



Form No. II

(See Rule 8 Of the TamilNadu Societies Registration Rules,1978)

CERTIFICATE OF REGISTRATION UNDER SECTION 10 OF THE TAMIL NADU

ACT, 1975 (TAMIL NADU ACT 27 OF 1975)

CERTIFICATE OF REGISTRATION OF SOCIETIES

Sl. No. : 113 / 2017

I hereby Certify that

TAMILNADU TRAVEL MART SOCIETY

has this day been Registered Under The Tamil Nadu Societies Registration Act,1975

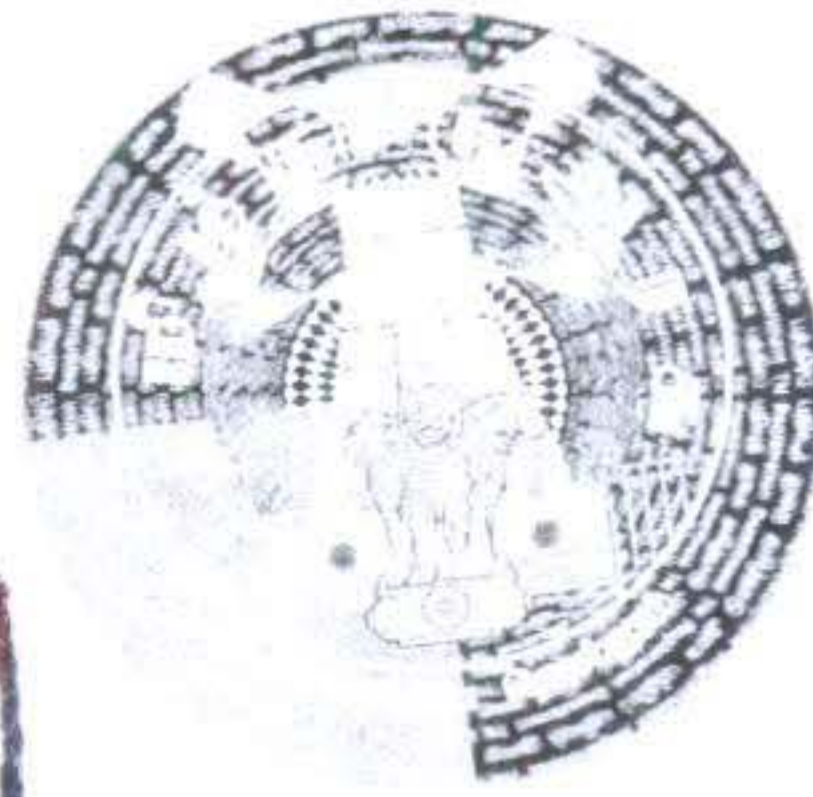
(Tamil Nadu Act 27 of 1975).

Given under my hand at **CHENNAI CENTRAL**

this 29 th day of May 2017

Seal :

Station :



SD/-

Signature of the Registrar

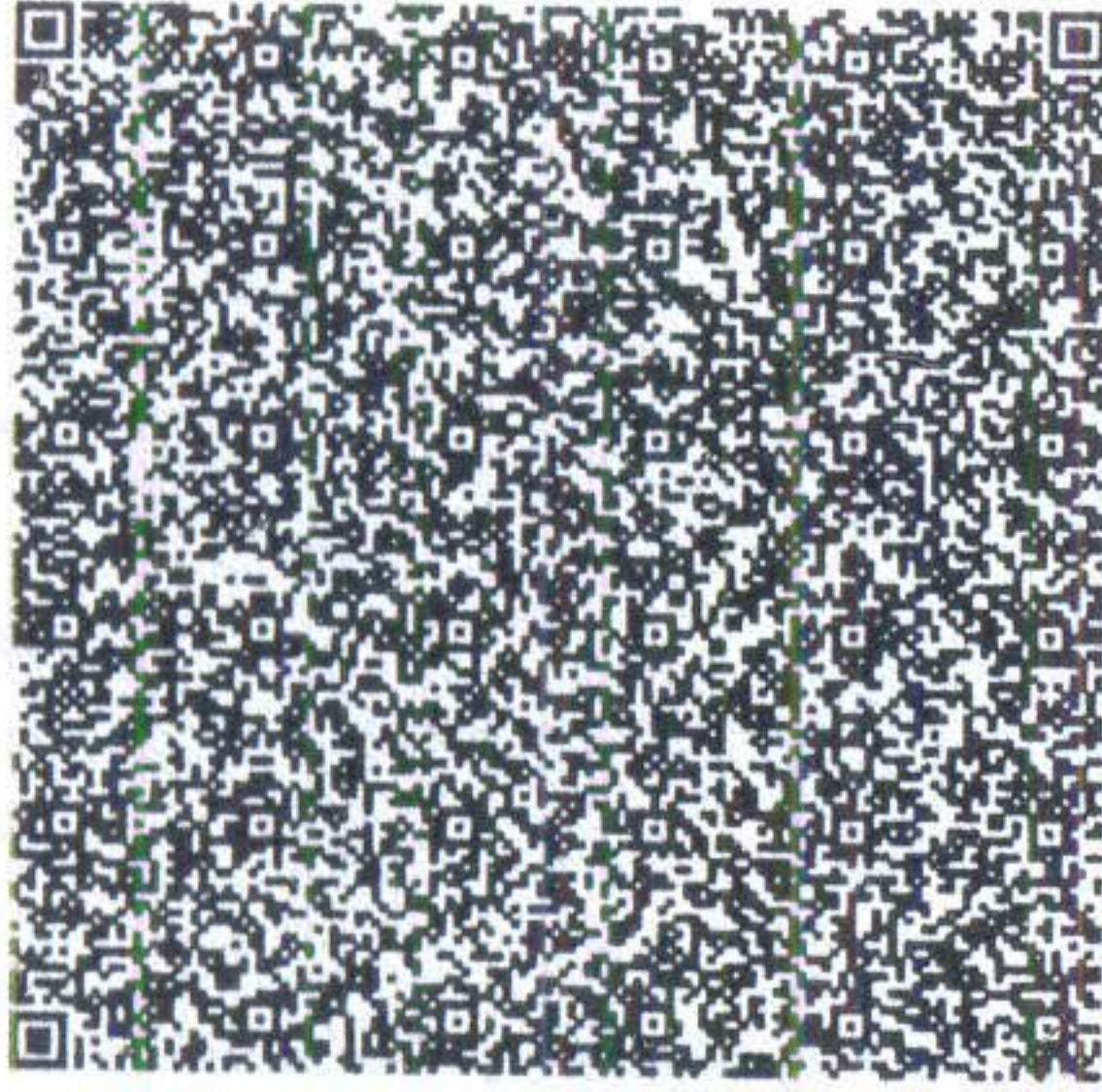


सत्यमेव जयते

INDIA NON JUDICIAL
Government of Tamil Nadu

e-Stamp

Certificate No. : IN-TN03355637601699P
Certificate Issued Date : 31-May-2017 11:35 AM
Account Reference : SHCIL (FI)/ tnshcil01/ Triplicane-SRO/ TN-CC
Unique Doc. Reference : SUBIN-TNTNSHCIL0103492494949700P
Purchased by : Tamil Nadu Travel Mart Society
Description of Document : Article 24 Copy or Extract
Property Description : Copy of the Document
Consideration Price (Rs.) : 0
(Zero)
First Party : Tamil Nadu Travel Mart Society
Second Party : Tamil Nadu Travel Mart Society
Stamp Duty Paid By : Tamil Nadu Travel Mart Society
Stamp Duty Amount(Rs.) : 100
(One Hundred only)



Please write or type below this line

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Res NO: 113 / 2017

0000565636

SD/-

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

FORM NO.1



(See Rule 7 of the Tamil Nadu Societies Registration Rules, 1975)

APPLICATION FOR THE ISSUE OF CERTIFICATE OF REGISTRATION
UNDER SECTION 10 OF THE TAMIL NADU SOCIETIES REGISTRATION ACT, 1975,
(Tamil Nadu Act.27 of 1975)

From:

S.SUNDAR – Hon. Secretary
TAMILNADU TRAVEL MART SOCIETY
No.1 Woods Road Chennai-600002.

