



**MINUTES OF THE SPECIAL GENERAL MEETING HELD ON FRIDAY THE
30TH OF JUNE 2023 AT 3.00 PM AT THE CLUBHOUSE**



KARNATAKA GOLF ASSOCIATION
No.1, Golf Avenue, Kodihalli, Bangalore - 560008

MINUTES OF THE SPECIAL GENERAL MEETING HELD ON FRIDAY THE 30TH OF JUNE 2023 AT 3.00 PM AT THE CLUBHOUSE.

The President said Good Afternoon Ladies and Gentlemen, on behalf of the Managing Committee, I extend a warm welcome to all of you and thank you all for making this time to attend this Special General Meeting to discuss the proposed Resolutions by the MC. The Hon. Secretary has confirmed that we have the quorum, and I shall call the meeting to order.

The Attendance at the SGM was 326 as per the list enclosed in **Annexure 'A'**.

I request Hon. Secretary to read out the Notice of the Meeting.

Agenda 1

The Hon. Secretary said Good afternoon, Ladies and Gentlemen,

The Hon. Secretary read out the Notice of the Meeting.

Notice is hereby given to all eligible Members of the Karnataka Golf Association in accordance with Rule 19.7 of the Karnataka Golf Association read with section 11(3) of Karnataka Societies Registration Act 1960 of a **SPECIAL GENERAL MEETING (SGM)** to be held at the KGA Clubhouse on **Friday, 30th June 2023 at 300 PM** to transact the following business:

1. To read the Notice of the Meeting.
2. To consider and if approved, pass the following Resolutions with or without Amendments proposed by the Managing Committee.

A. AMENDMENT TO EXISTING RULES/NEW RULES.

3. To consider Amendment to Rules/New Rules, if any, proposed by Member under Rule No.19.7.9.
4. Any other business with the permission of the Chairman.

By Order of the Managing Committee,

Date: 03-06-2023

Place: Bengaluru

Sd/-

Adith Kumar Bhandari

Hon. Secretary

President's Speech:

President said once again good afternoon, Ladies and Gentlemen,

I would like to thank you all for attending the SGM and to discuss the matters of our club. In the last SGM dated 10th March 2023, members felt that the Resolutions brought forward were too voluminous. Hence, this time we are presenting a limited number of Rules to be discussed. Our members requested us to also have these Resolutions legally vetted in order for them to stand scrutiny should the case arise. This has been done.

We have shared the rules with our legal Advisors, and they have legally vetted the same. We have got a legal opinion, "as to whether the same subject that we had brought up on the 10th of March 2023, can they be brought up again, and the second point was once the calendar of events is announced, can MC call for an SGM".

In both these cases, we have the legal opinion, and we are well within our rights to conduct this SGM and proceed with this. These legal opinions have been shared with both the Rules Revision Committee and Electoral Committee so that everyone is aware of this.

Thank you.

Appointment of Chief Teller and other Tellers:

The President announced that the Managing Committee has proposed Mr. A. Madhav Rao, Membership No. INDM035 as the Chief Teller for the conduct of this SGM and sought the approval of the General Body for the appointment of the Chief Teller.

The appointment of the Chief Teller as proposed was then approved by the members present unanimously.

Proposed by : Mr. S. Shanmugam, INDS002

Seconded by: Cdr. M. V. Raghavan, INDR180

The President said that he will take up the listed agenda for discussion.

Agenda 2: To consider and if approved, pass the following Resolutions with or without Amendments proposed by the Managing Committee.

A. AMENDMENT TO EXISTING RULES/NEW RULES.

While Mr. B.N.S. Reddy, INDR215 came to the podium to speak, President informed Mr. BNS Reddy to make it brief because he would not like to hear the long, lengthy speeches, which was done during the last SGM.

Mr. B.N.S. Reddy, INDR215 - Honorable President and all the Office Bearers and Managing Committee Members and our esteemed members of KGA.

The point of order which I wanted to tell is these rules of this club apply to all of us and at the same time they applies to the Managing Committee as well I think so. If so, these rules have been formed by us and we are bound to follow these rules in letter and spirit. Why I am raising this point is, you can see our Rules 20.11 says, once the calendar of events is announced, the Committee in office, i.e., the Managing Committee in office, shall be permitted to carry out only day-to-day affairs of the Association. However, this shall not apply to ongoing projects which have received earlier or prior approval from the AGM/SGM. So here, the point of order is when the rule says that once the calendar of events, the calendar of events was announced on May 15th and your SGM is called on June 5th or whatever it is, once the calendar of events was announced, you are not supposed to carry out anything other than the day-to-day affairs. Amending the Rules of the Club or Amending the Byelaws, Amending the Constitution, Amending the Rules is the most important thing, and this Committee is going to lay down its office in a few hours from now is it so urgent that the KGA is going to suffer tomorrow.

President interrupted and said - you said the same point in the last meeting.

Mr. B.N.S. Reddy continued ... and said that he would like to compete his point. The Honorable President did mention that we have taken legal opinion. Mr. President if you have 100 lawyers, 100 opinions you will get. But what we want is you should follow the rules of the club in letter and spirit. See here, there is a letter given by the Registrar of Societies, we all come under the Registrar of Societies 1960 Act, it says, it is addressed to the President and Secretary of the Golf Association, KGA.

President said sir you have made your points; let us proceed with the meeting. I would also like to raise a point with you.

Mr. B.N.S. Reddy said one second, let me finish it after that you speak after I finished.

President said you are repeating the same thing what you did earlier.

Mr. B.N.S. Reddy said this is a letter issued by the Registrar of Societies, we all come under that, and we all must abide by that.

ಬಿ ಎನ್ ಎಸ್ ರೆಡ್ಡಿ ಯವರು (yeevaru) ಈ ಕಛೇರಿಗೆ ಸಲ್ಲಿಸಿರುವ ಮನವಿ ಪತ್ರವನ್ನು ಈ ಪತ್ರದೊಂದಿಗೆ ಲಗತ್ತಿಸಿದೆ. ಸದರಿ ಪತ್ರದಲ್ಲಿ Karnataka Golf Association ಇದರ ಹಾಲಿ i.e, the present, ಇರುವ ಆಡಳಿತ ಮಂಡಳಿಯು ಕ್ಲಬ್ ನ ಉಪ ನಿಯಮ 20.1.1 ಇದಕ್ಕೆ ವ್ಯತಿರಿಕ್ತವಾಗಿ (against) ವಿಶೇಷ ಸರ್ವ ಸದಸ್ಯರ ಸಭೆ mean Special General Body Meeting, ಜರುಗಿಸಲು ನಿರ್ಧರಿಸಿರುವುದು ನಿಯಮಗಳಿಗೆ ವಿರುದ್ಧವೆಂದು ತಿಳಿಸಿರುತ್ತಾರೆ. ಆದ್ದರಿಂದ ಈ ಬಗ್ಗೆ ಪರಿಶೀಲಿಸಿ ಕ್ಲಬ್ ನ ನಿಬಂಧನೆಗೆ means rules, ಅನುಗುಣವಾಗಿ ಕಾರ್ಯ ನಿರ್ವಹಿಸಲು ನಿಮಗೆ ತಿಳಿಸಿದೆ.

This is the letter issued by the Registrar of Societies. So, what I would like to tell is, I am not against the amendment of rules or anything. At this point today, we have the AGM, we have the elections, and we have the New Managing Committee, why can't we leave it to the wisdom of the New Managing Committee at the same time I would like to tell also that, see in this esteemed AGM, this is the System Committee Report was unanimously adopted by the AGM that has also not been brought as an amendment, as an amendment to the rule, no so it is alright, you did not want to bring it.

President interrupted and said sir, one second Mr. Chandra Prakash would like to say something.

Mr. B.N.S. Reddy said OKAY I will finish, so with that what I would tell the AGM is, amendment if it is questioned again because it was done against the rules, these rules may not be accepted and again it can be a bone of contention and tomorrow these Byelaws, yes this is.

President interrupted and said sir that is your personal views, sir let us not pass the personal views here sir, let us stop here now sir.

Mr. B.N.S. Reddy said because it is against the rules of the club, that is all I would like to tell. Thank you.

President said I would like to raise a point - Rule 19.4.1 – The Chairperson shall conduct and regulate the proceedings of the meetings and whose decisions on a point of order shall be final. The decision can be modified or nullified in a subsequent General Meeting.

Please read that Rule 19.4.1 on Page 28 and we have got a legal opinion, we are going by the club legal advisor, who has given us the legal opinion to conduct this SGM. So let us not go to the Registrar of Societies because it might come under the Registrar of Societies, but the legal opinion is what the whole scrutiny of a court of law and our lawyer has given us that, okay. So, please, don't try to mislead people over here.

Mr. K. Chandra Prakash, INDC007 – He said Mr. President and Members of this esteemed General Body. Now the Gentleman before me has raised the point of order and along with the point of order, he was trying to explain so many other things. So, my contention is as he was referring to the rule, I will also be referring to the same, the other rules i.e., 19.7.1 regarding this Special General Body Meeting. I will read out the verbatim “Special General Body Meeting may be convened at any time by the Committee or 1/10th of the total numbers of the members of the Association who shall state in writing the business for which they wish the meeting to be convened”. So, I don't see any reason why we should not continue with this SGM. The previous SGM was stalled because of the legal opinion and the Committee has got the legal opinion and the legal advisor has commended the work of the Legal Revision Committee. So, Gentlemen in all earnestness, I request the General Body to please go ahead with the meeting, and discuss the Resolutions. You have the power to accept it, reject it, or amend it, please exercise your power. Thank you.

President said sir so let us proceed with the meeting and then we will come back to your point.

Mr. H.A. Gopinath, INDG117 - I will finish it early, I am also a member of this club. I have the right to ask and say here as a member.

See basically I agreed with both these Gentlemen who had spoken, the rule is to be about it. We are Golfers. We play in tournaments. We have Mr. Hari Achanta who is also a referee. When there is a doubt what happens is you play two balls and then come back and get a clarification. The Lawyers are not the ultimate decision-makers. We must refer it back to the umbrella body, go ahead and conduct all the meetings which you want to do on this subject, and do the rules revision, but keep in mind, what Mr. B.N.S. Reddy also said is a valid point. Will it hold water under the Umbrella, we work under the Aegis of the Registrar of Cooperative Societies, which cannot move away. Let us go ahead and do it and if the Government ratified it, let us take it on board; if it is not, tough luck; the same things happen to us in Golf. We are all Golfers and as golfers, we all know very well that sometimes when there is doubt, we play another Ball with it, bring back our scores, and get a clarification. Thank you.

President said thank you, sir, so we will proceed with the Meeting and informed that that the proposed Resolution Amendment of Rules will be taken up discussion. He also informed that the rules will be displayed on the screen. Hence, he shall avoid reading the Rules to save time.

The floor is open for discussion and deliberations.

Proposed New rule 7.10 - Conflict of Interest

Existing Rule:

None

Proposed Rule:

NEW RULE 7.10 “Conflict of Interest” means a situation projecting a clash between the interests of the Association and the private pecuniary interest of an individual associated with the Association either as a Member, Associate, or employee portraying directly or indirectly presence of favouritism, lack of objectivity, bias, receipt, publicity, or scope for real or anticipated monetary or other benefit and shall also extend to related party transactions.

Explanatory Note:

The corpus of KGA has considerably increased over the last few years. Though the tenure of the Managing Committee is one year, the management of resources and expenditures has implications way beyond the tenure of one year. Hence, there needs to be a clear definition of “Conflict of Interest.”

I trust it has been taken as read. Mr. R. Dhirendra would like to say something.

Mr. R. Dhirendra, INDD089 - Mr. President, the New Rule that you are introducing pertains to only one aspect of ‘Conflict of Interest’ which is basically financial resources. But Conflict of Interest can be very wide and very broad. I read the explanatory note - this is the corpus of KGA that has considerably increased over the last few years. Though the tenure of the Managing Committee is one year. The Management of Resources and Expenditures have implications way beyond the tenure of one year.

President said I mean the proposed New Rule is 7.10 is that.

Mr. Dhirendra said if you look at various definitions that you have given and this pertains only to financials issues, I think there is, the conflict-of-interest aspect is much broader than that. The point I am trying to raise over here is that just financial issue is not enough, conflict of interest can be in many areas.

President said we can always modify it. If you like to share your thoughts, we can modify it.

Mr. Dhirendra said I think this needs a lot more clarity because if you say favoritism, Favoritism can be very arbitrary, lack of objectivity, buyers' receipt, publicity, or scope for real anticipatory, monitory, and other benefit. I mean, in today's age and the way things are going, anything can be misconstrued and misrepresented. So, for the time being, I think we should not take this resolution up for any consideration. This is my view. Thank you.

President said just can I share one point with you, sir. Currently in our Memorandum for approvals, we have a page which is of definitions. So, this is a definition in our Rule Book. It is not a rule as such, but because it comes under our book of Memorandum of Rules, it is termed as a Rule. But this is just a definition of this Rule.

Mr. Dhirendra said yes, but the Explanatory Note that you are giving is very specific. So, if you just say okay the conflict of interest is on other aspects, that is why I said I don't think enough homework has been done on this and this needs to be reworked, yes, it is a very good idea that you should have this point, I am not saying this should not be there.

President said this point has been given by our legal advisor and it is based on that.

Mr. Dhirendra said I will leave it to you.

President said Mr. Chandra Prakash would like to say something about this.

Mr. Dhirendra said I will leave it to the General Body to discuss this. It must be brought in terms of taking every aspect of the club running and not just financial issues. That can be modified, then I think you can go ahead and do it. Thank you.

President said OKAY sir, if you would like to suggest a modification, please tell us.

Mr. A. D. Mandana, INDM014 - He said Mr. President, I was just wondering that we are now 50 years down the line, and nobody has thought of bringing in this conflict of interest. The Conflict of Interest, as per the Dictionary, is a situation in which a person is able to derive personal benefit from decisions made in their official capacity. Now my point is, this is something very important. Of course, the rule is there but not to this extent. It slightly must be modified. But my take is, yes, it got to be introduced, there are no two ways about it. But my point again is that we are just 150 members out here of a membership of 4000 plus. So, I think we have got to have a bigger, bigger chunk of membership here before we decide this. So, I would say, as somebody else mentioned earlier, that this point is left to the incoming committee, we have a bigger section of members, and you can take a decision.

President said can I make a small point sir? This is a definition sir; the rule already exists in our rule book. This is just to bring clarity to the definition of that rule, that is all.

Mr. Mandana said yes, I am agreeable to that, it is already the rule number there, I have seen it. But the point is that don't you think you should have a larger percentage of people/members here who can be here?

President said Cdr. Raghavan would like to say something, okay?

