

COMPARATIVE CHART OF PROPOSED AMENDMENTS TO RULES AND REGULATIONS/BYLAWS

Amendment No. 1.

Article I – Name, Principal Office; Other Offices Section 3.		
Existing Provision	Proposed Amendment	Nature of Change and Board's comments
<p><u>Section 3. Principal Office.</u></p> <p>The principal office of the CHAPTER shall be located in BANGALORE, Karnataka, India. The chapter shall have its office located at Wework, The Pavilion, Church Street, Bangalore-560001.</p>	<p><u>Section 3. Principal Office; Other Offices</u></p> <p>The principal office of the Chapter shall be located in Bangalore, Karnataka, India. The chapter shall have its office located at WeWork, The Pavilion, Church Street, Bangalore-560001. The Chapter may have other branch offices within Karnataka state, as designated by the PMI Bangalore India Chapter Board of Directors.</p>	<p>Per PMI bylaw template guidance, Chapters may have other branch offices within Karnataka state, as designated by the Chapter Board of Directors.</p>

Amendment No. 2.

Article II – Relationship to PMI Section 2.		
Existing Provision	Proposed Amendment	Nature of Change and Board's comments
<p><u>Section 1</u></p> <p>The Chapter is responsible to the duly elected PMI® Board of Directors for the terms and conditions in the Charter Agreement, and is subject to all policies, procedures, rules, directives, and requirements lawfully approved or authorized by the PMI Board provided they are not contrary to the laws of the country of the Chapter.</p>	<p><u>Section 1</u></p> <p>The Chapter is responsible to the duly elected PMI® Board of Directors and is subject to all PMI® policies, procedures, rules and directives, lawfully adopted, provided they are not contrary to the laws of the country of the Chapter.</p>	<p>Updated to align with the PMI bylaw template guidance to remove the wordings “for the terms and conditions in the Charter Agreement” and “approved or authorized by the PMI Board”.</p>

Amendment No. 3.

Article III – Purpose and Limitations of the “PMI Bangalore India Chapter” Section 1B.		
Existing Provision	Proposed Amendment	Nature of Change and Board's comments
<p><u>Section 1B - Specific Purposes</u></p>	<p><u>Section 1B - Specific Purposes</u></p>	<p>Updated to align with the PMI bylaw template guidance and hence</p>

