

INDIAN BUILDINGS CONGRESS

MEMORANDUM OF ASSOCIATION AND RULES & REGULATIONS 2018



INDIAN BUILDINGS CONGRESS (Established 1993)

MEMORANDUM OF ASSOCIATION AND RULES & REGULATIONS (as amended upto June 2018)

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PREFACE TO EIGHTH REVISION

The Memorandum of Association and Rules & Regulations of IBC were originally printed in December 1993, which since then have undergone eight revisions. On the recommendations of the Constitutional Amendment Committee set up to review the Memorandum of Association and Rules & Regulations of IBC, the Governing Council in its 52nd meeting held on 26th September 2008, approved further revision to the Rules as given under the list of 'Amendments'. I would like to place on record my grateful thanks to all members of the Constitution Review Committee. Thereafter, Governing Council in its 57 th , 65 th and 67 th meeting approved various Amendments to Rules which are reported under the list of "Amendments".

Constitution Amendments Sub Committee consisting of Shri K.K. Kapila, Chairman; Shri O.P. Goel, Shri K.B. Rajoria, Shri Shobhit Uppal and Shri Pradeep Mittal as Members recommended various amendments to Rules which were approved by Governing Council in its 90th meeting held at Udaipur on 23rd June 2018. Relevant amendments to Rules are also given under the list of "Amendments". I express my sincere thanks and gratitude to all members of the Constitution Amendments Sub Committee.

A revised edition of the Memorandum of Association and Rules & Regulations has been brought out with all changes. This updated revision will now be used by all concerned.

Abhai Sinha President

INDIAN BUILDINGS CONGRESS - A PROFILE

Buildings as the common man understands and built environment as the professionals understand is a very important element in the continued process of human existence and development. The field of built environment has involvement of professionals of different disciplines. It had been a long felt need to have a common meeting ground for such professionals.

With active interaction amongst the prominent professionals connected with buildings both in Government Departments as well as in Public and Private Sectors and under the patronage of the Ministry of Urban Development, Government of India, a Founders' Meet was held in New Delhi on 1.9.1992. This was attended by more than 250 professionals of different disciplines from various parts of the country. This meet was inaugurated by Shrimati Sheila Kaul, Honourable Union Minister of Urban Development.

A core group called the Interim Committee was constituted during the Meet and entrusted with the task of finalisation of the Memorandum of Association, Rules & Regulations. After finalisation of the Memorandum of Association etc., the Indian Buildings Congress was registered as a Society under the Registration of Societies Act 1860 in New Delhi on 29.3.1993.

The Registered Memorandum of Association and Rules & Regulations are printed here.

O.P. Goel Convenor Interim Committee

INDIAN BUILDINGS CONGRESS

AMENDMENTS

Date	Clause	Amendments
26-05-95	9.1.1	Added 'Planning Commission'
26-05-95	9.1.16	Added 'one representative of Public Sector Undertaking other then Housing Boards & Development Authorities and one representative of Private Organisations who are Institutional Members'.
12-07-96	10.2	Added 'or an officer not below the rank of a Chief Engineer of Govt. of India or an officer of equivalent rank who must be a member of the Governing Council and belonging to the organizations represented by above members'.
12-07-96	15.0	Provision made for operation of bank account by any two of the three office bearers viz. President, Hon. Treasurer, Hon. Secretary
12-07-96	4.2.3	Added at the end of rule (e) 'smaller units of major organizations who are institutional members of IBC under rule 4.2.3 (d) Rs. 5,000/'
11-04-97	9.1.19	Added 'municipal bodies'.
11-04-97	9.1.25	New Rule providing inclusion of 'Founder President' to Governing Council added.
11-04-97	11.1	'Founder President' added to the Executive Committee.
03-11-97	5.1	Two years changed to three years.
22-04-99	9.1	Added "Election to be in Annual General Meeting of only those who are present in person".

22-04-99	9.2.1	A new post of Senior Vice President created and election of Senior Vice President provided.
22-04-99	9.2.2	A new Rule providing for allocation of duty to Sr. Vice President and Vice Presidents added.
22-04-99	11.1	Added 'Senior Vice-President as member of Executive Committee'.
22-04-99	9.1.26	New Rule providing for election of a Town Planner to the Governing Council, added.
14-06-02	4.1 & 13.1	Added 'Any other income derived from services rendered'.
17-01-03	1	Word 'Congress' changed to 'IBC'
17-01-03	2	'Union Territory of Delhi' changed to 'National Capital Territory of Delhi'.
17-01-03	3.1-note1	In line 2, "7.2" changed to "3.1".
17-01-03	4.2.2(a)	Annual Subscription revised to Rs.500/-
17-01-03	4.3	'Age as on date of Membership' changed to 'as on date of application for compounding'.
17-01-03	4.3(a)	Compounding rates of individual membership revised.
17-01-03	5.1	The period of cessation of membership revised from two to three years and members in arrears beyond one year debarred from receiving IBC Journals, IBC News, etc. The para modified as 5.1.1 & 5.1.2.
17-1-03	7.2	'Circulated during such meetings' changed to 'circulated for such meetings'.
17-01-03	9.1	The rules for election to Governing Council elaborated as sub-paras (a), (b) &(c).
17-01-03	9.2.1	As Sr. Vice President in the previous year is President designate, the word 'President' deleted.

