

AACEG AGM 2019 - List of Amendments suggested to the By-Laws

Sl. No.	By-Law Clause	Amendment Type	Proposed Amendment	Existing By-Law	Reason for Amendment
1	Front Page	Minor Update	Alumni Association College of Engineering – Guindy Alumni Centre, Anna University, Chennai – 600 025	Alumni Association College of Engineering Guindy, Chennai – 600 025	Association Name as per Certificate
2	Front Page	Minor Update	BY-LAWS	Rules & Regulations	Rephrase
3	1.1	Minor Update	The name of Association shall be Alumni Association College of Engineering – Guindy.	The name of Association shall be Alumni Association, College of Engineering, Guindy.	Association Name as per Certificate
4	1.2	Minor Update	The Registered Office of the Association shall be located at the Alumni Centre, College of Engineering, Guindy, Chennai – 600 025	The Registered Office of the Association shall be located at the College of Engineering, Guindy, Chennai – 600 025	To specify exact location inside the campus
5	1.3	Minor Update this association be registered under the Tamil Nadu Societies Registration Act, 1975 this association be registered under Tamil Nadu Societies Registration Act, 1975	Subject Clarity
6	1.4	Minor Update	Deputy Registrar (Societies), within whose jurisdiction the society is situated, is at Thiru Vi Ka SIDCO Industrial Estate, Guindy, Chennai, 600032	The Registrar of the district within whose jurisdiction the society is situated is Saidapet	As per new address of the Registrar
7	1.5	Update	The Business hours of the Association shall be 10 am to 6 pm on all the working days, except Sundays and Holidays declared by Tamil Nadu State Government.	The Business hours of the Association shall ordinarily correspond to the working hours of the College-of Engineering,	We have set our working hours and holidays

				Guindy. Office timing 10.00 am - 6.00 pm	
8	2.1	Minor Update	alumni	Old students	Rephrase
9	2.1	Spelling Update	and	ad	Spelling correction
10	2.2	Minor Update	conferences, meetings	conference, meeting	Subject clarity
11	2.3	Update	To represent and participate in such seminars, conferences, workshops or meetings conducted by various Technical Associations, Establishments, to seek recognition (representation) in various forums of State and Central Governments, Quasi-Governmental Organizations, Private and other Autonomous Bodies and to become members of other Industry Chambers, Technical Associations and Committees of State & Central Governments in so far as it would contribute to the furtherance of the objectives of the Association.	To represent and participate in such seminars, conferences, workshops or meetings conducted by various Technical Associations, Establishments and to seek recognition (representation) in various forums of State and Central Governments, Quasi-Governmental Organizations, Private and other Autonomous Bodies, in so far as it would contribute to the furtherance of the objectives of the Association.	Clarity on our activity
12	2.6	Update	To create and establish endowments for granting scholarships and prizes, arranging expert lectures on topical interest, funding innovations, entrepreneurship training, sponsoring Career Guidance sessions for students attending Interviews, helping students by partly funding for lectures and projects, to be presented as recommended and funded also by the college, helping financially poor students for purchase of devices to overcome disability for the students of CEG with view to promote and encourage talent and skill.	To create and establish endowments for granting scholarships and prizes to the students of the College of Engineering. Guindy with a view to promote and encourage talent. To sponsor Guidance sessions for students attending Interviews. To help students by partly funding for lecturers, projects, to be presented as recommended and funded also by the college. To help financially poor students for purchase of	Clarity on our activity

