

Government of Himachal Pradesh
Tribal Development Department.
No. TDC(A)1-1/97-Loose-I, Dated Shimla-2, the

267K

July, 2010.

NOTIFICATION

In supersession of this department Notification No. TD(A)1-1/97, dated 28th July, 1997 (Terms and conditions), letter No. TD(A)1-1/97, dated 28th July, 1997 (Fixation of rates), letter No. TD(A)1-1/97, dated 7th August, 1997, notification No. TDC(A)1-1/97-Loose, dated 09.02.2007, notification No. TDC(A)1-1/97-Loose-I, dated 17th June, 2008 and letter No. TDC(A)1-1/97-Loose-I, dated 15th July, 2009, the Governor, Himachal Pradesh is pleased to order that the Tribal Bhawan, Dhalli, Shimla will be run under the supervision and control of Society namely "Tribal Bhawan Visitors Welfare Society, Dhalli, Shimla" registered vide No. 376/2010 dated 17.06.2010 under the provisions of H.P. Societies Registration Act, 2006 (Act No. 25 of 2006) as per its bye-laws with immediate effect.

By order

Principal Secretary (TD) to the
Government of Himachal Pradesh.

267K

July, 2010

Endst.No. As above. Dated Shimla-2, the

Copy forwarded for information and necessary action to:-

1. The Principal Accountant General (Audit), HP Shimla-3.
2. The Accountant General (A&E), HP Shimla-3.
3. All the Administrative Secretaries, HP, Shimla-2.
4. The Commissioner, Tribal Development Department, HP Shimla-2.
5. All the Heads of Department in HP.
6. Engineer-in-Chief, HP PWD, Shimla-1 and S.E. HPPWD, Nigam Vihar, Shimla-
7. All the Deputy Commissioner, in HP.
8. The Additional Deputy Commissioner, Spiti at Kaza, Distt. L&S.
9. The Resident Commissioner, Pangi at Killar, Distt. Chamba, HP.
10. The Additional Commissioner, Tribal Development Deptt. Shimla-2.
11. The Additional District Magistrate, Bharmour, Distt. Chamba, HP.
12. All the PO, ITDPs, Kinnaur/Kaza/Keylong/Pangi and Bharmour, HP.
13. The Assistant Commissioner (DC/ST) HP Shimla.
14. The Under Secretary (Finance-C), to the Govt. of HP.
15. Spare Copies (50)
16. Guard File.

[Signature]

Joint Secretary (TD) to the
Government of Himachal Pradesh.

5

Memorandum for Registration of Society
(Under H.P. Societies Act, 2006)

INTRODUCTION:

The department of Tribal Development has been looking after the work for the welfare of tribal people of Himachal Pradesh. The head of office of Tribal Development Department is situated at Bijlani House, Near Navrattan Guest House, Chhota Shimla-02. There are five I.T.D.Ps. in the State namely, ITDP Kinnaur, Lahaul, Spiti in district Lahaul-Spiti, Pangi and Bharmour Sub Division of Chamba District through which Tribal Development Department gets its mandate full-filled. Moreover, the people of tribal areas visit Shimla regularly for their official and private works. The department of Tribal Development Department has constructed a guest/rest house known as Tribal Bhawan and Community Hall Bhawan, Dhalli, Shimla-12. This facility provides the accommodation to visitor of tribal areas. In order to run this facility, maintenance and upgrade it, a Autonomous Society is proposed to be constituted as under:-

1. Name of the Society: "Tribal Bhawan Visitors Welfare Society, Dhalli, Shimla".
2. The Registered Office: Office of the Commissioner, Tribal Dev. Department, H.P., Shimla-2
3. Area of operation: Shimla (Himachal Pradesh)
4. Objectives of the society likely to be extended to entire state of Himachal Pradesh.
Tribal Bhawan Visitors Welfare Society, Dhalli,

Shimla (HP) will work for the following objectives:-

- i) To run the day to day activities of Tribal Bhawan and Community Hall Bhawan, Dhalli.
- ii) To strengthen the existing facilities for the stay in the Tribal Bhawan and Community Hall Bhawan, Dhalli.
- iii) To upgrade all infrastructure, related facilities in Tribal Bhawan and Community Hall Bhawan, Dhalli.
- iv) To decide purchase of furniture and fixture, beddings & linen etc. of Tribal Bhawan and Community Hall Bhawan, Dhalli.
- v) To hire staff/outsource for efficiencies and effective functioning of Tribal Bhawan and Community Hall Bhawan, Dhalli, Shimla to meet its obligations besides strengthening the staff position in all categories.
- vi) To provide all repair/maintenance charges from its own resources.





