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RULES OF SECUNDERABAD CLUB

I. Name of the Club

The name of the Club shall be “The Secunderabad Club” (hereinafter referred to as the “Club”) which shall include the Main Club and Sailing Club / Annexe.

II. Objects

The objects of the Club shall be social activities, including sports and recreation.

III. Membership and Classes of Members (AGM 31.7.13)

- (1) Subject to the provisions of these Rules as to category of Membership and to the approval of the Managing Committee of the Club as required herein, the Membership of the Club shall be open to all permanent residents of the Greater Hyderabad – Secunderabad Area above the age of 25, who are considered acceptable in general society and the membership shall consist of the following categories:-

A. Voting Members:

- a) Honorary Members – As applicable - No limit
- b) Permanent Members
 - (i) General Category – Limited to 1,600 Members
 - (ii) Children Category – No limit.

B. Non-Voting Members:

- a) Mess / RSI Members – Limited to 1100 Members
- b) Temporary Members –
 - (i) Long Term Temporary (LTT) – Limited to 350.
 - (ii) Short Term Temporary (STT) – No limit.
- c) Corporate Members – Limited to 250
- d) Associate Members - (Widow/Widower of a Permanent Member– (Limited to one declared spouse), including existing Lady Members (Widow Category) – As applicable.

- e) Dependent Members [Junior & Senior] – [Limited to three, even when both parents are Permanent or Associate Members].
- f) Affiliated Members

C. Existing other Non-Voting Member Categories

- a) Lady Member
 - b) Associate Member Lady [AML]
 - c) Associate Member Lady [AML (Spouse)] (AGM 31.7.2022)
- (2) (a) No person below the age of 25 years shall be eligible for admission or election as a Member, however a person may apply for Membership on completion of 21 years and be in the Waiting List under General Category until attaining 25 years of age.
(AGM 31.7.2022)
- (b) This Rule will not apply to the Officers of the Armed Forces applying for Mess Membership and to Corporate Nominees, where eligibility for admission or election as a Member will be 21 years of age.
- (3) All Entrance (Application) Fee will be non-interest bearing.

IV. Honorary Members

- (1) (a) His Exalted Highness, The Nizam of Hyderabad, the Governor and the Chief Minister of the State may be invited by the Committee, duly constituted as provided for in these Rules, to do the Club the honour of becoming an Honorary Member without ballot, application fee or monthly subscription.
- (b) A Person who has been a Permanent Member continuously for 50 years may be invited by the Committee to be an Honorary Member without payment of the monthly subscription. However, such Honorary Members will continue to enjoy all the privileges of the Club that they were entitled to as members.
- (c) An Associate Member (Widow/Widower) who is a widow / widower of an Honorary Member shall also not be required to pay the monthly subscription. Similarly, the widow / widower of a Permanent Member will be exempted from paying the monthly subscription from the date the Permanent Member would have become an Honorary Member had he / she been alive.

(EGM 9.5.98) / (AGM 31.7.13)

- (2) A person of distinction in public life, being a visitor to Hyderabad, Secunderabad or their suburbs for a short period, may be invited by the Committee, in accordance with Form A prescribed for the purpose and appended herto, to become an Honorary Member for that period without ballot, application fee or monthly subscription.
- (3) A person shall be deemed to have become an Honorary Member from the date of his / her acceptance of the Committee's invitation.

V Permanent Members

Permanent Members shall consist of those persons whose applications for Membership have been duly considered and approved after balloting by the Managing Committee as per the Rules herein. (AGM 31.7.13)

- (1) The lineal descendants of Sir Salar Jung I, whose parent has been a Member of the Club, shall on application, be duly admitted by the Managing Committee as Permanent Members without entrance fee.
- (2) (a) Those persons who are deemed eligible by the Managing Committee and who are permanent residents of the Greater Hyderabad – Secunderabad Area and after duly applying are elected under the provisions of these Rules shall be deemed to have become Permanent Members from the date of their election as per the Rules hereunder.

Any Member who has wrongly been admitted as Permanent Member based on his / her false declaration shall face such action for making fraudulent claims, as applicable under Rule XVIII.
- (b) The Committee may admit an applicant for Permanent Membership as a Temporary Member and permit him / her to use the Club from the date of such admission to the date of declaration of the result of the ballot under Rule XI (2) in accordance with Form "E".
- (c) If a Temporary Member is elected he / she shall be deemed to have become a Permanent Member from the date of his/her admission as Temporary Member, but if he / she is not elected he / she shall cease to be a Member.

- (d) Wait list for Permanent Membership will be passed on to the spouse of the applicant in case of the unfortunate demise of the applicant provided the applicant had declared the details of spouse through a signed written application before his / her demise or in the absence of such delcaration, marriage certificate is produced by the spouse, and applying afresh by the Spouse in Form "C" as per the Club Rule No.X, along with the death certificate of the demised applicant. Screening of fresh application form will be carried out before transferring the Wait List Number. Entrance (Application) Fee already paid will be refunded and fresh application fee shall be collected from the spouse making the application. (AGM 31.7.2022)

V (3) Children of Permanent Members (AGM 31.7.13)

Upto three Children from the declared spouse (one at any one time) of a Permanent Member or an Associate Member who is such a declared spouse of a deceased Permanent Member, and subject to their having been less than 16 years of age on their parent becoming a Permanent Member, on his/her attaining the age of 25 years and on his/her application thereafter, may be elected a Permanent Member, after due balloting, subject to the following conditions :- (AGM 31.7.18, 31.7.22)

- (a) (i) Such person should have been a Dependent Member for at-least the previous 9 years as a son / daughter of a Permanent Member or an Associate Member who is the declared spouse as above of a deceased Permanent Member and has paid the Club subscription under Rule XV(2)(a)(ii) continuously from the attainment of 16 years of age to the attainment of 25 years of age and on his / her application within 6 months thereafter.
- (ii) Such person should have been a Dependent Member for atleast the previous 9 years as a son / daughter of a Permanent Member, or an Associate Member who is the declared spouse as above of a deceased Permanent Member and has paid the Club subscription under Rule XV(2)(a)(ii) continuously from the attaining of 16 years of age to the attainment of 25 years of age and on his / her application later than 6 months, thereafter but before attaining the age of 40 years upon payment of fee equal to the Permanent Member subscription from the date of attaining the age of 25 years until the date of application for Permanent Membership plus simple interest at the

prevailing Bank interest as decided by the Managing Committee.

- (iii) Such person should have been a Dependent Member for atleast part of previous 9 years as a son / daughter of a Permanent Member, or an Associate Member who is the declared spouse as above of a deceased Permanent Member and has paid the Club subscription under Rule XV(2)(a)(ii) for the period as Dependent Member from the attaining of 16 years of age to the attainment of 25 years of age and on his / her application within 6 months thereafter, upon payment of the sum equal to the subscription for the missed period as Dependent Member plus simple interest thereon at the prevailing Bank interest as decided by the Managing Committee.
- (iv) Such person should have been a Dependent Member for at least part of the previous 9 years as a son / daughter of a Permanent Member, or an Associate Member who is the declared spouse as above of a deceased Permanent Member and has paid the Club Subscription under Rule XV(2)(a)(ii) for the period as Dependent Member from the attainment of 16 years of age to the attainment of 25 years of age, and on his / her application later than 6 months thereafter but before attaining the age of 40 years, upon payment of the sum equal to the subscription for the missed period as Dependent Member plus simple interest thereon at the prevailing Bank interest as decided by the Managing Committee and further, a fee equal to the Permanent Member subscription from the date of attaining the age of 25 years until the date of application for Permanent Membership plus simple interest at the prevailing Bank interest as decided by the Managing Committee.
- (v) Within the provisions of these Rules, the single declared Spouse and only three Dependent Members (Junior & Senior) of Permanent or Associate Member may be allowed to use the Club, subject to admission by the Managing Committee of the Club.
- (vi) If a person is having at the same time more than one spouse, only one of them will get the privilege, but if because of divorce or death there is additional spouse, then the children from both the spouses will be considered.

- (vii) Such Members elected under the provisions of Sub Rule V(3)(a)(i) shall pay Entrance Fee vide Rule XIV(i)(b). Members elected under Sub Rule V(3)(a)(ii), (iii) & (iv) shall pay a total Entrance Fee of Rs.5,00,000/- subject to a ceiling of maximum of Rs.10 lakhs including the additional subscription and interest paid under the provisions of Rules V(3)(a)(ii), (iii) & (iv) above and the amount has to be paid all at a time on Election. In addition all taxes as applicable, shall be paid by all the above elected Members.
- (b) That in the case of a Permanent Member's son / daughter, the Parent Member will be required to propose him / her and hold himself / herself responsible for all his/her bills for a period of 5 years from the date of confirmation of his / her election.
- (c) In the case of a son / daughter of an Associate Member who is an eligible widow / widower of a deceased Permanent Member, any Permanent Member with 5 years standing may propose him / her but the Parent Associate Member shall hold himself / herself responsible for all his / her bills for a period of 5 years from the date of confirmation of his/her election.
- (d) However in the event of sudden and untimely death of both parents of a Dependent Member, which results in depriving the Dependent Member of the privilege of becoming a Permanent Member under Rule V (3) the Dependent can continue to be such a Dependent Member till he / she attains the age of 25 years, provided a Permanent Member with 5 years standing guarantees to pay all his / her Club bills during the period of his Dependent Membership. On attaining the age of 25 years and within six months thereof, he / she may be proposed for Permanent Membership by any Permanent Member with 5 years standing, and be considered for Permanent Membership by the Club Committee after being duly balloted and subject to fulfilling all other conditions laid down in Rule V.
- (e) Only the declared spouse (one at any one time) has the right of being considered a Dependent or an Associate Member. Dependent Membership and these Rules will apply to only three children of the declared spouse who at that time are Dependent Members.