				disabled devices of the College.	
13	2.6.2	Update	To create new avenues for interaction of students, faculty and industry to encourage the development of employability skills through Industrial Visits and to identify Industry specific projects and prototype developments and to assist the students for pursuing them.	To create new avenues for interaction of students, faculty and industry to encourage the development of employability skills through Industrial Visits and to identify Industry specific projects and prototype developments.	Clarity of objective
14	2.8	Update	To enable infrastructure development / enhancement to the existing facility in the CEG Campus and to carry out environmental improvement projects and measures to protect the health, welfare and safety of the students.	To do all such acts, deeds and things as may be incidental or necessary or conducive to the furtherance of the above objectives.	Clarity of objective and specific focus
15	2.9	Update / Modification	To apply the funds in whole or part for public charitable purposes including <ul style="list-style-type: none"> a. Relief for the needy at times of natural calamities b. Advancement of education c. Medical relief and benefits not restricted to any class or community or gender 	The names, occupation of the Members of the Executive Committee are furnished	A redundant statement not pertaining to objective is replaced with an objective not numbered earlier
16	2.10	Update	To encourage the formation of regional chapters inside India for ensuring wider participation of our alumni	To encourage the formation of Regional Chapters inside and outside India for ensuring wide participation of our alumni	Restricting chapters in India only
17	3.2	Update	To organise sports, games, rallies, and other social activities for alumni of our college and their families.	To organize sports, games, rallies and other social activities for its members and their families.	All alumni included
18	4.1	Update	All students passing out of the College of Engineering Guindy are eligible to become members of the	All past students of the College of Engineering. Guindy, are eligible to	Only passed out students and not

			association.	become Members of the Association.	anyone who has studied here but not graduated
19	4.2	Major Update	<p>There shall be 3 categories of members:</p> <p>a) Donor Members: Those who donate a lump sum of not less than Rs 5000/- towards membership fees</p> <p>b) Life Members : Those who pay a lump sum of Rs 2000/- towards membership fees</p> <p>b)(i) Outgoing students of UG, PG and Doctoral programmes can become Life Members by paying Rs 1000/- only , through the institution.</p> <p>c) Associate Members: Past and present faculty members of the College of Engineering, Guindy, who are not alumni of the college are eligible to become Associate Members of the Association on payment of the prescribed membership fee of Rs.2000/-. Associate Members shall enjoy all the privileges of the Association except that they will have no voting rights.</p>	<p>There shall be three categories of Members.</p> <p>a) Donor Members : Those who pay or donate a lump sum of not less than Rs.2000/-</p> <p>b) Life Members : those who pay or donate a lump sum of not less than Rs.1000/-</p> <p>c) Associate Members: Past and present faculty members of the College of Engineering, Guindy, who are not old students of the college are eligible to become Associate Donor Members of the Association on payment of the prescribed Subscription of Rs.2000/-. Associate Members shall enjoy all the privileges of the Association except that they will have no voting rights</p>	Fess for Donor Member and Life Member revised
20	4.4	Minor Update	All the Members shall notify their change of Address in writing to the Secretary of the Association within one month of such change	All the Members shall notify their change of Address to the Secretary of the Association within one month of such change	Clarity in our activity
21	4.5	Spelling Update	Committee meeting	Committee meting	Spelling correction

22	4.6	Major Update	<p>Any member of the Executive Committee who is not present Physically/Virtually for four meetings of the Executive Committee in a year (from AGM to AGM) will be removed from the Executive Committee. Leave of Absence is preferred only for logistic reasons for the arrangement of EC meeting.</p>	<p>Any member of the Executive Committee who is not present Physically/Virtually for three consecutive meetings of the Executive Committee without intimation will be removed from the Executive Committee.</p>	<p>Improve EC members participation in the monthly EC meetings</p>
23	4.7	<p>Major Update / Addition</p> <p>(Option 1 or 2 shall be decided by voting)</p>	<p>Option 1: Any member of the Executive Committee or Office Bearer who acts in such a manner as to bring disrepute or in contravention to the aims and objectives of the Association or who is found to have involved in any unscrupulous act or entering into any act which hinders the smooth functioning of the association will be removed from the Executive Committee or the post of Office Bearer as the case may be after a due procedure as detailed below. The objectionable act of such person should be brought before the Executive Committee by a minimum of five members as a written complaint and after discussion in the EC meeting, if the complaint has locus standi, an explanation shall be sought from the member, which shall be tabled in the next Executive Committee. If the Executive Committee is not satisfied with the explanation, the concerned member or the Office Bearer will be required to appear before an ad hoc Disciplinary Committee, which will be formed with five current Executive Committee members. The recommendations of the Disciplinary Committee shall be placed during the subsequent meeting of the Executive Committee and the decision if any for removal shall be approved by 2/3 of the members present and voting during that meeting.</p>	<p>Nil</p>	<p>Required to remove EC members or Office Bearers from office on worst case scenario</p>

