**Proposal for Amendment in the Articles 4, 5, 6, 7(a) and 15 of the Articles of Association:**

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| **EXISTING** | **PROPOSED** | |
| **Article 4 describe the various categories of Membership and their definition.**  (a) There shall be the following five classes of members  (i) Ordinary Members  (ii) Honorary Members  (iii) Associate Members  (iv) Affiliate Members  (v) Individual Members  (b) Any firm, company or corporation, operating in India and owing a factory which primarily manufacture components, parts and accessories for automobiles including 2 and 3 wheelers, tractors, trailers, earthmoving equipment and I.C. engines primarily for automotive applications shall be eligible to become Ordinary Member.  (c) Any firm, company or corporation based in India, having facilities / operations in India, directly or indirectly connected to the automotive industry, but do not fulfill the eligibility criteria of Ordinary Members shall be eligible to become an Associate Member.  (d) Any Society, Association registered in India shall be eligible to become an  Affiliate Member.  (e) Individual such as professionals, practicing experts and students etc. can apply for Individual Membership of the Association.    (f) The subscribers of the Memorandum and such other persons as the Executive Committee shall admit to membership shall be the members of the Association.  **Article 5 describe the rights and privileges of membership**  The rights and privileges of membership may, in the case of a firm elected in their conventional name as a member of the Association, be exercised by any partner in such firm or by such person authorised by power of attorney or letter of procuration or otherwise to the satisfaction of the Executive Committee to sign the name of the firm or to sign such names per procuration and may in the case of a joint stock company or other corporation elected in their corporate name as a member of the Association, be exercised by a Director, Manager, Secretary or any other responsible officer of the company or corporation or a person authorised by power of attorney to exercise the same or any other person who in the opinion of the Executive Committee is competent to exercise the same on behalf of the company or corporation, subject, nevertheless, to the following reservations, namely :-  (a) The representatives of a firm, joint-stock company or other corporation entitled to exercise the rights and privileges of membership must have their names registered in the books of the Association in order to exercise the aforesaid rights and privileges.  (b) For each act of exercising the rights and privileges of membership by a firm, company or other corporation member, only one representative shall vote.  (c) Associate Members may attend any such meeting of Executive Committee to which they may be invited or any ordinary or special meeting of the Association and may take part in the discussion but shall not have a right to vote at such meeting/s nor shall have any right to be elected to the Executive Committee of the Association.  (d) Affiliate Members shall have the right to participate in the Seminars, Workshops, Conventions, Meetings and other similar programs of the Association but shall neither have right to vote at any meeting of the Association or any of its Committees nor shall have any right to be elected to the Executive Committee of the Association.  (e) Individual Members shall have the right to participate in the Seminars, Workshops, Conventions, and other similar programs of the Association but shall neither have right to participate or vote at any meeting of the Association or any of its Committee nor shall have any right to be elected to the Executive Committee of the Association.  **Article 6 describe the procedure for admission of member**  6 (a) Every Applicant for admission as an Ordinary Member or Associate Member or Affiliate Member shall be proposed by one Ordinary Member and seconded by another Ordinary Member. The application for Membership of every such candidate shall be made in writing and contain such particulars as may be required by the Executive Committee from time to time.  And the application of every applicant for admission as an Individual Member shall be approved by the Secretary / Regional Secretary or Director of the Association. The application of every such candidate shall be made in writing and contain such particulars as may be required by the Secretariat from time to time. The Membership of the Individual Members will be valid for one year or till 31st March of the financial year in which they became individual member.  (b) The Executive Committee is empowered to prescribe procedure and make regulations for admission and may in its discretion either admit or reject any candidate for membership of the Association and shall not be bound to give reasons for any rejection of such candidate.  **Article 7 (a) describe the procedure for Processing of Membership Application.**  Every Applicant for membership shall pay an Entrance Fee as specified below :  Class Entrance Fee  **Ordinary Members :**   * **Large and**   **Medium Company ₹5,000/-**   * **SSI Company ₹2,500/-** * **Company’s**   **Having turnover**  **Up to of ₹1 Crore ₹1,000/-**  Associate Members ₹50,000/-  Affiliate Members ₹ 6,000/-  Individual Members ₹ 400/-  In the event of any Application for membership of Ordinary or Associate or Affiliate Member being refused, the amount so paid will be forthwith returned to the candidate. Each Member shall also pay an Annual Subscription at the beginning of each financial year, at the rates prescribed by the Executive Committee from time to time.  In the event of any Application for membership of Individual Member being refused, the amount so paid will be forthwith returned to the candidate. Each Member shall also pay an annual subscription at the beginning of each financial year, at the rates prescribed by the Secretary of the Association from time to time. | **Article 4 describe the various categories of Membership and their definition.**  (a) There shall be the following five classes of members  (i) Ordinary Members  (ii) Honorary Members  (iii) Associate Members  (iv) Affiliate Members  ~~(v) Individual Members~~  (b) Any firm, company or corporation, operating in India and owing a factory, should be a **MANUFACTURER OF AUTO COMPONENTS / AUTO ACCESSORIES for ICE / xEV / New Technology Vehicles** shall be eligible to become Ordinary Member.  (c) Any firm, company or corporation based in India, having facilities / operations in India, directly or indirectly connected to the automotive industry, but do not fulfill the eligibility criteria of Ordinary Members shall be eligible to become an Associate Member.  (d) Any Society, Association registered in India shall be eligible to become an Affiliate Member.  (e)  ~~Individual such as professionals, practicing experts and students etc. can apply for Individual Membership of the Association.~~  (f) The subscribers of the Memorandum and such other persons as the Executive Committee shall admit to membership shall be the members of the Association.  **Article 5 describe the rights and privileges of membership**  The rights and privileges of membership may, in the case of a firm elected in their conventional name as a member of the Association, be exercised by any partner in such firm or by such person authorised by power of attorney or letter of procuration or otherwise to the satisfaction of the Executive Committee to sign the name of the firm or to sign such names per procuration and may in the case of a joint stock company or other corporation elected in their corporate name as a member of the Association, be exercised by a Director, Manager, Secretary or any other responsible officer of the company or corporation or a person authorised by power of attorney to exercise the same or any other person who in the opinion of the Executive Committee is competent to exercise the same on behalf of the company or corporation, subject, nevertheless, to the following reservations, namely :-  (a) The representatives of a firm, joint-stock company or other corporation entitled to exercise the rights and privileges of membership must have their names registered in the books of the Association in order to exercise the aforesaid rights and privileges.  (b) For each act of exercising the rights and privileges of membership by a firm, company or other corporation member, only one representative shall vote.  (c) Associate Members may attend any such meeting of Executive Committee to which they may be invited or any ordinary or special meeting of the Association and may take part in the discussion but shall not have a right to vote at such meeting/s nor shall have any right to be elected to the Executive Committee of the Association.  (d) Affiliate Members shall have the right to participate in the Seminars, Workshops, Conventions, Meetings and other similar programs of the Association but shall neither have right to vote at any meeting of the Association or any of its Committees nor shall have any right to be elected to the Executive Committee of the Association.  ~~(e) Individual Members shall have the right to participate in the Seminars, Workshops, Conventions, and other similar programs of the Association but shall neither have right to participate or vote at any meeting of the Association or any of its Committee nor shall have any right to be elected to the Executive Committee of the Association.~~  **Article 6 describe the procedure for admission of member**  6 (a) Every Applicant for admission as an Ordinary Member or Associate Member or Affiliate Member shall be proposed by one Ordinary Member and seconded by another Ordinary Member. 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The Membership of the Individual Members will be valid for one year or till 31~~~~st~~ ~~March of the financial year in which they became individual member.~~  (b) The Executive Committee is empowered to prescribe procedure and make regulations for admission and may in its discretion either admit or reject any candidate for membership of the Association and shall not be bound to give reasons for any rejection of such candidate.  **Article 7 (a) describe the procedure for Processing of Membership Application.**  Every Applicant for membership shall pay an Entrance Fee as specified below :  Class Entrance Fee  **Ordinary Members :**   * **Large and**   **Medium Company ₹5,000/-**   * **SSI Company ₹2,500/-** * **Company’s**   **Having turnover**  **Up to of ₹1 Crore ₹1,000/-**  Associate Members ₹50,000/-  Affiliate Members ₹ 6,000/-  ~~Individual Members ₹ 400/-~~  In the event of any Application for membership of Ordinary or Associate or Affiliate Member being refused, the amount so paid will be forthwith returned to the **Company/Firm**. Each Member shall also pay an Annual Subscription at the beginning of each financial year, at the rates prescribed by the Executive Committee from time to time.  ~~In the event of any Application for membership of Individual Member being refused, the amount so paid will be forthwith returned to the candidate. Each Member shall also pay an annual subscription at the beginning of each financial year, at the rates prescribed by the Secretary of the Association from time to time.~~ | |
| **Article 15 describe the formation of Executive Committee**  The Executive Committee shall consist of not more than **thirty-six members.** The Constitution of the Executive Committee shall be as follows:   1. Not more than fourteen members, consisting of four from Northern, four from Southern, four from Western Region and two from Eastern Region, to be elected by all members in general on all India basis. 2. Not more than eight members to be elected by all members in general on all India basis. 3. Not more than three members from amongst the small-scale group members to be elected by all members in general on all India basis. 4. The Chairman of the Eastern, Northern, Southern and Western Regional Offices by election or nominations. 5. The President of the retiring Executive Committee (The Immediate Past President). 6. Not more than five co-opted members from Ordinary Members. 7. Secretary / Director General of ACMA as an Ex-Officio Member of the Association to look after the statutory compliances required under Companies Act, Income Tax Act and any other applicable ACT. Secretary / Director General shall be accountable to Executive Committee and that Secretary / Director General shall have no right to vote for or against any resolution passed in the Executive Committee and General Body Meeting. | | **Article 15 describe the formation of Executive Committee**  The Executive Committee shall consist of not more than **thirty-six members.** The Constitution of the Executive Committee shall be as follows:   1. Not more than fourteen members, consisting of four from Northern, four from Southern, four from Western Region and two from Eastern Region, to be elected by all members in general on all India basis. 2. Not more than eight members to be elected by all members in general on all India basis. 3. Not more than three members from amongst the small-scale group members to be elected by all members in general on all India basis. 4. The Chairman of the Eastern, Northern, Southern and Western Regional Offices by election or nominations. 5. The President of the retiring Executive Committee (The Immediate Past President). 6. Not more than five co-opted members from Ordinary Members. 7. Secretary / Director General of ACMA as an Ex-Officio Member of the Association to look after the statutory compliances required under Companies Act, Income Tax Act and any other applicable ACT. Secretary / Director General shall be accountable to Executive Committee and that Secretary / Director General shall have no right to vote for or against any resolution passed in the Executive Committee and General Body Meeting. 8. For the sake of ease of compliance under the Companies Act, out of the Executive Committee, only the Secretary / Director General, the President, the Vice President and the Regional Chairmen for the time being shall be representing themselves as appointed directors of the Company.   To complete all ROC formalities, apart from Secretary / Director General, any one of the above mentioned Executive Committee Member is authorized to sign and or complete the ROC formalities with regard to filing of all documents required to be filed under the Companies Act. |