28</p> <p>29</p>	<p>22 may be re-accepted at the discretion of the Managing Committee. Upon reacceptance he/she will pay 50% of the entrance fee as applicable by Article 29 as reacceptance fee, along with full security if not already paid. Anyone ceasing to be member by operation of clause (5) of Article 22 may be re-accepted at the discretion of the Managing Committee. Upon reacceptance he/she will pay 50% of the entrance fee prevailing at the time of reacceptance, as reacceptance fees, of his/her respective category in which he/she had obtained membership, along with full security if not already paid. The Managing Committee shall have no discretion to waive off the above prescribed reacceptance fee or balance security amount.</p> <p>Anyone ceasing to be member by operation of clause (2) of Article 22 may be re-accepted after grant of discharge certificate by a Court of Law in case of insolvency and in other cases by the Managing Committee and in such cases the limits of acceptance of new members provided in Article 4 shall not apply, without entrance fee.</p> <p>An officer ceasing to be member by operation of clause (7) of Article 22, may again become a member if he joins a Mess contributing under Article 21</p> <p>Anyone ceasing to be a member under clause (3), (4) or (6) of Article 22 shall not be eligible for reacceptance.</p> <p>Members whose connection with the Club is terminated under any clause of Article 22 shall not be freed from liability to pay any arrears due by them to the Club and the Committee shall use all the due diligence to recover the same.</p> <p>Re-acceptance shall not take place until all sums due from the candidate to the club have been paid.</p> <p style="text-align: center;">Section IV Charges and Payments</p> <p>The entrance fee for the permanent membership of the club is as under: A)</p>	<p>22 may be re-accepted at the discretion of the Board of Directors on the recommendations of the Membership Advisory Committee. Anyone ceasing to be member by operation of clause 22 (1) and 22 (5) may be re-accepted at the discretion of the Board of Directors. Upon re-acceptance he/she will pay 25% of the entrance fee prevailing at the time of reacceptance as applicable under Article 29, as reacceptance fees, of his/her respective category in which he/she had obtained membership.</p> <p>24. Anyone ceasing to be a member by operation of clause 22(2) of Article of Association may be re-accepted after grant of discharge certificate by a Court of Law in case of insolvency without payment of any entrance fee.</p> <p>25. Anyone ceasing to be a member under clause 22 (3) & 22 (4) shall not be eligible for reacceptance.</p> <p>26. An officer ceasing to be a member by operation of clause 22 (6) may again become a member if he joins a Mess, contributing fees under Article 21.</p> <p>27. Notwithstanding any Member of the Club whose membership is ceased under any clause of Article 22 shall not be freed from liability to pay any arrears due against him / her to the Club and the Board of Directors shall use all the due diligence to recover the same.</p> <p>28.-----Deleted-----</p> <p style="text-align: center;">Section IV Charges and Payments</p> <p>29. The entrance fee for membership of the club shall be as under: i) For Permanent Member Rs. 3,00,000/- plus GST ii) For Corporate Member Rs.7,50,000/- plus GST for each nominated</p>

Article No.	Existing Provision	Proposed Provision
30	<p><i>i) For Permanent Member Rs. 2,00,000/-</i> <i>ii) For Corporate Member Rs. 5,00,000/- for each nominated executive</i> <i>B) The entrance fee for permanent membership of the Club for dependant son/daughter of permanent member will be 50% of Article 29 A (i)</i> <i>C) The entrance fee for dependant son/daughter of confirmed permanent member (as per the Register of Member as on 24th March 2011) is fixed at Rs. 25,000/-. As such Article 29(B) shall not be applicable on such dependant sons/daughters.</i></p> <p><i>Any person seeking membership of the Club shall along with his application pay an interest free security of Rs.20,000/- which shall not be utilized by the Club and will only be kept in unencumbered fixed deposits in scheduled banks to be renewed from time to time. This security deposit shall only be refunded or adjusted on the rejection, resignation, expulsion or demise of a member and after adjustment of Club dues, if any.</i></p>	<p>executive (Maximum five nominated members per Corporate Membership) shall be allowed. iii) For the nominated Military Mess members, the fee shall be as per clause 21. iv.) The dependents (Sons & Daughters) of permanent members shall also pay entrance fee as per clause 29 (i) above.</p> <p>30. Any person seeking membership of the Club shall along with his application pay a non refundable application fee of Rs.5,000/- plus GST.</p>
31	<p><i>All members except temporary members under Article 13, shall pay Rs. 500/= as monthly subscription. For senior members (age 65 years and club membership of 10 years standing) the subscription shall be 50% i.e., Rs. 250/- rounded off to the nearest rupee. Senior members with standing of 45 years, shall pay a token subscription of Rs. 11/- only.</i></p>	<p>31. All members except temporary members, shall pay Rs. 500/- plus all applicable taxes as monthly subscription. Temporary Member other than the one who has been allowed temporary membership under Article 14, shall however, pay Rs.3,000/- plus all applicable taxes, as monthly subscription. The monthly subscription for six months each for the entire term, at the rate as aforesaid, shall be paid by the Temporary member in advance at the time of joining. Such temporary member shall also pay a refundable security deposit of Rs. 10,000/-. For members nominated by Military Mess the monthly subscription shall be Rs. 500/- plus applicable taxes.</p>
32	<p><i>Lady Members after the death of their Husband who had been Permanent Member of the Club:</i> <i>If a widow of a Permanent Member likes to continue the Permanent Membership of her husband after his death, she may do so by paying the monthly subscription as per Article 21. She shall be classified as Permanent Member with full rights and privileges as applicable to Permanent Members. Provided if the Lady gets remarried she shall have to pay the full entrance fee applicable at that time.</i></p>	<p>32. If a widow of a Permanent Member likes to continue the Permanent Membership of her husband after his death, she may do so by paying the monthly subscription as per Article 31. She shall be classified as Permanent Member with full rights and privileges as applicable to Permanent Members.</p>
33	<p><i>In special cases on the nomination of 5 permanent members of the Club (not being members of the Committee) the committee is</i></p>	<p>33.-Deleted-</p>