			<p>Option 2:</p> <p>In particular and without prejudice to the generality of the provisions of this Bye-Law, if any member of the Executive Committee or Office Bearer is guilty of fraud or dishonest dealing in respect of any of the moneys, assets or properties of the Alumni Association or is guilty of such conduct as is likely to injure the interests or reputation of the Alumni Association or to disturb the order or harmony of the Association, and the Executive Committee at a meeting convened for the purpose records a resolution that the member of the Executive Committee or Office Bearer should be expelled from the Committee or from the post of office bearer or both, the Committee shall convene a General Meeting of the Association and if at such General Meeting, the resolution of the committee is approved by a majority of two-thirds the number of members present and voting the member shall be expelled from the Alumni Association.</p>		
24	4.8	Update /Addition	Preferably, all National Chapter members have to be member of ACEG Chennai.	Nil	National Chapter Members Validation

25	5.1	Major Update (Change or Status Quo shall be decided by voting)	<p>The affairs of the Association shall be managed by an Executive Committee consisting of 68 members of which</p> <p>a) 33 members will be elected members by General Body that includes One President, One Vice President, one Secretary, One Joint Secretary , one Treasurer who have been elected by the 33 members among themselves</p> <p>b) Two will be Ex-Officio Office Bearers i.e. Immediate Past President of the Association and the Head of the College of Engineering-Guindy as the second Vice President</p> <p>c) 33 will be Co-opted Members</p> <p>Among the above, only Category a) 33 members will have the voting rights.</p>	<p>The affairs of the Association shall be managed by an Executive Committee consisting of a President, three Vice Presidents, Immediate Past president, one Secretary, two joint Secretaries , one Treasurer and 26 other members.</p> <p>The Executive Committee duly elected by the General Body shall elect the office bearers amongst themselves. Two Vice Presidents shall be elected and the Third Vice President shall be ex-officio, holding the post of Head of the College of engineering Guindy</p> <p>The Head of the College of Engineering Guindy will be one of the Vice Presidents (Ex-Officio)</p>	Clear break up for the management.
26	5.5	Major Update	Only members who have enrolled prior to the date of election notification are eligible to vote during the election process.	One Vice President, one Joint Secretary and two Executive Committee members will be elected through e-polling from among the eligible members living outside Tamil Nadu .Remaining 29 Executive Committee Members will be elected by an election process through ballots and in turn these 29 Members will elect the office bearers among themselves.	Rearranged clause to avoid repetition based on amendment in 5.1 To avoid last minute entrants from voting

27	5.6	Update / Deletion	Deleted	Any eligible member is entitled to vote in both the e-polling and Ballot processes, provided they satisfy the conditions for being an Electorate in each case.	Already taken to 5.5
28	6.2	Major Update (Change or Status Quo shall be decided by voting)	33 elected positions of the Executive Committee shall be filled up by the eligible members by an election process through ballots or through electronic voting as detailed below.	Twenty Nine of the total 33 elected positions of the Executive Committee shall be filled up by the eligible members by an election process through ballots as detailed below.	Logistics to conduct election and to give due representation to Regional Chapters
29	6.2.1	Major Update	The Election Committee shall form a schedule of elections through ballot or electronic voting for nomination, last date of receiving, withdrawal and date of election, if necessary. Then they shall call for nominations from eligible members for election to the 33 Executive Committee Members. Each nomination should be proposed by a member of the Association with the willingness of the candidate in writing and duly signed by the nominee with date. The nominations shall reach the Convener as per the schedule given by the Election Committee.	The Election Committee shall form a Schedule of elections through ballot or electronic voting for nomination, last date of receiving, withdrawal and date of election, if necessary. Then they shall call for nominations from eligible members for election to the 29 Executive Committee Members. Each nomination should be proposed and seconded by two different members of the Association with the willingness of the candidate in writing and duly signed by the nominee with date. The nominations shall reach the Secretary as per the schedule given by the Election Committee. The Secretary shall pass on the nominations to the Election Committee.	Logistics to conduct election and to give due representation to Regional Chapters. Powers of election process fully with the election committee. Secorder removed to avoid hassle in filing nomination.

