

INSTITUTE OF HOTEL MANAGEMENT CATERING TECHNOLOGY AND APPLIED
NUTRITION (KARNATAKA) SOCIETY

MEMORANDUM OF ASSOCIATION

1. The registered office of the Society shall be situated at Bangalore

2. The objects for which the Society is established are:-

(i) to establish and to carry on the administration and management of the Institute of Hotel Management Catering Technology & Applied Nutrition hereinafter called the 'Institute' whose function shall be:-

(i) to provide instruction and training in all the crafts and skills, all the branches of knowledge both theoretical and applied, and all the organizational and management techniques, which are required for the efficient functioning. The name of the Society shall be the Institute of Hotel Management, Catering Technology & Applied Nutrition (Karnataka) Society. Bangalore and hotel and catering establishments of all kinds, as well as institutional feeding programmes in schools, industrial establishment and similar organizations.

(ii) to impart instruction and training in modern and scientific techniques of management of modern hotels and hostels;

(b) to undertake and to associate itself with nutritional extension and developmental work.

(c) to propose economy in the handling and utilization of food stuffs.

(d) to assist in and associate itself with the efforts of the Central and State Governments, to popularize wholesome non-cereal foods, particularly protective foods, with a view to the diversification of the ordinary Indian Diet and the enrichment of its nutritional content.

(e) to assist in and associate itself with the attempts of food research institutions, food scientists and food technologists to find effective and acceptable means of presenting their nutritional ideas through the development of suitable recipes and the planning of menus.

(f) In accordance with the general policy laid down by the Central Government, to prescribe courses of instructions, hold examinations and grant certificates, diplomas and other

awards to persons.

(g) to fix and demand such fees and other charges as may be laid down in the bye-laws.

(h) to establish, maintain and manage halls and hostels for the residence of students and members of the staff;

(i) to supervise and control the residence, to regulate the discipline of students of the Institute and to make arrangements for promoting their health, general welfare and cultural and cooperate life;

(j) to Institute teaching, administrative technical, ministerial and such other posts as may be necessary and to make appointments thereto in accordance with rules, bye-laws and any instructions/orders and guidelines issued by the Central Government, from time to time.

(k) to institute and award fellowships, scholarships, exhibitions, loans, monetary assistance, prizes and medals in accordance with the rules and bye-laws; and

(L) within the broad framework of the policy laid down by the Central Government to seek affiliation with universities or other appropriate academic or governmental bodies or institutions and obtain the recognition of its courses of instruction, its examinations, its diplomas, certificates and other awards by the appropriate educational authorities.

(m) to make rules and bye-laws for the conduct of the affairs of the Institute and Society and to add to, amend, vary or rescind them from time to time;

(n) to give pensions, gratuities or charitable aid to the teachers, staff and other employees or ex-employees of the Society or to their wives, children or other dependants; subject to orders/instructions issued by the Central Government in this regard from time to time.

(o) to make payments towards insurance and for and contribute to provident and benefit funds for the benefit of any person employed by the Society or to the wives, children or other relatives or dependants of such persons;

(p) to acquire, hold and dispose off property in any manner whatsoever provided that the prior approval of the Central Government is obtained in the case of acquisition or disposal of immovable property;

(q) to deal with any property belonging to or vested in the Society in such manner as the society may deem fit for advancing the functions of the Institute;

(r) to borrow and raise moneys with or without security or on the security of any Mortgage; Charge or Hypothecation or pledge over all or any of the immovable properties belonging to the Society or in any other manner whatever; subject to the approval of the Central Government.

(s) To build, construct and maintain houses, hostels, schools or other buildings, and alter, extend, improve, repair, enlarge or modify the same including any existing building and to provide and equip the same with light, water, drainage, furniture, fittings, instruments, apparatus and appliances and other things for the use to which such buildings is to be put or held.

(t) to construct or otherwise acquire, layout, repair, extend, alter, enlarge, improve and use any land, recreation or playgrounds, parks and any other immovable property belonging to or held by the Society.

(u) to start, conduct, print, publish and exhibit any magazines, periodicals, newspapers, books, pamphlets or posters that may be considered desirable for the promotion of the objects the Society;

(v) to maintain a fund to which shall be credited

(a) all moneys provided by the Central Government;

(b) all fees and other charges received by the Society;

(c) all moneys received by the Society by way of grants, gifts, donations, benefactions, bequests or transfers, and;

(d) all moneys received by the Society in any other manner or from any other sources.

(w) to deposit all moneys credited to the Fund in such banks or to invest them in such manner as the Society may, with the approval of the Central Government decides.