- (f) In all cases where the payment of Entrance Fee is allowed in installments, the period of Permanent Membership will begin after the final installment is duly paid up.
- (g) In all cases the taxes as applicable on the Entrance Fee shall be paid.
- (h) Nothing contained in these Rules shall preclude a Member of the Committee from proposing the name of his/her Child for Permanent Membership. (AGM 31.7.2022)
- (i) (a) **Daughters of Permanent Members** who are eligible and have applied for AML Membership between 29th April 2010 and 31st July 2013 were permitted to continue as subscribing Senior Dependents, and will be treated as Senior Dependents eligible to apply for Permanent Membership under the now amended Rule V(3).

Existing Eligible Senior Dependent Members will be permitted to take Permanent Membership through regular or online Membership meetings, within one year from 01 August 2022. After 31st July 2023 this category will be deleted and the Senior Dependent Members who have not opted Permanent Membership will cease to be member of the Club.

- (b) Associate Member Lady (AML) having been less than 16 years of age on her father becoming a Permanent Member, and who have applied for AML Membership within three months of her attaining the age of 25 years, may apply for and be elected as Permanent Member after due balloting **within 6 months from the date of intimation** of this Rule on the following conditions.
 - (i) Club records evidence the Membership of her father below the age of 16 years and her application for AML membership within three months of her attaining the age of 25 years.
 - (ii) On admission as Permanent Member the AML Membership shall automatically cease.
 - (iii) On Election shall pay an Entrance Fee of Rs.5,00,000/- (Rupees Five Lakhs) plus applicable taxes.

The payment of Entrance Fee would be regulated as under:

Rs.2,50,000/- plus 18% GST on Rs.5,00,000/-
(Rs.2,50,000 + Rs.90,000/- = Rs.3,40,000/-) at the time
of admission.

Balance of Rs.2,50,000/- to be paid within six (6) months.
(AGM 31.7.2024)

- (j) All consequential changes necessary for implementation of now amended Rules including Rule V(3) shall also be carried out in the Rules Book and the Rules Book is accordingly approved. (AGM 31.7.13)
- (k) After submission of the application under Rule V(3)(a) the Proposer / Secunder shall inform the Secretary of the Club sufficiently in advance if the candidate is unable to attend the membership meeting and the probable period when the candidate will be available to attend the meeting. If the candidate fails to take the Membership, within three years from the date of application, the candidature of the applicant will be cancelled. As an exception to Club Rule XXXI this Rule will come into force from 1st August 2023.

(AGM 31.7.2022)

RULE V (4)

(AGM 30.4.2023)

Offspring from the declared spouse (only one at any one time) of Permanent Member elected under Rule V(3)(i)(b) or of an Associate Member who is such a declared spouse of a deceased Permanent Member, and has been a subscribing Dependent of the Club under Rule XV(2)a(ii).

- a. Shall be promoted in the Wait List for Permanent Members under the General Category under Rule III (1)(A)(b)(i) to give credit for number of months they have been subscribing Dependent Members. Their seniority in the Wait List will be determined by subtracting the number of months they have been Dependent Members from the date of their application to arrive at their place in the Waiting List. **A Separate Wait List will be maintained for such Dependents who will be considered under this category, every month two from this Wait List will be considered.** (Rule modified on 31.07.2024)
- b. Provided that the number of offspring that a Permanent Member may propose under Rule V(3) and Rule V(4) together does not exceed three.

- (i) is made within six months of the Dependent Member attaining 25 years of age.
 - (ii) for former dependent members under 40 years of age as and when the rule is passed is made within 6 months from the date of passing of this Rule. (Rule lapsed on 31.10.2023)
 - (iii) for former dependent members/spouse of dependent members already on the Wait List for Permanent Members as and when the Rule is passed, the date of application of the former dependent / spouse as per the Wait List will be applicable.
- d. That the spouse of a former Dependent member who has applied and is in the Wait List under the General Category may transfer his / her place on the Wait List to the spouse who was the Dependent Member to take benefit of this rule.
 - e. That in the case of a Permanent Member's son / daughter the Parent Member will be required to propose him / her.
 - f. In the case of a son / daughter of an Associate Member who is an eligible widow / widower of a deceased Permanent Member, any Permanent Member with 5 years standing may propose him / her.
 - g. However, in the event of sudden and untimely death of both parents of a Dependent Member, a Permanent Member with 5 years standing guarantees to pay all his / her Club bills during the period of his Dependent Membership. On attaining the age of 25 years and within six months thereof, he / she may be proposed for Permanent Membership by any Permanent Member with 5 years standing and be considered for Permanent Membership by the Club Committee after being duly balloted and subject to fulfilling all other conditions laid down in Rule V.
 - h. The Entrance Fee will be as applicable to Permanent Members General Category under Rule XIV(1)(a).

VI Associate Member Lady (AML)

- (1) Existing Associate Member Lady shall continue till eligible. No new AMLs shall be inducted. (AGM 31.7.13)
- (2) Subject to the provisions of these Rules, the right of an Associate Member (Lady) to use the Club shall include her husband and dependent children. (EGM 17.5.1992)

- (3) Widower of existing Associate Member Lady (AML) who was registered as a declared spouse before the demise of the AML may be admitted as Associate Member Lady (Spouse) on applying within 12 months of becoming a Widower and on being duly admitted without ballot by the Managing Committee, on the same terms of Associate Member Lady.

(AGM 31.7.2022)(AGM 31.7.2024)

VII. Lady Members:

- (1) This category of Membership (for a lady, who is unmarried, a widow, judicially separated or divorced) shall not be open for any new member and will lapse with the Membership of the last existing Member as on 1st Aug 2013. (AGM 31.7.13)
- (2) A lady shall be deemed to have become a Lady Member from the date of her admission by the Committee.

- (3) **Associate Members** (AGM 31.7.13)(AGM 31.7.2022)

Widows and Widowers of Permanent Members, being declared Spouse (limited to one declared spouse), may be admitted as Associate Members on applying within 12 months of becoming Widow / Widower and on being duly admitted without ballot by the Managing Committee under the provisions of these Rules. (AGM 31.7.24)

VIII. (1) Temporary Members

(a) Short-Term Temporary

A person who has resided in the Greater Hyderabad, Secunderabad Area for a period not exceeding 6 months prior to the date of application may be admitted under Rule IX as a Temporary Member for a period of upto three months. However, subject to the provisions of these Rules, the Committee may extend this membership for a maximum period not exceeding Six months in the aggregate.

(b) Long-Term Temporary

- (i) A person may be admitted under Rule IX to Long-Term Temporary Membership for a period of three years provided that applicant is not a permanent resident or has no permanent interests in Greater Hyderabad - Secunderabad Area and has not been a resident for a period exceeding six months prior to the date of the application and has come down to Greater Hyderabad

- Secunderabad Area for a temporary stay in the course of employment or transfer.

- (ii) The term of a Long-Term Temporary Member may be extended at the discretion of the Committee for a period of one year at a time subject to a maximum of three such extensions provided such a Long-Term Temporary Member has not since acquired any permanent interests in Greater Hyderabad - Secunderabad Area and the stay here has been extended in the course of employment and provided further that such a person makes an application for extension under Rule IX at least one month prior to the expiration of membership.

Note:- An application for L.T.T. membership pending consideration by the Committee as on the date of the amended Rule shall be deemed to be an application made under this Rule.

(2) Mess / RSI Members

Commissioned Officers of the Defence Services, belonging or attached to any Officers Mess, who apply through the President of the Mess shall be admitted as Mess Members, provided that the total number so admitted does not exceed 1100. This limit may be reviewed by the General Body from time to time.

The President of the Mess shall undertake to pay subscription and any other dues of all its Officers.

(3) Affiliated Members

Shall mean visiting Members of their Clubs which have affiliation arrangements with our Club and their rights and liabilities shall be determined in accordance with the respective affiliation agreements. This Rule shall be deemed to have always been in existence with effect from 1-4-1961.

(4) Corporate Members

- (a) Any Company incorporated under the Indian Companies Act 1956 or any Body established by a special statute of the State or Central Government or any internationally renowned Industry or Association (not including a Co - operative Society under any law relating to Co-operative Societies) having an office or place of business in Greater Hyderabad - Secunderabad Area, may apply for Membership as a Corporate Member.

- (b) Any company whose paid-up capital is less than Rs 2 crore and a sum of Rs 5 crore net worth shall not be entitled to apply for Corporate Membership. (AGM 31.7.13)
- (c) The total number of Corporate Members shall not exceed 250.