30	6.2.2	Update	<p>The election committee shall scrutinize the nominations received and inform all the candidates about their eligibility or otherwise. After the withdrawal process is over and if election is warranted, election will be conducted by the election committee through secret ballots or by electronic voting on the day of the Annual General Meeting. The election will be conducted prior to the Annual General Meeting which must be convened before 30th of September. The electorates will be all the eligible members who are present. Voting will take place on the day of AGM at the specified time as informed along with the notice of the AGM. No postal or proxy voting will be allowed. The election committee will pass on the results to the Secretary in a sealed cover immediately after the counting of the ballots or electronic votes and the Convener of the Election Committee will place the results before the AGM for ratification.</p>	<p>The election committee shall scrutinize the nominations received and inform all the candidates about their eligibility or otherwise. After the withdrawal process is over and if election is warranted, election will be conducted by the election committee through secret ballots on the day of the Annual General Meeting. The election will be conducted prior to the Annual General Meeting which must be convened before 30th of September. The electorates will be all the eligible members who are present. Voting will take place on the day of AGM at the specified time as informed along with the notice of the AGM. No postal ballots will be allowed. The election committee after the counting of the ballots will inform the results to the Secretary who will place the same before the Executive Committee convened prior to the AGM, for its approval for placing in the AGM for ratification.</p>	<p>Logistics to conduct election and to give due representation to Regional Chapters. Powers of election process fully with the election committee</p>
31	6.2.3	Update	<p>If election is warranted after the withdrawal process, then the eligible candidates should be physically present on the day and in the venue of the election, to be included in the ballot or for electronic voting process. Thereafter the elected Executive Committee Members should present themselves during the Annual</p>	<p>If election is warranted after the withdrawal process, then the eligible candidates should be physically present on the day and in the venue of the election, to be included in the ballot or for</p>	<p>Logistics to conduct election and to give due representation to Regional Chapters. Powers of election</p>

			<p>General Meeting for ratification of their election. If one or more elected Executive Committee Members fail to present before the General Body for ratification, their election will be declared null and void. The vacancies arising out of such declaration will be filled by the candidates who have polled maximum votes in the descending order immediately behind the elected 33 Members. The Convener of the Election Committee shall be ready with the list of votes polled by all the candidates to be placed before the General Body in case of occurrence of such eventuality.</p>	<p>electronic voting process. Thereafter the elected Executive Committee Members should present themselves during the Annual General Meeting for ratification of their election. If one or more elected Executive Committee Members fail to present before the General Body for ratification, their election will be declared null and void. The vacancies arising out of such declaration will be filled by the candidates who have polled maximum votes in the descending order immediately behind the elected 29 Members. The Secretary shall be ready with the list of votes polled by all the candidates to be placed before the General Body in case of occurrence of such eventuality.</p>	<p>process fully with the election committee</p>
32	6.3	<p>Update / Deletion</p> <p>(Change or Status Quo shall be decided by voting)</p>	6.3, 6.3.1, 6.3.2 all deleted	Clauses regarding e-polling	<p>Logistics to conduct election and to give due representation to Regional Chapters.</p>

