

RULES AND REGULATIONS

OF

"INDIAN NATIONAL COMMITTEE/WORLD MINING CONGRESS (INC/WMC)"

1. SHORT TITLE

These Rules and Regulations shall be called the Rules and Regulations of Indian National Committee/World Mining Congress.

2. NAME OF THE SOCIETY

The name of Society shall be Indian National Committee/World Mining Congress ("INC/WMC"). The Society shall be registered under the Societies Registration Act of 1860.

3. DEFINITIONS AND INTERPRETATION

In these Rules and Regulations, the following words and expressions shall have the following meanings, unless repugnant to the subject or context:

"Act" shall mean the Societies Registration Act, 1860, as amended, ~~re-enacted or~~ replaced from time to time.

"Annual General Meeting" or "AGM" shall mean the annual general meeting of the General Body convened and held in accordance with these Rules and Regulations.

"Appropriate Governmental Authority" shall mean the relevant ministry and/or department of the Government of India or any State Government/ Union Territory or any statutory body.

"Chairman" shall mean the Secretary, Ministry of Coal.

"Chairman of the Executive Committee" shall have the meaning ascribed to it in Rule 18(c).

"Co-Chairman" shall mean each of, (i) the Secretary, Ministry of Power; (ii) the Secretary, Ministry of Mines; and (iii) the Secretary, Ministry of Steel, or any one of them, as the context may require.


"Executive Committee" shall mean the governing body of the Society that is entrusted with the overall administration and management of the affairs of the Society.

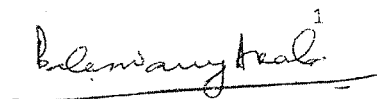
"Executive Committee Member" shall mean and include each Member who is a member of the Executive Committee.

"Extra Ordinary General Meeting" or "EGM" shall mean an extraordinary general meeting of the General Body convened and held in accordance with these Rules and Regulations.

"Financial Year" shall mean the financial year of the Society commencing from April 1st of each year till March 31st of the next year. The first financial year of the Society shall commence from the date registration of the Society till March 31st of the following year.







"Founder Members" shall have the meaning ascribed to it in Rule 4(a).

"General Body" shall mean the general body of the Society comprising of all the Members of the Society.

"General Meeting" shall mean either an AGM or an EGM of the Society.

"Intellectual Property Rights" shall mean any and all rights in patents, trademarks, service marks, copy rights, designs, images, logos, get up, internet domain names, product, material, software, know-how, digital or non-digital material or other work created as a consequence of implementation of the objects of the Society and all other intellectual property rights and equivalent and similar forms of protection, whether registered or unregistered, as well as the applications for registration and the right to apply for registration in respect of any of these rights, in all cases which are used or owned by the Society.

"Member" shall mean any Person who becomes a member of the Society in accordance with these Rules and Regulations and shall include the Founder Members and the Ordinary Member.

"Member Secretary" shall mean the Chairman, Coal India Limited.

"Memorandum of Association" shall mean the memorandum of association of the Society as originally framed or as altered from time to time.



"Ordinary Member" shall have the meaning ascribed to in Rule 4(b).

"Person" shall mean any individual representing a joint venture, company, corporation, partnership (whether limited or unlimited), proprietorship, trust or other enterprise (whether incorporated or not), Hindu undivided family, union, association, government (central, state or otherwise), or any agency, department, authority or political subdivision thereof, and shall include their respective successors and in case of a trust shall include the trustee or the trustees for the time being.

"Register of Members" shall mean the register to be maintained by the Society in accordance with Rule 6.

"Rules and Regulations" shall mean these rules and regulations of the Society as may be amended or substituted from time to time in accordance with the procedure contained herein.

"Seal" shall mean the common seal, if any, from time to time of the Society.

"Society" shall mean "Indian National Committee/ World Mining Congress" which is incorporated as a society under the Act.

"Treasurer" shall have the meaning ascribed to it in Rule 18(b).

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4. MEMBERSHIP

(a) The Society shall be formed with the following Members ("Founder Members"):

