MEMORANDUM OF ASSOCIATION
AND
RULES AND REGULATIONS OF SOCIETY
OF
CENTRE FOR INTERNET AND SOCIETY
CERTIFICATE OF REGISTRATION OF SOCIETY

Society Number: SOR / BLU / DR / 57 / 2008 09
Date: 04-07-2008

I hereby certify that CENTRE FOR INTERNET AND SOCIETY, No. 166, Vineyard Tarnine Apartment, Bank Avenue, IInd Main Road, Babuapalya, this 04th 07th day of January, Two Thousand Eight (01-07-2008), registered under the Karnataka Societies Registration Act, 1960 (Karnataka K.S.R. Act 17 of 1960).

Fee Paid Rs. 1000/- (One Thousand only)

Given under my hand at Bangalore on the 04th day of July, Two Thousand Eight (04-07-2008).

Registrar Societies
No. 1, Aliaskar Road,
Bangalore - 560 052
Registrar of Societies,
Bangalore Urban District.
MEMORANDUM OF ASSOCIATION

OF

Centre for Internet and Society

(AS AMENDED BY THE MEMBERS AT THEIR SPECIAL GENERAL BODY MEETING HELD ON 30.06.2009 AND APPROVED BY THE REGISTRAR OF SOCIETIES UNDER REF.NO:109/2009-10 DTD.05.02.2010)

(A) The name of the society - The society shall be known as the Centre for Internet and Society (hereinafter called as CIS).

(B) The registered office of Centre for Internet and Society ("CIS") shall be situated at Bangalore currently located at No. 106 Vineyard, Jasmine Apartments, Bank Avenue 1st Main Road, Babusapalya, Banaswadi, Bangalore - 560043, or such other places as may be decided by the Board of Management and duly ratified by the immediate next General Body Meeting of Members.

(C) The Aims and Objects of the Society

1. To educate the General Indian Public regarding the various positive, negative and neutral developments, in the field of Internet and society especially from a citizen and Consumer perspective.

2. To raise awareness and build capacities of policy makers in the public, private and voluntary sector regarding proposed and existing policies and practices that impact public accountability ordinate, provide support and co-operate with stake holders, decision makers and policy- makers like government, corporate, academic and civil society organizations involved in Internet related policies, issues and practices.

3. To disseminate Knowledge regarding internet and Society in general and by organizing meetings, seminars, conferences, training programmes, courses and other educational activities in partnership, collaboration and co-operation with Schools, Colleges, Universities, Research Organizations, Non-Profit organizations, think tanks and other academic / educational institutions and organizations.

4. To conduct and commission high quality research to educate the general Indian Public in areas including but not limited to Censorship, surveillance, Free and open source software, open standards, open access, intellectual Property rights,
information and communication technology for development, Access and Participation, Multilingual Content & Software, Digital Communities and Movements.

5. To promote the advancement and the usage of internet among general public, professionals and society in general.

6. To do all and any other acts or things as may be incidental or conducive to the attainment of all or any of the above objects only.

The above mentioned activities are aimed at and for educating and dissemination of knowledge in respect of internet and society for use by general public.

7. If any of the above objects if found to be inconsistent with the objects of the public charitable institution under section 11 or any other section of the Income Tax Act 1961 or any other direct tax law or any other law applicable to such society as now enacted or as may be enacted or amended at a future date, the objects stated above will be treated as so modified to accord with such law or amended law so that any concessions, privileges, conditions or regulations available and to applicable to such public Charitable institutions will be available or applicable to this society as well as that this society will continue to retain its character as a public charitable institution without profit motive with public character within the meaning of all such laws, and all the objects of the society and its activities will be confined to India and will be carried on without profit motive and without any distinction on account of caste, creed colour or religion.