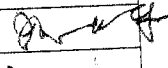

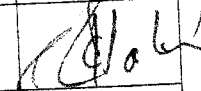



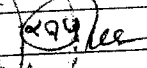


(President)


(Vice President)


(Member Secretary)

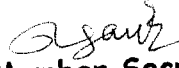
6
Resolution

are the several persons whose designations and addresses are subscribed below are desirous of forming a Autonomous Society namely "Tribal Bhawan Visitors Welfare Society, Dhalli, Shimla" in pursuance of the aforesaid Memorandum of Association and have signed the memorandum as shown below:-

Sr. No.	Designation and address of the officer	Status in Society	Signature
1	Pr Secy-cum- Commissioner (TD) to the Govt. of H.P.	President	
2	Sub Divisional Magistrate (Urban), Shimla or his representative.	Member	
3	Assistant Commissioner, MC, Shimla or his representative.	Member	
4	Addl. Commissioner/Addl. Director (TD) H.P. Shimla.	Vice President	
5	Deputy Director (TD) H.P., Shimla	Member	
6	Executive Engineer, HPPWD, Theog or his representative.	Member	
7	Executive Engr, HPPWD, (Elec), Shimla or his representative.	Member	
8	Assistant Engr., HPSEB, Dhalli, Shimla	Member	
9	Research Officer, (TD) Hqtrs., Shimla	Member	
10	Manager, Tribal Bhawan, Dhalli, Shimla	Member Secretary	
11	Supdt. Grade-II (TD) Hqtrs., Shimla	Member	
12	President/General Secy. of the NGO of the Tribal Dev. Deptt., HP	Member	


(President)


(Vice President)


(Member Secretary)

7

The Society

The Society namely "Tribal Bhawan Visitors Welfare Society, Dhalli, Shimla" will consist of two bodies i.e. General Body and Governing Body.

General Body will have the following members whose designations and addresses are specified below:-

S.No.	Designation and address of the officer.	Status in the Society
1	Pr. Secy-cum- Commissioner (TD) to the Govt. of H. P.	President
2	Sub Divisional Magistrate (Urban), Shimla or his representative.	Member
3	Assistant Commissioner, MC, Shimla or his representative.	Member
4	Addl. Commissioner/Addl. Director (TD) H.P. Shimla.	Vice President
5	Deputy Director (TD) H.P., Shimla	Member
6	Executive Engineer, HPPWD, Theog or his representative.	Member
7	Executive Engr, HPPWD, (Elec), Shimla or his representative.	Member
8	Assistant Engr, HPSEB, Dhalli, Shimla	Member
9	Research Officer, (TD) Hqtrs., Shimla	Member
10	Manager, Tribal Bhawan, Dhalli, Shimla	Member Secy.
11	Supdt. Grade-II (TD) Hqtrs., Shimla	Member
12	President/General Secy. of the NGO of the Tribal Dev. Deptt., HP	Member

Governing Body will have the following members whose designations and addresses are specified below:-

S.No.	Designation and Address	Status in Society
1.	Addl. Commr./Addl. Director (TD), H.P., Shimla	President
2	Deputy Director (TD) H.P., Shimla	Vice President
3	Research Officer (TD) Hqtrs. Shimla	Member
4	Manager, Tribal Bhawan, Dhalli, Shimla	Member Secretary
5	Supdt. Grade-II (TD) Hqtrs., Shimla	Member
6	Senior most ARO (T. D.) Hqtrs., Shimla	Member
7	President/General Secy. of the NGO of the TD Deptt., Shimla	Member

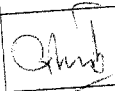
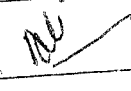










(President)

(Vice President)

(Member Secretary)

The General Body and Governing Body of the Autonomous Society namely "Tribal Bhawan Visitors Welfare Society, Dhalli, Shimla" is the body constituted by the Government of Himachal Pradesh keeping in mind the aforesaid objectives.

Today on dated 12.08.2012 a meeting was convened in the presence of the following officers/officials at Shimla with a view to register a Autonomous Society namely "Tribal Bhawan Visitors Welfare Society, Dhalli, Shimla" under the provisions of H.P. Societies Registration Act, 2006 for the better management and providing facilities to the visitors staying at Tribal Bhawan and Community Hall Bhawan, Dhalli, Shimla. For the purpose the draft Bye-Laws have been read over carefully and adopted by all the members of General Body with the full consent. Therefore, it is unanimously resolved to file the same with the Registrar of Societies, H.P., Shimla alongwith memorandum for registration under the Act ibid. The President, Vice President and Member Secretary are hereby authorized to make any alteration/deletion and sign all the relevant documents of registration.

