-24-

INSTITUTE OF TOURISM AND HOSPITALITY CRAFTS (KARNATAKA) SOCIETY, PUSHPAGIRI, HASSAN

Registered Office: No.49, II Floor, Khanija Bhavan, Race Course Road
Bangalore – 560001
Phone No: 080-22352525, 22352424 **Fax No:** 22352626

Ref No: 1013/07-08
9th January 2008

The Registrar of Societies
K.R.Circle
Bangalore

Sir,

The Society i.e., Institute of Tourism and Hospitality Crafts (Karnataka) Society Pushpagiri, Hassan, Karnataka is being established by Government of India and Government of Karnataka jointly.

The Secretary, Kannada Culture Information and Tourism Department, Government of Karnataka would be Ex-officio Chairman of the Society and the Board of Governors.

The following documents are submitted herewith:

1) Affidavit
2) Agenda of the First Meeting
3) Proceedings of the Meeting
4) Members Signature
5) Memorandum of Association
6) Rules and Regulations

Necessary registration charges will be paid by us.

I request you to kindly register the society as "Institute of Tourism and Hospitality Crafts (Karnataka) Society Pushpagiri, Hassan" under Societies Act and issue a registration certificate for sending the same to Government of India and Government of Karnataka.

Thanking you,

Yours faithfully,

K.C. Sreeramaiah, K.A.S.,
Joint Commissioner (PMU)
Department of Tourism
Government of Karnataka and
Secretary Incharge

Joint Commissioner
Dept. of Tourism
Bangalore

Scanned with OKEN Scanner

-27-

Government of Karnataka

Print Date
Thursday, February 7 2008

Office of the Registrar of Societies
HASSAN

Schedule 'B'
[See Rule 3(5)]

Certificate of Registration of Society

Society Number : HSN-S306-2007-08

Date : 07-Feb-2008

I hereby certify that INSTITUTE OF TOURISM AND HOSPITALITY CRAFTS (KARNATAKA) SOCIETY , PUSHPAGIRI,HASSAN District HASSAN is this day (Thursday 07 February, 2008) registered under the Karnataka Societies Registration Act , 1960(Karnataka Act 17 of 1960).

Fee paid Rs . 500/-

Given under my hand at HASSAN on the 07 day of February,2008.

Office : HASSAN

Society Number : HSN-S306-2007-

CD Number : HSNS1

ಹಾಸನ ಜಿಲ್ಲಾ
ಸಂಘಗಳ ವಿಲೇವಾರಿಕಾರಿಯವರ
ಕಾರ್ಯಾಲಯ, ಹಾಸನ.
The Registrar of Societies Hassan District, Hassan

Registrar of Societies,
(HASSAN)
ಸಂಘಗಳ ನೋಂದಣಾಧಿಕಾರಿ,
ಹಾಸನ, ಹಾಸನ ಜಿಲ್ಲೆ.

Designed & Developed by C-DAC,ACTS Pune

Scanned by CamScanner

Scanned with OKEN Scanner

Government of Karnataka
Registration & Stamps Department

MPL/A100/07-08 No. 280671
Issued by:
State Bank of Mysore

Certified that a sum of Rs. 100/- (Rupees One Hundred only) has been paid towards Karnataka Stamp duty by
Sri/Smt. Institute of Tourism of Hospitality of Crafts
s/d/w/o Pushpagiri residing at Hassan

For STATE BANK OF MYSORE

Br. Name: Dr. AMBEDKAR VEEDHI BR. (4 22)
Date: 9 JAN 2008

Authorised Agent to collect stamp duty on behalf of Government of Karnataka

AFFIDAVIT

As per the resolution of the First Society Meeting held on 20th December 2007, I, K.C.Sreeramaiah, K.A.S., Joint Commissioner (PMU), Department of Tourism, Government of Karnataka have assumed charge as Secretary Incharge of "Institute of Tourism and Hospitality Crafts (Karnataka) Society Pushpagiri, Hassan, Karnataka".

In the exercise of the powers vested in the Rules and Regulations and Memorandum of Association of the Society, I am authorized to execute all legal contracts and deeds for and on behalf of the society.

