

KHAR GYMKHANA

CONSTITUTION & RULES

NAME

Rule 1: The Institution shall be called **Khar Gymkhana**. Registered address 13th Road, Khar, Mumbai - 400 052

OBJECTS

Rule 2: The Objects of the **Gymkhana** are:-

- a. to provide for its members, grounds and buildings, conveniences desirable or necessary or games and sports, indoor and outdoor, and to provide amenities associated therewith,
- b. to provide to its members all the advantages, conveniences and Amenities of a social nature,
- c. to promote, manage and/or assist in the promotion and management of all forms of sports and games, the general advancement of physical, cultural and social activities among the residents of Greater Mumbai in general and its members in particular,
- d. to do and assist in doing all other acts, deeds and things as are incidental or conducive to the attainment of the Objects specified above

Rule 3: In furtherance of the above objects, the **Gymkhana** may among other things:-

- a. lay out and maintain cricket pitches, tennis and badminton courts, a library and reading room and provide for other indoor and outdoor games, hold tournaments, competitions, sports meetings, gatherings and other similar functions at the **Gymkhana** premises,
- b. collect and receive funds for achieving the objects and the purpose of the **Gymkhana** in such manner as the Managing Committee may deem fit,

- c. invest the **Gymkhana** funds in such investments as specified under the Income Tax Act, and in such manner as may be decided from time to time by the Managing Committee,
- d. utilise the income, funds and property of the **Gymkhana** solely for the promotion of the Objects of the **Gymkhana** provided that no portion of the income, funds or property of the **Gymkhana** shall be paid or transferred directly or indirectly by way of dividend, bonus, profit or otherwise howsoever to the members of the **Gymkhana**.

Rule 4: The **Gymkhana** membership shall not be discriminated on the grounds of sex, caste, creed and/or community.

Rule 4A: The **Gymkhana** pavilion or grounds shall under no circumstances be used for promotion or propagation of political or religious purposes.

INTERPRETATION

Rule 5: Every reference in these Rules to:-

- a. the “masculine” shall include the “feminine” and the “singular” shall include the “plural”,
- b. the marginal notes shall not affect the construction of any Rule,
- c. ‘**Gymkhana**’ shall mean ‘**Khar Gymkhana**’,
- d. Mumbai’ shall include the entire area known as Greater Mumbai,
- e. Rules’ shall mean the Constitution and Rules of the **Gymkhana** for the time being in force,
- f. ‘Year’ shall mean the period from 1st April to 31st March,
- g. ‘Company’ shall mean
 - (i) Any Public Limited Company quoted on Stock Exchange, or
 - (ii) A Corporation with minimum paid up capital of Rs. Ten Crores, or
 - (iii) A Government Undertaking having business in Greater Mumbai.

MEMBERSHIP

CLASSIFICATION

Rule 6: The membership of the **Gymkhana** shall consist of the following classes of Members:-

- a. Patrons
- b. Life Members
- c. Ordinary Members
- d. Honorary Members
- e. Associate Members
- f. Casual Members
- g. Service Members
- h. Playing Members
- i. Corporate Members
- j. Special Category Members
- k. Sponsored Membership

[NOTE: Admission of members under Rules 6(a), 6(b), 6(c) and 6(d) stands closed except conversion cases under Rule 18A (ii).]

PATRONS

Rule 7: The following may be eligible to be admitted as Patrons: -

- (i) A person residing permanently within the limits of Greater Mumbai and who has completed the age of 18 years and who subscribes or donates Rs. 2,00,000/- (Rs. Two Lakhs) or more to the funds of the **Gymkhana**. He shall pay no General Subscription.
- (ii) A Life Member may be permitted at the discretion of the Managing Committee to convert his membership to that of a Patron by subscribing Rs. 1,00,000/- (Rs. One Lakh) or more to the funds of the **Gymkhana**. However, a Life Member who has completed 20 years may be permitted at the discretion of the Managing Committee to convert his membership to that of a Patron by subscribing Rs. 25,000/- (Rs. Twenty Five Thousand) or more to the funds of the **Gymkhana**.

LIFE MEMBERS

Rule 8: The following may be eligible to be admitted as Life Members:-

- (i) A person residing permanently within the limits of Greater Mumbai and who has completed the age of 18 years and who subscribes or donates Rs. 1,00,000/- (Rs. One Lakh) or more to the funds of the **Gymkhana**. He shall pay no General Subscription.

Passed in AGM 18/10/2015

(ii) An Ordinary Member may be permitted at the discretion of the Managing Committee to convert his / her membership to that of Life Member by subscribing Rs.1,00,000/- (Rs. One Lakhs) if he / she has completed 25 years as an Ordinary Member and Rs.50,000/- (Rs. Fifty Thousand), if he / she has completed 30 years as an ordinary Member.

ORDINARY MEMBERS

Rule 9: The following may be eligible to be admitted as Ordinary Members:-

A person residing permanently within the limits of Greater Mumbai and who has completed the age of 18 years may be admitted as an Ordinary Member on payment of the following fees:-

- i. On conversion under Rule 18A (ii), entrance fee of Rs. 20,000/- with an increase of ~~10%~~ **5%** every calendar year plus a deposit of Rs. 2500/-, **with a cap of Rs.75.000/- plus taxes (Cap resolved in AGM 17/09/2017)**
- ii. Upto the age of 25 years, entrance fee of Rs. 25,000/- plus a deposit of Rs. 5000/-.
- iii. Above the age of 25 years upto the age of 35 years, entrance fee of Rs. 50,000/- plus a deposit of Rs. 5,000/-.
- iv. Above the age of 35 years, entrance fee of Rs. 75,000/- plus a deposit of Rs. 5,000/-

Rule 10: Deleted on 27-4-2003.

HONORARY MEMBERS

Rule 11: The following may be eligible to be admitted as Honorary Members:-

- (a) The Managing Committee may at its discretion, invite sportsmen or sportswomen at the State and/or National / International level to be Honorary Members of the **Gymkhana** for a period not exceeding 3 Years.
- (b) Such members shall, however, not have any right to attend and to vote at any meeting or to hold any office.
- (c) Such members shall, however, be liable to pay Department Fees and also pay for the catering services availed of by them.
- (d) The Managing Committee may at its discretion offer Honorary Life Membership to any one person in a year for any outstanding performance in the field of sports at the National / International Level.

ASSOCIATE MEMBERS

Rule 12: The following may be eligible to be admitted as Associate Members:-

Children under the age of 18 years, spouse and unmarried daughters over the age of 18 years of Patrons, Life and Ordinary members shall be admitted as Associate Members. However they shall cease to be Associate members of the **Gymkhana** if the member ceases to be a member of the **Gymkhana** under the Constitution. Unmarried daughters shall cease to be Associate Members upon getting married. The sons shall cease to be Associate Members upon attaining the age of 18 years, with six months extension as stipulated under Rule 18B. Associate members shall have all the privileges of an Ordinary Member but shall not be entitled to attend and to vote at any General Meeting of the **Gymkhana** except Meetings of Departments of which they are members.

CASUAL MEMBERS

Rule 13: (i) The total number of Casual Members shall not exceed 25 at any point of time

(ii) The following may be eligible to be admitted as Casual Members:-

- a) Subject to Rule 13(i), persons eligible for enrolment as an Ordinary Member of the **Gymkhana** residing permanently out of Mumbai but who have temporarily come to Mumbai, may be admitted as Casual Members for a period not exceeding 3 months in a year from the date of admission. Such persons shall have to submit necessary evidence to show that they are ordinarily residing out of Mumbai. However before being admitted as a Casual Member their application form together with photographs shall be exhibited on the Notice Board as required under Rule 14B (iii).

Passed in AGM 30/11/2014

(b) The fee payable shall be Rs.10,000/- per month for the duration of Casual Membership plus a deposit of Rs.5,000/- exclusive of other game fees. Casual Members shall not be eligible for any credit facilities.

- c) Within 48 hours of expiry of Casual Membership, the Casual Member shall surrender his Identity Card and he may collect his deposit thereafter. Upon the failure to surrender the Identity Card within the stipulated period, the deposit shall stand forfeited.
- d) The Proposer and Secunder of a Casual Member shall however be jointly and severally liable for all the dues and also the conduct of the Casual Member subject to Rule 24.

SERVICE MEMBERS

Rule 13A: The following may be eligible to be admitted as Service Members:-
(Decided in AGM 2014)

(i) Commissioned Defence Services Personnel and/or Class I Gazetted. Union or State Government Employees while in Service residing temporarily or on transfer within Greater Mumbai may be admitted as Service Members for a

maximum period of 3 years and not for any further period. Members shall pay an Entrance Fee of Rs.30,000/- in 3 (Three) installments of Rs.10,000/- each per year plus a Deposit of Rs. 5000/-. They shall have all the privileges of an Ordinary Member of the Gymkhana but shall not be entitled to attend or vote at any General Meetings of the Gymkhana nor any meetings of the Departments of which they are members. The Proposer and Seconder of a Service Member shall be jointly and severally liable for all dues to the Gymkhana and also his conduct subject to Rule 24. Application for service membership shall be displayed on the Notice Board.

- (ii) Any person applying for Service Membership under Rule 13 A (i) above shall attach with his/her application for membership a certificate from his/her department certifying that he/she is a Commissioned and/or Class I Gazetted Officer.
- (iii) Service Members shall not be eligible for credit facilities.
- (iv) The Service Membership shall stand cancelled upon the Service Member being transferred out of Greater Mumbai and/or ceasing to be qualified as a Service Member under the Constitution.
- (v) After admission as a Service Member, if it is found that the person concerned was not a Commissioned Defence Service Personnel and/or Class I Gazetted Officer, his membership as a Service Member shall be deemed to be void *ab-initio* and it will be so declared by the Managing Committee and their decision shall be final. Any amount paid by such a member by way of Subscription, entrance fee or under any head of account shall stand forfeited to the **Gymkhana** and the decision of the Managing Committee shall be final.