IX. Application for Admission / Election :

- (1) Subject to the provisions of these Rules :- (AGM 31.7.2022)
 - (a) Every application for admission as an Associate Member (Widow / Widower) or Temporary Member - STT or LTT - shall be made on Form 'B' or 'D' (STT) or 'F' (LTT), appended hereto as the case may be.
 - (b) Every application for admission as a Corporate Member shall be made in the Form 'G' and for election as a Corporate Member's Nominee, shall be made on Form 'H' as prescribed by the Managing Committee from time to time.
- (2) The Secretary shall place proposals for election / admission before the Committee in such numbers as directed by the Committee when it meets next after the date of their receipt, or in cases of urgency, earlier if practicable.
- (3) Candidates for admission as Associate Members (Widow / Widower) or Temporary Members (Short-Term or Long-Term) and their Proposers and Seconders shall forthwith be informed in writing by the Secretary, of the decision of the Committee.
- (4) The name of every person admitted as a Member shall be posted in a conspicuous part of the Club.
- (5) Every application for Corporate Membership shall be considered by the Committee and the admission or otherwise to Corporate Membership shall be decided by the Committee, by a majority decision.

X. Application for Election

Subject to the provisions of these Rules :-

- (1) Every application for election as a Permanent Member shall be made on Form 'C' appended hereto.
- (2) The name of every candidate for election, together with the names of the Proposer and Seconder and notice of the date of election, shall be posted by the Secretary, by permission of the Committee, in a conspicuous part of the Club.

- (3) (a) No application for admission or election shall be entertained unless the candidate is proposed by a Permanent subscribing Member and seconded by another Permanent subscribing Member, both being Permanent Members of minimum five years standing.
- (b) A Permanent subscribing Member may propose or second a candidate for Permanent or Long-Term Temporary Membership of the Club not more than twice in any financial year (commencing from 1 April to 31 March of the succeeding year).
- (4) (a) A Member of the Committee shall not, during continuance on the Committee, propose or second an applicant for Corporate Membership or a candidate for admission or election. If, however, a Member had already proposed any candidate prior to becoming a Member of the Committee, the Secunder may introduce the candidate to the Committee, and if the Secunder also happens to be a Member of the Committee at the time of admission or election, two other subscribing Permanent Members may propose and second the candidate and effect his / her introduction to the Committee. PROVIDED that in the case of an application for Corporate Membership, the Committee may, if it considers expedient, require any Director or other Senior Executive of the Company to meet the Committee before admission.
- (b) Nothing contained in this sub-rule shall preclude a Member of the Committee from proposing the name of his / her son / daughter under Rule V (3).
- (5) No Permanent Member shall propose or second a candidate for admission or election unless the candidate is known to the Member and is, in Member's opinion, a person suitable for membership of the Club.
- (6) The Proposer and Secunder shall be responsible, jointly and severally, for any dues owed to the Club and not paid within the prescribed period by a member, if he / she is not elected.
- (7) The Proposer and Secunder shall undertake and be responsible, jointly and severally, for any dues owed to the Club by a Lady Member for the first six months of her membership and by a Short-term Temporary Member and Long-Term Temporary Member during their membership.

X. (A) Corporate Member's Nominees

- (1) On admission to Corporate Membership as provided in Rule IX (5), a Corporate Member shall be entitled to nominate upto 5 Nominees who are its whole time Directors or other full-time senior executives and are resident in Hyderabad - Secunderabad Area, for use and enjoyment of all the facilities offered by the Club to its Members, subject to payment of the admission fee as provided in Rule XIV.
- (2) Where the paid-up capital is Rs.5 Crores and above, the Corporate Entity can apply for additional memberships. Each additional Corporate Membership will entitle the Corporate Entity to nominate 5 Members as stipulated in (1) above for Club Membership. The total of such additional Corporate Memberships that may be granted will be limited to three.
- (3) On receipt of nominations from the Corporate Member, the Committee shall proceed with the election of the Nominees of the Corporate Members following the same procedure for balloting as provided in Rule XI.

X (B) Changes in Corporate Member's Nominees

Every Corporate Member, during its continuance as a Corporate Member, shall be entitled to effect a change of its Nominees for its own reason and apply to the Committee for election of a fresh Nominee. The Committee shall thereupon elect the fresh Nominee following the same procedure for balloting as provided in Rule XI.

XI. Balloting Committee

(EGM 19.1.12) (AGM 31.7.18) (AGM 31.7.2022)

- (1) All candidates for all categories of Membership except Honorary, Mess, LTT, STT and affiliate must be permanent residents of the greater Hyderabad - Secunderabad Area and except Honorary, STT, Associate Member (Widow / Widower of Permanent Member), Associate Member Lady (Spouse) and Affiliate also be subject to secret ballot and three negative votes be deemed as rejection. Such a rejected candidate may be allowed to reapply after one year. However, if rejected again such a candidate and his / her spouse cannot be considered again. The Club Committee shall consider each application openly in Committee. Retired Mess

Member Balloting shall be considered for election / balloting at a maximum of 10 in each meeting. Election shall be by ballot by the Club Committee. Three or more black balls shall disqualify. A person so disqualified shall not, subject to Rule XIII be introduced as a guest until he becomes eligible to reapply for Membership.

- (2) Every candidate, and his / her Proposer and Second, shall forthwith be informed in writing by the Secretary of the result of the Ballot.
- (3) The name of every gentleman / lady elected as a Permanent Member shall be posted in a conspicuous part of the Club.

XII. Termination of Membership

Membership and all rights and privileges relating thereto shall be deemed to cease if and when a member :-

- (1) resigns or dies;
- (2) is dismissed from the service, if any, to which he / she belongs
- (3) is, by a competent Court, declared as insolvent or of unsound mind or sentenced to imprisonment for any offence involving moral turpitude, or
- (4) is expelled from membership or otherwise ceases, temporarily or permanently, to be a member under any of the provisions of these Rules:

Provided that no resignation of a member shall be accepted or be deemed to take effect unless and until such member completes payment of all dues owed by him / her to the Club.

Provided also that in the case of a suspended member, membership shall be deemed to cease only for the period of the suspension.

XII (A) Termination of Corporate Membership

A Corporate Member shall automatically cease to be a Member:-

- (i) After expiry of a period of 10 years from the date of its election as a Corporate Member;
- (ii) On its ceasing to have an office or place of business in Greater Hyderabad - Secunderabad Area.

- (iii) On its being wound up following its liquidation or pursuant to any amalgamation of the said Corporate Member with any other Company or Corporation, and;
- (iv) On non-payment of any amount due to the Club either from itself or from its nominees.

XII (B) Re-admission of Corporate Members :

A Company which ceases to be a Corporate Member under Rule XII-A (i), shall be eligible to re-apply for Corporate Membership subject to:

- (i) Fulfilling the conditions relating to eligibility of Corporate Membership in force at the time of consideration.
- (ii) Such application being made at least three months prior to the date of cessation of membership.

XII (C) All Rules governing Corporate Members/Nominees shall also be applicable to those Corporate Members/Nominees readmitted.

XIII. Re-eligibility for Admission or Election;

- (1) A person who is not admitted or elected or a Member who resigns shall be eligible again for admission or election one year after:-
(E.G.M. 19.1.12)
 - (a) in the case of a person who is not admitted or elected, the decision of the Committee or the declaration of the result of the ballot, as the case may be, and
 - (b) in the case of a Member who resigns, the date of acceptance of such resignation.
- (2) Nothing in the Rule shall be deemed to exempt a Member from payment of any such fee, subscription or other charges as may be payable under any provision of these Rules, and no person shall be eligible again for admission or election unless and until he has completed payment of all the arrears, if any, of his / her dues to the Club.
- (3) Notwithstanding anything contained in this Rule, a person who has twice failed to be admitted or elected shall not be eligible again for admission or election.

XIV Entrance (Application) Fee

(AGM 31.7.10) / (AGM 31.7.13)(AGM 31.7.2021)

- (1) (a) Subject to the provisions of these Rules, a Permanent Member, excluding Member's sons / daughters elected under Rule V (3) or under Rule VII shall be required to pay an Entrance Fee of Rs 10,00,000/- plus applicable taxes. The payment of Entrance Fee would be regulated as under:

Rs 2,50,000/- interest free deposit at the time of application.

Rs.2,50,000/- after interview at the time of issuing of Temporary Membership card.

Rs 5,00,000/- all at once plus all statutory applicable taxes on total Entrance Fee before being considered for confirmation.

- (b) A Permanent Member elected under Rule V(3)(a)(i), being a son / daughter (Upto a total of three) of a Permanent Member of an Associate Member (Widow / Widower of Permanent Member) elected under Rule VII(3) shall be required to pay the following percentage of the Entrance Fee at the rate of Rs.5,00,000/-.

(i) First child - 25%

(ii) Second child - 50%

(iii) Third child - 100%

(iv) Associate Member (Widow / Widower) - Nil

Applicable taxes will be extra in all cases.

The payment of Entrance Fee would be regulated as under :

If paid all at once on Election and Admission :

Rs.1,25,000/- / Rs.2,50,000/- / Rs.5,00,000/-

If paid in Instalments :

Rs.65,000/- / Rs.1,30,000/- / Rs.2,60,000/- / respectively...

plus taxes as applicable. As First Instalment. Rs.6,000/- / Rs.12,000/- / Rs.24,000/- respectively, in ten successive monthly instalments for 10 months.

Note : In all cases where the payment is made in instalments, the period of Permanent Membership will begin after the Final instalment is duly paid up.