By order/For and on behalf of
ITHC (Karnataka) Society

K.C. Sreeramaiah, K.A.S.,
Secretary Incharge

Joint Commissioner
Dept. of Tourism
Bangalore

Date: 9th January 08

Scanned with OKEN Scanner

PROCEEDINGS OF MEETING OF INSTITUTE OF TOURISM AND HOSPITALITY CRAFTS (KARNATAKA) SOCIETY PUSHPAGIRI TO BE HELD AT THE OFFICE OF THE SECRETARY, KANNADA CULTURE INFORMATION TOURISM, VIKASA SOUDHA ON 20TH DECEMBER 2007 AT 11.00.A.M.

MEMBERS PRESENT:

1. Shri I.M. Vittal Murthy, I.A.S
   Secretary to Government
   Kannada and Culture Information and Tourism Department & Chairman
   Institute of Hotel Management
   S.J.P. Campus
   BANGALORE – 560 001

2. Dr. C. Somashekhara, I.A.S
   Director
   Department of Tourism
   Government of Karnataka
   No. 49, II Floor, Khanija Bhavan
   Race Course Road
   BANGALORE – 560 001

3. Shri N.D. Tiwari, I.F.S.
   Managing Director
   Jungle Lodges & Resorts
   Shrungar Shopping Complex
   Near Deccan Herald Building
   M.G. Road
   BANGALORE

4. Shri N.S. Bhuie
   Director (Studies)
   National Council for Hotel Management
   and Catering Technology
   A-34, Sector – 62
   Institutional Area
   NOIDA – 201 301

5. Shri M.V. Balachandar
   Director / Secretary
   Institute of Hotel Management
   S.J.P. Campus
   BANGALORE – 560 001

Joint Commissioner
Dept. of Tourism
Bangalore

Scanned with OKEN Scanner

6. Shri Shyama Raju
Representing FHRAI
Managing Director
Maurya Hotel
Anandarao Circle
BANGALORE-560 009

7 Shri C.V. Mahadevaiah
President
Karnataka Pradesh Hotel &
Restaurants Association
Jeevan Building, III floor
No. 11, Kumara Park East
BANGALORE – 560 001

Shri I.M.Vittal Murthy, I.A.S., Kannada Culture Information Tourism and Chairman Institute of Tourism and Hospitality Crafts Pushpagiri (Society) Hassan welcomed the members to the first meeting of the society.

The members expressed their appreciation to Shri I.M.Vittal Murthy, I.A.S., Kannada Culture Information Tourism for having taken the initiative for setting up of [illegible] training institutes for training professionals in hospitality trades. The society members felt that the Government of Karnataka should pursue setting up of one more Food [illegible] Institute at Dharwad and also a full fledged Institute of Hotel Management at Belgaum. The Secretary (T) briefed about the developments and current status with regard to proposals and informed that by first week of January 2008, this matter will be taken up with Government of India for setting up of one more Institute of Hotel Management at Belgaum with full central assistance.

Joint Commissioner
Dept. of Tourism
Bangalore

The society unanimously approved the Memorandum and Articles of Association and the Bylaws and requested the consultants i.e. Institute of Hotel Management, Bangalore to process the registration with registrar of societies on behalf of the society.

It was also further resolved to place Shri K.C. Sreeramaiah, K.A.S., Joint Commissioner (PMU), Department of Tourism, Government of Karnataka as officer on special duty who will assume the charge as Secretary Incharge of this society until full time Principal / Secretary is appointed for this Institute.

The Meeting ended with the vote of thanks to the Chair.

I. M. Vittal Murthy, I.A.S.,
Secretary to Government
Kannada Culture Information and
Tourism Department & Chairman
Institute of Tourism and Hospitality
Crafts, Pushpagiri, Hassan

Scanned with OKEN Scanner

The society unanimously approved the Memorandum and Articles of Association, Rules and Regulations and the Bylaws and requested the consultants i.e. Institute of Hotel Management, Bangalore to process the registration with registrar of societies on behalf of the Society.

It was also further resolved to place Shri K.C. Sreeramaiah, K.A.S., Joint Commissioner (PMU), Department of Tourism, Government of Karnataka as officer on special duty who will assume the charge as Secretary Incharge of this society until full time Principal / Secretary is appointed for this Institute.

The Meeting ended with the vote of thanks to the Chair.