Article No.	Existing Provision	Proposed Provision
34	<p><i>empowered to allow ladies UNMARRIED, DIVORCEE AND WIDOWS ONLY, residing in Dehra Dun, who by the reason of their association with Dehra Dun, might in the opinion of the committee be reasonably expected to avail themselves of privilege of becoming members, to use the Club facilities of the Club set apart for ladies on payment of the subscription and cover charge as per Article 31 up to a maximum of 10 (ten) during the tenure of the Managing Committee on deposit of refundable security deposit of Rs. 50,000/-. But Ladies accepting this privilege must understand that this membership shall be classed as temporary, her dependants and guests will be allowed as per Club Rules and the ladies shall have no voting right and the Committee may at any time withdraw the same if they get married/remarried or by the decision of the Committee or at the request of 5 permanent members of the Club (not being members of the Committee) should it appear expedient to the majority of their number to do so. The proceedings of the committee assembled to decide such a case shall be private and not be placed on record.</i></p> <p><i>Members residing in the Club shall pay for the room rent, provisions, wines, messing, guests, games, swimming pool, golf, club, health club etc., according to such arrangement as the committee shall make from time to time and at the rates fixed by them.</i></p>	<p>34. -----Deleted-----</p> <p>35. With the introduction of Club's Debit Card facility, all payments due to the Club shall be made through re-charge of the Club's Debit Card. After every credit or debit transaction, a charge slip shall be issued to the member concerned on the spot, which shall indicate the status of instant transaction and the opening/closing balance in the account of the member. Such charge slip shall be deemed to be a bill to the concerned member for all purposes. It is the absolute responsibility of the concerned member to verify all these entries immediately. Crossed/order cheque payable at par at Dehra Dun only, in the name of Dehra Dun Club Ltd., and Credit/Debit Cards may be used to re-charge the Club's Debit Card by the member. Should it be necessary for any special reason for a payment to be made in cash, the Member making such payment will himself be responsible for obtaining a formal receipt for the amount paid, from the Secretary /Cashier.</p> <p>The balance dues against the member shall be shown in the charge slip under the opening/closing balance in negative (-) mark. The negative balance shall be considered as Recoupable Credit Limit allowed to the members up to a maximum limit of Rs.2,500/- (Rupees two thousand five</p>
35	<p><i>All payments due to the Club shall be made by crossed/order cheques, payable at par at Dehra Dun only, in the name of Dehra Dun Club Ltd., should it be necessary for any special reason for a payment to be made in cash, the Member making such payment will himself be responsible for obtaining a formal receipt for the amount paid, from the Secretary.</i></p>	

Article No.	Existing Provision	Proposed Provision
36	<p><i>All bills are payable monthly, and members leaving Dehra Dun are invited to settle their account before departure.</i></p>	<p>hundred only) at any time for a maximum period of 15 (fifteen) days only. No member shall be allowed to exceed the time limit of 15 days and financial limit of Rs.2.500/- in the Recoupable Credit Limit.</p> <p>36. The outstanding amount in the Recoupable Credit Limit, as shown in the charge slip, shall be payable within maximum 15 days of its availment, and members leaving Dehra Dun are liable to settle their account before departure.</p>
37	<p><i>Club bills for the past month shall be paid within 15 days of the dispatch of the bill, if the payment is not received by that date a registered reminder will be sent and a copy by Speed Post asking for the payment. A member who fails to pay bill even on the registered reminder within 15 days from the date of dispatch, he/she will be posted as a defaulter and remains as such till he/she clears his/her dues and he/she will hence forth be debarred the use of the Club until settlement of his/her dues. If a member does not clear the club bills in full within 15 days of posting as a defaulter, he/she automatically ceases to be a member of the Club. Any member who is posted as a defaulter will have to clear all his/her club dues, accumulated up to the date of payment in full, together with security deposit of Rs. 20,000/-, refundable when he/she ceases to be a member as per Article 20A, whereupon his/her name shall be deleted as a defaulter. All postage charges for sending the registered reminder as well as advance copy of the same under certificate of posting shall be charged to member concerned. A member can be sent the bill by registered post if he/she sends the request in writing to the Secretary, however, the registration expenses will also be added in the bill of such person.</i></p>	<p>37. The amount outstanding, if any, against the member in his Recoupable Credit Limit (RCL) shall be paid by him / her within 30 days of its occurrence i.e., its first occurrence during the span of any 30 days. If the payment is not received by that date a registered reminder will be sent and a copy by Speed Post asking for the payment. A member who fails to forthwith clear the RCL even on the reminder, he/she will be automatically deemed to be as a defaulter and he/she will forthwith be debarred from use of the Club until settlement of his/her dues. Any member who is defaulter will have to clear all his/her club dues, accumulated up to the date of payment in full, and he / she will not be allowed to use the facilities of the Club till such time as he / she clears all such dues. Necessary legal action may be taken by the club for recovery of outstanding dues plus interest at 15% per annum for the default period.</p>
38	<p><i>All Club Members shall have the option to sign vouchers or use Debit Cards for availing of Club facilities. For all cash payments Members shall use only Debit Cards. Prepaid Cards shall be recharged at the Club office by cash payment. Visiting Members shall however use only Debit Cards after obtaining pre-charged Cards from the Club Office. Monthly Bills shall be raised for which payment shall be made as provided in Articles 35 to 37. The Total indebtedness of the Club by any Member at any time should not be allowed to exceed the limit of Rs.2,500/=. If for special reasons a member anticipates incurring greater indebtedness he/she should communicate with the Secretary and the committee at its discretion may authorize the excess. For the benefit of Members in case when</i></p>	<p>38. -----As per existing-----</p>

Article No.	Existing Provision	Proposed Provision
	<p><i>the limits are being approached, the Secretary should inform the members concerned and ask for payment in full. If full payment is not made by the time limit reached, as provided in Article 36, further recharging of the Prepaid Card will be stopped unless the committee has sanctioned the excess.</i></p>	
39	<p><i>Any member who has once been posted as a defaulter and who has paid his/her arrears in full, will not be allowed a credit of more than Rs. 1000/- for one year and on reaching the limit, will not be allowed to buy coupon for cash.</i></p>	<p>39. Any member who has once become a defaulter and who has paid his/her arrears in full, his Recoupable Credit Limit shall be restored.</p>
40	<p><i>In the case of a member who has left India the time limit for payments of bills will be extended by 30 days, the registered letter being addressed to the last known address of the members and the day of the dispatch being considered as the date from which each period commences.</i></p>	<p>40.-----Deleted-----</p>
41	<p><i>It is incumbent on Members leaving Dehra Dun with their bills in arrears to keep the Secretary informed of their addresses and the fact of the dispatch of all registered letters to the last known address shall be deemed as the giving of the various warnings to the Member in arrears of defaulting.</i></p>	<p>41. It is incumbent on Members leaving Dehra Dun while there are outstanding dues in their account, to keep the Secretary informed of their addresses. The dispatch of all registered letters to the last known address shall be deemed as good and valid service of various communications and warnings, if any, to the Member in respect of arrears or defaults or otherwise.</p>
	<p>SECTION V Management of Club Affairs</p>	<p>SECTION V Management of Club Affairs</p>
42	<p><i>The period of continuous membership of Managing Committee shall be limited to 2 terms at a time. In other words, person who has served for 2 continuous terms on the Managing Committee as member shall wait for 2 terms before seeking re-election of the committee either as a member or as President.</i></p>	<p>42 (1). The term of the Board of Directors shall be of one year from 1st October to 30thSeptember or date of AGM of each year, whichever is earlier of the respective year. (2). Any member upon his election may hold office of Director of the Club for 2 (two) consecutive terms maximum. In other words, person who has served for 2 consecutive year terms on the Board of Directors shall have to take ahiatus for 2 years before seeking re-election on the Board of Directors. Thus, the member can be Director for maximum four (4) terms.</p>
43	<p><i>At the Annual General Meeting of the Club, elections shall be held to elect one President and 5 members of the Managing Committee in all six permanent members for the ensuing year. A perforated ballot paper in two sections shall contain six votes in total. The upper section shall contain one vote for the President and lower section shall have five votes for the Committee Members. A ballot paper</i></p>	<p>43. At the Annual General Meeting of the Club, election shall be held to elect eight Directors and one President to constitute the Board of Directors for the ensuing term. The President will be eligible to stand for election for 2 terms only in his life time i.e., for 2 years.</p>