17-01-03	19, 21 & 22	'Union Territory' changed to 'National Capital Territory'.
29-03-05	9.1.17	'Re search Institutions' added.
29-03-05	9.1.20	Only representatives of 'Other Builders Associations' registered under the Societies Registration Act 1860 were made eligible for election to Governing Council.
29-03-05	9.1.24	The existing provision of election of 15 ordinary members or representatives of institutional members, substituted according to strength of members on rolls from the States individually.
29-03-05	9.4.1	Filling of vacancy in the category of Town Planner under clause 9.1.26, has also been included in clause 9.4.1
16-09-06	4.3.2	Provision of Compounding of annual subscription for Institutional members, added and existing rule 4.3 in respect of compounding of subscription for individual members renumbered as 4.3.1.
30-8-07	9.4.2	Number of co-opted members increased from 10 to 14 providing for two ladies and two young professionals.
30-08-07	11.1	Number of Executive Committee Members increased from two to six.
26-09-08	9.4.2	Number of Co-opted members increased from 14 to 18.
26-09-08	6.3	Clause 6.3 added, providing for revival of membership of ordinary members.
26-09-08	9 & 9.1	Existing composition of Governing Council reclassified as Designated Members, Nominated Members and Elected Members. Also for election of representatives from certain categories, a new rule adde d as Rule 9.1.3(d).
26-09-08	9.5.1 & 9.5.2	Existing rules providing for Vice President to chair Governing Council meeting in the absence of the President, modified to provide for the Senior Vice President.

26-09-08	9.5.2 (a)	A new rule added to provide for substitute in the eventuality of demise / incapacitation of the President.
15-01-10	9.1.2.8	A new rule added to provide one addl. representative each from CPWD, E-in-C IHQ, Indian Railways, HUDCO, DDA and CBRI to be nominated by these organizations / institutes.
15-01-10	4.2.2.(a)	Annual Subscription of Ordinary Members increased from Rs.500/- to Rs.1000/- w.e.f. 1st April, 2010.
25-05-12	3.4	New Rule providing Student membership added
25-05-12	4.1	Added 'Student Members Nil'
25-05-12	4.2.2	Added 'c)Student Members Rs.500/-'
25-05-12	4.2.3	Slabs of Turnover increased.
25-05-12	4.3.2	Slabs of Turnover increased & Compounded Fees reduced.
25-05-12	4.3.3	New Rule providing Life membership to Student Members added.
23-06-18	3.5	New rule added to provide for Pillar Member.
23-06-18	4.2.4	New rule added for fees of Pillar Member.
23-06-18	8.2	Existing rule providing for Senior Vice President to chair GC meeting modified due to dropping of Sr. Vice President post.
23-06-18	9.1.1.11	New rule added to provide seat for Head of Pillar Member.
23-06-18	9.1.2.9	New rule added to provide a seat as designated member to representative of Pillar Member.
23-06-18	9.2.1	Number of posts of Vice Presidents increased from 4 to 5 and designated region-wise & dropping of Sr. Vice President post.
23-06-18	9.2.2	Rule modified with the dropping of Sr. Vice President post and Vice President posts named region-wise.

23-06-18	9.2.3	New rule added to provide an additional term of one year to the President.
23-06-18	9.5.1	Rule modified due to dropping of Sr. Vice President post.
23-06-18	9.5.2	Rule modified due to dropping of Sr. Vice President post.
23-06-18	9.5.2.(a)	Rule modified due to dropping of Sr. Vice President post.
23-06-18	11.1	Rule modified due to dropping of Sr. Vice President post.

MEMORANDUM OF ASSOCIATION

1. NAME

The name of the Society shall be "Indian Buildings Congress" (hereinafter referred to as "IBC").