8. The President is the Chief Executive of the Society and is authorised to correspond with the Registrar of Societies in all matters.
## CENTRE FOR INTERNET AND SOCIETY

No 106, Vineyard Jasmine Apartments
Bank Avenue, 3rd Main Road,
Banashankari, Bangalore 43

MEMBERS OF THE ASSOCIATION

<table>
<thead>
<tr>
<th>Serial No.</th>
<th>Name and Address</th>
<th>Age in years</th>
<th>Occupation</th>
<th>Designation</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>SUNIL ABRAHAM</td>
<td>35</td>
<td>COMPUTER ENGINEER</td>
<td>PRESIDENT</td>
<td>S. Nagale</td>
</tr>
<tr>
<td>2</td>
<td>AJIT PRABHAT</td>
<td>35</td>
<td>RESEARCHER</td>
<td>VICE-PRESIDENT</td>
<td>D. Fabbal</td>
</tr>
<tr>
<td>3</td>
<td>LAWRENCE LAMBA</td>
<td>34</td>
<td>LAWYER</td>
<td>SECRETARY</td>
<td>A. Fabbal</td>
</tr>
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<td>4</td>
<td>NSSHAJEE SAI</td>
<td>37</td>
<td>RESEARCHER</td>
<td>TREASURER</td>
<td>A. Aladhe</td>
</tr>
<tr>
<td>5</td>
<td>ATUL RANJANMUDI</td>
<td></td>
<td>SOCIAL WORKER</td>
<td></td>
<td>K. Aladhe</td>
</tr>
<tr>
<td>6</td>
<td>SUBRAHMANIYAM</td>
<td>66</td>
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<td>MEMBER</td>
<td>S. Ammaiah</td>
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<td>7</td>
<td>VIJODH PARASHAR</td>
<td>39</td>
<td>BUSINESS</td>
<td>MEMBER</td>
<td>P. Ramana</td>
</tr>
</tbody>
</table>

Witnesses

(P. Visay Ramkumar)

50 years

R-K, Associated Managing Consultant Services
No 491, 2nd Hors
Andhra Bank
Chamarspet, 5th Main
Bangalore
CENTRE FOR INTERNET AND SOCIETY

RULES AND REGULATIONS OF SOCIETY.

(AS AMENDED BY THE MEMBERS AT THEIR SPECIAL GENERAL BODY MEETING HELD ON 30.06.2009 AND APPROVED BY THE REGISTRAR OF SOCIETIES UNDER REF.NO:109/2009-10 DTD.05.02.2010)

1. Definition

In these Rules unless the context requires otherwise or separately provided, the following words shall have the meaning assigned to them herein:

1.1 "Act" shall mean the Karnataka Societies Registration Act, 1960 as amended from time to time

1.2 "Board of Management" shall mean the committee as elected by the General Body and entrusted with responsibility to running the affairs of CIS.

1.3 "Year of Fiscal Year" means the financial year, which begins on the thirty first of March of the succeeding year.

1.4 "General Body" shall mean & consist of all members of centre for internet and society who have voting rights.

"CIS" or "Society" means the "Centre for internet and society".

1.5 "Month" means the calendar month.

1.6 "Office" means the registered office of the society as determined by the Board of Management and approved by the members at a general meeting, from time to time

1.7 "Register" means the Register of Societies appointed under the provisions of the Karnataka societies Registration Act 1960.

1.8 Office bearer mean the posts of chairman, Secretary and Treasurer

2. Preliminary

2.1 The Society shall be called the "Centre for Internet and Society" with the aims and objects specified in the Memorandum of the society.
2.2 In the construction of these rules and regulation, generally, unless repugnant to the context the singular shall include plural, masculine the feminine and vice versa and within shall include printing, lithograph or other substitute for printing or writing.

3. Membership

1. There shall be the following classes of members.

i. Ordinary Members:

   Indian Citizens who are above 21 years of age, whose application for membership has been accepted by Board of Management and who shall have voting rights.

ii. Founder Members:

   Members of the Society who have subscribed to and signed the Memorandum & Rules of the Society for registering the society and shall have voting rights. Any vacancy in thus category shall lapse on a founder member ceasing to be a member. Founding members shall be members for life.

iii. Overseas Members:

   Persons residing outside India and interested in subscribing to the objects of Society will be eligible for overseas membership. They shall have voting rights which they can exercise either in person of by proxy.

iv. Enrolment of membership:

   Application for membership (other than founder Members) Shall be made in the prescribed application form obtainable From the Office of the Society and they become members And eligible for all the benefits under the Society from the Date on which their application for membership is approved By the Board of Management.

v. Membership subscription shall be as follows:

   All members admitted by the Board of Management as Members (other than Founder Members) shall pay:
Ordinary Members (Resident)

a. Admission Fee Rs.50
b. Annual Fee Rs.100

Ordinary Members (Overseas)

a. Admission Fee US$ 10
b. Annual Fee US$ 20

Or, as fixed by the Members at a General meeting from time to time, provided changes there in as decided by the members at a General meeting, shall be effective from the immediate next accounting year.

