

MEMORANDUM OF ASSOCIATION
SHRI MADHWA VADIRAJA INSTITUTE OF
TECHNOLOGY AND MANAGEMENT ALUMNI
ASSOCIATION

1. Name of the Association:

The name of the Association will be 'SHRI MADHWA VADIRAJA INSTITUTE OF TECHNOLOGY AND MANAGEMENT ALUMNI ASSOCIATION'.

2. Registered Office of the Association:

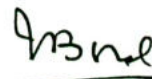
The Registered office of the association shall be in the State of Karnataka with present postal address as C/o. Shri Madhwa Vadiraja Institute of Technology and Management, Vishwothama Nagar, Bantakal, Shirva Village, Kaup Taluk, Udupi District. Pin: 574115.

3. Aims and Objectives of the Association:

- a) To provide a forum to promote interaction and network among the alumni of SMVITM.
- b) To facilitate association of alumni with their Alma mater by engaging in academic and social activities organized by the Institute.
- c) To keep alive love, affection and gratitude for our Alma mater.
- d) To contribute to the Institute's vision 'To establish an excellent, value-based Higher Educational Hub to Meet the Challenges of Global Competitiveness'.

4. Application of funds:

The amount received out of the contribution of members and out of the investments of the reserves shall be applied towards the promotion of the objects hereof as set forth in the Memorandum of Association. No portion of the said amount or property of the association which constituted common areas and facilities, etc., shall be paid for or transferred to, directly or indirectly to any member of the Association or to any other person.



Principal

SHRI MADHWA VADIRAJA
INSTITUTE OF TECHNOLOGY & MANAGEMENT
Vishwothama Nagar, Udupi Dist.
BANTAKAL - 574115


5. Correspondence:

All communications may be sent to the Secretary of the above named Association, at the address referred to above. The Secretary shall undertake correspondence with outside agencies or with its members.

6. The Managing Committee:

The names and address, age, occupation and designation of the managing Committee to whom the management of the affairs of the Association is now entrusted are:

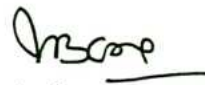
Sl. No.	Name, age and address	Designation	Occupation
1.	Narasimha A. Pai, aged 27 years, #4-263, Kote, Udupi-574105	President	Businessman proprietor Shri Matha Industries, Katapadi.
2.	Karthik A. V., aged 25 years, #1-2-75C, Nagaveni Kadiyali, Kunjibettu Post, Udupi - 576102	Vice-President	Assistant Professor Mechanical Engineering Department Mangalore.
3.	Roshan S Kotian, aged 25 years, #6-188, Jai Santhosh, Kurkal, Subhasnager Udupi - 574105	Secretary	Assistant Professor Department of Civil Engineering, SMVITM, Bantakal.



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Vishwothama Nagar, Udupi Dist.
BANTAKAL - 574 113

4.	Deeksha D, aged 24 years, #12-52, Near Vijaya Bank, Shirva Post, Kaup Taluk, Udupi District	Joint Secretary	Analog Layout Engineer, Karmic Design Pvt. Ltd., Manipal
5.	Sushanth, aged 26 Sanil Nivas, Vishnumurthi Nagar, Kelarkalbetu - post, Udupi 576105	Treasurer	Senior Software Engineer Niveus Solution Udupi
6.	Snehal Rao, aged 24 years, #3-99, Behind Amannas Compound, kukkikatte, Udupi - 576101	Board Member	Pursuing Masters at NITK, Surathkal
7.	Bhuvanamitra S., aged 23 years, #203, Nagabana Residency, Old kent road, Pandeshwar, Mangalore 575001	Board Member	Pursuing Masters at NITK, Surathkal



Principal
SHRI GADGUDA VADIRAJA
INSTITUTE OF TECHNOLOGY & MANAGEMENT
Vishnumurthi Nagar, Udupi Dist.
KANTANUR - 576 115

SMVITMAA Bye law - Amended/Approved as of October 2018

1.0 Name of the Association :

"Shri Madhwa Vadiraja Institute of Technology and Management Alumni Association", hereinafter referred to as SMVITMAA.

2.0 Office :

The Registered Office of SMVITMAA shall be located at Shri Madhwa Vadiraja Institute of Technology and Management, Vishwothama Nagar, Bantakal, Udupi - 574115.

3.0 Objectives :

3.1 To provide a forum to promote interaction and network among the Alumni of SMVITM.

3.2 To facilitate association of alumni with their alma mater by engaging in academic and social activities Organized by the Institute.

3.3 To keep alive love, affection and gratitude for our alma mater.

3.4 Contribute to the Institute's vision "To Establish an Excellent, Value-based Higher Educational Hub to Meet the Challenges of Global Competitiveness".

4.0 Patron :

The Principal of the Institution shall be the Patron of SMVITMAA.

5.0 Membership of SMVITMAA

The Alumni Association shall have the following categories of members :

(a) Life Members

(b) Associate Members

(c) Honorary Members



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Eligibility

5.1 Life members:

Those who have completed their Graduation at SMVITM and awarded degree by Visvesvaraya Technological University, Belagavi are eligible to become Life Members.