2. REGISTERED OFFICE

The office of IBC shall remain in the National Capital Territory of Delhi and at present it is at the following address: Kama Koti Marg, Sector VI, R.K. Puram, New Delhi-110022

3. OBJECTIVES

The objectives of IBC shall be:

- to promote and encourage the science and practice of conceiving, planning, designing, constructing, caretaking and maintaining built environment and buildings.
- b) to provide a channel for the expression of collective opinion of its members on matters affecting built environment and buildings.
- c) to promote standardization efforts and to encourage innovative approach to new materials and techniques of construction, including energy conservation aspects.
- to advise and further the cause of education and pursue research and development connected with built environment and buildings including mechanisation, use of construction machinery,etc.
- e) to hold periodical meetings to discuss technical, financial, administrative and management aspects of land, built environment and buildings and make recommendations in this regard.
- f) to review and make suggestions to the Government to rationalize existing legislations relating to Rent Control, Urban Land Ceiling, statutes relating to slums, etc. and to suggest to the Government any other legislation for the

- ownership, development, safety and security of built environment and buildings.
- g) to suggest improved systems for administration, planning, design, construction, operation, use and maintenance of built environment and buildings as also simplification of proceedures of dispute resolution and arbitration.
- h) to establish, furnish and maintain data banks, libraries and museums for furthering the science and practice of conceiving, planning, designing, constructing, caretaking and maintaining built environment and buildings; and to hold exhibitions to promote the cause of good built environment and buildings.
- to publish, or arrange for the publication of proceedings, journals, periodicals and other literature for the promotion of the objectives of IBC.
- j) to grant prizes, honoraria or scholarships for meritorious work in furtherance of the objectives of IBC.
- k) to make suggestions to the Government in formulating various policies relating to the Building Industry.
- to make suggestions to the Government in formulating 5 year plans and perspective plans.
- m) to suggest improvement in the existing Financial Management System, as also systems of Project Management.
- n) to suggest improvement in the working conditions and general welfare of construction workers.
- o) to explore means for providing adequate training to artisans in the construction industry.
- p) to prepare the industry for international competition by having pilot projects of international standards.
- q) to ensure that advancement in Science and Technology relevant to the building industry percolates to the field level.
- r) to improve the quality of life of the common man by providing him a better built environment.
- s) to promote indigenous techniques and materials.

- t) to invest and deal with the funds of IBC or entrusted to IBC, to acquire and hold any movable or immovable property and to borrow or raise money for the furtherance of the objectives of the IBC and to sell, lease, exchange or otherwise deal with the same.
- u) to do all such other lawful things as may be incidental or conducive to the attainment of excellence in built environment and buildings.

Note: Term Buildings include all type of buildings such as residential, commercial, industrial, educational, recreational, public health, etc. alongwith land & infrastructure.

4. FUNDS & PROPERTIES

- 4.1 The funds of IBC shall be by acceptance of subscription, subsidies, donations, endowments, gifts and loans and any other income derived from services rendered.
- 4.2 All the income, earnings, movable and immovable properties of IBC shall be solely utilized and applied towards the promotion of its aims and objectives only as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred, directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present or past members of IBC or to any person claiming thro' any one or more of the present or past members. No member of IBC shall have any personal claim on any movable or immovable property of IBC or make any profit whatsoever by virtue of his membership provided that this shall not prevent the payment in good faith of remuneration to any officer or servant of IBC or other persons in return for services rendered.

GOVERNING BODY

The names, address, occupation and designation of the members of the Interim Committee of IBC are as per Annexure A.

RULES AND REGULATIONS

1. NAME

The name of the Society shall be "Indian Buildings Congress" (herein after referred to as "IBC").

2. CHIEF PATRONS

Such persons of eminence as accept the invitation of the Governing Council to be a Chief Patron or Patrons of IBC from time to time.

3. MEMBERSHIP

Qualification and Admission

3.1 Ordinary Member

Administrators, Engineers, Architects, Planners, Educators, Trainers, Financiers, Developers and Builders who are or have been connected with the planning, designing, management, financing, construction, maintenance and caretaking of buildings, and such other persons engaged in a responsible capacity in the sciences allied to building design, construction and maintenance, as may be elected ordinary members of the society by the Executive Committee to be subsequently ratified by the Governing Council, subject to the Rules and Regulations of IBC.

- Note 1. Nationals of SAARC countries who satisfy condition 3.1 shall also be eligible to become members. Nationals of other countries may also be considered for membership on conditions to be laid down by the Governing Council.
- Note 2. The expression "Connected with" shall for the purpose of this Rule be deemed to include being or having been:-
- i) connected with the various disciplines of built environment and buildings.

ii) engaged (whether in public employment or in business or otherwise) in connection with various resources/ materials used in building or engaged in research and development about the same or otherwise connected with buildings to an extent, in the opinion of the Council, sufficient to bring a person within the said expression.

3.2 Institutional Member

Such Institutions, Government Departments, Educational Institutions, Public Bodies, Organisations, Enterprises and Companies which have been in the opinion of the Governing Council, engaged in the administration of the buildings or work connected with the construction and maintenance of buildings or with the manufacture or sale or development and promotion of materials and equipment used in connection with the construction or repairing and maintenance of buildings as may be elected Institutional Members of IBC by the Executive Committee to be subsequently ratified by the Governing Council. Each such body shall be represented at any time by only one nominee.

