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1918 5-8-16 Abhinavgram seilty, Kelli Hills "

முக்கிராந்தாள் விற்பணை**யாளர்,** ்கைவுண்டம்பட்டி.

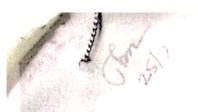
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2015 छ अम्मिपानं इन्होंडपंपीय गार्न 45, 2015-16 छ अम्मिल हरमानेला १८वी

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Date: 25/64/16

Ref: AS/ AGM/ 2015-16/

To

The District Registrar,

Societies Registration

Namakkal District

Dear Sir/ Madam,

Sub: Submission of the Annual General Body Meeting

I herewith informing you that our Abhinavgram society was conducted the Annual General Body Meeting at Kolli Hills on 29th May 2016. We completed our finance audit for the year 2015 – 16. I herewith submitting the Annual General Body meeting Minutes along with finance report and other Abhinavgram society related documents for updating and filing.

Thanking you and looking forward to your ever support with Abhinavgram Society.

Yours Truly

(Mr. THIRUPPATHI)

Initiator & Executive Member

Abhinavgram society

Encl:

- 1. Annual General Body Meeting minutes and recommendations
- 2. Form 5
- 3. Form 6
- 4. Form 7
- 5. Declaration
- 6. Finance statement

M/s. Abhinavgram Society, Sakkaraipatty, Semmedu Post, Kollis, Namakkal, Tamil Nadu. Pin-637 411

abhinavgramkollihills@gmail.com Contact No: +91-9176338630 / +91-9443721836

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DECLARATION CERTIFICATE

I herewith certify that Abhinavgram society was registered on 22nd June 2015 (Reg. No 45/2015) and it was running regularly and properly for the finance yea 2015-16 with good condition. It was practicing the rules and regulation of the Tamil Nadu Society's Registration Act 1975 and Rules 1978.

With Regards,

(Mr. THIRPPATHI)

Initiator & Executive Member

Abhinavgram society.

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ஆவனத்தின் பெயர் இரிவுவு) வரிசை என் இந

பதினு / கோர்வை செய்கர்பட்ட கேசி பாருக்

சங்கப்பதிவானா, நாமச்சள் பகிவ மசவட்டம்

बागवारा राजीयां चलक अस्ति

M/s. Abhinavgram Society, Sakkaraipatty, Semmedu Post, Kollis, Namakkal, Tamil Nadu. Pin-637-411

abhinavgramkollihills@gmail.com Contact No: +91-9176338630 / +91-9443721846

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P. Mathavan Rajkumar, MBA, B.L., FCA., DISA (ICAI). **Chartered Accountant** 7B, Holy Cross Complex, 12B, Convent Road, Melapudur, Trichy - 620 001.

Off : 0431 - 2410473 Cell: 98424 61010

Email: pmr2340@gmail.com

AUDIT REPORT

Forth No. 10B

I have examined the Balance Sheet of **ABHINAVGRAM SOCIETY** Sakkaraipatti, Valavanthanadu, Semmédu, Kolli Hills, Namakkal Dt -637 411Tamilnadu as at 31-03-2016 and the Income and expenditure account for the period ended on the date which are in agreement with the Books of Accounts maintained by the said Institution.

I have obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purpose of Audit.

In my opinion, proper books of accounts have been kept by the above named institution.

In my opinion and to the best of information and according to the explanations given to me, the said accounts give true and fair view:

- i). In the case of Balance Sheet, of the state of affairs of the above named institution as at 31-03-2016.
- ii) In the case of Income and Expenditure Account of the Excess of Experiditure over Income, for the period ended on that date.

Place: Trichy.