SL. No	LIST OF FOUNDER MEMBERS	DESIGNATION
1.	Minister of Coal	Patron
2.	Secretary, Ministry of Coal	Chairman
3.	Secretary, Ministry of Power	Co-Chairman
4.	Secretary, Ministry of Mines	Co-Chairman
5.	Secretary, Ministry of Steel	Co-Chairman
6.	Addl. Secretary (Coal), Ministry of Coal-Nodal Officer.	Member
7.	Joint Secretary (Coal), Ministry of Coal	Member
8.	Advisor (Project) Ministry of Coal	Member
9.	Advisor (Energy) Planning Commission / Niti Aayog	Member
10.	Representative, Department of Atomic Energy	Member
11.	Representative, Department of Science and Technology	Member
12.	Director General, Council of Science and Industrial Research	Member
13.	Nominees of State Government of West Bengal, Odisha, Jharkhand, Tamil Nadu, Rajasthan, Andhra Pradesh, Chhattisgarh, Karnataka, Maharashtra and Madhya Pradesh	Members
14.	Vice Chairman, World Mining Congress	Member
15.	Indian members of International Organizing Committee WMC	Members
16.	Chief Executive of large national mining enterprises and other associated organizations such as [CIL with all its subsidiaries, NLC, SCCL, NMDC, NALCO, KIOL, SAIL, NTPC, Tata Steel, BALCO, IICL, DGMS, GSI, FIMI, MECL and IBM	Members
17.	National Mining/ Academic Organizations	Members
(i)	Representative of Mining Engineering Dept., ISM, Dhanbad	
(ii)	Representative of Mining Engineering Dept., BHU - Banaras	
(iii)	Representative of Mining Engineering Dept., IIT Kharagpur.	
18.	Representative of Professional Bodies-	Members
(i)	Mining, Geological & Metallurgical Institute of India-Kolkata	
(ii)	Institution of Engineer's (India)-Kolkata	
(iii)	Mining Engineering Association of India-Hyderabad	
(iv)	Indian Coal Forum-New Delhi	
19.	Representative of Ministry of Labour	Member
20.	Representative of Director General of Mines Safety	Member
21.	Chairman, Coal India Limited	Member Secretary

(b) Thereafter, the membership may be increased or decreased in consonance with the decision of the Executive Committee.

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- (e) Save and except the membership of the Founder Members, all questions regarding the eligibility of any Person for membership of the Society shall be determined by the Executive Committee.
- (d) An application for membership shall be made to the Member Secretary in the form prescribed by the Executive Committee from time to time. The application shall be placed before the Executive Committee at their next meeting for consideration.
- (c) The Executive Committee shall decide upon all questions that may arise with regard to the eligibility or otherwise of any application for admission as a Member of the Society. Any such question shall be decided by simple majority of the Executive Committee Members, present and voting at the meeting of the Executive Committee. The decision of the Executive Committee shall be final in this regard and it shall not be bound to assign any reason for its action.
- (f) Once an applicant is conferred with the membership of the Society, he/it shall be deemed to have agreed to abide by and be subject to the Rules and Regulations of the Society.
- (g) Under no circumstance shall the number of Members of the Society fall below 7 (seven).



5. SUBSCRIPTIONS

- (a) Subscription fee shall be payable by the Members annually. However, the Government departments, Government organizations, Indian Members of the World Mining Congress (as mentioned at Serial No. 14 and 15 in the list of Members in Rule 4), Academic institutions (as mentioned at Serial No. 17 in the list of Members in Rule 4) and Professional Bodies (as mentioned at Serial No. 18 in the list of Members in Rule 4) shall be exempted from making payment of subscription fee.
- (b) Mining companies and other organizations, engaged in the mining/ mineral sector and/or allied activities, who are or become Members of the Society, shall pay subscriptions fee on their gross sales turnover as per the following slab/ rates or as may be determined by the Executive Committee from time to time:

Sl. No.	Gross Turnover*	Annual Subscription Fee
1.	Upto to Rs.50 crores	Rs.50,000/-
2.	Exceeding Rs.50 crores but not exceeding Rs.200 crores	Rs.1,00,000/-
3.	Exceeding Rs.200 crores but not exceeding Rs.500 crores	Rs.2,50,000/-
4.	Rs.500 crores and above	Rs.5,00,000/-

*Gross sales turnover should be equal to net sale (plus service charges) turnover i.e. exclusive of sales return and other charges, plus excise duty.

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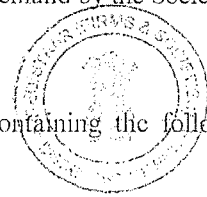
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- (c) In case an educational institution, research and development organization or a non-profit organisation is or becomes a Member of the Society, it shall be exempted from the payment of annual subscription.
- (d) The annual subscription fee shall become due and payable on April 1st of each year in respect of the ensuing period of 12(twelve) months, provided that a Member admitted to the membership after the month of June shall be required to pay 50%(fifty per cent) of the annual subscription fee in respect of that year.
- (e) The annual subscription fee shall be paid within 2 (two) months from the due date.
- (f) The Executive Committee shall have the power to increase, decrease or vary the amount of annual subscription fee payable from time to time. Any such increase or decrease shall be given effect to by the Society prospectively. Additional subscription, in addition to the annual subscription fee referred to herein above, may be collected by the Executive general or specific purpose or project.
- (g) All dues, including annual subscription fee, additional subscription, if any remaining un paid or other due so r contributions from Members, shall be paid to the Society within 45(forty five) days from the date of demand by the Society.

