



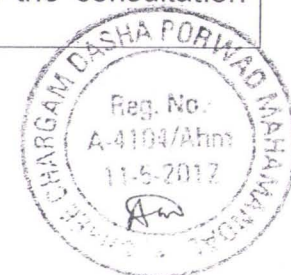
Shree Chargam Dasha Porwad Mahamandal

Details of Clauses reviewed and changes in the clauses of the constitution approved by A.G.M.
held at Godhra on dt. 26-7-2015

Clause	Clauses of the Constitution reviewed at A.G.M.	Amended clauses of the constitution as approved by A.G.M.
9(B)	<p><u>Member Family</u></p> <p>Membership would be for a 'family'. 'Family' is defined as a unit consisting of Head Member, his/her spouse and their unmarried sons and daughters.</p> <p>Married sons and daughters are required to take independent membership, whether or not staying with parents under one roof.</p> <p>All eligible families are encouraged to become Life Member.</p>	<p>Membership would be for a 'family'. Family is defined as a unit, consisting of head member, his/her spouse, his/her parents, his/her son/daughters, married or otherwise, provided all are staying under one roof.</p> <p>However, his/her married sons/daughters, his/her parents, as referred to in the above para, may opt to become a member of CDPMM independently, even-though they happen to stay under one roof.</p> <p>All eligible families are to be encouraged to become life member of CDPMM.</p>



Clause	Clauses of the Constitution reviewed at A.G.M.	Amended clauses of the constitution as approved by A.G.M.
9(C)	<u>Daughters Married into non-CDPC</u> Family of CDP daughter/ sister married into non-CDPC with Hindu culture is eligible to become Life Member of CDPMM, like any CDP family, with all membership benefits. And her next generation family (i.e. CDP daughters' son or daughter married into non-CDP family) is not eligible to become member of CDPMM.	Family of CDP daughter/sister married into Non-CDPC with any culture is eligible to become life member of CDPMM like any CDP family with all membership benefits. Also, her next generation family (i.e. CDP daughter/sister's son or daughter married into non-CDP family) is eligible to become member of CDPMM. However, they will not have any right to vote nor they can contest election for membership of Managing Committee.
10(E)	<u>New Clause Added</u> Donor Membership	Premier Member : Member family contributing Rs. 100,000/- or more (Rs. one lac or more) would be classified as 'Premier Member'. Premier member shall have the same privileges as that of Founder Members'. Contribution received from premier member/premier donor shall form the part of the promoter's fund.
11(A)(ii)	ii. MC members can co-opt maximum of six members on MC for meeting specific need-based objectives and purposes including representation of unrepresented areas. Co-opted members shall not have voting rights.	ii. MC members can co-opt maximum of six members on MC for meeting specific need-based objectives and purposes including representation of unrepresented areas. Co-opted members shall not have voting rights. Co-opt member should be decided by M.C. with the consultation and recommendation of local CDPM.




Clause	Clauses of the Constitution reviewed at A.G.M.	Amended clauses of the constitution as approved by A.G.M.
11(A)(iv)	i) Term of managing committee members would be 2 years, with one-half (50%) members retiring every 2 years. Retiring members would be eligible for re-election. Names of retiring members would be decided by respective local CDPM. consensus or by lots if consensus is not reached. (Generally, those MC members who continued for second term of 2 years would be the ones to retire after the second term.)	Term of Managing Committee members would be 3 (three) years. On completion of 3 years term, entire managing committee shall stand dissolved and the new (elected) managing committee shall take over. The Outgoing managing committee shall hand over the charge to the new managing committee not later then 30 th April,
11(A)(V)	Looking to the number of families living in different cities/towns (as per 2011 vastipratak) and in the interest of sound development and growth of new CDPMM being formed, composition of first 2 MCs has been decided as follows : Ahmedabad-8 Santrampur 3 Mumbai – 8 Malvan 1 Vadodara 2 Lunavada/Birpur 1 Godhara 3 Other area 5 Total : 31	Looking to the number of families living in different cities/towns (as per 2011 vastipatrak) and in the interest of sound development and growth of CDPMM, composition of Managing Committee have been decided as follows : Ahmedabad-8 Santrampur 3 Mumbai – 8 Malvan 1 Vadodara 2 Lunavada/Birpur 1 Godhra 3 Other areas 4 Ex-Officia Member (past president) 1 Total : 31 In the event of past president becoming M.C.Member by election, then the post of Ex-officio member for past president shall remain vacant.