Article No.	Existing Provision	Proposed Provision
44	<p><i>must contain one vote for the President and five votes for the committee members. However, if the ballot paper has one vote for the President in the upper section and the lower section has less or more than five votes, the ballot paper will be deemed to be invalid for the election of the Committee members only and not for the election of the president. A candidate for Presidentship who fails to be elected as President shall not qualify to be member of the Managing Committee. Upon election the President shall automatically become a member of the Managing Committee. Members filling up nomination for the election shall specify whether their candidature is for President or for Committee Member. The nomination form has to be proposed by one and seconded by another Permanent Member of the Club</i></p> <p><i>All the affairs of the Club, pecuniary and otherwise, shall be managed by a Committee consisting of nine members, out of these nine members, three shall be members nominated by the Messes, Other six shall be permanent members of the Club. One of them the President and five other Committee Members, who shall be elected by a ballot at the Annual General Meeting of the Club.</i></p>	<p>43-A: Voting through electronic means. - (1) Club shall provide to its members facility to exercise their right to vote at general meetings by electronic means. (2) A member may exercise his right to vote at any general meeting by electronic means and Club may pass any resolution by electronic voting system in accordance with the provisions of this Article. (3) The process of Voting at any AGM or EGM should be as per Section 108 of Companies Act 2013 and the Rules made there under, as per Companies Management & Administration Rules 2014 as amended from time to time</p> <p>43-B: Stakeholders Committees: — (1) The Board of Directors shall nominate such Advisory Committees, from among the Permanent Members of the Club, for the proper management of the Club. Committees so appointed shall only make suggestions and the final decision for implementing the suggestion shall rest with the Board of Directors. (2) The Board of Directors in the first instance shall constitute two Committees namely: Membership Advisory Committee, which shall be responsible to suggest to the Board of Directors names of the persons who may be taken as members. The Committee shall conduct scrutiny of the candidature of such persons who can be admitted as member under Permanent category subject to the provisions contained under Article 1. The second committee will be Stakeholders Relationship & Grievances Committee which shall consider and resolve the grievances of the club members in an objective manner after observing principles of natural justice. The tenure of these Committees will be for three years from date of appointment.</p> <p>44 A. All the affairs of the Club, pecuniary and otherwise, shall be managed by Board of Directors consisting of eight members of the club elected and the President. These nine shall be the Permanent Members of the Club duly elected for the post of directors at the Annual General Meeting of the Club.</p> <p>44 B. Special Invitees. The under mentioned Authorities shall nominate their representatives to be Special Invitees at each Board Meeting and General Meetings.</p>

Article No.	Existing Provision	Proposed Provision
45	<p><i>For contesting for Membership of the Committee a permanent member should have a minimum of 10 (ten) years standing in the club as a member at the close of the Calendar year from the date of selection, for example a Member being selected on 1st September 2013 shall be eligible for contesting on 1st September 2023. He should not have been a defaulter/suspended at any time during the last five years. For contesting the election of the President, a member should also have been a member of the Managing Committee for at least two complete terms.</i></p>	<p>(i) One nominated by the Commandant of Indian Military Academy. (ii) One nominated by the GOC, Sub-Area, Dehradun and (iii) One nominated by GOC, 14 Infantry Div.</p> <p>All such nominees shall be the serving officers of Indian Armed Forces and they shall hold office at the pleasure of the nominating authority.</p> <p>45. For contesting for the post of Director:</p> <p>(i) A permanent member should have a minimum of 10 (ten) years standing in the Club as a permanent member at the close of the preceding Calendar year; (ii) Every member intending to be appointed as director shall indicate the Director Identification Number allotted to him by the Central Government; (iii) He / She should have a clean record and should not have outstanding dues exceeding Rs.10,000/- at any time during the last three years (up to the date of filing the forms for election of directors). (iv) He / She should have never been suspended at any time in the past from using the facilities of the club.</p>
46	<p><i>Members elected at the Annual General Meeting along with the nominated Mess members shall elect one of their members to be Vice-President of Club for the ensuing year, within one week of the election of the members at the Annual General Meeting by a 2/3 rd majority. The Vice-President shall officiate as President in the written absence of the President. In the event of demise, resignation or physical incapacitation of the President, the Vice-President shall officiate for the interim period and the new President shall be elected by the General House within two months, if the time permits. If a member of the Managing Committee chooses to contest the election of the President, he shall have to resign from the Managing Committee and seek re-election as a President. The vacancy created by the resignation of any such member shall be filled by co-opting a new member to the Managing Committee, as provided in Article 48.</i></p> <p><i>Any member who has been elected as President can only be elected for two terms as President in his life time with retrospective effect.</i></p>	<p>46. The election of Directors at the AGM / EGM shall be for following posts –</p> <ol style="list-style-type: none"> 1. President 2. Director, Entertainment 3. Director, Bar 4. Director, Food & Beverage 5. Director, Sports 6. Director, Finance 7. Director, Building & Estate 8. Director, Library & Garden 9. Director, Boarding & Lodging <p>Permanent member desirous to be appointed Director has to indicate in their nomination the post he / she is contesting for out of the above portfolios.</p> <p>The President shall be overall in charge of all activities and for authorizing convening of Board of Directors Meetings. The members of the Board of</p>