Date: 03.05.2016

CHARTERES ACCOUNTANT FRN 0088665

For P. MATHAVAN RAJKUMAR & ASSOCIATES CHARTERED ACCOUNTANTS

P.MATHAVAN RAJKUMAR M.B.A.,F.C.A.,DISA(ICAI) Membership No. 209168

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பக்கங்கள்.......ஆவண வ.எஸ்ற

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For Abhinavgram

ABHINAYGRAM SOCIETY Sakkaraipatti, Valavanthanadu, Semmedu ,Kolli Hills, Namakkal ()t - 637 411

RÉCEIPTS AND FAYMENT ACCOUNT FOR THE YEAR ENDED 31.3.2016

| | | 1000 | 2,020,00 | | 10(4) |
|--------|----------|--|-----------|------|--------------------|
| إ | | Total | 176204.00 | | Total |
| 3.00 | 40563.00 | Cash at Bank Indian Bank Sb No.9357 | | | |
| 252.00 | * 25 | Cash in Hand | | | |
| | | CLOSING BALANCE | | | , |
| | | | 78000.00 | | Loan from Members |
| | | Purchase of Furnitures | | | |
| | • | Society Registration Rexpenses | 115.90 | | Bank Interest |
| | | Office Maintenance | | | |
| | | Travelling & Field Visits | 98089,00 | | Donations Receipts |
| | | Women Empowerment Project | | | |
| _ | | Solar - Infrastructure Project | 0.00 | 0.00 | Cash at Bank |
| | | Farmers Project | | 0,00 | Cash in Hand |
| | | By Gram Vidhyalaya Project - Kolli Hills | | | To OPENING BALANCE |
| | | , | , | | : |
| | | PAYMENTS | Rs. | | RECEIPTS |
| ı | | The state of the s | | | |

For Abhinavgram Society

For Abhinavgram Society

Finance Secretary

For P. MATHAVAN RAJKUMAR & ASSOCIATES
CHARTERED ACCOUNTANTS

EMATHAVAN RAJKUMAR M.B.A., F.G.A., DISAUGAII
Membership No. 209168 FOT Abhinavgram

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சங்கர் பதிவு என் ஆரிர் பக்கர் _____ சொத்த

्रिक्टिं केर्नाम

Gram Vidhyalaya Project - Kolli Hills Farmers Project Solar - Infrastructure Project Women Empowerment Project Society Registration Rexpenses Office Maintenance Travelling & Field Visits Audit fees EXPENDITURE otal or Abhinavgram Society eners Secretary INCOME AND EXPEDITURE ACCOUNT FOR THE YEAR ENDED 31.3.2016 Semmedu ,Kolli Hills, Namakkal pt - 637 411 Sakkaraipatti, Valavanthanadu, ABHINAVGRAM SOCIETY 84100,00 By Fund Received 51869,00 Rs. 24759,00 202489,00 14685,00 15276,00 7250,00 2550,00 2000.00 For Abhinavgram Society Finance Secretary Bank Interest Excess of Income over Expenditure NCOME Total FOT P. MATHAVAN RAJKUMAR & ASSOCIATES P.MATHAVAN RAJKUMAR M.B.A.,F.C.A.,DISA(ICAI) Membership No. 209168 CHARTERED ACCOUNTANTS For Abhinavgram Sani '. General Secre. Rs. 98089,00 104285,00 202489,00 115.00 சங்கப் பதிவு என் : 🏋 🏑 பச்கம்............................. மொத்த பச்சுங்கள்....... प्रिनेश्वेद्या नेपान के (1) Abdani

Semmedu ,Kolli Hills, Namakkal Dt - 637 411 Sakkaraipatti, Valavanthanadu, ABHINAVGRAM SOCIETY

| | | , | | | Total |
|--|--------------------------------|---|------------------------------------|----------------|--|
| | 00,01020 | Total | 52815.00 | | |
| | 40563,00 | 78000.00 Cash at Bank Indian Bank Sb No.6382519357 | 78000,00 | : | Loan from Members |
| | | | 79100.00 | , | Payables |
| ម្ភាស្រ្តស្នា យ៉ឺងសំរ មាំងសំរួចសំព | 252.00 சமுகப் பழ் பக்கப் | Cash on Hand | -104285.00 | -104285 | Opening Balance Less: Deficit during the year |
| Z Z | 12000.00 | Furniture & Fittings | 0 | 0 | GENERAL FUND |
| . (| a * c | ASSEIS | Rs. | 180 | LIABILITIES |
| திராத்த வண வ. | Rs. | BALANCE SHEET AS AT 31-3-2016 | ALANCE SHEE | √ _. | • |
| त लंग भी | | Sakkaraipatti, Valavanthanadu, Semmedu ,Kolli Hills, Namakkal Dt - 637 411 | šakkaraipatti, edu ,Kolli Hills | Semme | |