Andhra Bank (K.A. - Puzam)
DD - 285998
Dt - 18.5.17.

To:

The Registrar of Societies,
Central Chennai,
Chennai-600 014.

2550/-

SD/-

Sir,

1. A Society by Name **TAMILNADU TRAVEL MART SOCIETY** has been formed on 26.04.2017
2. I enclose herewith the Memorandum and bye-laws of the Society.
3. I remit herewith a sum of **Rs.2550/- (Rupees Two Thousand Five Hundred and fifty only)** being the fee for the registration of the Society.
4. I am a member of the Committee of the Society.
5. I have been duly authorised on this behalf by the Committee of the Society.
6. The Society may be registered and the certificate of Registration issued.

SD/-

Secretary

Place: Chennai

Date: 17/05/2017

**ARTICLES OF SOCIETY
TAMILNADU TRAVEL MART SOCIETY**

MEMORANDUM OF ASSOCIATION.

- 1. The name of the Society is** : **TAMILNADU TRAVEL MART SOCIETY**
(hereinafter called the "Society").
- 2. Address** The Registered Office of the Society shall be at # 1 Woods Road Chennai-600002. or at such other place as may be decided by the General Body of the Society.
- 3. Area of Operation** The Area of operation of the Society shall be in the State of Tamil Nadu
- 4. Nature of the Society** The Society shall be a non-profit making charitable society, with aims and objects specified in this Memorandum of Association.
- 5. Objects** The Objects of the Society shall be:
- 5.1 To promote tourism in the State of Tamil Nadu and conduct Travel & Tourism Marts and Road Shows to promote the interests of all persons engaged in activities connected with tourism.
 - 5.2 To invite and organise study tours of foreign travel agents, tourism promotion agencies and travel writers to the State of Tamil Nadu with the objective of disseminating information on tourism potential.
 - 5.3 To collect and disseminate statistical information on tourism within India and abroad, educate the members of the Society about the potential of tourism in the State of Tamil Nadu and develop strategies to achieve such potential. To collect and disseminate statistical information on arrival of tourists in the State of Tamil Nadu, their places of origin, spending habits, places visited, days spent etc.
 - 5.4 To undertake tourism promotion efforts in India and abroad by conducting seminars, workshops, exhibitions, study classes, tours and visits and publishing books, magazines, periodicals, travel guides, information brochures and advertisements.
 - 5.5 To undertake or to engage consultants for tourism promotion studies, and to identify opportunities and threats and disseminate such information to the members.
 - 5.6 To undertake training programme for the staff and members of the Society and other interested students in the travel and tourism industry.
 - 5.7 To undertake all efforts to make known the activities of the Society to the public in general, and to the travel and tourism trade in particular.
 - 5.8 To render help, arrange for and encourage and promote celebrations of national, cultural, social and such other festivals conducive to the objects of tourism promotion.
 - 5.9 To guide & represent the problems and issues concerning tourism trade to appropriate authorities in the Government or other agencies and obtain redressal of such grievances.
 - 5.10 To seek legal remedy on any problem of general nature faced by any or all members or the general public in the interest of justice.
 - 5.11 To do all things as are incidental and conducive to the attainment of the above objects or any of them. Provided, however, that any contributions by the Society to or co-operation with any other trust, society or project having as its sole objects all or any of the aforesaid objects shall mean furtherance of the objects of this Society.

SD/-

Secretary

Managing Committee.

The management and control of the Society is entrusted to the Managing Committee to be elected by the general body of members and the management shall be carried on in accordance with the Rules and Regulations. The names, addresses and designations of the first members of the Managing Committee are subscribed hereunder.

Sl. No.	Name	Designation	Address
1.	Tiyagarajan Natrajan	President	No.28,VijayalaksmiStrret,Mahalinga Puram,Chennai - 34.
2.	Dr.G.Vasudevan	Vice President	Pandian Hotels, Race Course Road, Madurai-625002
3.	Mr. V Vasudevan	Vice President	Sangam Hotels, Collector Office Road, Trichy
4.	Mr.D. Karunanidhi	Vice President	4/6 A,Sivagnanambal St Nehru agar,Ramapuram Chennai-600089
5.	Mr. Erine Louis	Vice President	Residency Towers, Coimbatore-641018
6.	Mr.S. Sundar	Hon. Secretary	SMTT Holidays, ChettinadHousing,No 9 Tiger Varadacharilst Rd Besant Ngar,Chennai-90
7.	Mr. A.Aarif	Hon. Joint Secretary	Parveen Travels,# 148, Perambur Barracks Rd, Chennai-600007
8.	Mr.Narasimhan Kannan	Hon. Treasurer	25/13,Inner Circle Road Kilpauk Garden colony Kilpauk,Chennai-10
9.	Mr. Vimal Francis	Hon. Joint Treasurer	208,East Ramalingam Road ,R.S.Puram, Coimbatore-641002
10.	Mr. PazhaniMurugesan	Committee Members	2/3,Chakrapani Road, Guindy, Chennai-600032
11.	Mr.Sri Haran Thanabalan	Committee Members	Madura Travels, Gandhi Irwin Road Egmore,Chennai-8
12.	Mr. S.Krishnan	Committee Members	Le Passage to India Journeys, Vijaya Raghava Rd,Chennai-17
13.	Mr. Charles Fabian	Committee Members	The Residency Towers Hotels, T.Nagar ,Chennai-600017
14.	Mr. Pawan Kumar Gupta	Committee Members	56,Casa Major Road, Egmore ,Chennai
15.	Mr. M .Chandran	Committee Members	Hotel Sea view East Car Street, Kanyakumari-629702
16.	Mr. Leo Franandez	Committee Members	No:1B,Vidyalakshmi St, Rajalakshmi Nagar, Extn Selaiyur,Chennai-73
17.	Ms. Lakshmi Ashok	Committee Members	N.No:58,Third Street, Abiramapuram Chennai-600018
18.	Mr.ShabinSarvotham	Committee Members	Grand by GRT Hotels, T.Nagar,Chennai-17

SD/-

Secretary

Certified that the Bye Laws is the correct Copy of the Byelaws of

TAMIL NADU TRAVEL MART SOCIETY

1 Woods Road Chennai-600002.

Sl. No.	Name	Designation	Signature
1.	Tiyagarajan Natrajan	President	SD/-
2.	Dr. G.Vasudevan	Vice President	SD/-
3.	Mr. V Vasudevan	Vice President	SD/-
4.	Mr.D. Karunanidhi	Vice President	SD/-
5.	Mr. Erine Louis	Vice President	SD/-
6.	Mr.S. Sundar	Hon. Secretary	SD/-
7.	Mr. A.Aarif	Hon. Joint Secretary	SD/-
8.	Mr.Narasimhan Kannan	Hon. Treasurer	SD/-
9.	Mr. Vimal Francis	Committee Members	SD/-
10.	Mr. Pazhani Murugesan	Committee Members	SD/-
11.	Mr.Sri Haran Thanabalan	Committee Members	SD/-
12.	Mr. S.Krishnan	Committee Members	SD/-
13.	Mr. Charles Fabian	Committee Members	SD/-
14.	Mr. Pawan Kumar Gupta	Committee Members	SD/-
15.	Mr. M .Chandran	Committee Members	SD/-
16.	Mr. Leo Franandez	Committee Members	SD/-
17.	Ms. Lakshmi	Committee Members	SD/-
18.	Mr.Shabin Sarvotham	Committee Members	SD/-