- (c) Applicable taxes will be extra in all cases. Full Entrance Fee plus all applicable Taxes will be paid all at once prior to consideration for confirmation.
- (d) Subject to the provision of these Rules a Long-Term Temporary Member shall be required to pay an Entrance Fee of :
 - (i) **Rs.1,00,000/-** plus taxes payable all at once on admission, provided the Member is employed with the State or Central Government or with wholly owned Government undertakings in a senior position or was employed in such a position for at least 20 years. For each extension granted such a Member shall pay immediately and in one lumpsum an additional Entrance Fee of **Rs.35,000/-** plus taxes. (AGM 31.7.24)
 - (ii) Rs.3,00,000/- plus taxes payable all at once on admission, for those not covered by (i) above. For each extension granted the Member shall pay immediately and in one lumpsum an additional Entrance Fee of Rs.1,00,000/- plus taxes.
- (e) Short-Term Temporary Member on admission shall pay an Entrance Fee of Rs.700/- per month and subscription of Rs.3000/- per month. However, this fee shall not be applicable to those Short-Term Temporary Members staying in the Club Quarters.
- (f) Subject to the provisions of these Rules, a Lady Member (No New Lady Member General Category will be taken wef 1st August 2013) shall be required to pay an Entrance Fee of Rs.1,25,000/- to be paid in one lumpsum on admission. This fee, however, will not be applicable in the case of a widow / widower of a Permanent Member.
(Rule (g) deleted - AGM 31.7.18)

Note:

- (1) Instalment - payment is only applicable to those elected under Rule V (3) & VII (3).
- (2) Membership shall be deemed to cease if a Permanent Member fails or refuses to pay the Entrance Fee or any installment of it within thirty days of the date when it is due, and in the case of failure or refusal to pay an installment, any installments already paid shall be deemed to be forfeited to the Club.

- (3) Subject to the provisions of these Rules, a Corporate Member shall pay the Entrance Fee of **Rs.30,00,000/- +taxes (Rupees Thirty lakhs only)** which shall entitle him for nomination to two Nominees to the Club. For every additional Nominee which a Corporate Member is entitled to nominate, Entrance Fee of **Rs.15,00,000/- + taxes (Rupees Fifteen lakhs only)** each shall be paid.
- (4) The Entrance Fee of **Rs.30,00,000/- + taxes** is payable by the Corporate Member within 15 days, in one lumpsum, on receiving the communication of election by the Managing Committee, of the Nominees of the Corporate Member. The Entrance Fee of **Rs. 15,00,000/- + taxes** for each additional Nominee shall also be payable in one lumpsum by the Corporate Member within 15 days of receiving the communication of election by the Managing Committee in accordance with a rule X-A (2).

PROVIDED that the Managing Committee may, on application by the Corporate Member, in its discretion extend the time for payment of the Entrance Fee specified in Sub-Rule (2) above so that the extension or the extensions together shall not exceed a period of 3 (three) months.

XV. Monthly Subscription (AGM 31.7.13)(AGM 31.7.19)(AGM 31.7.22)

- (1) Subject to the provision of these Rules Monthly Subscription shall be paid in advance at the following rates :-
- | | |
|---|-----------|
| (a) Corporate Member Nominee | Rs.1320/- |
| (b) Long-Term Temporary Member (LTT) | Rs.1105/- |
| (c) Short-Term Temporary (STT) | Rs.700/- |
| Entrance Fee Subscription | Rs.3000/- |
| (d) (i) Permanent Member-married or single... | Rs.1000/- |
| (ii) Permanent Member (Senior Citizen) | |
| above 65 years of age and has | |
| completed 25 years of Membership (31.7.2005) | Rs.800/- |
| (e) Associate Member Lady (AML) / | Rs.1000/- |
| Associate Member Lady (Spouse) | |
| (f) Mess Member | Rs.1000/- |
| (g) Lady Member (General Category) | Rs.955/- |
| (h) Dependent Member (Senior) | Rs.800/- |
| (i) Dependent Member (Junior) | Rs.450/- |

- (j) Associate Member Rs.500/-
(Widow / Widower of Permanent Member)
(Includes Lady Member Widow of Permanent Member 50% of Permanent Members subscription)
- (2) (a) (i) Member's children below the age of 16 years are permitted to use the Club for which the parent member need not pay any charges in the nature of monthly subscription. Such children, however, will not be permitted in the restricted areas of the Club.
- (ii) Member's children between the age of 16 and 25 years wishing to use the Club may be registered with the Club as Dependent Member. Monthly subscription shall be payable by the parent member as follows:
- (aa) For a dependent child between the age of 16 and 21 years, Rs. 450/- per month. He / she shall not introduce any guests into the Club.
- (ab) For a dependent children between the age of 21 and 25 years, Rs. 800/- per month. He / she may introduce guests into the Club subject to existing Rules. His / her spouse may also use the Club.
- Should he / she be married, his / her spouse may use the Club and in case, he / she is below 21 years of age, his / her spouse will only be permitted to use the Club provided the monthly subscription of Rs. 800/- is paid by the parent member.
- (b) Dependent Members below the age of 21 years are not permitted to introduce guests into the Club.

XVI. Dues of the Club

- (1) The dues of the Club shall include, besides the Entrance Fee and the monthly subscription, wherever payable, such charges or prices for amenities, supplies, services and their use, as the Committee may fix from time to time.
- (2) **Cessation of Membership for Non payment :** (EGM 19.1.12)
- (a) Membership shall automatically cease if a Member fails or refuses to pay the dues of the Club for any period exceeding six months, for any reason whatsoever.

- (b) It is the obligation of every Member to ascertain his / her monthly dues payable to the Club and make arrangements for payment of the same on or before the, last day of the relevant month. (AGM 31.7.18)
- (c) Bills are sent by digital modes like emails, uploaded in the Club Website and Club App. On specific request it may be sent by ordinary post to the local Greater Hyderabad Municipal Corporation (GHMC) or Secunderabad Cantonment address provided by the Member in his application form. Handling charges as decided by the Managing Committee will be billed to the Member for post copy of the bill. (AGM 31.7.2022)
- (d) Member has to intimate change of local GHMC address in writing to the Secretary and obtain written acknowledgement registering of any change to another local Hyderabad address from the Club. In the absence of any such communication from the Member and acknowledgement from the Club, the Club shall send bills only to the notified local Hyderabad address as provided in the application form.
- (e) The Membership shall automatically cease if a Member fails or refuses to pay any dues of the Club for the period exceeding 6 months from the last day of the relevant month in which the bill has not been settled in full, for any reason what so ever including disputes pertaining to the bill. (AGM 31.7.18)
- (f) Two notices of intimation regarding non payment of dues shall be sent by registered post to the notified local GHMC address and shall constitute proper service of notice and it is not open for the Member to claim non receipt of bills and / or intimation of non-payment for any reason what so ever in view of the obligation laid down in (b) above.
- (g) On the lapse of the time period intimated in the second notice of intimation as cited in (f) above if the Member does not pay the entire outstanding amount with interest within the time period notified then his / her membership shall automatically cease with effect from the date intimated. The intimation of cessation of Membership will be sent by registered post acknowledgement due to the local Hyderabad address available on record and this shall constitute adequate intimation of cessation.

- (h) In case of any dispute between the Member and the Club administration in regard to ceasing of Membership for non payment, the Member whose membership has ceased may make a representation to the Managing Committee and the decision of the Managing Committee in respect of such cessation of Membership shall be final.
 - (i) The Member whose membership has ceased due to this Rule and on appeal where the decision of the Managing Committee is in conformity of the cessation, such a person shall not claim any civil right or criminal liability against the Managing Committee / Club or its Administration.
- (3) Nothing in these Rules shall be deemed to prevent the Committee or the General Body of Permanent Subscribing Members (provided for in Rules XX and XXI and hereinafter referred to as the “General Body”) from recourse to a legal suit for the purpose of recovering any of the dues of the Club.
- (4) The Corporate Member shall be jointly and severally responsible for payment of subscription and all other dues from a Corporate Nominee.

XVII. Rights and Obligations of Members

- (1) Subject to the provisions of these Rules, the right of a member to use the Club shall, including a Corporate Nominee, include the spouse, dependent children between the age of 16 and 25 and the spouse of the dependent children between the age of 21 and 25.
- (2) Subject to the provisions of these Rules, only SUBSCRIBING Permanent Members who are exempted from or who have completed payment of their Entrance Fee and Club dues of the previous months shall have the right or be permitted to :-
 - (a) take part in any meeting of the General Body or any ballot or election;
 - (b) stand for any office, or membership of the Committee;
 - (c) propose or second the name of any candidate for admission or election;
 - (d) request the convening of an Extra-ordinary General Meeting and;
 - (e) make any proposal for consideration of the General Body including any proposal to amend the Rules or Bye-laws made under them. For the removal of doubts it is hereby declared that a Corporate Nominee shall not be entitled to any of the

rights enumerated in Clauses (a) to (e) above.

- (3) It shall be the duty of every member to ascertain his / her dues to the Club from time to time and no failure to pay his / her dues within the prescribed period shall be excused for reason of absence of intimation to him / her of such dues.
- (4) A member shall be responsible for any loss or damage caused willfully or otherwise to any of the properties of the Club by himself / herself, a member of his / her family, a guest whom he / she may introduce or a Temporary Member proposed or seconded by him / her. A Corporate Member shall be responsible for any loss or damage caused willfully or otherwise to any of the properties of the Club by any of its Nominees, their spouse and dependent children or guests who are entitled to use the Club.
- (5) No member shall interfere with the duties of any of the Office Bearers or servants of the Club.
- (6) No member shall play in the Club any game of hazard such as Loo, Baccarat, Poker, Flush, Euchre, Roulette, or the like or organise, save by permission of the Committee, and subject to such conditions as the Committee may prescribe in that behalf, any Lottery, Sweep or Raffle in the Club.
- (7) Every member shall accept and observe the provisions of these Rules and Bye-laws made thereunder and shall comply with the orders or rulings of such authorities of the Club as may be competent for the purpose, and failure to do so shall make a member liable to the penalties prescribed in these Rules for misbehaviour.
- (8) No member of the Secunderabad Club can be appointed paid Secretary of the Club.