PLAYING MEMBERS

- Rule 13B: (i) The total number of Playing Members shall not exceed 12 at any Point of time in each Department. The Department concerned shall recommend the Playing Member to the Managing Committee.
- (ii) The Managing Committee may at its discretion invite any additional outstanding players in any calendar year to be "Playing Members" of the **Gymkhana** for a period of one year at a time, for a particular game, without payment of entrance fees.
 - (iii) The membership of Playing Members may be extended for a maximum period of 6 years by five yearly extensions. Such members shall be only members of that Department and cannot use the facilities of any other Department. Such members shall not have the right to attend or vote at any meeting or to hold any office. Such members shall however pay the Department game fees. A Playing Member shall pay a deposit of Rs. 1,000/-.
 - (iv) A Playing Member shall not refuse to represent the **Gymkhana** in sports / games / tournaments if so required. A Playing Member shall cease to be a member upon refusing to represent the **Gymkhana**.

(v) Playing Members shall not be entitled to credit facilities.

(vi) A Playing Member shall be of State Level at the time of admission.

CORPORATE MEMBERSHIP

Rule 13C: The following may be eligible to be admitted as Corporate Members:-
(As passed in AGM 17/09/2017)

(i) A Company may be admitted as Corporate Member on payment specified hereunder:

Each Corporate Member shall be eligible to nominate a maximum of three (3) employees / directors of the Company as Ordinary Members.

1. For (1) one nominee a payment of Rs.17,00,000/-

2. For (2) two Nominees a payment of Rs.34,00,000/-

3. For (3) three nominees a payment of Rs.51,00,000/-

Such nominees shall pay the Deposit Amount, General Subscription and games fees as payable by Ordinary Members of the Gymkhana.

The Corporate Membership shall be valid for a maximum period of 15 years only and every change of nominee would involve a transfer fee of Rs. 3,00,000/- (Rupees Three Lakhs only) or more as applicable from time to time, which amount shall be credited to the Sports Fund.

Corporate Members shall pay General Subscription of Rs.3000/- or more per month for each nominee.

(ii) The Company shall be liable for all the outstanding bills of its nominees.

(iii) All the nominees of the Company shall cease to be members of the **Gymkhana** in the following cases:-

(a) Expiry of period of 15 years after the Company was admitted, irrespective of the duration of their nominations.

(b) Ceases to be an employee of the Company.

(c) If it is revealed that the nominee is/was not a bonafide employee / director of the Company.

SPECIAL CATEGORY

Rule 13D: In the event of the death of a Patron, Life or Ordinary Member under Rules 6(a), 6(b), and 6(c), the spouse of such deceased member shall be admitted as a member and he/she shall continue to be a member in the same category without payment of any Entrance Fee, and such spouse shall make necessary application along with Death Certificate. He/She shall enjoy the rights and be subject to the liabilities of the spouse in the category in which he/she is admitted, and he/she shall have the same voting rights as their spouse.

SPONSERED MEMBERSHIP

(Decided in AGM 2014)

Rule 13E: A person sponsoring a Social or Sports event may be admitted as an Ordinary member for a limited duration of one year by the Managing committee on payment of Rs.5 Lakh or more as determined by the Managing committee from time to time, plus Rs. 5,000/- as deposit & Rs. 12,000/- as general fees and there should be not more than 2 sponsored members per department, amounting to 16 members in all. The Sponsored member shall have all the privileges of an Ordinary Member of the Gymkhana but shall not be entitled to attend or vote at any General Meetings of the Gymkhana nor any meetings of the Departments of which they are members. The Proposer and Seconder of a Sponsored Member shall be jointly and severally liable for all the dues to the Gymkhana. Application for sponsored membership shall be displayed on the Notice Board.

APPLICATION FOR MEMBERSHIP

Rule 14 : A person desirous of joining the **Gymkhana** shall be proposed by a Patron or a Life or an Ordinary Member and seconded by another such member. The Proposer and the Seconder must be one who is member of the **Gymkhana** for a continuous period of atleast ten and five years respectively. However, in the case of Corporate Members, since the Company shall be proposing their nominees and also be liable for them under Rule 13(C) (ii), their membership need not be proposed or seconded by Gymkhana members.

Rule 14A: (i) Any person / Body Corporate / Corporation desirous of being admitted as a Member under Rules 6(a) to (j) of these Rules shall apply for issue of a membership form to the Hon. General Secretaries. They shall give all the details as regards eligibility to the Membership as set out in the Constitution. The Hon. General Secretaries after being satisfied that the person applying for issue of membership form is eligible to be admitted as a member of the **Gymkhana**, shall send the original application and the supporting documents along with blank membership form to the Trustees for verification of details of the applicant and for the signature of the Trustees on the blank membership form.

(ii) Trustees after being satisfied regarding the bonafides of the person concerned shall sign the blank membership form and return the same to the Hon. General Secretaries who shall then issue the blank membership form duly signed by a Trustee and the Hon. Secretary to the person concerned.

(iii) The membership form duly filled in along with all the supporting documents shall be submitted to the Hon. General Secretaries. The Hon. General Secretaries, after being satisfied that the person concerned is eligible to be admitted as a member of **Gymkhana** under the Constitution, shall display the application form on the Notice Board of the **Gymkhana** for 7 days.

- (iv) Any member who objects to the applicant's admission shall send his objections in writing stating the grounds of objection, to the Hon General Secretaries who shall then forward the membership form along with the member's objection to the Scrutiny Committee.

Rule 14B: Member's children desirous of being admitted as a conversion member under Rule 18A (ii) shall apply for issue of a membership form to the Hon. General Secretaries through his/her parents. The application shall be accompanied by the supporting documents as required under the Constitution and Rules of the **Gymkhana**. The Hon. General Secretaries shall then follow the procedure laid down in Rule 14B.

SCRUTINY COMMITTEE

Rule 15: (i) The Scrutiny Committee shall consist of the following persons:-

- a) All Trustees
- b) Four immediate Past-Presidents
- c) Vice-President
- d) Two Hon. General Secretaries & Hon. Treasurer
- e) Current President as Ex-Officio Member.

(ii) The Vice-President or in his absence any member present elected to chair the meeting, shall preside over the meeting.

(iii) The Scrutiny Committee shall meet from time to time to scrutinise the applications received and if approved, forward the same to the Managing Committee. No person shall be recommended for Membership unless his application for membership is duly approved by 3/4th members present and voting in favour of the applicant's membership.

ADMISSION

Rule 16: The selection of a member shall be by a majority of 2/3rd of the Members present at the meeting of the Managing Committee. The Managing Committee shall have absolute discretion in accepting or rejecting any application, without assigning any reasons thereof even though approved by the Scrutiny Committee.

Rule 17(i) (AGM 30.09.2012)

On the election of an applicant as a member, the Hon. General Secretaries shall intimate to him/her in writing by registered post Acknowledgement Due that he/she has been so elected. The elected Member shall pay all dues within two months of receiving intimation of his/her election. The elected member shall be entitled to the privileges of the Gymkhana only after he/she has paid all his/her dues. However, members children applying for membership under Rule 18(i) shall have the option to pay 50% of his/her due within 2 months and the balance in 2 equal instalments each of 25% of the dues within 7 months and the last 25% within 12 months of receiving intimation of his/her election. Such members' Children may convert their Associate Member ID card to a new Primary ID Card only after completing the payment schedule as above. Failing to strictly comply with the payment schedule shall have his/her election for membership application stand cancelled.

(ii) The Hon. General Secretaries shall send the membership forms along with original documents to the Trustees for the purpose of records. The Hon. General Secretaries shall however, retain xerox copies of the membership forms / documents for the purpose of their records.

Rule 18: (i) The Trustees shall retain the original membership form along with the documents submitted by the applicant in safe custody and shall give inspection of the same only to the Hon. General Secretaries of the **Gymkhana** in the Trustees' Room, as and when required by the Hon. General Secretaries.

(ii) On admission, the Hon. General Secretaries, indicating the period of validity of membership, shall issue all members including Associate Members above the age of 8 years, a suitable photo identity card if required. Members are liable to produce the identity cards at the Reception Desk on demand. Members are also liable to produce the identity cards to all authorised persons who have been specifically authorised by the **Gymkhana** to verify the identity card of the members. Members failing to produce the identity card on demand shall not be allowed to enter the premises of the **Gymkhana**.

(iii) The identity card shall be void on the date of expiry, if issued for a limited period and members using the said cards after the date of expiry shall be trespassers on the premises of the **Gymkhana** and shall be dealt with according to law.

MEMBER'S CHILDREN

Rule 18A:(i) Member's children under the age of 18 years shall be allowed admission to such restricted areas in the premises of the **Gymkhana** and shall be permitted to play such games, subject to payment of prescribed fees and attend and participate in such functions of the **Gymkhana** as may be determined by Managing Committee from time to time.

(AGM 30.09.2012)

(ii) Members enrolled upto 30th Sept. 2005 under Rules 6 (a), 6 (b), & 6(c) (excluding late conversion members enrolled upto 31st March 2003) shall be entitled to apply for enrolment of their children as members of the Gymkhana on completing the age of 18 years, but not after crossing the age of 21 years. The Entrance fees for Children admitted at the age of 18 years and within the extension of 6 months shall be charged regular fees, but members applying for membership after expiry of 18 years 6 months till the age of 21 years shall be liable to pay Rs.1 Lakh over and above the existing fees. On being admitted as members, the children of the member shall pay the regular subscription / entrance fee, deposit and General Subscription as applicable under the Rules.