WITNESS:

1. Signature :

Name :

Occupation :

Address :

SD/-

2. Signature :

Name :

Occupation :

Address :

SD/-

RULES AND REGULATION
(BYE-LAWS OF THE FEDERATION)

1. Name of the Society : **TAMILNADU TRAVEL MART SOCIETY**
2. Office of the Society : No.1 Woods Road Chennai-600002.
3. Formation Date : 26.04.2017
4. Office Hours : 9.00 AM to 5.00 PM
5. Jurisdiction : Chennai Central

6. DEFINITIONS:

- (a) "Society" means the "**TAMILNADU TRAVEL MART SOCIETY**"
- (b) "Member" means a person who is for the time being duly admitted as a member of the Society according to its Rules & Regulations or a duly appointed nominee or representative of such member and includes active member, affiliate member and honorary member who has been admitted as a member of the Society according to its rules and regulations and whose name is entered in the Register of members of the Society and paid subscription as provided in the rules and whose membership has not terminated by resignation, removal or otherwise
- (c) "General Body" constitutes the aggregate of the members of the Society.
- (d) "Managing Committee" means Managing Committee of the Society to whom, by the rules and regulations of the Society, the management of the affairs is entrusted.
- (e) "Office Bearers" means the President, the Hon. Vice Presidents the Hon. Secretary, the Hon. Joint Secretary , the Hon. Treasurer and the Hon. Joint Treasurer
- (f) "Act" means the "Tamil Nadu Societies Registration Act, 1975".
- (g) "Rules" means the Rules & Regulations of the Society as herein contained or as amended, altered or substituted from time to time.
- (h) "Memorandum" means the Memorandum of Association of the Society.
- (i) "Person" shall include individuals, firms, institutions, establishments and Companies.
- (j) "Year" means the financial year of the Society which until otherwise determined by the Society shall extend from 1st April to 31st March.

NOTE: Words importing masculine gender shall include the feminine and words in singular shall include its plural.

SD/-
Secretary

7. AIMS AND OBJECTS:

The Objects of the Society shall be:

- 7.3 To promote tourism in the State of Tamil Nadu and conduct Travel & Tourism Marts and Road Shows to promote the interests of all persons engaged in activities connected with tourism.
- 7.4 To invite and organise study tours of foreign travel agents, tourism promotion agencies and travel writers to the State of Tamil Nadu with the objective of disseminating information on tourism potential.
- 7.5 To collect and disseminate statistical information on tourism within India and abroad, educate the members of the Society about the potential of tourism in the State of Tamil Nadu and develop strategies to achieve such potential. To collect and disseminate statistical information on arrival of tourists in the State of Tamil Nadu , their places of origin, spending habits, places visited, days spent etc.
- 7.6 To undertake tourism promotion efforts in India and abroad by conducting seminars, workshops, exhibitions, study classes, tours and visits and publishing books, magazines, periodicals, travel guides, information brochures and advertisements.
- 7.7 To undertake or to engage consultants for tourism promotion studies, and to identify opportunities and threats and disseminate such information to the members.
- 7.8 To undertake training programme for the staff and members of the Society and other interested students in the travel and tourism industry.
- 7.9 To undertake all efforts to make known the activities of the Society to the public in general, and to the travel and tourism trade in particular.
- 7.10 To render help, arrange for and encourage and promote celebrations of national, cultural, social and such other festivals conducive to the objects of tourism promotion.
- 7.11 To guide & represent the problems and issues concerning tourism trade to appropriate authorities in the Government or other agencies and obtain redressal of such grievances.
- 7.12 To seek legal remedy on any problem of general nature faced by any or all members or the general public in the interest of justice.
- 7.13 To do all things as are incidental and conducive to the attainment of the above objects or any of them. Provided, however, that any contributions by the Society to or co-operation with any other trust, society or project having as its sole objects all or any of the aforesaid objects shall mean furtherance of the objects of this Society.

SD/-

Secretary

8. FURTHERENCE OF THE ASSOCIATION ACTIVITIES:

- 8.1 To establish, promote, manage or assist in the establishment, promotion or management of any other body, association or Company or to amalgamate with such body, association or Company whose objects or aims are similar to that of the Society and to become a member of and/or to subscribe to such other body, association or Company for bona fide furtherance of the objects of the Society.
- 8.2 To enter into any agreement or arrangement with any other Organization, society, trust or association having objects similar to those of the Society and to join any such Organization, society, trust or association and to get affiliated or grant affiliation to any such Organization, society, trust or association having similar objects.
- 8.3 To open and operate bank accounts (current, savings or fixed) in the name of the Society in any of the banks in India to be operated in such manner as may be decided by the Managing Committee.
- 8.4 To raise funds for carrying out the affairs of the Society through donations, membership subscription, stall rent, exhibitions, tuition fees, advertisement in souvenirs, donations, gifts, benefit shows, sales of gift items, dinner/tea meetings etc.
- 8.5 To acquire by purchase, gift or otherwise any movable or immovable properties, rights, interests or titles therein.
- 8.6 To borrow from bank or other financial institutions or individuals or members, any amounts that may be necessary for carrying out the objects of the Society subject to such limits as may be specified by the members in the General Meeting from time to time.
- 8.7 To conduct such other business, purchase or sale, hire or lease of any movables or immovable for the benefit of the travel trade in general, or for raising funds for the Society.
- 8.8 To spend the available funds for the promotion of the objects of the Society.
- 8.9 To lend or advance money belonging to the Society to any of its employees or others on such terms as may be decided by the Managing Committee from time to time.
- 8.10 To invest the surplus funds, that may be available with the Society in bank deposits or other Government Securities or trust securities and realist the same as per the directions of the Managing Committee.
- 8.11 To receive, hold, and possess any property including securities of any kind and to construct and maintain any building.

SD/-

Secretary

- 8.12 To donate funds belonging to the Society for any public cause of national or regional importance or for the promotion of the tourism industry in general.
- 8.13 To frame rules and regulations and bye-laws and amend the same from time to time with the consent of the members in the General Meeting from time to time.

9. Classes of Members:

There shall be three classes of members in the Society, viz.,

1. Active members
2. Affiliate /Associate members firm & Institutional
3. Honorary members

10. Active Members:

Any firm, establishment or company relating to the Promotion of Tourism, having an established place of business in Tamil Nadu and is one of the following shall be eligible for membership as an Active Member of the Society with a voting rights. Members shall be those firms, establishments or companies who are admitted and registered as members in accordance with these Rules.

- (1) Tour Operator with Service Tax or GST Registered with a minimum of one year operation
- (2) Hotels or Restaurants with a minimum of one year operation and service tax or GST Registered with SIRA/FHRAI membership
- (3) Hospitals promoting for Medical Tourism with Service Tax/GST registration and minimum of 10 beds hospital.

11. Affiliate Members/INSTITUTIONAL

Any firm or company not falling under any of the categories mentioned in **Active Members** who is regularly engaged or associated with tourism related activities and has an established place of business in Tamil Nadu, includes:

A Travel Agent accredited by IATA and Service Tax /GST Registration with a minimum of one year operation with a membership of TAAI, TAFI,IAAI,IATO,ATOAI, Airport Authority of India (IAAI/AAI),

SD/-

Secretary

An airline, international or domestic. and

Yoga, wellness centres

The affiliate member shall have a right to participate but shall have no right to vote in the meetings of the Society.

