



THE SOUTH INDIAN CULTURAL ASSOCIATION

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Date: 11th January 2016

NOTICE FOR EXTRA ORDINARY GENERAL MEETING

Notice is hereby given to all the members of the South Indian Cultural Association that an EXTRA ORDINARY GENERAL MEETING of the Association will be held on 31st January 2016, Sunday at 10.00 AM at the Association's Registered office at 14, Sanghi Colony, Indore to transact the business as per agenda given below.

- 1 Lamp Lighting and Prayer Song
- 2 Welcome Address by Secretary
- 3 Address by President highlighting the agenda.
- 4 To Discuss, Deliberate and Pass with or without modification the following proposed resolutions:

RESOLUTION 1:

Received from Mr.S.R.Venkatesh, Mr.Kaartik Shastry, Mr. V.S.Mani, Mr.K.Rajasekaran, Mrs. Usha Rajasekaran and 10 other members and approved by the managing committee.

Proposed Resolution:

"Be resolved that Mr. V. Thiagarajan (T001) and Mr. V.S.RamaRao (R003) be expelled from the South Indian Cultural association for their misconduct or for acting in a manner prejudicial to the interests of the Association in terms of Clause 8 of the Bye-laws of the Association"

RESOLUTION 2:

Proposed by Mr. S.VijayaKumar Iyer and approved by the Managing committee.

Proposed Resolution:

"Be resolved that a new clause 3(j) may be included in the objectives of the Bye-Laws of the Association to read as:

"To run, administer or take over any dispensary, hospital, nursing homes or contribute financial or other assistance to any hospital, nursing home or clinic for providing better and affordable health services to general humanity and particularly the poor people".

RESOLUTION 3:

Received from Mr. S B S Iyer, Mr.S.Vijaykumar Iyer and approved by the managing committee

Proposed Resolution:

"Be resolved that the clause 3(ii)(c) of the Election Rules may be substituted by the words " Any Person can hold the post of President of the Association only for two terms in his life time".

RESOLUTION 4:

Proposed Resolution:

"Be resolved that the spelling and numbering anomalies and typographical errors, if any, in the bye-laws may be rectified in the amended bye-laws that the managing committee may submit to the Assistant Registrar of Firms and Societies, Indore for their records".

The Explanatory Statement is annexed to this Notice.

5. Vote of Thanks

All members are requested to attend and participate in the Meeting.

BY ORDER OF THE MANAGING COMMITTEE,


S. Shankaran
(Secretary)

ANNEXURE

EXPLANATORY STATEMENT TO THE NOTICE DATED 11th JANUARY 2016 CALLING FOR EXTRA ORDINARY GENERAL MEETING OF MEMBERS.

Pursuant to the decision taken at the 59th Annual General Body Meeting held on 23rd August 2015 and as four notices given by members could not be disposed off as per Item No. 8 of the Agenda of the said A.G.M., the Managing Committee, as per its Resolution at its Meeting held on 27th December 2015, has decided to call an Extra Ordinary General Meeting of the Members of the Association, to take up the said member's notices & proposed resolutions, for which the above referred Notice is being issued.

Explanatory Note to Proposed Resolution No. 1:

- * The sponsors of the above resolution have complained that Mr. V. Thiagarajan (T001) has made serious allegations of misconduct and financial irregularities against the erstwhile members of the managing committee without any substance, never bothered to get the correct position from the managing committee despite several efforts by the committee, filed a case in court of law without taking pains to obtain the correct position, went to press and with the sole object of tarnishing the image of the association and its managing committee members. Subsequently, Mr. V.Thiagarajan has also sent a letter to the Association's Bank requiring it to stop the operations of bank account by the present Managing Committee on false grounds. Subsequently, he also sent legal notices to the Association's Statutory & Internal Auditors proposing to take legal actions against them, for their alleged faults in not reporting irregularities. The notices received from the sponsors of the resolution shall be read out at the Meeting.
- * The sponsors of the resolution have also complained that Mr. V.S.RamaRao (R003) in spite of being an old member and a life member here before, proceeded against the association in the court without making efforts to obtain correct position from the committee with the sole intention of getting personal gains and tarnishing the image of the association and hindering the smooth functioning of the association.
- * The above Resolution shall be split by the names of Mr. V.Thiagarajan and Mr. V.S.Rama Rao and discussed separately.

Explanatory Note to Proposed Resolution No. 2:

This clause is to enable the association to contribute a part of its surplus to help the people improve their health, an area which has not been implemented effectively by SICA.

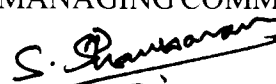
Explanatory Note to Proposed Resolution No. 3:

- 1 The Present clause needs restriction for President's term either in succession or in total, a ceiling of two terms (Four Years).
- 2 While amending the term as above for President, a relaxation for all other office bearers / committee members, the existing restriction can be removed.

Explanatory Note to Proposed Resolution No. 4:

There are some typographical, numbering and spelling errors that have inadvertently crept in the bye-laws, which may be rectified in the final draft that may be submitted to the Assistant registrar of Firms and Societies, Indore for their records.

BY ORDER OF THE MANAGING COMMITTEE



S. Shankaran
(Secretary)