

TNPDA Bye-Law Amendments-Draft			
Section	Existing	Proposed	Reason
2	Above central office of the Association shall be changed to 10, Dr.Mathuram Colony, 2 nd Cross West Street, Thillai Nagar, Trichy - 620 018	Above central office will be shifted to 33, Thiruneelakandar Nagar, 2nd Street, Kavangarai, Puzhal, Chennai - 600066	New address will be given
3 (f)	(f) To establish and foster better understanding and fellowship among Petroleum dealers in Tamilnadu and also between Petroleum dealers and other business interests in the State and outside. (The term Petroleum Dealers includes all those who trade in petroleum products such as Motor Spirit, Diesel Oils, Lubricants, Kerosene and other petroleum derivatives and who are accredited dealers or distributors of the Oil Companies).	(f) To establish and foster better understanding and fellowship among Petroleum Dealers in Tamilnadu and also between Petroleum dealers and other business interests in the State and outside. (The term Petroleum Dealers includes all those who trade in petroleum products such as Motor Spirit, Diesel Oils, Lubricants, and other petroleum derivatives and who are accredited dealers or distributors of the Oil Companies).	
4	The individual petroleum dealers of all oil companies (both PSU & Private sector) who opt for patron membership or life membership of the Association. The District Association patron member and life member shall be admitted to the State Association on application to the managing committee and if admitted shall pay and Annual Subscription or Fee as the case may as may be fixed by the State Association from time to time.	<p>a. Affiliated Members District /Districts Petroleum Dealers Association comprising dealers of Oil Companies (both PSU and Private Sector) shall be admitted to the Association on application to the Executive Committee.</p> <p>b. Life Members: Any petroleum Dealer of Oil Companies (both PSU and Private Sector) may become Life member to the State Association directly on application to the Executive Committee and if admitted on payment of Rs 10,000/- or as may be decided by Executive committee time to time.</p>	
5	1. Patron Member on payment of Patron Membership Fee of Rs.25000/- each. 2. Life Member on payment of	5. ADMISSION TO LIFE MEMBERS: Any petroleum Dealer of recognized oil company PSU OR PRIVATE SECTOR may become	

	Rs.5000/- each from 17-08-2013 3. Life Member on payment of Rs.10000/- each from 01-04-2020	Life member on payment of Rs 10,000/- or as may be decided by Executive committee time to time and the same may be ratified by the subsequent General Body.	
6	Each District Association shall pay to the State Association an annual subscription at the rate of Rs.125/- per Member. Affiliation fees to the Federation of All India Petroleum Traders shall be payable by the Association based on the membership at such rates as may be fixed from time to time by Federation of All India Petroleum Traders. The subscription payable to the State Association by the Association by the District association will vary depending on the subscription payable to the Federation of All India Petroleum Traders from time to time.	6. Affiliated Association Membership Fee: Each affiliated Association shall pay to the State Association an annual subscription at the rate of Rs.300/- per Member or as may be fixed by the State Association from time to time. Affiliated association should pay their subscription before March 31 st of each year based on the number of members of their respective District before March. Affiliated association in arrears at the end of each year shall be entitled to vote only if past 3 years arrears are cleared before the announcement of elections.	
7	A member shall cease to be a member of the State Association, (a) On its voluntary resignation of dealership of any Oil company, (b) On the Voluntary resignation from the District Association on the State Association in writing (c) On his expulsion from the District Association or from the State Association by the respective general bodies for any reason whatsoever.	7. Cessation of Membership a. A member shall cease to be a member of the State Association, on their voluntary resignation/Termination of dealership of any Oil company b. On his expulsion from the State Association by the General body for any reason whatsoever. c. Non Payment: Non-Payment of the affiliation Fees due to the Association before the end of the year will result in the automatic termination of the affiliated membership after serving of due Notices and calling for Explanatory letter completing the entire process within 2 months after due date. If the Affiliated Association pays Dues in Arrears within the Notice period, a penalty amount as	