<p>Consistent with the terms of the Charter executed between the PMI Bangalore India Chapter and PMI® and these Bylaws, the purposes of the PMI Bangalore India Chapter shall include the following:</p> <ol style="list-style-type: none"> 1. To act as a chapter of and to support and advance the objects and mission of the Project Management Institute Incorporated, USA (hereinafter referred to as "PMI®"), which is a body dedicated to advancing the state-of-the-art in the management of projects of various kinds. 2. To act as a dynamic organization of project management professionals, through the advancement and popularization of project management techniques and education and for the purpose, to undertake research and disseminate information relating thereto on the principles , practices , techniques and methods of project management and allied areas. 3. To provide a forum for project management professionals (and others engaged in or interested in or connected with project management) by developing a growing and committed membership of the society and through networking; sharing project experiences; providing and receiving training; and supporting 	<p>Consistent with the terms of the Charter executed between the PMI Bangalore India Chapter and PMI® and these Bylaws, the purposes of the PMI Bangalore India Chapter shall include the following:</p> <ol style="list-style-type: none"> a. To foster professionalism in the management of projects b. To contribute to the quality and scope of project management. c. To stimulate appropriate global application of project management for the benefit of general public. d. To provide a recognized forum for the free exchange of ideas, applications, and solutions to project management issues among its members, and other interested and involved in project management. e. To identify and promote the fundamentals of project management and advance the body of knowledge for managing projects successfully. f. To act as a chapter of and to support and advance the objects and mission of the Project Management Institute Incorporated, USA (hereinafter referred to as "PMI®"), which is a body dedicated to advancing the state-of-the-art in the management of projects of various kinds. g. To act as a dynamic organization of project management professionals, through the advancement and popularization of project management techniques and education and for the purpose, to undertake research and disseminate information relating thereto on the principles, practices, techniques and methods of project management and allied areas. 	<p>contents added in Section 1B sub section a – e.</p>
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<p>project management professionals in their certification and related efforts. To act as a body concerned with the interests of project management professionals, in their dealings with governments, industry, customers, students and any others.</p> <p>4. To provide a forum for discussion and examination of problems, solutions, applications and ideas related to the management of projects and to foster communication between public and private sectors regarding all aspects of project management.</p> <p>5. To promote professional project management principles and techniques with project management professionals, businesses, universities, professional associations and others and, in connection therewith, to arrange conferences, symposiums, lectures and other events.</p> <p>6. To support and enhance project management professionalism by developing and providing quality programs based on needs of project management professionals. To undertake publicity, propaganda, training, education by way of course, if need be through literary activities and other measures and to organize seminars, workshops, symposiums</p>	<p>h. To provide a forum for project management professionals (and others engaged in or interested in or connected with project management) by developing a growing and committed membership of the society and through networking; sharing project experiences; providing and receiving training; and supporting project management professionals in their certification and related efforts. To act as a body concerned with the interests of project management professionals, in their dealings with governments, industry, customers, students and any others.</p> <p>i. To provide a forum for discussion and examination of problems, solutions, applications and ideas related to the management of projects and to foster communication between public and private sectors regarding all aspects of project management.</p> <p>j. To promote professional project management principles and techniques with project management professionals, businesses, universities, professional associations and others and, in connection therewith, to arrange trainings, conferences, symposiums, lectures and other events.</p> <p>k. To support and enhance project management professionalism by developing and providing quality programs based on needs of project management professionals. To undertake publicity, propaganda, training, education by way of course, if need be, through literary activities and other measures and to organize seminars, workshops,</p>	
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<p>and conferences to encourage project management professionalism.</p> <p>7. To create and deliver educational programs that strengthens and augments skills of project management professionals and to take initiatives directed at supporting the PMI Certification Program. To publish literature, books, pamphlets, brochures, posters, stickers and audio visual aids as a part of the awareness and/or publicity program and to document in detail, the various initiatives undertaken to achieve the objects of the society. To effectively use the internet and all suitable forms of Information Technology to accrue and accumulate relevant information, as a device of communication, a tool for empowerment and in all other ways possible, to achieve the various objects of the society.</p> <p>8. To disseminate information, establish, maintain and run information centers, kiosks, libraries, reading rooms and other facilities for its members and members of the public interested in project management and the activities of the society. To purchase, procure, pool, store, maintain and operate information services and kits/aids/apparatus, etc, at such places as is deemed found necessary and to supply and distribute the</p>	<p>symposiums and conferences to encourage project management professionalism.