(iii) (Passed in AGM 30.09.2012 Page 7)

No member of the Gymkhana shall be entitled to address the General Body Meeting for admission of their Children as Members on Late Conversion or otherwise, **subject to** Rules 9, 18 A (i), 18 A (ii) & 18 A

Rule 18B: Deleted

VOIDABLE MEMBERSHIP

Amended Rule 19 (i) Passed in AGM 22/09/2013

Rule 19(i) If it is revealed at any subsequent date that a person admitted as a member has furnished any incorrect /false information in the application form for membership, or that the application form for membership is not signed by the applicant personally, the Hon. General Secretaries and the office bearers after ascertaining the same, shall take up and discuss the matter at the following Managing Committee Meeting and may approve by a 3/4th majority of the Managing Committee Members present to recommend to the General Body of Members of Khar Gymkhana for approval of the General Body by 2/3rd Majority to cancel the membership of the Member who has furnished any incorrect / false information in the application form for membership, or that the application form for membership is not signed by the applicant personally. Any amount paid by such member by way of entrance fee, subscription, game fee or under any head of account shall stand forfeited to the Gymkhana. Such member shall be debarred from being admitted as a member at any subsequent date.

(ii) In the further event if it is revealed that the Proposer and Secunder have connived with the member in furnishing any incorrect and / or false information, then they shall be liable to be suspended for a period of 3 months by the Managing Committee upon recommendation of the Trustees / General Secretaries. However, before Suspension is ordered by the Managing Committee, the Proposer and Secunder shall be given an opportunity to defend themselves before the Managing Committee.

REJECTION

Rule 20 : An application for membership which is rejected shall not be reconsidered again, until after the expiry of the three years from the date of rejection.

TERMINATION OF MEMBERSHIP

Rule 21 : (i) If a member is convicted of an offence involving moral turpitude, the Managing Committee shall forthwith terminate his membership and the Hon. General Secretaries shall intimate to him the decision of the Managing Committee. The liability of such a member to pay the arrears, of his subscription and all other **Gymkhana** dues till the date of termination shall continue even though he ceases to be a Member. The deposit paid by such a member at the time of his admission shall stand forfeited to the **Gymkhana**.

(ii) A member who is suspended under Rule 25, upon conviction under the Terrorist and Disruptive Activities (Prevention) Act, or under Maharashtra Control of Organised Crime Act (MCOCA) Act or such other acts in force, shall be liable to be terminated from the membership of the Gymkhana and upon such termination the member concerned shall have no right to enjoy the facilities of the Gymkhana.

RESIGNATION

RULE 22: A Member desiring to resign must send his resignation in writing to the Hon. General Secretaries together with all amounts due by him to the **Gymkhana**. If a member who has tendered his resignation withdraws the same in writing within six months of the date of his resignation, the

Managing Committee may at its discretion re-admit him without payment of Entrance Fee provided the amount due by him upto the date of his resignation is paid in full. A member who has resigned shall continue to be liable for the arrears of his subscription, all bills due for refreshments and all other **Gymkhana** dues. A member whose resignation has been accepted and who has paid all his dues to the **Gymkhana** upto the date of his resignation shall be refunded the deposit paid by him at the time of his admission.

DAMAGE

Rule 23: If any member shall cause any damage to or destroy the property of the **Gymkhana** wilfully or otherwise, he shall be liable to pay to the **Gymkhana** such amount as the Managing Committee, in its sole discretion may determine for repairing or replacing such damaged or destroyed property and such member shall on demand pay the said amount after having been given an opportunity to submit his explanation in respect of such damage or destruction. The decision of the Managing Committee shall be final and binding and if the Member fails to pay the said amount he shall be considered a defaulter and the Managing Committee may take such action as it may deem fit under Rule 36.

MISCONDUCT SUSPENSION

Rule 24: The Managing Committee shall take immediate cognisance of and investigate into and deal with in the manner they deem proper, any infringement of the Rules brought to their notice and if any member is found guilty of ungentlemanly conduct or of conduct such as the Managing Committee considers likely to endanger the harmony or affect the reputation or stability of the **Gymkhana**, he may be suspended from all privileges of the membership of the **Gymkhana** for a period not exceeding three months; provided that an opportunity has been given to the member to offer his explanation and that 3/4th of the members of the Managing Committee present, agree and vote for such suspension. The decision of the Managing Committee in writing will be sent to the member thus suspended and a copy will be exhibited on the Notice Board for the period of such suspension. The decision of the Managing Committee shall be final and binding upon such member. It shall be within the powers of the President or in his absence the Vice-President to suspend such a member forthwith till the meeting of the Managing Committee.

Rule 25: Any person who has been arrested under the Terrorist and Disruptive Activities (Prevention) Act shall by virtue of such arrest, stand suspended from the membership of the **Gymkhana**. If the concerned Court acquits the suspended member, his membership shall automatically stand revived and upon such revival the member concerned shall have the right to enjoy all the facilities of the **Gymkhana**.

EXPULSION

Rule 26: The Managing Committee may further on a vote of 3/4th of the members of the Managing Committee present convene a Special General Meeting of the **Gymkhana** and recommend the expulsion of the member. The member shall be expelled if 2/3rd of the members present and entitled to vote in the Special General Meeting agree to his expulsion. Until such time the General Body Meeting is convened, the member concerned shall

stand suspended from the membership of the **Gymkhana** pending the decision of the General Body. On being expelled, the deposit paid by such member at the time of his admission shall stand forfeited to the **Gymkhana**.

Rule 27: The Special General Meeting referred to in Rule 26 shall be convened to be held within 90 days of such suspension. No such meeting shall be called unless the member shall have been previously given an opportunity of tendering his explanation or resignation and he shall not have satisfactorily explained his conduct or have declined to tender his resignation.

Rule 28: A member thus expelled shall not be eligible for re-election as a member or be introduced as a guest at any time. A member expelled or removed under this rule shall forfeit all rights in and claim upon the **Gymkhana**.

ADDRESS

Rule 29 : (i) It shall be the duty of a member changing his address to inform the Hon. General Secretaries in writing of the address to which all communications and notices are to be sent to him and notice sent to him at his last registered address by registered post Acknowledgement Due shall be deemed to have been properly served, even though the said notice is returned with remarks not found / not claimed. However, a copy of the returned notice shall be displayed on the Notice Board of the **Gymkhana** for a period of one week.

(ii) A member who goes out of India shall not be entitled to receive any circular / notices from the **Gymkhana**.

SUBSCRIPTION AND FEES

ENTRANCE FEES

Rule 30: All fees prescribed for Members under Rules 7 to 13D shall be deemed to be Entrance Fees.

WAIVER OF ENTRANCE FEES

Rule 31: The General Body of the Members of the Gymkhana on the recommendation of the Managing Committee may by a resolution passed by a majority of 2/3rd of members present and entitled to vote at a General Body Meeting, reduce or waive the Entrance Fee for members of a club or institution which desires to cease to exist and amalgamate with the Gymkhana.

GENERAL SUBSCRIPTION

Amended in AGM 2015 AGM General Subscriptions

Rule 32: The General Subscription for Members shall be as follows and shall be paid in advance either monthly or annually:-

(a) Patrons and Life Members shall not pay any General Subscription.

(b) (i) All Ordinary Members shall pay a General Subscription of Rs.300/- per Month in advance every month

(b) (ii) Alternately, they may pay full year Advance Subscription of Rs. 3000/- before the 15th May of the Relevant April to March accounting Year.

However, Super Senior members over **75 Years** shall not pay any Subscription or Departmental Fees. (Passed in AGM 2012) (80 Years Changed to 75 years in AGM 17/09/17)

(b) (iii) General Subscription may be raised by 10% every three years only in case

Khar Gymkhana runs into deficit in its Balance Sheet” (AGM 17/07/2017)

- (c) Casual Members As per Rule 13.
- (d) Associate Members Nil
- (e) Service Members Rs. 200/- p.m.
- (f) Absentee Membership Deleted as decided in AGM 30/11/2014
- (g) Corporate Members As per Rule 13C.
- (h) Special Category As applicable to the deceased spouse.

SPECIAL SUBSCRIPTION

Rule 33 (i) In addition to the General Monthly Subscription, every member including Patrons, Life Members, Ordinary, Associate and Casual Members shall pay such separate fees as may be fixed by the Department concerned from time to time for games and activities of the Gymkhana which he / she joins. However, senior members who are over the age of **60 years** shall be exempted from payment of fees of any one Department where they have been members on Annual basis continuously for 5 years, immediately before becoming a senior member. For any additional department senior member shall pay 50% of the fees. Any senior member who has not been a member of any department on annual basis continuously for 5 years shall pay 50% of the fees. Such senior members shall be issued separate Identity cards. A senior member however is entitled to vote in any Department where he has been a member of such Department on annual basis continuously for 5 years immediately before becoming a senior member. (This will be effective from 01-04-2007)

(ii) Effective from 1-1-1991, all members, other than Honorary and Associate Members shall pay a sum of Rs. 60/- (Rs. 5/- per month) towards the Sports Fund for every six months period or part thereof in the month of April and October every year or a one time payment of Rs. 500/-. The Sports Fund so collected shall be exclusively used for the purpose of promotion of Sports activities in the **Gymkhana**. Non-payment of Sports Fund shall not render a member defaulter.

Rule 34: The Managing Committee shall decide all fees, as it may deem proper from time to time. The individual Sub-Committee shall fix their respective Departmental fees subject to the final approval of the Managing Committee. They shall however forward their budget to the Managing Committee before July every year for approval. The Departmental fees as approved by the Managing Committee, shall be displayed on the respective Notice Boards.