6. REGISTER OF MEMBERS

- (a) The Society shall maintain a Register of Members containing the following information:
 - (i) The name, address and other relevant particulars of each Member from the date on which such Person has been accepted as a Member.
 - (ii) All changes taking place in the membership of the Society from time to time.
 - (iii) Such other information as is considered necessary by the Member Secretary in consultation with the Executive Committee from time to time.
- (b) No Person shall be (i) considered a Member; or (ii) entitled to exercise any rights and privileges of a Member unless such Person or the authorized representative of such Person has signed the Register of Members in the capacity of a Member.
- (c) If a Member of the Society changes his/its address, such Member shall forthwith, and in no event later than [7 (seven)] days from the date of change in his/its address, notify his/its new address to the Member Secretary and the corresponding entry in the Register of Members shall be accordingly changed by the Member Secretary; but if such Member fails to notify his/its new address, then the address appearing in the Register of Members shall be deemed to be the address of such Member for the purpose of any correspondence.



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- (d) The Register of Members shall be open to inspection during office hours at the registered office of the Society by any Member on payment of such fees and upon giving such intimation as may, from time to time, be prescribed by the Executive Committee in this behalf.

7. REPRESENTATION OF SOCIETY, TRUST, INSTITUTION, FIRM AND OTHER BODY

A company, society, trust, institution, firm and/or other body or bodies, registered or unregistered, who becomes a Member of the Society, shall, for the purpose of representation on the Society, nominate, in writing, an individual as its representative under its duly signed resolution to represent it in the meetings of the General Body and the Executive Committee, if applicable, and may, from time to time, revoke such nomination and substitute another in place of the representative, so nominated.

8. TERMINATION OR CESSATION OF MEMBERSHIP AND RESIGNATION BY MEMBER

- (a) A Member shall cease to be a member of the Society on the happening of any of the following events:
- (i) On his / its resignation being accepted by the Executive Committee.
 - (ii) If a Member contravenes any of the Rules and Regulations or disobeys any of the decisions of the Executive Committee.
 - (iii) On his/ its failure to pay the dues of the Society in spite of the final notice given under the orders of the Executive Committee.
 - (iv) At a General Meeting of the Society, it has been found and decided by 3/4th (three-fourth) majority of the Members present at such meeting, that a Member has been acting in a manner prejudicial to the interests of the Society or subversive to the aims and objects of the Society, in spite of a written notice having been served by the Executive Committee on such Member asking him/it to refrain from indulging in such activities.
 - (v) If a Member, being a company, society or association, goes into liquidation or is dissolved.
 - (vi) If the Executive Committee unanimously decides that a Member no longer fulfils the membership criteria as laid down by the Executive Committee from time to time.
- (b) The decision of the Executive Committee on termination of the membership of a Member shall be communicated to such Member in writing.
- (c) Any Member who shall cease, for any reason, to be a Member shall, never the less remain liable for and shall pay to the Society, all monies, which at the time such Member ceases to be a Member, may be due from such Member.
- (d) The Executive Committee may, in its absolute discretion, waive or remit the claim of the Society to all or any part of subscription and/or any other dues in respect of any Member, group of Members or all Members.

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- (e) In the event a Member intends to resign from the membership of the Society, such Member shall tender his/its resignation to the Member Secretary. However, such resignation shall only take effect when it has been accepted on behalf of the Society by the Executive Committee.
- (f) Where a Member of the Society becomes a Member by reason of an office or appointment he holds, his membership of the Society shall terminate as soon as he ceases to hold that office or appointment.
- (g) Any vacancy in the membership of the Society caused by any of the reasons mentioned in this Rule and Regulations may be filled up by the Executive Committee by making appropriate appointment.
- (h) The Society shall function notwithstanding that any person who is entitled to be a Member by reason of his office is not a Member of the Society for the time being. Further, no act or proceeding of the Society shall be invalidated merely by reason of any defect in the appointment of any of the Members.

9. RIGHTS AND PRIVILEGES OF MEMBERS

Every Member of the Society:

- (a) Shall have the right to give his/its considered views/opinion to the General Body, which may help in the furtherance of the objects of the Society and its smooth functioning;
- (b) Shall have a right to obtain from the Society any information concerning the affairs of the Society, including but not limited to copies of annual report(s) and statement of account(s) of the Society after giving 30 days notice in writing to the Member Secretary;
- (c) Shall have the right to obtain the publications which the Society and/or the World Mining Congress may issue/ publish, either free of cost or at such price as the Executive Committee may decide from time to time;
- (d) Shall have the right to attend and vote at the General Meeting, provided there are no outstanding dues against such Member;
- (e) May introduce or second any resolution in the General Meeting with the permission of the Chairman;
- (f) Shall be entitled to inspect the records of the Society with the prior approval of the Chairman;
- (g) Shall be entitled to challenge any irregularity in the accounts and/or other records of the Society and may refer it to the Chairman.