</p> <p>l. To create and deliver educational programs, that strengthens and augments skills of project management professionals and to take initiatives directed at supporting the knowledge dissemination for PMI Certification Program. To publish literature, books, pamphlets, brochures, posters, stickers and audio-visual aids as a part of the awareness and/or publicity program and to document in detail, the various initiatives undertaken to achieve the objects of the society. To effectively use the internet and all suitable forms of Information Technology to accrue and accumulate relevant information, as a device of communication, a tool for empowerment and in all other ways possible, to achieve the various objects of the society.</p> <p>m. To disseminate information, establish, maintain and run information centers, kiosks, libraries, reading rooms and other facilities for its members and members of the public interested in project management and the activities of the society. To purchase, procure, pool, store, maintain and operate information services and kits/aids/apparatus, etc, at such places as is deemed found necessary and to supply and distribute the aforesaid materials as and when required. To act as a nodal information centre on all aspects of the project management and allied areas.</p> <p>n. To collaborate with other organizations which are involved in the core & allied</p>	
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<p>aforesaid materials as and when required. To act as a nodal information center on all aspects of the project management and allied areas.</p> <p>9. To collaborate with other organizations which are involved in the core & allied areas of project management; to assist and take assistance from, and to liaison, collaborate, cooperate and associate with other government and non-government organizations and agencies, engaged in similar or complimentary activities, for the furtherance of the objects of the society.</p> <p>10. To promote and aid research projects that are result oriented and to undertake any other activities, studies, research or surveys to understand all aspects of project management. To open, establish, promote, set up, run, maintain, finance, support and help various development programs and activities which may directly or indirectly help fulfill the needs of the members and project management professionals, and assist in their overall development.</p> <p>11. To raise funds in cash or kind, from any and all possible sources, to support the objects of the society. To accept donations, grants, gifts, presents and other offerings in the shape of movable and immovable properties</p>	<p>areas of project management; to assist and take assistance from, and to liaison, collaborate, cooperate and associate with other government and non-government organizations and agencies, engaged in similar or complimentary activities, for the furtherance of the objects of the society.</p> <p>o. To promote and aid research projects that are result oriented and to undertake any other activities, studies, research or surveys to understand all aspects of project management. To open, establish, promote, set up, run, maintain, finance, support and help various development programs and activities which may directly or indirectly help fulfil the needs of the members and project management professionals, and assist in their overall development.</p> <p>p. To raise funds in cash or kind, from any and all possible sources, to support the objects of the society. To accept donations, grants, gifts, presents and other offerings in the shape of movable and immovable properties for the attainment of the objects of the society. To raise monies by way of special subscriptions, membership or entrance fees, donations, special fees, loans or in any other manner on such terms and conditions as may be determined. To purchase, acquire, take on lease or in exchange, or otherwise acquire, any movable or immovable property, rights or privileges , which may be deemed necessary, expedient or desirable for any of the objects of the society, from the</p>	
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<p>for the attainment of the objects of the society. To raise monies by way of special subscriptions, membership or entrance fees, donations, special fees, loans or in any other manner on such terms and conditions as may be determined. To purchase, acquire, take on lease or in exchange, or otherwise acquire, any movable or immovable property, rights or privileges, which may be deemed necessary, expedient or desirable for any of the objects of the society, from the government or others, land, building, equipment and such other assets in the name of the society for fulfillment of the objects of the objects of the society.</p> <p>12. To take up effective, reasonable and lawful steps for the solution of the problems related to project management professionals. To render such help on voluntary and non-profit basis retaining the right to consult experts/professionals as are deemed necessary. To approach the competent court/courts to safeguard the rights of project management professionals from time to time as the society may consider fit and proper. To promote, sponsor, submit memorandums, petitions and representations to local, state, union and other authorities for better laws, and to influence</p>	<p>government or others, land, building, equipment and such other assets in the name of the society for fulfilment of the objects of the objects of the society.</p> <p>q. To take up effective, reasonable and lawful steps for the solution of the problems related to project management professionals. To render such help on voluntary and non-profit basis retaining the right to consult experts/professionals as are deemed necessary. To approach the competent court/courts to safeguard the rights of project management professionals from time to time as the society may consider fit and proper. To promote, sponsor, submit memorandums, petitions and representations to local, state, union and other authorities for better laws, and to influence legislations.</p> <p>r. To make from time to time, regulations and by-laws for the control, conduct and regulation of the affairs of the society.</p> <p>s. To generally do all such other things/acts/activities which are, necessary and which may be incidental or conducive to the attainment of any or all of the above-mentioned objects.</p>	
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<p>legislations.</p> <p>13. To make from time to time, regulations and by-laws for the control, conduct and regulation of the affairs of the society.</p> <p>14. To generally do all such other things/acts/activities which are, necessary and which may be incidental or conducive to the attainment of any or all of the above mentioned objects.</p>		
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Amendment No. 4.