(Note: All existing Donor Members are life Members)

5.2 Associate Members:

Faculty members of SMVITM who have served at least one year are eligible to be Associate members as long as they are part of SMVITM. They will not have voting rights and shall not be eligible for Distinguished Alumni Award.

5.3 Honorary Members:

All the Past Principals of the Institution shall be Honorary Members. They will not have voting rights and shall not be eligible for Distinguished Alumni Award.

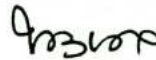
Membership Fee:

The Membership fee currently is Rs.100 to avail life membership. The membership Fee as decided by the executive Committee from time to time will prevail.

6.0 Privileges:

Life Members, Associate Members and Honorary Members shall be entitled to:

- 6.1 Receive a copy of all publications of SMVITMAA.
- 6.2 Participate in the activities of SMVITMAA or its chapters.
- 6.3 Participate in the General Body Meetings of the SMVITMAA with right to vote in the case of Life Members only.
- 6.4 Nominate, Propose and Second Members for office of the Executive Committee.



Principal
SRI MACHWA VIDYARAJA
INSTITUTE OF TECHNOLOGY & MANAGEMENT
Vishwothama Nagar, Udupi Dist.
DANTAKAL - 574 115

7.0 The Executive Committee and Office Bearers of SMVITMAA

7.1 The Principal of SMVITM shall be the 'Patron' of the SMVITMAA.

7.2 The SMVITMAA shall be managed by an Executive Committee constituted as follows:

7.2.1 One President

7.2.2 One Vice-President

7.2.3 One Secretary

7.2.4 One Joint Secretary

7.2.5 One Treasurer

7.2.6 2 Board Members

7.3 The Executive Committee shall have the freedom to co-opt members from time to time for the efficient functioning of SMVITMAA.

7.4 All previous presidents of the Association shall be Ex-officio members of the Executive Committee.

8.0 Nomination/ Election of the Office Bearers and Executive Committee:

8.1 In case of election, the mode of election shall be by secret ballot.

8.2 The procedure of election shall be laid down by the Executive Committee including the appointment of Electoral Officer.

8.3 All terms of office of the nominated/elected members shall commence from the close of AGBM at which elections were held and shall continue for a period of TWO YEARS or till the close of the second AGBM.

8.4 Members cannot hold the same office for more than two consecutive terms.

8.5 In case of a vacancy at any level in the Executive Committee, the executive Committee shall have the freedom to nominate a member to fill the vacancy.

9.0 Duties of the Executive Committee:

9.1 Executive Committee is the executive body representing the Alumni Association of SMVITM.

9.2 Coordinate all activities of SMVITMAA.

9.3 Communicate all the SMVITMAA activities and to address any issues related to SMVITMAA.

9.4 To prepare and submit annual reports, including balance sheets, audited accounts/statements of income and expenditure.

9.5 To authorize all the activities, programs including Budget and Expenditure.



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BANTAKAL - 574 115

10. Duties of Office Bearers of SMVITMAA:

10.1 Patron

10.1.1 To protect, foster and support the activities of SMVITMAA.

10.2 President

10.2.1 He/she shall preside over all Alumni Association meetings.

10.2.2 He/she may allocate certain responsibilities to the members of the Association.

10.2.3 He/she may form subcommittees, nominate representatives of SMVITMAA against vacancies.

10.2.4 He shall act on behalf of Executive Committee of SMVITMAA.

10.3 Vice President

10.3.1 He/she shall act as President in the absence of President/ President elect.

10.3.2 In addition to his/her duties as a Member of Executive Committee, he/she shall preside over Association Meetings in the absence of both the President and the President- elect.

10.4 Secretary

10.4.1 The Secretary shall attend to the day to day correspondence and communications to and from SMVITMAA.

10.4.2 Maintain official records of SMVITMAA.

10.4.3 Be an ex-officio member of all the Committees of SMVITMAA.

10.4.4 He/she shall be responsible for calling Meetings of the Executive Committee in consultation with the President.

10.4.5 He/she shall be responsible for filing of Annual reports of SMVITAA with the Registrar of societies after every Annual General Meetings, Financial Statements with

The Income Tax Officer and also maintain the minutes of the meeting.

10.5 Joint Secretary

10.5.1 The joint secretary shall assist the Secretary to discharge his/her duties.

10.5.2 He/she performs other duties assigned by the Executive Committee.

10.5.3 He/she shall act as Secretary during absence of the secretary or when requested to do so.

10.6 Treasurer

10.6.1 He/she shall maintain the accounts of the SMVITMAA.

10.6.2 He/she is responsible for maintaining all financial transactions of SMVITMAA.


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10.6.3 He/she shall be responsible to get the audited statements prepared to be presented at the AGMs.

10.6.4 Be an ex-officio member of all Committees involving financial implications and shall be the Convener of the Finance Committee.

11. Finance

11.1 The Financial Year of SMVITMAA shall commence from 1st April of every year and terminate on 31st March of the succeeding year.

11.2 The funds of SMVITMAA shall be in a scheduled bank in the name of SMVITMAA and shall be jointly operated by the Treasurer/Secretary and the Patron or any other member of the Office Bearers duly authorized by the Executive Committee.