10. DUTIES OF THE MEMBERS

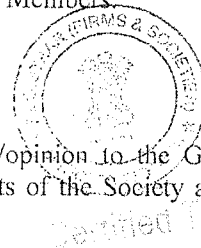
Every Member of the Society shall *inter alia*:

- (a) Attend the General Meetings regularly.
- (b) Provide such assistance to the Society as may be necessary for promoting and fulfilling the aims and objects of the Society.

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- (c) Refrain from indulging in activities which are prejudicial to the aims and objects and/or the Rules and Regulations of the Society.

11. GENERAL MEETINGS

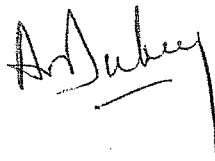
- (a) All General Meetings other than the AGM shall be called EGM. All General Meetings shall be held in accordance with these Rules and Regulations.
- (b) All General Meetings shall be convened by a written notice sent to the Members under the hand of the Member Secretary or by any person appointed by the Executive Committee in that behalf.
- (c) Every notice calling a General Meeting shall state the date, time and place of such meeting and the issues to be discussed at such meeting and shall be served upon every Member of the Society not less than [21 (twenty one)] days before the day appointed for the said General Meeting. The notice shall also be displayed on the notice board of the Society. A General Meeting may however be called on a shorter notice with the prior written consent of all the Members of the Society.
- (d) Each General Meeting shall be presided over by the Chairman of the Society. In his absence, any one of the Co-Chairmen shall preside over such meeting. In case the Chairman and all the Co-Chairman are absent, the Members shall elect a chairman from amongst themselves to conduct that particular meeting and transact the business as per the agenda of that meeting.

12. REPRESENTATION AT GENERAL MEETINGS AND QUORUM

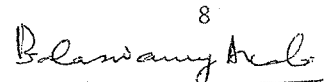
- (a) Each Member shall be required to be present either in person or through his/its authorized representative for constituting a quorum at any General Meeting. One half of the total number of Members of the Society present in person or through proxy shall form the quorum at every General Meeting of the Society.
- (b) A body corporate (whether a company within the meaning of the Companies Act, 2013 or not) may, if it is a Member, by a resolution of its board of directors or other governing body authorize such person as it thinks fit to act as its representative at any General Meeting, provided that a certified true copy of such resolution is submitted at the office of the Society at least 48 (forty eight) hours before the date of the proposed meeting.
- (c) The person so authorised by resolution as aforesaid shall be entitled to exercise the same rights and powers including the right to vote by proxy on behalf of the body corporate which he represents, as that body could exercise if it were an individual member. So long as an authorization is in force, the power to appoint proxy shall be exercised only by the person so appointed as representative.

13. ANNUAL GENERAL MEETING

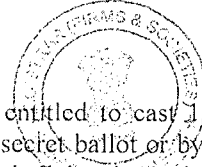
- (a) The Executive Committee shall convene every year an Annual General Meeting within 6 (six) months from the closure of the Financial Year. Every notice calling an AGM shall state the business, the date, time, and place at which such meeting will be held and shall be served on every Member not less than 21 (twenty one) days before the date appointed for the meeting. Any accidental omission to give notice to any Member or non-receipt of notice by any Member shall not invalidate/ vitiate the proceedings carried out at such meeting.





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- (b) The following businesses shall be transacted at every AGM:
- (i) To receive, consider and approve the annual report and audited statement of accounts including the balance sheet for the previous year;
 - (ii) To consider and sanction (with or without modifications) the budget estimated for the ensuing year;
 - (iii) To appoint the auditor(s) of the Society and fix their remuneration or to remove any of them;
 - (iv) To transact such other business as may be brought before the meeting with the permission of the Chairman.
- (c) Voting:
- (i) Each Member, including the Chairman shall be entitled to cast 1 (one) vote. At all General Meetings, voting shall be by secret ballot or by show of hands. At all General Meetings, all matters shall be determined by simple majority of votes of the Members present, either in person or through proxy. Notwithstanding anything to the contrary contained herein, in case of equality of votes, the Chairman shall have a second or casting vote.
 - (ii) A Member entitled to attend and vote at a meeting shall be entitled to appoint another person as a proxy to attend and vote on his/its behalf. The instrument appointing a proxy shall be deposited at the registered office of the Society not less than 48 (forty eight) hours before the time for holding the meeting. Notwithstanding the above, only such person shall be appointed as a proxy who is a Member and qualified to vote. It is hereby clarified that the role of a proxy is only restricted to the extent of casting of votes as authorized by the Member appointing him. It is further clarified that a Member shall not be entitled to attend any General Meeting and vote there at so long as there are outstanding dues against such Member.
- (d) Any business which may be necessary for the General Body to perform except matters relating to annual report and accounts of the Society, may be carried out by circulation amongst all its Members and any resolution so circulated and approved by a majority of the Members signing shall be as effectual and binding as if such resolution has been passed at a meeting of the General Body, provided that at least one third Members have recorded their views on the resolution.
- (e) An Extraordinary General Meeting may be convened by the Executive Committee on its own accord or on receiving a written requisition signed by Members constituting at least $\frac{3}{5}$ th (three-fifth) of the total number of Members, addressed to the Chairman specifying the objective for which the meeting is to be convened. On receipt of such requisition, the Chairman shall cause a meeting to be convened within 2 (two) months of the receipt of the requisition at such place and time as he may deem fit. The Member Secretary shall give at least 21 (twenty one) days' notice of such meeting to all Members and no other business shall be transacted at such meeting apart from the business for which such meeting is requisitioned. If the Chairman fails to call a meeting as aforesaid, the requisitioning members may themselves convene the meeting within 1 (one)