3.3 Honorary Member

Such persons, who on account of their being, in the opinion of the Governing Council, distinguished or interested in the science and practice of building construction may be elected Honorary Members of IBC by the Governing Council.

3.4 Student Member

Students pursuing their degree courses in Civil/Electrical Engineering/Architecture/other professions, as may be elected Student members of IBC by the Executive Committee to be subsequently ratified by the Governing Council, subject to Rules and Regulations of IBC, further subject to the Student Membership would cease after one year of passing the degree.

3.5 Pillar Member

Such Organizations of standing in Built Environment from Government/Public Sector and Private Sector as may be elected Pillar Members of IBC by the Executive Committee. The Head of each such Member shall be Designated Member of the Governing Council. In addition, such Member shall be entitled to nominate one representative on the Governing Council.

4. ENTRANCE FEE & SUBSCRIPTION

4.1 Entrance Fee

An entrance fee shall be payable by members on election on the following scale:

Chief Patron, Patrons and Hon. Members Nil

Ordinary Members Rs.500.00

Institutional Members Rs.5,000.00

Provided however, that no entrance fee shall be payable by the Founding Individual Members signing the Memorandum of Association or those who were present at the Founders Meet on 1st September, 1992 at Vigyan Bhawan Annexe, New Delhi.

4.2 Subscription

An yearly subscription shall be payable by members on the following scale:

4.2.1 Chief Patron, Patrons and Hon. Members Nil

4.2.2 Ordinary Members:

 a) Indian Nationals & Nationals of SAARC countries

Rs.1,000.00

b) Nationals of other countries US \$ 100.00c) Student Members Rs.500.00

(Note: For full academic years of engineering degree)

4.2.3 Institutional Members

Indian & SAARC Country Associations, Societies, Research Instt., Teaching Institutions, Govt. Deptts and private firms or companies with annual budget/turnover

a)	Upto Rs.100 crores	Rs.5,000.00
b)	More than Rs.100 crores and upto Rs.500 crores	Rs.10,000.00
c)	More than Rs.500 crores and upto Rs.1000 crores	Rs.25,000.00
d)	More than Rs.1000 crores	Rs.50,000.00
e)	Smaller units of major organisations who are institutional members of IBC under rule 4.2.3(d)	Rs.5,000.00
f)	Organisations of other countries	US\$1,000.00
4.2.4	Pillar Members	
a)	Initial Contribution	Rs.5,00,000.00
b)	Annual Fees	Rs 50,000.00

4.3 Life Membership

4.3.1 Ordinary Memberswhose subscriptions are not in arrears may compound their future annual subscription by a single payment depending upon their age at the time of their application in accordance with the Table below:

Age as on date of application for compounding

Compounded Fee

a) Indian Nationals or nationals of SAARC countries

	less than 50 years	Rs.6,000.00
	50-55 years	Rs.5,000.00
	55-60 years	Rs.4,000.00
	60-65 years	Rs.3,000.00
	Above 65 years	Rs.2,000.00
b)	Nationals of other countries	US \$1,000.00
c)	Organisations of other countries	US \$ 10,000.00

4.3.2 Institutional Members whose subscription is not in arrears may compound their future annual subscription by a single payment as per Table below :

Annual Turnover	Compounded Fee
(a) Upto Rs.100 crores	Rs.40,000.00
(b) More than Rs.100 crores and upto Rs.500 crores	Rs.80,000.00
(c) More than Rs.500 crores and upto Rs.1000 crores	Rs.2,00,000.00
(d) More than Rs.1000 crores	Rs.4,00,000.00
(e) Units of organisations who are Institutional Members of IBC under rule 4.2.3 (d)	Rs.40,000.00

New Institutional Members may also pay the one time Compounded fee as per above table, if they so desire.

- 4.3.3 Student Members, after ceasing the membership as per rule 3.4. may become Life Members within a year, on a single payment of Rs.500 0.00.
- 4.4 A year shall for the purpose of this rule, be first day of April until the last day of March following. Subscription shall be due on election and on the first day of April of every year following that date while a person continues be a to member of IBC.

5. CEASATION OF MEMBERSHIP

- 5.1.1 Anymember who has not paid his subscription due within three years of the due date shall automatically cease to be a member.
- 5.1.2 Members who are in arrears beyond 1 year from due date will not be entitled to receive any IBC publications, like, IBC Journals, IBC Built Environment, etc.
- 5.2 The Governing Council shall have power to cancel the membership of any member of IBC, who shall be deemed to have been guilty of any conduct prejudicial to IBC or rendering him unfit to remain a member thereof; provided that at least two-third members of the Governing Council present in person shall be in favour of such action and; provided further that before any decision is taken, the member in question shall be afforded an opportunity to state his case in person or in writing.
- 5.3 A member may resign from the membership of IBC by notice in writing to the Secretary to that effect provided he is not in arrears of his subscription for more than one month and that no such resignation shall be valid until the member resigning receives acceptance of his resignation in writing from the Secretary.

