\_200-

# JAWAHAR KALA KENDRA SOCIETY

# Amendments in Constitutions of Jawahar Kala Kendra

|   |      | Existing Rules/Provisions of Constitutions   | Proposed Rules/Provisions of Constitutions   |
|---|------|--|--|
|   | 1    | The name of the society  |  |
|   |      | The name of the section 1 111 mg   | The name of the society  |
|   |      | The name of the society shall be "Jawahar Kala Kendra" (hereinafter referred to as   | The name of the society shall be "Jawahar Kala Kendra" (hereinafter referred to as JKK)  |
| 1 | 2    | Address  | Address  |
|   |      | The office of the Jawahar Kala Kendra shall be located at Jawahar Kala Kendra Campus, Jawahar Lal Nehru Marg, Jaipur. The area of operation of Jawahar Kala Kendra shall be the whole of the State of Rajasthan            |  |
| 3 | 3    | Airis and Objects  | Aims and Objects   |
|   | **** | Jawahar Kala Kendra shall act as an autonomous and independent body to achieve hs following aims and objects:-   | Jawahar Kala Kendre shall are as an autonomous and independent body to achieve its following aims and chieces:-  |
|   |      | (a) JKK shall emerge as a centre to preserve and promote art and culture of Rajasthan to contribute to the social and cultural development of the people of the State.   | internationally defined of excenence in the art both nationally defined in the art bot |
|   | İ    | (b) JKK shall generate creative artistic activities through programmes with quality as main criteria in the field of performing arts, visual arts, literature, electronic media and film, folklore, indigenous craft, etc. | (b) JKK will also endeavour to preserve and promote art and culture of Rajasthan t   |
|   |      | (c) JKK shall develop into a platform to help and honour all the artistic and cultural activities of the state to promote the professional excellence.   | (c) JKK shall generate creative artistic activities through programmes with quality a main criteria in the field of performing arts, visual arts, literature, electronic media and film, folklore indigenous craft, etc.   |
|   |      | (d) The JKK shall also assist in developing a professional understanding of artistic and cultural activities through various creative and interactions and activities  | (d) JKK shall develop into a platform to help and honour all the artistic and cultural activities of the state to promote the professional excellence.   |

Jung.

Kord

- (e) JKK shall strive to emerge as a centre for preserving the indigenous art forms and crafts of Rajasthan.
- (f) JKK shall also promote modern and experimental works of art and culture.
- (g) JKK shall also project nationally and internationally creative and artistic excellence of the state through activities such as:
- i Organizing and participating in the national and international festival and exhibitions,
- ii Organizing and participating in national and international seminars, workshops and other scholarly and creative activities,
- iii Through its own publications of various nature, and
- iv Through producting the television productions.
- h) JKK shall develop and assist in developing museums and archives of indigenous art and craft material, folklore, and rare manuscripts, etc.
- i) JKY shall develop the facilities for creative research by providing and seeking regional, national and international cooperation with various centres, institutions, organization, academies etc. in the field of art and culture and instituting its own library and audio-video centre etc.
- j) Besides, funding by the Govt. of Rajasthan, the JKK shall generate funds and seek financial assistance form national, bilateral, multilateral and other institution and organizations that strive to promote Art and Culture in order to further enhance, develop and strengthen its activities.
- k) JKK shall also accept gifts from various national and international agencies, organizations, Govt., individuals, etc. in the form of books publications, audio-video film productions, equipment, art and crafts works.
- 1) JKK shall also accept endowments, and acquire immovable property to help and

- (e) The JKK shall also assist in developing a professional understanding of artistic and cultural activities through various creative and interactions and activities
- (f) JKK shall strive to emerge as a centre for preserving the indigenous art forms and crafts of Rajasthan.
- (g) JKK shall also promote modern and experimental works of art and culture.
- (h) JKK shall also project nationally and internationally creative and artistic excellence of the state through activities such as:
- i Organizing and participating in the national and international festival and exhibitions,
- ii Organizing and participating in national and international seminars, workshops and other scholarly and creative activities,
- iii Through its own publications of various nature, and
- iv Through producting the television productions.
- i) JKK shall develop and assist in developing museums and archives of indigenous art and craft material, folklore, and rare manuscripts, etc.
- j) JKK shall develop the facilities for creative research by providing and seeking regional, national and international cooperation with various centres, institutions, organization, academies etc. in the field of art and culture and instituting its own library and audio-video centre etc.
- k) Besides, funding by the Govt. of Rajasthan, the XK shall generate funds and seek financial assistance form national, bilateral, multilateral and other institution and organizations that strive to promote Art and Culture in order to further enhance, develop and strengthen its activities.
- JKK shall also accept gifts from various national and international agencies, organizations, Govt., individuals, etc. in the form of books publications, audio-video film productions, equipment, art and crafts works.
- m) JKK shall also accept endowments, and acquire immovable property to help and