(x) to draw, make, accept, endorse, and discount Cheques, Notes or other negotiable instruments, and for these purposes to sign, execute and deliver such assurances and deeds as may be necessary.

(y) to pay out of the funds belonging to the Society or out of any particular part of such funds the expenses incurred by the Society from time to time including all expenses incidental to the formation of the Society and management and administration of any of the foregoing objects including all rent, rates, taxes outgoing and the salaries of the

employees.

(z) to maintain proper accounts and other relevant records and prepare an annual statement of accounts including the balance sheet in such form as may be prescribed by the Central Government.

(aa) To have the accounts of the Society audited in such manner as the Central Government may direct and to forward annually to the Central Government the accounts duly certified by the auditors together with the audit report thereon.

(bb) to constitute such committees or sub-committees as it may deem fit.

(cc) to delegate all or any of its powers to the Board of Governors of the Institute or to the Executive Committee or to any of the Committees or sub-committees constituted by the Society or the Board, or to anyone or more members of its bodies or its officers.

(dd) to do all such lawful acts, deeds or things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the Society.

4. No immovable property of the Society shall be disposed of in any manner whatsoever without the approval of the Central Government.

5. The Central Government may issue such instructions to the Society or the Institute as it may consider necessary from time to time for the furtherance of the objects of the Society and for ensuring proper functioning and control of the Institute and the Society shall comply with such instructions.

6. The Central Government may appoint one or more persons to review the work and progress of the Society or Institute and to hold enquiries into the affairs thereof and to report thereon, in such manner as the Central Government may stipulate. Upon receipt of any such report, the Central Government may take such action and issue such directions as it may consider necessary in respect of any of the matters dealt with in the report and the Society or Institute, as the case may be bound to comply with such directions.

7. The income and property of the Society, however, derived, shall be applied towards the promotion of the objects as set forth in this Memorandum of Association subject nevertheless in respect of the grants made by the Central Government to such limitations as the Central Government may, from time to time, impose. No part of the income and property of the Society shall be paid or transferred directly or in-directly by way of

dividends, bonus or otherwise howsoever by way of profit to the person who at anytime are or have been members of the Society or to any of them or to any person claiming through them, or any of them provided that nothing herein contained shall prevent the payment in good faith of remuneration of any member thereof or any person in return for any service rendered to the Society or for traveling allowance, halting, or other similar charges.

8. The names and addresses and occupations of the first members of the Governing Body of the Society (referred to in the rules and bye-laws as the Board of Governors) to which by rules and bye-laws of the society, the Management of its affairs is entrusted are:

- 1. Shri. _____ Chairman
- 2. Shri. _____ Member

We, the several persons whose names and addresses are given below, having associated ourselves for the purpose described in this Memorandum of Association, do hereby subscribe our name of this Memorandum of Association and set our several and respective hands here untoward and form ourselves into a society under Act XXI of 1860, This day of _____ nineteen sixty.

Sl. No.	Names & addresses and occupation of member	Signature of Members	Name & addresses and occupations of witnesses	Signature of witnesses
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INSTITUTE OF HOTEL MANAGEMENT, CATERING TECHNOLOGY AND APPLIED NUTRITION (KARNATAKA) SOCIETY

RULES AND REGULATIONS

- SHORT TITLE 1. These Rules and Regulations may be called “Rules and Regulations of Institute of Hotel Management Catering Technology & Applied Nutrition (Karnataka) Society, Bangalore.
- DEFINITION 2. In these rules :-
- a) `Society` means the Institute of Hotel Management, Catering Technology & Applied Nutrition (Karnataka) Society, Bangalore
 - b) `Institute` means this Institute of Hotel Management, Catering Technology & Applied Nutrition, Bangalore
 - c) `Central Government` means Ministry or Department in the Central Government dealing with the subject.
 - d) `Chairman` means except where the context otherwise requires, the Chairman of the Society.
 - e) `Principal` means the Principal of the Institute of Hotel Management Catering Technology & Applied Nutrition, Bangalore
In these Rules & Regulations, the `Principal` shall also mean Secretary of the Society, wherever the context so requires.
 - f) State Government means the Government of Karnataka
- REGISTERED OFFICE 3. The office of the Society shall be situated at Bangalore, Karnataka or any city or town in the State of Karnataka where to it may be removed pursuant to be a resolution passed in that behalf by the Board of Governors of the Society.
- MEMBERSHIP 4. i) The Society shall consist of the following :-
- a) A Chairman nominated by the Central Government.
 - b) Three representatives of the State Government of Karnataka, one being the Director of Technical Education and Training, Government of Karnataka Ex-officio or if there be no such person the officer who is for the time being, the administrative head of the Department which is in charge of technical education, whether in addition to other functions or otherwise.
 - c) Four representatives of the Central Government, one of them being F.A. to the Department of Tourism or his nominee.
 - d) An expert on catering technology to be nominated by the Central Government.
 - e) The persons from the hotel industry to be nominated by the Central Government.
 - f) The Principal of the Institute, ex-officio.
- ii) The Central Government may at any time appoint any other person to be a member of the Society.
5. The Society shall keep a roll of members and every member of the Society shall sign the roll and state therein his name, designation, occupation and address. No person shall be deemed to be a member or be entitled to exercise any of the rights and privileges of a member unless he has signed the roll as aforesaid.