PAYMENT OF BILLS

Rule 35: (a) (i) Monthly bills with supporting vouchers signed by the Member concerned as enclosure to his monthly bills shall be sent to him at his registered address with the **Gymkhana** and shall be deemed to have been properly sent and received by him.

(ii) All dues for facilities/services utilised by the Member shall also be included in the monthly bills referred to in Rule 35 (a) (i) above.

Amended in 26/09/2010 AGM

(b) (i) Members are liable to pay their monthly bills in full on or before the 15th day of the month following the month in which they receive the Bill for the immediate previous Month.

(ii) If any member has not received his / her monthly bill for the previous month before the end of the subsequent month, he shall obtain a duplicate copy of the bill from the accounts department for the purpose of paying the same on or before the 10th day of the subsequent month in which he receives the bill. Such duplicate bill shall not include Vouchers.

(iii) Members may make advance payment against their monthly bills. Such advance shall be accepted by the **Gymkhana** on an on-account basis and shall be kept in suspense account. The monthly bills as and when due shall be adjusted against the advance payment made by a member. Any shortfall after adjusting the advance payment shall be treated as non-payment and will be governed by the other provisions of the Rules.

(iv) If a Member has any dispute on any item of the bill, he shall first deposit the full amount of the bill he has received and then refer his dispute to the accounts department of the **Gymkhana**.

(v) A Member who fails to make payment before the last day of the subsequent month in which he has received his bill shall be liable to pay interest at the rate of 18% per annum from the last day of the month on the outstanding amount of payment.

(vi) Without prejudice to the Member's liability to pay interest, a Member who fails to pay his dues on due date as set out in Clause 35(b)(ii) the name of such Member shall be put on the Notice Board and the Hon. General Secretaries and/or the Hon. Treasurer may withdraw all facilities available to the said member till such time the payment is fully realised. In the event the Member concerned commits more than two defaults in a year, he shall be denied the facilities of membership availed by the Member concerned. Even if the name of the member does not appear on the list of defaulters and he is in arrears on the due date, he shall be a defaulter and further liable to be declared a defaulter under Rule 35(b)(vi).

(vii) If a Member fails to pay his dues within 7 days after his name is put on the Notice Board, the Gymkhana shall serve a final notice by registered post Acknowledgement Due at the expenses of the Member, demanding the full payment of the outstanding bill and the said amount if not paid by him within 15 days of service of the final reminder, such Member shall be liable to be declared a defaulter. However, if a member's outstandings are not more than Rs. 500/- the Managing Committee may use their discretionary powers not to declare him defaulter.

DEFAULTER

Rule 36: (i) The Managing Committee may at any time after the expiry of the notice period of 15 days by resolution passed by 2 / 3rd of the members of the Managing Committee present and voting, declare any member who has committed breach of provisions of Rule 35b (vii) above as a defaulter.

(ii) A Member who has been declared as a defaulter under Rule 36 (i) is liable to be removed from the register of members as a member, at the discretion of the Managing Committee without further notice.

(iii) If the name of the member is removed from the register of members, he shall still be liable to pay all his dues to the **Gymkhana**.

- (iv) If a member is expelled or his membership is terminated or is declared a defaulter and removed from the membership, he shall still be liable to pay all his dues to the **Gymkhana**.
- (v) A member who has been declared as a defaulter shall not be introduced as a guest.

REINSTATEMENT OF A DEFAULTER MEMBER

- Rule 36 A: (i) A member who has been declared a defaulter and whose name has been removed from the list of members of the **Gymkhana**, may after paying all his outstanding dues thereof, apply for restoration of his membership by a letter addressed to the Hon. General Secretary of the **Gymkhana**. The Managing Committee may consider the letter of the defaulter member and decide at its discretion to admit the member again or not.
- (ii) Within 3 months after being declared as a defaulter, if the defaulter member is being readmitted, he may be readmitted after payment of Rs. 3000/- special fee and Rs. 1000/- towards the Sports Fund. If he is admitted after the period of 6 months and before the end of 1 year, he shall have to pay Rs 10,000/- as special fee and Rs, 3,000/- towards the Sports Fund.
- (iii) If he is readmitted after one year and before 5 years, he shall be liable to pay Rs. 7,000/- lump sum for each completed year of absence and a deposit of Rs. 3,000/- for each year of absence.
- (iv) No member who has ceased to be a member of the Gymkhana as a Defaulter for over a period of 5 years shall be entitled to be readmitted as a member.
- (v) If any member is declared a defaulter twice in a year, he shall not be readmitted as a member.

CASUAL ABSENCE

Rule 37: Any member ceasing to reside within the limits of Greater Mumbai for 3 or more calendar months consecutively and intimating his absence in writing to the Hon. General Secretaries may be treated as an Absent Member subject to his paying the subscription mentioned in Rule 32 (f). However if during the period of absence of a member if his family avails of the facilities afforded at the **Gymkhana**, full subscription for that month shall be charged. He shall not be entitled to receive any circular notices etc. from the **Gymkhana** during his period of absence.

TRUSTEES

NUMBER OF TRUSTEES

Rule 38: There shall not be less than three and not more than five Trustees of the **Gymkhana**.

FIRST TRUSTEES

Rule 39: The following persons were the first Trustees of the Gymkhana under the Deed of the Trust duly registered under Indian Trust Act, 1882 under Registration No. 4346 of book No. iv 30th January 1935

- (1) Prof. Vinayak Ganpat Rao, M.A., Bar-at-law, J.P.
- (2) Madhavlal Makanji Bhatt Esq., J.P.
- (3) Popatlal Govindlal Shah Esq., M.A., B.Sc.
- (4) Gajanan Sakharam Gupte Esq., B.A., L.C.E.
- (5) Shawak Hormusji Mehta Esq., B.A., B.E., M.I.E.

PERIOD OF OFFICE

Rule 40: Each Trustee shall hold office for life subject to Rule 41.

Rule 40A: The Trustees shall nominate from amongst them one Trustee on the Managing Committee.

Rule 41: A Trustee shall be deemed to have vacated his office and shall cease to act as a Trustee, if he:-

- (a) Becomes an insolvent, or
- (b) Becomes of unsound mind, or
- (c) Is convicted of an offence involving moral turpitude, or
- (d) Resigns or desires to be discharged, or
- (e) Becomes unfit or incapable of acting as a Trustee, or
- (f) If in a General Meeting of the Members of the **Gymkhana** by a majority of three-fourth of the members present and entitled to vote, resolve to remove him.

RESIGNATION

Rule 42: A Trustee desiring to resign or to be discharged as a Trustee shall give notice in writing to the continuing Trustee or Trustees, provided however that if there is no continuing Trustee, the Trustee who resigns last or if all the Trustees resign simultaneously, he or they shall send the resignations in writing to the President of the **Gymkhana**.

TRUSTEES – VACANCY

Rule 43: Any vacancy arising among the Trustees by death, resignation, insolvency or any other disability or cause shall be filled up by the continuing or surviving Trustees out of persons who are either Patrons or Life Members of the **Gymkhana**, provided that after the number of surviving Trustees has dwindled down to two or less and the surviving Trustees or Trustee have failed to fill in the vacancy within a period of three months from the date of the last vacancy, or if there be no surviving or continuing Trustees, such a vacancy or vacancies, as shall bring the total number of Trustees to the minimum of three, shall be filled up by the Members of the **Gymkhana** by a resolution passed at a Special General Meeting of the **Gymkhana**.

CUSTODY OF PROPERTY

Rule 44: (i) All the properties movable and immovable belonging to the **Gymkhana** shall vest and remain vested in the Trustees who shall hold the same and all investments or any part thereof and all income

arising therefrom upon trust to pay and apply the same for the purposes of the **Gymkhana**, subject nevertheless to any conditions or stipulations, if any, governing any part of the property or funds of the **Gymkhana**.

- (ii) The Trustees shall have power to sell, mortgage, exchange, dispose off and otherwise deal with any part of movable and immovable property of the **Gymkhana** as the Trustees may think fit subject to prior approval of General Body of the **Gymkhana**.
- (iii) The Trustees shall give on hire grounds / premises of the **Gymkhana** to the members for their personal beneficial use on such terms and conditions as deemed appropriate by the Trustees from time to time.
- (iv) The original application for hire of grounds/premises shall be made to the Hon. General Secretaries of the **Gymkhana**, who shall forward the same to the Trustees for approval.
- (v) The **Gymkhana** shall collect the hire charges directly from the applicants and thereafter use the same for the purpose of upkeep and management of the **Gymkhana** grounds/premises.
- (vi) No portion of the income, funds or property of the **Gymkhana** shall be paid or transferred directly or indirectly by way of dividend, bonus, profit or otherwise howsoever to the members of the **Gymkhana**.

TRUST FUNDS

Rule 45: The **Gymkhana** Trust Funds shall compose of:-

- (a) A Reserve Fund.
- (b) A Depreciation Fund – Buildings.
- (c) A Repairs and Replacement Fund – Furniture and Fixtures.
- (d) One or more Special Funds created to receive and expend donations given to the **Gymkhana** for specific purposes.
- (e) Any other Fund not specified under (a) to (d) above.

RESERVE FUND

Rule 46: To the Reserve Fund shall be credited:

- (a) All Entrance Fees referred to in Rule 30
- (b) 70% of the subscriptions from Patrons and Life Members referred to in Rules 7 and 8.