Article No.	Existing Provision	Proposed Provision
47	<p><i>If a member of the Managing Committee abstains himself from three consecutive meetings of the committee without application for leave of absence from the Committee in writing he shall cease to be a Member of the Managing Committee and another person may be appointed in his place in accordance with Article 48.</i></p>	<p>Directors may appoint a Vice President from amongst themselves by unanimous decision or majority vote, if deemed necessary.</p> <p>47. Vacation of office of director— (1) The office of a director shall become vacant in case: (a) He / she incurs any of the disqualifications specified in section 164 of The Companies Act, 2013. (b) He / she absents himself from three consecutive meetings of the Board of Directors with or without seeking leave of absence of the Committee. (c) He / she acts in contravention of the provisions of section 184 of the Act <i>ibid</i> relating to entering into contracts or arrangements in which he is directly or indirectly interested. (d) He / she fails to disclose his interest in any contract or arrangement in which he is directly or indirectly interested, in contravention of the provisions of section 184 of the Act <i>ibid</i>. (e) He / she becomes disqualified by an order of a court or the Tribunal. (f) He / she is convicted by a court of any offence, whether involving moral turpitude or otherwise and sentenced in respect thereof to imprisonment for not less than six months. Provided that the office shall be vacated by the director even if he has filed an appeal against the order of such court. (g) He / she is removed in pursuance of the provisions of the Act <i>ibid</i>.</p>
48	<p><i>Vacancies occurring in the Committee during the year shall be filled up by the rest of the committee who may appoint any permanent member of the Club willing to serve. Members so appointed by the committee shall hold office only up to which the committee member in whose place he is appointed would have held office, if it had not been vacated.</i></p>	<p>48. Vacancies occurring in the Board of Directors mid-term or otherwise shall be filled up by the rest of the Board of Directors who may co-opt any permanent member of the Club willing to serve. Member/s so appointed by the Board of Directors shall hold office only up to the date to which the respective Board member in whose place he/ she is appointed would have held office had he/ she continued in the post. Provisions of Section 161 of Companies' Act 2013 shall apply.</p>
49	<p><i>The Committee shall appoint such sub-committee as they may consider necessary for the proper management of the Club. Sub-Committees so appointed shall only suggest changes, the final decision for implementing the suggestion shall rest with the Managing Committee.</i></p>	<p>49. The Board of Directors shall appoint such sub-Committees from within the Board members, as they may consider necessary for the proper management of the Club. Sub-Committees so appointed shall only give suggestions & recommendations. However, the final decision for implementing the suggestions & recommendations shall rest with the Board of Directors.</p>
50	<p><i>Managing Committee shall have power, from time to time to make such regulations (not being inconsistent with these articles) on the</i></p>	<p>50. Board of Directors shall be entitled to exercise all such powers, and to do all such acts and things, as the Club is authorized to exercise and do.</p>

Article No.	Existing Provision	Proposed Provision
51	<p><i>internal management of the Club as they shall think proper.</i></p> <p><i>The committee shall meet at such times and place as they think proper, and at all meetings (5) shall form quorum.</i></p>	<p>Provided that in exercising of such powers or doing such acts or things, shall be subject to the provisions contained in that behalf in the Companies Act, 2013 as amended from time to time or in the Memorandum or Articles of Association. The Board shall have powers, to make such rules and issue such instructions (not being inconsistent with these Articles) on the internal management of the Club as they shall think proper.</p> <p>51. Meetings of Board & AGM / EGM. —</p> <p>(1) The Club shall hold minimum number of four meetings, once every quarter, of its Board of Directors every year. At all meetings five (5) directors shall form the quorum.</p> <p>51-A. Minutes of proceedings:</p> <p>(1) Club shall cause minutes of the proceedings of every general meeting and every resolution passed and also of every meeting of its Board of Directors or of every committee of the Board, to be prepared and signed and kept within thirty days of the conclusion of every such meeting concerned, or passing of resolution in books kept for that purpose with their pages consecutively numbered as per provisions of Companies Act 2013 and Rules made there under.</p> <p>(2) The minutes of each meeting shall contain a fair and correct summary of the proceedings thereat.</p> <p>(3) All appointments made at any of the meetings aforesaid shall be included in the minutes of the meeting.</p> <p>(4) In the case of a meeting of the Board of Directors or of a Sub Committee of the Board which has been assigned a special assignment, the minutes shall also contain:</p> <p>(a) the names of the directors present at the meeting; and</p> <p>(b) in the case of each resolution passed at the meeting, the names of the directors, if any, dissenting from, or not concurring with the resolution.</p> <p>(5) There shall not be included in the minutes, any matter which, in the opinion of the Chairman of the meeting:</p> <p>(a) is or could reasonably be regarded as defamatory of any person; or</p> <p>(b) is irrelevant or immaterial to the proceedings; or</p> <p>(c) is detrimental to the interests of the Club.</p> <p>(6) The Chairman of the Meeting shall exercise absolute discretion about the inclusion or non-inclusion of any matter in the minutes on the grounds specified in Clause (5).</p> <p>(7) Draft minutes of Board of Directors meeting shall be prepared and signed by each director who was present at the meeting, before the final minutes are written / typed and signed by Chairman of the meeting.</p>

Article No.	Existing Provision	Proposed Provision
52	<p><i>All regulations made by the committee shall be entered in the Minutes of their Proceedings, and written or printed copies thereof shall be exhibited on the Notice Board.</i></p>	<p>52. All rules made and instructions issued by the Board of Directors shall be entered in the Minute Book of Directors meeting maintained for the purpose.</p>
53	<p><i>A The Managing Committee shall convene the Annual General Meeting of the Club on or before 30th June every year. The business to be transacted at the Annual General Meeting shall include:</i></p> <p><i>i) The consideration of the accounts, balance sheet and the reports of the Managing Committee and auditors.</i></p> <p><i>ii) The appointment of, and the fixing of the remuneration of, the auditors; and</i></p> <p><i>lii) The election of the President and the Managing Committee members in the place of those completing their term or waiting to get elected.</i></p> <p><i>B) In case the incumbent President and Managing Committee members fails to hold the Annual General Meeting on or before the date prescribed under Article 41 (A) (for reason other than Force Majeure) the elected President and Managing Committee members shall be debarred for life to contest election for the President/Managing Committee of the Club. Also, they shall not be appointed on any sub-committee or post of Management of the Club. These penalties are exclusive of the penalties (pecuniary/non-pecuniary) leviable on the directors (in this case the Managing Committee members) as prescribed under the Companies Act, 1956 for not holding the Annual General Meeting as mandatory by the Articles of Association of the Company.</i></p> <p><i>C) The Managing Committee shall act only as a caretaker immediately after fixing the date for Annual General Meeting. They shall neither take any new member nor make any policy decision, during the period of fixing the Annual General Meeting except incurring expenditure as per approved budget.</i></p>	<p style="text-align: center;">SECTION VI FINANCIAL AFFAIRS</p> <p>53. (1) (a) The Club shall in each year hold in addition to any other meetings, Annual General Meeting on or before 30th September every year. The Club shall specify the meeting as such in the notices calling it. The annual general meeting shall be called during business hours, that is, between 9 a.m. and 6 p.m. on any day that is not a National Holiday. Explanation. —For the purposes of this Article, "National Holiday" means and includes a day declared as National Holiday by the Central Government.</p> <p>(b). The business to be transacted at the Annual General Meeting shall include:</p> <p>i) The consideration of the accounts, balance sheet and the reports of the Board of Directors and auditors.</p> <p>ii) The appointment of, and fixing of the remuneration of, the auditors; and</p> <p>iii) The election of the Board of Directors in the place of those completing their term or waiting to be elected for the ensuing term as may be due under these articles.</p> <p>iv) Any other matter as per Agenda which requires Club members approval.</p> <p>(2) If the incumbent Board of Directors fail to hold the Annual General Meeting on or before the date prescribed under Article 53 (1) (a) (for reason other than Force Majeure) the elected Board of Directors shall be, jointly and severally, debarred for life to contest election for the Director or President of the Club. They shall also not be appointed on any sub-committee or post in the Management of the Club. These measures are exclusive of the penalties (pecuniary/non-pecuniary) leviable on the directors as prescribed under the Companies Act, 2013 for not holding the Annual General Meeting as mandated by the Articles of Association of the Company.</p> <p>C) The Board of Directors shall act only as a caretaker immediately after fixing the date for Annual General Meeting. They shall neither take any new member nor make any policy decision, during the period of fixing the Annual General Meeting except incurring expenditure as per approved</p>