	<p>d) Non Payment : Non Payment of the annual subscription due to the Association before the end of the year will result in the automatic termination of the membership of any Taluk. Town or District Association. Such members can be rolled to membership by the Managing Committee on Payment of such as may be fixed by the Managing Committee.</p>	<p>fixed by the Managing Committee should be paid along with Dues Amount.</p> <hr/> <p>(d) Deleted</p>	
8	<p>8(5) Committee members up to 32 members excluding the president, three(3) Vice president, Secretary & Treasurer. # 8, (3,4) The Management of the State Association shall vest in a Managing Committee Constituted as under; 3)General Secretary, 4) Treasurer ## 8 (5) Executive Managing Committee Member ** 8 (3) Management of the State Association shall vest in a Managing Committee constituted as under a new post Assistant Secretary *** 8 (5) Excluding the President, 3 Vice President, General Secretary & Treasurer it has been decided that every district shall be represented on the committee by one member from that district. Nominated by the district.</p>	<p>8. Management: 1 to 4 remains the same</p> <p>8(5). Assistant Secretary changed to Joint Secretary (Three-One each from PSU OMC)</p> <p>8(6). From existing 32 EC Members the number is increased to 120 to represent every Revenue District of Tamilnadu and Union territory of Puducherry shall be represented on the Committee by Three Members (One each from PSU OMC) nominated through the respective affiliated Association to which that District form part of . This is exclusive of not more than 20 Coopted members.</p>	
9	<p>The President, three Vice Presidents, Secretary, Treasurer and 32 members of Managing Committee shall be elected from the amongst members by the General Body at the Annual General</p>	<p>9. Composition and election of the Managing Committee: The President, three Vice Presidents, Secretary, 3 joint secretaries, Treasurer and Executive members (except coopted members) shall be elected by</p>	

	<p>Meeting. The managing committee Co-op five members without voting powers to the Managing Committee at the first or subsequent meeting of the newly elected managing committee, to ensure adequate representation to Districts without District Associations. Such Co-opted members may belong to Taluk, town or district Association and to the class of life Members of TNPDA. In the event of non functioning of a District association, an active life member from the District may be chosen for the Managing Committee. In case the District Association is constituted in the future, the Active Life Member from the District shall cease to be a member of the Managing Committee.</p>	<p>the General Body at the Annual General Meeting. In case of a Revenue District is unrepresented due to non-existence of any affiliated Association they form part of, 3 Life Members (one from each PSU OMC) from that District may be Coopted by the Managing Committee at its first or subsequent meeting to ensure adequate representation to that District. In case an affiliated Association is constituted in the future for the district to represent, the Active Life Members from the District shall cease to be the members of the Managing Committee after 3 Executive Committee Members from that Affiliated Association are elected by the General Body.</p>	
9(b)	<p>It is proposed that an Election Committee be setup 21 days before the AGM date to conduct the election by accepting nominations for the various posts and conducting elections. The election committee shall consist of an Election Officer and 5 observers. The Election Committee shall be ratified by the Executive Committee in a special meeting convened for the same</p>	<p>9 (b). It is proposed that an Election Committee be setup 21 days before the AGM date to conduct the election by accepting nominations for the various posts and conducting elections. The election committee shall consist of an Election Officer and 5 observers. The Election Committee shall be ratified by the Executive Committee in a special meeting convened for the same. Election committee is empowered to frame election rules and regulations.</p>	
9(c)	<p>The members standing for election need to have held district positions for a minimum of 5 years or to have been life members for a minimum of 5 years.</p>	<p>9(c)The members nominating for the position of President ,Secretary, Treasurer, Vice presidents and Joint secretaries need to be resident of Tamilnadu state and must have served in the</p>	

		management or executive positions of any affiliated associations for a minimum of 5 years and to have been life member for minimum of 5 years.	
9(d)	The candidates for President, Secretary, Treasurer, Vice-Presidents and Assistant Secretary can be proposed and seconded only by a life member having a minimum of 5 years of membership.	9 (d). Candidates for the posts of President, Secretary, Treasurer, Vice-Presidents, and Joint Secretaries must be proposed and seconded by a minimum of five life members from five different districts, each of whom should have been a life member for at least five years. A nomination fee of Rs 5,000 must be paid for the posts of President, Secretary, Treasurer, Vice-Presidents and Joint Secretaries. Rs 1000 fixed as nomination fees for Executive committee members.	
9(e)	The candidates for the Executive Committee from each district shall be proposed and seconded only by the respective district members. The proposer and seconder shall have been life members for a minimum of 3 years.	9 (e) The candidates for the Executive Committee from each district shall be proposed and seconded only by the respective district members. The proposer and seconder shall have been life members for a minimum of 3 years.	
9(f)	9 (f) The President, three Vice Presidents, Secretary, Treasurer, Assistant Secretary and Members representing each district in the Managing Committee shall be elected from amongst the qualified nominated members, by the General Body at the Annual General Body Meeting. All decision taken by election committee is final.	9(f) All the management committee members (except coopted members) shall be elected amongst the qualified nominated members by the general body at annual general meeting. The President, three Vice Presidents, Secretary, Treasurer, Joint Secretaries and Members representing each district in the Managing Committee shall be elected from amongst the qualified nominated members, by the General Body at the Annual General Body Meeting.	
9(g)	Nil	9(g) Any proposer and seconder can only propose or second for only one member who is being nominated.	New clause added