Cdr. M.V. Raghavan, INDR180 - Good afternoon, everybody. Well, I am part of the Rules Revision Committee, and as the previous member Mr. Dhirendra has pointed out that the Explanatory Note perhaps does not encompass all aspects of conflicts, I agree with that. So, what needs to be done perhaps, is modify the Explanatory Note; but as far as the definition of Conflict of Interest is concerned, it covers all aspects of conflicts, there is no element of doubt, whatsoever, that it does not cover any aspect which previous member had felt had an apprehension regarding this particular thing. The other thing is waiting for a larger percentage of people to attend this meeting and cover this, is never going to happen in this General Body. We always had, and even today, we always had a tough time getting the requisite number of people to meet the quorum. So, I don't think we should wait. This is proposed by me as an individual 2 ½ years back and I know what we have been through since then. So, I think any further waiting is only going to create more and more complications and more and more situations. So, I therefore request this definition of conflict of interest go through as it is, well only the explanation could be modified as Mr. Dhirendra suggested in whichever way he wants. Thank you very much.

President said Mr. Nandan Heblikar would like to speak.

President said after this Mr. Sreenivas, will put this to vote, please.

Mr. Nandan Heblikar, INDH019 - Mr. President, Good evening, Ladies and Gentlemen. Well, I have also read this proposed rule on Conflict of Interest. It is very vague, I should say. Let us be very specific. See this Conflict of Interest has mainly arisen because of a lot of certain businesses involved in golf and things like that. So what I would like to say is, to avoid all these controversies we should re-define this Conflict of Interest apart from what is already there in our rules that no member of the club contesting for the post of Managing Committee, either directly or indirectly, must derive financial benefits from the Game of Golf either directly or indirectly, e.g. the Golf Course Designer like me, I cannot contest in the election, I am very happy about it. Golf Course Architect, Golf Course Consultant, Vendor of Golf Equipment to the Club, Referee, Course Curator, or whoever is deriving the financial benefit from the game of Golf because he would use this position in the Managing Committee to influence the other people, this should be included as a part of the Conflict of Interest in the rules. Thank you.

President said thank you, sir.

Mr. Dhirendra said I am proposing an amendment to this. There is only one word to be added, which is when you talk about objectivity, buyers, receipt, publicity, or scope of real or anticipated monetary, or **any** (this word to be included) other benefit and shall extend

to the related party transactions. This is a proposed amendment that I move. Srini gave me this brilliant idea, so will take it.

President said can we put this to vote please with the modifications from Mr. R. Dhirendra reading as –

“Conflict of Interest means a situation projecting a clash between interests of the Association and the private pecuniary interest of an individual associated with the Association either as a Member, Associate or employee portraying directly or indirectly presence of favouritism, lack of objectivity, bias, receipt, publicity or scope for real or anticipated monetary or **any** other benefit and shall also extend to related party transactions”.

Rule 7.10 Conflict of Interest with the above modification was unanimously approved by members.

Proposed by: Mr. B. Sreenivas Murthy, INDM234

Seconded by: Mr. H.A. Gopinath, INDG117

New Rule 11.1.3:

Existing Rule:

None

Proposed Rule:

New Rule

11.1.3 - Applications for all categories of Membership/ Associateship shall be acknowledged by the Association Office, specifying the date and time of submission, prior to handing over the same to the Applicant.

Explanatory Note:

This is to ensure that proper records are maintained in the office and the roster is as per the date and time of the submission.

The President said this is just to assist in the paperwork in the office so that there is no ambiguity in terms of when an application has been made.

President said one minute, we have said that all the rules and amendments of the rules/new rules will be incorporated and shall be re-numbered in sequence as deemed necessary.

Mr. M.S. Siddaraj asked, “you are talking about Rule 11.1.3” correct? I am just speaking on that.

Mr. M.S. Siddaraj, INDS041 - I will just read what you are proposing. Applications for all categories of Membership / Associateship shall be acknowledged by the Association Office, specifying the date and time of submission. I think that should be the end of it; again, you are saying ‘prior to handing over the same to the Applicant’, what does it exactly mean?

President said because you will give a receipt to the applicant, you will give him the application No. etc., on his receipt. This is to ensure that there is total transparency, and this was requested by the Administration Department for Membership, so that is why we are making this so that no doubts going forward, and no candidate can come and question his/her order in the waiting list, that is all.

Mr. Siddaraj said I got it. Prior to the handing over of the acknowledgment of the same to him, I think that will make sense. Shall be acknowledged by the Association Office; the Association Office will acknowledge specifying the date and time of submission, that is it and that is what I am saying.

President said OKAY shall we proceed with this?

Mr. Siddaraj said submission. (Full stop).

The President said this New Rule 11.1.3 is with minor modifications to read as –

“Applications for all categories of Membership/ Associateship shall be acknowledged by the Association Office, specifying the date and time of submission”.

New Rule 11.1.3 with the above modifications was unanimously approved by Members.

Proposed by: Mr. H.C. Thimmaiah, INDT015

Seconded by: Mr. B.N.S. Reddy, INDR215

RULE NO.12.5 PERMANENT SERVICE MEMBER:

Existing Rule:

12.5 Permanent Service Member

12.5.1 An Indian National who is:

- A serving officer of All India Services from the Karnataka Cadre.
- A serving Group ‘A’ Officer of the Karnataka Government.
- A serving Group ‘A’ Officer of the Central Government with a minimum of 7 years’ service in the State of Karnataka, who should also be a resident of Bengaluru at the time of submission of the application.
- A serving Commissioned Officer of the Defence Services hailing from Karnataka and having served in Karnataka State for a minimum period of 7 years, and
- An Honourable sitting Judge of the High Court of Karnataka may apply for Permanent Service Membership.

Proposed Rule:

12.5 Permanent Service Member

12.5.1 An Indian National who is:

- A serving officer of All India Services from the Karnataka Cadre.
- A serving Group 'A' Officer of the Karnataka Government, who is not below Joint Secretary level in the State Government or of equivalent rank in any Government Department.
- A serving Group 'A' Officer of the Central Government, who is not below Deputy Secretary level in Central Government and with a minimum of 7 years' service in the State of Karnataka, who should also be a resident of Bengaluru at the time of submission of the application
- A serving Commissioned Officer of the Defence Services hailing from Karnataka and having served in Karnataka State for a minimum period of 7 years', and
- An Honourable sitting Judge of the High Court of Karnataka may apply for Permanent Service Membership.

Explanatory Note:

This is in conformity with the provisions of the Lease Agreement.

Cdr. M.V. Raghavan said the Lease Agreement already has the requisite requirements for all these categories and we are amending the Rule which is not in conformity with what is in the Lease. So, my suggestion is, the process should be that the lease should be first amended and thereafter the rule should be amended, if we do not do that then we are in the realm of stormy water, tomorrow if the Government objects to the process, sort of resorted to. I would say that we wait until the Lease is amended as per these requirements, which I understand has come from the Government in the form of a letter.

President said no sir, this is the different one, this is not the same one that you are speaking about sir.

Cdr. M.V. Raghavan said OKAY in that case I would suggest that we wait until the Lease is amended and then incorporate this Amendment.

President said this current Rule is in conformity with the existing rules. This is nothing and does not require a change in our Agreement with the Government.

Cdr. M.V. Raghavan said no I have not understood, is it an amendment to the Rule or it is not an amendment to the Rule?

President said this exists in our Agreement with the Government, so this rule has been modified so that is in conformity with what our Lease Agreement says, that is all.

Cdr. M.V. Raghavan said OKAY, in that case, I stand and withdraw my statement.

Mr. M.S. Siddaraj, INDS041 - He said these three amendments are already there in the Lease Agreement.

President said Yes.

Mr. M.S. Siddaraj said Clause No. 9, Page No.7 of the Original Lease Agreement; not only this one, but the next one also, this is in No.12.10. These three Clauses which you are proposing to amend are already there in the Lease Agreement and there is no need for any revision.

President said no sir, what I am saying is that it is in the Lease Agreement, we have to bring it in the rule book for clarity and concurrence with our Lease Agreement, that is all.

Mr. M.S. Siddaraj said yes.

President said OKAY, the Proposer and the Secunder are the same Mr. Thimmaiah and Mr. B N S Reddy, Junior.

Mr. V. Kumar Subramaniam, INDS201 - He said Mr. President, our Rules Amendment required a 2/3rd majority. For the sake of regularity, you must put it to vote, those for and anybody against must be recorded. It is for regularity, not Proposer and Secunder.

President said sure sir, good point, thank you, sir.

President said I like Mr. Madhava Rao, Chief Teller, and Other Tellers to assist us, can I put this to vote, please?

President said can I take it as unanimously approved. What I am going to say, it is in conformity with the Agreement, so the choice is very limited in that respect to say anything. Can I put to vote, Mr. Madhav Rao? Those who are in favour raise your hand.

Cdr. M. V. Raghavan said I have a small observation on Rule 12.10.1 - Amended Rule

President said we did not come to that Rule, sir.

President said Mr. Madhav Rao, I would like to request you to be here, please.

Mr. Harish Kumar Shetty, INDS234 - He said Mr. President I think the observation made by Mr. Kumar Subramaniam is a very important and very valid observation. It is essential first that you should ask for the people who are 'not in favour of the Resolution'; if there is a small minority, that is a different issue, otherwise, ask for the people who are 'in favour of it'. So categorically and clearly from your general view, if you find that there is an overwhelming majority, you don't have to go for the count, otherwise, you must go for the count. These procedures shall be followed for every Rule amendment please.

President said thank you, sir. Okay, can we put this up for a vote, please?

President said this is Rule No.12.5 – which as I had said, which are in conformity with the Lease Agreement that we have. So those in favour of it can you please raise your hand? and those who are not in favour, please raise your hands.

President said OKAY, this is passed unanimously.

The majority of the members were in favour and approved the proposed Rule 12.5 as given below with any changes:

12.5 Permanent Service Member

12.5.1 An Indian National who is:

- A serving officer of All India Services from the Karnataka Cadre.
- A serving Group 'A' Officer of the Karnataka Government, who is not below Joint Secretary level in the State Government or of equivalent rank in any Government Department.
- A serving Group 'A' Officer of the Central Government, who is not below Deputy Secretary level in Central Government and with a minimum of 7 years' service in the State of Karnataka, who should also be a resident of Bengaluru at the time of submission of the application
- A serving Commissioned Officer of the Defence Services hailing from Karnataka and having served in Karnataka State for a minimum period of 7 years', and
- An Honourable sitting Judge of the High Court of Karnataka may apply for Permanent Service Membership.

Proposed by: Mr. H.C. Thimmaiah, INDT015

Seconded by: Mr. B.N.S. Reddy, INDR215

RULE NO.12.9 PERMANENT ASSOCIATE:

Existing Rule:

12.9 Permanent Associate

12.9.1 Any Indian National may apply for Permanent Associate.

12.9.2 Any Golfer from Karnataka who is an Indian/ OCI who achieves eminent status by virtue of winning the All India Amateur, The Indian open, Asian Professional Tour, European Tour, Asian Games, PGA Championship, Olympic or equivalent tournament, may be invited by the Managing Committee without any entrance fee for out of turn Permanent Associateship, within a period of one year from such achievement out of turn, irrespective of ceiling limit

Proposed Rule:

12.9 Permanent Associate

12.9.1 - Any Indian National/OCI may apply for Permanent Associate.

12.9.2 - Any Golfer **resident and domiciled** in Karnataka and who is an Indian Citizen/OCI and achieves eminent status by virtue of winning All India Amateur, The Indian Open, Asian Professional Tour, European Tour, Asian Games, PGA Championship, Olympic or equivalent tournament, may be invited by the Managing Committee without any entrance fee for out of turn Permanent Associateship, within a period of one year from such achievement, irrespective of ceiling limit **at the time of according such Associateship. However, such Associateship is to be regularized within the ceiling limit at the first opportunity.**

Explanatory Note

“OCI” has been included.

This is to lay down certain eligibility criteria for golfers from Karnataka and to ensure that the ceiling limit is maintained in this category.

President said in Proposed Rule 12.9 Permanent Associate, under Clause No.12.9.1 ‘OCI’ has been included in this, it was not there earlier, it was just included because in a lot of other Rules, it is there, but it has been omitted in this rule. That is the only reason for bringing it into this Rule.

Cdr. M.V. Raghavan, INDR180 – He said this Rule pertains to accomplished Golfers. It is not for all Permanent Associates. Therefore, I have a reservation about including OCI, because OCI means he may be somewhere, in an unknown country winning a small tournament, and even if he will say I am an OCI, he shall produce the record as OCI for one year, ask for Associateship of this club.

President said sir we are going by 12.9.1, and not by 12.9.2, that is the difference, sir.

Cdr. M.V. Raghavan said but 12.9.1 is basically ... **interrupted by President ...**

President said sir in any case let me read out 12.9.2 - “Any Golfer **resident and domiciled** in Karnataka **ceiling limit at the first opportunity**”

President said OKAY can I have the show the hands of those who are ‘not in favour’.

Cdr. M.V. Raghavan said I feel you should delete OCI in 12.9.2, I object to it.

President said sir OCI is there in lots of other things, that is the only reason we have added OCI.

Mr. Nandan Heblikar, INDH019 – He said Mr. President this Rule 12.9.2 everything is fine; but I would suggest that instead of winning the Olympics, even if you can make it an Olympian in golf, it will be great for our Karnataka boys or girls whoever is an Olympian,

it is tough to be an Olympian, even tougher to win the Olympics. So, to encourage them if they are Olympians in golf, I think it is good enough.

President said take we take that modification in that and then put it to vote.

President asked those who are 'not in favour' please raise your hand. Okay, it has been passed.

Mr. Sathya Prasad. M.K, INDP184 - Mr. President I think the people who are playing in that circuit, everything, they will be making a lot of money, you must put in a nominal fee, it cannot be free. Those who are making money they had to give to the golfing fraternity, that is my intention. If I am making about 500,000 dollars in prize money, why can't I pay to the Club? We must fix a fee, please. It should not be free.

President said Sir, I agree with two things, but we don't get this number of people that often sir, it is very limited.

Mr. Harish Kumar Shetty, INDS234 - Mr. President I think here the right is with the Managing Committee; the operating word is equivalent to the tournament, whatever it is; may be invited by the Managing Committee. In fact, the Management Committee should use its discretion, it is not a right on the part of an OCI or any other citizen to apply on their own. This application can be done only after you invite them and then they can put up their application, so it is valid.

President said yes, correct sir. Sure, thank you.

President said so with this modification - one is that participation in the Olympics in golf and they may be invited by the Managing Committee at its discretion.

President said those who are in 'not in favour' please raise your hands.

The majority of the members were in favour of Rule 12.9 with modification. Hence rule 12.9 was unanimously approved by the Members with the following modification:

12.9 Permanent Associate

12.9.1 - Any Indian National/OCI may apply for Permanent Associate

12.9.2 - Any Golfer resident and domiciled in Karnataka and who is an Indian Citizen/OCI and achieves eminent status by virtue of winning All India Amateur, The Indian Open, Asian Professional Tour, European Tour, Asian Games, PGA Championship, Olympian in golf or equivalent tournament, may be invited by the Managing Committee at its discretion without any entrance fee for out of turn Permanent Associateship, within a period of one year from such achievement, irrespective of ceiling limit at the time of according such Associateship. However, such Associateship is to be regularized within the ceiling limit at the first opportunity.