my

| 9 - 1   | develop its activities on mutually accepted terms and conditions.  | develop its activities on mutually accepted terms and conditions.  |
|---------|--|--|
|         |  |  |
| 4       | The JKK shall have Governing Board consisting of the following:  | The JKK shall have Governing Board consisting of the following:  |
|         | a Chief Minister of Rajasthan b Minister, Art & Culture, Govt. of Rajasthan c Director General JKK - Chair Person (Ex-Officio) - Vice Chair Person (Ex-Officio) - Wember Secretary (Ex-Officio)  | a Chief Minister of Rajasthan - Chair Person (Ex-Officio)  b Minister, Art & Culture, Govt. of Rajasthan - Vice Chair Person (Ex-Officio)  |
|         | d ACS/Pr.Secretary/Secretary, Art & Culture - Member (Ex-Officio)  | d ACS/Pr.Secretary/Secretary, Art & Culture - Member (Ex-Officio)  |
|         | e Chairman, Rajasthan Sangeet Natak - Member (Ex-Officio) Academy, Jodhpur   | e Chairman, Rajasthan Sangeet Natak - Member (Ex-Officio) Academy, Jodhpu.   |
|         | f Chairman, Rajasthan Lalit Kala Academy, - Member (Ex-Officio) Jaipur   | f Chairman, Rajasthan Lalit Kala Academy, - Member (Ex-Officio) Jaipur   |
|         | g Representative of Finance Deptt Member (Ex-Officio) . not below the rank of Spl.Secretary/Secretary  | g Representative of Finance Deptt Member (Ex-Officio) not below the rank of Spl. Secretary/Secretary   |
| * Car X | Minimum 12 & Mar<br>30 (including a Mar<br>number of 3 non-<br>members from Raja<br>to be nominated<br>State Government<br>various cultural fields   | stimum  official sthan by the from  State Government from  |
| 5       | TERMS OF MEMBERS:  1 The Ex-Officio members of the Governing Board shall continue to be members as they hold their office and shall cease to be members as soon as they continue to be members. | TERMS OF MEMBERS:  1 The Ex-Officio members of the Governing Board shall continue to be members as longered as lon |

in.

Kord

hold such office. 2 Eminent experts and Non- Official members mentioned in clause (h) of rule 4 shall be nominated by the State Govt. in the first instance and by the Governing Board Subsequently and their term shall be for three years. Such members shall be eligible for re-nomination for one more term. TERMINATION OF MEMBERSHIP (1) The nominated members of the Governing Board mentioned in clause (h) of rule 4, shall cease to be such member if:

(a) he dies

- offense involving moral turpitude: or
- permission of the Chairperson.
- (d) his memberal in in terminated at any time by the Governing Board, if such member is found guilty of violating any rule, or acting against the arms and objects of JKK, or committing any act of gross misconduct effecting the creative and artistic atmosphere adversely.
- (2) There shall be no provision for appeal of the order made under category (d) above, However, the Governing Board shall have the right to reverse its order in review by giving in writing specific reasons of doing so.

**RESIGNATION FROM MEMBERSHIP:** 

Resignation from the membership of the Governing Board shall be tendered to the Director General and shall not take effect unless it has been accepted by the Governing Board.

such office.

2 Eminent experts and Non-Official members mentioned in clause (h) of rule 4 shall be nominated by the State Govt. in the first instance and by the Governing Board Subsequently and their term shall be for three years. Such members shall be eligible for re-nomination for one more term.

## TERMINATION OF MEMBERSHIP

- (1) The nominated members of the Governing Board mentioned in clause (h) of rule 4, shall cease to be such member if:
- (a) he dies
- (b) he resigns, or becomes of unsound mind or insolvent or convicted of a criminal. (b) he resigns, or becomes of unsound mind or insolvent or convicted of a criminal offense involving moral turpitude; or
- (c) he does not attend three consecutive meetings of the Governing Board without (c) he does not attend three consecutive meetings of the Governing Board without permission of the Chairperson.
  - (d) his membership is terminated at any time by the Governing Board, if such member is found guilty of violating any rule, or acting against the aims and objects of JKK, or committing any act of gross misconduct effecting the creative and artistic atmosphere adversely.
  - (2) There shall be no provision for appeal of the order made under category (d) above, However, the Governing Board shall have the right to reverse its order in review by giving in writing specific reasons of doing so.