Article No.	Existing Provision	Proposed Provision
54	<p><i>The Annual Accounts to be laid before the General House are:</i></p> <ol style="list-style-type: none"> 1. <i>Balance Sheet</i> 2. <i>Income and Expenditure Account</i> 3. <i>Report of the outgoing Management Committee on the working of the Club during the year and the suggestions, if any, effecting improvements in the ensuing year.</i> 	<p>budget.</p> <p>54.-----Deleted-----</p>
55	<p><i>The audited Balance Sheet and Income & Expenditure Account shall be got printed and printed copies shall be exhibited on the Notice Board at least 21 days previous to the day fixed for the Annual General Meeting and be sent to each member resident in India.</i></p>	<p>55.The audited Balance Sheet and Income & Expenditure Account shall be got printed and printed copies there of shall be exhibited on the Notice Board at least 21 days previous to the day fixed for the Annual General Meeting and be sent to each member resident in India by email or Regd. Post or courier.</p>
56	<p><i>The Managing Committee shall prepare a separate statement of comparison of income and expenditure (revenue and capital) between the approved budget and the actual income and expenditure for the period 1st April to 31st May each year and circulate for the consideration of the Members 10 days before the Annual General Meeting.</i></p>	<p>56. The Board of Directors shall prepare a separate statement of comparison of income and expenditure (revenue and capital) between the approved budget and the actual income and expenditure for the period 1stApril to 31st July of the relevant year and circulate for the information of the Members.</p>
57	<p><i>A firm of Chartered Accountants, not being a member of the Managing Committee of the Club, shall be appointed by the General House in its Annual Meeting as provided under the Companies Act, to audit the accounts of the year. The tenure of the firm so appointed shall be up to a maximum of 5 years and its re-appointment shall be considered after a gap of 5 years.</i></p>	<p>Auditors:</p> <p>57. The Club shall, at the Annual General Meeting, appoint an individual or a firm (none of its partners being member of the Club), as an statutory auditor who shall hold office from the conclusion of that meeting till the conclusion of its fourth Annual General Meeting and thereafter till the conclusion of every fifth meeting and the manner and procedure of selection of auditors by the members of the company at such meeting shall be such as may be prescribed under Companies Act 2013 as amended from time to time. Thus, the Statutory Auditors shall be appointed for five years at a time. Provisions of Companies Act 2013 will apply.</p>
		<p>Provided that the Club shall place the matter relating to such appointment for approval by members at the Annual General Meeting / Extraordinary General Meeting.</p>
		<p>Provided further that before such appointment is made, the written consent of the auditor to such appointment, and a certificate from him or it that the appointment, if made, shall be in accordance with the conditions as may be prescribed under Companies Act 2013, shall be obtained from</p>

Article No.	Existing Provision	Proposed Provision
58	<p><i>The auditors shall note all errors or irregularities discovered and see that the necessary corrections are made. They shall countersign and certify to the correctness of the accounts.</i></p>	<p>the auditor.</p> <p>Provided also that the certificate shall also indicate whether the auditor satisfies the criteria provided in section 141 and other relevant provisions of the Companies Act, 2013.</p> <p>Provided also that the Club shall inform the auditor concerned of his or its appointment after the AGM / EGM, and also file a notice of such appointment with the Registrar of Companies within such period as specified under provisions of Companies Act, 2013.</p> <p>Explanation: For the purposes of this Article, —appointment includes re-appointment.</p> <p>58.-----Deleted-----</p>
59	<p><i>If required by the Committee of management to do so, the auditors shall examine and give advice regarding the accounts of the club.</i></p>	<p>59.-----Deleted-----</p>
60	<p><i>Should a permanent member wish to take exception on the statement of accounts to be submitted at the Annual General Meeting, he must give not less than five days' notice in writing to the Secretary of his intention to do so clearly explaining the nature of his objections.</i></p>	<p>60. Should a permanent member wish to ask for the information or express his / her views / objection on the statement of accounts to be submitted at the Annual General Meeting, he / she must give not less than five days' notice in writing to the Secretary of the club of his / her intention to do so clearly explaining the nature of his / her objections.</p>
61	<p><i>1) The Managing Committee on taking charge shall prepare a budget which shall be for the period commencing on 1st of July and end on 30th of June next year. This period will be known as the Budget Period. The Budget should be prepared after taking a realistic view of the income of the Club during the ensuing year and the expenditure to be met there from. The Budget should also lay down the priorities to be observed for replacement and repairs, in particular, and the Capital Expenditure of the Club during the coming year.</i></p> <p><i>2) The Budget prepared as per Article 61 (1) shall have to be approved by the General House in a duly convened Extra Ordinary General Meeting not to be held not later than 31st of August each year. The Budget so approved with/without modification shall be known as the Approved Budget.</i></p>	<p>61. (1) The Board of Directors on taking charge and each year thereafter during their term shall prepare a budget which shall be for the period commencing on 1st of October and end on 30th of September next year. This period will be known as the Budget Period. The Budget should be prepared after taking a realistic view of the income of the Club during the ensuing year and the expenditure to be met there from. The Budget should also lay down the priorities to be observed for replacement and repairs, in particular, and the Capital Expenditure of the Club during the coming year.</p> <p>2) The Budget prepared as per Article 61 (1) shall have to be approved by the General House in a duly convened Extra Ordinary General Meeting to be held not later than 31st December each year. The Budget so approved shall be known as the Approved Budget.</p>