Article III – Purpose and Limitations of the PMI Bangalore India Chapter		
Section 2		
Existing Provision	Proposed Amendment	Nature of Change and Board's comments
<p><u>Section 2. Limitations of the PMI Bangalore India Chapter</u></p> <p>General Limitations. The purposes and activities of the PMI Bangalore India Chapter shall be subject to limitations set forth in the charter agreement, these Bylaws, and conducted consistently with PMI Bangalore India Chapter Rules & Regulations.</p>	<p><u>Section 2. Limitations of the PMI Bangalore India Chapter</u></p> <p>General Limitations. The purposes and activities of the PMI Bangalore India Chapter shall be subject to limitations set forth in the charter agreement, these Bylaws, and conducted consistently with PMI Bangalore India Chapter Memorandum of Association Rules & Regulations.</p>	<p>Section 6 of the Karnataka Societies Act uses the terminology Memorandum of Association and accordingly wordings updated.</p>

Amendment No. 5.

Article IV – PMI Bangalore India Chapter Membership		
Section 3		
Existing Provision	Proposed Amendment	Nature of Change and Board's comments
<p><u>Section 3. Dispute Resolution</u></p> <p>A. The grievance procedure set out in this rule applies to disputes under these Rules between:</p> <p>(a) a member and another member; or</p> <p>(b) a member and the</p>	<p><u>Section 3 – Removed</u></p> <p>.</p>	<p>Dispute Resolution is not mandated by Karnataka Societies Act. But it is critical as it provides for an express Dispute Resolution Mechanism. Hence the deleted subject shall be incorporated as a separate Dispute Resolution Policy as the Board is authorized to adopt and publish such policies.</p>

Chapter.

- B. Disputes between members of the Chapter, and disputes between members and the Chapter, are to be referred to the Board in the first instance. The parties to the dispute must meet and discuss the matter in dispute, and if possible, resolve the dispute within 14 days after the dispute comes to the attention of all of the parties.
- C. If the parties are unable to resolve the dispute at the meeting, or if a party fails to attend that meeting, then the parties must, within 10 days, hold a meeting in the presence of a mediator.
- D. The mediator must be -
(a) a person chosen by agreement between the parties; or
(b) in the absence of agreement-
i. in the case of a dispute between a member and another member, a person appointed by the Board of the Chapter; or
ii. in the case of a dispute between a member and the Chapter, a person who is a mediator/arbitrator employed upon mutual consent of disputed parties.
- E. A member of the Chapter can be a mediator.
- F. The mediator cannot be a member who is a party to the dispute.
- G. The parties to the dispute must, in good faith, attempt to settle the dispute by mediation.
- H. The mediator, in conducting the mediation, must -

<p>a) Give the parties to the mediation process every opportunity to be heard;</p> <p>b) Allow due consideration by all parties of any written statement Submitted by any party</p> <p>c) Ensure that natural justice is accorded to the parties to the dispute throughout the mediation process.</p> <p>I. The mediator must not determine the dispute.</p> <p>J. If the mediation process does not result in the dispute being resolved, the parties may seek to resolve the dispute in accordance with the PMI Conflict Resolution Program, as outlined in Section 27 of the PMI Charter Agreement.</p>		
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Amendment No. 6.

Article V – PMI Bangalore India Chapter Board of Directors		
Existing Provision	Proposed Amendment	Nature of Change and Board's comments
<p><u>Section 1</u></p> <p>All officers ELECTED to the Board will have VOTING rights as part of the Board Meetings.</p>	<p><u>Section 1</u></p> <p>All officers ELECTED to the Board, except the past president & Director at Large, will have VOTING rights as part of the Board Meetings.</p>	<p>Additional information for better clarity of voting rights and hence the amendments are made.</p>
<p><u>Section 2</u></p> <p>The Board shall consist of the officers of the PMI Bangalore India Chapter elected by the membership and shall be members in good standing of PMI and of the PMI Bangalore India Chapter throughout the term of their office.</p> <p>Terms of office for the Officers shall be 2 (Two) years, limited to 3(Three) consecutive terms in the same position, and no more than 3 (Three) consecutive terms on the</p>	<p><u>Section 2</u></p> <p>The Board shall consist of the officers of the "PMI Bangalore India Chapter" elected by the membership and shall be members in good standing of PMI and of the "PMI Bangalore India Chapter" throughout the term of their office.</p> <p>Terms of office for the Officers shall be 2 (Two) years, limited to 3 (Three) consecutive terms in the same position, and no more than 3 (Three) consecutive terms on the Board in general.</p>	<p>Updated to align with the PMI bylaw template and detailed contents related to term of office is deleted and shall be incorporated as a separate Board Member Term of Office Policy as the Board is authorized to adopt and publish such policies, hence the amendments are made.</p>