6. APPEAL AND RE-ADMISSION OF MEMBERS

- 6.1 A person who ceased to be a member as per para 5.3 above, can appeal to the Governing Council for readmission. The Governing Council may consider his appeal and readmit him. In such a case the person or the institution shall have to pay the full arrears before readmission.
- 6.2 A person or institution who ceased to be a member as per 5.2 above has no right to appeal for readmission.
- 6.3 To enable ordinary members to revive their membership, who have ceased to be members as per para 5.1.1 above because of non-payment of annual subscription, such members who pay compounding fee (without any entrance fee) may be enrolled as Life Members, whereas the revival as ordinary members can be done with payment of annual subscription as well as the entrance fee.

7. RIGHTS & PRIVILEGES OF MEMBERS

- 7.1 The member will have a right to:
 attend the Annual General Meetings and vote in case of any election in such meetings.
- 7.2 inspect the Secretary's Report and Audited Accounts of IBC circulated for such meetings and raise any issue concerning these Reports & Accounts.

8. GENERAL BODY MEETINGS OF IBC

- 8.1 There shall ordinarily be a general session of IBC once a year at such time and place as the Governing Council sh all decide. At this session, there shall be a General Body Meeting for the purpose of disposing of the following business:
 - a) To receive the report of the Governing Council and the audited accounts for the previous year or years ending 31st March;
 - b) To elect, under rule 9, members of IBC to serve on the Governing Council, until the next General Meeting as aforesaid.:
 - c) To appoint Auditors; and
 - To transact such other authorised business as the President shall allow.

At such general session, the Governing Council may arrange for papers to be read on subjects of professional and technical interest and for discussion thereon and for works to be visited.

- 8.2 The President shall Preside at all General Meetings of the IBC. If he is not able to attend, the President shall nominate one of the Vice Presidents or in their absence some other member of the Governing Council to preside in his place. In the absence of the President and the person nominated by the President, the members present shall elect the Chairman. The Chairman shall have a casting vote.
- Fifty members present in person shall form a quorum of the General Body Meeting.

9. GOVERNING BODY

The IBC shall be controlled by and the management of its affairs shall be entrusted to a Governing Council. The Council shall consist of Designated, Nominated and Elected members.

9.1 Composition of Designated, Nominated and Elected Members and Mode of Election / Nomination

9.1.1 Designated Members

- 9.1.1.1 Director General, CPWD
- 9.1.1.2 Engineer-in-Chief, IHQ, MoD (Army)
- 9.1.1.3 Member Engineering, Railway Board
- 9.1.1.4 Chairman & Managing Director, HUDCO
- 9.1.1.5 Vice-Chairman, Delhi Development Authority
- 9.1.1.6 Director, Central Building Research Institute, Roorkee
- 9.1.1.7 Founder President of IBC for lifetime.
- 9.1.1.8 Immediate Past President of IBC for a period of three years from the date he vacates office of the President.

- 9.1.1.9 Immediate Past Secretary of IBC for a period of three years from the date he vacates office of the Secretary.
- 9.1.1.10 Chairman of a Local Chapter of IBC, when the Local Chapter has more than 100 members on its roll.
- 9.1.1.11 Heads of Pillar Members enrolled under rule 3.5.

9.1.2 Nominated Members

- 9.1.2.1 Arepresentative each from the Ministries of Finance, Science & Technology, Urban Development, Rural Development & Planning Commission.
- 9.1.2.2 A representative not below the rank of Chief Engineer from each of the 'participating administrations'*, to be no minated by the Government of the administration concerned who shall be ordinary member of IBC.
- *Note: "Participating Administrations" are those States and UTs who participate in the activities of IBC by guaranteeing to send a specified number of senior delegates to the General Sessions, and, in addition, subscribe to the funds of IBC.
- 9.1.2.3 A representative each from BIS and BMTPC to be nominated by these organisations/institutes.
- 9.1.2.4 A representative each from the Co uncil of Architecture, the Institution of Engineers and the Institution of Town Planners to be nominated by these organisations/institutes.
- 9.1.2.5 A representative each from Build ers' Association of India and Builders Federation of India to be nominated by these organisations/institutes.
- 9.1.2.6 A representative from the AIHDA to be nominated by the AIHDA.
- 9.1.2.7 Are presentative each from the National Housing Bank, LIC & GIC to be nominated by these organisations/institutes.