VI. Cessation of Membership Membership of the society will cease:

1. By death
2. Voluntary resignation
3. If a member has become a defaulter by not paying the subscription before the expiry of 6 months from the beginning of the year for which the membership fee is due
4. If the Board of Management decides by a two-thirds majority to delete the name of a member from the membership for any proven unprofessional behaviour or conduct, or action prejudicial to the interest of the Society, provided before any disciplinary action of such a nature if taken, the concerned member will be given an opportunity to appear before a meeting of the Board of Management & present his case.
5. If he is convicted by a court for moral turpitude.
6. If he is a un-discharged insolvent
7. Persons who ceased to be members under 2,3 and 6 above, can apply afresh for membership of the society, after a lapse of 12 months from the month in which his membership ceased
4. Management

4.1 Board of Management

The management of the Society shall be vested with the Board of Management consisting of:

a. Chairman

b. Four Members elected by the Members at their Annual General Body Meeting.

5. General Body Meetings

5.1 Every year a General Body Meeting of the members of the Society shall be held within six months after the close of the financial year (31st March) at which the following subjects among other shall be discussed.

a) Consideration and approval of the report of the activities of the Society for the immediate preceding financial Year.

b) Consideration and approval of the Audited accounts and the report of the Auditors thereon for the immediate preceding financial Year.

c) Budget for the current year

d) Election of Members to the Board of management if any.

6. Special General Body Meetings

6.1 A special or Extraordinary general Body meeting of members of the Society shall be convened by the Chairman or the by the President under instructions from the Chairman or a decision of the Board of Management or on a request by 1.3rd of the members of the society in writing indicating the subjects to be discussed at such meeting.

6.2 A 21 days notice (excluding day of posting and date of meeting) for convening General meeting of members of the society (both Annual and/or Special) shall be given detailing therein the date, place, time and the subjects to be discussed will be mentioned.

6.3 All members attending the general meetings (Annual and/or Special) shall have one vote and in case of equality of votes on any motion, the Chairman of the meeting shall have a casting vote.
6.4 The quorum for General Body Meetings (Annual and/or Extraordinary) shall be 1/4th of the members on Roll on the immediate preceding 31st March, subject to a minimum of four.

6.5 The procedure for conduct and holding of General Body meeting of members (Annual and/or Extraordinary) shall be as per procedure laid down under the provisions of Karnataka Societies Registration Act 1960 as amended from time to time and such procedures laid down by the Board of management /General Body for time to time provided they are not inconsistent with the provisions of Karnataka Societies Registration Act, 1960.

7. **Board of Management**

7.1 **Composition**

7.1 The Board of Management shall consist of

a. Chairman and

b. four members, who are elected by the Members at their Annual General Meeting. The Board may appoint a Secretary and Treasurer from among them

7.2 The Members to Board of Management shall be elected by the Members at their Annual General Meeting and as procedure laid down by the provisions of the Karnataka a Societies Registration Act 1960 as amended from time to time.

7.3 The Board of Management shall meet at least thrice in a year and 1/4th of the total of the Board of Management members (fraction of more than half rounded off to next higher number) shall form the quorum, subject to a minimum of three members.

7.4 The term or membership of Board of Management shall be three years at a time and a member can be reelected for further term(s) of three years. Provided there shall be a gap of three years after every continuous 6 years of membership of the Board of Management.

7.5 Expenses incurred by the members for attending Board of Management meetings or meetings of sub-committee(s) appointed (if any) by the Board of Management or the General body, shall be reimbursed at rates fixed or approved by the Board or Management from time to time.
7.6 Any vacancy caused in the membership of the Board of Management shall be filled by the Board of Management at its meeting who shall hold the Post/position till be next General Body Meeting.