#### **RESIGNATION FROM MEMBERSHIP:**

Resignation from the membership of the Governing Board shall be tendered to the Director General and shall not take effect unless it has been accepted by the Governing Board.

## VACANCIES:

Any vacancy in the membership, caused by resignation or otherwise, shall be filled by nomination by the Governing Board or by the Chair Person for clause (h) of rule 4 of the above mentioned rule. The person (s) so nominated shall hold office only for the unexpired period of the term of the vacated membership.

## POWERS AND FUNCTIONS OF THE GOVERNING BOARD

The Governing Board shall have the following powers and functions:

- (1) To undertake all activities that may be necessary for the implementation of the objects and to review the implementation and to give overall policy guidance and for efficient functioning of the JKK.
- (2) To create duly an effective administrative and creative mechanism, through such participation as may be deemed necessary of various departments of the Govt. and autonomous agencies, for the achievement of the objects of the JKK.
- (3) To secure constructive and participatory involvement of artists and writers for the achievement of the JKK's objects and for this purpose to establish, formal as well as informal structures.
- (4) To make rule and regulations for the conduct of the affairs of the JKK and add of (4) To make rule and regulations for the conduct of the affairs of the JKK and add of amend, vary or rescind them from time to time.
- (5) To consider and approve the audited balance sheet and account for the previous year and the budget proposal.
- (6) To consider and approve the annual report prepared by the Executive Committee.
- (7) To take all such actions as may appear necessary or incidental for the achievements of the objects of the JKK. of the objects of the JKK.

## **VACANCIES:**

Any vacancy in the membership, caused by resignation or otherwise, shall be filled by nomination by the Governing Board or by the Chair Person for clause (h) of rule 4 of the above mentioned rule. The person (s) so nominated shall hold office only for the unexpired period of the term of the vacated membership.

## POWERS AND FUNCTIONS OF THE GOVERNING BOARD

The Governing Board shall have the following powers and functions:

- (1) To undertake all activities that may be necessary for the implementation of the objects and to review the implementation and to give overall policy guidance and for efficient functioning of the JKK.
- (2) To create duly an effective administrative and creative mechanism, through such participation as may be deemed necessary of various departments of the Govt. and autonomous agencies, for the achievement of the objects of the JKK.
- (3) To secure constructive and participatory involvement of artists and writers for the achievement of the JKK's objects and for this purpose to establish, formal as well as informal structures.
- amend, vary or rescind them from time to time.
- (5) To consider and approve the audited balance sheet and account for the previous year and the budget proposal.
- (6) To consider and approve the annual report prepared by the Executive Committee.
- (7) To take all such actions as may appear necessary or incidental for the achievements of the objects of the JKK. of the objects of the JKK.

# 10 PROCEEDINGS OF THE GOVERNING BORAD

- (a) The meetings of the Governing Board of JKK shall be held at least twice in a year at such time, date, place as may be determined by the Chairperson. However, the gap between two meetings shall not be more than six months.
- (b) Except as otherwise provided in these rules, all meetings of the Governing Board shall be called by notice under the signatures of the <u>Additionl Director General</u>, <u>JKK</u>. (Admn)
- (c) If the Chairperson is not present at the meeting of the Governing Board, the Vice-Chairperson shall chair the meeting. In the event of both being absent, the Governing Board may elect a Chairperson from amongst themselves for the meeting.
- (d) All disputed questions at meeting of governing board shall be determined by vote and in case of a tie, the person chairing the meeting shall have a casting vote.

#### 11 QUORUM

One third of the serving members of the Governing Board shall form a quorum at every meeting of the Governing Board provided that no quorum shall be necessary in respect of an adjourned meeting

## PROCEEDINGS OF THE GOVERNING BORAD

- (a) The meetings of the Governing Board of JKK shall be held at least twice in a year at such time, date, place as may be determined by the Chairperson. However, the gap between two meetings shall not be more than six months.
- (b) Except as otherwise provided in these rules, all meetings of the Governing Board shall be called by notice under the signatures of the <u>Additionl Director General</u>, <u>JKK</u>. (Admn)
- (c) If the Chairperson is not present at the meeting of the Governing Board, the Vice-Chairperson shall chair the meeting. In the event of both being absent, the Governing Board may elect a Chairperson from amongst themselves for the meeting.
- (d) All disputed questions at meeting of governing board shall be determined by vote and in case of a tie, the person chairing the meeting shall have a casting vote.