S.No.	Designation and address of the officer.	Status in Society	Signature
1	Pr. Secy-cum- Commissioner (TD) to the Govt. of H. P.	President	
2	Sub Divisional Magistrate (Urban), Shimla or his representative.	Member	
3	Assistant Commissioner, MC, Shimla or his representative.	Member	
4	Addl. Commissioner/Addl. Director (TD) H.P. Shimla.	Vice President	
5	Deputy Director (TD) H.P., Shimla	Member	
6	Executive Engineer, HPPWD, Theog or his representative.	Member	
7	Executive Engr, HPPWD, (Elec), Shimla or his representative.	Member	
8	Assistant Engr, HPSEB, Dhalli, Shimla	Member	
9	Research Officer, (TD) Hqtrs., Shimla	Member	
10	Manager, Tribal Bhawan, Dhalli, Shimla	Member Secretary	
11	Supdt. Grade-II (TD) Hqtrs., Shimla	Member	
12	President/General Secy. of the NGO of the Tribal Dev. Deptt., HP	Member	


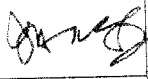
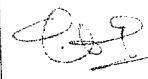

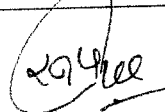
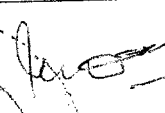

(President)

(Vice President)

(Member Secretary)

9

The management of the affairs of the Society is entrusted by the regulations of the Society to the Governing Body whose designation and addresses are specified below:-

S. No.	Designation and Address	Status in Society	Signature
1	Addl. Commissioner/Addl. Director (TD), H.P., Shimla	President	
2	Deputy Director (TD) H.P., Shimla	Vice President	
3	Research Officer (TD) Hqtrs. Shimla	Member	
4	Manager, Tribal Bhawan, Dhalli, Shimla	Member Secretary	
5	Supdt. Grade-II (TD) Hqtrs., Shimla	Member	
6	Senior most ARO (T. D.) Hqtrs, Shimla	Member	
7	President/General Secy. of the NGO of the TD Deptt., Shimla	Member	


(President)


(Vice President)


(Member Secretary)

76

BYE-LAW OF TRIBAL BHAWAN VISITORS WELFARE SOCIETY,
DHALLI SHIMLA TO BE REGISTERED UNDER THE H.P. SOCIETIES
REGISTRATION ACT-2006.

INTRODUCTION:

The department of Tribal Development has been looking after the work for the welfare of tribal people of Himachal Pradesh. The head office of Tribal Development Department is situated at Bijlani House, Near Navratna Guest House, Chhota Shimla-02. There are five I.T.D.Ps. in the State namely, ITDP Kinnaur, Lahaul, Spiti in district Lahaul-Spiti, Pangi and Bharmour Sub Division of Chamba District through which Tribal Development Department gets its mandate full-filled. Moreover, the people of tribal areas visit Shimla regularly for their official and private works. The department of Tribal Development Department has constructed a guest/rest house known as Tribal Bhawan and Community Hall Bhawan, Dhalli, Shimla-12. This facility provides the accommodation to visitor of tribal areas. In order to run this facility, maintenance and upgrade it, a Autonomous Society is proposed to be constituted as under:

1. Name of the Society: "Tribal Bhawan Visitors Welfare Society,
Dhalli, Shimla".
2. The Registered Office: Office of the Commissioner, Tribal
Dev. Department, H.P., Shimla-2
3. Area of operation: Shimla (Himachal Pradesh)

4. The status of the Society.

The Society will be an independent and autonomous body in the State of Himachal Pradesh.

5. Objectives of the society

Tribal Bhawan Visitors Welfare Society, Dhalli, Shimla (HP) will work for the following objectives:-

- i) To run the day to day activities of Tribal Bhawan and Community Hall Bhawan, Dhalli.
- ii) To strengthen the existing facilities for the stay in the Tribal Bhawan and Community Hall Bhawan, Dhalli.
- iii) To upgrade all infrastructure, related facilities in Tribal Bhawan and Community Hall Bhawan, Dhalli.

(President)

(Vice President)

(Member Secretary)

①

To decide purchase of furniture and fixture, beddings & men etc. of Tribal Bhawan and Community Hall Bhawan, Dhalli.

To hire staff/outsource for efficiencies and effective functioning of Tribal Bhawan and Community Hall Bhawan, Dhalli Shimla to meet its obligations besides strengthening the staff position in all categories.

To provide all repair/maintenance charges from its own resources.

6. Rules and Regulations of the Tribal Bhawan Visitors Welfare, Society, Dhalli, Shimla (HP).

I. Short Title:-

These Rules will be called "Rules of the Tribal Bhawan Visitors Welfare Society Dhalli, Shimla (HP).