Institutional Members of the Society shall be those firms, institutions and companies who are admitted and registered as members in accordance with these Rules. An Institutional member shall by notice in writing registered with the Society nominate one of its Officers to represent the institution in the Society. The Institutional Members shall have a right to participate but shall have no right to vote in the meetings of the Society.

12. Honorary Members:

Managing Committee may at its discretion admit any person whom it considers to be a prominent and renowned person as an Honorary Member of the Society.

13. SUBSCRIPTION:-

1. Non-refundable admission fee of Rs.5,000./- plus Applicable Taxes at the time of admission. This fee is inclusive of registration, Applications fees processing fees and maintenance of association activities.
2. Annual Subscription Fee. Rs :5000 plus Taxes at the time of admission for both Active & Affiliate Members.

14. Admission of Member:

(1) An application for membership shall be made in the prescribed form and recommended by 2 active members of the Society. The application form shall be submitted to the Secretary of the Society who shall submit the same for the consideration of the Managing Committee at its next meeting. The Managing Committee shall have absolute power and discretion to accept or reject any application without being bound to give any reason and the decision of the Managing Committee shall be final. A candidate whose application is rejected shall be eligible to apply again only after the expiry of 12 calendar months from the date of rejection.

(2) The Managing Committee shall in special cases have power to allow any firm, establishment or company to become a member of the Society for such purposes subject to such conditions and upon payment of such sums as the General Body may in their absolute discretion think fit.

SD/-

Secretary

Admission of members shall be restricted to persons recommended by the Managing Committee of the Society from among persons who are engaged in lawful activities connected with the Travel & Tourism industry. Any application for membership shall be made in the specified form and recommended by two members of the Society. The application shall be considered by the Managing Committee which shall have the discretion to decide any question which may arise as to the eligibility or otherwise of any firm, establishment or company for membership and the decision of the Managing Committee thereon shall be final.

15. Enrolment of members:

Members can only be enrolled in the name of the firm, establishment or company under which they carry on their business and shall for all purposes of the Society be represented by the person nominated as their representatives in their application for membership or subsequent renewal application. Such nominees shall be entitled to exercise all or any of the rights and privileges of membership as regards attendance and voting at meetings and otherwise generally as effectually as the member represented by him/her. The nomination made in the application may be altered by the member by notice in writing to the Secretary. The nomination will become effective after the Secretary has acknowledged the receipt of the writing containing the nomination.

Succession:

An Active member /Affiliate members firm & Institutional member may, by notice in writing registered with the Society, nominate any one from among his/her spouse or children to be his/her successor on his/her death and may from time to time, by like notice, cancel such nomination and/or substitute the nominee. On the death of such a member, the successor so nominated shall be enrolled as an Active member /Affiliate members as the case may be, in his/her place and the successor shall have all the powers and privileges his/her predecessor had. The rights and privileges of a member shall not be transferred and any such transfer which is not in accordance with the above provision shall not be binding or recognized by the Society.

Initial Members:

Notwithstanding anything in these Rules, the establishments represented by the signatories to the Memorandum shall be the Initial Members of the Society.

SD/-

Secretary

16. Register of Members:

- (1). The Secretary of the Society shall keep a Register of all the members of the Society as per the FORM VI.
- (2). Every member shall forthwith notify in writing to the Secretary any change of address and name of any substituted nominee appointed by the member and sanctioned by the Managing Committee and the alterations shall be immediately entered in the Register by the Secretary.

18. Cessation /Termination of Membership:

The Membership of any member shall cease/be terminated in the following circumstances:-

- (a) On resignation by a letter addressed to the Secretary
- (b) On the failure to pay the annual subscription within a period of 6 months after it has fallen due for payment; provided however that the Managing Committee shall before terminating his membership give 10 days notice in writing to the member to show cause as to why his membership should not be terminated
- (c) On being adjudicated insolvent or having suspended payment or compounded with his creditors or ordered to be wound up by a competent court
- (d) On being found guilty by a competent court or tribunal of an offence involving, in the opinion of the Managing Committee, moral turpitude or gross misconduct

Exclusion and suspension of member:

Any member who acts to the detriment of or against the interests of the Society or who shall fail in the observance of or violate any of the Articles of Association or the bye laws of the Society or whose conduct or action in the opinion of the Managing Committee is improper or is prejudicial to the Society or is detrimental to the interests of the public may after due enquiry be censured, suspended or excluded from the Society by the General Body. The General Body may act either on its motion ,Provided however that no member shall be excluded from the Society except by a resolution passed at a General Meeting of the Society with three-fourth majority of the members present and voting at such meeting after notice of the resolution proposed to be passed and an opportunity to defend himself in person or by another member appointed by him is given to the concerned member. Any member who has been excluded under these rules shall not be eligible to apply for membership again for a period of three years.

SD/-

Secretary

20. A member ceasing to be a member by any means shall forfeit all rights to or claims upon the Society but shall nevertheless remain liable for and shall pay to the Society all moneys which may be due from him to the Society.

21. Rights and Privileges of Members:

The rights and privileges of every member shall be personal and shall not be transferred by his own act, or by operation of law, except in the case of a limited company or partnership firm in any of which cases the rights and privileges of the member may be enjoyed by either a director or such other responsible officer of the limited company as may be duly appointed in writing or by any partner or officer of the partnership firm as may be duly appointed in writing by the firm. The rights and privileges of members shall include:

- (a) To vote, if present, at a General Meeting of members, or to appoint a proxy to vote in his stead,
- (b) To receive notice of all the annual and extraordinary general meetings,
- (c) To propose or second an applicant for membership,
- (d) To serve as an office bearer or Managing Committee Member of the Society,
- (e) To make representations to the Managing Committee regarding any business or trade issues that affects the travel and the tourism industry.

General Body:

The General Body of the Society shall consist of all the members of the Society.

22. General Meetings:

- (a) The Quorum for a General Meeting shall not be less than 1/3 rd of members of total paid active members or their proxies. If there insufficient quorum, the AGM will be adjourned for an half an hour (30 Minutes) and can be re-convened with available members as quorum.
- (b) Not less than twenty one days notice of General Meetings shall be given to members which shall specify the day, hour, place and purpose of the meeting.
- (c) Minutes of all proceedings of General Meetings shall be entered in the books kept for the purpose. The minutes shall be read and passed at the next meeting.

SD/-
Secretary

- (d) Decisions shall be taken on any issue by a simple majority vote on a show of hands unless otherwise stated. Each member shall have one vote. However, a member shall be eligible to vote only if he has previously paid all subscription dues to the Society.
- (e) The President shall preside over the meetings of the General Body and in his/her absence, the Hon. Vice Presidents and in the absence of both, the meeting may elect one among the members present to preside over the meeting.

24. Annual General Meeting:

There shall be held an Annual General Meeting of the Society at least once in every calendar year within 6 months of closing of the Annual Accounts Provided, however that the first Annual General Meeting of the Society may be held at any time within eighteen months from the date of registration of the Society. At the Annual General Meeting the following business shall be transacted:

- a) to consider and adopt the Annual Report presented by the Committee;
- b) to consider and adopt the annual balance sheet and audited accounts of the society and the Auditor's Report on the Accounts of the Society;
- c) to elect members to the Managing Committee (every third Annual General Meeting);
- d) to appoint an auditor and fix their remuneration; and
- e) to transact such other business as may be included in the Agenda for the meeting.