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For Abhinavgram, Society

For Abhinavgram Society
Finance Secretary

P.MATHAVAN RAJKUMAR M.B.A.,F.C.A.,DISA&CAS Membership No. 205168

For Abhinavgram Society

to Inm

For P. MATHAVAN RAJKUMAR & ASSOCIATES

CHARTERED ACCOUNTANTS

சல்கள்ளே வெயர் AhMangan Society

ஆவையத்தின் பெயர் இரு நி வரிசை என் பிக யதிவு / கோர்வை செய்யப்பட்ட சேசி

நாமக்கல் பதிவு மாவட்டங்

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ரத்தர் பழிவு என்ப இவரை வ.எண் இது முக்கம்.....இவண் வ.எண் இது



1978th year Tamil Nadu Society's registration rules under the 15, 1975th year Tamil Nadu societies Registration Act 27/1975 under section 13, Notice of the societies registration office address

Society Name & Old Address:

ABHINVGRAM SOCIETY,

Karpaga Vinayaga Complex,

Opp to semmedu Bus Stand

Semmedu Post, Semmedu - 637 411

Namakkal District, Tamil Nadu

Society Name & New Address:

ABHINAVGRAM SOCIETY,

Sakkaraipatty,

Karaiyankadu post,

Semmedu, Kolli Hills - 637 411

Namakkal Dist, Tamil Nadu

Registration No & Year

45 /2015

Applicant

Mr. Parthiban, General Secretary of Abhinavgram society

Receiver

Deputy Registrar of Society's Registration

Dear Sir,

1975th year society's registration Act 27/1975, of subsection (1) under section of 13 that the registered office of the society situated at from Abhinavgram Society, Karpaga Vinayaga Complex, Opp to semmedu Bus Stand Semmedu Post, Semmedu - 637 411, Namakkal District, Tamil Nadu was changed to ABHINAVGRAM SOCIETY, Sakkaraipatty, Karaiyankadu post, Semmedu, Kolli Hills - 637 411, Namakkal Dist, Tamil Nadu.

Place: Namakkal

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2 Abhritugran Society சங்கத்தின் பெயர்

ஆவணத்தின் பெயர்

வரிசை எண்

<u>பதிவு</u> / கோர்வை செய்யப்பட்ட சேசி

25.7.16

៩ស្វែសប្បន្នស្វែលពេញ

நூம்ச்சல் பதிவு மாவட்ட

சங்கப் பதிவு எண் : १५ १४ஆவனா வ.எண் ६ 🄀

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e 16 of the Tamil Nadu Societies Registration Rules 15.7

antianed under Sub-Section (1) of Section 14 of the Tamil National Section Act 1975.

(Tamil Nadu Act 27 of 1975)

1. Name & Address of the Society:

: ABHINAVGRAM SOCIETY,

Sakkaraipatty,

Karaiyankadu post,

Semmedu, Kolli Hills - 637 411

Namakkal Dist, Tamil Nadu

31st march 2016

Date of Registration
 The Registration Nu

The Registration Number and year 45/2015

SL. No 2 Name of the Member Mr. THIRUPPATHI Mr. SIVA Post, Andipatty Taluk, Theni - 625 517 # 4/259, Sathya Colony, Kandamanoor Kosavapatty Post, Vedasandur Taluk, Dindigul - 624802 C/o Mr. Balasubramani, 1/66, Sikkubola Gowndan patty, P. Address Student/ Social Work Social Work Occupation / Profession 13.04.2015 13.04.2015 Date of Joining Date of removal Life Member Life Member / Resignation Remarks

