
Subsidiary Rules for club House under the provision of bye laws chapter- III, clause No. 4.10, page No 6.

<u>CHAPTER – I</u>

1. Name and Address:

- a. The Name of the CLUB HOUSE of BHEL- officers Housing Cooperative Society Limited "NANDI VIEW"
- b. Address of BHELOHCS CLUB HOUSE is as below

No. BIP2-144, NANDI VIEW Layout, Near Karahalli Cross, Kuduvathy Village, Nandi Hobli, Chikkaballpur Taluk and District- 562101.

| | <u>CHAPTER – II</u> | | | |
|----|---|--|--|--|
| 2. | Meaning: | | | |
| a. | Member: | | | |
| b. | Site Owner: | | | |
| c. | Life Time member: | | | |
| d. | Associate Member: associate member shall not have voting rights and shall not be called for the AGM | | | |

shall not have voting rights and shall not be called for the AGM

e. Temporary member: Temporary member enrolled by Agency

CHAPTER - III

3. Area of operation:

a. Officers / Retired Officers of BHEL and other persons.

CHAPTER - IV

4. Purpose of club House:

- a. Society decided to make club house operational, so that revenue generated in the form of monthly rent, permanent membership amount and Temporary membership amount from nonmembers shall be utilized for facilitating the club, such as construction of additional guest rooms, bar license and providing chimney to kitchen and other required recreation equipment's, which will enhance the development of our layout.
- b. The clubhouse shall be used for commercial purpose, wherein the agency shall rent out for conducting corporate meetings and parties and also to host parties to corporate crowd. Starting of club activities will not only provide entertainment for members and their families but also enhance the value of their sites

CHAPTER - V

5. Eligible Membership:

- a. Regular member: The original site owner
- b. Associate member: The member, who bought the site from original member
- c. Temporary member: The member enrolled through agency, running and maintaining the club House. Temporary membership of its members issued by the Agency shall simultaneously cease, with the expiry of the contract, without they having manner of rights over the Club House.

No. BIP2-144, NANDI VIEW Layout, Near Karahalli Cross, Kuduvathy Village, Nandi Hobli, Chikkaballpur Taluk and District- 562101.

CHAPTER - VI

6. Eligibility for availing club Membership:

- a. The club membership amount from regular/associate member is mandatory and NON refundable and Non-transferable.
- b. The club membership amount from temporary member enrolled by Agency running the club house is NON refundable and Nontransferable
- c. Life Time membership Amount: Rs 10000/-
- d. BHELOHCS Associate Membership Amount: Rs 20000/-
- e. MSK Shelters Associate Membership Amount: Rs 20/sqft as per MOU between BHELOHCS and MSK shelters dated 20.09.2012
- f. Temporary Membership Amount: Discretion of Agency Running and maintaining the club house.

Note: Specified application for club membership, approved by the board shall be uploaded in the BHELOHCS Website: bhelohcs1.com

CHAPTER - VII

7. Rights of members:

a. Regular / Associate/Temporary members are entitled to make use of following facilities as specified below at Club House:

| SI No | Description of Area | Facilities provided |
|-------|--|---|
| 1. | Ground Floor (Area 7500 Sq. ft + swimming pool) | Reception Conference Hall Kitchen Restaurant Pool with Shower change Rooms & wash rooms Main Lift |
| 2 | First Floor (Built up area 7500 Sq. ft) | Recreation Hall Gym Hall Yoga room Pantry room |
| 3 | Second Floor, (Built up area 8100 Sq. ft) | Badminton court Guest Room # 1 to 4 Office Room BAR lounge. Pantry Room |
| 4 | Third Floor (Built up area 1500 Sq. ft + Open Terrace) | BHELOHCS Office Room Kitchen Bathroom Open terrace – shall be converted to additional guest rooms shortly |

CHAPTER - VIII

8. Disqualification of a member:

CHAPTER - IX

9. Resignation of membership:

CHAPTER - X

10. Transfer of club Membership: NOT TRANSFERABLE

CHAPTER - XI

11. Members List:

a. List of Regular and Associate members, paid for the life time club membership shall be enclosed shortly

CHAPTER - XII

12. Collection of Funds to the club house:

- a. As membership fee from regular members
- b. As membership fee from Associate members
- c. As membership fee from Temporary members enrolled by Agency for running the club house.
- d. Contribution from members
- e. Rent/lease/deposit from others like contractors/agencies
- f. Room rent

CHAPTER - XIII

13. **LOANS**:

Loan facility towards development of club house from the following:

- a. GOVERNMENT
- b. LIC
- c. OTHER FEDERATIONS
- d. NATIONALISED & OTHER FINANCIAL INSTITUTIONS
- e. SOCIETY

CHAPTER - XVI

14. UTILISATION OF FUND:

- a. Towards construction and development of club house
- b. Other Allied works related to club house

CHAPTER - XV

15. Managing Committee - Sub Committee as elected / Nominated by the board of the society, among the board of directors of society.

CHAPTER - XVI

16. Rights and Responsibilities of the Subcommittee:

- a. Following subcommittee was formed by the executive committee
 - 1. Mr. Yogesh Sharma

3. Mr. Seetharam Hegde

2. Ms. P. Sasikala

4. Mr. D.K. Basha

- b. and given the responsibility of
 - floating EOI
 - Scrutinising offers
 - Forwarding the recommendation for releasing the work order on techno commercially accepted agency w.r.t maintenance and running of club house.

CHAPTER - XVII

17. **Sub Committee meetings**: shall be conducted every month

CHAPTER - XVIII

18. Proceedings of meeting:

CHAPTER - XIX

- 19. Renumeration Payable to Sub Committee:
 - a. As approved by the board and AGM

CHAPTER - XX

20. Maintenance of Accounts:

- a. Members registered for club house (paid)
- b. Receipt books
- c. Voucher books
- d. Cash books
- e. General Ledger
- f. Other contribution register
- g. Asset Register
- h. Furniture & Fixture Register
- i. Meeting books
- j. Amendment to the subsidiary rules will be effective only after the approval of Annual or special AGM.

CHAPTER - XXI

21. SEAL:

- a. Heading seal
- b. Executive Director towards club house.

CHAPTER - XXII

22. <u>ID CARDS</u>:

- a. The Identity Cards for all the members (life time membership of BHELOHCS (810), and MSK members (250) will be issued by BHELOHCS, subject to payment by the members.
- b. The Identity Cards for temporary membership enrolled by Contractor /Agency shall be issued by the Agency in the name of Agency and the Temporary membership of its members issued by the Agency shall simultaneously cease, with the expiry of the contract, without they having manner of rights over the Club House.