7.7 At the first meeting he immediately after the Registration/elections as the case may by the Board of Management shall elect from among themselves the following Office Bearers who shall hold the office for the three year term.

a. Chairman

b. Secretary and Treasurer

7.8 Every year (after the first three year term) 1/3rd of the Board of Management shall retire and may be re-elected, subject to clause 4 above.

7.9 Any vacancy caused in the Office bearers shall be filled by the Board of Management who shall hold the position till the next General Meeting

8. Powers of the Office bearers

8.1 President

8.1.1 The President will be the Chief Functionary of the Society and shall be appointed by the Board of Management.

8.1.2 Will Convene meeting of the Board of Management and General Body, as contained in these rules.

8.1.3 Be responsible for proper functioning of the Society and exercise all necessary powers and control over the functioning of the Society, (subject to superintendence control and directors issued by the Board of Management and/or the General body of Members from time to time) for day to day running of and exercise control & supervisions of/on the administration of all the affairs of the Society

8.1.4 Maintain minutes of all Meetings of the Society, Board of Management and committees thereof

8.1.5 Prepare reports on the activities of the Society (Quarterly, Annual or for any other period(s) as may be required) and submit it to the Board of Management/General meeting.

8.1.6 Be in charge of and responsible for the maintenance of Assets, books of accounts records and all documents relating to the Society.
8.1.7 All payments on behalf of the Society shall be first approved by him before the payment is made and shall be responsible for collection of all dues to the Society.

8.1.8 Perform all such other duties as are incidental to his office and as per directors of the Board of Management and the General Body.

8.1.9 All notices, communications, letters, memoranda and other papers, whether they are acts of the Board of Management, or of the General Body, or of any officer of the Society shall be signed or authenticated by him and when so signed or authenticated it shall be conclusive.

8.1.10 In the absence of the President, the Secretary or any person authorized by the Board of Management shall perform all the duties of the President along with his other duties.

8.1.11 He shall operate the Bank Account(s) of the Society jointly with such persons as are authorized by the Board of Management.

8.1.12 He may appoint Staff, Consultants and advisors both full time and part time for proper functioning of the Society subject to rules framed hereunder if any and as per decisions of the Board of Management.

8.1.12 He shall be the custodian of all records, accounts, books and properties of the Society, books and properties of the Society and shall produce Books of Accounts Records and provide/furnish any other information requested for purposes of audit and/or inspection by any authority and he alone shall represent the Society in all legal proceedings.

8.1.13 He shall incur all expenditure relating to the affairs, management and conduct of the Society, in line with the budget approved and as per directors issued by the Board of Management from time to time and in the best interest of the Society.

8.2 Secretary

The Secretary shall discharge such functions and duties as are assigned to him by the President (Chief Executive) and/or the Board of Management from time to time.

Treasurer

8.3. The Treasurer shall discharge such functions and duties as are assigned to him by the President (Chief Executive) and/or the Board of Management from time to time.
9. **Accounting Year**

The financial year i.e., the year commencing from 1st April to 31st March following, shall be the accounting year and the year ending 31st March 2009 shall be the first Accounting year.

10. **Auditor and Audit of Accounts**

10.1 The Board of Management of the Society shall appoint an Auditor for the first year. The members at their General Meeting shall appoint an Auditor for the second year onwards. The Auditor shall audit the accounts of the Society and submit his report along with the audited accounts to the Board of Management for approval and recommendation for being placed before the members of the Society at the next General Meeting for its consideration and approval. Remuneration of Auditor shall be fixed by the Board of Management.

10.2 The accounts of the Society shall be audited by a Chartered Accountant.

10.3 Every Auditor so appointed will have the right of access to the books, accounts records and vouchers of the Society, and shall be entitled to require the officers of the Society including any Office Bearer(s) to furnish such information and explanations as may be required for the performance of the Audit.

11. **Powers of Board of Management**

11.1 The control administration and management of the Society, its properties funds, assets and the institution shall vest with the Board of Management.

11.2 The Board of Management is entrusted with the responsibility of managing the Society properties and fulfilling the aims and objects as contained in the Memorandum of the Society as amended from time to time and to this end to take and implement decisions, including appointment decisions, including appointment, removal etc., of staff, consultants etc. procure funds and invest them profitably and prudently, to lease out, acquire, develop, alter, alienate or sell the properties of the Society in the best interest of the Society.