## **QUORUM**

One third of the serving members of the Governing Board shall form a quorum at every meeting of the Governing Board provided that no quorum shall be necessary in respect of an adjourned meeting

alux.

| 12 | EXECUTIVE COMMITTEE   | EXECUTIVE COMMITTEE  |
|----|---|--|
|    | The affairs of the JKK shall be administered, subject to the rules and regulations and order of the Governing Board, by an Executive Committee, which shall not be a subcommittee of the Board, and shall consist of the following:   | The affairs of the JKK shall be administered, subject to the rules and regulations and order of the Governing Board, by an Executive Committee, which shall not be a subcommittee of the Board, and shall consist of the following:  |
|    | Director General, JKK - Chairperson   | Director General, JKK - Chairperson  |
|    | Additional Director General of JKK(Adm.) - Member Secretary   | Additional Director General of JKK(Adm.) - Member Secretary  |
|    | Additional Director General of JKK(Tech.)  Member (Finance), JKK(A.O/AAO,JKK)  5 Members to be nominated by the State Govt.   | Additional Director General of JKK(Tech.)  Member (Finance), JKK(A.O/AAO,JKK)  5 Members to be nominated by the State Govt.  |
| 13 | PROCEEDINGS OF THE EXECUTIVE COMMITTEE  | PROCEEDINGS OF THE EXECUTIVE COMMITTEE   |
|    | <ul> <li>(i) Every meeting of the Executive Committee shall be presided over by the Director General, and his absence, by the <u>Additional Director General.(Admn)</u></li> <li>(ii) The Executive Committee shall meet as often as necessary but at least once in a month.</li> </ul> | <ul> <li>(i) Every meeting of the Executive Committee shall be presided over by the Director General, and his absence, by the Additional Director General.(Admn)</li> <li>(ii) The Executive Committee shall meet as often as necessary but at least once in a month.</li> </ul> |
|    | (iii) Quorum of the Executive Committee   | (iii) Quorum of the Executive Committee  |
|    | Minimum three members of the Executive Committee shall constitute a quorum at every meeting of the Executive Committee. Provided that no quorum shall be necessary in respect of an adjourned meeting.  | Minimum three members of the Executive Committee shall constitute a quorum at every meeting of the Executive Committee. Provided that no quorum shall be necessary in respect of an adjourned meeting.   |
| 14 | FUNCTIONS AND POWERS OF THE EXECTIVE COMMITTEE  | FUNCTIONS AND POWERS OF THE EXECTIVE COMMITTEE   |
|    | a It shall be the responsibility of the Executive Committee to endeavour to achieve the objects of the JKK and to discharge all the functions, subjects to rules and regulations.   | a It shall be the responsibility of the Executive Committee to endeavour to achieve the objects of the JKK and to discharge all the functions, subjects to rules and regulations.  |
|    | b The Executive Committee shall have all creative, academic, administrative and   | b The Executive Committee shall have all creative, academic, administrative and  |

my.

Kood

financial authority subject to the approval of Governing Board.

- c The Executive Committee shall prepare the Annual Budget and Financial Report to be placed before the Governing Board for approval.
- d The Executive Committee shall have the powers to enter into agreements with other public or private organizations or individuals for furtherance of its objects.
- e The Executive Committee shall have the powers for securing and accepting endowments, grants-in-aid, donation, or gifts to the JKK on mutually agreed terms and conditions provided that such conditions shall not be inconsistent or in conflict with the objects of the JKK or with the provisions of these rules.
- f The. Executive Committee shall have power to take -over and acquire by purchase, gifts or otherwise from government and other public bodies and from private individuals, movable and immovable properties or other funds together with any attendant obligation, and engagements not inconsistent with the objects of the JKK and the Provision of the rules.
- g The Executive Committee shall be resolution, constitute advisory committee (s) or other special committees and sub-committees for such purpose and with such powers as the Executive Committee may think fit and may also dissolve any of the committee(s) and advisory bodies, constituted by it.
- h The Executive Committee may, subject to the approval of Governing Board, delegate to the Chairperson or any of its member(s) and/or to a committee/group or any other officer of the JKK such creative, academic, administrative and financial powers and impose such duties as its deems proper and also prescribe limitations within which the powers and duties are to the exercised of discharged.
- i The Executive Committee shall have under its control of the day to day management of all the affairs and funds of JKK.

financial authority subject to the approval of Governing Board.