6. If a member of the Society shall change his address, he shall notify his new address to the Principal, but if he fails to notify his address, the address in the roll of members shall be deemed to as his address.
7. Should any member of the Society (other than the Chairman, the Expert on Catering Technology nominated by the Central Government and the Principal, Institute of Hotel Management, Catering Technology & Applied Nutrition, Bangalore, Karnataka be unable to the meeting of the Society, he may appoint any authorized representative as proxy to take his place of that meeting of the Society and such representative shall have all the rights and privileges of a member of the Society including the right to vote for that meeting.

TENURE OF MEMBERS

8. i) When a person becomes member of the Society by reason of the office he holds his membership shall terminate when he ceases to hold that Office.
- ii) A member of the Society nominated by the Central Government or by the State Government shall continue to be a member during the pleasure of the Central Government or the State Government, as the case may be.
- iii) The tenure of every person nominated by the Central Government under Rule 4 (i) (a) & (e) and Rule (IV) shall ordinarily be 3 years unless terminated earlier under rule 8 (ii)

CESSATION OF MEMBERSHIP

9. A member of the Society shall cease to be a member of the Society if he dies, resigns, becomes of unsound mind, be adjudged or adjudicated as insolvent or be convicted of a criminal offence involving moral turpitude or if he is removed from the membership of the Society or if he (other than the Principal) accept a full – time appointment in the Institute, or if he does not attend three consecutive meetings of the Society without leave of the Chairman.

RESIGNATIONS

10. i) The Chairman may resign his office by a letter addressed to the Central Government and his resignation shall take effect from the date it is accepted by the Central Government.
- ii) A member may resign office by a letter addressed to the Chairman under intimation to the authority by whom he was nominated and such resignation shall take effect from the date it is accepted by the Chairman.

VACANCIES

11. The Society shall function, notwithstanding any vacancy therein and notwithstanding any defect in the appointment or nomination of any of its numbers, and no act or proceeding of the Society shall be invalid merely by reason of the existence of any vacancy therein or if any defect in the appointment or nomination of any of its members.

MEETING OF THE SOCIETY

12. i) The Society shall meet whenever the Chairman thinks fit, provided that the Chairman shall call a meeting of the Society upon a written requisition of not less than four members specifying the subject of the meeting proposed to be called provided further that the annual general meeting of the Society shall be held at least once in every year as required under the Societies Registration Act, 1860.
- ii) For every meeting of the Society fifteen days, notice shall be given provided that the Chairman may, for reasons to be recorded, call a special meeting on such notice as he may deem fit.

- iii) Four members of the Society including any representative authorized under Rule 6 shall constitute a quorum at any meetings.
- iv) In case of difference of opinion amongst the Members, the opinion of the majority shall prevail provided that the event of disagreement by the Central Government representative representing Ministry of Finance on any Financial matter, the same would be referred to the Ministry of Tourism & Civil Aviation and the Finance Ministry for a decision.
- v) Each member of the Society, including the Chairman, shall have no one vote and if there shall be an equality of votes or any question to be determined by the Society the Chairman or member presiding shall have an additional or casting vote.
- vi) Every meeting of the Society shall be presided over by the Chairman and in his absence, by a member chosen by the members present to preside on the occasion.
- vii) All the meetings of the Board of Governors shall be deemed to be meeting of the Society.
- viii) Any business which it may be necessary for the Society to perform, except such as may be placed before its meetings may be carried out by circulation among all its members in India and any resolution so circulated and approved by a majority of the members signing shall be as effectual and binding as if such resolution had been passed at a meeting of the Society, provided that at least four members of the Society have recorded their views on the resolution.

BOARD OF GOVERNORS COMPOSITION POWERS, MEETINGS ETC.