XVIII. Penalties for Misbehaviour

- (1) If, in the opinion of the Committee, the conduct of a member or a member's wife, husband or child, whether in the Club or in any other Club with which reciprocal arrangements may exist, is or has been objectionable for any reason, the Committee may, after stating the complaint in writing, demand the member's explanation in writing or by appearance on a prescribed date or both. If the Member fails to satisfy the Committee, the Committee may report the Member to the General Body, or suspend the Member for any period not exceeding six months or in the case of loss or damage caused willfully to the property of the Club, charge the Member five times the current replaceable value of such property.

- (2) The General Body may suspend a member for any period not exceeding one year or expel him / her from the Club or, in the case of loss or damage caused willfully to property, charge him / her five times the current replaceable value of such property.

Provided that :-

- (a) a report of any such matter to the General Body shall be accompanied by a full record of the complaint and explanation, if any, and
- (b) no member shall be expelled unless at least two-thirds of the Permanent Members present at the meeting vote in favour of his / her expulsion.
- (3) If the period of suspension of a member exceeds fifteen days in any month, such member shall not be liable to pay the monthly subscription for that month.
- (4) A member who has been expelled shall not be liable to pay the monthly subscription and any subscription paid by him / her in advance for any period after the date of expulsion shall be returned to him / her.
- (5) Save as otherwise provided for in Sub-Rules (3) and (4) of this Rule, suspension or expulsion shall not entitle a member to refund of any payment already made or exemption from any payment due to the Club.
- (6) A member who has been suspended or expelled shall be informed in writing by the Secretary within twenty-four hours of the date of the decision and in case of suspension of a member the Secretary shall also inform such member of the suspending authority and the period of suspension.
- (7) A penalty imposed on a member shall be deemed to form part of the dues owed by such member to the Club and shall be recovered in the same manner as such dues and such of the provisions of these Rules as may apply to the period prescribed for the payment of dues or the penalties specified for failure or refusal to pay such dues shall apply to the payment of such penalty.
- (8) The provisions contained in Sub-Rules (1) to (7) of this Rule shall apply *mutatis mutandis* to a Corporate Nominee.

XIX. The Financial Year and Month

The Financial Year of the Club shall close on the 31 March every year and except for the month of March the month shall be deemed to commence on the first and end on the last day of the month.

XX. The Annual Meetings of the General Body

- (1) There shall be two meetings of the General Body of Permanent Members annually, as follows :-
 - (a) The Annual General Meeting within four months of the close of financial year to:
 - (i) consider and approve the Committee's Report on affairs of the Club
 - (ii) elect Auditors for the Financial Year;
 - (iii) consider and, if thought fit, pass such other proposals or matters as the Committee or any Permanent Member may wish to make or bring before the General Body.
 - (b) AGM will be held on the last Sunday of July every year. The Annual Election Meeting will be one week before the Annual General Meeting to elect the Office Bearers and Members of the Committee who shall assume office only after the conclusion of the Annual General Meeting.
 - (c) In the event of no contest the Annual Election Meeting to elect the Office Bearers and Members of the Committee shall not be conducted.
- (2) A common notice convening both the Annual Election Meeting and the Annual General Meeting shall be posted in conspicuous parts of the Club and sent to all Permanent Members at least twenty one days before the Annual General Meeting and shall be accompanied by the Agenda, printed copies of the Committee's Report and a list of vacancies to be filled at the Annual Election Meeting. In addition, the same shall be posted on the Club Website, Club App and sent to the Members on their email IDs / SMS Link or any other online mode that is available and adopted by the Managing Committee. The notice shall be deemed to have been served even if the printed hard copies are not received by the Member.

(AGM 31.7.2022)

- (3) The Committee's Report shall contain :
- (a) a review of the affairs of the Club for the previous year;
 - (b) statement of the audited Accounts of the Club for the previous year which shall also include a separate statement showing details of capital expenditure incurred during the previous year together with the Auditor's Report on the Annual Accounts.
 - (c) a statement giving details of the proposed capital expenditure on Rs.25 lakhs per project for the current year.
 - (d) a statement giving details of the various categories of Membership of the Club during the previous year.
 - (e) a statement giving details of total number of employees of the Club (including temporary or casual employees) during the previous year showing their staffing pattern.
 - (f) such financial or other proposals as the Committee may wish to make.
- (4) Nothing in this Rule shall be deemed to prevent the Committee from including in the agenda any proposal, other than proposal contained in the Committee's Report, for consideration of the Annual General Meeting.
- (5) A printed copy of the Committee's Report of the Club for the previous year shall be posted in a conspicuous part of the Club at least twenty one days before the Annual General Meeting.
- (6) 100 subscribing Permanent Members shall form the quorum for the Annual General Meeting. (AGM 31.7.2018)
- (7) Notice for questions to be asked / proposals for AGM will be as under : (AGM 31.7.2022)
- (a) Notice of at least seven days shall be given to the Secretary of any question relating to the accounts of the Club or with respect to any matter arising out of the report of the Committee or any other information pertaining to the Club, which a Permanent Member may wish to ask at the Annual General Meeting,
 - (b) Notice of at least fifteen (15) days shall be given of any proposal which a Permanent Member may wish to make or

bring before it. Such proposals, together with the names of the Proposers, shall be posted in a conspicuous part of the Club at least twelve (12) days before the Annual General Meeting.

- (c) Proposals specifically seeking amendment to Club Rules shall be considered only under Rule XX or XXI, either of the two in combination with Rule XXIX.
- (8) A Permanent Member present at the Annual General Meeting may ask questions or make, discuss or vote on any proposal.
- (9) A proposal shall, if its Proposer is absent, be deemed to have been withdrawn by the Proposer.
- (10) Save as otherwise provided for in these Rules, a proposal shall be deemed to be passed by the Annual General Meeting if a majority of the Permanent Members present vote in its favour, but if the votes are equally divided, the President shall give his casting vote.
- (11) A proposal once decided at the Annual General Meeting shall not again be made or brought before the General Body until the expiry of at least six months.

XXI. Extra-ordinary General Meeting

- (1) An Extra-ordinary Meeting of the General Body (hereinafter referred to as “Extra-ordinary General Meeting”) shall be convened if six members of the Committee or fifty Permanent Members make a request in writing to that effect to the President. (AGM 31.7.10)
- (2) AGM (31.7.2022)
 - (a) A request for convening an Extra-ordinary General Meeting shall be accompanied by a statement of the purpose of the Meeting in the form of a proposal, and discussion or voting shall be confined to such proposal. Quorum for such meeting shall be atleast 5% of the total membership strength of Permanent Members.
 - (b) Once EGM notice is given, the notice envening the EGM shall be posted in a conspicuous part of the Club and sent to all Permanent Members atleast 30 days before the EGM and shall be accompanied by the Agenda.

- (c) Additional proposals to be considered in the same EGM shall be submitted to the President in the form of a proposal if six Permanent Members make a request in writing. Notice of atleast 22 days from the date of EGM already convened vide para 2(a) above, shall be given for any such proposals.
- (3) A decision taken by an Extra-ordinary General Meeting shall have the same force as if it was taken by the Annual General Meeting.
- (4) Save as otherwise provided for in these Rules, the provisions of Rule XX shall apply in so far as they are applicable to Extra-ordinary General Meeting.

XXII. The Club Committee

- (1) (a) The Committee shall be elected by the Annual Election Meeting and shall consist of a President, a Vice President and six other members, who have been Permanent Members for at least seven years, out of whom the President or Vice President and three other members shall retire at the end of the first year and the remaining members at the end of the second year of this election, and each vacancy so caused shall be filled for two years by election at the next Annual Election Meeting. Office bearers will be President, Vice President and the Secretary.
- (b) During the continuance of Mess / RSI Membership, the Station Commander-Army or I.A.F. -shall be an additional member.
- (c) No member shall be eligible for election to the Club Committee or to the office of President or Vice President for more than two terms consecutively. However, after a lapse of two years such persons will be eligible for re-election.
- (d) A member of the Club whose name has been posted on the Club Notice Board for any default or suspension or who has failed to clear the Club dues of any month within the grace period and is automatically deemed "Posted", shall not be entitled to stand for election for a period of two years after the end of the financial year in which the default has taken place.