- c The Executive Committee shall prepare the Annual Budget and Financial Report to be placed before the Governing Board for approval.
- d The Executive Committee shall have the powers to enter into agreements with other public or private organizations or individuals for furtherance of its objects.
- e The Executive Committee shall have the powers for securing and accepting endowments, grants-in-aid, donation, or gifts to the JKK on mutually agreed terms and conditions provided that such conditions shall not be inconsistent or in conflict with the objects of the JKK or with the provisions of these rules.
- f The Executive Committee shall have power to take —over and acquire by purchase,gifts or otherwise from government and other public bodies and from private individuals, movable and immovable properties or other funds together with any attendant obligation, and engagements not inconsistent with the objects of the JKK and the Provision of the rules.
- g The Executive Committee shall be resolution, constitute advisory committee (s) or other special committees and sub-committees for such purpose and with such powers as the Executive Committee may think fit and may also dissolve any of the committee(s) and advisory bodies, constituted by it.
- h The Executive Committee may, subject to the approval of Governing Board, delegate to the Chairperson or any of its member(s) and/or to a committee/group or any other officer of the JKK such creative, academic, administrative and financial powers and impose such duties as its deems proper and also prescribe limitations within which the powers and duties are to the exercised of discharged.
- i The Executive Committee shall have under its control of the day to day management of all the affairs and funds of JKK.



- 15 The Executive Committee shall have the powers to regulate the day to day functioning of Jawahar Kala Kendra as under:
  - a Service Matters pertaining to officers and staff recommending to the Governing Board including creation of posts, qualification, selection procedure, service conditions, pay and emoluments, discipline and control rules;
  - b Important financial aspects including formulation of budget, purchase procedure, investment of funds, maintenance of accounts and audit, TA and DA rules, etc. and
  - c Any such other matters for the furtherance of objects and the proper administration of the affairs of the JKK, under the overall supervision and control of the Governing Board.

Provided that for the purpose of this rule, following guidelines shall be kept in view while recommending for the creation of the posts and formulation of the service and financial regulations.

- i Scale of pay in respect of the posts to be created shall broadly correspond to the State Government scales of pay, where applicable.
- ii. For work related specific assignment, persons would be deployed on fixed emoluments and contract basis with provision for revision each year, if considered appropriate
- iii The decision about the service of the existing staff other than the staff on transfer or deputation, shall be taken under overall guidance of the State Govt.
- iv To the extent possible, services will be outsourced on contract without hiring persons directly.

The Executive Committee shall have the powers to regulate the day to day functioning of Jawahar Kala Kendra as under:-

- a Service Matters pertaining to officers and staff recommending to the Governing Board including creation of posts, qualification, selection procedure, service conditions, pay and emoluments, discipline and control rules;
- b Important financial aspects including formulation of budget, purchase procedure, investment of funds, maintenance of accounts and audit, TA and DA rules, etc. and
- c Any such other matters for the furtherance of objects and the proper administration of the affairs of the JKK, under the overall supervision and control of the Governing Board.

Provided that for the purpose of this rule, following guidelines shall be kept in view while recommending for the creation of the posts and formulation of the service and financial regulations.

- i Scale of pay in respect of the posts to be created shall broadly correspond to the State Government scales of pay, where applicable.
- ii. For work related specific assignment, persons would be deployed on fixed emoluments and contract basis with provision for revision each year, if considered appropriate
- iii The decision about the service of the existing staff other than the staff on transfer or deputation, shall be taken under overall guidance of the State Govt.
- iv To the extent possible, services will be outsourced on contract without hiring persons directly.

#### 16 BY LAWS

The Governing Board shall have the authority to frame the bylaws within the provisions of the rules and regulations, for conducting the activities of JKK for achievement of its aims and objectives, which may include matters relating to:

#### BY LAWS

The Governing Board shall have the authority to frame the bylaws within the provisions of the rules and regulations, for conducting the activities of JKK for achievement of its aims and objectives, which may include matters relating to:

gmj.

Kood

- a Conduct of the Governing Board, Executive Committee and other committees and sub-committees,
- b Involvement of individuals and contractual arrangements with them and participation of artist, craftsmen, academicians and researchers and facilities and incentive to be provided to improve their access to the JKK,
- c Such other things, which may be necessary for implementation of the specific and special projects assignments.
- a Conduct of the Governing Board, Executive Committee and other committees and subcommittees,
- b Involvement of individuals and contractual arrangements with them and participation of artist, craftsmen, academicians and researchers and facilities and incentive to be provided to improve their access to the JKK,
- c Such other things, which may be necessary for implementation of the specific and special projects assignments.

## 17 DIRECTOR GENERAL

The Governing Board may request the State Government to give on deputation officer for the post of Director General or appoint any person on contract from the open market for a period of three years with the provision for extension of services up to an additional period of two years.

#### **DIRECTOR GENERAL**

The Governing Board may request the State Government to give on deputation officer for the post of Director General or appoint any person on contract from the open market for a period of three years with the provision for extension of services up to an additional period of two years.