Article No.	Existing Provision	Proposed Provision
	<p>3) During the year in case the Managing Committee is of the opinion that the approved budget requires any upward revision, the same shall have to be approved by the General House in a duly convened Extra Ordinary General Meeting called for the said purpose. The Budget so approved shall be deemed to be the approved budget for that budget period. Failure to comply with the above shall attract provisions of Clause 61 (6).</p> <p>4) If the proposed budget is not approved by the General House, in that case the budget of the previous year with an increment of 10% on revenue expenditure shall be deemed to have been approved (reason to be recorded in the Managing Committee meeting). No capital expenditures shall be deemed to be approved.</p> <p>5) The financial statement on the budget shall be prepared by the Managing Committee and the same shall be audited by the Statutory Auditor of the Club. The comparison of income and expenditure (revenue and capital) between the approved budget and the actual income and expenditure (revenue and capital) for the period 1st July to 31st March shall be presented to the General House, at the Annual General Meeting along with the Balance Sheet after recording full reasons in support of major deviations if any.</p> <p>6)After considering the increase in actual income under the related head over the budgeted figures, in case of variance of more than 10% between the budgeted expenditure (Revenue, Capital) and the actual expenditure (Revenue, Capital) as reported in the financial statement prepared under Article 47 A (5), such net variance (expenses less income) of expenditure found on the higher side under main groups, of revenue or capital expenditure, shall if the General House so decides, specific amounts may be debited, to the account of the elected Managing Committee members and the President of the Club which presided over the budget period to which the variance pertains if it is proved to have been done with mala fide intentions. However, this clause shall not be applicable for expenditure related to Statutory Liabilities, Fees and Licenses and mandatory Club expenses. Further any additional funds generated during the Budget period may be utilized by the Managing Committee as per their discretion in addition to the approved budget.</p>	<p>3) During the year in case the Board of Directors is of the opinion that the approved budget requires any upward revision, the same shall have to be approved by the General House in a duly convened Extra Ordinary General Meeting called for the said purpose. The Budget so approved shall be deemed to be the approved budget for that budget period.</p> <p>4) If the proposed budget is not approved by the General House, in that case the budget of the previous year with an increment of 10% on revenue expenditure shall be deemed to have been approved (reason to be recorded in the Board of Directors meeting). No capital expenditures shall be deemed to be approved under the above said dispensation.</p> <p>5) The financial statement on the budget shall be prepared by the Board of Directors. The comparison of income and expenditure (revenue and capital) between the approved budget and the actual income and expenditure (revenue and capital) for the period 1stOctober to 30th June shall be sent to each member by 31st July of respective year after recording full reasons in support of major deviations if any.</p> <p>----Deleted -----</p>

Article No.	Existing Provision	Proposed Provision
62	<p><i>Permanent members of the Dehra Dun Club Ltd. may vote at the General Meeting held for the purpose of election of the Management Committee of the Club in person. Provided:</i></p> <p><i>a: Nominated Mess Members Under Article 21, shall vote only to elect three Nominated Mess Members belonging to Military Messes, to the Managing Committee.</i></p> <p><i>b. Permanent Members other than those under Article 21, shall vote only to elect six Permanent Members (including the President) not belonging to Military Messes to the Management Committee.</i></p>	<p>62. Permanent members of the Club may vote at the General Meeting held for the purpose of election of the Eight (8) Directors and President of the Club. Provided that the Mess nominated members under Article 21, and Temporary / Corporate members shall not be eligible to vote to elect such Eight (8) Directors and President.</p>
63	<p><i>No member shall be entitled to be elected to the Managing Committee nor entitled to propose or second a candidate for permanent membership or as his/her nominee for election to the Managing Committee nor entitled to vote at any Annual General Meeting or any Extra Ordinary General Meeting if any Club bill is due from him/her for over 15 days from the date of posting by the Club.</i></p>	<p>63. No member shall be entitled to propose a candidate for permanent membership if any amount is due against him in his Recoupable Credit Limit for over preceding 30 days from the date of its availment. Such Proposer will also not be allowed to vote at such AGM / EGM.</p>
64	<p style="text-align: center;">SECTION VII Alteration of the Club Rules</p> <p><i>An Extra Ordinary General Meeting at any time be convened at the direction of the Committee of Management or on the written requisition of not less than one tenth of the total voting power of all permanent members. At least 21 days' notice of such meeting shall be posted on the Notice Board and forwarded to every local member with full details of the matter to be brought forward. No resolution passed at such Extra Ordinary General Meeting shall be operative unless at least nine members are present and no alteration of Club Rules shall be made without compliance with the procedure laid down in Article 65 and 65 of this Article of Association.</i></p>	<p style="text-align: center;">SECTION VII Alteration/Amendment in the Articles/Rules</p> <p>64. (1). An Extra Ordinary General Meeting at any time shall be convened at the discretion of the Board of Directors or on the written requisition of not less than one tenth of the total voting power of all permanent members.</p> <p>(2). The requisition made, as referred to above, shall set out the matters for the consideration of which the meeting is to be called and shall be signed by the requisitionists and sent to the Secretary of the Club.</p> <p>(3). At least 21 days' clear notice of such meeting shall be posted on the Notice Board and forwarded to every member with full details of the matter to be brought forward.</p> <p>(4). If the Board does not, within twenty-one days from the date of receipt of a valid requisition in regard to any matter, proceed to call a meeting for the consideration of that matter on a day not later than forty-five days from the date of receipt of such requisition, the meeting may be called</p>

Article No.	Existing Provision	Proposed Provision
65	<p><i>Any proposal to alter or add to the rules contained in the Article of Association may be brought before an Extra Ordinary General Meeting convened for the purpose. A notice shall be posted on the club Notice Board, at least 21 days prior to the Meeting, which shall set forth the existing rule with the proposed amended rule or in the case of an additional rule the text of the rule. Copies of this notice shall be posted 21 days prior to the meeting to the last known address of each member of the Club in India.</i></p>	<p>and held by the requisitionists themselves within a period of three months from the date of the requisition, in the same manner in which the meeting is called and held by the Board.</p> <p>(5). No resolution passed at such General Meeting shall be operative unless at least 10% of the total membership strength is voting and no alteration in these articles shall be made without compliance with the procedure laid down in Article 65.</p> <p>65. Any proposal to alter or amend these articles/ Rules shall be brought before an Extra Ordinary General Meeting convened for the purpose. A notice shall be posted on the Club Notice Board, at least 21 days prior to the Meeting, which shall set forth the existing Article/s with the proposed amendment or in the case of an additional Article the text of the same; as the case may be. Copies of this notice shall be posted 21 days prior to the meeting to the last known address of each member of the Club in India by email or Registered post or by courier.</p>
66	<p><i>The resolution for the adoption or rejection of the proposed amendment shall be passed by a three fourth majority at the Extra Ordinary General Meeting provided that at least twelve Members vote.</i></p> <p style="text-align: center;">SECTION VIII General Rules</p>	<p>66. <i>The resolution for the adoption or rejection of the proposed amendment shall be passed by a three fourth majority at the Extra Ordinary General Meeting provided that at least hundred (100) Members vote including E-vote.</i></p> <p style="text-align: center;">SECTION VIII General Rules</p>
67	<p><i>Temporary Members shall be subject to all the Rules of the Club, and they shall be entitled to the full use of the Club and property.</i></p>	<p>67. -----As per existing-----</p>
68	<p><i>No Temporary Member or Lady Subscriber shall have a voice in the management of the Club, or the right to vote in any ballot or to attend any meeting.</i></p>	<p>68. -----As per existing-----</p>
69	<p><i>Members shall use Prepaid Debit Cards for all services used in the Club or may sign vouchers.</i></p>	<p>69. Members shall use Prepaid Debit Cards for all services used in the Club.</p>
70	<p><i>Should the Secretary be informed by the Club servants that any such voucher is incomplete, or that a voucher has not been duly given by a member he shall at once call upon the member to whose bill it relates to give or complete the voucher.</i></p>	<p>70. Any member who has availed of the Club services without having a Club's debit Card shall attract disciplinary action under Club rules.</p>
71	<p><i>Provisions, wines, liquors or other article shall not be sent beyond the club premises except upon a written requisition signed by a</i></p>	<p>71. Provisions, wines, liquors or other article shall not be sent or allowed to be taken beyond and outside the club premises due to compliances of</p>