25. Extraordinary General Meeting:

- (a) The Managing Committee of the Tamil Nadu Travel Mart Society may at any time call an Extra- ordinary General Meeting of the Society by giving 21 days notice. Or on the requisition of the 1/10th of the Active Members
- (b) The Managing Committee of the Tamil Nadu Tourism Mart Society shall within one month after receipt of a requisition in writing from the 1/10th of Active members setting out the matter to be discussed, call an extraordinary general meeting after giving the usual 21 days notice. If the Managing Committee fails to conduct the EGM as per their requisition , The requisitionsts themselves can convene the EGM with 21 days notice .The quorum for the requisition members should form the quorum .If there is no quorum the EGM will stand dissolved

SD/-

Secretary

MANAGING COMMITTEE:

26. Composition:

The management of the affairs of the Society shall vest in the Managing Committee consisting of 18 Elected members, The Managing Committee can form the sub-committee to assist the affairs of the Society.

SUB-COMMITTEE:

The sub Committee Members may consists of one Mentor, One Advisor, one India Tourism Nominee, two state Tourism Nominees, the Immediate past president and Immediate past honorary secretary will be nominated as ex-officio (committee members) this ex-officio committee member can participate in the committee meetings as a special Invitee but without the voting rights,

27. Election of Members to Managing Committee:

The first Managing Committee shall be the persons whose names, descriptions and addresses are given in clause 26 of the Bye-Law of the Society. They shall hold office until the Third Annual General Meeting of the members. The members of the subsequent Managing Committee shall be elected at the Annual General Meeting of the Society to hold office for a period of three years. Any casual vacancy arising on account of the death, retirement or resignation of a Managing Committee Member shall be filled in by the Managing Committee provided however that the person who is appointed shall hold office only for such period as his predecessor would have/till the next election becomes due. Retiring members of the Managing Committee shall be eligible for re-election. A list of the Managing Committee shall be filed with the Registrar within 3 months of the Annual General Meeting.

28. Office Bearers:

The Office Bearers ie., the President, the four Vice Presidents, the Honorary Secretary, the Honorary Joint Secretary , the Honorary Treasurer, along with the remaining 10 members of the Managing Committee shall be elected directly by the General Body in accordance with these rules. -with a Regional Representation as per the schedule given below:

- 1- 12 Chennai Region (Pallava)
- 13) Mahabalipuram:
- 14) MADURAI REGION:
- 15) TRICHY (CHOLA KINGDON):
- 16-17)COIMBATORE REGION:
- 18) Kanyakumari

SD/-

Secretary

29. Proceedings of the Managing Committee:

- (a) The Managing Committee may meet at such intervals as is considered necessary to transact business and conduct, adjourn or otherwise regulate meetings and proceedings as the Committee thinks fit; provided however that the shall be convened by the President or the Honorary Secretary. Managing Committee shall meet at least once in every bi-monthly of the year. Such meetings convened by the President or the Honorary Secretary.
- (b) The Quorum for meetings of the Executive Committee shall be 10 percentmembers in person. The President shall preside over the meetings of the Managing Committee.
- (c) At every meeting of the Managing Committee voting shall be in person, by a show of hands and or by secret ballot. Each member shall have one vote provided however that in the event of equality of votes, the President shall have a second casting vote. No member of the Managing Committee may vote on any matter in which he has a pecuniary interest.
- (d) In the absence of the President, the Vice Presidents or in the absence of both, the members present shall choose one amongst themselves to be the Chairman for that meeting.
- (e) Notice of every meeting of the Managing Committee stating the general nature of all business to be transacted at the meeting signed by the Secretary shall be sent by post /mail to each member of the Managing Committee at least 5 clear days before such meeting unless urgent circumstances require short notice; but the proceedings of a meeting held bona fide shall not be invalidated by any inadvertent irregularity or omission in respect of such notice or by reason of any business being transacted which is not specified in the notice.
- (g) The Managing Committee shall keep minutes of all its meetings which shall be read, approved and signed by the Chairman at the next meeting.

30. Powers and Duties of the Managing Committee:

The Managing Committee shall in addition to the powers and duties stated elsewhere, have the following powers and duties:

- (a) To take appropriate steps to carry out the objects of the Society,
- (b) To purchase or otherwise acquire property, rights or privileges at such prices and under such terms and conditions as the Managing Committee thinks fit,

SD/-

Secretary

- (c) To invest in or deal with the funds in such a manner as may be beneficial to the Society and its members,
- (d) To dispose of applications for membership from those eligible under the rules of admission with or without assigning any reason,
- (e) To control the finances of the Society,
- (f) To enforce the rules and bye-laws of the Society,
- (g) To appoint a Chief Executive Officer, other officers, clerks, and servants of the Society on such terms and conditions as may be decided, and to suspend, discharge, retire or dismiss any of them and to vary or alter the terms and conditions of service from time to time in such manner as it thinks fit,
- (h) To take disciplinary action against any member,
- (i) To borrow or otherwise raise funds on behalf of the Society and for the benefit of the Society,
- (j) To lend money to staff and officers of the Society or to any other party against supply of goods or services to the Society at such terms and conditions as may be decided by the Managing Committee,
- (k) To enter into contract with others for the benefit of the Society,
- (l) To convene general meetings of the Society,
- (m) To appoint the first auditor of the Society and to fix his remuneration and the expenses reimbursable,
- (n) To maintain proper books of account and records to reflect the transactions of the Society and to get them audited by a duly appointed auditor.
- (o) To form Committees and Sub-Committees and delegate its powers to such committees and sub committees or any office bearer or employee of the Society.
- (p) Any establishment not covered under any of the categories, which in the opinion of the Managing Committee should be admitted as an active member /affiliate member institutional, Honorary members and ex-officio member in accordance with the rules.

31. Powers and Duties of the Office Bearers:

President

The President shall have general control over the affairs of the Society. He can direct the Secretary to convene a meeting of the Managing Committee. He can appoint in consultation with the Secretary and with the approval of Managing Committee such persons as he thinks fit to execute the functions of the Society. He shall execute all documents on behalf of the Society. He shall generally perform such duties as pertains to the office of the President. He shall also chair the meetings of the Managing Committee and of the members. In the absence of the President, the Vice-Presidents shall perform the duties of the President.

SD/-

Secretary

Honorary Treasurer

The Honorary Treasurer shall be the sole custodian of all the funds and accounts of the Society, and he shall perform the following duties:

- a) To receive the deposit in the bank all entrance fees, subscriptions, donations and other moneys payable to the Society, and to keep regular accounts and vouchers for receipts and payments and to submit every month an abstract showing the financial position of the Society for the inspection of the Managing Committee.
- b) To maintain a petty cash balance to meet the day-to-day expenses of the Society.
- c) To get the annual accounts audited by the auditor.
- d) To operate the bank account jointly with any other office bearer,
- e) To give effect to all directions and decisions of the Society in General Meetings or of the Managing Committee
- f) To look after and safeguard the financial interest of the Society to the best of his ability.
- g) To implement all rules and regulations of financial control and to ensure adequacy of internal control in the administration of the Society.

MANAGING COMMITTEE MEMBER:-

- a) Shall carry out general policies laid down by the general body.
- b) Shall consider and recommend reports, statements of audited accounts and budget estimates of the Society for adoption and approval of the general body.
- c) Shall take decisions of all matters of importance subject to the approval of the general body.
- d) Shall frame rules not inconsistent to the bye-laws of Society for running the Society smoothly and efficiently and in a disciplined manner subject to the approval of General Body.