# THE POWERS AND RESPONSIBLITIES OF THE DIRECTOR GENERAL

The Director General

- i Shall be the Member Secretary of the Governing Board.
- ii Shall be the Chairperson of the Executive Committee and the Chief Executive Officer of the JKK and shall be responsible for proper administration of the affairs and funds of the JKK and various activities of the JKK under the direction and guidance of the Governing Board and the Executive Committee.
- iii Shall have the responsibility of ensuring that the affairs of the JKK are run efficiently and in accordance with the provisions of Rules and Regulations and Bye Laws of JKK.
- vi Shall exercise overall executive and supervisory responsibility in respect of the affairs of the JKK and further, shall exercise such powers as may be delegated to

# THE POWERS AND RESPONSIBLITIES OF THE DIRECTTOR GENERAL

The Director General

- i Shall be the Member Secretary of the Governing Board.
- ii Shall be the Chairperson of the Executive Committee and the Chief Executive Officer of the JKK and shall be responsible for proper administration of the affairs and funds of the JKK and various activities of the JKK under the direction and guidance of the Governing Board and the Executive Committee.
- iii Shall have the responsibility of ensuring that the affairs of the JKK are run efficiently and in accordance with the provisions of Rules and Regulations and Bye Laws of JKK.
- vi Shall exercise overall executive and supervisory responsibility in respect of the affairs of the JKK and further, shall exercise such powers as may be delegated to him/her by



|    | him/her by the Executive Committee.   | the Executive Committee.  |
|----|---|---|
|    | v May himself call or may require in writing the Deputy Director General to call a meeting of the Executive Committee as and when required. | v May himself call or may require in writing the Deputy Director General to call a meeting of the Executive Committee as and when required. |
|    | vi in case of any dispute o a particular issue, may exercise his power to   | vi in case of any dispute o a particular issue, may exercise his power to   |
|    | (a) give the final decision in respect of artistic and creative matters, and  | (a) give the final decision in respect of artistic and creative matters, and  |
|    | (b) refer to the Chairperson of the Governing Board for advice and approval in<br>respect of administrative and financial matters.          | (b) refer to the Chairperson of the Governing Board for advice and approval in respect of administrative and financial matters.             |
|    | vii Shall be entitled to invite any person to attend the meeting of the Executive Committee but such invitee shall have no voting right.    | vii Shall be entitled to invite any person to attend the meeting of the Executive Committee but such invitee shall have no voting right.    |
|    | viii Shall exercise such supervision and disciplinary control as may be necessary.  | viii Shall exercise such supervision and disciplinary control as may be necessary.  |
|    | ix Shall discharge such other functions as may be assigned to him by the Governing Board in furtherance of the objects of the JKK.          | ix Shall discharge such other functions as may be assigned to him by the Governing Board in furtherance of the objects of the JKK.          |
| 19 | DEPUTY DIRECTOR GENERAL   | ADDITIONAL DIRECTOR GENERAL (Admn.) & (Tech.)   |
|    | i Additional Director General(Admn) & (Tech) shall be appointed by the State  | i Additional Director General(Admn) & (Tech) shall be appointed by the State  |
|    | Govt. on deputation to JKK or taken on Contract from the market.  | Govt. on deputation to JKK or taken on Contract from the market.  |
|    | ii The person nominated by the D.G. shall be the additional Chief Executive Officer   | ii The person nominated by the D.G. shall be the additional Chief Executive Officer of  |
|    | of the JKK and member Secretary of the Executive Committee.   | the JKK and member Secretary of the Executive Committee.  |
|    |   |   |
| 20 | POWERS AND RESPONSIBILITIES OF THE ADDITIONAL DIRECTOR  | POWERS AND RESPONSIBILITIES OF THE ADDITIONAL DIRECTOR  |
|    | GENERAL (ADM.) The Additional Director General (Admn.)  | GENERAL (ADM.) The Additional Director General (Admn.)  |
|    | i Shall be the Head of Office for the purpose of financial rules framed or adopted by the   |   |
|    | Governing Board.  | Governing Board.  |
|    | ii Shall be responsible for ensuring compliance of legal directives received from State   |   |
|    | Government.   | Government.   |
|    | iii Shall help and assist the Director General in the discharge of his duties.  | iii Shall help and assist the Director General in the discharge of his duties.  |
|    | iv Shall perform all the duties assigned to him by the Governing Board or Executive Committee, from time to time.                           | iv Shall perform all the duties assigned to him by the Governing Board or Executive Committee, from time to time.                           |
|    | Committee, from time to time.   | Committee, from three to time.  |

in.