Article No.	Existing Provision	Proposed Provision
72	<p><i>Member, the Committee may, at any time, refuse to comply with such requisition in whole or in part.</i></p> <p><i>Person residing in Dehra Dun, who is eligible, be introduced as a visitor (Local Guests) not more than twice in a month, by one or more members respectively and his name must be entered by the introducing member in the guest register. It will be the responsibility of the member bringing guest to the Club to ensure that the particular local guest has not visited the Club more than twice in the month. The guest fee will be Rs. 25/- for each visit. In addition to the fees prescribed by the committee for various facilities. For third visit infringement fee for Rs. 150/- will be charged from the members. For the fourth visit the local guest will be debarred from using Club as a guest or as a visitor. If the infringement is repeated in subsequent months then he is debarred from becoming a permanent member of the Club.</i></p>	<p>Excise Rules.</p> <p>72. Person residing in Dehra Dun, who is eligible, may be introduced as a visitor (Local Guest) not more than twice in a month, by one or more members respectively and his / her name must be entered by the introducing member in the guest register. It will be the responsibility of the member bringing guest to the Club to ensure that the particular local guest has not visited the Club more than twice in the month. The guest fee will be Rs. 50/- plus taxes for each guest. In addition to the fees prescribed by the Board of Directors for various facilities.</p>
73	<p><i>With the same restrictions, members and Lady Subscribers may invite Lady Guest to use the Club on such terms as the Committee may think fit to allow.</i></p>	<p>73. With the same restrictions as contained under Article 72, Lady members may invite Lady Guest to use the Club on such other additional terms as the Board of Directors may think fit to allow from time to time.</p>
74	<p><i>Every Member or Lady Subscriber introducing strangers shall be responsible for their compliance with the Rules and Regulations of the Club.</i></p>	<p>74. Every Member or Lady member introducing guests shall be responsible for their conduct and compliance with the Rules, Instructions and Articles of Association of the Club.</p>
75	<p><i>The public rooms of the Club shall not be used for dances or other entertainments unless with the sanction of the Committee who shall frame rules to regulate the holding of such entertainments consulting the wishes of the Members and the interest of the Club therein before according to withholding such sanction. A charge shall be made at the discretion of the Club for such entertainment.</i></p>	<p>75. The public rooms of the Club shall not be used for dances or other entertainments without the sanction of the Board of Directors who shall frame rules to regulate the holding of such entertainments considering the wishes of the Members vis-à-vis interest of the Club. An appropriate charge shall be made at the discretion of the Board of Directors for such entertainments keeping in view the overall interest of the Club.</p>
76	<p><i>Billiards, Cards and Chess shall be allowed in the Club subject to such Regulations as may be framed by the Committee.</i></p>	<p>76. Billiards, Cards, squash, tennis, Lawn Tennis, swimming, gym and Chess shall be allowed in the Club subject to such Regulations as may be framed by the Board of Directors, from time to time.</p>
77	<p><i>No game of hazard on any account, be played in the club house. Any infraction of the Rule shall be attended with immediate expulsion of the member by the Committee.</i></p>	<p>77. No game of hazard on any account, shall be permitted to be played in the Club premises and it shall be totally unauthorized act on the part of the member concerned. Any infraction in this regard shall lead to suspension of the member from using the facilities of the Club by the Board of Directors; besides incurring, his/her own individual total responsibility, accountability and liability under the Laws. The period of</p>

Article No.	Existing Provision	Proposed Provision
78	<p><i>No member, his guest or dependant shall be allowed to bring fire arms or any such articles, which can be used as a lethal weapon, to the Club. Any infraction of the Rule shall be attended with serious action by the Committee.</i></p>	<p>suspension shall be decided by the Board of Directors.</p> <p>78. No member, his/her guest or dependent shall be allowed to bring firearms or any such articles, which can be used as a lethal weapon, to the Club. Any infraction of this Article shall be attended with serious and stern action, as may be deemed fit by the Board of Directors, which includes suspension of the member from the membership of the Club by the Board of Directors for a requisite period of time.</p>
79	<p><i>Every Member and Lady Subscriber and every future Member shall be bound to conform to the Rules and Regulation of the Club.</i></p>	<p>79. Every Member shall be bound to conform to these Articles and the Rules and instructions of the Club framed by Board of Directors from time to time.</p>
80	<p><i>Any infraction of Articles or Regulations of the Club or misconduct on the part of members whether Permanent, Corporate, Nominated, Life or temporary which in the opinion of the Committee they consider to be of serious nature, should be taken notice immediately by the Committee, who may either deal with the matter themselves or if considered expedient may call an Extra Ordinary General Meeting to deal with the matter.</i></p>	<p>80. Any infraction of these Articles or of Rules/Regulations/ Instructions as may be issued or framed by the Board of Directors from time to time or unbecoming conduct or misconduct on the part of members whether Permanent, Corporate, Nominated, Life or Temporary, as the case may be, which in the opinion of the Board of Directors may be considered to be of serious nature, shall be taken notice immediately by the Board of Directors, who may either inquire the matter themselves or get it inquired by the Stakeholder Relationship and Grievance Committee. The inquiry Committee shall conduct the inquiry based on the terms of reference given to it, after following the principles of natural justice and affording reasonable opportunity to the member concerned. Appropriate actions, which include debarring the member from using the Club facilities for a specified period, by the Board of Directors, shall be taken against such member, if sufficient cause exists to do so.</p>
81	<p><i>If any member or his/her guest misbehaves or his/her conduct is unbecoming that of a member or he/she acts in manner not consistent with the dignity of the Club, or if his/her act is against the interest of the Club or its Members in general, he/she may be suspended from the membership of the Club for a maximum period of 60 days or till the completion of enquiry whichever is earlier or any other action, including termination if the Managing Committee may deem fit.</i></p> <p><i>In any case in which a member is liable to expulsion for a breach of</i></p>	<p>81. If any member or his/her guest misbehaves or his/her conduct is unbecoming of a member or he/she acts in manner not consistent with the dignity of the Club, or if his/her act is against the interest of the Club or its Members in general, the Board of Directors may proceed against him/her by calling his/her written explanation and or instituting an inquiry against him/her as contained under Article 80. After considering the findings of the inquiry, he/she may be suspended from the usage of the Club for a maximum period of 90 days or any other action including pecuniary fine, by the Board of Directors. The Board of Directors decision in this regard shall be final and binding or any other action, including termination of his / her membership of the Club, as the Board of Directors may deem fit by majority vote at Board of Directors Meeting.</p> <p>82. In any case in which a usage of the club facilities has been</p>