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month from the expiry of the period of 2 (two) months provided above and all expenses of convening the same shall be borne by the Society.

14. ADJOURNMENT OR DISSOLUTION OF GENERAL MEETING

- (a) If within half an hour from the time appointed for an AGM, the quorum is not present, such meeting shall stand adjourned to such day, time and place as may be fixed by the Chairman with the consent of the Members present thereat. In the absence of a valid quorum at such adjourned meeting, the Members, present either in person or through their authorized representatives thereat shall, notwithstanding anything to the contrary herein contained, constitute the quorum and all business transacted thereat shall be regarded as having been validly transacted.
- (b) If within half an hour from the time appointed for an EGM convened on a requisition of the Members, the quorum is not present, such meeting shall stand dissolved. However, if within half an hour from the time appointed for an EGM convened at the instance of the Executive Committee, the quorum is not present, such meeting shall stand adjourned to such day, time and place as may be fixed by the Chairman with the consent of the Members present thereat. In the absence of a valid quorum at such adjourned meeting, the Members, present either in person or through their authorized representatives thereat shall, notwithstanding anything to the contrary herein contained, constitute the quorum and all business transacted thereat shall be regarded as having been validly transacted.

15. POWERS OF THE SOCIETY

The Society shall have the authority to take all measures necessary for attainment of the objectives specified in the Memorandum of Association.



16. EXECUTIVE COMMITTEE

- (a) Subject to the provisions of the Act, the control of the Society, including the power to manage the affair and funds of the Society, shall be vested in the Executive Committee, which shall be entitled to exercise all such powers and to do all such acts and things as the Society is authorized to do. Provided that, the Executive Committee shall not exercise any power or do any act or thing which is directed or required, whether by the Act or any other statute or by the Memorandum of Association or by these Rules and Regulations or otherwise, to be exercised or done by the Society in a General Meeting. Provided further that, in exercising any such power or doing any such act or thing the Executive Committee shall be subject to the provisions in that behalf contained in the Act or any other statute or in the Memorandum of Association or in these Rules and Regulations or any regulations not inconsistent therewith including regulations made by the Society in General Meeting but no regulation made by the Society in General Meeting shall invalidate any prior act of the Executive Committee which would have been valid if that regulation had not been made.
- (b) Without prejudice to its general powers conferred by the Act and these Rules and Regulations, the Executive Committee shall abide by the policy or special directives of the World Mining Congress on any matters essential for achieving the objects of the World Mining Congress conveyed to it in writing.

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17. POWERS OF THE EXECUTIVE COMMITTEE

The Executive Committee shall have the following powers:

- (a) To carry out the aims and object of the Society as set forth in the Memorandum of Association. To perform all executive functions and duties and to carry on the work of the Society in accordance with the provisions of these Rules and Regulations.
- (b) To acquire, take on lease or leave and license basis any premises for using such premises as office of the Society.
- (c) To administer, direct and control the affairs of the Society and to have full control over the funds of the Society and have authority to utilize them for any purpose which, in its opinion, is in conformity with the aims and objectives of the Society.
- (d) To take over or acquire by purchase, gift or otherwise, from any Person, libraries, museums, collections, moveable and/or immovable properties, endowments or other funds together with any attendant obligations not inconsistent with the aims and objects stated in the Memorandum of Association and the provisions of these Rules and Regulations.
- (c) To approve all expenditure of the Society.
- (f) To appoint the Treasurer.
- (g) Subject to the provisions of the Act and the Rules and Regulations contained herein, to amend the Memorandum of Association and/or the Rules and Regulations of the Society.
- (h) To enter into arrangements with any Person for securing and accepting endowments, grants-in-aid, donations or gifts for the Society on mutually agreed terms and conditions provided that the conditions of such grant-in-aid, donations or gifts, if any, shall not be inconsistent, or in conflict, with the nature or objects of the Society or with the provisions of these Rules and Regulations.
- (i) To act in the name of the Society and to take such steps as they may consider necessary or expedient for giving effect to the resolutions passed at the General Meetings of the Society and generally to exercise all powers and functions of the Society not hereby exclusively conferred upon the General Body.
- (j) To create such offices and posts with such powers and responsibilities/ duties on such terms and conditions and for such periods as may be deemed appropriate and shall have the right to authorize such office-bearers to undertake special assignments on behalf of the Society and to reimburse the expenses incurred by them.
- (k) To nominate members on the bodies of the World Mining Congress in accordance with the provisions of the constitution of the World Mining Congress.