DEPRICIATION FUND – BUILDINGS

Rule 47: To the Depreciation Fund – Buildings shall be credited:-

- (a) All income from the hire and/or sale of the immovable property of the **Gymkhana** except those specified in the Constitution.
- (b) 10 % of the balance remaining on hand, either in cash or in the Bank at the end of the previous year in the Trustees' Reserve Fund and as indicated by the Trustees' Receipts and Payments Account.

REPAIRS AND REPLACEMENT FUND – FURNITURE & FIXTURES

Rule 48: To the Repairs and Replacement Fund – Furniture and Fixtures shall be Credited:-

- (a) All income from the hire and / or sale of the movable property of the **Gymkhana** except proceeds from the sale of old material relating to various games for which separate fees are charged. The latter will be credited to the respective game accounts.
- (b) 10% of the balance remaining on hand, either in cash or in the Bank at the end of the previous year in the Trustees' Reserve Fund and as indicated by the Trustees' Receipts and Payment Account.

SPECIAL FUNDS

Rule 49: (a) To the Special Reserve Fund shall be credited 30% of the Subscriptions from Patrons and Life Members under Rules 7 and 8 which shall be invested and interest accrued thereon shall be transferred by the Trustees to the General Department from time to time.

- (b) Other donations given for some specific purpose shall be credited to Special Funds.

COLLECTIONS

Rule 50: The Trustees shall collect and receive the income of the Trust Funds.

RECEIPTS

Rule 51: Any receipt or receipts signed by any two of the Trustees shall be sufficient discharge to any person making payment to the Trustees.

PAYMENTS

Rule 52: Subject to any stipulations or conditions set out in the Constitution and governing any part of the Trust Fund, the Trustees shall out of the Trust Funds and the income thereof make such payments as the Managing Committee may from time to time direct. The Trustees however may require the Managing Committee to obtain the sanction of the General Body for incurring expenditure out of the Reserve Fund, if the Trustees consider such a sanction either necessary or desirable. Disbursements from the Reserve Fund shall only be for major additions to the **Gymkhana** immovable property and the same shall not be utilised for ordinary and current repairs and maintenance of the **Gymkhana** Property. However major work / renovation below Rs. 5 Lakhs will be carried out by the Managing Committee after notifying the details of the project on the Notice Board of the **Gymkhana**. For such projects, the Managing Committee shall call for 3 competitive quotations and award the contract to the lowest bidder. The reserve fund shall also be utilised for payment and discharge of all expenses incurred by Trustees in or about the execution of the Trust or Trust Management.

Any work / renovation exceeding Rs. 5 Lakhs will be approved by the Trustees after examining tenders / quotations received by the Managing Committee from contractors / suppliers, **subject to pre-internal & post-external Audit of the contracts.** (AGM 17/09/2017)

The Depreciation Fund – Buildings shall be used for major, alterations or heavy repairs to the **Gymkhana** immovable property and the Repairs and Replacement Fund – Furniture and Fixtures for the purchase of new or for the repairs and replacement of old furniture and fixtures.

Rule 52A: All payments to be made from the Trust Funds shall be made directly by the Trustees. The payments required to be made by the Trustees out of the Trust Funds and income cannot be made directly by the Managing Committee and thereafter sought to be recovered from the Trust.

INVESTMENT OF TRUST FUNDS

Rule 53: The Trustees shall deposit the Trust Funds into the State Bank of India or any Nationalised Bank, and/or invest the same or a part thereof in securities authorised under the Indian Trust Act of 1882 and/or in such investments as specified under the Income Tax Act, and may vary or transpose such investments and realise any of such investments and obtain payment of any monies so deposited as aforesaid as they may from time to time decide.

OPERATION OF TRUST FUNDS

Rule 54: Securities and banking accounts of the **Gymkhana** standing in the names of the Trustees shall be operated upon by any two of the Trustees jointly.

CUSTODY OF INVESTMENTS

Rule 55: All investments of Trust Funds including deposit receipts and title deeds to any of the properties of the **Gymkhana** shall be kept for safe custody with the Trustees or in a bank approved by them.

EXECUTION OF DOCUMENTS

Rule 56: All documents relating to any immovable property of the **Gymkhana** shall be in the name of the Trustees and shall be signed by them.

LIABILITY OF TRUSTEES

Rule 57: The Trustees shall be respectively chargeable only for such properties, monies, funds, securities or any other property as they shall respectively actually receive notwithstanding their signing any receipt for the sake of conformity and shall be answerable and accountable only for their own acts and defaults and not for those of any other Trustees or Trustee or of any other banker, broker, auctioneer, agent or person with whom or into whose hands the Trust monies or securities may be deposited or may come, nor for the insufficiency or deficiency of any funds or securities, nor for any other loss unless the same shall happen through Trustees' own willful default, respectively.

Rule 58: The Trustees shall be entitled to reimburse themselves or pay and discharge out of the Trust Fund all expenses incurred and payment made by them in or about the execution of the Trust or Trust Management.

GENERAL MEETING

ANNUAL GENERAL MEETING

Rule 59: The Annual General Meeting of the **Gymkhana** shall be held every year before end of September of each calendar year.

NOTICE

Rule 60: Twenty one days' notice of the Annual General Meeting shall be given to the Members at their address registered with the **Gymkhana, along with the Consolidated Accounts and Balance Sheets** (AGM 17/09/2017)

Rule 60A: Accidental omission to give any such notice to any member entitled thereto or the non-receipt thereof by him shall not invalidate the proceedings of any General Meetings.

AGENDA

Rule 61: The business of the Annual General Meeting shall be:-

- (a) To confirm the Minutes of the last Annual General Meeting and any Special General Meeting held thereafter.
- (b) To consider any business arising out of the Minutes.
- (c) To receive and adopt the Annual Report and audited Statements of Accounts as presented by the Trustees and the Managing Committee. The Annual Report of the Trustees shall state the number of meetings of the Trustees held and attended by each Trustee. The Annual Report of the Managing Committee shall state the number of meetings of the Managing Committee held and attended by each member of the Committee. The Report of the Managing Committee shall also state the number of members admitted during the year in each category.

In AGM on 21/9/03 Rule 61(d) was deleted & Rule Nos. 61(e) to 61(j) were altered to read as Rule Nos. 61(d) to 61(i).

- (d) To elect a Trustee, if not nominated by the Trustees under the Rule 82.
- (e) To appoint Auditors and fix their remuneration.
- (f) To consider any Resolutions of the Managing Committee.
- (g) To consider any proposal of change of Rules in respect of which a notice has been given by a member before 31st March of the relevant calendar year.
- (h) To consider any motion except in connection with Rule 124, notice of which has been given in writing to the Hon. General Secretaries by a Member at least 10 clear days before the date of the meeting. The notice given under this Rule shall be put up on the General Notice Board of the **Gymkhana**.
- (i) Any other business with the permission of the Chair.

Rule 61A: The elections shall be held before the end of September of each alternate year, to elect the following members of the Managing Committee:-

- (a) To elect a President and 12 members of the Managing Committee.
- (b) To elect a Trustee on the Managing Committee if not nominated by the Trustees under Rule 40A..

SPECIAL GENERAL MEETING

- Rule 62: (i) A Special General Body Meeting may be convened at any time on the orders of the President or on a resolution of the Managing Committee or on a requisition signed by 100 members eligible to vote.
- (ii) Such a requisition shall state the object of the meeting proposed to be called and shall be deposited with the Hon. General Secretaries.

REQUISITIONED MEETING

Rule 63: On receipt of the requisition under Rule 62, the Managing Committee shall convene a Special General Body Meeting. If the Managing Committee does not convene the Special General Body Meeting within 21 days from the date of the requisition being deposited, the requisitionists or any 12 of them may themselves convene the Special General Body Meeting by giving notice to the members and displaying it on the Notice Board of the **Gymkhana**.

Rule 64: At least 7 days notice for a Special General Body Meeting shall be given to the members at their address registered with the **Gymkhana**.

Rule 65: At any Special General Body Meeting or any adjournment thereof no member shall be at liberty to discuss any subject other than that for which it was called.

QUORUM

Rule 66: At all General Body Meetings 100 members entitled to vote shall form a quorum. Once the Quorum is present and the meeting is called to order, the General Meeting shall not be adjourned by the President for more than half an hour and the same shall stand reconvened after completion of half an hour and shall proceed in accordance with Rule 69.

ADJOURNMENT

Rule 67: Within half an hour from the time fixed for the commencement of a Special General Body Meeting if quorum is not present, the meeting if convened upon the requisition of members under Rules 62 and 63 shall be dissolved. In any other case it shall stand adjourned to the same day half an hour after the scheduled time at the same place and if at the adjourned meeting a quorum is not present, the members present shall be a quorum and may transact the business for which the meeting was convened except under Rule 124.

NOTICE FOR ADJOURNED MEETING

Rule 68: Notice for all adjourned General Body Meetings shall be given to the members by a notice put up on the **Gymkhana** Notice Board only.

Rule 69: The President or in his absence the Vice-President or in their absence any member elected for the purpose shall preside at all General Body Meetings and shall have a casting vote in case of equality of votes.

Rule 70: Voting by proxy shall not be allowed.

REOPENING THE QUESTION

Rule 71: Any question decided at a General Body Meeting shall not be re-opened at any subsequent General Body Meeting until after the expiry of a period of 5 Years. However, provisions of the Constitution adopted in any General Body Meeting can only be altered in accordance with procedure prescribed under Rules 124 and 124A.

VOTING MEMBERS FOR ANNUAL GENERAL MEETINGS

Rule 72: Before 31st July of every year, the Hon. General Secretaries shall prepare a list of all the members of the **Gymkhana** who are entitled to vote at the next Annual General Meeting. The list of members entitled to vote at the Annual General Meeting shall be posted on the **Gymkhana** Notice Board before the end of July every year.