Clause	Clauses of the Constitution reviewed at A.G.M.	Amended clauses of the constitution as approved by A.G.M.
11(A)(vi)	i) Respective local CDPM would decide names of members to be nominated on MC of CDPMM and would send appropriate resolution to CDPMM. Local CDPM may do so by consensus, election or any other fair practice.	Managing committee members representing a particular CDPM shall be elected by members of that particular CDPM.
11(B)(ii)	i) Term of each office bearer shall be 2 years. Any Office Bearer shall not hold the same position consecutively for more than 6 years	Term of each office bearer shall be 3 years. No office bearer shall hold the same position consecutively for more than 6 years.
12(a)(i)	Election Time-Table i) President would appoint Election Officer (EO) by end of February every two years for forthcoming election. EO would prepare election time-table and calculate number of MC members to be elected from each local CDPM. He would communicate the same to respective local CDPM and invite nominations for MC for ensuing term, to be decided by local CDPM. EO would invite nominations before 15 th March every alternate year when election is due.	Chief Election officer would be appointed by M.C. at its last meeting. Chief Election officer, in consultation with local CDPM, shall appoint Election Officer for local CDPM. For 'other area' Chief Election Officer shall appoint Election Officer in consultation with CDPMM. Chief Election officer shall prepare election time-table and communicate the same to local CDPMS, and invite nominations for M.C.Members for new M.C. by 25/2 in election year. Chief Election officer shall conduct free, fair and transparent election process. Chief Election officer shall have right to make changes in election time-table depending on circumstances

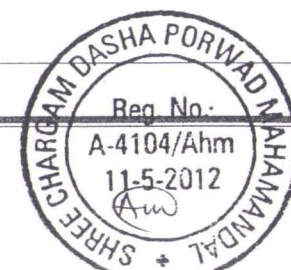


Clause	Clauses of the Constitution reviewed at A.G.M.	Amended clauses of the constitution as approved by A.G.M.
Clause 12(ii)	Names of Elected member of M.C. would be announced by ELECTION OFFICER latest by June 15 th every alternated year.	Chief Election Officer shall declare the names of elected M.C.Members from all CDPM's latest by 1 st week of April after election.
Clause 13(i)	<u>Conduct of MC Meeting</u> i) In addition to the first meeting of MC immediately after AGM as aforesaid, there would be minimum of four MC meetings during one year block (July-June), with interval between two MC meetings not exceeding 120 days. Notice of MC meeting shall be given in writing by letter and/or e-mail minimum 14 days prior to the date of the meeting.	In addition to the first meeting of MC immediately after AGM as aforesaid, there would be minimum of four MC meetings during one year block (April-March), with interval between two MC meetings not exceeding 120 days. Notice for MC meeting shall be given in writing by letter and/or e-mail minimum 14 days prior to the date of the meeting.
13(iii)	iii. Major decisions should not be taken at MC meeting, when President and Vice President both are not present. Decisions taken at the MC meeting not chaired by President or Vice President would require ratification by President in writing, before acting upon them. President is authorised to negate any decisions taken at MC in absence of both President and Vice President, recording reasons for negation in writing.	<p><i>A.G.M. held at Godhra on 26-7-2015 decided to delete this clause</i></p> 

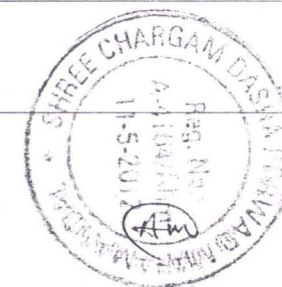
Clause	Clauses of the Constitution reviewed at A.G.M.	Amended clauses of the constitution as approved by A.G.M.
13(iv)	IV. Quorum of MC meeting would be minimum 40% strength of elected MC members. Presence of co-opted members shall not be considered while deciding on quorum. In absence of necessary quorum, MC meeting would be reconvened at the same place after 30 minutes, provided however minimum 25% of elected MC members are present.	<i>A.G.M. held at Godhra on 26-7-2015 decided to retain this clause as it is.</i>
13(v)	V. MC meeting for approval of Plans and Budgets for annual period July-June as outlined hereafter shall be held before end June every year.	M. C. Meeting for approval of plans and budgets for annual period April-March as outlined hereafter shall be held before end of March. However, during first year of three year term of M.C., it shall be held before end of April.