<p>Board in general. These positions are staggered so that minimum 2 (Two) directors at large are elected each year.</p> <p>The Directors rolling off from the Board under the above provisions will be eligible to apply for board election only after a period of 12 months from the date on which they rolled off from the board.</p> <p>The term of office of Past President shall be one year, irrespective of the above clause, & the Past President shall not have voting rights.</p> <p>The role assignments for the elected board members may change from time to time through a board resolution initiated by the President.</p> <p>The President and Secretary will be elected from the current board members who have played roles in at least two rotational assignments on the Board for total of 4 years through a board resolution. In extra ordinary circumstances that no board member is eligible to get elected to the position of President and / or Secretary & Treasurer, as per Article V Section 8 the Board through a special resolution can appoint to the Board an eligible Member to ensure the eligible member is appointed & keep these position (s) filled up.</p> <p>All Board Members, elected or otherwise will have their roles & responsibilities delineated from time to time and they will be enlisted in the Chapter Board Guidelines / Handbook.</p>	<p>These positions are staggered so that a minimum 2 (Two) directors at large are elected each year.</p> <p>The Board of Directors shall adopt a written “Board Member Term of Office Policy” to protect the interest of the PMI Bangalore India Chapter and PMI.</p>	
<p>Section 3 Past President would provide consultation and guidance on all areas of expertise as may be appropriate for the growth and development of the chapter.</p>	<p>Section 3. The President shall be the head for the PMI Bangalore India Chapter and of the board and shall perform such duties as are customary for presiding</p>	<p>Updated to align with the PMI bylaw template guidance and hence made updates to Section 3, 4 & 5. As Board is authorized to adopt and publish such policies added the wordings “including but not limited</p>