Proposed by: Mr. Nandan Heblikar, INDH019

Seconded by: Mr. M K Satyaprasad, IND184

RULE NO.12.10 PERMANENT SERVICE ASSOCIATE:

Existing Rule:

Rule 12.10 Permanent Service Associate

12.10.1 – An Indian National who is:

- A serving officer of All India Services from the Karnataka Cadre.
- A serving Group 'A' Officer of the Karnataka Government.
- A serving Group 'A' Officer of the Central Government with a minimum of 7 years' service in the State of Karnataka, who should also be a resident of Bengaluru at the time of submission of the application.
- A serving Commissioned Officer of the Defence Services hailing from Karnataka and having served in Karnataka State for a minimum period of 7 years', and
- An Honourable sitting Judge of the High Court of Karnataka.

may apply for Permanent Service Associate.

Proposed Rule:

12.10 Permanent Service Associate

12.10.1 An Indian National who is:

- A serving officer of All India Services from the Karnataka Cadre.
- A serving Group 'A' Officer of the Karnataka Government, who is not below Joint Secretary level in the State Government or of equivalent rank in any Government Department.
- A serving Group 'A' Officer of the Central Government, who is not below Deputy Secretary level in Central Government and with a minimum of 3 years' service in the State of Karnataka, who should also be a resident of Bengaluru at the time of submission of the application.
- A serving Commissioned Officer of the Defence Services hailing from Karnataka and having served in Karnataka State for a minimum period of 3 years', and
- An Honourable sitting Judge of the High Court of Karnataka

may apply for Permanent Service Associate.

Explanatory Note:

This is in conformity with the provisions of the Lease Agreement. As per the letter received from the KSTDC vide Ref No. KSTDC/MD/24/2022-23 dated 04/03/2023.

President said, yes sir, it is in the Lease Agreement. This is as per the letter received by us, from KSTDC to confirm to do this. So that is the reason why we have brought this in, and this is at the request of the Government of Karnataka. One is that it is reduced from 7 years to 3 years. This is basically, primarily because of certain serving officers who will come to Bangalore from Delhi on a short tenure, so that is the reason. So, can we proceed with this?

Cdr. M.V. Raghavan, INDR180 - Mr. President, I would like to bring to your notice that the Rule which is in the Lease has been amended in terms of the timelines of bullet 4, which was 7 years, it has been brought down to 3 years. Whereas in the case of serving commissioned officers, it is maintained at 7 years. If they are going to amend it, a suggestion is that it must be uniform for everybody. If they want, serving officers don't have a tenure of 7 years in any case, as it is, it is way beyond, the capability to apply for membership/associateship, so I would request that if you were going to amend this, please even consider the case of commissioned serving officers, it should be 3 years, not 7 years.

President said it is fair enough. One minute, there are two points – (i) there is a request from the Government of Karnataka, KSTDC, for reducing it from 7 years to 3 years and (ii) what Cdr. Raghavan has said that for the services, the armed services which we have for 7 years, also consider that for 3 years also.

President said those who are 'not in favour' please raise your hands.

President said no sir it is in the Lease Agreement. This is a modification sought by the Karnataka Government vide a letter received from them, around the time of the last SGM, asking us to change this specifically for certain officers who come from Delhi, outstation, primarily in the Tax Department who come here on a short tenure to reduce that for them, that is all.

President said what we will do is, we will send this back to the Government with Cdr. Raghavan's points will be subject to the approval of the Government also.

Mr. N. Gowrishankar, INDG010 - He said you mentioned this is the conformity with the provisions of the Lease Agreement. So, what does the Lease Agreement specify? And if it is three years in both cases, it should be that way.

President said sir the Lease is primarily in terms of IAS, IFS Officers, etc., i.e., Civil Service and that is the letter that they had given us asking us to make these changes. What Cdr. Raghavan is stating that we can also apply for armed service officers.

Mr. N. Gowrishankar said that I understood what Cdr. Raghavan is saying to bring it in line with the lease agreement.

President said this is a request by the Government to change it from 7 (seven) years to three years, that is what I am saying, not for everyone. This will be eventually sent back to the Government for ratification.

Mr. Nandan Heblikar, INDH019 - He said one clarification Mr. President, this Lease is for a minimum of three years for civil servants in Karnataka. Has the Government also written about the Commissioned Officers and Defence Officers?

President said no sir, not written.

Mr. Nandan Heblikar said this is a proposed rule from the Committee.

President said this is what has come forward by Cdr. Raghavan

Mr. Nandan Heblikar said by the Rules Revision Committee.

President said no, this is by Cdr. Raghavan has brought this thing for us to look at or consider.

Mr. Nandan Heblikar said no, what I am saying is now the Proposed Rule is the serving Commissioned Officer of the Defence services hailing from Karnataka and having served in the state of Karnataka for a period of 7 years. Has this been part of the letter from the KSTDC?

President said no not for the Defense services.

Mr. Nandan Heblikar asked then why we must write back to them. We can take calls on the floor of the house.

President said no sir, eventually the rules always go back to them.

Mr. Nandan Heblikar asked all the rules must go back to them.

President said yes.

Mr. Nandan Heblikar said now the letter talks about the first part of the rule,

President said: Yes.

Mr. Nandan Heblikar said it does not talk about the Defence services. I am in conformity with Cdr. Raghavan because their Defence officers hailing from Karnataka, they are serving the nation and sacrificing their lives there, why should we not consider them for three years?

President said sure sir, that is what I am saying, yes, we are agreeing to that.

Mr. Nandan Heblikar said we don't have to write back to the Government.

President said OKAY fine, point taken sir.

President said can we just put it to vote, please?

Col. Ranjan Chengappa. S. C, INDR469 - He said one more point sir, not all Army Officers belong to Karnataka, there are many people who never get to serve in Bangalore or Karnataka, so this will never apply to this.

President said "We are talking about only serving officers from Karnataka sir.

Mr. B.N.S. Reddy, INDR215 - He said this is nothing to do with the Government of Karnataka. After deliberation, they have gone through various categories, their request over a period, they have deliberated and sent you this. Whether it is agreeable or not, that is all we all to deliberate here; if it is no, you can say no. But there is no need for us to tinker now at this stage when they have already deliberated with various agencies and sent you this. So, I would request that this can be taken or not taken, that is all.

President said let us put it to vote.

Good evening Mr. President and Members of the General Body

Lt. Col. K. C. Bhemaiah, INDB080 - He said I am with a very heavy heart come to say something, those who are members of KGA since 1970 or 1980 will realize and you remember the KGA would not have been standing where it is now the course. Those days, all the 13 water bodies, were created by the Defence people i.e., MEG; the 9th hole fairway was a hillock about 30- or 40-feet height that was levelled by the MEG without a single pie being paid by the KGA. Now the rule says, 7 years in Bangalore. Will any Defence Officer who is in Bangalore will serve for a maximum of three years or two years?

President said no sir, I think there is a little bit of confusion in this. This is a letter from the Government about civil service officers. We are not talking about that but as Cdr. Raghavan has stated to make this same change for the Defence Services, so that is what we are discussing. Mr. Nandan Heblikar also put this point across, which is very valid, saying that we should do it and it is not just Karnataka or not just KGA. KGA is always grateful to the Armed Services, the nation also. So let us not say that we are not grateful to the armed services sir. We are trying to bring these services in parity with the civil services sir.

Lt. Col. K.C. Bhemaiah said "Let the General Body approves along with the civil services officers and Defence officers both for three years.

President said sir let us put this to vote. Those who are 'not in favour of it' please raise your hands. Okay, thank you, sir.

Lt. Col. K.C. Bhemaiah asked what is the question?

President said this will be passed with the Amendment that it will be applicable for the Armed Services also.

Rear Admiral Ajit Tiwari AVSM (Retd), INDT057 - He said the only point is for these three years of service is perfectly alright, except that what is written here is that it says, 'a serving commissioned officers of the Defence serving hailing from Karnataka and having served in Karnataka'. **The hailing from Karnataka should be deleted;** it should be saying 'a Serving commissioned officers of the Defence Services having served in Karnataka State for three years, because the civilian "A" Group Officers, it is not saying 'hailing from Karnataka'; it says civilian 'A' Group officers serving in Karnataka, that need to be changed.

President said can we take this with the modification and put it to vote, please?

President said those who are 'not in favour' raise your hands.

The majority of the members were in favour of this Rule and the Rule 12.10.1 has been unanimously approved with the following modification:

12.10 Permanent Service Associate -

12.10.1 - An Indian National who is:

- A serving officer of All India Services from the Karnataka Cadre.
- A serving Group 'A' Officer of the Karnataka Government, who is not below Joint Secretary level in the State Government or of equivalent rank in any Government Department.
- A serving Group 'A' Officer of the Central Government, who is not below Deputy Secretary level in Central Government and with a minimum of 3 years' service in the State of Karnataka, who should also be a resident of Bengaluru at the time of submission of the application.
- A serving Commissioned Officer of the Defence Services and having served in Karnataka State for a minimum period of 3 years', and
- An Honourable sitting Judge of the High Court of Karnataka

may apply for Permanent Service Associate.

Proposed by: Mr. Sanjay V Nadgouda, INDN055

Seconded by: Mr. A D Mandana, INDM014

RULE NO. 12.13 TEMPORARY SERVICE ASSOCIATE:

Existing Rule:

12.13 Temporary Service Associate

12.13.1 An Indian National who is:

- A serving officer of All India Services from the Karnataka Cadre.
- A serving Group 'A' Officer of the Karnataka Government
- A serving Group 'A' Officer of the Central Government with a minimum of One year of service in the State of Karnataka, who should also be a resident of Bengaluru at the time of submission of the application.
- A serving Commissioned Officer of the Defence Services hailing from Karnataka and having served in Karnataka State for a minimum period of one year, and
- An Honourable sitting Judge of the High Court of Karnataka may apply for Associateship under this category.

Proposed Rule:

12.13 Temporary Service Associate

12.13.1 An Indian National who is:

- A serving officer of All India Services from the Karnataka Cadre.
- A serving Group 'A' Officer of the Karnataka Government, who is not below Joint Secretary level in the State Government or of equivalent rank in any Government Department.
- A serving Group 'A' Officer of the Central Government, who is not below Deputy Secretary level in Central Government and with a minimum of One year service in the State of Karnataka, who should also be a resident of Bengaluru at the time of submission of the application.
- A serving Commissioned Officer of the Defence Services hailing from Karnataka and having served in Karnataka State for a minimum period of One year and
- An Honourable sitting Judge of the High Court of Karnataka

may apply for Associateship under this category.

Explanatory Note:

This is in conformity with the provisions of the Lease Agreement.

President said can I take this as approved? Can I put this to vote? Members who are 'not in favour' please raise your hands.

The majority of the members were in favour of this Amendment and Rule 12.13 has been unanimously approved without any changes as given below :

12.13 Temporary Service Associate

12.13.1 An Indian National who is:

- A serving officer of All India Services from the Karnataka Cadre.
- A serving Group 'A' Officer of the Karnataka Government, who is not below Joint Secretary level in the State Government or of equivalent rank in any Government Department.
- A serving Group 'A' Officer of the Central Government, who is not below Deputy Secretary level in Central Government and with a minimum of One year service in the State of Karnataka, who should also be a resident of Bengaluru at the time of submission of the application.
- A serving Commissioned Officer of the Defence Services hailing from Karnataka and having served in Karnataka State for a minimum period of One year and
- An Honourable sitting Judge of the High Court of Karnataka

may apply for Associateship under this category.

Proposed by: Mr. S. Shanmugam, INDS002

Seconded by: Mr. K. Chandraprakash, INDC007

RULE 12.14 TEMPORARY ASSOCIATE:

Existing Rule:

12.14 - Temporary Associate

None

Proposed Rule:

12.14 Temporary Associate

NEW RULE

12.14.3 - Such Associates shall be permitted to use the club facilities. However, they shall not represent the Association in the Inter club tournaments and shall not participate in Club Tournaments including Board Tournaments.

Explanatory Note:

This is in conformity with the decision of the General Body held on 29th October 2022.

President asked members can I have a show of hand by those who are 'not in favour'.

President said OKAY, thank you, approved unanimously.

The majority of the members accepted and passed the New Rule No. 12.14.3 under 12.14 Temporary Associate – Such Associates shall be permitted to use the club facilities. However, they shall not represent the Association in the Inter club tournaments and shall not participate in Club Tournaments including Board Tournaments.

Proposed by: Mr. S. Shanmugam, INDS002

Seconded by: Mr. K. Chandraprakash, INDC007

RULE NO.12.19 SPOUSE OF DECEASED MEMBER/ASSOCIATE:

Existing Rule:

12.19 Spouse of Deceased Associate

12.19.1 - Spouse of a deceased Member, Permanent Associate & Permanent Service Associate shall be invited by the Committee to become an Associate under the Spouse of Deceased Associate Category. Such invitation may be accepted or declined within a period of one year from the date of death of the member.

Proposed Rule:

12.19 - Spouse of Deceased Member/ Associate

12.19.1 - Spouse of a deceased Member, Permanent Associate, Permanent Service Associate, and **Non-Resident Indian/OCI Associate** shall be invited by the Committee to become an Associate under the Spouse of Deceased Member/ Associate Category, **provided intimation of the demise of the Member/ Permanent Associate/NRI is conveyed to the Committee within a period of one year from the date of demise.**

Explanatory note:

The category has been elaborated to bring clarity, NRI Associates have been included as they are entitled to the same rights and privileges as Permanent Associate / Permanent Service Associates.

President said that currently NRI is not included so that is the only reason to bring this in.

President asked members can I have a show of hand by those who are 'not in favour'.

President said OKAY, thank you, approved unanimously.

The members accepted and passed the Amendment to Rule No.12.19.1 - Spouse of a deceased Member, Permanent Associate, Permanent Service Associate, and Non-Resident Indian/OCI Associate shall be invited by the Committee to become an Associate under Spouse of Deceased Member/Associate Category, provided intimation of the demise of the Member/ Permanent Associate/NRI is conveyed to the Committee within a period of one year from the date of demise.

Existing Rule:

Rule No. 12.19.2 – In the event of a change in the marital status of the Spouse of a deceased Member / Permanent Associate / Permanent Service associate / **NRI**, this associateship shall stand restricted to him/her only.

Proposed Rule:

Rule No. 12.19.2 – In the event of a change in the marital status of the Spouse of a deceased Member / Permanent Associate / Permanent Service associate / **NRI**, this associateship shall stand restricted to him/her only.

Explanatory Note:

Added “**NRI**” Category.

President asked members can I have a show of hand by those who are ‘not in favour’.

President said OKAY, thank you, approved unanimously.

The members accepted and passed the Amendment to Rule No.12.19.2 - In the event of a change in the marital status of the Spouse of a deceased Member / Permanent Associate / Permanent Service associate / NRI, this associateship shall stand restricted to him/her only.

Existing Rule:

Rule No. 12.19.3 –

The onus of intimation of death of a Member/ Permanent Associate/Permanent Service Associate shall be that of the spouse or the family and such intimation shall be sent to the club within a period of 12 months from the date of death. Failure to intimate with in this period will render the spouse ineligible to apply under this Rule.