Sd/-
I. M. Vittal Murthy, I.A.S.,
Secretary to Government
Kannada Culture Information and
Tourism Department & Chairman
Institute of Tourism and Hospitality
Crafts, Pushpagiri, Hassan

K.C. Sreeramaiah, K.A.S.,
Secretary Incharge

Joint Commissioner
Dept. of Tourism
Bangalore

Scanned with OKEN Scanner

AGENDA FOR MEETING OF INSTITUTE OF TOURISM AND HOSPITALITY CRAFTS (KARNATAKA) SOCIETY, PUSHPAGIRI TO BE HELD AT THE OFFICE OF THE SECRETARY, KANNADA CULTURE INFORMATION TOURISM ON 20TH DECEMBER 2007 AT 11.00.A.M.

Shri I.M.Vittal Murthy, I.A.S., Kannada Culture Information Tourism made a project proposal to Ministry of Tourism & Culture, Government of India for establishment of Institute of Tourism and Hospitality Crafts Pushpagiri (Society) Hassan with central assistance, for capital grants to the tune.of Rs.5/- crores.

Institute of Hotel Management, Bangalore has been appointed as consultant who prepared and submitted a detailed project report to Government of India. M/s. Naik and Associates who are empanelled architects were entrusted with the work for preparing detailed drawings and estimates and the same have been submitted to Government of India. The Government of India is processing the proposal.

The following points with regard to establishment of the Institute have to be finalized by the Society:

1: 01 Registration of the Society under the Societies Registration Act: If approved by the society, action will be taken to file necessary papers with registrar of societies for registering the society.

1:02 The registered office of the society will be at Khanija Bhavan, II Floor, Race Course Road, Bangalore – 560 001.

1:03 Nomination of Shri K.C. Sreeramaiah, Joint Commissioner (PMU), Department of Tourism, Government of Karnataka Officer on Special Duty to act as Secretary Incharge of the society for doing all the transactions for and on behalf of the Society till such time a full time Principal / Secretary is appointed.

1: 04 Memorandum and Articles of Association of the Society, byelaws – approval of

1: 05 The society may ratify action taken for the appointment of the consultant IHM-Bangalore by the Department of Tourism, Government of Karnataka vide letter No.1/172/07-08, dated 22nd December 2007 and M/s. Naik and Associates.

1: 06 Any other subject with the permission of the Chair

Joint Commissioner
Dept. of Tourism
Bangalore

Scanned with OKEN Scanner

MEMORANDUM OF ASSOCIATION

1. The name of the Society shall be the 'Institute of Tourism & Hospitality Crafts (Karnataka) Society, Pushpagiri'

2. The registered office of the Society shall be situated at Bangalore.

3. The objects for which the Society is established are to establish and to carry on the administration and management of the 'Institute of Tourism & Hospitality Crafts (Karnataka) Society, Pushpagiri' hereinafter called the 'Institute' whose function shall be;

   i. a) to provide instruction and training in all the crafts and skills, all the branches of knowledge both theoretical and applied, and all the organisational and management techniques, which are required for the efficient functioning of hotel and catering establishments of all kinds, as well as institutional feeding programmes in schools, industrial establishment and similar organisations;

      b) to impart instruction and training in modern and scientific techniques of management of modern hotels and hostels;

   ii. to undertake and to associate itself with nutritional extension and developmental work;

   iii. to propose economy in the handling and utilisation of foodstuffs;

   iv. to assist in and associate itself with the efforts of the Central and State Governments to popularise wholesome non-cereal foods, particularly protective foods, with a view to the diversification of the ordinary Indian diet and the enrichments of its nutritional content;

   v. to assist in and associate itself with the attempts of food research institutions, food scientists and food technologists to find effective and acceptable means of presenting their nutritional ideas through the development of suitable recipes and the planning of menus;

Joint Commissioner
Dept. of Tourism
Bangalore

Scanned with OKEN Scanner

vi. in accordance with the general policy laid down by the Central Government, to prescribe courses of instructions, hold examinations and grant certificates, diplomas and other awards to persons;

vii. to fix and demand such fees and other charges as may be laid down in the bye-laws;

viii. to establish, maintain and manage halls and hostels for the residence of students and members of the staff;

ix. to supervise and control the residence, to regulate the discipline of students of the Institute and to make arrangements for promoting their health, general welfare and cultural and co-operate life;

x. to institute teaching, administrative, technical, ministerial and such other posts as may be necessary and to make appointments thereto in accordance with rules, bye-laws and any instructions / orders and guidelines issued by the State Government, from time to time;

xi. to institute and award fellowships, scholarships, exhibitions, loans, monetary assistance, prizes and medals in accordance with the rules and bye-laws; and

xii. within the broad framework of the policy laid down by the Central Government, to seek affiliation with Universities or other appropriate academic or Government bodies or institutions and obtain the recognition of its courses of instruction, its examinations, its diplomas, certificates and other awards by the appropriate educational authorities.