33	6.4	Major Update (Clause 6.4 is given for discussion subject to decisions on 6.2 and 6.3)	The ratified Executive Committee can co-opt the five members of the election committee, members sponsored from the Regional Chapters one from each not exceeding five in total and other eligible members of the Alumni Association, who are eminent in their fields and/or who will be useful for specific purposes to act as members of EC. They will have no voting rights and also will not be part of the quorum for Executive Committee. Their term will be the same the Executive Committee. Their number should not exceed the number of elected members. They will also come under Rule 4.6 and 4.7 regarding removal from the Executive Committee.	The ratified Executive Committee can co-opt to the committee, other eligible members of the Alumni Association, who are eminent in their fields and/or who will be useful for specific purposes. They will have no voting rights and also will not be part of the quorum for Executive Committee. Their term will be the same the Executive Committee. Their number should not exceed 2/3 of elected members. They will also come under Rule 4.6 regarding removal from the Executive Committee.	By adding five from election committee and five from Regional Chapters will reduce the opportunity for others to serve the committee. Hence the total number of Co-opted members is increased from 2/3 of elected members to the equal number of elected members.
34	6.5	Update / Addition	Any Office Bearer can hold a particular post of the Office for a maximum of two terms only either consecutively or otherwise.	Nil	To Provide opportunity for more members
35	7.2	Minor Update	The Secretary, whenever he finds it necessary, may call for an emergency meeting with the consent of the President or on the requisition of 5 members of the Executive Committee in writing.	The Secretary may , whenever he finds it necessary call for an emergency meeting with the consent of the President or on the requisition of 5 members of the Executive Committee in writing.	Clarity of statement
36	8.1.2	Update / Addition	f) by posting in the official website	Nil	To overcome problems of failed delivery
37	8.7	Minor	Extra-ordinary General Body by special resolution may amend the provisions of its memorandum relating	Extra-ordinary General Body by special resolution may amend the	Clarity of statement

		Update	to the objects of the Association in so far as may be required to enable it a) to carry on the administration of the Association more economically and efficiently, or b) to attain its aims and objects by new or improved means; or c) to amend its by-laws	provisions of its memorandum relating to the objects of the Association in so far as may be required to enable it. a) to carry on the administration of the Association more economically and efficiently, or b) to attain its aims and objects by new or improved means; or c) Amend its by-laws	
38	9.1	Plural	d) Of all resolutions and proceedings of General Body Meeting of the Association and the Executive Committee and sub-committees	d) of all resolutions and proceedings of General Body Meeting of the Association and the Executive committee and sub-committee.	Clarity of statement
39	9.8	Punctuation	The Secretary shall maintain and submit to the Registrar of Societies all such records, annual or other statements which are specified in the Tamil Nadu Registration of Societies Act and the Rules.	The Secretary shall maintain and submit to the Registrar of Societies all such records annual or other statements which are specified in the Tamil Nadu Registration of Societies Act and the Rules.	Clarity of statement
40	10.1	Minor Update	The Treasurer shall be responsible for the keeping of proper accounts and for the discharge of such duties s may from time to time to be entrusted to him by the Executive Committee.	The Treasurer shall be responsible for the keeping of proper accounts and for the discharge of such duties s may from time to time to entrusted to him by the Executive Committee.	Clarity of statement

41	10.2	Minor Update	The Treasurer shall receive all moneys on behalf of the Executive Committee and deposit the same in any bank or banks or in any institution approved by the Executive Committee in the name of the Association and may open separate accounts in the name of different committees of the Association.	The Treasurer shall receive all moneys on behalf of the Executive Committee and deposit the same in any bank or banks or in any institution approved by the Executive Committee in the name of the Association who may open separate accounts in the name of different committees of the Association.	Clarity of statement
42	11.4	Update / Addition	President is empowered to provide directions to consider the business of the association.	Nil	TN Societies Act Requirement
43	All	Update	To remove italics, underlines and boxes throughout the document	Italics, underlines and boxes	For proper presentation