II

Scope/Date of Application:

These rules will be applicable to the Society and will also cover all activities and personnel of the Society. These Rules will come into force from the day, the Society is registered under the H. P. Societies Registration Act of 2006.

III

Definitions:

For these rules, the words and expressions used shall have the following meanings:-

Act:

i) Act shall mean the H. P. Societies Registration Act, 2006.


ii) Government:

Government shall mean the Govt. of Himachal Pradesh.

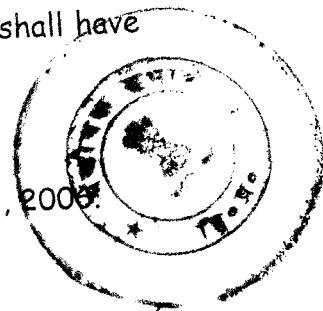
iii) The Society:

The Society shall mean the Tribal Bhawan Visitors Welfare Society, Dhalli, Shimla (HP).


(President)


(Vice President)


(Member Secretary)



(12)

General Body:

General Body shall mean the General Body constituted under these rules for guiding, co-ordinating and planning of various activities.

(i) Governing Body:

The Governing Body shall mean a committee constituted as such under these rules for day to day implementation and monitoring of the functions of the Society.

7. Functions of the Society:

1. To undertake activities pertaining to Tribal Bhawan and Community Hall Bhawan improvement directed towards welfare of the visitors.
2. To ensure better stay and device methods to enable the Tribal Bhawan and Community Hall Bhawan to generate its own resources.
3. To create, recruit and manage staff in the Society and to make payments to such personnel in accordance with the rules and regulations of the Society.
4. To make rules and regulation for managing the affairs of the Society.
5. To collect all receipts of Tribal Bhawan and Community hall Bhawan and accept or sanction grant-in-aid, donations or other funds from any individual, company, society, Government, NGO or any other donor sources from within or outside the State or country for promoting the objectives of the said Society.
6. To lay down appropriate financial norms for undertaking various activities under the programme of the Society in the manner as may be approved by the General Body from time to time including audit of the accounts of the Society every year. The audit report shall be placed before the General Body every year as soon as it has been finalized. Such a report shall also be submitted to Govt. of H.P. as and when required.
7. To enter into agreement, contract or correspondence with any individual, company, society, NGO, Govt. etc. in order to further the objectives of the Society from time to time.


(President)


(Vice President)


(Member Secretary)

- 13
- h. To decide rent or the accommodation being rendered by the Tribal Bhawan and Community Hall Bhawan from time to time and utilize the same for improvement of Tribal Bhawan and Community Hall Bhawan services subject to the decision of the General Body from time to time.
 - B. To manage the affairs of Tribal Bhawan and Community Hall Bhawan by outsourcing.

B. Powers and Duties of General Body:

- (1) Unless otherwise provided in these Bye-Laws, the ultimate authority in all matters relating to the administration of the Society shall vest in the General Body.
- (2) The General Body specifically shall have the following powers and duties:-
 - (a) Unless otherwise provided to elect, suspend or remove the vice president or executive members of the Governing Body;
 - (b) To consider the annual report of the Society, its balance sheet, profit and loss/income and expenditure account and inspection notes ;
 - (c) Approve or disapprove the contracts/agreement entered into by Governing Body. The approval, if any, shall take prospective effect;
 - (d) Devise wage and means for increasing the financial resources of the Society;
 - (e) Fixing of maximum credit limits of the Society consistent with these bye-laws subject to approval of the Registrar;
 - (f) Amendment of bye-laws;
 - (g) To prescribe the mode of keeping proceedings of the meetings of the General Body and those of Governing Body;
 - (h) To prescribe the mode of keeping funds of the Society;
 - (i) Expulsion of members;
 - (j) Take/approve to take any other step for the achievement of the object of the Society;

(President)

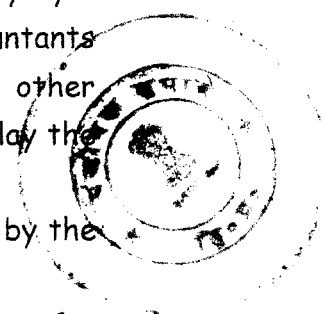
(Vice President)

(Member Secretary)