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- (l) Whenever the World Mining Congress is held in India, to be responsible for publishing the papers presented at the World Mining Congress along with the transcript of all discussions, official speeches etc. that takes place at the World Mining Congress as soon as practicable after the conclusion of such World Mining Congress.
- (m) To appoint or employ, temporarily or permanently, any Person(s) as may be required for the purpose of carrying out the aims and objectives of the Society and to pay them, for services rendered to the Society, salary, wages, gratuities, provident funds, pensions and other remuneration.
- (n) To institute, conduct, defend or compound any legal proceedings by or against the Society.
- (o) To invest and deal with any monies of the Society not immediately required for carrying out the aims and objectives of the Society, in such manner, including but not limited to investing in securities, as it may think fit, from time to time.
- (p) To borrow any amount as it may deem fit and necessary from any Person, including banks and financial institutions, and to secure such borrowings by any movable or immovable properties of the Society.
- (q) To (i) prepare and maintain the annual accounts of the Society; (ii) present annual report on the affairs of the Society and the statement of accounts including balance sheet of the Society duly certified by the auditor at each AGM; and (iii) to prepare and maintain such other relevant records, as it may deem necessary.
- (r) To open bank account(s) on behalf of and in name of the Society and to pay money into and draw money from any such account(s) from time to time.
- (s) To decide on the subscription fees and review the amount at least every 3 (three) years.
- (t) To delegate such authority/power(s) to the Chairman, Co-Chairman, Member Secretary and any other officer of the Society and in the like manner withdraw such authority/ power(s), as it may deem fit and proper.
- (u) To perform any other functions as may be assigned to it by the Society from time to time and do all such lawful acts, deeds and things as may be necessary for efficient, just and proper management of the affairs of the Society in accordance with its aims and objectives.



18. COMPOSITION OF THE EXECUTIVE COMMITTEE

- (a) The Executive Committee shall comprise of following members:

SL No.	Designation	Members
1	Chairman	Additional Secretary, Govt. of India, Ministry of Coal
2	Member	Joint Secretary, Govt. of India, Ministry of Coal

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3	Member	Representative of the Ministry of Power
4	Member	Representative of the Ministry of Mines
5	Member	Representative of the Ministry of Steel
6	Member	Vice Chairman, World Mining Congress
7	Member Secretary	Chairman, Coal India Ltd.
8	Member	Advisor (Project), Ministry of Coal
9	Member	Member, IOC/WMC
10	Member	Member, IOC/WMC
11	Member	Member, IOC/WMC
12	Member	Member, IOC/WMC
13	Member	Director (Technical), Ministry of Coal

Subject to requirement up to 2 (two) members can be co-opted by the Executive Committee from the members of IMC/WMC.

- (b) The Executive Committee shall nominate one of the Members to act as the treasurer of the Committee ("Treasurer") who shall hold office for a period of 3 (three) years from the date of his appointment. The Treasurer shall work under the general guidance of the Executive Committee and shall be responsible to the Executive Committee for the finances of the Society. He shall be the trustee of movable and immovable properties including funds of the Society and shall keep a correct account of all receipts and payments to the satisfaction of the Executive Committee. He shall be responsible for the realization of all dues and remittances from the Members and shall report the status of such realisation to the Executive Committee for its consideration and directions.
- (c) The Additional Secretary of Government of India, Ministry of Coal, shall be the chairman of the Executive Committee ("Chairman of the Executive Committee").

19. TENURE OF EXECUTIVE COMMITTEE MEMBERS

- (a) Subject to the provision of Rule 8, every Executive Committee Member, except permanent members as mentioned in Rule 18(a), shall hold office for a term of 3 (three) years from the date on which he/it becomes a member of the Executive Committee. Upon the expiry of the term of membership, an Executive Committee Member shall be eligible for re-appointment for another term of 3 (three) years. If a casual vacancy arises during the above mentioned tenure and the same is filled by the Society in accordance with Rule 19(d), the Person so appointed to fill the vacancy shall hold office only for the un-expired portion of the term
- (b) The Executive Committee shall function notwithstanding that any Person who is entitled to be a member of the Executive Committee by reason of his office is not a member of the Executive Committee for the time being. Further, no act or proceeding of the Executive Committee shall be invalidated merely by reason of any defect in the appointment of any of the members of the Executive Committee.
- (c) Any vacancy arising in the Executive Committee may be filled up by

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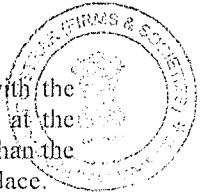
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appointment or nomination by the Chairman of the Executive Committee.