- 9.1.2.8 In addition to designated members under categories from 9.1.1.1 to 9.1.1.6, one representative each from CPWD, E-in-C IHQ, Indian Railways, HUDCO, DDA and CBRI to be nominated by these organisations/Institutes.
- 9.1.2.9 In addition to designated members under category 9.1.1.11, one representative from each Pillar Member enrolled under rule 3.5 to be nominated by each such Member.

9.1.3 Elected Members - Composition and Mode of Election

Election of representatives as provided hereafter will be held in Annual General Meeting of the IBC.

- a) Only those members of the IBC and authorised nominees of Institutional Members who are in rolls on the date of issue of notification of AGM and paid their dues upto that date, and are present in person during AGM will be eligible to contest.
- b) Under categories 9.1.3.1 to 9.1.3.5 representative will mean authorised nominee of the Institutional Member.
- c) The domicile of a member to a particular State will be considered as per the address available in IBC office at the time of issue of AGM notification when elections to Governing Council take place.
- d) For election of members from the categories of Town Planners, Public Health Engineers, Electrical Engineers, Mechanical Engineers, Consulting Engineers, Architects, the members will have to declare their affiliation to one of the categories so that they are eligible to contest elections and cast their vote from that category only.
- 9.1.3.1 A total of two representatives from different State Housing Boards who are Institutional Members of IBC, a total of two representatives from Development Authorities, who are

institutional members of IBC and one representative from public sector undertakings other than housing boards and development authorities who are institutional members of IBC and one representative from private sector organizations, who are institutional member of IBC to be elected by their representatives who are present at the Annual General Meeting.

- 9.1.3.2 One representative of Educational/Research Institutions, Universities, I.I.Ts., Engineering Colleges which are duly recognised and are Institutional Members of IBC, to be elected by their representative who are present at the Annual General Meeting.
- 9.1.3.3 Two representatives from Zila Parishads/District Panchayats/ District Boards who are institutional members of IBC, to be elected by their representatives who are present at the Annual General Meeting.
- 9.1.3.4 One representative from Rural/Urban Development Departments and one from Improvement Trust/Cantonment Boards/Municipal Bodies who are institutional members of IBC, to be elected by their representatives who are present at the Annual General Meeting.
- 9.1.3.5 Five representatives from (other than Builders Association of India and Builders Federation of India) other Builders Associations which are registered under the Societies Registration Act 1860 and which are Institutional Members of IBC to be elected by their representatives who are present at the Annual General Meeting.
- 9.1.3.6 Two representatives from Architects from ordinary members of that category, to be elected by their representatives who are present at the Annual General Meeting.
- 9.1.3.7 Two representatives from Consulting Engineers from ordinary members of that category, to be elected by their representatives who are present at the Annual General Meeting.

- 9.1.3.8 One representative each from among the ordinary members representing disciplines of Public Health Engineering, Electrical Engineering and Mechanical Engineering, to be elected by their representatives who are present at the Annual General Meeting.
- 9.1.3.9 One representative of Town Planners from ordinary members of that category, to be elected by their representatives who are present at the Annual General Meeting.
- 9.1.3.10 Ordinary Members of IBC or representatives of Institutional Members to be elected from each State/UT of the Union of India, as under:
 - (a) One from a State/ UT where members on roll from the State/UT are 26 to 100.
 - (b) Two from a State/ UT where members on roll from the State/UT are 101 to 500.
 - (c) Three from a State/ UT where members on roll from the State/UT are 501 & above.

Members from State/UT shall be elected only by the respective Members from that State/UT who are present at he Annual General Meeting.

Note: It is mandatory for all **Nominated** and **Elected** Members to enroll themselves as Life Members (if not already) of IBC for becoming eligible Governing Council Member under Rules 9.1.2 and 9.1.3.

9.2 Election of President & Vice Presidents

9.2.1 The Governing Council shall at its first meeting after each Annual General Meeting elect the President and not more than five Vice Presidents (for East, West, North, South & Central regions) from among its own members who shall hold office and continue to be members of the Governing Council till new Governing Council has been elected.

The President shall have powers to fill up any vacancies in the office of Vice President that may occur between Annual General Meetings.

Only those members of the Governing Council who are present during the Governing Council meetings where election takes place will be eligible to contest for the elective office of Vice Presidents.

- 9.2.2 The President will have the prerogative to allocate work to the five Vice Presidents (for East, West, North, South & Central regions) in respect of various activities of IBC such as Headquarter Building Project, IBC Publications, IBC Technical activities, Membership, etc.
- 9.2.3 The term of the Governing Council shall be one year. However, the President can serve an additional term of one year, as a consecutive term or another term with gap in between.

9.3 Term of office of Governing Body

The Governing Council shall hold office normally for one year or until the newly elected Council takes charge.