11.3 To regulate the income and Expenditure of the Society in the best interest of the Society.

11.4 To maintain and regulate day to day accounts and to conserve and improve its resources and properties.
11.5 The members of the Board of Management shall have equal voice in all matters concerning the running of the Society and right to look into its accounts & documents and to make proposals for ensuring efficient management of the Society, its funds and properties, in fulfilment of the objects of the Society.

11.6 To operate and close Bank account(s) with any Scheduled Bank(s) including making and withdrawing investments, taking loans with or without interest and with or without security etc. Including Bank operations (Cheque signing powers).

11.7 To approve and recommend Budgets, Audited accounts & the report of the Auditor thereon and Annual activity reports to the members at their Annual General Meeting for consideration and approval.

11.8 To frame approve and modify Working procedures/manuals (Administrative, Finance & Accounts, etc) for day to day smooth running and functioning of the Society, from time to time.

11.9 To do all such acts deeds, etc as are necessary and, in consonance with the above powers and as per direction given by & superintendence of the General Body in the larger interest of the Society.

11.10 To authorize opening of branches in India and to lay down procedures for running/operating of such branches from time to time.

12. Amendments

No amendments to the Memorandum and Rules of the Society shall be made which may be repugnant to the provisions of Sec 2(15), 11, 12, 13 and 80(G) of the income Tax Act 1961, as amended from time to time. Further no amendments shall be carried out without the prior approval of the jurisdictional Commissioner of Income Tax.

13. Dissolution

In the event of dissolution or winding up of the Society the net assets of the Society remaining on the date of dissolution after meeting all liabilities if any, shall under no circumstances be distributed among the members of the Society & Board of Management (both present and past) but the same shall be transferred to another Charitable Society whose objects are similar to those of this Society and which enjoys recognition under Sec 80 (G) of the Income Tax Act, 1961 as amended from time to time, and subject to prior approval of the jurisdictional Registrar of Societies.
14. **Society Funds and its utilization**

14.1 The Board of Management shall at its sole discretion accept either from within or outside India or both, Donations, Gifts, Funds, Contributions, Fees & other amounts Trust amounts, Settlements, Movable and immovable properties, both in cash and kind, from or in the name of or on behalf of any Society, individual Trust, Company, Body corporate, Institution(s), Government(s), (both for Corpus & general purpose and/or for running expenses) in any form (cash or kind) including from Donor(s) who direct or desire that the funds or properties so donated and provided be utilized and/or used for a definite purpose or in a particular manner.

14.2 The Board of Management shall utilize the funds and properties so obtained for the purpose for which it is given or for the fulfilment of the objectives of the Society, provided that it shall under no circumstances be used or applied, directly or indirectly for the personal benefit or advantage of the Members of the Board of Management or the members of the Society.

14.3 The Board of Management may at its sole discretion refuse to accept any particular Donation/Grant/Gift/Fund, if it feels that it is not in the interest of the Society to accept such particular Funds/Donations/Grants/Gifts

15. **Purchase and sale of properties**

15.1 All properties purchased and/or acquired by the society shall be in the name of the Society represented by the President of the Society, but the members and/or Board of Management members (both present & future) or their heirs shall have no right or claim or lien on any of the said properties of the Society.

15.2 Any property of the Society can be disposed off or sold only with the prior approval of two-thirds of the members of the Board of Management presiding and approving at a meeting of the Board of Management.

16. **Investment**

The funds of the Society shall be invested in the modes specified under the provisions of Sec 13(1) (d) read with Sec 11(5) and any other applicable provisions of the Income Tax Act 1961, as amended from time to time.

17. **Availability of the Benefits**

The benefits from/of the Society shall be open to all irrespective/without distinction of caste, community, creed, sex or religion.
18. Application of Funds of the Society

The funds and income of the Society shall be utilized for the achievement of the aims and objectives of the Society and no portion of it shall be utilized for payment to the Members of the Board of Management or the Members of the Society by way of profit, dividend, interest, loan etc., except as reimbursement of expenses incurred by them in connection with the business of the Society and as a reasonable remuneration for any specific Professional service(s) rendered if any by them to the Society (other than performing / discharging their duties/responsibilities as members of the Board of Management or as members of the Society) subject to specific approval of the Board of Management.