| 9 | 83 | 7 | 6 | 2 | 4 | | |
|---|---|---|---|---|--|--|--|
| Mr. RAVICHANDRAN | Mr. MAHAMUNI | Mr. RADHAKRISHNAN | Mr. SARIN DOMINIC | Mr. RAJKUMAR | Mr. JOHN DURAI | | |
| Old silukkuvarpatty, Silukkuvarpatty post, Nilakottai Taluk, Dindigul 624 215 | # 2/236, Sukkankuli, Kulumani, Srirangam Taluk, Trichy - 639 103 | T. Kengamuthur, Thethur post, Vadipatti Taluk, Madurai - 625 503 | Malekudiyil House, Vazhakulam post, Muvattupula, Ernakulam Dist. Kerala – 686 670 | S/o Mr. Andivel, No 5/474, Krishnapura Colony, Thennampatty post, Vedasandur Taluk, Dindigul – 624 802 | S/o S. Vanavar No 238,734, West Street, T. Sindalaicherry post Thevaram, Theni - 625 530 | | |
| Social Work | Social Work | Social Work | Psychologist | Management | Social Work | | |
| 13.04.2015 | 13.04.2015 | 13.04.2015 | 13.04.2015 | 13.04.2015 | 2,442,901 | | |
| Life Member | Life member | Life Member | Life Member | Life Messiber | | | |
| | | | | | | | |

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Form No 7

(See Rule 16 of the Tamil Nadu Societies Registration Rules 1978)

Register of Members to be maintained under Sub-Section (1) of Section 14 of the Tamil Nadu Societies registration Act 1975.

(Tamil Nadu Act 27 of 1975)

Register of the Members

Name & Address of the Society:

ABHINAVGRAM SOCIETY,

Sakkaraipatty,

Karaiyankadu post,

Semmedu, Kolli Hills - 637 411

Namakkal Dist, Tamil Nadu

.. Date of Registration

. The Registration Number and year

. Details of Change

ar 45/2015

02 (New Board Members)

| | T | |
|--|---|-------------------------------|
| 2 | Ľ | SL. No |
| Mr. SRIPRIYA | Mrs. PREMA JEEVANTHAM | SL. No Name of the Member |
| 13,saravanan St, lakshmi Amman Nagar, Erukkancherry, Chennai – 600 118 | No 2 S, 2 nd floor, Sujatha residency, Ramachandra Puram, Thillai Nagar, Trichy - 17 | Address |
| Govt. Employee | Govt Employee | Occupation / Profession |
| 25/04/2016 | 20/04/2016 | Date of Joining |
| Tenure member will be added life member soon. | Tenure member will be added life member soon. | Date of removal / Resignation |
| | | Remarks |

சங்கப் பதிவு என் பூர் (18 பக்கம்......ப்)........ மொத்த பக்கங்கள்.....ஆவன வள் பூர்

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ABHINAVGRAM SOCIETY

Kolli Hills (Namakkal District)

Name and Address

ABHINAVGRAM SOCIETY, SAKKARAIPATTY, KARAIYANKADU POST SEMMEDU - KOLLI HILLS PIN - 637 411

Registration No / Year

:45/2015

Applicant

: Mr. PARTHIBAN, Géneral Secretary

Mr. THIR UPPATHI, Executive member

New Amendment

Accounts: The General Secretary or office bearer under the General Secretary supervision shall maintain correct accounts regularly and every year, the account shall be closed by 31st March and the same shall be audited by the qualified Charted Accountant.

Irrevocable: The society is irrevocable

Beneficiaries: It hereby declared that the benefits of the society are open to all, irrespective of Caste, Religion, Sex, Colour etc,

Charity: The society will function under the objectives of the society and not for the purpose of profits and society will abide and satisfy the conditions stipulated in section 11 (4) and provision to section 80 G (5) (i) of the income tax.

Signature: It hereby declared that the General Secretary shall put his/her signature in Green Ink pen for all our office transactions and files. The Finance Secretary shall put his/her signature in Black ink for all our office transactions.

Amendment: Any amendment of the society will be carried out only with the prior approval of the Commissioner of Income Tax having jurisdiction of the society.

Dissolution: in the event of dissolution / winding up of the society, the assets remaining as on the date of the dissolution shall under no circumstances be distributed to the board members but the same shall be transferred to another charitable institution whose objects are similar to those of this trust and which enjoys recognition under section 80 G of the Income Tax Act.

Investment: The funds of the society shall be invested in accordance with the provisions of section 11 (5) read with section 13 (1) (d) of the Income Tax Act.

Utilization: The income and funds of the society will solely be utilized towards the objects and no portion of it will be utilized for payment to the board members / office bearers by way of profit /dividend /interest etc,.