9.4 Powers & duties of the Governing Body

The Governing Body shall have power:

- 9.4.1 to fill up any seats on the Governing Council that may remain vacant in the AGM or occur between two General Meetings, under rule 9.1.3, and/or authorise Executive Committee to fill up the seats.
- 9.4.2 to add to its number by co-opting not more than eighteen members of IBC, out of which at least two each shall be 'Ladies' and 'Young Professionals of age not more than 35 years'. In addition to co-option under the category of 'Ladies', Ladies of age not more than 35 years can also be co-opted under the category 'Young Professionals of age not more than 35 years'. Such cooptedmembers shall also have voting powers except for the purpose of rules 16and 17.
- 9.4.3 to invite any member, Ordinary or Honorary or any other person to a particular meeting. Such person shall have no voting powers.

9.5 Meetings of the Governing Body

9.5.1 The President or in his absence, a Vice President to be nominated

- by the President, shall preside over the meeting of the Governing Council; otherwise the members shall elect one of the Vice Presidents present as Chairman. The Chairman shall have a casting vote.
- 9.5.2 If at any time the President is not in the country, or is unable to perform the duties of his office, one of the Vice Presidents to be nominated by the President shall act as President. In the circumstances otherwise, the Governing Council shall elect one of themselves to perform the duties of President.
- 9.5.2(a) In the eventuality of demise/incapacitation of the President, the Immediate Past President shall assume the office of President, and shall continue to hold office until the new President is elected.
- 9.5.3 The Governing Council shall meet at least once a year as defined in rule 4.4 at such time or times as the President may direct and one of such meetings shall be at the time of general session of the IBC. On the requisition of at least ten members, the President shall call a meeting of the Governing Council provided that instead of actual meeting, the President may direct the Secretary to refer the matter specified in the requisition for decision by post as hereinafter provided.
- 9.5.4 The Secretary, shall, on the orders of the President, refer any matter for the decision of the Governing Council by sending to each member of the Governing Council by Registered Post with acknowledgment due, a Memorandum setting forth the question or questions to be decided and specifying a date not less than thirty days from the date of posting of the Memorandum by which the votes of members of the Governing Council shall reach him. Upon receipt of not less than twenty votes by the date specified, the Secretary shall record the decision of the Governing Council as decided by the majority of the votes received by the said date and communicate such decision to the members of the Governing Council. If less than twenty votes are received by the said date, it shall be presumed that no decision has been made. In the event of the votes received by the Secretary as aforesaid being equal, the President shall have a casting vote.
 - **9.5.5 Quorum**: At meetings of the Governing Council twenty Members shall form a quorum.

10 SECRETARY AND TREASURER

- 10.1 The Governing Council shall appoint a Secretary on such term as it deems fit. The President shall have power to make changes in the personnel of this office whenever such changes are necessary.
- 10.2 The Governing Council shall appoint a Honorary Treasurer from among the members at rules 9.1.1.1 to 9.1.1.5 & 9.1.1.11, an officer not below the rank of a Chief Engineer of the Govt. of India or an officer of equivalent rank who must be a member of Governing Council and belonging to the organisations represented by above Members.

11 EXECUTIVE COMMITTEE

11.1 Composition, Powers and Duties

The President, the Founder President, the outgoing President, the Vice Presidents, the Treasurer and Secretary shall form the Executive Committee with powers (subject to the approval of the Governing Council) to direct and manage the affairs of IBC, to keep the activities of the Society under review, and to report to the Council from time to time. The Executive Committee shall have power to nominate to the Committee not more than six members with powers to vote. Four shall form the quorum, one of them being either the President or a Vice President. In the absence of the President, Immediate Past President or Founder President or one of the Vice Presidents may act as the Chairman with the consent of those present. The President or Chairman shall have in addition to his vote, a casting vote in the case of equality of votes.

11.2 Interim Committee

In the beginning, an Interim Committee shall be constituted by the founding members with full powers to manage the affairs of IBC. The Interim Committee shall be dissolved on the election of a President/Vice President after the first meeting of the Governing Council, subject to maximum term of two years.

12 COMMITTEES & SUB-COMMITTEES

12.1 The Governing Council shall appoint the Convenors of all

committees and sub-committees except as provided in this rule. The Executive Committee or the President under authorisation from the Executive Committee shall appoint members of such Committees in consultation with the respective convenors as far as possible. The Executive Committee shall have the power to appoint such special committees including their convenor as may be deemed necessary from time to time. The number of members in each committee or a sub-committee shall not be less than three and will not ordinarily be more than five. Any committee or sub-committee constituted under this rule shall have power to coopt not more than two rembers.