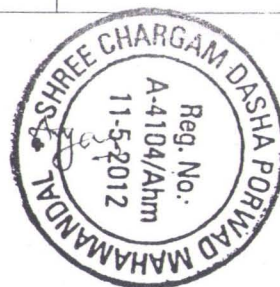
Clause	Clauses of the Constitution reviewed at A.G.M.	Amended clauses of the constitution as approved by A.G.M.
13 (New)	<p><u>Provision for special managing committee meeting.</u></p> <p>50% of managing committee members or 10 MC members can request president to call SMC meeting by giving reason / agenda in writing. President to call SMC within 2 weeks from receipt of notice. If president doesn't call SMC with in 2 week, those members can call SMC meeting by sending notice giving reason/agenda/venue/etc. to all MC members. Quorum for SMC meeting shall be 50% of total MC members. Resolution in such a meeting shall have to be passed by 2/3 or 90% majority.</p>	<p><u>Provision for special managing committee meeting.</u></p> <p>50% of managing committee members can request president to call SMC (Special Managing Committee) meeting by giving reason / agenda in writing. Hon. Secretary should call SMC within 2 weeks from receipt of notice. If Hon. Secretary doesn't call SMC with in 2 week, M. C. members can call SMC meeting by sending notice giving reason /agenda /venue etc. to all MC members. Quorum for SMC meeting shall be 50% of total MC members. Resolution in such a meeting shall have to be passed by 2/3 majority of member present and will be binding to all. SMC will have a power to remove the office bearers.</p>
15(C)(iv)	<p><u>Deployment of Funds</u></p> <p>iv. By and large, only 50% of interest or income earned on such funds should be used for revenue expenses for activities. Remaining 50% of interest should be capitalised as hedge against inflation. In no case, activity-wise revenue expenditure should exceed income earned from respective fund corpus on annual basis.</p>	<p><u>Deployment of Funds</u></p> <p>iv. Maximum upto 85% of interest or income earned on such funds can be used for social activities. Remaining percentage of interest should be capitalised as hedge against inflation. In no case, activity-wise revenue expenditure should exceed income earned from respective fund corpus on annual basis. Prior approval of donor would be required before diverting interest/fund for purpose other than the purpose for which the fund is originally given by the Donor.</p>



Clause	Clauses of the Constitution reviewed at A.G.M.	Amended clauses of the constitution as approved by A.G.M.
16(v) AGM	V. Any major item on agenda such as changes to constitution and/ or rules and regulations, decision on major project or such other aspects would require 75% majority of the members attending the AGM or minimum 40 persons supporting the resolution (whichever higher).	Any item on the agenda shall be approved/passed with the support of majority of the members attending the AGM. However, in case of changes in the constitution, support of 75% of the members present shall be required.
Clause 16(SGM) Para No. 4	Decision arrived at such meeting (including suspension or removal of M.C. or any office bearer(s) or members) will be binding on all. provided (A) SGM has minimum quorum of 30% of total membership or 50 persons (whichever is more) and (b) decisions are backed by minimum 40 persons (whichever is higher) present at the meeting.	Such SGM is not authorised to take any decision regarding (a) change in any clause of constitution and (b) can not use of corpus funds and interest income from funds to meet the expenses incurred on such SGM. Any decisions arrived at such SGM (Excluding change in any clause of constitution) by 2/3 rd majority of the members present at such SGM, shall be binding to all members of CDPMM. Such SGM shall require a quorum of min. 30% of total members' of CDPMM or 50 members (whichever is more).
Clause 17	<u>Mahaadhivation :</u> Frequency once in 2 yrs.	Frequency once in 3 (Three) years.




Clause	Clauses of the Constitution reviewed at A.G.M.	Amended clauses of the constitution as approved by A.G.M.
Clause 22 New Para – third para add	Who Can vote ? NEW CLAUSE	A head of the family or any other member of the family authorized in writing by the head of the family is qualified to vote.
Clause 23(New) (C)	<u>Disqualification of MC Member</u> NEW CLAUSE	Managing Committee member shall be disqualified automatically if the member remain absent in 4(four) consecutive M.C. Meeting without prior permission of president.
Clause 24 Para 2	Amendments to the Constitution	
	Only AGM and EGM have authority to amend the constitution. Amendment to the constitution would require AGM/EGM to have minimum quorum of 30% of total membership or 50 persons (whichever is more) and (b) amendment is backed by at least 75% majority of member or 40 persons (whichever is more) present at the meeting.	Only AGM and EGM have authority to amend the constitution. Amendment to the constitution would require support of 2/3 rd (66.67%) of the members present in AGM/EGM



For Shri Chargam Dasha Porwad Mahamandal

Mr. Navin N. Sheth
President


Mr. Bharat K. Sheth
Secretary