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ABHINAVGRAM SOCIETY

1st Annual General Body Meeting

(Jointly organized board meeting)

Date of the meeting

: 29th May 2016

Place of the Meeting

: Hotel Silverline Retreat

Time of the Meeting

: 10.15 am to 4.30 Pm

Mode of Meeting

: In-person attendees

Category of Attendees

: Board Members, Funding Partners, Special Guests

No of Attendees (Board Members)

No of Attendees (Funding Organizations) : 4

No of Attendees (Special Guests)

: 5

Agenda of the Meeting

: 1. Annual activities carried by Abhinavgram society

2. Annual Finance status of the organization

3. Special initiatives by the organization

4. Current and Future projects

5. Recruitment for management and office

6. Election for the Executive Committee

7. Hiring office place for rent

8. Special Resolution on New Amendment

1. Annual activities carried by Abhinavgram society

Abhinavgram society starts its charity activity at Kolli hills from December 2015. The team conducted the pilot visits at Kolli Hills from March 2012 to August 2015 and assessed the villages by professional social work methodologies of Participatory Rural Appraisal (PRA), Need Assessment, doorstep survey and Focus Group Discussion. After so many visits to kolli hills the team selected 57 villages under the Perakarai Nadu and Gundoor Nadu and Thevanur Nadu panchayats and it seems to be very remote and needy.

Abhinavgram society addressed issues are agriculture, infrastructure, Education and skills and capacity building, health care and information technology. In this connection we approached few funding organization to serve the community.

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Education: In this connection M/s. Gold Heart Foundation and M/s. Kalaalayam agreed to support Educational project by establishing the evening tuition centre with the vision of improving the tribe student's skills and capacity building and train them life skills. Presently we are running 10 tuition centres at various places of Kolli Hills.

Health: Abhinavgram society approached various government and private medical colleges and hospitals to serve the 57 villages with our own designed sustainable strategies. Mainly M/s. Ekam Foundation agreed to facilitate the health programmes at kolli hills. Still yet to be finalized the implementing progress.

Skills and Capacity Building: Abhinavgram society formed youth parliament at Pallikadu village under Gundoor Nadu panchayat. There are 40 youth below 30 years we organized with participatory manner. Abhinavgram society was doing facilitator to improve their skills and capacity building and advocacy role. They planned to develop 17 free zones in their village like tobacco free, Alcoholic free, etc,.

Infrastructure: Abhinavgram society addressed the electricity power problem at kolli hills in its own adopted villages and approached the government of India enterprises. They are trying to fix the solar for 450 households. Initially they fixed the demo panel at Settur patty for testing the climate condition and usage of the power in the house.

Agriculture: We formed farmer's clusters at various places of kolli hills for empowering the farmers through promoting the agriculture goods direct sales and improving the skills and capacity building. We promoting the agriculture direct markets.

2. Annual Finance status of the organization

We attached the audit report herewith separate sheet.

3. Special Initiatives by the organization

Abhinavgram society planned to initiate the good governance system with support of adopted village people with name of "Village Development Committee" which will supports village people to address their needs and fulfillment of their requirements. The plan and execution is under pipeline.

4. Future projects

Planned to execute the below give projects with support of farmers and funding organization

- a. Farmers direct Market through Farmers producers company
- b. Kolli hills fund raising unit for welfare the kolli hills tribe
- c. Total health and sanitation projects

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5. Recruitment for the office and board members

5.1. Recruitment for Board members

The Abhinavgram society is a non religious, non political and community service organization. During the annual general body meeting the board members feel that, the Abhinavgram society seems to be Hindus organization from look into outside focus even though having the two Christian board members. Also Mr. Thiruppathi only taking care of both operations and programmes, the board members decided to notifying the new board members vacancy for two candidate with expertise area of Marketing, branding and documentation skills.

The documentations skills allotted for female candidate under general category and marketing and branding allotted for male candidate under backward community from Muslim. The board members agreed to find the personality with desire quality and express the notification.

5.2. Recruitment of Office bearers

Abhinavgram society appointed only one office bearer and he only focused on operations and projects of the firm. Abhinavgram society was facing the finance crisis so that the board members delayed to appoint the personnel too.