xiii. to make rules and bye-laws for the conduct of the affairs of the Institute and Society and to add to, amend, vary or rescind them from time to time;

Joint Commissioner
Dept. of Tourism
Bangalore

Scanned with OKEN Scanner

xiv. to give pensions, gratuities or charitable aid to the teachers, staff and other employees or ex-employees of the Society or to their wives, children or other dependants, subject to orders / instructions issued by the State Government in this regard from time to time.

xv. to make payments towards insurance and form and contribute to provident and benefit funds for the benefit of any person employed by the Society or of the wives, children or other relatives or dependants of such persons;

xvi. to acquire, hold and dispose of property in any manner whatsoever provided that the prior approval of the State Government is obtained in the case of acquisition or disposal of immovable property;

xvii. to deal with any property belonging to or vested in the Society in such manner as the Society may deem fit for advancing the functions of the Institute;

xviii. to borrow and raise moneys with or without security or on the security of any mortgage, charge or hypothecation or pledge over all or any of the immovable properties belonging to the Society or in any other manner whatsoever, subject to the approval of the State Government;

xix. to build, construct and maintain houses, hostels, schools or other buildings, and alter, extend, improve, repair, enlarge or modify the same including any existing building and to provide and equip the same with light, water, drainage, furniture, fittings, instruments, apparatus and appliances and other things for the use to which such buildings is to be put up or held;

xx. to construct or otherwise acquire, layout repair, extend, alter, enlarge, improve and use any land, recreation or play grounds, parks and any other immovable property belonging to or held by the Society;

xxi. to start, conduct, print, publish and exhibit any magazines, periodicals, newspapers, books, pamphlets or posters that may be considered desirable for the promotion of the objects of the Society;

Joint Commissioner
Dept. of Tourism
Bangalore

Scanned with OKEN Scanner

xxii. to maintain a fund to which shall be credited: a) all moneys provided by the Central Government; b) all moneys provided by the State Government; c) all fees and other charges received by the Society; d) all moneys received by the Society by way of grants, gifts, donations, benefactions, bequests or transfers; and; e) all moneys received by the Society in any other manner or from any other sources;

xxiii. to deposit all moneys credited to the fund in such banks or to invest them in such manner as the Society may, with the approval of the State Government decides;

xxiv. to draw, make, accept, endorse, and discount cheques, notes or other negotiable instruments, and for these purposes to sign, execute and deliver such assurances and deeds as may be necessary;

xxv. to pay out of the funds belonging to the society or out of any particular part of such funds the expenses incurred by the Society from time to time including all expenses incidental to the formation of the Society and Management and Administration of any of the foregoing objects including all rent, rates, taxes, outgoings and the salaries of the employees;

xxvi. to maintain proper accounts and other relevant records and prepare an annual statement of accounts including the balance sheet in such form as may be prescribed by the State Government.

xxvii. to have the accounts of the Society audited in such manner as the State Government may direct and to forward annually to the State Government the accounts duly certified by the auditors together with the audit report thereon;

xxviii. to constitute such committees or sub-committees as it may deem fit;

xxix. to delegate all or any of its powers to the Board of Governors of the Institute or to the Executive Committee or to any of the committees or sub-committees constituted by the Society or the Board, or to any one or more members of its bodies or its officers;

Joint Commissioner
Dept. of Tourism
Bangalore 4

Scanned with OKEN Scanner

xxx. to do all such lawful acts, deeds or things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the Society.

4. No immovable property of the Society shall be disposed of in any manner whatsoever without the approval of the State Government.

5. The State Government may issue such instructions to the Society or the Institute as it may consider necessary from time to time for the furtherance of the objects of the society and for ensuring proper functioning and control of the Institute and the Society shall comply with such instructions.

6. The State Government may appoint one or more persons to review the work and progress of the Society / Institute and to hold enquiries into the affairs thereof and to report thereon, in such manner as the State Government may stipulate. Upon receipt of such report, the State Government may take action and issue such direction as may consider necessary in respect of any of the matters dealt within the report and the Society or Institute, as the case may be, bound to comply with such directions.

