



**CERTIFICATE OF REGISTRATION
UNDER SOCIETIES REGISTRATION ACT XXI OF 1860**

Registration No. S/ND/ 510 /2014

I hereby certify that "KALYANI EDUCATIONAL SOCIETY"
Located at "3028, Sector D, Pocket-3, Vasant Kunj, New Delhi-
110070 has been registered" under SOCIETIES REGISTRATION
ACT, 1860.


Given under my hand at Delhi on this 19th day of September

Two Thousand Fourteen.

Fee of Rs. 50/- Paid



Registrar of Societies
New Delhi District


(PRADEEP KUMAR)
REGISTRAR OF SOCIETIES
GOVT. OF NCT OF DELHI
DELHI

* This document certifies registration under the Society Registration Act, 1860.
However, any Govt. department or any other association/person may kindly make
necessary verification (on their own) of the assets and liabilities of the society before
entering into any contract/assignment with them.

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MEMORANDUM OF SOCIETY

1. NAME OF THE SOCIETY: The name of the society shall be: "KALYANI EDUCATIONAL SOCIETY".

2. REGD. OFFICE: The Registered office of the society shall remain in the National Capital Territory of Delhi, and at present it is at the following address:
3028, Sector-D, Pocket-3, Vasant Kunj, New Delhi-110070

2A. WORKING AREA:

Working area of society shall be: All India.

3. AIMS AND OBJECTS: Aims and objects of the society, for which the same is established, are as under:

- (a) To create a sense of brotherhood, co-operation, mutual harmony, love and affection amongst the members of the society and also amongst the general public.
- (b) To promote the cause of National Integrity and unity of India and to fight against the forces of separatism in India.
- (c) To organise seminar on social justice, educational and economical upliftment to raise legal demands and fundamental rights provided by the Constitution of India.
- (d) To open, found, establish, promote, set up, run, maintain, assist, finance, support and/or help the various charitable, educational, industrial, technical/non technical, industrial, vocational, agricultural & community development programs for all and all over in India.
- (e) To open, found, run, establish, promote, set up, construct, maintain, manage and control BARAT GHAR, BANQUET HALLS, COMMUNITY HALLS, NIGHT SHELTERS including Guest Rooms, Eating Place and Parking Place etc.
- (f) To open, found, establish, promote, set up, run, maintain, assist, finance, support and/or help the various community development programs/activities and also construct and develop the Community Halls, Marriage Homes, Pio, Dharamshala, Night Shelters, Old Age Homes, Orphanage, Health Care Centers, Creche (Day Care Centers), Charitable Dispensaries, Hospitals, Shochalay, Libraries, Reading Rooms, Play Grounds, Stadiums (both open and indoor), Yoga Training Centers, Gymnasiums, Sangeetalay & Nrityalay (music and dance training centers), Anganwari, Balwari, Mahila Ashram, Studios, Drama Stage and other buildings/institutions for use of General Public and for welfare of the general public.
- (g) To establish, maintain or grant aid for the establishment or maintenance of wells, tube-wells, tanks, water reservoirs, trees and also to make the constructions & maintenance of Paths, Roads, Khadanja, Bridges, Parks, Sewerage and other buildings and institutions which are used by the general public.
- (h) To take up effective but reasonable and lawful steps for the eradication of social evils such as Dowry System, Child Marriage (Bal Vivah), Child Labor, Wastage of money in the various functions and use of intoxicated drugs/wine/smack etc.
- (i) To help the street children by providing them shelter, food and education.
- (j) To make adequate arrangements and start the rehabilitation centers for destitute, widows, old men and women, poor, beggars, handicapped, blinds, deaf, dumb, mentally retarded and for other needy people.
- (k) To help poor and indigent persons in marriages of their sons and daughters by way of cash donation or otherwise and to distribute clothes, food and other necessities of daily life amongst the poor, orphan and indigent persons.
- (l) To rehabilitate destitute women like young and old widows, unmarried mothers, victims of abduction and their dependent children through residential care and vocational training.



President

[Signature]

Secretary

[Signature]

Treasurer

[Signature]