Article No.	Existing Provision	Proposed Provision
82	<i>Rules, the Committee upon a sufficient apology being made, may instead of proceeding to his expulsion, accept such apology, if in the opinion of at least two-thirds of the Members present at a Meeting of the Committee discussing the question, this course will be sufficient to meet the circumstances of the case.</i>	suspended under Article 81, the Board of Directors upon a sufficient apology being tendered by the member concerned, may accept such apology, if in the opinion of at least majority of the Members present and voting in the Meeting of the Board of Directors, this course is considered to be sufficient to meet the circumstances of the case and thereafter revoke the suspension.
83	<i>If any Member shall be expelled or removed from the Club under any of the Articles, he shall, on forfeiture of his other privilege, cease to have an interest in the property of the Club.</i>	83. ----- deleted-----
84	<i>The Committee of Management of the Library shall be regulated by the committee.</i>	84. -----Deleted-----
85	<i>In default of payment of such fines as the committee may deem fit to impose upon a Member under Regulations framed by them for breakages, damage, or for any infringement of Regulations, the member shall be subject to similar consequences as attached to non-payment of Club bills.</i>	85. In default of payment of such fines as the Board of Directors may deem fit to impose upon a Member under these Articles, or any Rules and Regulations framed there under for breakages, damage, or for any infringements, the member shall be subject to similar consequences as attached to non-payment of Club dues.
86	<i>These Articles of Association shall be printed and a copy of them delivered to each Member of the Club.</i>	86. <i>These Articles of Association shall be printed and a copy of them delivered to each Member of the Club by email / speed post / courier (any one mode.</i>
87	<i>In future a permanent member will only be given Membership Card for introduction to affiliated Clubs provided no accounts are outstanding against him in this Club according to the rules of the Club.</i>	87. -----As per existing-----
88	<p><i>The Managing Committee will have the authority to accept affiliation or offer affiliation to other clubs, or withdraw from the same and on such terms and conditions on a reciprocal basis as the Committee may approve from time to time.</i></p> <p><i>This means the use of the affiliated Clubs by any Member except temporary members, lady members and nominated Mess members of the Dehra Dun Club for a limited period as may be laid down by the Club concerned without subscription.</i></p> <p><i>Any visiting Members of the affiliated clubs, not resident in Dehra Dun may use this club for such period and on such condition as may be laid down by this Club and the reciprocating Clubs, may make</i></p>	<p>88. (1). The Board of Directors will have the authority to accept affiliation or offer affiliation to other club, or withdraw from the same and on such terms and conditions on a reciprocal basis as the Board of Directors may approve from time to time.</p> <p>(2). This shall mean use of the affiliated Clubs by any Member (except temporary members, lady members and nominated Mess members of the Dehra Dun Club) for a limited period as per conditions as laid down by the reciprocal Club concerned without payment of any subscription to the other reciprocal Club by Dehradun Club.</p> <p>(3). Any visiting Members of the affiliated clubs, not resident in Dehra Dun may use this club for such period and on such condition as may be laid</p>

Article No.	Existing Provision	Proposed Provision
	<p><i>use of this Club for a period of 10 days in a month to a maximum of 30 days in year without subscription.</i></p>	<p>down by the Club, and the members of the reciprocating Clubs may make use of this Club for a period of 10 days in a month subject to a maximum of 30 days in a year on payment of Rs.100/- per day subject to mutual arrangement with the reciprocating Club or subject to the rates prescribed by the reciprocating club for the visiting members, whichever is higher.</p>
89	<p><i>In the above-mentioned Rules, the Word “MEMBERS” shall include Temporary, Permanent, Corporate, Life and Nominated Mess Members.</i></p>	<p>89.-----Deleted-----</p>
90	<p><i>Any unforeseen Capital Expenditures (under different heads) subject to maximum of Rs. 5,00,000.00, which is not approved in the budget, can be undertaken without the prior approval of the House.</i></p>	<p>90. Any unforeseen Capital Expenditures (under different heads) subject to maximum of Rs. 5,00,000.00 in a year during the term of any Board of Directors, which is not approved in the budget, can be undertaken without the prior approval of the Club members in an EGM. However, Board of Directors approval will be mandatory.</p>
91	<p><i>Club services like Bar, Swimming Pool, Residential Rooms etc., except Club Kitchen shall not be given on lease or contract to any agency or person, but shall be run by the Club.</i></p>	<p>91. Club services like Bar, Swimming Pool, Residential Rooms except Club Kitchen shall not be given on lease or contract to any agency or person, but shall be run by the Club.</p> <p>Further services of Constructions and repair, legal services, chartered accountants’ services, Boarding & Lodging, Messing, Tentage services and security services will not be contracted to any member of the Club or any firm or Company in which he has interest.</p>
92	<p style="text-align: center;">SECTION IX Arbitration Clause</p> <p><i>Settlement of dispute by Arbitration</i> <i>All questions and disputes arising between the members or members and the Managing Committee or the Managing Committee members and the Club or any other dispute relating to the meaning, claim, right, order, instruction whatsoever relating to or arising out between the members, the Club or the Managing Committee, will be decided through Arbitration and the same will be referred to the sole Arbitration of the President of the Managing Committee of Dehra Dun Club Ltd. or any other person appointed by him. It will be no objection that the person so appointed is a member, officer of the Club or the President or being the President will not arbitrate. In case of any vacation of the office by the person to whom the matter is referred, the same will be tried and decided by another person so appointed or occupying the place or office in his place.</i></p>	<p style="text-align: center;">SECTION IX Arbitration Clause</p> <p>Settlement of disputes by Arbitration: 92. All questions and disputes arising between the members and the Board of Directors or any other dispute relating to the meaning, claim, right, order, instruction whatsoever relating to or arising out between the members, the Club or the Board of Directors, except the action taken under Article 81 or in pursuance thereof under Article 82, if not resolved mutually, shall be decided through Arbitration under the provisions of Arbitration & Conciliation Act, 1996, as amended from time to time. Place for the arbitration shall be Dehradun and the language shall be in English. The arbitration fee shall be borne equally by both the parties on 50:50 basis.</p> <p>The President of the Club has the power and sole authority to decide on the appointment of Arbitrator in mutual consent with the other party.</p>

Article No.	<i>Existing Provision</i>	Proposed Provision
		<p>Provided that an award under this Article shall be made by the arbitral tribunal within 12 months from the date it enters upon reference, subject to the same being extended to a further period of maximum 6 months by the consent of the parties. After the said extension the mandate of the arbitrator shall terminate, unless the Court extends it for sufficient cause or on such other terms it may deem fit.</p>