

ASSOCIATION RULES & **REGULATIONS**

KEY OBJECTIVES

- To bring together the Manufacturers, Recyclers, Smelters, Traders, Component Manufacturers and Suppliers, Technology Partners etc. involved in the battery business under one umbrella for common advancement as an industry.
- To promote and develop scientific research to innovate new technology in the field of battery products.
- To focus on environmental sustainability, ecological balance, protection of flora and fauna, agroforestry, conservation of natural resources and maintaining quality of soil, air and water.
- To treat each member equally irrespective of their turnover and contribution to the association/industry.
- To inculcate industry specific BEST PRACTICES amongst all the members.
- To organize programs / seminars / workshops / fairs / exhibitions.
- To represent the Battery Industry in other National & International Industry bodies/govt. departments/ labour departments / seminars / fairs / state head entourage/ press briefings etc.
- To setup a media centre/department for developing media relationships on behalf of the Battery industry and become the one-point contact for National/ International media.
- To undertake research, market survey and study individually or through duly appointed experts for the common needs of the industry.
- To work towards encouraging, promoting and protecting through lawful means the common interests of all members.
- To consider/analyze/propose policies, guidelines, legislations, bylaws, rules and regulations that directly or indirectly affects the industry and discuss with Government authorities and initiate, support or oppose by lawful means such legislations or regulations by various means.
- To share with members information about national and international matters pertaining to Industry and disseminate statistical and commercial information through own/ borrowed/ commissioned surveys & research.
- To undertake research, market survey and study individually or through duly appointed experts for the common needs of the industry.

KEY TERMINOLOGY

- General Body – All the members of the Association
- Governing Body – President, Vice President, Secretary, members appointed, Treasurer and other executive
- Functioning of General Body:
 - a) To consider any business brought forward by the Governing Body.
 - b) There shall be an annual meeting of the General Body in the month of March every year.
 - c) Not less than 15 days' prior notice shall be given to the members before the date of general body meetings enclosing the agenda specifying the time, date, place and the quorum shall be 1/3rd.
 - d) Not less than 24 hours' prior notice shall be given to the members in case of emergent meeting
- Membership – Membership allotted to any person or entities by the Governing Body of the Association.

- Termination of Membership: The Governing Body shall have the powers to expel a member from the Society on the following terms and conditions:
 - a) By no-confidence motion passed by 1/3rd majority of votes in the General Body meeting.
 - b) Non-payment of subscriptions continuously for three months from the due date.
 - c) On his/her written resignation.
 - d) He/she has not attended the three consecutive meetings of the General Body without any intimation.

FUNCTIONS OF GOVERNING BODY

- To arrange finance if required from Bank(s), Institutions or Individuals on reasonable terms and conditions and the Governing Body as a whole shall be liable for its return.
- The Governing Body shall make a plan and budget for the future programs of the Society.
- To publish literature and to propagate the system to approach the public pertaining to the upliftment of the status of the Society.
- To appoint, terminate and fix the duties of any staff.
- The Governing body shall meet at least once in SIX months.
- To accept, donations, charities, loans, grants properties, etc. from public other associations, Agencies, Govt. Department in the interest and for the promotion of aims and objectives of the Society.

RIGHTS OF MEMBERS

- Shall have one vote at every meeting.
- Shall be entitled to participate in the meeting and the gathering of the Society.
- Shall have the right to inspect the books of accounts, minutes of proceedings of the General body meeting during working day during business hours and giving reasonable notice.
- Shall be bound by the Rules and Regulations and/or bye-laws which may be framed from time to time.
- To administer the oath of the office and loyalty of the Society and/or to its constitution, to the President.
- To conduct elections for President, Vice President, Secretary and Treasurer and other members of the Governing Body.

POWERS/DUTIES OF OFFICE BEARERS

A. PRESIDENT:

- He shall supervise all works and activities done by other office bearers of the Society.
- He will be the head of the Society and preside over the meetings of the General Body and the Governing Body. He will have the right of the casting of votes in case of a tie.

B. VICE PRESIDENT:

- In the absence of the President, the Vice President shall enjoy all powers and duties which are entrusted to the President. He will also help and assist the President in his work.

C. SECRETARY:

- To convene all the meetings of the Association and attend to all the correspondence.
- To maintain a complete and proper record of the Association and regulations framed thereunder.
- To maintain a register of members and minutes book;
- To submit the required returns and notices to the Registrar of Societies, as prescribed by law.
- To submit a report on the working of the Association as and when required.

- To transact such other business as may be deemed necessary and entrusted to him by the Governing body.

REVENUE SOURCE/FUND MANAGEMENT

- i) Admission fee.
- ii) Subscriptions
- iii) Donations and special contributions.
- iv) Sponsorships

All the income of the Society shall be deposited in the Nationalized or any other scheduled bank.

TREASURER shall keep accounts of all receipts and expenditure of the society and to furnish the necessary information to the Governing Body from time to time. He is sanctioned to keep with him/her Rs.5,000/- and the balance amount will be deposited in a Scheduled Commercial Bank.

ELECTION & QUORUM

The General Body in its annual meeting will elect its office bearers and members after two years by show of hands or by secret ballot papers. However, the same may be nominated, unanimously with one-third majority in the interest of the Society.

- The quorum of the General Body and the Governing Body shall be 1/3rd.
- The election details of the Society will be submitted, in the office of the Registrar of Societies, Delhi immediately after the election held by the Society.

AUDIT:

The account of the Society shall be audited at least once in a year by a qualified auditor appointed by the Governing Body.

FINANCIAL YEAR:

The financial year of the Society shall start from 1st day of April to 31st day of March every year.

TENURE

The Tenure of the Governing Body shall be two years.