Rood

| A  | v Shall conduct meetings of the Executive Board and keep a record of proceedings of these meetings in accordance with these rules. vi Shall exercise supervision and disciplinary control as assigned to him by the Director General. vii Shall co-ordinate and exercise general supervision over the administrative a financial functioning of JKK. viii Shall be responsible to co-ordinate the annual budget preposition and audit.  POWERS AND RESPONSIBILITIES OF THE ADDITIONAL DIRECTOR GENERAL (Tech.) The Additional Director General (Tech.) will assist the D.G. in program activities. | v Shall conduct meetings of the Executive Board and keep a record of proceedings of these meetings in accordance with these rules. vi Shall exercise supervision and disciplinary control as assigned to him by the Director General. vii Shall co-ordinate and exercise general supervision over the administrative a financial functioning of JKK. viii Shall be responsible to co-ordinate the annual budget preposition and audit.  POWERS AND RESPONSIBILITIES OF THE ADDITIONAL DIRECTOR GENERAL (Tech.)  (i) Shall assist the Director General in programme & Activities.  (ii) Shall exercise supervision and monitoring of various programme divisions.  (iii) Shall co-ordinate in the execution of the programme & activities.  (iv) Shall prepare the annual and quarterly plan/calendar for the programme & activities. |
|----|--|--|
| 21 | MEMBER (FINANCE)  (1) The member (finance) shall be appointed by the State Govt.  (2) He shall be the financial advisor of JKK.  (3) He shall be responsible:  (i) For overall guidance to he DG on financial matters under the provisions of the relevant rules.  (ii) For preparation of annual and financial report of JKK.  (iii) For having the accounts of JKK audited annually  | MEMBER (FINANCE)  (1) The member (finance) shall be appointed by the State Govt.  (2) He shall be the financial advisor of JKK.  (3) He shall be responsible:  (i) For overall guidance to he DG on financial matters under the provisions of the relevant rules.  (ii) For preparation of annual and financial report of JKK.  (iii) For having the accounts of JKK audited annually  |

| 22 | DIRECTOR(S)                                      | <u>DIRECTOR(S)</u>                               |
|----|--|--|
|    | deleted  | deleted  |
|    |  |  |
| 23 | FUNCTIONS AND RESPOSIBILITIES OF THE DIRECTOR(S) | FUNCTIONS AND RESPOSIBILITIES OF THE DIRECTOR(S) |
|    | deleted  | deleted  |
|    |  |  |
| 24 | ADIVISORY COMMITTEE .                            |  |
|    | deleted  | deleted  |
|    |  |  |
| 25 | FUNCTIONS OF ADVISORY COMMITTEE(S)               |  |
|    | deleted  |  |
|    |  | deleted  |
|    |  |  |
|    |  |  |

. fut

Good

| 26 | FUNDS OF THE JKK   | FUNDS OF THE JKK   |
|----|--|--|
| F  | The funds of the JKK shall consist of the following.   | The funds of the JKK shall consist of the following.   |
|    | i Grants-in-aid made by the State Government for furtherance of the objects of the JKK   | i Grants-in-aid made by the State Government for furtherance of the objects of the JKK   |
|    | ii Grants-in-aid made by the Central Government for furtherance of the objects of the JKK  | ii Grants-in-aid made by the Central Government for furtherance of the objects of the JKK  |
|    | iii Income from investments.   | iii Income from investments.   |
|    | iv Contribution from other sources.  | iv Contribution from other sources.  |
|    | v Income from the assets of the JKK.   | v Income from the assets of the JKK.   |
|    | vi Income from the fee and charges over the services provided by the JKK   | vi Income from the fee and charges over the services provided by the JKK   |
|    | vii Income from other sources.   | vii Income from other sources.   |
|    | viii Grants, donation or assistance of any kind form various international agencies, with prior approval of the State Government and The Central Government.   | viii Grants, donation or assistance of any kind form various international agencies, with prior approval of the State Government and The Central Government.   |
| 27 | BANKERS  | BANKERS  |
|    | The Bankers of the JKK shall be appointed by the Executive Committee. All funds shall be paid to the JKK account with the Bank and shall not be withdrawn except through a client signed by such officers as may be duly empowered in this behalf by the Executive Committee | The Bankers of the JKK shall be appointed by the Executive Committee. All funds shall be paid to the JKK account with the Bank and shall not be withdrawn except through a client signed by such officers as may be duly empowered in this behalf by the Executive Committee |
| 28 | ACCOUNTS AND AUDIT   | ACCOUNTS AND AUDIT   |
| 7. | i The JKK shall maintain proper accounts and other relevant records.   | i The JKK shall maintain proper accounts and other relevant records.   |
|    | ii The accounts of the JKK shall be audited annually by the Chartered Accountant and in accordance with the rules of the State Government.   | ii The accounts of the JKK shall be audited annually by the Chartered Accountant and in accordance with the rules of the State Government.   |
|    | iii The financial report shall be placed before the Governing Board for approval with a  | iii The financial report shall be placed before the Governing Board for approval with a  |