20. QUORUM AND PROCEEDINGS AT EXECUTIVE COMMITTEE MEETINGS

- (a) The Executive Committee shall meet as often as may be considered necessary but at least once in every 6 (six) months. The Chairman of the Executive Committee shall convene the meeting of the Executive Committee by notice issued under the hand of the Member Secretary or such other officer as may be appointed Chairman of the Executive Committee.
- (b) Every notice calling a meeting of the Executive Committee shall state the date, time and place of such meeting, as may be fixed by the Chairman of the Executive Committee, and the matters to be discussed at such meeting and shall be served upon every Executive Committee Member not less than 7 (seven) days before the day appointed for the said meeting. The notice shall also be displayed on the notice board of the Society. A meeting of the Executive Committee may however be called on a shorter notice with the prior written consent of all the Executive Committee Members.
- (c) The Chairman of the Executive Committee may adjourn the meeting with the consent of at least 50% of the Executive Committee Members present at the meeting. No business shall be transacted at any adjourned meeting, other than the business left unfinished at the meeting from which the adjournment took place.
- (d) Every meeting of the Executive Committee shall be presided over by the Chairman of the Executive Committee. If the Chairman of the Executive Committee is not present at the time appointed for holding the meeting, or is unable to attend and act as the Chairman of the Executive Committee, the Executive Committee Members present shall elect someone from amongst themselves to be the chairman of that meeting.
- (e) No business shall be transacted at any meeting of the Executive Committee unless a quorum is present at the time when the meeting proceeds to business.
- (f) The Member Secretary shall arrange the business of the meeting and record the minutes of the proceedings.
- (g) Each of the Executive Committee Members including the Chairman of the Executive Committee shall have 1 (one) vote. All matters at the Executive Committee shall be decided by a simple majority of votes of the Executive Committee Members present. Notwithstanding anything to the contrary contained herein, in the event of an equality of votes, the Chairman of the Executive Committee shall have a second or casting vote.
- (h) Any business which may be necessary for the Executive Committee to perform may be carried out by circulation amongst all the Executive Committee Members and any resolution so circulated and approved by a majority of the Executive Committee Members entitled to vote shall be as effectual and binding as if such resolution had been passed at a meeting of the Executive Committee.
- (i) The Member Secretary shall record the minutes of each of the Executive Committee meetings in the minutes book to be kept for that purpose and shall circulate the minutes among the Executive Committee Members. Further, the



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said minutes shall be signed by the Chairman of the Executive Committee at the next meeting of the Executive Committee.

21. QUORUM OF THE EXECUTIVE COMMITTEE MEETING AND ADJOURNMENT

- (a) One third of the total number of Executive Committee Members present in person shall be the quorum for transacting any business at any meeting of the Executive Committee.
- (b) If within half an hour from the time appointed for holding the meeting, the quorum is not present, the meeting shall stand adjourned to such time and date as may be determined by the Chairman of the Executive Committee. In the absence of a valid quorum at such adjourned meeting, the Executive Committee Members present constitute the quorum and all business transacted thereat shall be regarded as having been validly transacted.

22. RE-ADMISSION

- (a) In case any Member of the Society is expelled by the Executive Committee on account of non-payment of the annual subscription fee, it may be re-admitted, provided the concerned Member pays all up-to-date dues with the permission of the Executive Committee.
- (b) All the appeals against expulsion from membership shall be referred to the Executive Committee. The decision of the Executive Committee shall be final and binding. The decision of the Executive Committee shall be communicated to the concerned Member in writing.
- (c) Any Member who is expelled under the relevant clause of Rule 8 here in above shall not be entitled for re-admission as a Member.

23. FORMATION OF COMMITTEES AND SUB-COMMITTEES

The Executive Committee may, as and when necessary, form committees, sub-committees, ad hoc committees, working group etc. for looking after various functions of the Society and may delegate to such committees, sub-committees, ad hoc committees, working group etc. such of its powers and duties, as it may deem necessary.

24. SEAL OF THE SOCIETY

The Society shall have a Seal which shall be in the custody of the Member Secretary and shall not be used except with the authority of the Executive Committee. Every deed or instrument to which the Seal is affixed shall be attested, for and on behalf of the Society, by 2 (two) members of the Executive Committee and the Member Secretary or any other person authorized by the Society in that behalf in place of the Member Secretary and chronological record of use of the Seal shall be maintained in a register kept for the purpose.