- 13. The general superintendence, direction and control of the affairs of the Society and its income and property shall be vested in the hereinafter called the Board.
- 14. The members of the Board shall be the same as the Members of the Society.
- 15. Should any member of the Board (other than the Chairman, the Expert on Catering Technology nominated by the Central Govt. and the Principal of the Institute of Hotel Management, Catering Technology & Applied Nutrition, Bangalore be unable to attend a meeting of the Board, he may appoint an authorized representative as a proxy to take his place at the meeting of the Board and such representative shall have all the rights and privileges of Member of the Board including the right to vote for that meeting only.
- 16. The Board shall function, notwithstanding any vacancy therein and notwithstanding any defect in the appointment or nomination of any of its members, and no act or proceeding of the Board shall be invalid merely by reason of the existence of any vacancy therein or of any of its members.

17. i) Within the broad framework of policy laid down by the Central Government or instructions/orders issued by them from time to time the Board may frame/amend their bye-laws to provide for all or any of the following matters :-
- a) The formation of Department of teaching ;
 - b) The fees to be charged for courses of study in the Institute and for admission to the examination for conferment of the awards;
 - c) The Institution of fellowships, scholarships, exhibitions, loans, prizes and medals.
 - d) The creation and classification of posts, the methods of appointment and determination of the terms and conditions of service of teaching and other staff of the Institute subject to prior approval of the Central Government in all such matters.
 - e) The constitution of pension and provident funds for the benefit of the officers, teachers and other staff of the Institute;
 - f) The establishment and maintenance of halls and hostels;
 - g) The conditions of residence of students of the Institute and the levying of fees for residence in the halls and hostels and of other charges; and
 - h) Other matters of relevance and importance in the administration of education institutions.
- ii) The Board may; be resolution, appoint such committee for such purposes and with such powers as the Board may think fit. The Board may co-opt such persons to these committees as it considers suitable; either from amongst the Members of the Board of Governors or outsiders.
- iii) The Board may, by resolution, delegate to a Committee or the Chairman such of its powers for the conduct of its business as it may deem fit, subject to the condition that action taken by any committee or the Chairman under powers delegated to them by this rule shall be reported for confirmation at the next meeting of the Board.
- iv) The Board may pass such resolutions as it may deem fit on the Annual Report, annual accounts and the financial estimates.
18. i) Ordinarily the Board shall meet once in every six months and fifteen days notice shall be given of each meeting and a copy of the proceedings of such meeting and shall be furnished to the Central Government as soon as possible after the meetings; provided that the Chairman may, whenever he thinks fit, and shall on the written requisition of not less than two members call for special meeting;
- ii) Five members of the Board including any representative authorized under Rule-13 shall constitute a quorum at any meeting of the Board.
- iii) In case of difference of opinion amongst the Members, the opinion of the majority shall prevail provided that in the event of disagreement by the Central Government representative representing Ministry of Finance on any financial matter, the same would be referred to the Minister for Tourism and Civil Aviation and the Finance Ministry for a decision.
- iv) Each members of the Board including the Chairman, shall have one vote,

and if there shall be an equality of votes on any question to determined by the Board, the Chairman or member presiding shall have an additional or casting vote.

- v) Every meeting of the Board shall be presided over by the Chairman and in his absence by a member chosen by the member present to preside on the occasion.
- vi) Any business which it may be necessary for the Board to perform, except such as may be placed before its meetings, may be carried out by circulation among all its members in India and any resolution so circulated and approved by majority of the members signing shall be as effectual and binding as if such resolution had been passed at a meeting of the Board, provided that at least five members of the Board have been recorded their views on the resolution.

EXECUTIVE
COMMITTEE
COMPOSITION
POWERS
MEETINGS ETC.

- 19. i) Out of the members of the Board of Governors the following shall constitute an Executive Committee :-
 - a) The Director Technical Education, or if there be no such person the officer who is for the time being the administrative head of the department which is in charge of technical education, whether in addition to other functions or otherwise .
 - b) Two of the representatives of the Central Government to be specified by the Central Government; out of the representatives to be specified as convener of the Executive Committee.
 - c) The expert nominated by the Central Government to the Board of Governors; and
 - d) The Principal of the Institute.
- 20. It shall be the duty of the Executive Committee to see that the decisions taken by the Board of Governors are implemented.
- 21. The Executive Committee shall exercise all or any of the powers and functions of the Board of Governors, subject to the general superintendence, direction and control of the Board.
- 22. The Executive Committee shall function, notwithstanding any vacancy therein and notwithstanding any defect in the appointment or nomination of any of its members; and no act of proceedings of the Executive Committee shall be invalid merely by reason of the existence of any vacancy therein or of any defect in the appointment or nomination of any of its members.
- 23. i)The Executive Committee shall meet as often as necessary and at least

once in three months, and 10 days notice shall be given of each such meeting and a copy of the proceedings of such meeting shall be furnished to the Board of Governors and to the Central Government as soon as possible after the meeting PROVIDED that the convener may whenever he thinks fit and shall on the written requisition of not less than two members, call a special meeting.