Proposed Rule:

Rule No. 12.19.3 – The onus of intimation of death of a Member/ Permanent Associate/Permanent Service Associate/ **NRI** shall be that of the spouse or the family and such intimation shall be sent to the club within a period of 12 months from the date of

death. Failure to intimate with in this period will render the spouse ineligible to apply under this Rule, **provided that the Managing Committee may extend the period by another 12 months, and the reasons be recorded.**

Explanatory Note:

This is to provide the MC discretion in extraordinary circumstances.

Mr. B.N.S. Reddy, INDR215 – He said the only suggestion I would like to make in 12.19.1 – Spouse of a Deceased Member - in whatever forms/ whatever categories of membership, see within one year of the person deceased, if they apply, they shall be invited to become a member. But if they cross one year and within two years the General Body should have the power, so that should be the ideal. Within one year, many a time what happens I will tell you, during COVID they were not in the position even to come to the club, and they were not even aware and later the spouse has come after one year, one day, or fifteen days or one month. So, it would be better that within one year, the Managing Committee shall have the power to make them Member and within two years, the General Body should be vested with this power.

President said sir please read the last sentence here ‘this is to provide the Managing Committee discretion in extraordinary circumstances. So, the Committee will take a decision based on the circumstances, the Committee can take a view as to whether to allow this or not.

Mr. V. Venkat Subramaniam, INDV089 – He said coming back to Rule No.12.19.2 – In the event of a change in the marital status of the Spouse of the deceased Member. What I like to say here is that the membership is given to the respective spouse based on the other person’s membership. In case, of a change of marital status, i.e., after they get the membership if they remarry somebody else, the very essence is lost. They got membership because they were the wife or husband, who was a member. To get married to somebody else I don’t think they should be given the right to membership, the membership should be removed. ... **interruption by President** ...

President said this is an existing Rule.

Mr. V. Venkat Subramaniam said you understand my point, supposing a lady remarries somebody, she cannot hold the husband's membership and continue or vice versa also. It is very clear because it is not practiced in the club.

President said the Rule is already there, we just added ‘NRI.’

Mr. H.A. Gopinath, INDG117 - He said this one is hilarious. I just wanted to give an example.

My wife is a membership over here, she passes away. Whatever happens, I get married in the first year I am a spouse of a member, and if I get married again, what happens to my spouse? We don't have a provision for the spouse of a spouse member. You can't have a provision for the spouse of a spouse member anymore. I am a spouse category, so if I get married again, how does my new spouse become a member, that provision does not exist. We will have to create a new Rule. ... **interruption by President ...**

President asked members who are 'not in favour' please raise your hand.

President said OKAY, thank you, this is passed unanimously.

The members accepted and passed the Amendment to Rule No.12.19.3 - The onus of intimation of death of a Member/ Permanent Associate/Permanent Service Associate/ NRI shall be that of the spouse or the family and such intimation shall be sent to the club within a period of 12 months from the date of death. Failure to intimate within this period will render the spouse ineligible to apply under this Rule, provided that the Managing Committee may extend the period by another 12 months, and the reasons be recorded.

Proposed by: Mr. M. S. Siddaraj, INDS041

Seconded by: Mr. Harish Kumar Shetty, INDS234

RULE 13 ELECTION OF MEMBER/ASSOCIATE-ELECT:

Existing Rule:

Rule No. 13 ELECTION OF MEMBER / ASSOCIATE-ELECT:

Rule No. 13.2 - Names of candidates to be interviewed for all categories except for Short Term Associates and Student Associates shall be displayed on Notice Board for a period of 30 days prior to the date of their interview by the Committee and communicated by email, to all Members, inviting objections if any. The objections, regarding any candidate should be intimated to the Hon. Secretary in writing, within this period. Such objections shall be treated as privileged information. The Committee shall take cognizance of such objections, and take such action as deemed appropriate.

Proposed Rule:

Rule No. 13 ELECTION OF MEMBER / ASSOCIATE-ELECT:

Rule No. 13.2 - Names of candidates to be interviewed for all categories except for Short Term Associates and Student Associates shall be displayed on Notice Board for a period of 30 days prior to the date of their interview by the Committee and communicated by email, to all Members, inviting objections if any. The objections regarding any candidate should be intimated to the Hon. Secretary in writing, within this period. Such objections

shall be treated as privileged information. The Committee shall take cognizance of such objections, and take such action as deemed appropriate.

Explanatory Note:

The Short-Term Associates are required to be interviewed by the committee as per rule 13.3. Their membership is granted in the same manner as Student Associates on producing the required documents as per the checklist. Displaying their names on the notice board, therefore, serves no purpose.

Intimation to all members will ensure transparency of the process.

President said Can I have a show of hands by those who are 'not in favour' please.

President said OKAY it is accepted and passed unanimously.

The majority of the members accepted and passed the Amendment to Rule No. 13.2 - Names of candidates to be interviewed for all categories except for Short Term Associates and Student Associates shall be displayed on the Notice Board for a period of 30 days prior to the date of their interview by the Committee and communicated by email, to all Members, inviting objections if any. The objections regarding any candidate should be intimated to the Hon. Secretary in writing, within this period. Such objections shall be treated as privileged information. The Committee shall take cognizance of such objections, and take such action as deemed appropriate.

Proposed by: Mr. S. Shanmugam, INDS002

Seconded by: Mr. K. Chandraprakash, INDC007

New Rule

Rule No. 13.2.1 - Prior to the proposed date of interview for the Membership / Associateship, the candidate shall submit, in a prescribed format, within 45 days of the communication from the Association which, inter-alia, will include the following:

- a. Details of Membership/ Associateship of other Clubs.
- b. Details of the Disciplinary proceedings of other Clubs, if any.
- c. Criminal proceedings including details of FIR, if any.

It shall be the sole responsibility of the candidate to ensure that the format and self-declaration are up to date as of the date of the interview.

Explanatory Note:

There is a time lag between the date of application and the date of the interview. This updated format along with the self-declaration will enable the administration to get the latest information on the candidate attending the interview.

Mr. M.S. Siddaraj, INDS041 – The said I think it is a good Amendment, I only want a small change just to make it a little more clear -

13.2.1 - Prior to the proposed date of interview for the Membership / Associateship, the candidate shall submit, in a prescribed format, provided by the Association within 45 days, etc., cover the following Sl. No. a, b c. The last paragraph is it shall be the sole responsibility of the candidate to ensure that the format and self-declaration are up to date as of the date for the interview.

I am only suggesting a small clarification to change the above.

“It shall be the sole responsibility of the candidate to update the information as on the date of the interview” just wanted to make it a little simpler.

President said sure, can we take this.

Rule No:13.2.2 – In the event of Candidate/s failing to submit the self-declaration in the prescribed format within two years from the first consideration of the application failing which the application is deemed to be withdrawn.

Explanatory Note:

There is a time lag between the date of application and the date of the interview. This updated format along with the self-declaration will enable the administration to get the latest information on a candidate attending the interview.

Mr. Rahul Chatterjee, INDR436 - Sir, just one comment on this Rule 13.2.2 – which says that if the candidates fail to submit the self-declaration in the prescribed format within two years from the first consideration of the application, failing which the application is deemed to be withdrawn. But what about the fact that the information submitted by such a candidate is wrong and the membership has already been approved and later the Committee or Club comes to know that the information given was wrong, is there any provision for that?

President said No, now no sir.

Mr. Rahul Chatterjee said so I would then suggest that may be, we can have another one like 13.2.3 covering that point also, because one would not want to have wrong information given by a member, right?

President said typically when incorrect information is given, he/she will be suspended/delayed.

Mr. Rahul Chatterjee said I think the suspension prior to the thing you are saying that the membership is deemed to be withdrawn, so the wrong information especially when you

are talking of the disciplinary, FIR, criminal proceedings, I think the suspension is not the solution, and I think his membership should be terminated.

President said sir there is a cooling period of six months before the membership is looked at whether the member is clubbable or not. Also, during this cooling period if it comes to the Committee's notice, they will put that membership on hold, and if required suspend the membership.

Mr. Rahul Chatterjee said OKAY fair enough, I would only suggest that let us have that provision as **13.2.3** can be adequately worded.

President said sure sir.

Mr. V. Kumar Subramanian, INDS201 - I like to ask the President and otherwise the Rules Revision Committee Chairman who are also here, what is the purpose of asking what disciplinary proceedings he has in any of the other clubs or the criminal proceedings, he said that if he declares, he is not going to be taken as a member for an interview or it will be taken and just kept as a record for the committee to know that he had proceedings, he had FIR and things like that.

President said I can just give you an example of what has happened for us now. If we find someone has certain disciplinary actions, we write to the existing clubs which is the normal process and ask what the issues are. If we are not satisfied, we put the interview on hold till we are satisfied and then ... **interrupted by Mr. Kumar Subramanian** ...

Mr. V. Kumar Subramanian asked how long you will put it on hold. I think it is not required at all. If and first, they might or they might not declare, and even if he declares, there is no necessity and no club will also share the information, many people will say we don't share information about our members; what will you do then? I think you should remove this Rule and not put the applicant into some kind of embarrassment by writing all this. Thank you, Mr. President.

President said let us put it to vote, we must pass it or not, with modifications or not.

Mr. Rahul Chatterjee said Mr. President, of course, we have many more Resolutions to be passed. We can continue debating on these issues. I think this New Rule should be stuck off because I think we are adding more biases to our own process, to catch the mouse. So let us give the benefit of the doubt to individuals, if they do not report correctly, I am sure, through various reasons when they come for the interview process, you can take the appropriate action at that time. Thank you. So, I request the General Body to strike this Rule out.

Mr. K. Chandraprakash, INDC007 - He said the purpose of inserting these Clauses in the Rule was not to cause any aspersions on the candidate. It was to aid the Committee, help the Committee in choosing the proper person to be entered, to be allowed to be a member of KGA. It is up to you Gentlemen, if you give the power to the Committee, they will see

to it that clubbable people are taken in, without information how do they take a decision. You mean to say just by an interview of two minutes or three minutes they can judge a person; don't you think that the antecedent of a potential applicant should also be examined, should be questioned? This is what we have proposed, it is a self-attestation form, and we are not questioning them. Tomorrow if they have given any wrong information, the Committee has got a right and hold to take any appropriate action at that point of time. That is the only aim of this Rule proposed.

President said can we put this to vote, please? Those who are 'not in favour' of this proposed Rule, please raise your hands, we don't have much time.

Mr. Rahul Chatterjee said I am continuing from what I have said. I would request that we add another Clause **13.2.3** which says, and I just drafted it out, it can be suitably amended - in the event of a candidate providing the incorrect information, and suitable disciplinary proceedings shall be initiated against such candidate immediately.

President said I just wanted to share with you it does not need to be done because he will not be called for the interview at all if he has given the wrong information.

Mr. Rahul Chatterjee said post-interview, post-approval.

President said OKAY sir, good point. Last Speaker and then we will put it to vote sir.

Mr. S. K. Ghosal, INDG063 - He said there is a simple solution Mr. President. For all such statements that are made, to have legal validity, which will bind the person who is making the application, is called a verification. At the end of the application in the format that you have suggested he has to make a declaration that "I solemnly affirm that the information provided above is correct".

President said it is already there in the application.

Mr. S. K. Ghosal continued and said there are two possible alternatives - (i) verification by the Applicant himself and somebody to identify him. (ii) The best thing to do is to have a lawyer with a Registration Number to identify that he is the person. If you consider these criteria to be very important Mr. President. Then, you should build in your process some guarantee that I cannot submit the false information, right at the beginning itself.

President said sir, Mr. Nandan Heblkar can I put this to vote, please?

Mr. Nandan Heblkar, INDH019 - He said just one last request. Mr. President and dear Members, for the last 50 years we have been taking members, one simple format and one self-declaration is more than enough, and almost we have filled our membership also. Now for some 100 and 200 fellows why we are getting into this nitty-gritty? Let us make it very simple, self-declaration is more than enough.

President said can we put this to vote?

President said 'those who would like this Resolution withdrawn, please raise your hand and keep your hand up' so that the Chief Teller can take the count.

President said as per the Chief Teller we will proceed with this Resolution because '**those who are not in favour**' of this is less.

General Body wanted the counting to be done again.

President said 'those who are in favour of this Resolution as it is, please raise your hands'.

President said the majority is overwhelming, so we will pass this Resolution with the modification by Mr. Rahul Chatterjee.

Can I have a Proposer and a Secunder for this, please?

President said OKAY Mr. H. C. Thimmaiah and Dr. Gautam Kodikal.

The Members wanted the correct count of votes.

President said please ask the Chief Teller, sir, he will give you the number sir.

Mr. Harish Kumar Shetty, INDS234 - Mr. President, can I have a point. No New Resolution can be introduced in an SGM. So, if you are making a modification of a Resolution that had already been proposed or adding words to that Resolution you can do that. What Mr. Chatterjee has told that cannot come as an additional Resolution. If you want to make alterations to the proposed Resolution, please do it; but New Resolution in SGM is not possible.

President said thank you, sir.

President said it is 2/3rd of the majority of what we have been told, sir.

Mr. R. Dhirendra, INDD089 - He said it must be 2/3rd of the members presents, and I don't think you have 2/3rd members here, so I suggest that you withdraw this Resolution.

President said no sir.

Mr. R. Dhirendra said, of course, it should be.

President said one minute sir, the Chief Teller has given me the details.

Mr. R. Dhirendra said then you do a recount.

President said why do you want re-count sir; he has already given. Mr. R. Dhirendra why do you want to take it as a personal thing?

Mr. R. Dhirendra said it is not a personal thing, and it is an issue of you know, somebody mentioned here that 50 years we have been selecting the members over here, many of us may be unfit to be a member of this club. I don't think we should move this at all. Thank you.

President asked Mr. Madhav Rao, Chief Teller to please give them the details sir.

President again said can we have those in favour of this Resolution going on as it is, please raise your hands, please keep it raised and Mr. Madhava Rao will count the number, please. Request those who raised hands please keep it raised as it is till the count is over.

The Chief Teller informed the President that 2/3rd majority is not there.

President said the Resolution stands withdrawn and defeated.

Mr. Harish Kumar Shetty, INDS234 - He said one minute, this Rule No:19.7.8 of the existing Rules on the SGM says the name, objective, and the rules of the Association can only be amended only by the Resolution passed at a General Body Meeting convened for this purpose, such amendment shall be passed by 2/3rd of the majority of members present; 2/3rd of the total members present in the hall.

President said yes sir, I agree with your point. As per the Chief Teller, there are 118 members present over here.

The Chief Teller informed that there is a total of 118 members present and 86 members have voted in favour.

President said it was defeated by 3 (three) votes. This resolution stands defeated.

Under Rule No. 13 Election of Member /Associate-Elect, New Rule No.13.2.1 and No.13.2.2 stands DEFEATED as 2/3rd majority were not in favor of this Resolutions.

President said we will just take up one more Resolution and then we will have to take a short break because the next one is the General Body Meeting at 05.00 pm. We have got 15 minutes more for that. If you all are okay with that or you would

Members said OKAY go ahead.