Rule 73: (i) The Managing Committee shall decide all complaints as to errors omissions or improper inclusions in the list if received at least 15 days before the date of the Annual General Meeting and their decision thereon shall be final. No person whose name is not included in such a list shall be entitled to record his vote at the Annual General Meeting or at any adjournment thereof or be elected on the Managing Committee.

(ii) Voter's list shall be finally amended 3 days before the date of the Annual General Meeting. Under no circumstances shall the voter's list be amended thereafter.

VOTING MEMBERS FOR SPECIAL GENERAL MEETINGS

Rule 74: (i) No member shall be entitled to be present or to vote on any question at any Special General Meeting unless he is a member of class a, b or c mentioned in Rule 6 and has been such a member for a period longer than 1 year prior to the date fixed for the holding of the meeting at which he proposes to vote or if the meeting be an adjourned one, from the date originally fixed for holding the same.

(ii) The list of members entitled to vote at the Special General Meeting shall be put up on the **Gymkhana's** Notice Board seven days prior to the date of the meeting.

(AGM 22.09.13 Resolution changing 31st March to the amended 30th June)

(iii) The expression "entitled to vote and attend at the Annual or Special General Meeting" shall mean and include Patrons and Life Members and Ordinary Members who have completed one year of membership and who are not in any arrears whatsoever to the **Gymkhana** and its various departments on ~~31st March~~ **30th June** of the current year as per Rule 35 and who continue to be members of the **Gymkhana** on the date of the meeting.

MANAGING COMMITTEE

Rule 75: The affairs of the **Gymkhana** shall be managed by a Committee consisting of:-

- (a) A President.
- (b) 12 elected members.
- (c) One Trustee nominated by the Trustees.

- (d) 3 Members co-opted under Rule 77.
- (e) Ex-officio members as provided under Rule 76.

Rule 76: The President and 12 members shall be elected at the Annual General Meeting of the **Gymkhana** and shall retire every two years but shall be eligible for re-election subject to Rule 91.

Rule 77: The 12 members so elected and the President and the Trustee may at their first or subsequent meetings co-opt 3 members from amongst the members of the **Gymkhana**. No person shall be co-opted for more than two consecutive periods of two years each.

Amended in AGM of 2009 & 2010 for Gymnasium & Health Club, AGM 2013 Snooker & 2017 for Pickle Ball

Rule 78:

The Hon. General Secretaries for Table Tennis, Card Room, **Snooker / Billiards**, Badminton, Cricket, Tennis, Squash, Swimming, Gymnasium / Health Club, Pickle Ball and such other games and committees as the Managing Committee may consider it necessary shall be ex-officio members of the Managing Committee.

NOMINATIONS

Rule 79: (i) Every candidate for election as a member of the Managing Committee shall be a member of the **Gymkhana** under Rule 6(a), 6(b) and 6 (c) for a continuous period of not less than 10 years and entitled to vote at the Annual General Meeting, and shall be proposed and seconded by a member entitled to vote at the Annual General Meeting. However, a member's child who is converted to regular membership under Rule 18A shall be eligible for election to the Managing Committee, provided he/she has been a member of the Gymkhana under Rule 6(a), (b), and/or 6(c) for a continuous period of not less than 7 years. The nomination paper shall be signed by the member in token of his willingness to serve, if elected. The Proposer and Seconder shall counter sign the nomination paper. The nomination paper duly signed shall be deposited with the Hon. General Secretaries at least 15 days before the date fixed for the election along with a deposit of Rs. 1,000/- for the post of President and Rs. 250/- for the post of member. The deposit is refundable within a period of one month of the date of declaration of the results of the election, but however candidates securing less than 10% of the votes polled shall lose their deposit.

(ii) Withdrawal of a valid nomination shall be allowed upto ten days prior to the date of election. In case of withdrawal, the member shall lose 50% of his deposit.

(iii) Any member, who withdraws his nomination after the expiry of period under Rule 79 (ii) above, shall lose his entire deposit.

Rule 80: The Managing Committee shall scrutinise these nominations and prepare a list showing the names of all those candidates whose nominations are in accordance with the Rules.

Rule 81: Not less than eight days before the date fixed for the election,

the Hon. General Secretaries shall put up on the Notice Board of the **Gymkhana** the above list stating the numbers of members to be elected from the list ; none but such candidates shall be eligible for election subject to Rules 82 and 83.

Rule 82: In the event of no Trustee having been nominated in accordance with Rule 75, nominations duly proposed and seconded at the Annual General Meeting shall be considered valid and shall be added to the list.

ELECTION

Rule 83 (i) If the total number of nominations for election to the Managing Committee under Rule 79 is equal to or falls short of the number required for election as prescribed in Rule 75, the members whose nominations have already been received shall be considered to have been elected ipso facto and the deficiency if any shall be made up by election from nominations proposed and seconded at the Annual General Meeting with the consent of the nominee concerned.

(ii) The Trustees shall conduct the polling.

(iii) The Trustees shall keep the empty ballot boxes for inspection until upto the time of commencement of the polling.

(iv) Polling for the President and 12 members of the Managing Committee shall be held every alternate year and shall be held one week after the date of the Annual General Body Meeting between 8 a.m. to 2 p.m. on Sunday next after the Sunday on which the Annual General Meeting was held. However in the event the valid nomination declared under Rule 81 are less than 12, then the remaining no. of members shall be elected in the General Body meeting in accordance with Rule 83(i) even before the election of the rest of the members is held.

(v) 24 hour prior to the date and time of start of polling, there shall be no canvassing of any kind within the Gymkhana premises either for individual or group contestants.

AGM 2012 Page 10

Rule 83(vi) (New Rule to added)

The AGM and the entire Election process and the entire counting of votes shall be done under CCTV surveillance.

VOTING PAPER

Rule 84: At the time of polling, a voting paper bearing the names of all eligible candidates and stating the number of members to be elected, shall be given to each voter only on production of valid Identity Card of the **Gymkhana**. The voting paper shall not bear the name or signature of any outgoing office bearer, except in the case of re-election of the member. Two non-contesting Trustees shall sign the voting paper.

Rule 85: Every member of the **Gymkhana** entitled to vote shall place a cross against the name of the candidate for whom he desires to vote. He shall not place a cross against more names than the number of members to be elected on the Managing Committee. He shall also not give more than one vote to one candidate. The voter shall not sign the voting paper. In the event of any erasures, obliterations or alterations by a voter on the voting paper or an excessive number of votes cast shall be deemed to be invalid and such votes shall not be counted.

Rule 86: The voter shall personally fill in the voting paper and deposit the same in the ballot box.

SCRUTINEERS

Rule 87: The Trustees shall appoint 3 days before the date of election, a minimum of three scrutineers to count the Votes. During the counting of votes, the contestant or his one representative shall be permitted to be present.

Rule 88: At the conclusion of the polling, the votes shall be counted by the scrutineers who shall make their signed report to the Trustees and the Trustees shall forward the same to the Chairman of the meeting, who will thereupon declare the names of the successful candidates on the Notice Board of the **Gymkhana** on the day of elections.

EQUALITY OF VOTES

Rule 89: In the event of there being an equal number of votes in favour of two or more contestants and in the event of the number of such contestants exceeding the number of vacancies available, the result of the election shall be determined by lots, drawn by the Trustees in the presence of the Chairman of the Meeting.

VICE-PRESIDENT, HON. GEN. SECRETARIES & HON. TREASURER

Amended Rule 90(i)

(Passed in AGM 22/09/2013)

All Office Bearers of Managing Committee in Khar Gymkhana shall be directly elected by the General Body.

(ii) No co-opted member of the Managing Committee shall be entitled to hold the post of an office bearer.

PERIOD OF OFFICE

Rule 91: (i) A person who has been elected as President for two consecutive terms of two years each shall not be eligible for re-election and/or co-option as a President or Vice-President or a member of the Managing Committee / Departmental Secretary at any time thereafter.

(ii) No member shall be eligible to be elected, nominated or co-opted for 3rd consecutive term of the Managing Committee after he has completed 2 consecutive terms. Such member can neither become a Departmental Secretary nor a member of such Sub-Committee for one term thereafter.

- (iii) A person who has been elected, nominated or co-opted as Departmental Secretary for two consecutive terms of one year each shall not be eligible for the election, nomination and / or co-option as Departmental Secretary or member of the Managing Committee for a third consecutive term, neither will he be eligible to become a member of the Managing Committee immediately after completing two consecutive terms as above.

MEETINGS

Rule 92: There shall be one regular meeting of the Managing Committee called by the Hon. General Secretaries with concurrence of the President on or before the 15th day of every month, when, in addition the other business transacted, the Hon. Treasurer shall submit a monthly statement of accounts and the Hon. General Secretaries shall submit monthly reports and/or minutes from all the Sub-Committees. In addition to the regular monthly meeting, the Hon-General Secretaries may call special meetings of the Managing Committee as and when necessary or on the advice of the President or on a requisition from four members of the Managing Committee. The Chairman of the meeting shall have a casting vote in case of equality of votes by the members of the Managing Committee in addition to his own vote.

Rule 92 A: (i) All Managing Committee meetings/proceedings shall be made available for viewing by members through a CCTV arrangement.

(ii) A Copy of the audio visual of all the General Body Meetings & all Managing Committee meetings/proceedings shall be made available to Members at a prescribed charge.

(Passed in AGM 2013)

QUORUM

Rule 93: At every meeting of the Managing Committee, five members shall form a quorum.