Presently Abhinavgram board members approached various people to support, and finance will streamlined soon so that the board members are agreed to recruit the personnel and Mr. Parthiban General Secretary of Abhinavgram society holding the recruitment and he agreed to recruit the personnel after receiving the finance from various finance source. Resolution Method for fature action.

6. Election for executive committee

Abhinavgram society, temporarily appointed its management designation for the board member in the executive committee during the registration. The board members are agreed to conduct the election or selection for executive committee when the society organizing the Annual General Body Meeting so that part of AGM we conducted the selection process for the same for appointing the board members for honorary service on regular basis. Also as per by law of Abhinavgram society the selected executive members will continue their position for the finance year 2016 – 2019 until they resigning their designation.

1. Mr. Parthiban was nominated and selected as a General Secretary and Executive Member of Executive Committee of Abhinavgram society for honorary service for the financial year of 2016 – 19 on regular basis. In addition to that Abhinavgram society gave you the office responsibility to handle the office operations, Administration, Finance operations, Approval of MOUs, Legal clarifications, establishing new units, and other important clarification and office transactions and timeline assessment of office operation and monitoring the employees without fail.

கங்கப் பதிவு எண் : VY VV பக்கம்........!ர்...... பொத்த பக்கங்கள்......22..ஆவண வ.எண் : 7 ₺

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- 2. Mr. Siva was nominated and selected as a President and Executive Member of Executive Committee of Abhinavgram society for honorary service for the financial year of 2016 19 on regular basis. In addition to that Abhinavgram society gave you the office responsibility to handle the Social Audit among board members, Advisories, External funding partners and office operations and programmes, also taking care of the unity of the organization among the members and employees relations.
- 3. Mr. John Durai was nominated and selected as a Joint Secretary and Executive Member of Executive Committee of Abhinavgram society for honorary service for the financial year of 2016 19 on regular basis. In addition to that Abhinavgram society gave you the office responsibility to handle the office operations, Administration, Finance operations, Approval of MOUs, Legal clarifications, establishing new units, and other important clarification and office transactions and timeline assessment of office operation and monitoring the employees without fail and you could handle the above mentioned responsibility apart from the few important approvals, during the absents of General secretary and also you should take care of the logistics of the projects and programmes.
 - 4. Mr. Mahamuni was nominated and selected as a Finance secretary and Executive Member of Executive Committee of Abhinavgram society for honorary service for the financial year of 2016 19 on regular basis. In addition to that Abhinavgram society gave you the office responsibility to handle the Finance operations, finance clarification, and verification, quarterly, half yearly and annual finance audit, Employees relations (Best wishes role), Event Management
 - 5. Mr. Sarin Dominic nominated and selected as an Asst. Finance Secretary and Executive Member of Executive Committee of Abhinavgram society for honorary service for the financial year of 2016 19 on regular basis. In addition to that Abhinavgram society gave you the office responsibility to handle the Finance operations, finance clarification, and verification, quarterly, half yearly and annual finance audit, Employees relations (Best wishes role), Event Management and you could handle the above mentioned responsibility apart from the few important approvals, during the absents of Finance secretary and also you should take care of the logistics of the projects and programmes.
 - 6. Mrs. Prema Jeevanantham was nominated and selected as an Executive Member of Executive Committee and Chairman of to be established upcoming new units (very soon it will be established) of Abhinavgram society for honorary service for the financial year of 2016 19 on regular basis. In addition to that Abhinavgram society gave you the office responsibility to handle the networking, facilitating to communication and Fund raising.

design, William

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- 7. Mrs. Sripriya was nominated and selected as an Executive Member of Executive Committee and Deputy Chairman of to be established upcoming new units (very soon it will be established) of Abhinavgram society for honorary service for the financial year of 2016 19 on regular basis. In addition to that Abhinavgram society gave you the office responsibility to handle the Fund raising, networking and logistic of projects and operations.
- 8. Mr. Radhakrishnan was nominated and selected as an Executive Member of Executive Committee of Abhinavgram society for honorary service for the financial year of 2016–19 on regular basis. In addition to that Abhinavgram society gave you the office responsibility to handle the health project logistics.
- 9. Mr. Rajkumar was nominated and selected as an Executive Member of Executive Committee of Abhinavgram society for honorary service for the financial year of 2016 -19 on regular basis. In addition to that Abhinavgram society gave you the office responsibility to handle the Finance operations up to new finance secretary taking a designation charge.
- 10. Mr. Ravichandran was nominated and selected as an Executive Member of Executive Committee of Abhinavgram society for honorary service for the financial year of 2016–19 on regular basis. In addition to that Abhinavgram society gave you the office responsibility to handle the project logistics.
- 11. Mr. Thiruppathi was nominated and selected as an Executive Member of Executive Committee of Abhinavgram society for honorary service for the financial year of 2016 –19 on regular basis. In addition to that Abhinavgram society gave you the office responsibility to handle the office operations, Administration, Public Relation and External affairs, Event Management, writing proposals, Documentation, Fund raising and networking.