RULE NO.13.3

President said the proposed Rule is 13.3 and to save time, can I just take it as read ok, this is all basically for clarity, there has been done.

Existing Rule:

13.3 - Candidates for Life, Permanent, Service, Child of Member, Permanent Associate, Permanent Service Associate, Temporary Associate, Temporary Service Associate, NRI or OCI Associate, and Corporate Associate shall be introduced to the Committee by the proposer or one of the seconders on the scheduled day except for Short Term Associate and Student Associates.

Proposed Rule:

13.3 - Candidates for Life, Permanent, Permanent Service, Child of Member, Permanent Associate, Permanent Service Associate, Temporary Associate, Temporary Service Associate, NRI or OCI Associate and Corporate Associate shall be introduced to the Committee, by **either** the proposer or one of the seconders on the scheduled date, except for Short Term Associates and Student Associates.

The Candidates for Short Term Associates and Student Associates will be interviewed by the Hon. Secretary prior to according to Associateship.

Explanatory Note:

For Clarity – This is all for clarity that has been done.

President said those who are ‘not in favour’ of this resolution, please raise your hands.

Majority of the members accepted and passed the proposed Resolution No.13.3 on the introduction of Candidates to the Committee shall be either by the proposer or one of the seconders on the scheduled date, except for Short Term Associates and Student Associates.

Existing Rule:

13.6 - In the event of non-availability of either the proposer or any of the seconders, due to reasons beyond the control of the applicant, he/she may be introduced by any Member of the Association with a prior notice of two days explaining the reasons thereof.

Proposed Rule:

13.6 - In the event of non-availability of either the proposer or any of the seconders, the candidate shall intimate with reasons such non-availability to the Association and seek postponement of the interview as per rule 13.5. Alternately the candidate can obtain and submit to the Association letters from the Proposer and each of the Seconders (unless any of them is deceased) expressing their inability to attend the interview.

Explanatory Note:

This is to ratify the procedure of the interview.

President said those who are ‘not in favour’ of this resolution please raise your hands.

Majority of the members accepted and passed the proposed Resolution No.13.6 - In the event of non-availability of either the proposer or any of the seconders, the candidate shall intimate with reasons such non-availability to the Association and seek postponement of the interview as per rule 13.5. Alternately the candidate can obtain and

submit to the Association letters from the Proposer and each of the Seconders (unless any of them is deceased) expressing their inability to attend the interview.

Existing Rule:

13.7 - The Election of Members- Elect/ Associate-Elect shall be by a simple majority of the Committee Members present and voting. The Chairperson of the meeting shall not have a casting vote.

Proposed Rule:

13.7 - The Election of Members- Elect/ Associate-Elect shall be by a simple majority of the Committee Members present and voting by secret ballot. The Chairperson of the meeting shall have a casting vote in case of a tie. The results of the voting shall be recorded.

Explanatory Note:

This is to ensure the voting process is transparent and results are recorded.

President said those who are 'not in favour' of this resolution please raise your hands.

The majority of the members accepted and passed the proposed Resolution No.13.7 - The Election of Members- Elect/ Associate-Elect shall be by a simple majority of the Committee Members present and voting by secret ballot. The Chairperson of the meeting shall have a casting vote in case of a tie. The results of the voting shall be recorded.

Proposed by: Mr. B. Sreenivas Murthy, INDM234

Seconded by: Mr. H C Thimmaiah, INDT015

RULE NO.15. UNCONFIRMED / REJECTED CANDIDATES

Existing Rule:

15. UNCONFIRMED / REJECTED CANDIDATES

15.2 - If an application for Membership / Permanent Associateship / Permanent Service Associateship is rejected, the applicant may apply for Membership / Permanent Associateship / Permanent Service Associateship only after a period of six months from the date of rejection

Proposed Rule:

15. UNCONFIRMED / REJECTED CANDIDATES

15.2 - Unconfirmed Members-Elect/Associate-Elect may re-apply for Membership/Permanent Associateship/ Permanent Service Associateship only after a period of six months from the date of non-confirmation.

Explanatory Note:

This is to give an opportunity to unconfirmed members-elect/associates-elect to re-apply.

President said those who are 'not in favour' of this resolution please raise your hands.

Majority of the members accepted and passed the proposed Resolution No.15.2 - Unconfirmed Members-Elect/Associate-Elect may re-apply for Membership/Permanent Associateship/ Permanent Service Associateship only after a period of six months from the date of non-confirmation.

New Rule -

15.2.1 - The Committee is empowered to terminate the Membership/ Associateship of Member - Elect/Associate - Elect for any acts of misconduct/ misdemeanour. Such Member-Elect/ Associate-Elect shall not be eligible to reapply.

Explanatory Note:

This is to ensure that for all disciplinary proceedings that have been affected against Member-Elect/Associate-Elect, the Committee is empowered to terminate the Membership/ Associateship.

President said those who are 'not in favour' of this resolution please raise your hands.

Most of the members accepted and passed the proposed New Rule No.15.2.1 - The Committee is empowered to terminate the Membership/Associateship of Member - Elect/Associate - Elect for any acts of misconduct/ misdemeanour. Such Member-Elect/Associate-Elect shall not be eligible to reapply.

New Rule -

15.3 - Candidates rejected at the time of the Interview shall not be eligible to re-apply

Explanatory Note:

Considering that a candidate has/ had been rejected by the Committee in office at the time of his/her rejection, by due application of mind, it would be inappropriate to overrule their decision. This rule is therefore added for the sake of clarity.

President said those who are 'not in favour' of this resolution please raise your hands.

The majority of the members accepted and passed the proposed New Rule No.15.3 - Candidates rejected at the time of the Interview shall not be eligible to re-apply.

Proposed by: Cdr. M. V. Raghavan, R180

Seconded by: Mr. H C Thimmaiah, INDT015

RULE NO.16 RIGHTS, PRIVILEGES & RESTRICTIONS:

Existing Rule:

16. RIGHTS, PRIVILEGES & RESTRICTIONS:

16.3 MEMBERS:

Right To Information (RTI) - The Basic objective of the RTI is to empower the members and promote transparency and accountability in the working of the club. it goes without saying that an informed member is better equipped to keep necessary vigil on the instrument of governance and prevent malicious rumors in the public domain, a member may request in writing (or Email) any information pertaining to the activity of the club to the honorary secretary who shall provide the requested information within 15 working days to the member. Information on the personal data of any member is strictly excluded. Every Member of the Association on all aspects of Governance, Administration, Finances, Accounting, Golfing Activities, Course upkeep, and any other information on the day-to-day functioning of the association. Such requests shall be addressed to the secretary of KGA.

Proposed Rule:

16. RIGHTS, PRIVILEGES & RESTRICTIONS:

16.3 MEMBERS:

16.3.2 - Right to Information (RTI) - A Member may request in writing or by email any information pertaining to the activity of the Club to the Hon. Secretary who shall provide the requested information within 15 working days to the member. Information on the personal data of any member is strictly excluded. Every Member of the Association is entitled to information on all aspects of Governance, Administration, Finances, Accounting, Golfing Activities, Course upkeep, and any other information on the day-to-day functioning of the Association.

Explanatory Note:

Redrafted to provide clarity to the existing rule.

The basic objective of the RTI is to empower the members and promote transparency and accountability in the working of the club.

President said this is an RTI, I think Mr. Ramachandra Vellore has put up his hand there,

Mr. Ramachandran Vellore, INDR457 – Just that it does not create any confusion outside, we will change the terminology from Right to Information to ‘Members Information Right’, this is my proposal.

President said is that okay. Those who are ‘not in favour’, can you please raise your hands?

President said OKAY and **passed it with modification of ‘Members Information Right’.**

Mr. Nandan Heblikar, INDH019 - Mr. President, I think I have mentioned this earlier. You say the Hon. Secretary shall provide the required information within 15 working days to the member. What if he does not give the information? In RTI Act, RTI Officer is transferred; are you going to ask the Hon. Secretary to resign? So, therefore if you are making him to the commitment that he will provide the information within 15 working days, you also must give a penalty if he does not provide the information what happens. He can just keep throwing all the requisitions in the dustbin. So, I think you need to amend this.

President said sir we have to take it in the spirit this will be done, because we can't say shall we make it 30 (thirty) days?

Mr. B.N.S. Reddy, INDR108 – Mr. President I have a point to make. The Managing Committee must appoint one Information Officer for this purpose. The Hon. Secretary is not held responsible; the Information Officer is held responsible. Yes, you can always have one of your office staff and, you can find them, that is the thing. Anybody for that matter. You must appoint an Information Officer to provide information within the specified time.

President said sir, it is a very small operation, tomorrow you will come and tell us that the manpower charges are very expensive. It is a small thing, sir, let us proceed with it as it is sir.

President said, okay with suitable modification we will make it **30 days**. Those who are ‘not in favour’ please raise your hands.

The majority of the Members accepted and passed Rule No.16.3.2 with the following modification:

16 RIGHTS, PRIVILEGES & RESTRICTIONS:

16.3 MEMBERS:

16.3.2 Members Information Right - A Member may request in writing or by email any information pertaining to the activity of the Club to the Hon. Secretary who shall provide the requested information within 30 working days to the member. Information on the personal data of any member is strictly excluded. Every Member of the Association is entitled to information on all aspects of Governance, Administration, Finances, Accounting, Golfing Activities, Course upkeep, and any other information on the day-to-day functioning of the Association.

Proposed Rule – New Rule

16.3.3 - All such information obtained in this rule shall not be disseminated to any non-members.

Explanatory Note:

To ensure confidentiality of information.

President said those who are ‘not in favour’, can you please raise your hands.

The Majority of the Members accepted and passed Rule No.16.3.3 - All such information obtained in this rule shall not be disseminated to any non-members.

Proposed by: Mr. A D Mandana, INDM014

Seconded by: Mr. V. Venkat Subramaniam, INDV089

RULE NO.16.6. SENIOR DEPENDANT ASSOCIATES:

Existing Rule:

16.6 Senior Dependant Associates:

None

Proposed Rule – New Rule

16.6 - Senior Dependent Associates:

President said this is a New Rule, I am not going to read it out due to scarcity of time. This is basically to allow Senior Dependent Associates to pay their bill whatever they use the club.

New Rule 16.6.2 – Members may, however, request the Association to generate separate bills in the name of the Senior Dependent Associates. Payment of such bills shall be settled by the Senior Dependent Associates with a specific undertaking executed by the Members, bearing full and final responsibility for the settlement of bills.

Explanatory Note:

This is to facilitate Senior Dependent Associates to pay for the usage of the club.

President said those who are ‘not in favour’, can you please raise your hands.

The Majority of the Members were in favour of this rule and accepted the Rule No.16.6.2 - Members may, however, request the Association to generate separate bills in the name of the Senior Dependent Associates. Payment of such bills shall be settled by the Senior Dependent Associates with a specific undertaking executed by the Members, bearing full and final responsibility for the settlement of bills.

New Rule 16.6.3 – In the event of the demise of the Parent member or Spouse of Deceased Member, the Senior Dependent Associate/s may be permitted to continue in the same category. However, credit facilities which were extended to the parent member/ Spouse of Deceased Member will be withdrawn and facilities of the club may be used against a debit card. Monthly charges such as Subscription, Course Maintenance fee, etc., will have to be paid in advance.

Explanatory Note:

There could be instances where both parents of the Senior Dependent Associate are either deceased or legally separated, in which case the Senior Dependent Associates could continue to use the facilities of the club.

President said those who are ‘not in favour’, can you please raise your hands.

The Majority of the Members were in favour and accepted Rule No.16.6.3 - In the event of the demise of the Parent member or Spouse of Deceased Member, the Senior Dependent Associate/s may be permitted to continue in the same category. However, credit facilities which were extended to the parent member/ Spouse of Deceased Member will be withdrawn and facilities of the club may be used against the debit cards. Monthly charges such as Subscription, Course Maintenance fee, etc., will have to be paid in advance.

Proposed by: Mr. B. Sreenivas Murthy, INDM234

Seconded by: Mr. H C Thimmaiah, INDT015

RULE NO.16.7 STUDENT ASSOCIATES :

Existing Rule:

16.7 Student Associates:

16.7.1 - Student Associates are restricted only to the use of course and driving range facilities. They may avail of catering and non-alcoholic beverages at the designated areas.

Proposed Rule:

16.7 Student Associates:

16.7.1 - Student Associates will be restricted to use of course and driving range facilities only. They may avail catering and non-alcoholic beverages at the Driving Range only, on the days when they use these facilities.

Explanatory Note:

Student Associates will not be permitted to use facilities in the club house. F & B facilities are now available at the Driving Range. Also, to ensure that Student Associates utilize F & B facilities only when they use the Course and Driving Range facilities. Student Associates are placing a cash deposit at the time of being granted the Associateship and are entitled to use of facilities within this deposit amount against Smart Card.

President said this is basically not allowing the student associates to use the club facilities or their parents to do the same.

Mr. Rahul Chatterjee, INDR436 - I think to be fair to the kids who play Golf we should allow them to use the facilities of the course huts also, as they are allowed to use the Driving Range facilities only.

President said sir they are allowed to use the hut facilities. I will tell you the reason why we brought this Rule in. Basically, a lot of parents are misusing the facilities of the club, using their dependent's card. We can make this small modification so that while they are playing, they are allowed to use the course huts.

President said can we take this as accepted. Those who are 'not in favour', can you please raise your hands?

President said OKAY it is accepted.

The majority of the Members were in favour and passed Rule No.16.7.1 - Student Associates will be restricted to use of course and driving range facilities only. They may avail catering and non-alcoholic beverages at the Driving Range only, on the days when they use these facilities.

Existing Rule:

16.7 Student Associates:

16.7.2 - They shall settle their dues by cash, coupons, or smart cards.

Proposed Rules:

Rule No. 16.7.2 - To be deleted.

President said those who are in favour to delete this Clause No.16.7.2. raise your hands.

The members accepted to delete Rule No.16.7.2 - They shall settle their dues by cash, coupons, or smart cards.

Proposed by: Mr. H A Gopinath, INDG117

Seconded by: Mr. R. Dhirendra, INDD089

The President sought approval of the General Body to close SGM and mentioned that the following Amendment to Rules were not taken up for discussion due to paucity of time and the same will be taken up by the next Managing Committee:

RULE NOS. 19.2.3, 19.5.2, 19.7.1, 19.7.2, 19.7.3, 19.7.4, 19.7.5, 19.7.6, 19.7.8, 19.7.9, 19.7.12, 19.7.13, 20.2.1, 20.2.3, 21.10.1, 21.2, 21.4.4 AND 21.4.5

Existing Rule:

19 GENERAL MEETINGS

None

Proposed Rule:

19 GENERAL MEETINGS

NEW RULE: 19.2.3

- (a) The Chief Teller appointed by the General Body, shall ensure that the necessary quorum is maintained for the meeting prior to each resolution being moved and voted for, which shall be recorded in the minutes.
- (b) In case of voting by show of hands, the Chief Teller shall ensure that actual votes for and against are counted, voting recorded and results of the voting shall be announced by the Chairman along with the number for and against the resolution.