MINUTE BOOK (Amended in AGM 30/09/2012)

Rule 94A (i): All business transacted at a meeting of the Managing Committee shall be recorded by the Hon. General Secretaries in a Minute Book. A signed copy of all Minutes of the General Body Meetings, Dept. AGM and Managing Committee meetings, Sub-Committee meetings of dept. shall be forwarded to the Trustees within 15 days after the Minutes are confirmed and one copy shall be kept in the Office for the access to the members. **Members desiring to obtain a copy of minutes of any of these meetings and giving the request in writing shall be provided with Xerox copy of the same on payment of an amount equal to and calculated at Rs.1/- per page of the Xerox copy thus made available.**

(ii) Deleted in AGM on 21/9/2003

(iii) The draft minutes of all Managing Committee meetings shall be circulated to the Committee members within 21 days of the meeting held for their written comments, if any or before the next Managing Committee Meeting if it is held within 21 days.

(iv) The confirmed minutes and accounts of the Managing Committee Meeting shall be displayed on the Notice Board before end of the month in which the minutes and accounts were confirmed.

Rule 94B: Draft Minutes of all General Body Meetings shall be circulated to the members within 60 days after the Meeting.

NOTICE FOR MEETINGS

Rule 95: The Hon. General Secretaries shall give at least 24 hours previous notice of every meeting of the Managing Committee to the members. In the case of emergency, the President may authorize the Hon. General Secretaries to convene a meeting of the Managing Committee on short notice or take the consent of the members of the Managing Committees by issuing a circular. The circular resolution shall be carried by 3/4th members of the Managing Committee voting in favour of the circular resolution.

Rule 96: Any member of the Managing Committee and/or any Sub-Committee permanently leaving Greater Mumbai or remaining absent there from for more than six months or absenting himself from three consecutive meetings of the Managing Committee and Sub-Committee without obtaining leave of absence of the Managing Committee or Sub-Committee, shall be deemed to have vacated his seat on the Committee.

Rule 97: In the event of vacancy occurring in the Managing Committee or in any Sub-Committee appointed by them under Rules 98 and 107 or among its office bearers during the year or before the next election or appointment, the Managing Committee may nominate such members as they think fit to fill such vacancies but not in a manner inconsistent with these Rules.

SUB-COMMITTEES – SPECIAL GAMES

Amended in AGM of 2009 & 2010 for Gymnasium & Health Club, AGM 2013 for Snooker / Billiards & AGM 2017 for Pickle Ball

Rule 98:

(i) There shall be separate Sub-Committees for Table Tennis, Card Room, **Snooker / Billiards**, Badminton, Cricket, Tennis, Squash, **Swimming, Gymnasium / Health Club, Pickle Ball** for which a separate fee is charged.

Each of these Sub-Committees shall consist of a Chairman, a Hon. Secretary, and six other members with an option to appoint a Joint Secretary from among the six members so elected. These eight shall be elected every year between 15th April and 31st May by members who have paid the annual subscription for the respective Departments and who have paid in full all other Gymkhana dues upto the end of January by 31st March in that year and who continue to be members at the date of the meeting. There shall be at least six meetings in a year. No member shall be eligible for election to the Sub-Committee in any capacity after serving for two continuous years on the Committee. He can, however be eligible after a lapse of one year.

(ii) Each Sub-Committee may co-opt two members on the Sub-Committee from the voting members of the Department concerned, provided such members are not in arrears of **Gymkhana** dues.

Rule 98A: (i) In addition to the ordinary and recurring expenses, the Department Sub-Committees may, if necessary, incur an expenditure not exceeding Rs.10,000/- in one month and obtain sanction thereof at the next meeting of the Managing Committee.

(ii) All the department sub-committees shall prepare Revenue and Capital Budgets for the next year and after they are approved by respective sub-committee, submit them to the Managing Committee by 31st January of each year for their approval.

QUORUM

Rule 98B: At every meeting of a Sub-Committee formed for each game, five members shall form a quorum.

ELECTION

Rule 99: Departmental elections shall be held between the 15th of April and 31st of May every year and shall be managed by the respective Sub-Committees.

Rule 100: The following shall be the Agenda of the Annual General Meeting of all the Departments:-

- (i) To confirm the minutes of the last General Meeting.
- (ii) To receive and adopt the Statements of Accounts for the period ending 31st March.
- (iii) To receive and adopt the Annual Report of the Department.
- (iv) To elect the Chairman, the Hon. Secretary and six members of the Sub-Committee.
- (v) Any other business with the permission of the Chair.

Rule 101: These new Sub-Committees shall begin to function from the day they are Elected.

Rule 102: If these Sub-Committees or any of them fail to hold their elections in the due time, the President of the **Gymkhana** shall take such steps as he considers proper for these elections.

Rule 103: There shall be a quorum of 30 members of the Department entitled to vote for the election of the Sub-Committee. In the event the necessary number is not present the meeting shall stand adjourned by half an hour on the same day. Members present at the meeting shall form the Quorum after half an hour is over,

Rule 104: The Managing Committee shall appoint similar Sub-Committees for athletic sports and other Sub-Committees for such other games and activities as they at their discretion shall consider necessary. These Sub-Committees shall begin to function as soon as they are constituted and shall remain in office till new ones are appointed.

VACANCIES

Rule 105: In the event of a vacancy occurring in any of the Sub-Committees appointed under Rule 98 or amongst its office bearers during the year or before the next election, such vacancies may be filled up by the remaining members of the Sub-Committee, but not in a manner inconsistent with these Rules.

BYE-LAWS

Rule 106: Bye-laws for the regulation of games for which a separate fee is charged shall be framed, repealed, altered, added to, amended and interpreted by the Sub-Committees for such games and such bye-laws shall come into force as soon as they receive the sanction of the Managing Committee. These Bye-laws shall be entered in a book and shall always be open to inspection by the members.

SPECIAL SUB-COMMITTEES

Rule 107: The Managing Committee shall have power to appoint "Special Sub-Committees" from amongst the members of the **Gymkhana** for special objects and to delegate to such Sub-Committee the functions and powers of the Managing Committee relating to such objects, provided however that the Sub-Committee shall not be at liberty to incur any expenditure or carry out any work without the previous sanction of the Managing Committee.

EX-OFFICIO MEMBERS

Rule 108: The President or Vice-President, one Hon. General Secretary and the Treasurer shall be ex-officio members of all Sub-Committees.

FUNDS

GENERAL FUND & GAMES FUNDS

Amended in AGM of 2009 & 2010 for Gymnasium & Health Club, AGM 2013 for Snooker & AGM 2017 for Pickle Ball

Rule109:

The Managing Committee shall maintain an account for the General Fund and separate accounts for Table Tennis, Card Room, **Snooker / Billiards**, Badminton, Cricket, Tennis, Squash, **Swimming, Gymnasium / Health Club, Pickle Ball** and for all the games for which a separate fee is charged. Such funds shall be deposited jointly in one or more banks, as the Managing Committee shall decide from time to time.

OPERATION OF BANKING ACCOUNTS

Rule 110: The Banking Accounts shall be operated upon by any two of the following, viz. the President, the Vice-President and the Hon. Treasurer.

Rule 111: The special games fees, tournament fees, donations and other receipts received in connection with the maintenance and current expenditure for those games for which a separate fee is charged shall be credited to the separate accounts mentioned in Rule 109. All expenditure for these games shall be debited to such accounts.

AUDIT

Rule 112: The accounts of the **Gymkhana** prior to being laid before the Annual General Meeting shall be audited by one or more auditors, honorary or otherwise, appointed at the Annual General Meeting. No Auditor shall be reappointed for more than three consecutive years. No member of the Managing Committee or of any Sub-Committee shall be eligible to act as an auditor.

POWERS AND DUTIES

MANAGING COMMITTEE

Rule 113: Without prejudice to the General Powers conferred by or implied by these Rules, the Managing Committee shall have the following powers and obligations:-

- (a) The President, Vice-President, Hon. Gen. Secretaries and the Hon. Treasurer shall work under the general superintendence, direction and control of the Managing Committee and shall be jointly responsible to it,
- (b) to purchase take on lease, hire or otherwise acquire any movable or immovable property or any rights or privileges necessary, or convenient for the purposes of the **Gymkhana**. However, no Trustee, President and Member of the Managing Committee whether elected or co-opted shall in anyway whether directly or indirectly enter into a contract with the **Gymkhana** or be concerned with or interested in any such contract or arrangement with the **Gymkhana**.
- (c) to accept donations and gifts on such terms and conditions as it deems proper,
- (d) to appoint, suspend and/or dismiss employees of the **Gymkhana** and to fix their wages or remuneration.
- (e) from time to time to frame repeal, alter, add to or amend bye-laws in a manner not inconsistent with these Rules, as it may deem expedient or convenient for the proper conduct, management and control of the **Gymkhana** or of any matter under these Rules requiring to be regulated by bye-laws.
- (f) to invest and deal with any moneys of the **Gymkhana** not immediately required in such securities and in such manner as it may think fit from time to time to vary and realise such investments, subject to Rules,
- (g) to negotiate with Institutions outside Greater Mumbai for affiliation facilities on such terms and conditions as it may deem fit from time to time, in keeping with the Objects of the **Gymkhana** and in a manner not inconsistent with these Rules, and generally.
- (h) to do all such other acts, deeds and things as are incidental or conducive to the attainment of the Objects of the **Gymkhana**.
- (i) To conduct and chair all such condolence meetings in memory of those members who have expired and have either represented the country/state in sports or has been a long standing member who has rendered yeomen services to the Gymkhana
(Passed in 2013 AGM)

HON. GENERAL SECRETARIES

Rule 114: Without prejudice to the other powers and duties conferred by these Rules, the Hon. General Secretaries shall have the following powers and duties, viz:-

- (a) to employ such employees as have been sanctioned by the Managing Committee,
- (b) with the permission of the President or in his absence of the Vice-President to fine or suspend and with the sanction of the Managing Committee to dismiss / discharge an employee,
- (c) to spend a sum not exceeding Rs. 10,000/- on any single item in a month for the purpose of the **Gymkhana** and to obtain sanction thereof at the next meeting of the Managing Committee,
- (d) to convene meetings,
- (e) to keep proper Minutes of all General Meetings and meetings of the Managing Committee.
- (f) to carry on correspondence,
- (g) to keep and maintain a register of members and other necessary and usual records, and generally,
- (h) to take such measures and do all such things as may be required to carry on the work of the **Gymkhana** and to give effect to the decisions of the General Body and of the Managing Committee.
- (i) To reply to any complaint, suggestions, information asked for within 30 days, this is applicable to all dept. secretaries also.