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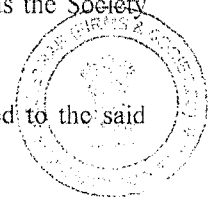
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25. FUNDS OF THE SOCIETY

- (a) The funds of the Society shall consist of the following:
- (i) All money provided by the Members of the Society including but not limited to the admission fee and the annual subscription fee.
 - (ii) All money provided by any Person by way of donation or voluntary grant.
 - (iii) All money received by the Society by way of grants, gifts and/or donations.
 - (iv) All money received by the Society in any other manner or from any other sources.
- (b) All the income and funds of the Society received from all sources shall be utilized only for the promotion and fulfilment of the aims and objects of the Society. However, such part of the funds as shall not be required for meeting the current expenses of the Society may, at the direction of the Executive Committee, be invested in such manner as the Executive Committee may decide from time to time.

26. BANK ACCOUNT

- (a) The funds of the Society shall be deposited in the account(s) opened with a scheduled PSU bank in the name of the Society or in such name as the Society may bear in the future.
- (b) All subscriptions and other monies of the Society shall be credited to the said bank account(s) of the Society.
- (c) The bank account(s) shall be operated jointly by two persons from amongst, under the signature of the Chairman or the Member Secretary or the Treasurer or such officer, as may be authorized by the Executive Committee from time to time.



27. BOOKS OF ACCOUNTS AND AUDIT

- (a) The Executive Committee shall cause to maintain proper books of accounts and other relevant records and prepare an annual statement of accounts, including the balance sheet, in such form as it may prescribe. The accounts of the Society shall be open for inspection of Members during office hours at the registered office of Society on payment of such fees and upon giving such intimation as may from time to time, be prescribed by the Executive Committee in this behalf.
- (b) The accounts of the Society shall be audited annually by auditor(s) appointed for that purpose by the Society. The first auditor will however be appointed by the Executive Committee to hold office until the conclusion of the first AGM. Any expenditure incurred in connection with the audit of accounts of the Society shall be payable by the Society.

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28. ANNUAL LIST OF EXECUTIVES OF THE EXECUTIVE COMMITTEE

Once in every year a list of the members of the Executive Committee shall be filed with the Registrar of Societies as required under Section 4 of the Act.

29. INDEMNITY

Every Member of the Society shall be indemnified in respect of all/any act(s) done by them in good faith, out of the funds/ assets of the Society, to the extent of losses and expenses incurred in the discharge of their duties, except such losses which occurs as a result of his/its willful default or gross negligence.

30. LEGAL PROCEEDINGS

Any suit or other legal proceedings by or against the Society may be filed/ contested/defended and conducted on its behalf either by the Chairman or the Member Secretary or by any other person so authorized by the Executive Committee of the Society. Any pleadings or other documents in connection there with may be signed and verified by such person(s) as may be authorized by the Executive Committee.

31. RULES, REGULATIONS AND BYE-LAWS

The Society shall at all times have full power and authority to frame, amend or repeal any rules, regulations and bye-laws or guidelines for the furtherance of its objectives, and in particular for matters relating to appointment, election, resignation of members of the Executive Committee.

32. AMENDMENT/ ALTERATIONS

Amendment/alteration(s), abridgement or extension of aims and objectives or amalgamation with another society, or change of name or change in the Rules and Regulations of the Society shall be carried out in accordance with the provisions of Sections 12 and 12A of the Act, as applicable in the National Capital Territory of Delhi.

33. INTELLECTUAL PROPERTY RIGHTS

The Intellectual Property Rights shall, at all times vest and be retained solely by the Society.

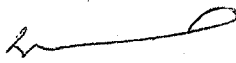
34. DISSOLUTION AND ADJUSTMENT OF AFFAIRS

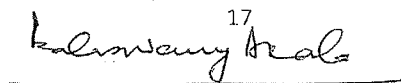
The Society may be dissolved in accordance with the provisions of Section 13 and 14 of the Act, after obtaining the previous consent of the Appropriate Governmental Authority in that behalf. If, on winding up or dissolution of the Society, after meeting all its debts and the liabilities any money whatsoever available shall be disposed off as decided by IOC/WMC.

35. GOVERNING LAW

The Society shall be governed by the laws of the Republic of India and shall be subject to the jurisdiction of the courts in [New Delhi].






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36. APPLICABILITY OF THE SOCIETIES REGISTRATION ACT

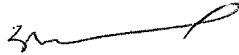
All the provisions of the Act as applicable to the National Capital Territory of Delhi, shall apply to the Society.

37. CERTIFICATE

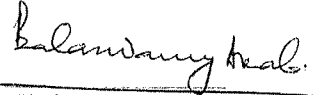
Certified that this is the correct copy of Rules and Regulations of the Society.



(Amarendra Kumar Dubey)
Chairman

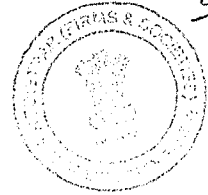


(Sutirtha Bhattacharya)
Member Secretary



(Balaswamy Akala)
Treasurer

Certified True Copy



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