Explanatory Note:

This is to ensure that an adequate number of members are present as per the prescribed quorum.

Existing Rule:

19.5 Minutes:

None

Proposed Rule:

19.5 Minutes:

New Rule - 19.5.2 -

The Committee shall be responsible and accountable for the implementation of all resolutions and decisions approved by the General Body, which shall be followed up with an Action Taken Report.

Explanatory Note:

This is to ensure that the members are informed on the follow-up actions of the General Meetings.

Existing Rule:

19.7 Special General Meeting

19.7.1 Special General Meeting may be convened at any time by the Committee or one-tenth of the total number of the members of the Association who shall state in writing the business for which they wish the meeting is to be convened.

Proposed Rule:

19.7 Special General Meeting

19.7.1 - Special General Meeting may be convened at any time –

- (a) by the Committee
- (b) by one-tenth of the total number of the members who have voting rights of the Association and who shall state in writing the business for which they wish the meeting is to be convened.
- (c) In the case of SGM being convened by Member's Resolution, the Committee shall ensure that all administrative facilities are provided within the time stipulated and facilitate the conduct of such meetings.

Explanatory Note:

The provision is modified for clarity.

Existing Rule:

None

Proposed Rule:

New Rule – 19.7.2 –

The Members resolving to convene the Special General Meeting shall affix their signatures to the resolution. Alternately these members may affirm their consent by sending an email from their email ID registered with the Association, along with the full text of the resolution, to the Hon. Secretary of the Association with a copy marked to the First named proposer of the Resolution.

Explanatory Note:

This is to clarify the procedure regarding members resolving to convene an SGM and to enable members to use the electronic medium in this digital age.

Existing Rule:

19.7.2 - Special General Meeting shall be convened with a notice of a minimum of 21 clear days to all members in India.

Proposed Rule:

Renumber – 19.7.3

Existing Rule:

19.7.3 - In case of members requisition the Committee shall schedule a Special General Meeting.

Proposed Rule:

19.7.4 - In case of Members' Resolution for convening an SGM, the Committee shall schedule the Special General Meeting within 30 days from the date of receipt of the resolution.

Explanatory Note:

This is to give adequate time for the Committee to convene the meeting.

Existing Rule:

19.7.4 - A copy of the notice shall also be displayed on the notice board and the same shall be published in a local Kannada and English Newspaper. Publication of the notice of the Special General Meeting in any one or the other form referred to above shall be considered as adequate notice.

Proposed Rule:

19.7.5 - A copy of the notice shall also be displayed on the notice board. Notice of the meeting shall be sent to the registered E-mail IDs of the members in digital format and a print copy provided on request.

Explanatory Note:

This is to conform with the present rule for the AGM.

Existing Rule:

None

Proposed Rule:

19.7.6 - Publication of the notice of the Special General Meeting in any one or the other form referred to above shall be considered as adequate notice.

Explanatory Note:

For Clarity

NEW RULE:

19.7.9 - In case of Members' Resolution for convening an SGM, the notice containing a copy of the resolution reproduced verbatim shall be sent to all members within India to their addresses and E-mail IDs registered in the office. Such notice shall be sent 21 days prior to the date of the meeting.

Explanatory Note:

To rationalize the process of convening an SGM called for by the members and afford adequate time for administrative action.

Existing Rule:

19.7.9 - A member who is eligible to vote can give notice in writing to the Hon. Secretary proposing a Resolution to amend a Rule or propose a new Rule along with an explanatory note seconded by three other members not less than 14 days before the scheduled date of

the Special General Meeting. A copy of the resolution shall be posted on the Notice Board and circulated to members ten days prior to the date of the Meeting.

Proposed Rule:

19.7.12 - A member who is eligible to vote can give notice in writing to the Hon. Secretary proposing a Resolution to amend **Rules** or propose new **Rules** along with explanatory notes, seconded by three other members not less than 14 days before the scheduled date of the Special General Meeting. A copy of the resolution reproduced verbatim shall be posted on the Notice Board and circulated to members ten days prior to the date of the Meeting.

Explanatory Note:

For clarity.

NEW RULE:

19.7.13 - Members Resolution either under 19.7.9 or 19.7.12 shall be reproduced verbatim and circulated among the members without any remarks of the Committee.

Explanatory Note:

This is to ensure that Resolutions moved by members of the General Body are not diluted by comments of the Committee.

Existing Rule:

20.2 – Eligibility:

20.2.1 - A candidate seeking election should be a member for a period of 5 continuous years with a handicap in this Association for the preceding 12 months continuously.

Proposed Rule:

20.2 – Eligibility:

20.2.1 - A candidate seeking election to the Committee should be a member for a period of five continuous years with a handicap in this association for the preceding 12 months continuously and should have played a minimum of 30 rounds of 18 holes of golf at KGA during the period of 12 months preceding the date of filing the nominations. The following conditions apply to members contesting elections to the Committee.

- (a) A candidate seeking election should not be a Non-Resident Indian, Person of Indian Origin (PIO), and Overseas Citizens of India (OCI), unless he/she establishes that he/she is now permanently resident in the State of Karnataka. Such a candidate shall also submit a self-declaration that he/she will continue to be a resident of Karnataka during the tenure of his/her office.

Explanatory Note:

NRI's are required to be outside India for more than 180 days. Considering that the tenure of the Committee is only a Year, it is not functional for such a member to be on the Committee due to his/her absence. As regards PIO and OCI, their stay in India is not guaranteed and hence the proposal to restrict them from contesting elections.

- (b) A candidate seeking election should not have been suspended for any reason whatsoever during the tenure of his/her Membership.

Explanatory Note:

It is desirable that candidates seeking election have high standards of integrity, responsibility, and discipline.

- (c) A candidate seeking election should not have been on the Defaulter List for nonpayment of dues for a period of 3 years preceding the date of filing the Nomination.
- (d) A candidate seeking election on the date of nomination should not be representing any other State Golf Association outside Karnataka affiliated to and recognized by IGU in any capacity including at the elections to the Governing Council of IGU as a Voter. He/She however can represent the State Golf Association of Karnataka as a nominee of the Committee.

Explanatory Note:

This is to obviate and eliminate situations leading to conflict of interest.

Existing Rule:

20.2.3 - Members who have been elected to the Committee for three consecutive years shall be eligible for re-election for any position only after a break of one year except for election for the post of President.

Proposed Rule:

20.2.3 - Members who have been elected to the Committee for three consecutive terms/years shall be eligible for re-election for any position only after a break of one term/one year excepting for election for the post of President.

Explanatory Note:

While it is understood that the term year would mean term, this amendment is required to remove any ambiguity in the event of elections being postponed and to bring it in alignment with rule 20.9, which defines the term/tenure of elected members.

Existing Rule:

21.10 – Affiliation:

21.10.1 - The Committee may accord affiliation on a reciprocal basis to such Golf Clubs with an 18-hole golf course situated outside the revenue districts of Bangalore. However, exceptions may be made by the Managing Committee for Courses situated within the State of Karnataka.

Proposed Rule:

21.10 – Affiliation:

21.10.1 - The Committee may accord affiliation on a reciprocal basis to such Golf Clubs with an 18-hole golf course situated outside the revenue districts of Bangalore.

Explanatory Note:

“However, exceptions may be made by the Managing Committee for Courses situated within the State of Karnataka” is removed.

Existing Rule:

None

Proposed Rule:

Representation at State Golf Association of Karnataka: 21.2 The Committee shall authorize and nominate Four Members of the Association to the IGU Affiliated and recognized State Golf Association as representatives of Karnataka Golf Association at the AGM and Elections of the State Golf Association. The tenure of such members shall be restricted to Two years from the date of their nomination.

Explanatory Note:

KGA is the largest club in terms of Membership and Facilities. Currently, KGA has 4 votes at the State Golf Association. This process will ensure that the Association is duly represented by members who have been nominated by the Committee.

Existing Rule:

21.3 - Finance

21.3.3 - The Committee may deposit surplus funds in Fixed Deposits of scheduled commercial banks or securities or bonds issued by the Government or Reserve Bank of India, or other securities prescribed under section 12A of the Income Tax Act.

Proposed Rule:

21.4 - Finance

21.4.4 - The Committee may deposit surplus funds in Fixed Deposits of scheduled commercial banks or securities or bonds issued by the Government or Reserve Bank of India, or other securities prescribed under section **11(5) of Income Tax Act and other relevant provisions of the Income Tax, if any.**

Explanatory Note:

Amendment by way of abundant caution.

Existing Rule:

21.3.4 - The maximum deposits that can be invested in any other securities prescribed under section 12A of the Income Tax Act other than bank deposits (Government Bonds and PSU Bonds) shall be restricted to 50% of the investable surplus/Reserves but not exceeding Rs.50 Crores of the Club as determined by the standing committee on investments which shall consist of six experts selected from among the club members whose term will be for a period of 3 years with 2 members retiring every year.

Proposed Rule:

21.4.5 - The maximum deposits that can be invested in any other securities prescribed under section **11(5) of the Income Tax Act and other relevant provisions of the Income Tax, if any, other than bank deposits (Government Bonds and PSU Bonds)** shall be restricted to 50% of the investable surplus/Reserves but not exceeding Rs.50 Crores. Investments shall be determined by the Standing Committee on Investments which shall consist of six experts selected from among the club members whose term will be for a period of 3 years with 2 members retiring every year.


Explanatory Note:

The relevant provision of the Income Tax Act has been amended to section 11(5) of the Income Tax Act, which is specific.

[NOTE: All rules with Amendment to Rules/New Rules once incorporated shall be renumbered in sequence as deemed necessary].

President sought the permission of the General Body to close the SGM now and adjourn for the next 10 minutes and then re-convene at 5.00 O'clock because the Annual General Meeting is scheduled at 5.00 pm.

The President said the SGM is closed, and the meeting will re-convene at 5.00 pm for the AGM.


Roopa Pratap
Hon. Secretary



KARNATAKA GOLF ASSOCIATION

MEMBERS WHO ATTENDED THE SPECIAL GENERAL MEETING HELD ON FRIDAY, 30TH JUNE 2023

1	INDK052	KALYANASUNDARAM S	46	INDD089	DHIRENDRA R
2	INDR464	RAM CHANDRA RUSTAGI	47	INDR180	RAGHAVAN M V
3	INDP334	PRAMOD KUMAR NIGAM	48	INDR264	RAMANNA
4	INDP144	SHANKAR S POTI	49	INDM122	MURALI C S
5	INDH072	HARI R ACHANTA	50	INDT075	ATUL KUMAR TIWARI IAS
6	INDS312	MADHUR SOOD	51	INDB126	ADITH KUMAR BHANDARI
7	INDK137	NARENDRA KUDVA	52	INDT057	AJIT TEWARI AVSM NM(RETD)
8	INDC007	CHANDRAPRAKASH K	53	INDM014	MANDANA A D
9	INDB080	BHEMAIAH K C	54	INDS002	SHANMUGAM S
10	INDU016	PRITHVI RAJ URS	55	INDE009	EKNATH PAI KASTURI
11	INDC168	C K SRIDHAR	56	INDK216	MAHESH C KISHINANI
12	INDM462	M NATARAJAN	57	INDV051	RAMESH VENKATESWARAN
13	INDJ046	RAJESH NATAWARLAL JOSHI	58	INDU013	CYRUS UNVALLA
14	INDM441	MAHADEVAN N	59	INDS469	SREELAKSHMI K
15	INDJ068	HITESH N JOSHI	60	INDS272	SUNIL SHETTY
16	INDA434	ANAND PANDIT	61	INDR179	SEKHAR REDDY C R IRS (RETD)
17	INDM035	MADHAV RAO A	62	INDG042	GOVIND RAJ M S
18	INDR436	RAHUL CHATTERJEE	63	INDA420	ABRAHAM ABRAHAM
19	INDM192	MADAPPA M B	64	INDR469	RANJAN CHENGAPPA S C
20	INDP151	GEORGE PEARSON	65	INDK124	DILEEP KUMAR KRISHNASWAMY
21	INDH019	NANDAN HEBLIKAR	66	INDP358	PRASANTH C
22	INDR253	JAMES SUNDER RAJ P	67	INDS667	SANJAY JAYARAM RAO
23	INDB097	BAGRI GOPAL DAS	68	INDP105	PETER PREM
24	INDB136	ARUN BAJAJ	69	INDA202	ARUN KUMAR I.D
25	INDP184	SATYA PRASAD M.K	70	INDB225	SUNIL BHANDARY
26	INDK211	SUNIL KUMAR.N	71	INDT068	THIMMAYA M.G.
27	INDN132	C P NANJAPPA	72	INDG101	NISHANT RAMESH GURJER
28	INDS285	PARTHA SENGUPTA	73	INDS383	SANDEEP MADHAVAN.R
29	INDA081	AVINASH GIRI	74	INDG117	GOPINATH H A
30	INDD079	RICHARD DSOUZA	75	INDP127	GIRISH C PANTH
31	INDB148	THILAK BABU V	76	INDR259	PRAHLAD RAO G
32	INDS290	JOHN SERRAO A	77	INDS428	SANJAY GEORGE MATHIAS
33	INDI015	ANAND VENKATESWARA IYEI	78	INDB198	RANJAN BISWAS
34	INDV138	VIJAY M R	79	INDA129	RAJAN ASIRVATHAM
35	INDB247	BALAJI SRINIVASN	80	INDP409	PRIYA WILLIAMS
36	INDS406	SWAMY J.M.	81	INDR409	RACHNA KINGSTON
37	INDS141	ROHITH SHETTY B	82	INDG041	GANAPATHY NANDA
38	INDC055	SURESH JOIS C	83	INDA534	ABBURU UDAYABHASKAR RAO
39	INDR189	ROOPA PRATAP	84	INDH017	INDUR HIRANI
40	INDJ037	JAYARAM . J PVSM,AVSM	85	INDJ067	ABHAY KUMAR JAIN
41	INDP181	VED PRAKASH M.C	86	INDA380	ASHOK KUMAR
42	INDD083	GREGORY DAVID DSILVA	87	INDG067	NITIN GUMBHIR
43	INDK222	SUDHEER KRISHNASWAMY	88	INDP165	JAYANTH KUMAR POOVAIAH
44	INDM305	KARAN MALIK	89	INDO010	KUL BHUSHAN OBEROI
45	INDS234	HARISH KUMAR SHETTY	90	INDV089	VENKAT SUBRAMANIAM V