12. Meetings

12.1 The General Body of the SMVITMAA shall meet at least once every year, preferably on the first Saturday of August. Quorum for the General Body Meeting will be minimum 25 members.

12.2 A Special General Body may be convened at the instance of the President or the Executive Committee or by at least 25 Members who may give notice in writing to the Secretary.

12.3 A minimum notice of 14 days shall be given for Annual General Body Meetings and of 7 days for Special/ Extra Ordinary General Body Meetings.

13. Chapters

13.1 Local chapters of SMVITMAA may be formed in other centers/cities on obtaining approval from the Executive Committee of SMVITMAA.

13.2 Such local chapters shall abide by the constitution of SMVITMAA and follow the guidelines formulated by Executive Committee from time to time.

13.3 The local chapters shall submit their statement of Accounts to SMVITM Alumni Association at the end of the financial year.

14. Auditors

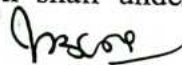
14.1 A certified Auditor shall be appointed by the General Body at its Annual Meeting to Audit the accounts of the SMVITMAA.

15. Dispute

Any unresolved dispute shall be referred to the Patron and his/her decision shall be final.

16. Dissolution Clause :

In the event of dissolution or winding up of the SMVITMAA, the assets remaining as on the date of dissolution shall under no circumstances be



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distributed among the members of the Executive Committee of SMVITMAA, but the same shall be transferred to Shri Madhwa Vadiraja Institute of Technology and Management.

17. Statutory Provisions:

17.1. Investment Clause:

The Funds of the SMVITMAA shall be invested in the modes specified under the provisions of section 13(1)(d) read with section 11(5) of the Income Tax Act 1961 as amended from time to time.

17.2 Accounts Clause:

All accounts of SMVITMAA shall be maintained regularly. The accounts shall be audited by a Chartered Accountant. Every year the accounts shall be closed by 31 March.

17.3 Amendments Clause:

No amendments to the Rules and Regulations shall be made which may prove repugnant to the provisions of section 2(15), 11, 12, 13 and 80(G) of the Income Tax Act 1961, as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.

17.4 The Funds and Income of the SMVITMAA shall be solely utilized for the achievement of the objects and no portion of it shall be utilized for payment to trustees or members by way of profit, interest, dividend etc.

17.5 The benefits of the SMVITMAA shall be open to all irrespective of caste, creed, religion or sex.

18. Amendments:

The Memorandum of Association (MOA) and Rules & Regulations of the association may from time to time be modified, added to revoked or re-enacted by a majority of not less than 60% of the members of the association present at a GB meeting called for the purpose change of the name of the association, the relevant provisions of the Karnataka Societies Registration Act 1960 shall apply.



Principal

SRI MADHWA VADIRAJA
INSTITUTE OF TECHNOLOGY & MANAGEMENT
Vishwothama Nagar, Udupi Dist.
BANTAKAL - 574 115

Place : Udupi

Date : 05/11/18


President

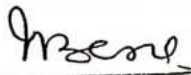

Secretary

**FOR SHRI MADHWA VADIRAJA INSTITUTE OF TECHNOLOGY
AND MANAGEMENT ALUMNI ASSOCIATION**

WITNESSES:-

1. Dr. THIRUMALESHWARA BHAT
Professor & Principal
Shri Madhwa Vadiraja Institute of Technology and Management
Vishwothama Nagar, Bantakal
Udupi - 574 115
2. Dr. SUDARSHAN RAO K.
Professor & Head
Department of Mechanical Engineering
Shri Madhwa Vadiraja Institute of Technology and Management
Vishwothama Nagar, Bantakal
Udupi - 574 115

Approved. The document
may be used for
registering the alumni
association.


5/11/18


5/11/18


Principal
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SHRI MADHWA VADIRAJA INSTITUTE OF TECHNOLOGY & MANAGEMENT

A Unit of Shri Sode Vadiraja Mutt Education Trust (R), Udupi
Affiliated to the Visvesvaraya Technological University, Belgaum
Approved by AICTE, New Delhi & Recognized by Govt. of Karnataka

Vishwothamanagar, BANTAKAL - 574 115, Udupi, Karnataka, India

Phone : 0820-2589182
: 0820-2589183
Fax : 0820-2589184
E-mail : info@sode-edu.in
Website : www.sode-edu.in

08/05/2019

This is to certify that the Shri Madhwa Vadiraja Institute of Technology and Management Alumni Association will function from Shri Madhwa Vadiraja Institute of Technology and Management institute premise. The address of the association will be same as the institute address and is mentioned below:

**Shri Madhwa Vadiraja Institute of Technology and Management Alumni
Association**

c/o Shri Madhwa Vadiraja Institute of Technology and Management

Vishwothama Nagar, Bantakal

Udupi – 574 115, Karnataka, India


Arzene
Principal

SMVITM, Bantakal
Principal
SHRI MADHWA VADIRAJA
INSTITUTE OF TECHNOLOGY & MANAGEMENT
Vishwothama Nagar, Udupi Dist.
BANTAKAL - 574 115


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