19. Indemnity

Every member of the Board of Management including any person(s) authorized by them shall be indemnified out of the funds of the Society against all losses, claims, damages and expenses incurred in the discharge of duties of their office and carrying out instruction issued by the Society or Board of Management as the case may, except cases of action taken without the specific approval of the Society or the Board of Management as the case may be.
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<tr>
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<tr>
<td>1.</td>
<td>SUNIL ABRAHAM 20/12 HILLER ROAD BENSON TOWN BANGALORE 560004</td>
<td>35</td>
<td>COMPUTER ENGINEER</td>
<td>PRESIDENT</td>
<td>A. Abraham</td>
</tr>
<tr>
<td>2.</td>
<td>ACHAL PRAKASHA 37 HYDIN ROAD BANGALORE 560004</td>
<td>35</td>
<td>RESEARCHER</td>
<td>VICE-PRESIDENT</td>
<td>B. Prakash</td>
</tr>
<tr>
<td>3.</td>
<td>LAWRENCE LUNA 1/11 AUSTIN TOWN BANGALORE 560049</td>
<td>34</td>
<td>LAWYER</td>
<td>SECRETARY</td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>NASMARK SAHNI B-9, 6th Floor, I P.S. APART., CHOLE K.P. HOTEL, GULBARGA ROAD, BANGALORE</td>
<td>27</td>
<td>RESEARCHER</td>
<td>TREASURER</td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>AYUB RANGIL 200/6, 2nd Floor, G. MALL, ASHOK NAGAR, BANGALORE</td>
<td>60</td>
<td>SOCIAL WORKER</td>
<td>MEMBER</td>
<td>R. Ayub</td>
</tr>
<tr>
<td>6.</td>
<td>SUBBIAH ARUNACHALAM FLAT 1, BANGALAPUR 66 VANDRA NAGAR, CHENNAI 600 035</td>
<td>66</td>
<td>AUDIT</td>
<td>MEMBER</td>
<td>S. Arunachalam</td>
</tr>
<tr>
<td>7.</td>
<td>VIBODH PARNASHAKOTHI 24, LODI ESTATE NEW DELHI 110003</td>
<td>39</td>
<td>BUSINESS</td>
<td>MEMBER</td>
<td>P. Vibodh</td>
</tr>
</tbody>
</table>

Witnesses

(P. Viswanath)

R-14, Face for Management, mailing service, no 49/1, 2nd floor, about another bank, chamanpet 5th main, Bangalore
ಅಂತ್ಯವಾಗದ ಸ್ವಭಾವಿತ ವ್ಯವಹಾರವು ಸ್ವಾಮಿ ಸರ್ಕಾರ ಪ್ರಧಾನ್ಯದಲ್ಲಿ ಸ್ವಾಮಿ ಸರ್ಕಾರ ಪ್ರಧಾನ್ಯದಲ್ಲಿ 1960 ವರ್ಷದ ಛಾಯಾಚಿತ್ರ ಭಾರತದ ಸರ್ಕಾರ ಪ್ರಧಾನ್ಯದಲ್ಲಿ 29/7/2003 ಒಂದು ಹೆಸರು. ಸ್ವಾಮಿ ಸರ್ಕಾರ ಪ್ರಧಾನ್ಯದಲ್ಲಿ (Memorandum of Association) / ಒಂದು ಹೆಸರು. (Rules and Regulation) ಸ್ವಾಮಿ ಸರ್ಕಾರ ಪ್ರಧಾನ್ಯದಲ್ಲಿ 350/- (ಹೆಸರು ಸ್ವಾಮಿ ಸರ್ಕಾರ ಪ್ರಧಾನ್ಯದ) ಹಸಿರು ಮತ್ತು ಮತ್ತು 350/- (ಹೆಸರು ಸ್ವಾಮಿ ಸರ್ಕಾರ ಪ್ರಧಾನ್ಯದ) ಹಸಿರು.