91	INDJ057	RAJ KUMAR JAIN	136	INDH059	PRATAP M HEBLIKAR
92	INDB211	BHAT M.G	137	INDP375	PREMNATH P S
93	INDS188	SHARMA C K	138	INDS250	PRASANTH SAKHAMURI
94	INDG063	GHOSAL S K IAS	139	INDK121	BHAVARAJU UDAY KUMAR
95	INDH039	HARSHA C S	140	INDM245	ROHIT MAROL
96	INDS307	SUBBAIAH K U	141	INDN112	SATISHCHANDRA NAIK
97	INDR459	RAVI G S	142	INDK061	GAUTAM KODIKAL
98	INDS372	SATHYA SUNDER H.M	143	INDD073	DASALIAH KAS
99	INDR474	RAVISHANKAR C S	144	INDP238	MAYUR PATIL
100	INDM428	MARK ALEX D SOUZA	145	INDG210	GOURI SHANKAR
101	INDR311	AUSTIN ROACH	146	INDT015	THIMMAIAH H C
102	INDI026	IYER V R	147	INDB143	PRASAN BHAT
103	INDP073	AJAY PAUL	148	INDD156	RAVI KUMAR D
104	INDS913	SHRIDHAR SHYAM ACHARYA	149	INDS240	SHETTY M.S
105	INDG184	YESHWANTRAMESH GURJER	150	INDS257	PRAVEEN KUMAR SINGHVI
106	INDR383	RAMANATHAN NAGAPPAN	151	INDR547	RAJIV SHASHIDHAR PANDIT
107	INDS041	SIDDARAJ M S	152	INDJ110	JYOTI SWARUP
108	INDR457	RAMACHANDRAN VELLORE	153	INDS619	SOMIAH C G
109	INDM389	MOHAN JAYARAM	154	INDR215	B N S REDDY IPS
110	INDS201	KUMAR SUBRAMANIAN V	155	INDM413	MADHUSUDAN REDDY N
111	INDN224	NIPANI RAMAKRISHNA ANANTH (RETD)	156	INDB141	RAMESH BULCHANDANI
112	INDS424	SALAM KIRON SINGH	157	INDV168	RAHUL VENKATESWARAN
113	INDM189	GOPAKUMAR MENON	158	INDR105	SUMIT RATHOR
114	INDK064	DEEPAK KRISHNANKUTTY	159	INDM064	SUDARSHAN S MANAY
115	INDR108	REDDY B N S	160	INDH099	HARISH KUMAR R P
116	INDN233	N K DEVAYA	161	INDM394	MOHAN A R
117	INDA371	ANITA SHRISHRIIMAL	162	INDS847	SUBRAMANIAN PALAMADAI
118	INDB184	VIBHAKAR BHUSHAN	163	INDG178	GIRIDHAR M.S
119	INDH033	SUBRAMANYA S HOLLA	164	INDR506	RAGHUNATHAN R
120	INDM224	MONAPPA B.A	165	INDB043	BHARATH SHETTY B
121	INDK271	KESHAVA MURTHY R	166	INDP259	PRITHVI PADMANABHAN
122	INDP266	PRAKASH NAGESH	167	INDJ150	JAGADISH A
123	INDK400	KRISHNA PRASAD ADUSUMILLI	168	INDA426	ABHIJITH SATYA PRASAD
124	INDS565	SRINIVASA C	169	INDP116	RAJENDRA PATIL
125	INDM114	AJAY MALIK	170	INDM443	MONTY PARUTHI
126	INDS450	ANIL KUMAR SUD	171	INDA249	ABRAHAM A.G
127	INDY001	YATISH H P	172	INDU050	UMESH N V
128	INDS222	RAVI KUMAR SHANMUGAM	173	INDJ045	UDAY JAMNADAS
129	INDB160	BHUSHAN BHASKER	174	INDS298	SHANTHAVADHAN V S
130	INDM234	SREENIVAS MURTHY B	175	INDS186	SANJIV SHANMUGAM
131	INDJ107	THOMAS JOSEPH	176	INDB265	BILIGIRI KADAMBI
132	INDN055	SANJAY V NADGOUDA	177	INDA439	AJAY KUMAR KABRA
133	INDS158	AJHOY SHARRMA	178	INDK269	RAJAGOPAL N.KOUSHIK
134	INDS807	SHARAN SURESH PATIL	179	INDD117	DINESH REDDY
135	INDM423	DEVAYA M N	180	INDS381	SRIDHAR.G

181	INDJ158	JASPREET SINGH	226	INDJ141	JAIDEEP MITTRA
182	INDS422	GURJIT SINGH	227	INDS077	SOMASHEKHAR M
183	INDG094	VIKAS GUPTA	228	INDV095	RAJA VISWANATH
184	INDC088	VINOD CHINNAPPA	229	INDS130	SRINIVAS R
185	INDS716	SUBBAIAH B K	230	INDM313	MADHUSUDAN JAYARAM
186	INDC113	SARBDEEP SINGH CHANDOK	231	INDV159	VENKATESH MAYYA K
187	INDM047	MRUTHYUNJAYA I S	232	INDJ080	JAISHANKAR K
188	INDA463	ASWATHNARAYAN B S	233	INDS728	SURYANARAYANA MAYYA
189	INDM134	MALHOTRA R	234	INDJ028	JAYAPRAKASH S K
190	INDB106	VIJAY BHAT	235	INDA212	ANAND JAYAPRAKASH
191	INDN145	NANDA KISHORE P	236	INDC174	CARIAPPA MADAPPA
192	INDA377	ARJUN PRATAP			PARVANGADA
193	INDG134	GOPALA KRISHNA R	237	INDH034	HARISH S P
194	INDB107	VIVEK BATHIJA	238	INDR552	K C P REDDY
195	INDI027	INDER MAHADEVAN	239	INDB024	SATISH CHANDRA AMBLEE
196	INDP205	PADMANABHAN	240	INDS111	SAKHAMURI N
		DESIKACHARI	241	INDN127	VIVEK NAGARKATTI
197	INDS756	B K SHUBHASH CHANDRA	242	INDR211	GIRISH RAI
198	INDC162	COTHA PRAKAS CHANDAN	243	INDG187	RAVINDRA GOLLERKERI
199	INDK263	ANAND S.KHANDWALA	244	INDK369	KUMARAN A S
200	INDS047	SAWHNEY V K	245	INDS301	VIVEK CHANDRA SEKHAR
201	INDS309	SUNDARAM C	246	INDA091	APPACHOO P K
202	INDA002	ADIGE N	247	INDS551	VENKATESH RAO SRIDHAR
203	INDM414	MILIND LAKSHMAN NULKAR	248	INDY004	BALACHANDRA A YADALAM
204	INDV050	VINOD JAIN	249	INDS441	LEELADHAR J SHETTY
205	INDP164	PRAKASH N IAS	250	INDK353	KARTIK P SHAH
206	INDS467	SHAILESH RUDRA	251	INDB132	RAMNIVAS BOOB
207	INDU031	ARCOT LOGANATH UMESH	252	INDU025	DILIP UTHAPPA N
208	INDA469	AGA MAHMOOD ALI	253	INDS522	MANOJ N SALIAN
209	INDA115	RAMAKRISHNA ADIGE	254	INDN092	SURESH NAIK
210	INDA472	ARUN MENON	255	INDM036	KISHORE KUMAR MENON
211	INDS863	SURESH PRASAD G K	256	INDK291	KISHORE RAO
212	INDY012	MAHADEV Y S	257	INDR236	ACHUTA RAO N, IPS
213	INDD087	DODDANNA T.K	258	INDS785	SHANKAR SEETHARAM
214	INDS786	SHYAM M GOPINATH	259	INDM149	SANJEEV MEHERA
215	INDN263	NITIN MANDHANA	260	INDK224	GEV.B.KHERGAMWALA
216	INDR532	RAHUL BHALLA	261	INDD167	DARSHAN APPAYANNA
217	INDD007	DEVADAS K L	262	INDR065	RANGACHAR C P
218	INDB264	BALA A KUMAR	263	INDA543	ANIL KUMAR CHANDRAMOULI
219	INDS462	SUBRAMANY MUNISWAMY	264	INDK422	KUMAR GURUSHANTHAPPA
220	INDJ017	JANARDHAN ROYE			ANKALKOTI
221	INDA457	ANOOP GOPINATH	265	INDK022	KRISHNAKUMAR C
222	INDP020	PATIL B S IAS	266	INDM165	MANIVACHAGAM G IRS
223	INDP183	SURESH L PATIL	267	INDS602	SAMUEL MANI.K
224	INDV048	MALLIKARJUN S	268	INDS872	SHANKAR NARAYAN REDDY V T
		VANTAGUDI	269	INDV255	VENKATESH PRABHU M E
225	INDA363	AMAR KUMAR J	270	INDK175	NARESH KUMAR R

271	INDR172	RAVI RAJU	316	INDK168	DILIP KUMAR M A
272	INDR553	ROBERT DROZA	317	INDR093	RAGHUNANDAN S K
273	INDK162	KADAMBI R V N, (RETD)	318	INDT091	THIMMAIAH
274	INDG246	GOPALKRISHNA			POOVAIAH NAPANDA
		KRISHNASWAMY	319	INDS829	SURESH SANTHANAM
275	INDS262	ANJANEYA SASTRY V	320	INDR484	RAMESH PRABHU
276	INDB002	ANIL KUMAR BHANDARI	321	INDN167	NARENDRA BABU D.V
277	INDG158	SANJAY GOEL	322	INDV071	SHASHIKANTH
278	INDV276	VENKATESWARA ALLU			VENSON
		REDDY	323	INDM077	MANOHAR I SOANS
279	INDH093	HEMANT H ASHER	324	INDB174	RAMNEEK SINGH
280	INDC039	CHIDAMBARANATH M K			BAKHSI
281	INDS144	MADHUKAR SHETTY K	325	INDS713	SRINIVASAN V
282	INDV082	VIKRAM MULKI HARIJEEVAN	326	INDS487	SAMEER HARIANI
283	INDJ116	JAYARAM V.K			
284	INDP029	SHASHIDHAR PATIL			
285	INDP139	PAUL M P			
286	INDS214	SIDDESWARA T S			
287	INDR460	R K MOHAN			
288	INDC043	UMESH KUMAR CHAMRIA			
289	INDP131	SURESH MUDDAPPA			
		PALECANDA			
290	INDS697	SOMAYA SURESH			
		PALECANDA			
291	INDA092	KRISHNASWAMY ALLADI			
292	INDA060	ANAND V M			
293	INDB246	BHASKER THYAGARAJAN			
294	INDV135	VIJAYENDRA P.BHAT			
295	INDJ082	JOSEPH K.J			
296	INDL054	LEELAVATHY			
		BUDAMAKUNTLA			
297	INDR224	RAGHUNANDAN K			
298	INDS035	SURENDRA K M			
299	INDR463	RADHIKA SURENDRA			
		KUPPANDA			
300	INDS899	SUDHINDRANATH PAI			
		KASTURI			
301	INDM153	RAM MOHAN MENON			
302	INDK185	SUDHIR KAMATH			
303	INDR194	RAMESH RAO K			
304	INDT096	THOMAS THOMAS			
305	INDP253	PONNAPPA K.S			
306	INDK042	KIRAN BASAPPA			
307	INDA461	ASHISH KANORIA			
308	INDR228	PATRE S RAJASEKHAR			
309	INDA162	ARJUNAN A			
310	INDK273	JAGDISH GANAPATHI KINI			
311	INDR359	RAJARAM A.R			
312	INDP339	PATRE RAJASHEKHAR ROHITH			
313	INDN231	NIROD KUMAR LENKA			
314	INDD088	DASHARATHI S.R			
315	INDB142	MANOJ DINAKAR BAVLE			



Karnataka Golf Association

No.1, Golf Avenue, Kodihalli, Bangalore - 560008

T: 4009 0009/41 E: golf@kga.in W: www.kga.in

Amendment to Existing Rules/New Rules approved in the Special General Meeting held on 30th June 2023

Existing Rule	Proposed Rule	Decision by the General Body
None	NEW RULE 7.10 “Conflict of Interest” means a situation projecting a clash between interests of the Association and the private pecuniary interest of an individual associated with the Association either as a Member, Associate or employee portraying directly or indirectly presence of favouritism, lack of objectivity, bias, receipt, publicity or scope for real or anticipated monetary or other benefit and shall also extend to related Party transactions.	Approved with the following modification : NEW RULE 7.10 “Conflict of Interest” means a situation projecting a clash between interests of the Association and the private pecuniary interest of an individual associated with the Association either as a Member, Associate or employee portraying directly or indirectly presence of favouritism, lack of objectivity, bias, receipt, publicity or scope for real or anticipated monetary or any other benefit and shall also extend to related Party transactions.
None	New Rule 11.1.3 Applications for all categories of Membership/Associateship shall be acknowledged by the Association Office, specifying the date and time of submission, prior to handing over the same to the Applicant.	Approved with Changes New Rule 11.1.3 Applications for all categories of Membership/Associateship shall be acknowledged by the Association Office, specifying the date and time of submission.

Existing Rule	Proposed Rule	Decision by the General Body
<p>12.5 Permanent Service Member</p> <p>12.5.1 An Indian National who is :</p> <ul style="list-style-type: none"> · A serving officer of All India Services from the Karnataka Cadre. · A serving Group ‘A’ Officer of the Karnataka Government. · A serving Group ‘A’ Officer of the Central Government with a minimum of 7 years’ service in the State of Karnataka, who should also be a resident of Bengaluru at the time of submission of the application. · A serving Commissioned Officer of the Defence Services hailing from Karnataka and having served in Karnataka State for a minimum period of 7 years, and · An Honourable sitting Judge of the High Court of Karnataka <p>may apply for Permanent Service Membership.</p>	<p>12.5 Permanent Service Member</p> <p>12.5.1 An Indian National who is :</p> <ul style="list-style-type: none"> · A serving officer of All India Services from the Karnataka Cadre. · A serving Group ‘A’ Officer of the Karnataka Government, who is not below Joint Secretary level in the State Government or of equivalent rank in any Government Departments. · A serving Group ‘A’ Officer of the Central Government, who is not below Deputy Secretary level in Central Government and with a minimum of 7 years’ service in the State of Karnataka, who should also be a resident of Bengaluru at the time of submission of the application. · A serving Commissioned Officer of the Defence Services hailing from Karnataka and having served in Karnataka State for a minimum period of 7 years’, and · An Honourable sitting Judge of the High Court of Karnataka <p>may apply for Permanent Service Membership.</p>	<p>Rule No.12.5.1 was approved without any modification.</p>

Existing Rule	Proposed Rule	Decision by the General Body
<p>12.9 Permanent Associate</p> <p>12.9.1 Any Indian National may apply for Permanent Associate.</p> <p>12.9.2 Any Golfer from Karnataka who is an Indian/OCI who achieves eminent status by virtue of winning All India Amateur, The Indian open, Asian Professional Tour, European Tour, Asian Games, PGA Championship, Olympic or equivalent tournament, may be invited by the Managing Committee without any entrance fee for out of turn Permanent Associateship, within a period of one year from such achievement out of turn, irrespective of ceiling limit.</p>	<p>12.9 Permanent Associate</p> <p>12.9.1 Any Indian National/OCI may apply for Permanent Associate.</p> <p>12.9.2 Any Golfer resident and domiciled in Karnataka and who is an Indian citizen/ OCI and achieves eminent status by virtue of winning All India Amateur, The Indian Open, Asian Professional Tour, European Tour, Asian Games, PGA Championship, Olympic or equivalent tournament, may be invited by the Managing Committee without any entrance fee for out of turn Permanent Associateship, within a period of one year from such achievement, irrespective of ceiling limit at the time of according such Associateship. However such Associateship is to be regularized within the ceiling limit at the first opportunity.</p>	<p>Approved with the following modification:</p> <p>12.9 Permanent Associate</p> <p>12.9.1 Any Indian National/OCI may apply for Permanent Associate.</p> <p>12.9.2 Any Golfer resident and domiciled in Karnataka and who is an Indian citizen/ OCI and achieves eminent status by virtue of winning All India Amateur, The Indian Open, Asian Professional Tour, European Tour, Asian Games, PGA Championship, <u>Olympian in Golf</u> or equivalent tournament, may be invited by the Managing Committee <u>at its discretion</u> without any entrance fee for out of turn Permanent Associateship, within a period of one year from such achievement, irrespective of ceiling limit at the time of according such Associateship. However such Associateship is to be regularized within the ceiling limit at the first opportunity.</p>