<p>Section 4. The Board shall exercise all powers of the PMI Bangalore India Chapter, except as specifically prohibited by these bylaws, the PMI Bylaws and policies, its charter with PMI, and the laws of the jurisdiction in which the organization is incorporated/registered. The Board shall be authorized to adopt and publish such policies, procedures and rules as may be necessary and consistent with these bylaws and PMI Bylaws and policies, and to exercise authority over all PMI Bangalore India Chapter business and funds.</p> <p>Section 5. The Board shall meet at the call of the President, or Secretary & Treasurer or at the written request of three (3) members of the Board. A quorum shall consist of no less than one-half of the membership of the Board at any given time. Each member shall be entitled to one (1) vote and may take part and vote in person only. At its discretion, the Board may conduct its business by teleconference, facsimile or other legally acceptable means. Meetings shall be conducted in accordance with parliamentary procedures determined by the Board.</p> <p>Section 6. The Board of Directors shall declare an officer or Director at Large position to be vacant where an officer or Director at Large ceases to be a member in good standing of PMI or of the PMI Bangalore India Chapter by reason of non-payment of dues, or where the officer or Director at Large fails to attend two (2) consecutive Board meetings. An officer or Director at Large may resign by submitting written notice to</p>	<p>officers, including making all required appointments with the approval of the board. The president shall also serve as a member ex-officio with the right to participate and vote on all committees except the nominating committee.</p> <p>Section 4. The Secretary shall keep the records of all business meetings of the PMI Bangalore India Chapter and meetings of the Board.</p> <p>Section 5. The Secretary and Treasurer shall oversee the management of funds for the duly authorized purposes of the PMI Bangalore India Chapter.</p> <p>Section 6. The Board shall exercise all powers of the PMI Bangalore India Chapter, except as specifically prohibited by these bylaws, the PMI Bylaws and policies, its charter with PMI, and the laws of the jurisdiction in which the organization is incorporated/registered. The Board shall be authorized to adopt and publish such policies (including but not limited to Dispute resolution, Conflict of interest, Independence of Board, Non-disclosure, Elections, Term of office for board members etc..), procedures and rules as may be necessary and consistent with these bylaws and PMI Bylaws and policies, and to exercise authority over all PMI Bangalore India Chapter business and funds.</p> <p>Section 7. The Board shall meet at the call of the President, or Secretary & Treasurer or at the written request of three (3) members of the Board. A quorum shall consist of no less than one-half of the membership of the Board at any given time. Each member shall be entitled to one (1) vote and may take part and vote in person only. At its discretion, the Board may conduct its</p>	<p>to Dispute resolution, Conflict of interest, Independence of Board, Non-disclosure, Elections, Term of office for board members etc..”.</p>
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<p>the President or the Secretary & Treasurer. Unless another time is specified in the notice or determined by the Board, the resignation shall be effective upon receipt by the Board of the written notice.</p> <p>The Board of Directors shall adopt a written "Conflict of Interest Policy" to protect the interest of the PMI Bangalore India Chapter and PMI Inc. viz a viz personal, professional, business, financial or any other kind of interest, whatsoever, of Board member(s) or any other individual, legal entity, organization, corporate, interest group, to which the member owes a duty of loyalty. The Policy shall define "Conflict of Interest", its management and resolution process, etc. The policy shall be binding on all members of the Board and reviewed regularly.</p> <p>Section 7: An officer or Director at Large may be removed from office for just cause in connection with the affairs of the organization by a two-thirds (2/3) vote of the members present and in person at an official meeting of the membership, or by a two-thirds (2/3) vote of the Board.</p> <p>The Board of Directors shall adopt a written "Non-Disclosure Policy" to protect all information disclosed in trust to members of the board from falling into hands of any other individual, legal entity, organization, corporate, interest group, to which the member owes a duty of loyalty. The Policy shall define "Confidential information", exceptions to confidentiality, destruction of data whether store physically, electronically, or in any other manner whatsoever, period of</p>	<p>business by teleconference, facsimile or other legally acceptable means. Meetings shall be conducted in accordance with parliamentary procedures determined by the Board.</p> <p>Section 8. The Board of Directors may declare an officer or Director at Large position to be vacant where an officer or Director at Large ceases to be a member in good standing of PMI or of the PMI Bangalore India Chapter by reason of non-payment of dues, or where the officer or Director at Large fails to attend two (2) consecutive Board meetings. An officer or Director at Large may resign by submitting written notice to the President or the Secretary & Treasurer. Unless another time is specified in the notice or determined by the Board, the resignation shall be effective upon receipt by the Board of the written notice.</p> <p>The Board of Directors shall adopt a written "Conflict of Interest Policy" to protect the interest of the PMI Bangalore India Chapter and PMI Inc. viz a viz personal, professional, business, financial or any other kind of interest, whatsoever, of Board member(s) or any other individual, legal entity, organization, corporate, interest group, to which the member owes a duty of loyalty. The Policy shall define "Conflict of Interest", its management and resolution process, etc. The policy shall be binding on all members of the Board and reviewed regularly.</p> <p>Section 9: A Board member(officer) or Director at Large may be removed from office for just cause in connection with the affairs of the organization by a two-thirds (2/3) vote of the members present via in person or online at an official meeting of the</p>	
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<p>enforcement, implication for breach of confidentiality etc. The policy shall be binding on all members of the Board, and reviewed regularly.</p> <p>Section 8: If any officer or Director at Large position becomes vacant, the Board may appoint a successor to fill the office for the unexpired portion of the term for the vacant position. In the event the President is unable or unwilling to complete the current term of office, the Secretary and Treasurer shall assume the duties and office of the presiding officer for the remainder of the term.</p>	<p>membership, or by a two-thirds (2/3) vote of the Board.</p> <p>The Board of Directors shall adopt a written “Non-Disclosure Policy” to protect all information disclosed in trust to members of the board from falling into hands of any other individual, legal entity, organization, corporate, interest group, to which the member owes a duty of loyalty. The Policy shall define “Confidential information”, exceptions to confidentiality, destruction of data whether store physically, electronically, or in any other manner whatsoever, period of enforcement, implication for breach of confidentiality etc. The policy shall be binding on all members of the Board and reviewed regularly.</p> <p>Section 10: If any officer or Director at Large position becomes vacant, the Board may appoint a successor to fill the office for the unexpired portion of the term for the vacant position. In the event the President is unable or unwilling to complete the current term of office, the Secretary and Treasurer shall assume the duties and office of the President for the remainder of the term. The Board may call for a special election by the chapter’s membership to fill the vacant position.</p>	
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Amendment No. 7.