COMMITTEE ELECTIONS

- (2) Any Permanent Member wishing to stand-for election to the Office of the President, the Vice-President or a Member of the Committee shall intimate in writing to the Club Secretary by 31 May of every year of his /her intention to be a candidate for any of the above posts for which election is being held, but not prior to April in the year which the elections are scheduled to be held. (AGM 31.7.18)
- (a) The last date for withdrawal of candidature shall be 14 June every year.
 - (b) The candidate will forward the following along with his / her intimation:
 - (i) Bio-data on the prescribed Form 'K'.
 - (ii) Two passport sized photographs in colour of size, 35 mm (width) and 45 mm height.
 - (iii) A copy of the letter or communication he / she wishes to send to the electorate of Permanent Members.
 - (c) The above information pertaining to the candidates will be incorporated and sent to all Permanent Members in the form of a Newsletter by the Club. The above information shall also be posted in conspicuous parts of the Club at least 10 days before the Annual Election Meeting. In event of no contest the above information shall not be sent to permanent members.
 - (d) Prior to the elections, the Club will hold a meeting to introduce the candidates participating in the elections to the Members. The meeting will be conducted by the President / Chief Election Officer as an interactive session. Such Interactive session shall be held on fourth Sunday of June every year.
 - (e) Candidates contesting for election will not visit the residences / offices of the Permanent Members or communicate with them through letters, SMSs and emails for the purpose of canvassing. However, after 24th June of that year, they may call Members on telephone during decent hours of the day and seek their support. However, they shall not make any calls to the Member who have registered for not being disturbed. List of such Members would be maintained by the Club in "Do Not Disturb" registry. This list would be made available to the candidates. The Candidates are welcome to

visit the Club and meet other Permanent Members in the Club premises and solicit their support.

(AGM 31.7.2016)

Candidates or their supporters shall not canvass within or outside the Club premises on the day of the Election. However, the candidates will be available for interaction with the Member at a place within the Club premises to be designated by the Chief Election Officer on the Election Day along with the stipulated timings. The porticos and passages leading to the voting booths will be No canvassing zones.

(AGM 31.7.18)

Chief Election Officer

- (f) A Chief Election Officer will be nominated by the Managing Committee of the Club by 31 May every year to conduct, control and supervise the entire election process in a peaceful manner. His / her duties will be as under:
 - i) Appointment of necessary personnel, Polling Officers and Tellers from among the Permanent Members and staff of Secunderabad Club for the conduct of the Elections.
 - ii) Organise printing of ballot papers or Electronic Voting Machines.
 - iii) Ensure proper arrangements to conduct the elections.
 - iv) Organise the counting of the polled votes.
 - v) Declaration of the results.
 - (g) The Chief Election Officer will also address all complaints received and satisfy himself / herself as to whether there has been an infringement of Rules and where infringement is established, disqualify the candidate with the concurrence of the Managing Committee.
- 3) A vacancy caused otherwise than by retirement under Sub-Rule (1) shall not be filled if it is for a period not exceeding three months, but if it exceeds that period it shall be filled by the Committee until the return of the member or the next Annual Election Meeting, whichever may be earlier.

Subject to the provisions of Sub-Rule (3) above the Annual Election Meeting shall fill a vacancy caused otherwise than by retirement under Sub-Rule (1) by election either for the remaining period of membership or until the return of the absent member.

- (4) If more than three vacancies, caused otherwise than by retirement under Sub-Rule (1) occur at the same time, for a period exceeding or likely to exceed three months, such vacancies shall be filled by election at an Extra-ordinary General Meeting for the remaining period of membership, but no Extra-ordinary General Meeting shall be convened for this purpose if the Annual Election Meeting is to be held within six weeks of such vacancies.
- (5) If the office of the President falls vacant otherwise than by retirement, under Sub-Rule (1), the Vice President shall fill such vacancy until the next Annual Election Meeting when it shall be filled by election for the remaining period of office.
- (6) The Committee may fill any vacancy in the office of the Vice-President caused otherwise than by retirement, under Sub-Rule (1) from among its own members if it is for a period not exceeding six months; if it exceeds or is likely to exceed that period, it shall be filled by election for the remaining period of office, at an Extra-ordinary General Meeting but no Extra-ordinary General Meeting shall be convened for this purpose if the Annual Election Meeting is to be held within six weeks.
- (7) The Committee shall ordinarily meet once every month to consider the account of the previous month and such proposals or matters as may be made or brought before it.
- (8) If the President, the Secretary or any three Members of the Committee consider it necessary to convene a special meeting of the Committee such meeting shall be convened within a week.
- (9) The Secretary shall convene all meetings of the Committee and shall give notice in writing and send the agenda of every meeting to all the Members of the Committee at least three days before the meeting.
- (10) Four members shall form the quorum for a meeting of the Committee but if a proposal or matter under consideration concerns the conduct of a Member of the Club or involves balloting or expenditure exceeding Rs. 2000/- being expenditure other than in connection with the general working of the Club, the quorum shall be six.
- (11) In cases of difference of opinion among the Members of the Committee over any proposal or matter, the opinion of the majority of the members present shall prevail, but if the opinions are equally divided, the President shall give his casting vote.

XXIII. Powers of the Committee

- (1) Subject to the provisions of these Rules, the Committee shall be responsible for the entire management of the Club and shall have, in addition to the powers vested in it by or under any of the provisions of these Rules, the powers to:-
- (a) Give effect to and interpret the provisions of these Rules
 - (b) Determine or limit periodically the number of Members to be admitted or elected provided the total Permanent Membership does not exceed 1600 (One Thousand Six Hundred) excluding Dependent Members elected and to be elected under Rule V(3);
 - (c) Regulate the duties and powers of the Secretary and to appoint or dismiss him and fix his emoluments.
 - (d) appoint or dismiss employees, fix their duties and emoluments; otherwise control their conditions of work and conduct;
 - (e) enter into reciprocal arrangement with other clubs,
 - (f) make or amend bye-laws for the purpose generally of the better observance of the Rules and the furtherance of the objects of the Club and, in particular of :-
 - (i) regulating its amenities, supplies, services and their use and fixing their prices or charges, if any;
 - (ii) prescribing the conditions for admission or introduction of visitors and guests;
 - (iii) determining the methods of collection, distribution and management of its funds and presentation of its bills and accounts; including methods of ensuring the regular payment of dues;
 - (iv) preventing nuisances in its grounds or building;
 - (v) conserving or protecting against loss or damage to its buildings, grounds, stores and other assets or properties and regulating their use;
 - (vi) allocating parts of the buildings or grounds for any particular purposes or class of members, including their families, and
 - (vii) prescribing penalties in respect of any of the above;

- (g) to pledge under an emergency, Government and such other gilt-edged securities from the Club investments with a scheduled bank with which the Club maintains account and obtain a loan not exceeding Rs. 10,000/-; such securities shall be pledged over the signature of the President/ Vice-President jointly with the Secretary of the Club.
 - (h) "The Managing Committee is authorized to invest the Club's part of surpluses in Tax Free Bonds issued by Government of India and Government of India Corporations also, in addition to FDs in Scheduled Banks. (AGM 31.7.24)
- (2) Any order passed or ruling given by the Committee in the discharge of its responsibilities or in pursuance of such authority as may be vested in it by any of the provisions of these Rules shall be final.

XXIV. Sub-Committees

- (1) The Managing Committee may appoint Sub-Committees composed ordinarily of four Members of the Club excluding the Chairman and Secretary, but not including such members of the Club or the wives of Members as the Chairman, or the Committee may desire to co-opt for advice on matters entrusted to them in particular, as special invitees on :-
- (a) Finance
 - (b) Sailing
 - (c) House
 - (d) Works
 - (e) Purchase
 - (f) Entertainment
 - (g) Games
 - (h) Library
 - (i) Personnel
 - (j) PF & Grievance
 - (k) Legal
 - (l) **Appellate Body for Members** - Appellate Body shall consist of 5 Past Presidents, with the quorum being 3 Members, and will have a tenure of one year from 1st Aug to 31st July.

NOTE : Cause & Process for Appeal :

- (1) The Forum is available to the Members to appeal in case of their Suspension by the Managing Committee, if a Member so desires, which will be considered in a time bound manner.
 - (2) Any Member aggrieved by any decision / order of Suspension by the Managing Committee, vide powers vested in it under Rule XVIII(1), is entitled to prefer an appeal in writing to the Appellate Body within three days of such a decision / order communicated by any or all of the following means :
 - (a) By Registered Post at the address registered at the Club or
 - (b) Email registered with the Club or
 - (c) SMS on the Mobile number registered with the Club or
 - (d) Notice posted on the Club Notice Board, under written intimation to the Secretary of the Club, thereby also accepting the authority of the Appellate Body.
 - (3) The Appellate Body will meet and submit its recommendations to the Managing Committee within seven days of receipt of the written appeal by a Member and such decision will be binding on the Member and the Managing Committee, and the Managing Committee will implement the same within 7 days of receipt of such decision.
 - (4) If no appeal is filed within 3 days of the original decision/ order of the Managing Committee, the same shall be implemented at the end of three days, as provided in Rule XVIII (1). (AGM 31.7.14)
- (2) The proceedings of every meeting of a Sub-Committee shall be submitted to the Committee when it meets next after the meeting of such Sub Committee.
 - (3) The Committee may delegate to any Sub-Committee such of its powers as it may deem desirable or necessary.
 - (4) Every Sub-Committee shall be appointed for one year but its members shall be eligible again for appointment the following year.

- (5) The constitution of every Sub-Committee shall be included in the Bye-laws made under these Rules, and the names of members appointed to each Sub-Committee shall be posted in a conspicuous part of the Club.