- ii) The meeting of the Executive Committee shall be presided over by a Member elected to presided over that meeting, If there is any difference of opinion with regard to the Chairman, the meeting shall be presided over by the convener of the Executive Committee or in his absence by one of the other representatives of the Central Government.
- iii) Three members of the Executive Committee present in person shall constitute a quorum at any meeting of the Committee.
- iv) In case of difference of opinion amongst the Members, the opinion of the majority shall prevail provided that in the event of disagreement by the Central Government representative representing Ministry of Finance on any financial Matter, the same would be referred to the Ministry for Tourism & Civil Aviation and the Finance Ministry for a decision.
- v) Each member of the Executive Committee including the Chairman elected for the meeting shall have one vote, and if shall be an equality of votes on any question to be determined by the Committee the Chairman elected or the meeting shall have an additional or casting vote.
- vi) Any business which it may necessary for the Executive Committee to perform, except such as may be carried out by circulation among all its members in India and resolutions so circulated and approved by the majority of the members signing shall be as effectual and binding as if such resolution had been passed in a meeting of the Committee; PROVIDED that at least three members of the Committee have recorded their views on the resolution.

- PRINCIPAL 24.
- i) The Board shall, with the prior approval of the Central Government appoint the Principal of the Institute.
 - ii) The Principal shall be the Principal academic and executive officer of the Institute and shall be responsible for the proper administration of the Institute and for the imparting instruction and the maintenance of discipline. All other staff of the Institute shall be subordinate to the Principal.
 - iii) The Principal shall be the custodian of records, the funds of the Institute and such other property of the Institute as the Board may commit to his charge.
 - iv) The Principal shall act as Secretary of the Society, the Board, the Executive Committee and other Committee of the Society or the Board. He shall discharge all functions of the Secretary as provided in the Societies Registration Act.

- v) The Principal shall have such other powers and shall perform such other duties as may be delegated to him by the Board.
- vi) The Principal shall have the power to re-delegate his powers to any of his subordinates with the approval of the Board.
- vii) In the event of the concurrence of any vacancy in the office of the Principal or if the Principal is unable to discharge his functions owing to absence, illness or any other cause, it shall be open to the Board to authorize any person to exercise such powers, functions and duties of the Principal as the Board may deem fit.

ACCOUNTS REPORTS

25. Within six months of the closing of the previous financial year the Society shall submit AUDITANS to the Central Government for other approval Budget Estimates for the ensuing year, along with a report on the working of the Institute and audit statement of Accounts showing the income and expenditure for the previous year, provided that the Budget for the first year will be submitted in accordance with such directions as the Central Government may issue in this respect.

SOCIETY BE SUED IN THE NAME OF THE SECRETARY

26. For the purpose of Section 6 of the Societies Registration Act, 1860 (XXI of 1860), The person in whose name the Society may sue or be sued shall be the Secretary of the Society

27. All contracts for and on behalf of the Society shall be executed by the Principal of the Institute if the value of the contract is Rs. 10,000/- or less and the Principal of the Institute and the convener of the Executive Committee if the value of the contract exceeds Rs.10,000/- . The Board may also authorize any person to enter into contracts on behalf of the Society subject to such restrictions and conditions as the Board may impose.

ALTERATION ETC. OF PURPOSES AND OF RULES.

- 28 i) Subject to the prior approval of the Central Government the Society may alter, extend or abridge any purpose for which it is established provided it carries out the procedure prescribed in that behalf by Act XXI of 1860.
- ii) These Rules may be altered with the consent of the Central Govt. at any time by resolution passed by a majority of two-thirds of the members present at any meeting of the Society which shall have been duly convened for the purpose.
29. The Society may be dissolved in accordance with the provisions 13 and 14 of the Societies Registration Act (21 of 1860) after obtaining the previous consent of the Central Government.
30. If on the winding up or the dissolution of the Society there shall remain, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to any of its Members or distributed amongst them, but subject to provisions of section 14 of the Act shall be disposed off as the Central Government may determine.