Article VI - PMI Bangalore India Chapter Nominations and Elections:		
Section 3 & 4		
Existing Provision	Proposed Amendment	Nature of Change and Board’s comments
<p>Section 3. A Nominating Committee shall prepare a slate containing nominees for each Board position and shall determine the eligibility and</p>	<p>Section 3. A Nominating Committee shall prepare a slate containing nominees for each Board position and shall determine the eligibility and willingness of each</p>	<p>Updated to align with the PMI bylaw template guidance providing more clarity in contents of Section 3 & 4.</p>

<p>willingness of each nominee to stand for election. Candidates for Board positions may also be nominated by petition process established by the Nominating Committee or the Board. Elections shall be conducted by electronic vote in compliance with the legal jurisdiction. The candidate who receives a majority of votes cast for each office shall be elected.</p> <p>Section 4. No current chapter officer shall be part of the Nominating Committee. However, the chapter board may appoint an officer who is not running for elections to be the chapter board liaison for the Nominating Committee.</p>	<p>nominee to stand for election. Candidates for Board positions may also be nominated by petition process established by the Nominating Committee or the Board. Elections shall be conducted (a) during the annual meeting of the membership; or (b) by mail ballot to all voting members in good standing; or (c) by electronic vote in compliance with the legal jurisdiction. The candidate who receives a majority of votes cast for each office shall be elected. Ballots shall be counted by the Nominating Committee or by tellers designated by the Board.</p> <p>Section 4. No current member of the Nominating Committee, including the Single Point of Contact, shall be eligible for inclusion in the slate of nominees prepared by the Committee.</p> <p>Furthermore, to uphold the principle of fairness and prevent any conflicts of interest, no current member of the Nominating Committee may resign from their position on the committee with the intention to run for a Board Candidate position.</p>	
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Amendment No. 8.

Article VIII - PMI Bangalore India Chapter Finance: Section 1		
Existing Provision	Proposed Amendment	Nature of Change and Board's comments
<p>Section 1. The fiscal year of the PMI Bangalore India Chapter shall be from 1st April to 31st March for Financial Reporting.</p> <p>Section 2. For the purpose of Financial Reporting to HQ the fiscal year shall be from 1st January to 31st December.</p>	<p><u>Section 1.</u> The fiscal year of the "PMI Bangalore India Chapter" shall be from 1st January to 31st December for the purpose of Financial Reporting to PMI. The fiscal year of the PMI Bangalore India Chapter shall be from 1st April to 31st March for Financial Reporting</p>	<p>Updated to align with the PMI bylaw template guidance and also to clarify fiscal year details accordingly to local country financial reporting compliance.</p>

Amendment No. 9.

Article X - Branches of the PMI Bangalore India Chapter: All sections		
Existing Provision	Proposed Amendment	Nature of Change and Board's comments
<p>If PMI Bangalore India Chapter has plans in future to establish a branch, the following shall be the provisions related to establishment of branches.</p> <p>Section 1. Establishing a Branch. Upon written permission granted by PMI via the charter agreement, the Chapter shall be permitted to organize its members who reside in geographically limited areas in groups (hereinafter "Branch") for the purpose of delivering its services locally. A Branch of PMI Bangalore India Chapter shall be governed by these Bylaws and shall conduct its business in compliance with PMI Bangalore India Chapter's policies and procedures and its charter with PMI.</p> <p>Section 2. Area of Operation Each Branch formed to service a defined segment of operation or area will not extend its services beyond the geographic boundaries defined of the Chapter.</p> <p>Section 3. Distribution of Dues. All PMI Bangalore India Chapter' dues & fees will be collected by PMI® on behalf of the PMI Bangalore India Chapter and will be forwarded to PMI Bangalore India Chapter. The PMI Bangalore India Chapter will allocate funds to the Branch in accordance to PMI Bangalore India Chapter's policies & procedures. Branches shall not create its own membership or dues.</p> <p>Section 4. The Branch Chair shall either be a member of Chapter's Board of Directors, or be a Committee Chair and report into a Chapter Board member who oversees the Chapter's Branch(es)</p>	All sections removed	Updated to align with the PMI bylaw template guidance. This is not mandated by law and hence contents deleted as it does not serve any purpose.