XXV Office-Bearers of the Club

- (1) The Office-Bearers of the Club shall be :-
 - (a) the President,
 - (b) the Vice President, and
 - (c) the Secretary
- (2) The President shall take the Chair and be responsible for the proper conduct of business at all meetings of the General Body, the Committee and Sub-Committee of which he / she may be a member.
- (3) Subject to the provisions of Rule XXII the Vice President shall discharge all the duties of the President in his / her absence or vacancy.
- (4) The President, or in his / her absence, the Vice President shall have the power to make such decisions on matters of urgency as he / she may anticipate will meet with the approval of the Committee, and which, if delayed may result in loss to the Club or be otherwise detrimental to its interests. All such decisions shall be referred to the Committee for confirmation when it meets next.
- (5) The duties of the Secretary, as CEO of the Club, shall include the administration, keeping of accounts and running office. He shall record the proceedings of all meetings of the General Body, the Committee and the Sub-Committees of which he may be ex-officio Secretary and shall give effect to the decisions or orders of the Committee. He shall be incharge of all the records of the Club and shall maintain them in such manner as to ensure continuity and easy reference by the Committee, or any person authorised by it. He shall give such necessary information and explanation to the Auditor as the Auditor may call for.

XXVI. Auditor

The Annual General Meeting shall elect an Auditor for the year and fix his remuneration with the intent that a report be made by him to the Committee on whether accounts submitted at the end of the year present a true and correct view of the financial affairs of the Club and whether they are in accordance with the books of the Club.

XXVII. Proposals for Winding up

- (1) If, at any time, in the opinion of the Committee, it appears necessary or desirable that the affairs of the Club should be wound up, the Committee shall convene an Extraordinary General Meeting to consider such proposal.
- (2) The provisions of Rule XX shall apply to an Extra-ordinary General Meeting under this Rule save that :-
 - (a) Notice in writing shall be given of the meeting by the Secretary to all the subscribing Permanent Members at least 30 days before the meeting;
 - (b) at least half the subscribing Permanent Members shall form the quorum.
 - (c) no proposal for winding up the affairs of the Club shall be deemed to be passed unless three-fourths of the Permanent Members present at the meeting vote in its favour.
- (3) If an Extra-ordinary General Meeting under this Rule decides to wind up the affairs of the Club, it shall appoint a Liquidator or Liquidators and fix his or their remuneration. The Liquidation shall be conducted, as nearly practicable, in accordance with the Indian Companies Act, and any surplus assets remaining after all the liabilities have been discharged shall be shared equally by the Members of the Club.

Note:- This Rule shall be deemed to have always been in existence with effect from 1-4-50.

- (b) Provided that no share in the assets of the Club shall be transmissible or assignable by operation of law or otherwise.
- (c) Provided further that a share in the assets of the Club shall be deemed to include the obligation of sharing the liabilities, if any, of the Club.

XXVIII. Rules and Bye-laws

Reference of these Rules shall be construed generally as including reference, as far as may be applicable, to the Bye-laws made thereunder.

XXIX. Amendments to Rules and Bye-laws

Amendment to these Rules shall be dealt with at any Annual General Meeting or at any Extra-ordinary General Meeting called for that purpose. No such proposal shall be deemed to be passed unless two thirds of the Permanent Members present and voting at the meeting vote in favour.

Provided further that:

- (1) If six Permanent Members give notice of any amendments to these Rules, such amendments shall be dealt with as a proposal for consideration of an Extra-ordinary General Meeting.
- (2) The provisions of the Sub-Rule (1) above shall apply to an amendment to the Bye-laws made under these Rules but only after a Permanent Member has proposed such amendment to the Committee and has been informed in writing by the Secretary that the Committee has not accepted it.
- (3) Reference to these Rules or the Bye-laws made thereunder shall be deemed to include reference to such amendments as may be made to them from time to time.

XXX. Application

Save as otherwise provided for in these Rules, these Rules shall apply to all members.

XXXI. Repeal of Existing Rules and Validity of Acts done under them.

All Rules shall come into force from the date they are passed by the General Body.

CEO & Secretary
The Secunderabad Club

FORM 'A'
INVITATION FOR HONORARY MEMBERSHIP
(Ref - Rule IV (2))

To

.....

Dated

Dear Sir / Madam,

The Managing Committee of the Secunderabad Club invites you to become an Honorary Member of this Club for the duration of your visit to It will give the Committee great pleasure if you use amenities offered by the Club. An acceptance form is appended below and a copy of the Rules and Bye-Laws of the Club is enclosed.

Yours truly,

President

To
THE PRESIDENT,
Secunderabad Club.

Date

Dear Sir,

I accept with thanks the invitation of the Club Managing Committee to become an Honorary Member of the Secunderabad Club during my visit to

Yours truly,

FORM 'B'
APPLICATION FOR ADMISSION AS ASSOCIATE
MEMBER (WIDOW / WIDOWER) CATEGORY
AND ASSOCIATE MEMBER (SPOUSE)
(Ref - Rule VII (3) & IX (1))

The Managing Committee of the Secunderabad Club invites you to become an Associate Member (Widow / Widower) of the Secunderabad Club.

Full Name

Gender Male / Female

Whether Holding Spouse Smart Card (Yes / No)

(Enclose photocopy)

Late Spouse's Name

M'Ship No.

Age of Applicant

Profession or Occupation

Permanent Home Address

.....

Present Residential Address

.....

Annual Income

Name of other Clubs of which applicant is a Member

.....

Upto 3 Children under the age of 16 years, when the deceased parent became Permanent Member :

1 D.O.B.

2 D.O.B.

3 D.O.B.

Date Signature
Tel No. Mob
Res e-Mail
Office

FOR OFFICE USE ONLY

Associate Membership (Widow / Widower) No
of 20
Name of Applicant
Date of Invitation Date Received
Date of Meeting Date of Admission

Affix
Photograph

(b) If in business or service, state name of
Company or Firm, applicant's position in it, ...
nature of its business and names of not more
than two senior members of the Company
or Firm in station

(c) If (a) and/or (b) not applicable, state
Nature of profession or occupation
and source of income

(d) Annual Income : Rs. Earned Rs.
Unearned Rs.

2. If permanent resident of the Greater Hyderabad - Secunderabad Area,
since when?

3. Banker's Name/s & Address/es

4. (a) Have you applied for Membership in any other Club ?
(please state name)

(b) Names of Clubs of which applicant is a member

5. State relationship with any members of the Club

6. Are you interested in any games or hobbies ?

7. Any other information you
would like to provide

I have not / have applied for membership of the Club previously
in 20

Date

Signature of the Applicant

Telephone Nos -

Res :

Email :

Off :

Mob :

We being Permanent subscribing Members of the Club, propose/ and second the above-named candidate for election as a Permanent Member.

DECLARATION :

To the best of my knowledge, the above particulars are correct. The Applicant is over twenty one years of age and is well received in general society. He / She is personally known to me for the past years and is, in my opinion, a fit person to be elected a member of the Club. In the event of his/her not being elected, I agree to pay the bills for supplies, subscription for membership, games and / or any other dues incurred by him / her during the course of his / her Membership.

Name of the Proposer Signature
(in block letters) Date

Membership No.

Telephone Nos. Off : Res :
Mob : Email :

DECLARATION :

To the best of my knowledge, the above particulars are correct. The applicant is over twenty one years of age and is well received in general society. He / She is personally known to me for the past years and is, in my opinion, a fit person to be elected a member of the Club. In the event of his/her being elected, I agree to pay the bills for supplies, subscription for membership, games and / or any other dues incurred by him / her during the course of his / her Membership.

Name of the Seconder Signature
(in block letters) Date

Membership No.

Telephone Nos. Off : Res :
Mob : Email :

Signature of the applicant
Date

Note : (1) If at a later date, it is discovered that any of the information given above is incorrect, the Committee shall take necessary action against the candidate.

(2) Please insist on a formal receipt, in the absence of which the Club will not accept responsibility for loss of the application.

FORM 'C'
FOR OFFICE USE ONLY

Application for Permanent Membership No..... of 20

Name of Applicant

Name of Proposer

Name of Secunder

Date Received

Date of Ballot

Date acknowledged

Result

Father date of Joining

Applicant's age as on FDOJ

Declaration / Disclaimer Certificate

(For Permanent Membership General Category)

I hereby certify that I am applying for Permanent Membership of Secunderabad Club, through its laid down procedure, with full knowledge that the limit imposed on total Permanent Membership by the Secunderabad Club Rules has already been reached and that there is likely to be considerable delay and I accept this situation.

I also undertake that till the vacancies get created and my turn comes up, I will keep my Deposit with the Club on which no interest will accrue to me and that the Club has no liability to grant me the Membership till my turn comes up and only if I am found eligible on scrutiny during various stages and get elected.

I am aware that the Entrance Fee and Subscription are liable to upward revision and I undertake to abide by the Entrance Fee and Subscriptions applicable when my turn comes for Permanent Membership and I am elected.

I understand that it is my responsibility to ensure updating the Status of my Declared Spouse, Children and Address.

I am responsible to update myself, about any revision of Entrance Fees / any other amendments, affecting my wait list / prospective membership, either directly or through my Proposer / Secunder. I totally indemnify the Club and its Administration in this regard.

Signature of the Applicant
Name
Date

Signature of Proposer :
Name :
M'ship No. :

Signature of Secunder :
Name :
M'ship No. :

FORM 'D'
APPLICATION FOR SHORT-TERM
TEMPORARY MEMBERSHIP
[(Ref. Rules VIII (1) (a) & IX (1))]

Affix
Photograph

To
The Secretary,
Secunderabad Club

Dated

Dear Sir,

I wish to be admitted as a Short-Term Temporary Member of the Secunderabad Club and shall be obliged if you will place my name before the Club Committee for admission. If admitted, I shall observe the Rules and Bye-Laws and comply with the orders or rulings of the authorities of the Club. I have been proposed and seconded by the under-mentioned Permanent Members to whom I am known. Further particulars about myself are given overleaf.