32. Accounts:.

- a) The society shall keep at its registered office, proper books of accounts, containing accurate details of:
 - i. All sums of money received and the sources there of and all sums of money spent by the Society and the matters in respect of which the receipt and expenditure took place.
 - ii. The assets and liabilities of the Society giving true and fair view of the state of affairs of the Society.
- b) The Managing Committee shall at least once in every calendar year, cause to be prepared a balance sheet and income and expenditure account for the year. The balance sheet and the income and expenditure account stated above shall be signed by at least three members of the Managing Committee.
- c) The said annual accounts shall be examined, audited and certified by one or more qualified auditor appointed by the Society.
- d) A copy of the balance sheet, statement of receipts and payments and the income and expenditure account duly certified by at least two members of the Managing Committee shall be filed with the Registrar with the appropriate fee.

SD/-

Secretary

Vice Presidents

To assist the President in all matters. To take charge in the absence of the President. To take assignments entrusted by President. To take care of any duties assigned by the Managing Committee.

Honorary Secretary

The Honorary Secretary shall be the administrative head of the Managing Committee. His duties are as follows:

- (a) To receive all applications for membership in the Society and to place them before the Managing Committee for its consideration and disposal,
- (b) To take appropriate steps to execute the decisions of the Managing Committee,
- (c) To convene meetings of the Managing Committee as well as the general body in consultation with the President,
- (d) To prepare the agenda for the meetings for approval of President,
- (e) To maintain a page numbered minutes book to record the proceedings of the meetings of the Committee and the General Body,
- (f) To place before the Managing Committee all important correspondence up to the date of the meeting,
- (g) To make arrangements for the conduct of the business of the Society and control over office,
- (h) To keep custody of all documents and records of the Society,
- (i) To represent the Managing Committee in all legal proceedings before authorities,
- (j) To give effect to the directions or decisions of the Managing Committee & General Meeting,
- (k) To take all such measures and do all such things as may be required to achieve the objects of the Society.

Honorary Joint Secretary:

To assist the Hon. Secretary in all matters. To take charge in the absence of the Hon. Secretary. To take Assignment entrusted by President/Hon. Secretary.

To take care of any duties assigned by the Managing Committee.

SD/-

Secretary

- e) The first auditors shall be appointed by the Managing Committee within one month of the date of registration of the Society and his or their remuneration shall be fixed by the Managing Committee. Such first Auditor/Auditors shall hold office till the conclusion of the first Annual General Body Meeting. Subsequent auditors shall be appointed by the members at the Annual General Body Meetings.
- f) Subject to any reasonable restrictions as to the time and manner of inspecting as may be imposed by the Managing Committee the said accounts shall be open to inspection of the members of the Society.

33. OPERATION OF BANK ACCOUNT:

The Society shall open, maintain, operate and close account or accounts with any bank or banks in India and pay or earn interest and withdraw money from such account or accounts and make, draw, execute and issue cheques. Any one of the office bearers along with the Treasurer, as may be decided by the Managing Committee from time to time, shall operate the bank account or accounts.

34. ARBITRATION & LEGAL PROCEEDINGS: All the disputes arises to/from the Society would be first dealt with an Arbitration process by the appointment of Arbitrator by the Society only

35. (1) All legal proceedings by/against the Society shall be in the name of the President or the Hon. Secretary. No suit or proceedings by or against the Society in any civil court shall abate or discontinue by reason of the person by or against whom such suit or proceedings shall have been brought or continued dying or ceasing to fill the character in the name whereof he shall have sued or been sued, but the same suit or proceeding shall be continued in the name of or against the successors of such person. If the decree is against the person or officer named on behalf of the Society, such decree shall not be executed against the property, movable or immovable, or against the body of such person or officer, but against the property of the Society.

(2) Governing Law and Jurisdiction

All the matters shall be governed by the laws of India and Courts having the jurisdiction of the location of the registered office of the Tamil Nadu Travel Mart Society only.

SD/-

Secretary

36. The Society may sue any member in any of the following cases:

where he is in arrear of subscription

where he possesses or detains any property of the Society in a wrongful manner

where he injures or destroys any property of the Society

where he embezzles or defrauds any money or property of the Society

where he commits or any act whereby the funds or property of the Society is put to loss.

37. PREPARATION AND FILING OF THE RETURNS:-

1. The Society shall convene the General Body Meeting after the closing of the Financial year within six months (i.e.) within September 30th During this meeting the Societies previous financial year accounts (Assets and Liabilities) under Sub-Section 16(1) Societies yearly Income and expenditure within Rs.2,500/- these accounts of the Society shall be audited by two members of the General Body who have passed tenth standard or higher to it. If the Income and Expenditure of the Society exceeds from Rs.2,500/- and within the limit of Rs.10,000/- the audit shall be done by two graduate members who are not member of the Executive Committee but from among the members of General Body.
If the Income and Expenditure of the Society exceeds from Rs.10,000/- The Accounts of the Society shall be audited by a Chartered Accountant. The above audited accounts shall be placed before the General Body to get approval. If there are not Graduate members, the accounts should be audited only by Chartered Accountant. Afterwards the audited accounts should be filed before the Registrar within six months.
2. The Society has to give a declaration that according to the previous years functions of the Society was effectively done.
3. At the end of the financial year, the members of the Society, their names, profession and addresses in the Form - VI should be filed to the Registrar of the General Secretary.
4. During the previous financial year if there is any change in the executive committee member and General Body Members that change should be filed with the Registrar within 3 months in the Form - VII along with the copy of the resolution.
5. The books of the society shall, at all reasonable hours to open to inspection by the Registrar or by any persons authorized by him in this behalf.
6. After the inspection of the books by Registrar, if he requires by order it is the duty of the Society or Committee Member or members of the society to give information or explanation to the Registrar.
7. It is the duty of the member or members of the society to submit the necessary books, records, accounts and other documents required by the Registrar or Enquiry Officer.
8. The Society shall have a registered office by which all communication and notices may be addressed and shall file with the Registrar the notice of situation of such office.

SD/-

Secretary

9. The clear name of the Society shall be placed in the entrance in Tamil.
10. The situation of the registered office of the Society or any change in the situation shall be intimated in form V format to the Registrar within 3 months.
11. It shall be the duty of the Society to file mortgage or details of any other liabilities of the Society in the form VIII and IX format to the Registrar within one month.

38. SUPPLY OF COPIES OF BYE-LAWS ETC:-

The copies of bye-laws, income and expenditure statements and balance sheets will be supplied to the members on requisition at the cost of Rs.1/- per copy of each Statement.

39. FUNDS EARMARKED SPECIALLY FOR THE DEPENDENTS OF THE SOCIETY:-

No funds will be earmarked for the members of the Society on Special Nature.

40. ELECTION:

Office Bearers & Executive Committee Members Method of Election:

1. Office Bearers and Executive Committee Members should prepare voter's list before three months of the election and verify of and it should be placed in the Society Notice Board and it is to be placed in front of the building. Missing names of the General Members from the Voter's list within 15 days from the date of application.
2. The notice should be sent by post to the Secretary on duty before 2 months of expiry of the term. Election for Executive Committee Members is to be conducted.
3. The Election Officer and Assistant Election Officer are to be elected by conducting General Body from among the Members of the General Body Meeting 40 days before expiry of the term of Executive Committee.
4. The office bearers and executive committee members will be elected once in 3 years.
5. After the declaration of the Election, the Election Officer and Assistant Election Officer should notify the date of filling nomination, the last date for nomination, the date of withdrawals, date of scrutinizing and election date. This notification should be placed in the notice board.
6. The Executive Committee Members and Office Bearers of the Society and General Body Meeting members, have to conduct the election by following the rules and regulations of the Tamil Nadu Public Elections, it is the duty of the President. In the absence of the Election Officer, the Assistant Election Officer shall perform this duty.
7. a. Those who wants to contest in the election should obtain their nomination form from the Society during the working hours of the Society.
b. Nomination form shall be issued 3 days continuously before 30 days of election.
c. The Nomination form should be filled and one member must propose it and another second it and it should be submitted to the Election Officer before the last date for filing of nomination.
d. The candidate who submitted the nomination form but does not want to contest in the election later, can withdraw his nomination paper by 5 p.m. on the third day from the last date.