13 SOURCES OF INCOME & UTILIZATION OF FUNDS

- 13.1 The funds of IBC shall be by acceptance of subscription, subsidies, donations, endowments, gifts and loans and any other income derived from services rend ered.
- 13.2 All the income, earnings, moveable and immovable properties of IBC shall be utilized and applied solely towards the promotion of its aims and objectives as set forth in the Memorandum of Association.

14 AUDIT OF ACCOUNTS

The Annual accounts shall be audited by Auditors to be appointed by the General Body. Such audited reports shall be placed before the first General Bodymeeting which takes place after the end of the accounting year.

15 OPERATION OF BANK ACCOUNT

The bank account shall be maintained in the name of IBC in a Nationalized/Scheduled Bank. The account shall be operated jointly by any two of the three Office-Bearers, viz., the President, the Honorary Treasurer and Honorary Secretary.

16 ALTERATIONS OF RULES

- These rules and regulations shall not be altered, extended, or abridged without the approval of at least two-thirds of those present in person at a meeting of the Governing Council and at least thirty days' notice shall have been given of such meeting and of any proposal to alter, extend or abridge these Rules and Regulations.
- 16.2 In the event of differences of opinion arising as to the interpretation of the Rules and Regulations, the decision of the Governing Council shall be final and binding

17 FRAMING AND ALTERATION OF THE BYE-LAWS

The Governing Council shall have the power to make, add to, abridge, and amend such bye-laws as may appear to the Governing Council to be necessary for the conduct of the Business of IBC, and as shall be consistent with the Memorandum of Association and Rules & Regulations of IBC.

18 ANNUAL LIST OF MANAGING/GOVERNING COUNCIL (Section 4 of Act)

Once in every year a list of the Office-Bearers and Members of the Governing Council of the Society shall be filed with the Registrar of Societies, Delhi as required under Section 4 of the Societies Registration Act of 1860.

19 LEGAL PROCEEDINGS (Section 6 of Act)

The Society may sue or be sued in the name of the President, Vice Presidents, Secretary as per provisions laid down under Section 6 of the Societies Registration Act, 1860, as applicable to the National Capital Territory of Delhi.

Any Amendment in the Memorandum of Association or Rules will be carried out in accordance with procedure laid down under Section 12 and 12-A of Societies Registrations Act, 1860.

21 DISSOLUTION/AND ADJUSTMENT OF AFFAIRS

If the Society need to be dissolved, it shall be dissolved as per the provisions laid down under Sections 13 & 14 of the Societies Registration Act, 1860, as applicable to the National Capital Territory of Delhi.

22 APPLICATION OF THE ACT

All the provisions under all the Sections of the Societies Registration Act, 1860, as applicable to the National Capital Territory of Delhi, shall apply to this Society.

23 **ESSENTIAL CERTIFICATE**

Certified that this is the correct copy of the Rules and Regulations of the Society.

(Incorporating amendments upto 23-06-2018).

(Pradeep Mittal)

Hony. Secretary

Annexure A

THE INTERIM COMMITTEE

Convenor

O.P. Goel

Former Director General, Central PWD C-II/55 Moti Bagh-I,New Delhi-110021

Treasurer

K.K. Bhatnagar

Former CMD, HUDCO HUDCO House, Lodhi Road, New Delhi-110003

Members

Y.P. Anand

Former Chairman, Railway Board Flat No. 513, Sector A, Pocket-C Vasant Kunj, New Delhi-110070

S.P. Jakhanwal

Former Vice Chairman, Delhi Development Authority Vikas Sadan, INA, New Delhi-110023

Lt. Gen. V.N. Kapur

Former E-in-C, MES Army HQ, Kashmir House, New Delhi.

J.R. Bhalla

Former President, Council of Architecture 5, Sunder Nagar, New Delhi.

Suresh Jain

President, Builders Federation of India C-29, Panchsheel Enclave, New Delhi

Lalit Sangtani

Former President, Builders Association of India Atur Chambers, 2A Moledina Road, Pune-411001

Som Dutt

Chairman, Somdutt Builders Pvt. Ltd. 56-58, Community Centre, East of Kailash. New Delhi

P.P. Dharwadker

Consultant H-501, Palam Vihar, Distt. Gurgaon, Haryana

S.G. Deolalikar

Consultant 403, Savitri Cinema Comml. Complex, Greater Kailash-II, New Delhi.

Dr. A.C. Singhal

Former Director, CBRI Central Building Research Institute, Roorkee.

T.N. Gupta

Former Executive Director, BMTPC M/o Urban Development, NBO, NirmanBhawan, New Delhi-110011

Sushil Ansal

Former Chairman, Overseas Construction Council of India 116 Ansal House, 16 K.G. Marg, New Delhi-110001

Honorary Secretary K.B. Raioria

Former Engineer-in-Chief, P.W.D., Govt. of Delhi Curzon Road Barracks, Kasturba Gandhi Marg, New Delhi-110001

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