



CELEBRATING 50 YEARS

3rd October 2022

NOTICE

PROPOSED ADDITION TO THE BYE-LAW 24.2

The Managing Committee in its meeting held on 27th September 2022 has proposed the addition to the Bye-Law 24.2 based on the recommendations of the Systems and Process Committee. The Proposed additions are as follows:-

EXISTING BYE-AW :

NONE

PROPOSED BYE-LAW :

24 Powers and Responsibilities of the Committee

24.2 Office Bearers

24.2.1 **Capital Projects:** The Committee shall prepare a Draft Project Report (DPR) complete in all respects with justifications, specifications, suitable Drawings, BOQ and Cost Estimates, and present them to the Managing Committee/Special General Meeting for approval of any Capital Project. After approval, this information shall be displayed on the notice board for at least one week and made available to members on request.

24.2.2 The Office Bearers/ Managing Committee are not to sanction any payment over and above 10% of the approved Capital Project or deviate more than 10% of the BOQ. In case changes are considered necessary then such changes in drawings, estimates, or BOQ are to be approved by the Managing Committee, prior to giving go ahead to the contractor. No such payments should be made in anticipation of approval by the MC/Special General Meeting.

Contd....2

Karnataka Golf Association

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- 2 -

24.2.3 A pre-audit by the Internal Auditors should be carried out before releasing the payment in case of any project exceeding Rupees Two Crores.

24.2.4 **Project Sub Committee:** A Project Sub Committee consisting of Members who are qualified domain experts shall be formed by the Managing Committee to execute timely and proper execution of all projects. The Office Bearers and the Chairman concerned will be the Ex-Officio Members of the Project Sub Committee. The initial term of the Project Sub Committee shall be for a period of three years. Thereafter, each year two members of the sub committee will retire by rotation and the Managing Committee in office shall nominate other members in their place.

EXPLANATION :

On the recommendation of the Systems and Procedures Committee, the above Bye-Laws have been proposed in order to bring in the accountability and transparency.

Note:

As per Rule 24 the above proposed amendment to Bye-Law will be posted on the Notice Board till 19th October 2022 for consideration of any objections/suggestions from the members.


Adith Kumar Bhandari
Hon. Secretary

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