Yours truly

.....
Specimen Signature of Candidate

..... is known to us for the past years and is, in our opinion a person suitable for admission as a Short-Term Temporary Member. In proposing and seconding his name we accept the responsibilities devolving on the Proposer and Secunder under Rule X and are qualified under Rule XVII.

Name of the Proposer Signature
(in block letters) M.No.

Name of Secunder Signature
(in block letters) M.No.

Dated

PARTICULARS OF APPLICANT
(Please fill in block letters)

Name

Father's Name

Nationality Passport No & Photocopy
(If NRI / Foriegner)

Age

Married or Single

Name of Spouse (enclose photo)

Number, sex and ages of children

Occupation and Designation

Exact nature of business or land owning

Income derived from said business or land

Permanent Address

Present Local Address

Banker's Name and Address

Names of Clubs of which already a member

Signature

Phone No : Off:

Res Date

- Note : (i) Please state as to how long Temporary Membership is applied
for and from what date
(ii) Please also intimate since how long you have been staying
in the Greater Hyderabad - Secunderabad Area

FORM 'E'
ADMISSION AS A TEMPORARY MEMBER FOR
PERMANENT MEMBERSHIP
[Ref-Rule V (2)(b)]

To,

Dated

.....

.....

.....

Dear Sir / Madam,

With reference to your application for Permanent Membership of the Secunderabad Club, I am directed by the Club Committee to inform you that you have been permitted to use the amenities of the Club as a Temporary Member from today to the date of declaration of the result of the ballot.

If elected, you will be deemed to be a Permanent Member from the date of this communication but your membership will cease if you are not elected. A copy each of the Rules and Bye-Laws of the Club are enclosed.

Yours truly,

Secretary

Copy forwarded to the Proposer

Copy forwarded to the Seconder

FORM 'F'
APPLICATION FOR LONG-TERM
TEMPORARY MEMBERSHIP
[Ref Rules VIII (1)(b) & IX (i)]

Affix
Photograph

I wish to become a Long-Term Temporary Member of the Secunderabad Club. I hereby declare that in the event of my being elected, I will abide by the Rules and Bye-Laws of the Club.

Full Name (in block letters)

Father's Name

Place & Date of Birth

Whether Married or Single

If married, Name of Spouse

No of, children with sex & ages

Educational Qualifications

Nationality Passport No & Photocopy
(If NRI / Foriegnr)

Permanent Home Address

Present Residential Address

PROFESSION OR OCCUPATION :

1. (a) If in a Government Service
state service, rank and present appointment

(b) If in business or service, state name of
Company or Firm, applicant's position in it, nature of its business
and names of not more than two senior members of the
Company or Firm in station.

(c) If (a) and/or (b) not applicable, state
nature of assignment for which you have
come or occupation and source of income

2. (a) How long have you been in the twin cities?
- (b) How long do you intend to stay here?
- (c) Annual Income Rs.
- Earned Rs.
- Unearned Rs.
3. Banker's Name/s & Address/es
4. (a) Have you applied for membership in any other club?
 (please state name)
- (b) Names of clubs of which applicant is a member
5. State relationship with any member's of the Club
6. Are you interested in any games or hobbies?
7. Any other information you would like to provide

I have not/have applied for Membership of this Club previously,
in 19

Date Signature of the applicant

We being Permanent subscribing Members of the Club, propose
and second the above named candidate for admission as a Long-Term
Temporary Member :

Contd.....

DECLARATION :

To the best of my knowledge, the above particulars are correct. The Applicant is over twenty five years of age and well received in general society. He is personally known to me for the past years and is, in my opinion, a fit person to be elected a member of the Club.

Name of the Proposer Signature
(in block letters) M.No.

Telephone Nos. Off : Res : Mob :

DECLARATION :

To the best of my knowledge, the above particulars are correct. The applicant is over twenty five years of age and well received in general society. He is personally known to me for the past years and is, in my opinion, a fit person to be elected a member of the Club.

Name of the Secunder Signature
(in block letters) M.No.

Telephone Nos. Off : Res : Mob :

Date
Signature of the applicant

Note : (1) "If at a later date, it is discovered that any of the information given is incorrect, the Committee shall take appropriate action against the candidate, which may include cessation of the Membership"

(AGM 31.7.14)

(2) Please insist on a formal receipt, in the absence of which the Club will not accept responsibility for loss of the application.

**FORM ‘F’
FOR OFFICE USE ONLY**

Application for L.T.T. Membership No..... of 20

Name of Applicant

Name of Proposer

Name of Secunder

Date Received

Date acknowledged

Date of Ballot

Result

Serial No

THE SECUNDERABAD CLUB
FORM ‘G’
Proposal for Corporate Membership
[Ref Rules VIII (4) & IX (1)(b)]

Name of the Corporation

Date of incorporation

Law under which the Corporation is registered

Paid-up capital and reserve of the
Corporation as disclosed by the
Corporation’s last published accounts

Names of the Chairman, Managing Director
(if any) and the Directors (This may be given
in a separate list to be attached)

Name, Designation &
Signatures of Authorised Signatory

(Intimate changes on occurrence)

The main business, trading or manufacturing
activity in which the Corporation is engaged

Place where the Company’s business operations
are carried on in Secunderabad / Hyderabad

Was the Corporation at any time refused
admission to Corporate Membership by
any other Club or Association and if so,
give particulars

Name / Designation of the Nominee/s

(i)

(ii)

(iii)

(iv)

(v)

Whether any Nominee/s is/are at present registered in any other category or membership? If so, details :

.....
.....
.....
.....

Whether any of the Nominee/s has/have applied before for Membership.

.....
.....

Any other information available

.....
.....

Length of time known to Proposer to Seconder

DECLARATION :

To the best of my knowledge the above particulars are correct. The candidate conforms to the Rules and Regulations of the Club for admission as a Corporate Member. In our opinion the Corporation is fit to be admitted as a Corporate Member of the Club.

Hereto annexed is the letter from the Corporation concerned verifying the correctness of the particulars given above and according its consent to conform to the Rules and Regulations of the Club from time to time in force and applicable to Corporate Members.

Name of the Proposer Signature
(Membership No.)

Name of the Secunder Signature
(Membership No.)
Secunderabad (AP)

Date

Under the Rules of the Club the Proposer and Secunder must be Permanent Members of the Club for a period of not less than 5 years.

Note : 1. A perusal of the Rules and Regulations of the Club concerning Corporate Membership prior to the completion of this Form is recommended and a copy of these Rules and Regulations can be had on request from the Secretary of the Club.

We hereby declare that the paid-up capital of our Company is We also declare that our Nominees are our employees, being either whole time Salaried Directors or full time Executives. We further declare that we shall withdraw their nomination as soon as they cease to be our employees.

Chairman / Managing Director / Chief Executive

2. "If at a later date, it is discovered that any of the information given is incorrect, the Committee shall take appropriate action against the candidate, which may include cessation of the Membership"
- (AGM 31.7.14)

THE SECUNDERABAD CLUB

Proposal for Corporate Nominee FORM 'H'

[Ref Rules VIII (4) & IX (1)(b)]

Affix
Photograph

(To be filled in by the Nominee of Corporate Member)

Full Name (in block letters)

Father's Name

Place & Date of Birth

Whether Married or Single

If married : Name of Spouse

No of children with sex & ages

Educational Qualifications

Nationality

Permanent Home Address

Present Residential Address

PROFESSION OR OCCUPATION

1. (a) State name of Company
and the applicant's position in it
- (b) Annual Income Rs.
Salary from Company Rs.
Other Income Rs.
2. If permanent resident of the twin cities,
since when?
3. Banker's Name/s & Address/es
4. (a) Have you applied for membership in any other club?
(Please state name)

(b) Name of clubs of which applicant is
a member

5. State relationship with any member's
of this Club

6. Are you interested in any game or
hobbies?

7. Any other information you
would like to provide

I have not/have applied for Membership of this Club previously,
in 19

Date Signature of the nominee

Telephone Nos. Off : Res : Mob :

Name of the Proposer Signature
M.No.

Name of the Seconder Signature
M.No.

Note : "If at a later date, it is discovered that any of the information
given is incorrect, the Committee shall take appropriate action
against the candidate, which may include cessation of the
Nominee's Membership"

(AGM 31.7.14)

We hereby declare that the particulars of our Nominee given herein
are true and that he is a salaried employee of our company being a whole
time salaried/full time Executive. We declare that we shall withdraw his
nomination when he ceases to be our employee.

Chairman / Managing Director / Chief Executive.

FORM 'K'
[Ref Rule XXII (2)(b)(i)]
CANDIDATE FOR THE OFFICE OF
PRESIDENT/ VICE PRESIDENT / MEMBER,
MANAGING COMMITTEE

Enclose
latest Photo

1. Name & Membership No. :
2. Father's Name :
3. Address Office :
- Resi :
4. Telephone Nos. Office :
- Resi :
- Mobile :
5. Email ID / Domain :
6. Date of Birth :
7. Educational Background :
8. Occupation :
9. Membership since :
10. Office/s held in Club till date:
11. Extra curricular activities :
12. Whether "posted" or suspended
from Membership at any time :

Date

Signature of the Candidate