Section 5. Limitations: Branches shall abide by the limitations consistent with the chapter's charter agreement with PMI.		
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Amendment No. 10.

Article X - Inurement and Conflict of Interest Section 3		
Existing Provision	Proposed Amendment	Nature of Change and Board's comments
<p>Section 3. PMI Bangalore India Chapter may engage in contracts or transactions with members, elected officers or directors of the Board, appointed committee members or authorized representatives of PMI Bangalore India Chapter and any corporation, partnership, association or other organization in which one or more of PMI Bangalore India Chapter's directors, officers, appointed committee members or authorized representatives are directors or officers, have a financial interest in, or are employed by the other organization, provided the following conditions are met:</p> <ul style="list-style-type: none"> A. the facts regarding the relationship or interest as they relate to the contract or transaction are disclosed to the board of directors prior to commencement of any such contract or transaction; B. the board in good faith authorizes the contract or transaction by a majority vote of the directors who do not have an interest in the transaction or contract; C. the contract or transaction is fair to PMI Bangalore India Chapter and complies with the laws and regulations of the applicable jurisdiction in which PMI Bangalore India Chapter is incorporated or registered at the time the contract or transaction is 	Section 3 removed	Updated to align with the PMI bylaw template guidance and removed contents shall be incorporated as a separate conflict of interest Policy as the Board is authorized to adopt and publish such policies.

authorized, approved or ratified by the board of directors.		
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Amendment No. 11.

Article XIII: Dissolution Section 4 & 5		
Existing Provision	Proposed Amendment	Nature of Change and Board's comments
<p>Section 4. Upon dissolution for whatsoever reason, if there shall remain, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members, but the same shall be given to some other society or not for profit organisation, to be determined by votes cast using electronic or mail ballot (postal or electronic) of not less than three fifth (3/5) of the members who being entitled, in good standing and present in person to vote. In case vote is cast by mail ballot the same shall be returned within thirty (30) days from date of receipt of the Notice for Special General Meeting being convened for the purpose.</p> <p>Section 5. Dissolution The chapter may be dissolved by a resolution passed at a special general meeting convened for the purpose of which written or printed notice shall have been delivered or sent by post to every member thirty (30) days prior to the date of the special general meeting and the resolution proposing the amendment is passed by votes cast using electronic or mail ballot in favour of the resolution by ¾ members who being entitled, in good standing and present in person to vote. In case vote is cast by mail ballot the same shall be returned within thirty (30) days from date of receipt of the Notice for Special General Meeting.</p>	<p>Section 4. Should the PMI Bangalore India Chapter dissolve for any reason, its assets shall be dispersed to an organization designated by the voting membership after the payment of just, reasonable and supported debts, consistent with applicable legal requirements</p> <p>Upon dissolution for whatsoever reason, if there shall remain, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members, but the same shall be given to some other society or not for profit organisation, to be determined by votes cast using electronic or mail ballot (postal or electronic) of not less than three fifth (3/5) of the members who being entitled, in good standing and present in person to vote. In case vote is cast by mail ballot, the same shall be returned within thirty (30) days from the date of receipt of the Notice for Special General Meeting being convened for the purpose.</p> <p>Section 5. Unless superseded by law, dissolution of the Chapter entity must be approved by a majority of the members voting on the motion to dissolve.</p> <p>The chapter may be dissolved as per the provisions inline with</p>	<p>Updated to align with the PMI bylaw template guidance and contents are updated for more clarity in Section 4&5.</p>

	<p>THE KARNATAKA SOCIETIES REGISTRATION ACT, 1960 by a resolution passed at a special general meeting convened for the purpose of which written or printed notice shall have been delivered or sent by post to every member thirty (30) days prior to the date of the special general meeting and the resolution proposing the amendment is passed by votes cast using electronic or mail ballot in Favor of the resolution by 3/4 members who being entitled, in good standing and present in person to vote. In case vote is cast by mail ballot the same shall be returned within thirty (30) days from date of receipt of the Notice for Special General Meeting</p>	
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