14

Power and Duties of Governing Body

- (a) The Governing Body shall exercise all the powers and discharge all the duties subject to any regulations or restrictions duly laid down by the General Body or in the bye-laws. Inter-alia the Governing Body shall have following powers and duties:
- (b) To observe in all their transactions the provisions of the Act, the notified rules and the bye-laws;
- (c) To maintain true and accurate accounts of all money received and expended and all stock bought and sold;
- (d) To keep a register of members correct and up-to-date;
- (e) To keep a true account of assets and liabilities;
- (f) To prepare and lay annually before the General Body, a profit and loss account and audited balance;
- (g) To examine the accounts, sanctions, contingent expenditure and supervise the maintenance of the prescribed registers;
- ✓ (h) To arrange all technical, ministerial and all the supporting staff as needed for running the Society depending upon work load;
- (i) To approve or disapprove the arrangements made by President for casual staff on need basis and to determine their wages. The disapproval in such a case will have prospective effect;
- (j) In addition to statutory audit by the Cooperative Department, to appoint the internal auditors preferably by a Chartered Accountant or a firm of Chartered Accountants and determine his/their remuneration, audit fee and other terms and conditions and to consider their report and lay the same before the General Body;
- (k) To contract loans subject to any restrictions imposed by the General Body or by the Registrar;
- (l) To fix or re-fix all types of rates for rooms/halls etc. for various services and food etc. to be provided in the canteen;



(President)

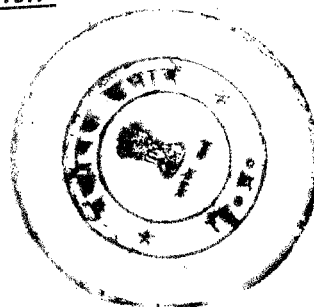
(Vice President)

(Member Secretary)

- 15
- (n) To operate bank accounts of the Society through its functionaries with at least two signatories on the cheques to be drawn, one of whom will be the Vice President;
- (o) To decide the mode of purchases for the Society and decide the delegation in this regard.
- (p) To write off loss of moveable property or assets or irrecoverable or bad debts of an amount not exceeding Rs. 40,000/- per annum provided that in no single case such amount shall exceed Rs. 10,000/- in a year;
- (q) To frame subsidiary rules for the conduct of the business of the Society consistent with these byelaws. Such subsidiary rules shall be entered in the minute book of the Society and shall take effect only after their approval by the Registrar;
- (r) The Governing Body may constitute a sub-body and delegate to it such powers and functions as it may consider necessary in smooth functioning of the Society;
- (s) All business discussed or decided in a meeting of the Governing Body shall be recorded in a proceeding book in manuscript/typed/computerized form which shall be signed by the President of the Meeting and all the members of the Body present.

10. List of rent of accommodation:

- (i) Super Deluxe Room
- (ii) Deluxe Room
- (iii) Regular Room
- (i) Dormitory
- (ii) Community Hall
- (iii) Dining Hall with kitchen
- (iv) Parking
- (v) Other services being provided in the Tribal Bhawan and Community Hall Bhawan.
- (vi) Terrace below Tribal Bhawan



(President)

(Vice President)

(Member Secretary)

16

Properties and Assets

- a) The immovable property of the Society is Tribal Bhawan and Community Hall Bhawan (below Tribal Bhawan building) and parking etc. adjoining the residential quarters constructed below terrace and the Type-I and Type-II residential buildings which are being under construction below Tribal Bhawan.
- b) The moveable property of Society is all type of furniture and furnishing items etc. belonging to Tribal Bhawan and Tribal Community Hall Bhawan Dhalli, Shimla.
- c) The income and assets of the Society derived in any manner, however, shall be applied towards promotion of objectives as laid down in these regulations or as laid down by the General Body from time to time. However, the expenditure in respect of grant-in-aid sanctioned by the Government of H. P., Government of India or donor agency shall be subject to the acceptance/approval of General Body, no portion of income or property of the Society shall be paid or transferred directly or indirectly by way of bonus, dividend or otherwise, whoever to the persons who have at any time, been members of the Society or to any one of them or to any person claiming through them, provided that nothing therein shall prevent the payment made in good faith on account or remuneration or any services rendered to the Society or for travelling, halting or other similar charges.

12. Meetings of the Society:

- (a) The meetings of the Governing Body of the Society shall be held at least once in three months. The Society shall give notice its member at least 15 days earlier along with agenda notes.
- (b) The meeting of the Governing Body can be called at any time by the President or Vice President and also on request signed by at least one third members of the Governing Body.

(President)

(Vice President)

(Member Secretary)

(c) An emergency meeting however, may be called by the President at any time in case of emergency situation in the interest of Society duly informing all members of the Governing Body.

(d) The meetings of the General Body shall be held at least once in a financial year.

(e) Each member of the Body shall have one vote and in the even of an equality of votes on any question to be decided, the President shall have a casting vote.