| )  | copy of Audit Report along with the observation of the Executive Committee  | copy of Audit Report along with the observation of the Executive Committee  |
|----|---|---|
| 29 | ANNUAL REPORT   | ANNUAL REPORT   |
|    | The annual report on working of the JKK and the work undertaken by it during the year together with balance sheet and audited accounts, shall be prepared by the Executive Committee for information of the State Government and the member of the Governing Board a Draft of annual report along with the audited accounts of the JKK and the auditor report thereon shall be placed before the Governing Board in its annual general meetings | The annual report on working of the JKK and the work undertaken by it during the year together with balance sheet and audited accounts, shall be prepared by the Executive Committee for information of the State Government and the member of the Governing Board a Draft of annual report along with the audited accounts of the JKK and the auditor report thereon shall be placed before the Governing Board in its annual general meetings |
| 30 | AMENDMENTS  | <u>AMENDMENTS</u>   |
|    | i With the approval of the State Government, the Governing Board of JKK with two third majority of its members may alter, extend or abridge the purpose for which its established, amalgamate the JKK either wholly or partly with any of the society registered under the Rajasthan Society, Registration Act, 1958.   | i With the approval of the State Government, the Governing Board of JKK with two third majority of its members may alter, extend or abridge the purpose for which its established, amalgamate the JKK either wholly or partly with any of the society registered under the Rajasthan Society, Registration Act, 1958.   |
|    | ii As and when there is any change in the nomenclature of Ministers, departments of institution(s) and designation(s) mentioned in the rules, such changes shall automatically stand incorporated in these rules.   | ii As and when there is any change in the nomenclature of Ministers, departments of institution(s) and designation(s) mentioned in the rules, such changes shall automatically stand incorporated in these rules.   |
|    | iii If the JKK needs to be dissolved, it shall be dissolved as per provision laid down under section 13 and 14 the Rajasthan Society, Registration Act, 1958.   | iii If the JKK needs to be dissolved, it shall be dissolved as per provision laid down under section 13 and 14 the Rajasthan Society, Registration Act, 1958.   |
| Y  | iv If, on the winding up or dissolution of JKK there shall remain, after the satisfaction of all debts and liabilities, any property whatsoever, the same shall not be paid to of distributed amongst the members of the Governing Board or any one of them, and shall vest in the State Government.  | iv If, on the winding up or dissolution of JKK there shall remain, after the satisfaction of all debts and liabilities, any property whatsoever, the same shall not be paid to of distributed amongst the members of the Governing Board or any one of them, and shall vest in the State Government.  |
| 31 | MISCELLANEOUS   | MISCELLANEOUS   |
|    | i Once in every year a list of members of the Governing Board and all other necessary information shall be filed with the Registrar of Societies as required under section 4 of the Rajasthan Society, Registration Act, 1958.  | i Once in every year a list of members of the Governing Board and all other necessary information shall be filed with the Registrar of Societies as required under section 4 of the Rajasthan Society, Registration Act, 1958.  |

my.

Kood

ii All the provision of the Rajasthan Society, Registration Act. 1958 shall apply to the ii All the provision of the Rajasthan Society, Registration Act, 1958 shall apply to the JKK Society JKK Society

Above amendments in the MoA of JKK have been approved by the Governing Board in the held on 5th August 2016, proposed to be got registered under the Societies Registration Act, 1958 in the office of Registrar of Societies, Jaipur City, Jaipur.

की घारा 19 के तहत यह प्रमाणित किया जाता है कि यह संस्था विषय में दाखिल कराये गये दस्तावेज जो पृष्ट सं. ..... से पृष्ट सं. ..... तक है, की सत्यप्रति है। 1. नकल देने की दिनांक 13 18 16 2. नकल तैयार करने वाले के हस्ताक्षर ...... १९१०

Secretary, Art & Culture ex officio Member

Secretary, Finance (Exp. ) Deptt. - ex officio A ember

Chairman, Rajasthan Lalit Kala Academy, Jair - ex officio Membe

Chairman, Rajasthan Sangeet Natak Academy, Adhpur - ex officio Member

Hon. MoS, Art & Culture - ex officio Member ( Chairmarson 30 10 2016

Hon. Chief Minister - ex officio Chairperson

DIRECTOR GENERAL & ex officio Member JAWAHAR KALA KENDRA, SOCIETY