SD/-

Secretary

41. NOTE:-

The election date, nomination issuing date, nomination withdrawal date, are not to be included in the above given date.

- a) The date of election date, place, time the name of the candidate, designation shall be sent to General Body Members by post.
- b) In the Society, the election shall be held between 8.00 a.m. to 05.00 p.m. Afternoon 1.00 to 2.00 are interval time.
- c) Election shall be conducted under the supervision of the Election Officer. If necessary the Election Officer have right to appoint person or persons to assist in his work.
- d) Vote's slip shall be issued to each members, for each post and issued in bulk to the Office Bearers necessary Office Bearers shall only be elected particular vote slip are to be polled in that particular ballot box. On verification the required Officer Bearers in the ballot paper then the ballot papers shall be declared invalid.
- e) After the election is over, ballot papers are to be counted and the result to be declared by the Election Officer Signatures are to be obtained from all elected and non-elected members in the minute's books and it must be attested.
- f) If anything left, orally that should not be/ not to discussed in detail about the Election and its result. The Election Officer's decision is final.

42. AMENDMENTS:

Notwithstanding anything herein contained, the Memorandum or the Rules may be amended altered or modified only by a special resolution passed by not less than $\frac{3}{4}$ the majority of the Members of the Society present in person or by proxy at a General meeting convened specially for the purpose or regular Annual General Meeting with a an Agenda to this effect.,, giving at least twenty one days notice of the proposal for the amendment and in accordance with the Act. A true copy of all amendments shall be submitted to the Registrar's Office within Three Months from the date of the General Body Meeting at which the amendments are made.

43. DISSOLUTION:

If at any time it is found that the affairs of the Society can no longer be carried on for any reason the Society may be dissolved by a special resolution passed by not less than three-fourth majority of the Members of the Society at a meeting convened specially for the purpose, giving at least twenty one days notice of the proposal for the dissolution. If upon winding up or dissolution of the Society there remains after satisfaction of all claims and liabilities any property of the Society whatsoever, the same shall be given or transferred to some other Society having objects similar to the objects of the Society as lawfully decided by the Society at the time of dissolution and in default thereof the same shall be disposed of in accordance with the provisions of the Act.

43A. In the event of dissolution, the net assets, if any, after satisfying all the debts and liabilities shall either be transferred to Societies/Trusts having the same or similar objectives or shall be vested with the Government.

43B. These Rules shall be read subject to the provisions of the Act.

SD/-

Secretary

We the members whose names Designations and signatures are subscribed hereunder are willing to form in to a Society under the Tamil Nadu Societies Registration Act 1975 and to register the same under the above Act.

TAMIL NADU TRAVEL MART SOCIETY

1 Woods Road Chennai-600002.

Sl. No.	Name	Designation	Signature
1.	Tiyagarajan Natrajan	President	SD/-
2.	Dr. G.Vasudevan	Vice President	SD/-
3.	Mr. V Vasudevan	Vice President	SD/-
4.	Mr.D. Karunanidhi	Vice President	SD/-
5.	Mr. Erine Louis	Vice President	SD/-
6.	Mr.S. Sundar	Hon. Secretary	SD/-
7.	Mr. A.Aarif	Hon. Joint Secretary	SD/-
8.	Mr.Narasimhan Kannan	Hon. Treasurer	SD/-
9.	Mr. Vimal Francis	Committee Members	SD/-
10.	Mr. Pazhani Murugesan	Committee Members	SD/-
11.	Mr.Sri Haran Thanabalan	Committee Members	SD/-
12.	Mr. S.Krishnan	Committee Members	SD/-
13.	Mr. Charles Fabian	Committee Members	SD/-
14.	Mr. Pawan Kumar Gupta	Committee Members	SD/-
15.	Mr. M .Chandran	Committee Members	SD/-
16.	Mr. Leo Franandez	Committee Members	SD/-
17.	Ms. Lakshmi	Committee Members	SD/-
18.	Mr.Shabin Sarvotham	Committee Members	SD/-

WITNESS

1. SD/-

2. SD/-

Form No.V

(See Rule 15 of the Tamil Nadu Societies Registration Rules, 1978)

Notice of Situation / Change of Situation of the Registered Office of the
Society under sub-section (1) of section 13 of the Tamil Nadu Societies
Registration Act, 1975 (Tamil Nadu Act 27 of 1975)

1. Name of the Society : **TAMILNADU TRAVEL MART SOCIETY**
No.1 Woods Road Chennai-600002.
2. Date of Registration :
3. The Registration No. &
year of Registration :
4. Presented by : **S.SUNDAR – Hon. Secretary**
The Registrar of Societies,
Chennai Central,
Chennai-600 014.

Sir,

TAMILNADU TRAVEL MART SOCIETY hereby give you notice under sub
section (1) of section 13 of the Tamil Nadu Societies Registration Act, 1975
(Tamil Nadu Act 27 of 1975) that the Registered office of the Society situated at,
No.1, Woods Road Chennai-600002, Dated 26.04.2017.

SD/-

Secretary

Place: Chennai

Date: 26.04.2017

FORM NO.VI

(See Rule 17 of the Tamilnadu Societies Registration Rules, 1978)

REGISTER OF MEMBERS TO BE MAINTAINED UNDER SUB-SECTION (i) OF SECTION 14 OF THE TAMIL NADU SOCIETIES REGISTRATION**REGISTER OF MEMBERS**

1. Name of the Society : **TAMILNADU TRAVEL MART SOCIETY**
No.1 Woods Road, Chennai-600002.

2. Date of Registration : -

3. The Registration No. & year of Registration : -

S No	Name	Address	Occupation	Date of Enrolment	Date of Designation/Removal	Re-marks
1.	Tiyagarajan Natrajan	No.28,Vijayalakshmi Stret, Mahalinga Puram, Chennai - 34.	Private Concern	26.04.2017		
2.	Dr.G.Vasudevan	Pandian Hotels, Race Course Road, Madurai-625002	Business	26.04.2017		
3.	Mr. V Vasudevan	Sangam Hotels, Collector Office Road,Trichy	Business	26.04.2017		
4.	Mr.D. Karunanidhi	4/6 A,Sivagnanambal St Nehru nagar,Ramapuram Chennai-600089	Business	26.04.2017		
5.	Mr. Erine Louis	Residency Towers, Coimbatore-641018	Private Concern	26.04.2017		
6.	Mr.S. Sundar	SMTT Holidays, ChettinadHousing, No 9 Tiger Varadachari1st Rd Besant Ngar, Chennai-90	Business	26.04.2017		
7.	Mr. A.Aarif	Parveen Travels,# 148, Perambur Barracks Rd, Chennai-600007	Business	26.04.2017		
8.	Mr.Narasimhan Kannan	25/13,Inner Circle Road Kilpauk Garden colony Kilpauk, Chennai-10	Business	26.04.2017		
9.	Mr. Vimal Francis	208,East Ramalingam Road, R.S.Puram,Coimbatore-641002	Business	26.04.2017		
10.	Mr. PazhaniMurugesan	2/3,Chakrapani Road, Guindy,Chennai-600032	Advocate	26.04.2017		
11.	Mr.Sri Haran Thanabalan	Madura Travels, Gandhi Irwin Road Egmore, Chennai-8	Business	26.04.2017		
12.	Mr. S.Krishnan	Le Passage to India Journeys, VijayaRaghava Rd, Chennai-17	Private Concern	26.04.2017		
13.	Mr. Charles Fabian	The Residency Towers Hotels, T.Nagar ,Chennai-600017	Private Concern	26.04.2017		
14.	Mr. Pawan Kumar Gupta	56,Casa Major Road, Egmore ,Chennai	Business	26.04.2017		
15.	Mr. M .Chandran	Hotel Seaview East Car Street, Kanyakumari-629702	Business	26.04.2017		
16.	Mr. Leo Franandez	No:1B,Vidyalakshmi St, RajalakshmiNagar, Extn Selaiyur, Chennai-73	Private Concern	26.04.2017		
17.	Ms. Lakshmi	N.No:58,Third Street, Abiramapuram Chennai-600018	Business	26.04.2017		
18.	Mr.ShabinSarvotham	Grand by GRT Hotels, T.Nagar, Chennai-17	Private Concern	26.04.2017		