13. Quorum:

(a) The quorum for meeting of the General Body shall be at least one half of its members. The General Body meeting shall be presided over by the senior most officer (by designation) in the absence of President.

(b) The quorum for meeting of the Governing Body shall be at least two third of its members.

14. Powers of the Government:

The Government of H.P. may appoint one or more persons to review, monitor, audit the work, functions and progress of the Society and may whole such enquiries as may be deemed necessary into the affairs of the Society. The Society shall be duty bound to send such reports as may be called by the Government.

15. Financial Management:

The Society shall maintain its accounts in a Public Sector Bank or H.P. Co-Operative Bank in Shimla. The accounts shall be jointly operated by the President and Member Secretary of the Governing Body, proper record and Cash Book shall be maintained in respect of all accounts by the Society in the manner as may be required. The accounts shall be subject to such audit as may be prescribed from time to time.

16. Financial Powers (in a financial year):

President, General Body	Full powers subject to budget availability and observation of all codal formalities.
-------------------------	--------------------------------------------------------------------------------------

(President)

(Vice President)

(Member Secretary)

18

President, Governing Body.

Rs 2.50 lakh -do-

Member Secretary

Rs 0.10 lakh -do-

17. Dealing with Staff and Establishment Issues:

- a) Existing regular staff will continue to be borne on government rolls and all staff, officer and establishment related expenditure bills will, continue to be drawn from treasury as per budget provision as heretofore.
- b) Any fresh recruitment by way of regular/part time/contractual/ targeted basis will be done by the Society, and expenditure will be met out of its own resources. They shall be governed by the rules to be framed by the Society. Instructions and guidelines as are issued by the Society or Governing Body or the President from time to time. The Governing Body may appoint such administrative, technical, ministerial or any kind of staff as is required to run the Tribal Bhawan and to fix such terms and conditions of regulations, instructions, guidelines or other appropriate way as well the classification, control, conduct and appeal mechanism of the employees from time to time. Provided that the normal age of superannuation of the staff is 58 eight years but President, in the interest of the Society and with the approval of the General Body may grant extension in service to deserving employees from time to time as considered necessary and appropriate by him/her. No extension shall be granted to any employee beyond 60 years. Provided further that the President may delegate his/her all or specific powers to such officers of the Society for the control of administration of the staff, as deems fit. The competence for removal of staff and officers shall vest in the Governing Body after affording adequate opportunity of being heard, on the following grounds, if he/she is found guilty:-
1. for misconduct, violation of the rules and regulations and miss appropriation/embezzlement of funds/properties of the Society,
 2. on conviction for a cognizable offence and sentence to a term exceeding three months,

(President)

(Vice President)

(Member Secretary)

for indiscipline and breach of trust etc.

18. Accounts and Audit:

- (a) The financial year of the Society shall start from 1st day of April to 31st March of the following year
- (b) The accounts of the Society shall be audited at least once in a year by an auditor appointed by the President of the Governing Body.
- (c) Auditing of accounts will be done by Chartered Accountant appointed by the President and approved by General Body meeting. The report shall be submitted to the Registrar Cooperative Societies within a period of 15 days of the audit.

19. Dissolution:

The General Body of the Society with two third of its majority may pass a resolution for dissolution of the society. If on winding up of the society due to any reason there remains some assets or properties in whatever manner, the same shall not be paid to or distributed amongst the members of the Society or any of their relations but shall be dealt with in such manner as may be prescribed by the State Government provided, however, that the debts and liabilities shall be the first charge of the properties of the Society.

20. Amendments of Bye-Laws:

These bye-laws will be subject to such amendments as may be carried out with the approval by a majority of three-fifth Members of the General Body from time to time and strictly in consonance with the provision of the H.P. Societies Registration Act, 2006.

21. Legal Matters:

In case of legal proceedings by or against the society the Member Secretary shall be authorized to file or sign affidavits, file replies, produce documents etc. on behalf of the society and shall also appear in various courts or before other authorities. He shall also be entitled to get such legal assistance as may be required and expenditure incurred from the funds of the society. All such pleadings, statements, replies shall have approval of the Governing Body.

(President)

(Vice President)

(Member Secretary)

22. Annual Reports:

The annual reports of the society and the works undertaken during the year shall be prepared by the Governing Body for the information of the members of the General Body and copies shall be sent to the Commissioner, Tribal Development, H. P. It will be placed before the General Body. The annual report of accounts along with the list of Governing Body shall be filed with the Registrar of Societies every year as per requirement of the H. P. Societies Registration Act, 2006.

23. Savings:

The present society shall be deemed to have been constituted under these rules and all regulations framed by it shall be deemed to have been framed under these rules and regulations.