7. Hiring office place for rent

Abhinavgram society earlier was running at Karpaga Vinayaga complex, opposite to Semmedu bus stand, Kolli Hills 637 411. It was gave by the well wisher of the community at free of cost. Recently we are in need of the office for storing the office goods and planned to relocate the office. Hence, the Abhinavgram society board members visited a new place at Sakkaraipatty, Kolli Hills during the Annual General Body Meeting. They had finalized to take up the house on rent basis.

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The Abhinavgram society was applied to get 12 AA / 80 G certificate for generate the finance for charity and engaging the donors with tax exemption. It was delayed due to few details has been missed out in the byelaw of the organization so that the board of management has decided to rework on it for new amendment and they asked to register the new amendment during the registration of AGM file. The discussed details on new amendment given below,

- Accounts: The General Secretary or office bearer under the General Secretary 8.1. supervision shall maintain correct accounts regularly and every year, the account shall be closed by 31st March and the same shall be audited by the qualified Charted Accountant.
- 8.2. **Irrevocable:** The society is irrevocable
- Beneficiaries: It hereby declared that the benefits of the society are open to all, 8.3. irrespective of Caste, Religion, Sex, Colour etc,
- Charity: The society will function under the objectives of the society and not for the 8.4. purpose of profits and society will abide and satisfy the conditions stipulated in section 11 (4) and provision to section 80 G (5) (i) of the income tax.
- Signature: It hereby declared that the General Secretary has to put his/her signature in 8.5. Green Ink pen for all our office transactions and files.
- Amendment: Any amendment of the society will be carried out only with the prior 8.6. approval of the Commissioner of Income Tax having jurisdiction of the society.
- Dissolution: in the event of dissolution / winding up of the society, the assets 8.7. remaining as on the date of the dissolution shall under no circumstances be distributed to the board members but the same shall be transferred to another charitable institution whose objects are similar to those of this trust and which enjoys recognition under section 80 G of the Income Tax Act.
- Investment: The funds of the society shall be invested in accordance with the 8.8. provisions of section 11 (5) read with section 13 (1) (d) of the Income Tax Act.
- Utilization: The income and funds of the society will solely be utilized towards the 8.9. objects and no portion of it will be utilized for payment to the board members / office bearers by way of profit /dividend /interest etc,.

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RECOMMENDATIONS FROM THE BOARD MEMBERS AND GUESTS OF THE ANNUAL GENERAL BODY MEETING

- They asked to focus on three villages namely PalliKadu, Vadakadu and Setturpatty at kolli hills for creating the self sufficient model villages for the finance year 2016 – 2017.
- 2. They asked to streamline the health care issues with support of government system also asked to focus on the health care issues specifically for above mentioned 3 villages.
- 3. They asked to establish the youth parliament at those three villages for enhancing their rights and improving the villages by good governance system.
- 4. They asked to focus on agriculture and empower the farmer's community through promoting direct sales and establishing the farmer's producers company.
- 5. They recommended establishing the marketing unit under the Abhinavgram society for improving the farmer's development and sustaining the Abhinavgram financial status.
- 6. They asked to form the donors circle for supporting Abhinavgram society and improving the finance status.
- 7. Register the new amendment at Registrar office of society's registration at Namakkal.

The board members are agreed to executing the same for the finance year 2016-17

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Ammi! 8.3.16

pur phuly sum Manny min 18.8.19

சங்கங்களின் பதிவாளர், நாமக்கல்

சங்கங்களின் பதிவாளர்,

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