SD/-

Secretary



Form No. II

(See Rule 8 Of the TamilNadu Societies Registration Rules,1978)

CERTIFICATE OF REGISTRATION UNDER SECTION 10 OF THE TAMIL NADU

ACT, 1975 (TAMIL NADU ACT 27 OF 1975)

CERTIFICATE OF REGISTRATION OF SOCIETIES

Sl. No. : 113 / 2017

I hereby Certify that

TAMILNADU TRAVEL MART SOCIETY

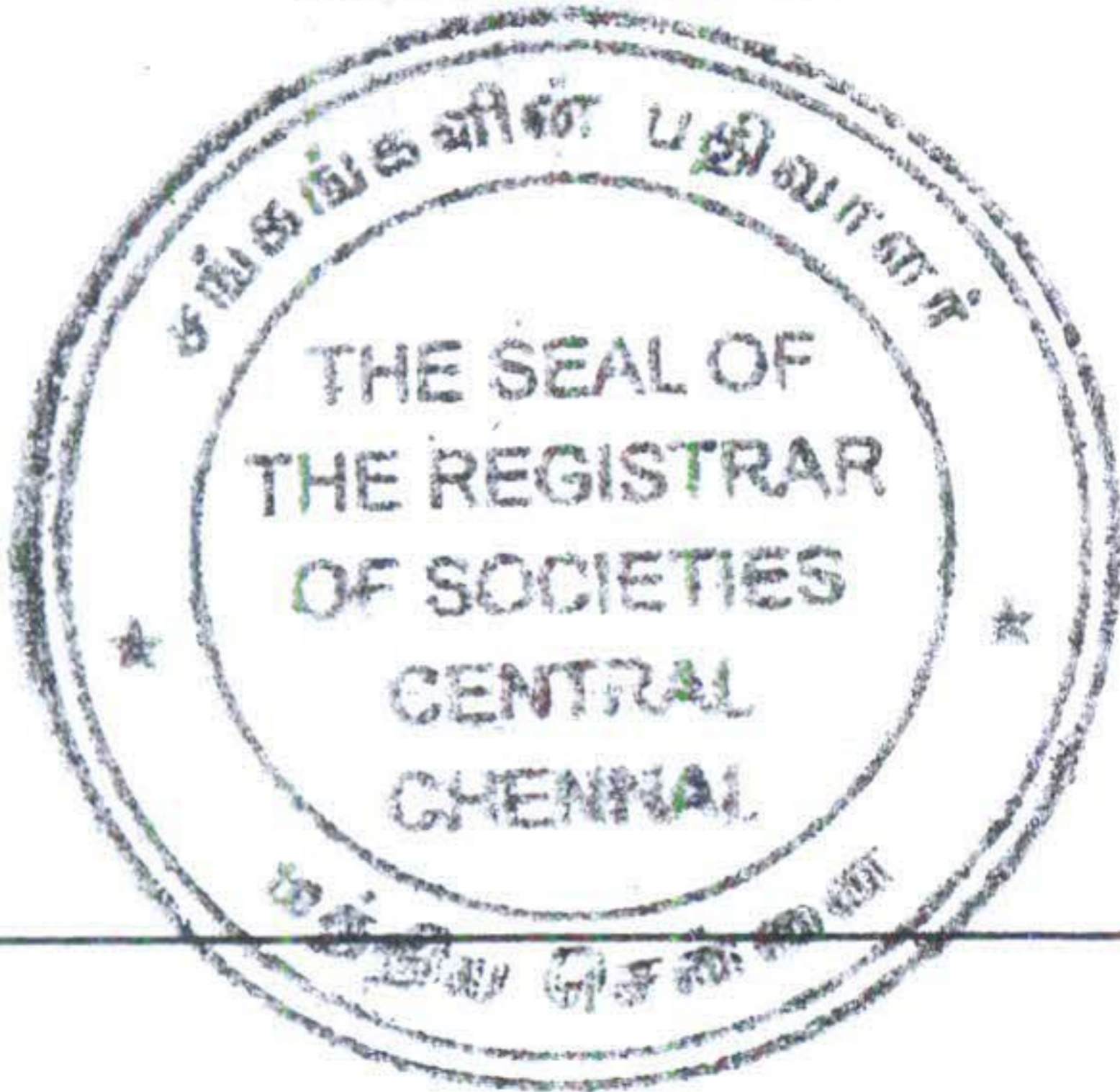
has this day been Registered Under The Tamil Nadu Societies Registration Act,1975
(Tamil Nadu Act 27 of 1975).

Given under my hand at **CHENNAI CENTRAL**

this 29 th day of May 2017

Seal :

Station :



SD/-

Signature of the Registrar

TAMILNADU TRAVEL MART SOCIETY (113/2017)

TRUE COPY OF THE SPECIAL RESOLUTION RESOLVED IN THE EGM HELD ON 21.06.17
AMENDING THE BYELAWS OF THE TAMILNADU TRAVEL MART SOCIETY (113/2017)

AS EXISTING	AS AMENDED
<p><u>Item No 1</u></p> <p>Page no 6 Line no 2</p> <p>Byelaws of the <u>Federation</u></p>	<p><u>Item No 1</u></p> <p>Page no 6 Line no 2</p> <p>Byelaws of the <u>Society</u></p>
<p><u>Item No 2</u></p> <p>Page no 6 Rule 6 Sub Rule (g)</p> <p>Rules means the Rules and Regulations of the Society as herein contained or as amended, altered, or substituted from time to time.</p>	<p><u>Item No 2</u></p> <p>Page no 6 Rule 6 Sub Rule (g)</p> <p>Rules means the Tamilnadu Societies Registration Act 1975 & Rules 1978</p>
<p><u>Item No 3</u></p> <p>Page No 15 Article 26</p> <p>Sub Committee:</p> <p>The Sub Committee Members may consist of one Mentor, One Advisor, one India Tourism Nominee, two State Tourism Nominees, the Immediate Past President, Immediate Honorary Secretary will be nominated as ex-officio (Committee Members) this ex-officio Committee Members can participate in the Committee Meetings as a special invitee but without the voting rights.</p>	<p><u>Item No 3</u></p> <p>Page No 15 Article 26</p> <p>Sub Committee:</p> <p>The Sub Committee shall consist of Members of the Society with the territorial representation, Advisors, Mentors, the Immediate Past President and the Immediate Honorary Secretary nominated as ex-officio (Committee Members). This ex-officio Committee Members can participate the Committee meetings as a special invitee but without voting rights.</p>

SD/-

HONORARY SECERATARY
TAMILNADU TRAVEL MART SOCIETY