9(h)	Nil	9(h) All decision taken by election committee are final.	New clause added
9(i)	Nil	9(i) The election of members of the Managing Committee shall be in accordance with the standard rules or procedure and shall be by secret ballot at the Annual General Body Meeting.	New clause added
11	Interim Vacancies to the Managing Committee shall be filled up by co-option by the rest of the members of the Committee.	Interim Vacancies to the Managing Committee shall be filled up by co-option by the rest of the members of the Managing Committee.	
12	The Quantum for the Managing committee shall be seven or 1/3rd of the Managing Committee strength whichever is less.	The Quorum for the Managing committee shall be 1/3rd of the Managing Committee strength.	
13 d		13.d The Managing Committee may decide to convene Executive Committee (EC) meetings – including regular or specific meetings with special invitees – either physically or through virtual platforms, as deemed appropriate and send necessary communication through post or by Email/WhatsApp.	New clause added
16(a)	Assistant Secretary: The Assistant Secretary shall carry out all functions as directed by the Managing Committee and the President in the absence of General Secretary	Joint Secretary: The Joint Secretary shall carry out all functions as directed by the Managing Committee and the President in the absence of General Secretary.	
19	The Quorum for the General Body shall be 1/3rd of the total membership as on the last day of the month prior to the General Body Meeting or 11 whichever is less.	The Quorum for the General Body shall be 1/3rd of the total membership as on the last day of the month prior to the General Body Meeting.	
20	An Adjourned Meeting for want of quorum of the General Body of the Managing Committee shall meet soon after the lapse of 30 days.	An Adjourned Meeting for want of quorum of the General Body shall meet soon after the lapse of 30 minutes. No Quorum will be required for an adjourned	

	No Quorum will be required for an adjourned meeting.	meeting.	
22	The Funds of the State Association shall be deposited with any scheduled Bank as approved by the Managing Committee in the Joint names of any two members of the Managing Committee with provision for both of them to operate the accounts jointly.	The Funds of the State Association shall be deposited with any scheduled Bank as approved by the Managing Committee in the name of Tamilnadu Petroleum Dealers Association. The account shall be operated by Treasurer along with President or Secretary.	
22(a)	The surplus funds of the association may be invested in approved government securities and public sector undertaking deposits.	22(a) The surplus funds of the association may be invested in approved government securities or as deposits in any scheduled banks	New clause added
22(b)	nil	22 (b) Fixed assets: Association may invest any surplus funds in the purchase of land and building with the approval of the managing committee.	New clause added
22(c)	Nil	22(c) A Corpus fund can be created for the long-term financial sustainability of the Association.	New clause added
23	All decisions taken by the State Association and its committee shall be by simple majority votes expecting in the case of amendments to these Constitution and Bye-Laws for which 2/3 majority shall be required.	(a) All ordinary resolution of the AGM/EGM will be decided by simple majority. Special resolution will require 2/3 rd majority of the attendance by voice. (b) Each life member shall have one vote. (c) Each affiliated association shall have one vote for 10 members and in multiple thereof. Voting to be done by President, Secretary or any person authorised by Secretary. (d) Proxy: Proxy may be allowed to vote at the General Body meeting. (Detailed procedure will be informed by the election committee at the time of election)	

24	<p>The State association shall affiliate itself with the Federation of All India Petroleum Dealers, Calcutta and shall remit affiliation fees as per the bye-laws of the Federation.</p>	<p>24. The State association shall affiliate itself with any National Petroleum Dealers Association and shall pay affiliation fee as per the Byelaw of the National petroleum Dealers Association. Executive committee is authorized to decide to join any National Petroleum Association from time to time and the same be ratified by the subsequent General Body</p>	
24(a)	<p>) The union territory of Puducherry shall be considered as an affiliated association. They shall nominate one member to the Executive Committee. The dealers from the above may not stand for election as office bearers.</p>	To be deleted	Already added in 8(a)
28	Nil	<p>28. Arbitration clause: If any member of the Association acts in violation of the objectives, rules, regulations, or decisions of the Association, or is aggrieved by any action or decision taken by the Association, such member shall have the right to appeal through arbitration.</p> <p>The Arbitration Committee shall consist of the Managing Committee Members, who shall collectively act as Arbitrators to resolve the dispute in a fair and impartial manner.</p> <p>The member must submit a written appeal to the President/Secretary of the Association within 30 days of the occurrence of the dispute or grievance. The Arbitration Committee shall hear the parties involved, examine the matter, and pass a reasoned decision within 60 days from</p>	New clause added

		<p>the date of receipt of the appeal.</p> <p>The decision of the Arbitration Committee shall be final and binding on all parties concerned.</p>	
--	--	---	--