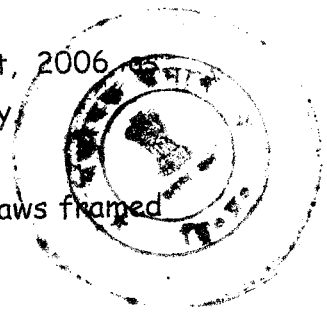
24. Power to Relax:

In case of any interpretation, clarification etc. the same shall rest with the Govt. of H.P. i.e. Pr. Secretary (TD) to the Govt. of H.P. shall have the power to relax any bye-laws of the Society.

25. Application of Act:

All the provisions of GP Societies Registration Act, 2006 applicable to the state of HP shall apply to the Society.

Certified that it is a true copy of bye-laws framed by the Society and adopted by all the members.



(President)

(Vice President)

(Member Secretary)

Registered this Seventeenth day of June two thousand ten (17.06.2010) under the provisions of H.P. Societies Registration Act, 2006 (Act No. 25 of 2006) vide No. 376/2010.

Registrar of
Societies Himachal Pradesh
Shimla - 171009

Only Incorporation Certificate

The Society shall not start activities such as starting of training, etc. without any 16 development of the Government without approval of Concerned State Govt. Department, statutory bodies.

Proceedings of 3rd meeting of General Body, Tribal Bhawan Visitors Welfare Society, Dhalli, Shimla-12 held under the Chairmanship of President, General Body (Pr. Secy-cum-Commissioner (TD) to the Govt. of H. P.) at Tribal Bhawan, Dhalli, Shimla-12 on 23.01.2012 at 11.00 AM.

The third meeting of General Body, Tribal Bhawan Visitors Welfare Society, Dhalli, Shimla-12 was held under the Chairmanship of its President, Dr. P. C. Kapoor, IAS, Pr. Secretary-cum-Commissioner (TD) to the Govt. of Himachal Pradesh at Tribal Bhawan, Dhalli, Shimla-12 on 23rd January, 2012 at 11.00 AM in which the following officers/ officials were present:-

Sr. No.	Name of officer/ official	Designation
1	Sh. Anupam Kashyap	Additional Commissioner (TD), H. P.
2	Sh. Rajiv Kumar	S.D.M., Urban, Shimla.
3	Er. K.C. Patial	Executive Engineer (Electrical), HPPWD, Div. No. II, Chaura Maidan, Shimla.
4	Jai Pal Singh Negi	Deputy Director (TD) H.P., Shimla.
5	Er. H. R. Sharma	A. E., HPSEB, Dhalli, Shimla-12.
6	Sh. Suresh Angra	Research Officer (TD), Hqtrs, Shimla.
7	Sh. Jiwa Nand	Manager, Tribal Bhawan, Dhalli, Shimla.
8	Sh. R. L. Sharma	Superintendent (TD) Hqtrs, Shimla.

The President, General Body welcomed all the members and then agenda was taken up for discussion and decisions taken as under:-

I. Review of action taken on last meeting held on 5th August, 2010:

Item No. 3 (ii): Regarding laundry work:

Member Secretary of the Society intimated that quotation process of laundry work of Tribal Bhawan, Dhalli for the year 2011-2012 was completed after observing all codal formalities. The said work was given to Sh. Ram Pal Kanaujia, Hotel Broad View, Sanjauli, Shimla-6 w.e.f. 1.4.2011 to 31.3.2012. After discussion in the matter and perusal of records the General Body approved the same. Hence this item stands dropped.

Contd to page 2/.....

08.02.11
JB/TD
Sey/TD
10-2-12

13/02/12
By. Dr (TD)

11. Maintenance and repair.

Member Secretary intimated that maintenance and repair of both buildings of Tribal Bhawan, Dhalli, Shimla is being carried out by the HPPWD. It was decided that the maintenance of building may be carried out as deposit work from HPPWD.

12. Revision of existing tariffs in view of higher rate of electricity/water charges etc.

Member Secretary of the Society submitted that presently one Manager, one Clerk and 3 Class-IV have been deployed by the Tribal Dev. Deptt. HP for the management, maintaining accounts/account books/receipt books/cash book/ledger/store and stock, housekeeping and other official work of the Tribal Bhawan, Dhalli. The pay and allowances etc. of above staff is being drawn by the Department from treasury as heretofore. The maintenance of Tribal Bhawan is also being carried out by the HPPWD as per past practice. Due to these reasons the Society was able to save Rs. 15,00,000/- approximately in the financial year 2010-2011 for the betterment of Society.