Existing Rule	Proposed Rule	Decision by the General Body
<p>12.10 Permanent Service Associate</p> <p>12.10.1 An Indian National who is :</p> <ul style="list-style-type: none"> · A serving officer of All India Services from the Karnataka Cadre. · A serving Group ‘A’ Officer of the Karnataka Government · A serving Group ‘A’ Officer of the Central Government with a minimum of 7 years’ service in the State of Karnataka, who should also be a resident of Bengaluru at the time of submission of the application. · A serving Commissioned Officer of the Defence Services hailing from Karnataka and having served in Karnataka State for a minimum period of One year, and · An Honourable sitting Judge of the High Court of Karnataka <p>may apply for Permanent Service Associate.</p>	<p>12.10 Permanent Service Associate</p> <p>12.10.1 An Indian National who is :</p> <ul style="list-style-type: none"> · A serving officer of All India Services from the Karnataka Cadre. · A serving Group ‘A’ Officer of the Karnataka Government, who is not below Joint Secretary level in the State Government or of equivalent rank in any Government Departments. · A serving Group ‘A’ Officer of the Central Government, who is not below Deputy Secretary level in Central Government and with a minimum of 3 years’ service in the State of Karnataka, who should also be a resident of Bengaluru at the time of submission of the application. · A serving Commissioned Officer of the Defence Services hailing from Karnataka and having served in Karnataka State for a minimum period of 7 years’, and · An Honourable sitting Judge of the High Court of Karnataka <p>may apply for Permanent Service Associate.</p>	<p>Approved with the following modification :</p> <p>12.10 Permanent Service Associate</p> <p>12.10.1 An Indian National who is :</p> <ul style="list-style-type: none"> · A serving officer of All India Services from the Karnataka Cadre. · A serving Group ‘A’ Officer of the Karnataka Government, who is not below Joint Secretary level in the State Government or of equivalent rank in any Government Departments. · A serving Group ‘A’ Officer of the Central Government, who is not below Deputy Secretary level in Central Government and with a minimum of 3 years’ service in the State of Karnataka, who should also be a resident of Bengaluru at the time of submission of the application. · A serving Commissioned Officer of the Defence Services and having served in Karnataka State for a minimum period of <u>3 years</u>, and · An Honourable sitting Judge of the High Court of Karnataka <p>may apply for Permanent Service Associate.</p>

Existing Rule	Proposed Rule	Decision by the General Body
<p>12.13 Temporary Service Associate</p> <p>12.13.1 An Indian National who is:</p> <ul style="list-style-type: none"> · A serving officer of All India Services from the Karnataka Cadre. · A serving Group ‘A’ Officer of the Karnataka Government · A serving Group ‘A’ Officer of the Central Government with a minimum of One year service in the State of Karnataka, who should also be a resident of Bengaluru at the time of submission of the application. · A serving Commissioned Officer of the Defence Services hailing from Karnataka and having served in Karnataka State for a minimum period of one year, and · An Honourable sitting Judge of the High Court of Karnataka <p>may apply for Associateship under this category.</p>	<p>12.13 Temporary Service Associate</p> <p>12.13.1 An Indian National who is:</p> <ul style="list-style-type: none"> · A serving officer of All India Services from the Karnataka Cadre. · A serving Group ‘A’ Officer of the Karnataka Government, who is not below Joint Secretary level in the State Government or of equivalent rank in any Government Departments. · A serving Group ‘A’ Officer of the Central Government, who is not below Deputy Secretary level in Central Government and with a minimum of One year service in the State of Karnataka, who should also be a resident of Bengaluru at the time of submission of the application. · A serving Commissioned Officer of the Defence Services hailing from Karnataka and having served in Karnataka State for a minimum period of One year and · An Honourable sitting Judge of the High Court of Karnataka <p>may apply for Associateship under this category.</p>	<p>Rule No.12.13.1 was approved without any modification.</p>

Existing Rule	Proposed Rule	Decision by the General Body
<p>12.14 Temporary Associate</p> <p>None</p>	<p>12.14 Temporary Associate</p> <p>NEW RULE 12.14.3 Such Associates shall be permitted to use the club facilities. However they shall not represent the Association in the Inter club tournaments and shall not participate in Club Tournaments including Board Tournaments.</p>	<p>Rule No.12.14.3 was approved without any modification.</p>
<p>12.19 Spouse of Deceased Associate</p> <p>12.19.1 Spouse of a deceased Member, Permanent Associate & Permanent Service Associate shall be invited by the Committee to become an Associate under Spouse of Deceased Associate Category. Such invitation may be accepted or declined with in a period of one year from the date of death of the member</p> <p>12.19.2 In the event of change in marital status of the spouse of a deceased Member/ Permanent Associate/Permanent Service Associate, this Associateship shall stand restricted to him/ her only.</p>	<p>12.19 Spouse of Deceased Member/ Associate</p> <p>12.19.1 Spouse of a deceased Member, Permanent Associate, Permanent Service Associate and Non Resident Indian/OCI Associate shall be invited by the Committee to become an Associate under Spouse of Deceased Member/Associate Category, provided intimation of demise of the Member/Permanent Associate/NRI is conveyed to the Committee within a period of one year from the date of demise.</p> <p>12.19.2 In the event of change in marital status of the Spouse of a deceased Member/ Permanent Associate/Permanent Service Associate/ NRI, this Associateship shall stand restricted to him/ her only.</p>	<p>Rule Nos.12.19.1, 12.19.2 and 12.19.3 were approved without any modification.</p>

Existing Rule	Proposed Rule	Decision by the General Body
<p>12.19.3 The onus of intimation of death of a Member/ Permanent Associate/Permanent Service Associate shall be that of the spouse or the family and such intimation shall be sent to the club within a period of 12 months from the date of death. Failure to intimate with in this period will render the spouse ineligible to apply under this Rule.</p>	<p>12.19.3 The onus of intimation of death of a Member/ Permanent Associate/Permanent Service Associate/NRI shall be that of the spouse or the family and such intimation shall be sent to the club within a period of 12 months from the date of death. Failure to intimate with in this period will render the spouse ineligible to apply under this Rule, provided that the Managing Committee may extend the period by another 12 months, and the reasons be recorded.</p>	
<p>13 ELECTION OF MEMBER / ASSOCIATE – ELECT: 13.2 Names of candidates to be interviewed for all categories except for Student Associates shall be displayed on Notice Board for a period of 30 days prior to their introduction to the Committee. Objections if any, regarding any candidate should be intimated to the Hon. Secretary in writing, within this period. Such objections shall be treated as privileged information.</p>	<p>13 ELECTION OF MEMBER / ASSOCIATE – ELECT: 13.2 Names of candidates to be interviewed for all categories except for Short Term Associates and Student Associates shall be displayed on Notice Board for a period of 30 days prior to the date of their interview by the Committee and also communicated by email, to all Members, inviting objections if any. The objections, regarding any candidate should be intimated to the Hon. Secretary in writing, within this period. Such objections shall be treated as privileged information. The Committee shall take cognizance of such objections, and take such action as deemed appropriate.</p>	<p>Rule No.13.2 was approved without any modification.</p>

Existing Rule	Proposed Rule	Decision by the General Body
	<p>New Rule</p> <p>13.2.1 Prior to the proposed date of interview for the Membership/ Associateship, the candidate shall submit, in a prescribed format, within 45 days of the communication from the Association which, interalia, will include the following:</p> <ul style="list-style-type: none"> a. Details of Membership/Associateship of other Clubs. b. Details of the Disciplinary proceedings of other Clubs, if any. c. Criminal proceedings including details of FIR, if any. <p>It shall be the sole responsibility of the candidate to ensure that the format and self-declaration are up to date as on the date for interview.</p> <p>13.2.2 In the event of Candidate/s failing to submit the self declaration in the prescribed format within two years from the first consideration of the application failing which the application is deemed to be withdrawn.</p>	<p>New Rule 13.2.1 was not approved.</p>

Existing Rule	Proposed Rule	Decision by the General Body
<p>13.3 Candidates for Life, Permanent, Service, Child of Member, Permanent Associate, Permanent Service Associate, Temporary Associate, Temporary Service Associate, NRI or OCI Associate and Corporate Associate shall be introduced to the Committee by the proposer or one of the seconders on the scheduled day except Short Term Associate and Student Associates.</p>	<p>13.3 Candidates for Life, Permanent, Permanent Service, Child of Member, Permanent Associate, Permanent Service Associate, Temporary Associate, Temporary Service Associate, NRI or OCI Associate and Corporate Associate shall be introduced to the Committee, by either the proposer or one of the seconders on the scheduled date, except for Short Term Associates and Student Associates</p> <p>The Candidates for Short Term Associates and Student Associates will be interviewed by the Hon. Secretary prior to according Associateship</p>	<p>Rule Nos.13.3, 13.6 & 13,7 were approved without any modification.</p>
<p>13.6 In the event of non-availability of either the proposer or any of the seconders, due to the reasons beyond the control of the applicant, he/she may be introduced by any Member of the Association with a prior notice of two days explaining the reasons thereof.</p>	<p>13.6 In the event of non-availability of either the proposer or any of the seconders, the candidate shall intimate with reasons such non-availability to the Association and seek postponement of the interview as per rule 13.5. Alternately the candidate can obtain and submit to the Association, letters from the Proposer and each of the Seconders (unless any of them is deceased) expressing their inability to attend the interview.</p>	
<p>13.7 The Election of Members- Elect/ Associate-Elect shall be by simple majority of the Committee Members present and voting. The Chairperson of the meeting shall not have a casting vote.</p>	<p>13.7 The Election of Members- Elect/ Associate-Elect shall be by simple majority of the Committee Members present and voting by secret ballot. The Chairperson of the meeting shall have a casting vote in case of a tie. The results of the voting shall be recorded</p>	

Existing Rule	Proposed Rule	Decision by the General Body
<p>15. UNCONFIRMED / REJECTED CANDIDATES 15.2 If an application for Membership / Permanent Associateship / Permanent Service Associateship is rejected, the applicant may apply for Membership / Permanent Associateship / Permanent Service Associateship only after a period of six months from the date of rejection.</p>	<p>15. UNCONFIRMED / REJECTED CANDIDATES 15.2 Unconfirmed Members-Elect/ Associate - Elect may re-apply for Membership / Permanent Associateship / Permanent Service Associateship only after a period of six months from the date of non-confirmation.</p> <p>15.2.1 The Committee is empowered to terminate the Membership/Associateship of Member - Elect/ Associate - Elect for any acts of misconduct/ misdemeanour. Such Member-Elect/Associate-Elect shall not be eligible to reapply New Rule: 15.3 Candidates rejected at the time of Interview shall not be eligible to re-apply.</p>	<p>Rule Nos.15.2, 15.2.1 and 15.3 were approved without any modification.</p>
<p>16. RIGHTS, PRIVILEGES & RESTRICTIONS: 16.3 Members Right To Information (RTI) - The Basic objective of the RTI is to empower the members, promote transparency and accountability in the working of the club. it goes without saying that an informed member is better equipped to keep necessary vigil on the instrument of governance and prevent malicious rumours in the public domain, a member may request in writing (or Email) any information pertaining to the activity of the club to the honorary secretary who shall provide the requested information within 15 working days to the member. Information on the personal data of any member is strictly excluded. Every Member of the Association on all aspects of Governance, Administration, Finances, Accounting, Golfing Activities, Course upkeep and any other information on the day to day functioning of the association. Such requests shall be addressed to the secretary KGA.</p>	<p>16. RIGHTS, PRIVILEGES & RESTRICTIONS: 16.3 Members 16.3.2 Right To Information (RTI) - A Member may request in writing or by email any information pertaining to the activity of the Club to the Hon.Secretary who shall provide the requested information within 15 working days to the member. Information on the personal data of any member is strictly excluded. Every Member of the Association is entitled to information on all aspects of Governance, Administration, Finances, Accounting, Golfing Activities, Course upkeep and any other information on the day to day functioning of the Association.</p> <p>16.3.3 All such information obtained in this rule shall not be disseminated to any non members.</p>	<p>Approved with the following modification: 16. RIGHTS, PRIVILEGES & RESTRICTIONS: 16.3 Members 16.3.2 <u>Member's Information Right</u> - A Member may request in writing or by email any information pertaining to the activity of the Club to the Hon.Secretary who shall provide the requested information within 30 working days to the member. Information on the personal data of any member is strictly excluded. Every Member of the Association is entitled to information on all aspects of Governance, Administration, Finances, Accounting, Golfing Activities, Course upkeep and any other information on the day to day functioning of the Association.</p> <p>16.3.3 All such information obtained in this rule shall not be disseminated to any non members.</p>

Existing Rule	Proposed Rule	Decision by the General Body
<p>16.6 Senior Dependant Associates: None</p>	<p>16.6 Senior Dependant Associates: New Rule 16.6.2 Members may however request the Association to generate separate bills in the name of the Senior Dependant Associates. Payment of such bills shall be settled by the Senior Dependent Associates with a specific undertaking executed by the Members, bearing full and final responsibility for the settlement of bills. Payment of bills will be subject to all rules related to settlement of bills.</p> <p>16.6.3 In the event of the demise of the Parent member or Spouse of Deceased Member, the Senior Dependant Associate/s may be permitted to continue in the same category. However credit facilities which was extended to the parent member/ Spouse of Deceased Member/Associate will be withdrawn and facilities of the club may be used against debit card. Monthly charges such as Subscription, Course Maintenance fee etc., will have to be paid in advance.</p>	<p>Rule Nos.16.6.2 and 16.6.3 were approved without any modification.</p>
<p>16.7 Student Associates:</p> <p>16.7.1 Student Associates are restricted only to the use of course and driving range facilities. They may avail catering and non-alcoholic beverages at the designated areas.</p> <p>16.7.2 They shall settle their dues by cash coupons or smart cards.</p>	<p>16.7 Student Associates:</p> <p>16.7.1 Student Associates will be restricted to use of course and driving range facilities only. They may avail catering and non-alcoholic beverages at the Driving Range only, on the days when they use these facilities.</p> <p>To be deleted.</p>	<p>Rule No.16.7.1 was approved without any modification.</p>

Roopa Pratap

Roopa Pratap
Hon. Secretary