HON. TREASURER

Rule 115: It shall be the duty of the Hon. Treasurer:-

- (a) to collect all subscriptions and dues from members and to receive all moneys collected by any person, except the Trustees, for and on behalf of the **Gymkhana**,
- (b) to maintain proper books of accounts in respect of all receipts and disbursements of the **Gymkhana**,
- (c) to pay into the banking account of the **Gymkhana** all moneys received by him on behalf of the **Gymkhana** excepting such amount as he may be authorised to keep on hand by a resolution of the Managing Committee,
- (d) to prepare and submit not later than 30th June the Annual Budget for the following year in consultation with the several Sub-Committees,

- (e) to prepare and submit a monthly statement of accounts and to place it before the Managing Committee,
- (f) to prepare the Annual Statement of Accounts and to get it audited by the Auditors after the Managing Committee has approved it,
- (g) to keep an inventory of the furniture, articles, apparatus and all other properties of the **Gymkhana**, and generally,
- (h) to safeguard the financial interests of the **Gymkhana** to the best of his ability.

GENERAL

Rule 116: (a) No member shall have the right to introduce the same person as a guest for more than four times in a month. In no case shall the same guest be allowed the use of the **Gymkhana** buildings or grounds more than four times in a month. A person who has been declared a defaulter or whose membership has been terminated shall not be introduced as a guest.

- (b) No member shall have the right to introduce any maidservant as a guest of the member.
- (c) The Managing Committee shall reserve the right of admission to the premises of the Gymkhana.
- (d) Each Department shall have the power to decide the policy for guest entry and fees,
- (e) The Hon. General Secretaries shall have power to debar any guest from entering the **Gymkhana** premises if so authorised by the Managing Committee.

Rule 117: Members introducing a guest shall enter their name in the guest book and shall be responsible for compliance by the guest of the Constitution, Rules, and Bye-laws of the **Gymkhana** and shall be liable for all supplies made to or expenses or liabilities incurred by the guest, as well as their conduct.

Rule 118: Complaints and suggestions shall be made in writing in a book kept for the purpose. No member shall strike, abuse or punish any employee of the **Gymkhana**. Any member having a cause to complain against any employee may enter his complaint in the book or otherwise bring the matter to the notice of the Hon. General Secretaries.

Rule 119: (i) No member or his guest shall on any account bring a dog or any other animal or bird into the premises of the **Gymkhana**.

- (ii) No member shall bring Firearms on the premises of the **Gymkhana**. However, Government Security Staff accompanying dignitaries may be allowed to bring Firearms with the permission of the Hon. General Secretaries.

Rule 120: Consumption of liquor, alcohol and/or spirituous drinks is prohibited in **Gymkhana** buildings and/or its grounds except those served or supplied by the **Gymkhana** authorities in approved areas (subject to the laws, rules and regulations then prevailing).

BYE-LAWS

Rule 121: All Departmental Bye-laws shall be “exhibited on notice boards of respective departments.”

INTERPRETATION OF RULES

Rule 122A (i) Save and except the election rules, the Managing Committee shall be the sole authority for the interpretation of the Constitution and Rules and of the Bye-laws and their decision shall be final and binding on the Members.

(ii) The Trustees shall be the sole authority for interpretation of rules relating to the elections.

Rule 122B: Deleted in SGM on 11/2/2007

DISSOLUTION

Rule 123: The **Gymkhana** shall not be dissolved unless its dissolution is decided upon by an Extraordinary General Meeting of the **Gymkhana** specially convened for the purpose and unless the resolution for dissolving the **Gymkhana** is passed by a majority of three-fourths of the members present and entitled to vote at the meeting.

If upon winding up or dissolution of the **Gymkhana**, there shall remain after satisfaction of all its debts and liabilities, any property or funds whatsoever, the same shall not be paid to or distributed among the members of the **Gymkhana** but shall be given or transferred to some other institution or organisation having Objects similar to the Objects of the **Gymkhana**, to be determined by the Members of the **Gymkhana** at or before the time of winding up or dissolution of the **Gymkhana** as may be determined by a Court of Law of competent jurisdiction.

REVISION OF RULES

Rule 124: These rules may be repealed, altered, added to or amended by a resolution at any Annual or a Special General Meeting provided that no such resolution shall be deemed to have been passed unless it is carried by a majority of at least 2 / 3rd of the members present and entitled to vote at the meeting. At such a meeting or any adjournment thereof the quorum prescribed in Rule 66 shall be compulsory.

Rule 124A: Proposals for any changes in the Rules must reach the Hon. General Secretaries on or before the ~~31st March~~ **30th June** preceding the Annual General Meeting at which they are to be considered. The Managing Committee shall include such Proposals in the agenda of the next Annual General Meeting with or without recommendations, as it may consider necessary.

(AGM 22.09.13 Resolution changing 31st March to the amended 30th June)

Rule 125: The Trustees shall maintain a Log Book of all AGM Resolutions and motions and shall be open to inspection by the members. Further the Trustee shall reserve one set of Annual Report of all AGM held and shall be open to reading by any member.

Rule 126: Any Office Bearer, Trustee, Managing Committee member who violates or have violated the Constitution, shall be debarred from holding any post for 10 years, this includes Dept. Secretaries and Sub-Committees of various games.

As Passed in AGM 23/09/2007

New Rule 127

(i) Any expenses in respect of suit/Criminal complaint filed by any Member and/or any person against the Office Bearers or any of the Managing Committee Members and the Trustees present, past and future while discharging their official duty either as an Office Bearer or a Member of the Managing Committee/Trustee shall be borne and paid by Khar Gymkhana. All the Office Bearers, Members of the Managing Committee and the Trustees shall be indemnified and continued to be indemnified against all costs, expenses and consequences for which the Office Bearers, Managing Committee Members and Trustees are proceeded against while doing their respective duties under the Constitution of Khar Gymkhana.

ii) (Passed in AGM AGM 2012)

An amount of Rs. 1 Crore shall be set aside and kept deposited with the Trustees, to be utilized for the purpose of protecting the members of the Managing Committee as well as Trustees including the outgoing members of the Managing Committee if and when any member is made party to any case Civil or Criminal, so as not to expose them to personal liability while discharging duty under Constitution of Khar Gymkhana. However, (a) if Khar Gymkhana files any proceedings against any past or present Managing Committee, in that event this protection is not available to the member concerned and (b) in the event it is found that the member/members of the Managing Committee or the Trustee/Trustees have not acted diligently, while discharging their duty, and have violated the constitution, or committed any of omission or commission, or violated public policy, in such event they shall not be entitled to such protection and shall be personally held liable as to the costs and consequences arising out of their actions.

New Rule 128

Passed in AGM 22/09/2013

Every year, the Managing Committee shall present an Annual Budget to the General Body in AGM in two sections:

a) Operational budget for the year consisting of day to day expenditure which would be inflation adjusted, not exceeding 10% of the expenses incurred in the previous year.

b) Capital budget giving details of all capital expenditure above Rs. 2 lakhs which shall be presented to the General Body for approval by General Body of Members. Once approved, there shall be no additional capital expenditure incurred by the Managing Committee for that year.

There shall be no adhoc clearances without approval of General Body.

Tenders of minimum three reputed vendors shall be evaluated after a cost audit of each tender by certified body of Chartered Accountants or Evaluators to ensure competitive rates and quantities.

Following this, the contract with predetermined penalty clauses shall be released.

The Trustees shall ensure obtaining the Cost Audit of approved tenders with contract orders to release funds.

New Rule 129

Passed in AGM 22/09/2013

Khar Gymkhana shall be converted from a Trust to a Public Limited Company by September 2015, subject to a feasibility report being submitted by a Steering Committee by December 2013

New Rule 130

Passed in AGM 18/10/2015

Khar Gymkhana will not subsidize the cost of any social events. These can be provided at cost or sponsored fully by interested parties.

New Rule 131

Passed in AGM 18/10/2015

Any building of Khar Gymkhana shall be allowed to be demolished / replaced only after living out its full life and receiving the structural audit report from three Engineering entities and approval of General Body

New Rule 132

Passed in Requisitioned GBM 18/08/2013

Khar Gymkhana is a declared a No smoking zone

New Rule 133

Khar Gymkhana Constitution shall be updated every four years.

Passed in AGM 17/09/2017

New Rule 134

The President of Khar Gymkhana shall have power to spend a sum not exceeding Rs.25,000/- per month for incidental expenses on any single item in a month for the purpose of the Gymkhana and to obtain sanction thereof at the next meeting of the Managing Committee.

Passed in AGM 17/09/2017

New Rule 135

Any member Patron / Life / Ordinary getting married himself / herself shall be granted the use of Presidential / Symphony Hall etc. for his / her own marriage function only, once in lifetime, for a nominal charge of Rs.5,000/- plus applicable taxes.

Passed in AGM 17/09/2017