He further intimated that due to shortage of staff at Tribal Bhawan, Dhalli the Society is being outsourcing manpower for housekeeping work etc. for smooth functioning of Tribal Bhawan. Moreover, tariffs of water electricity etc. have also been increased by the concerned institutions. In view of position explained above it will be difficult for the Society to bear such more burden at its own. Whereas, monthly income of Tribal Bhawan, Dhalli is Rs. 1,50,000/- approximately. So, in view of above position, Member Secretary placed a draft for revision of existing rates of Halls/rooms/dormitories of Tribal Bhawan, Dhalli.

After detailed discussions in the matter, for the betterment of Society, existing rates were unanimously re-fixed by all the members of General Body as per detail given below. These rates shall take effect from the date of issue of these proceedings:-

Sr. No.	Type of accommodation	Status of person	Rent charges per day.
1	Super Deluxe Rooms 4 Nos. in new Block Top Floor	(a) Class-1 Gazetted Officers of State/Centre Govt. working in Tribal Areas/Officers of Central Govt. on official visit in connection with Tribal Affairs in the State, sitting TAC members /MLAs/Ex-Tribal MLAs/Retired Class-1 Officers of State/Centre Govt. belonging to Scheduled Areas of H.P.	Rs. 300/-

- (b) All members of Scheduled Tribes in HP/officers/officials of State/Centre Govt. serving in Tribal Areas and the Officers/officials of Union Ministry of Tribal Affairs on official tour or on leave. Rs. 400/-
- (c) Private individuals (Himachali) Rs. 1000/-
- (d) Private Individuals (Non-Himachali) Rs. 1500/-
- 2 Deluxe Rooms 6 Nos. in old Block Top Floor
- a) Class-1 Gazetted Officers of State/Centre Govt. working in Tribal Areas/Officers of Central Govt. on official visit in connection with Tribal Affairs in the State, sitting TAC members /MLAs/Ex-Tribal MLAs/Retired Class-1 Officers of State/Centre Govt. belonging to Scheduled Areas of H.P. Rs. 150/-
- b) All members of Scheduled Tribes in HP/officers/officials of State/Centre Govt. serving in Tribal Areas and the Officers/officials of Union Ministry of Tribal Affairs on official tour or on leave. Rs. 300/-
- c) Private individuals (Himachali) Rs. 700/-
- d) Private Individuals (Non-Himachali) Rs. 1000/-
- 3 Regular Rooms 22 Nos. (Old and New Blocks)
- a) All members of Scheduled Tribes in HP/officers/officials of State/Centre Govt. serving in Tribal Areas and the Officers/officials of Union Ministry of Tribal Affairs on official tour or on leave Rs. 100/-
- (b) Private individuals (Himachali) Rs. 500/-
- (c) Private Individuals (Non-Himachali) Rs. 700/-
- 4 Dormitory (Old and New Block)
- a) Tribal people of HP and officers/officials of State/Centre Govt. serving in Tribal Areas of State. Rs. 25/-
- (b) Private individuals (Himachali) Rs. 100/-
- (c) Private Individuals (Non-Himachali) Rs. 100/-
- 5 Com. & Din. Hall with kitchen
- a) General people booking for marriage/social functions for one day. Rs. 25,000/-
- b) Tribal people booking for marriage/social functions for one day. Rs. 15,000/-
- c) Security (Refundable) Rs. 10,000/-
- 6 Terrace below Tribal Bhawan
- a) General people booking for marriage/social functions/parties etc. for one day. Rs. 10,000/-
- b) Tribal people booking for marriage/social functions for one day. Rs. 5,000/-

- 9 -

13. Chowkidar of Tribal Bhawan transferred to Pangri may be called back as he is employee of Tribal Bhawan.

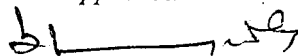
Vice President of Society intimated that one Class-IV of Tribal Bhawan, Dhalli has been transferred to the office of PO, ITDP, Pangri at Killar in August, 2010. After detailed discussion in the matter it was decided that due to outsourcing of manpower for Tribal Bhawan, Dhalli the concerned official may not be disturbed.

It was also decided that while Deputy Director(TD) has been allotted residential accommodation in the premises of Tribal Bhawan he will have general supervision over Tribal Bhawan Dhalli.

It was further decided by the General Body that daily occupancy report of Tribal Bhawan, Dhalli will be submitted to the Deputy Director (TD) H.P. Shimla.

The meeting ended with a vote of thanks to and from the chair.

Approved

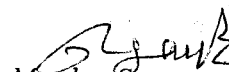


President,
General Body

Endst. No. TBVWS.SML(A)1-2/2010 Dated Shima 4th Feb, January, 2012

Copy is forwarded for information to:-

1. The Commissioner (TD) H.P. Shimla-2.
2. All the Members of General Body.



Member Secretary,
General Body