7. The income and property of the Society, howsoever, derived, shall be applied towards the promotion of the objects as set forth in this Memorandum of Association subject to nevertheless in respect of the grants made by the Centre & State Government to such limitations as the Centre & State Government may, from time to time, impose. No part of the income and property of the Society shall be paid or transferred directly or indirectly by way of dividends, bonus or otherwise howsoever by way of profit to the person who at any time are or have been members of the Society or to any of them or to any person claiming through them or any of them, provided that nothing herein contained shall prevent the payment in good faith of remuneration of any member thereof or any person in return for any service rendered to the society or for travelling allowance, halting, or other similar charges.

8. The names and addresses and occupations of first members of the Governing Body of the Society (referred to in the rules and bye-laws as the Board of Governors) to which by rules and bye-laws of the Society, the management of its affairs is entrusted are:-

Joint Commissioner
Dept. of Tourism
Bangalore

Scanned with OKEN Scanner

Sl. No.	Name	Designation	Address
1.	Shri I.M. Vittal Murthy, I.A.S	Chairman	Secretary to Government Kannada and Culture Information and Tourism Department & Chairman Institute of Hotel Management S.J.P. Campus BANGALORE – 560 001
2.	Dr. C. Somashekhara, I.A.S	Member	Director Department of Tourism Government of Karnataka No. 49, II Floor, Khanija Bhavan Race Course Road BANGALORE – 560 001
3	Shri N.D. Tiwari, I.F.S.	Member	Managing Director Jungle Lodges Shrungar Shopping Complex Near Deccan Herald Building M.G. Road BANGALORE -
4	Shri N.S. Bhuie	Member	Director (Studies) National Council for Hotel Management And Catering Technology A-34, Sector – 62 Institutional Area NOIDA – 201 301
5	Shri M.V. Balachandar	Member	Director / Secretary Institute of Hotel Management S.J.P. Campus BANGALORE – 560 001
6	Shri Shyama Raju	Member	Representing FHRAI Managing Director Maurya Hotel Anandarao Circle BANGALORE-560 009
7	Shri C.V. Mahadevaiah	Member	President Karnataka Pradesh Hotel & Restaurants Association Jeevan Building, III floor No. 11, Kumara Park East BANGALORE – 560 001

Joint Commissioner
Dept. of Tourism
Bangalore

Scanned with OKEN Scanner

MEMORANDUM OF ASSOCIATION

We the several persons whose names and addresses are given below, having associated ourselves for the purpose described in this Memorandum of Association, do hereby subscribe our names to this Memorandum of Association, and set our several and respective hands here untoward and form ourselves into a Society under Act XXI of 1860, this day of 20TH DECEMBER 07.

Sl. No.	Name	Address	Signature
1.	Shri I.M. Vittal Murthy, I.A.S AGE: 56 YRS 	Secretary to Government Kannada and Culture Information and Tourism Department & Chairman Institute of Hotel Management S.J.P. Campus BANGALORE – 560 001	
2.	Dr. C. Somashekhara, I.A.S AGE: 53 YRS 	Director Department of Tourism Government of Karnataka No. 49, II Floor, Khanija Bhavan Race Course Road BANGALORE – 560 001	
3	Shri N.D. Tiwari, I.F.S. AGE: 56 YRS 	Managing Director Jungle Lodges Shrungar Shopping Complex Near Deccan Herald Building M.G. Road BANGALORE -	
4	Shri N.S. Bhuie AGE: 56 YRS 	Director (Studies) National Council for Hotel Management And Catering Technology A-34, Sector – 62 Institutional Area NOIDA – 201 301	
5	Shri M.V. Balachandar AGE: 57 YRS 	Director / Secretary Institute of Hotel Management S.J.P. Campus BANGALORE – 560 001	
6	Shri Shyama Raju AGE: 61 YRS 	Represe nting FHRAI Managing Director Maurya Hotel Anandarao Circle BANGALORE-560 009	
7	Shri C.V. Mahadevaiah AGE: 59 YRS 	President Karnataka Pradesh Hotel & Restaurants Association Jeevan Building, III floor No. 11, Kumara Park East BANGALORE – 560 001	

Joint Commissioner
Dept. of Tourism
Bangalore

Scanned with OKEN Scanner