- (m) To take up effective, reasonable and lawful steps for the solution of the problems relating to the blind, handicapped, mentally handicapped, deaf, dumb and other disabled through the various kinds of training programs and also providing them required facilities to make them independent.
- (n) To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, centers or persons doing relief work on such occasion.
- (o) To approach and to encourage the people to donate Dhooties, Blankets, Rugs, Woolen/Cotton/Silken Clothes and other articles of daily use to the men, women and children.
- (p) To provide food, cloths, shelter (temporary/permanent), medicines and other required facilities to the people who have faced the Natural Calamity and/or the disaster.
- (q) To make best efforts for protection, promotion and for the advancement of women, children, old aged, handicapped, orphans, widows, destitute and mentally retarded persons.
- (r) To create a forum for Senior Citizens where they can exchange their various views and experiences which may be make available to younger generation.
- (s) To help people in the pre-retirement stage to prepare them for life-after retirement from service.
- (t) To follow the ideology of Great Men and National Leaders who sacrificed their lives for our Nation.
- (u) To start various programs against child labor and take up effective but reasonable and lawful steps on this connection for the welfare of children.
- (v) To educate the people and organise various kinds of awareness programmes/activities regarding Consumer Protection Laws and rights of public in this connection.
- (w) To render services to the women, children & youths of the country for their actual moral, social and legal rights.
- (x) To work for promotion and defusion of useful knowledge and advancement of Indian Art, Culture and Philosophy.
- (y) To promote literacy, cultural and other social activities by Awareness Programs, Adult Education Classes, lectures, Essay Competitions, Exhibitions, Symposiums, Cultural Programs, Press Conferences and Seminars.
- (z) To start, establish, run take over or manage and maintain the schools, with the object to provide sound Nursery, Pre Primary, Primary, Middle, Secondary, Senior Secondary and Higher Education to children/ students by seeking recognition and affiliation from the education departments etc.
- (aa) To conduct coaching classes for preparation of various competitive examinations.
- (bb) To open, found establish, promote, set up, run, maintain, assist, finance, support and/or aid and help in the setting up the different kinds of schools, colleges, lecture halls and other establishments or institutions for advancement of education and of knowledge in arts, science, literature, humanity and all the useful subjects in all their manifestations.
- (cc) To meet traveling, boarding and lodging expenses for students going abroad for higher education and also help them, in all possible ways.
- (dd) To promote fine art, crafts among the public including establishment and maintenance of Shilp Shikshalay.
- (ee) To offer prizes and grant scholarship to deserving students and also to provide all possible facilities to the students who are interested to go abroad for higher education.
- (ff) To arrange and organise Exhibitions, Training and Research programs on the subjects/matters relating to the villagers and people belongs to the rural areas of the

President

Secretary

Treasurer

country and also start different 'Integrated Village Development' programs all over in INDIA.

- (gg) To approach the farmers (and the people connected with agriculture) and provide them the latest technology and the research information in the fields of agriculture for the betterment of farmers/agriculturists.
- (hh) To start, run and manage the various training centers like Poultry, Goatery, Piggery, Fishery etc. to train the young boys and girls belonging to the SC, ST., Minority and Backward Classes for the purpose of getting self employment and also for the solution of the problems of unemployment and also provide all necessary facilities to the trainees.
- (ii) To establish and maintain institutions for the handicapped, blind, deaf, dumb, poor, SC, ST, Minorities, Backward classes and other needy people to provide the training of house hold industries, semi skilled jobs and also to provide them other required facilities like Hostels, Medical Aid, Food, Cloths, Transportation and economic assistance to start new business.
- (jj) To open, found, establish, promote, set up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, charitable dispensaries, mobile dispensaries, maternity homes, child welfare centers, convalescent homes, sanatorium, hostels and other similar institutions or centers for rendering or providing medical relief.
- (kk) To do best efforts for the promotion of research and education in medical science including surgery by running the various/different Schools, Colleges and other medical research and/or educational institutes.
- (ll) To arrange and organise EYE and BLOOD donation camps.
- (mm) To open centers/institutes for diagnostic curative and research of Cancer, AIDS, T.B. and other deadly diseases.
- (nn) To make best efforts and organise various kinds of programs and/or activities relating to Family Planning and to diffuse the useful knowledge about the medicines, equipments, methods used for family planning also provide the Family Counseling facilities.
- (oo) To provide information and education/useful knowledge and the medical advise, to general public regarding the vices of the society like Smack, Smoking (Cigarette/Biri/Hukka), Use of Alcohol/Wine, AIDS etc. through holding awareness camps for De -Addiction and also organise the lectures by expert team of Doctors, Journalists, Lawyers, Professionals and other learned persons.
- (pp) To make best efforts to provide security, shelter, respect, employment and other required/necessary facilities to the prostitutes and their dependent children.
- (qq) To make arrangement for mobile emergency Van/Ambulance for the victims of road accidents, to provide help to pregnant ladies to shift them to near by hospital, also to provide assistance to the old people for the emergency.
- (rr) To provide nursing aid to the needy people specially for the old age men and women, orphan, ill etc.
- (ss) To promote the interest of people in Environment, Sense of Integration, Self Employment, Family Planning, Sanitation etc. by making Audio Visual, Tele Films, TV Serials & Documentaries.
- (tt) To conduct training and research programs for Pollution Control (in Water, Air, Soil, Earth, Atmosphere), Polluted Diseases and to maintain/develop and also protect the Herb's, Forests, Environment, Species of the Animals, Birds, Wild Life and other Natural Gifts helping to so support the preservation of Environment.
- (uu) To bring under productive use of the vast land through a massive programs of forestation and tree plantation.
- (vv) To educate and provide training to the students, candidates, general public about rapidly increasing harmful environmental purity, preparation for plantation of trees and plants and to organise camps, seminars, films shows for environmental protection and to



President K. S. Singh Secretary [Signature]

Treasurer [Signature]

establish environment preservation and pollution control centers to restrain the spread pollution.

- (ww) To encourage such workers of the society by granting them prizes, awards, certificates for their special contributions in the Pollution Control in Residential and Industrial areas and also for their research work in this field.
- (xx) To do generally all such other acts, deeds, things and activities which are fit and proper for pollution control and protection of environment.
- (yy) To encourage Games, Sports, Yoga, Judo, Hockey, Football, Cricket and other National and International games/sports for improvement of health amongst the youth and children on the whole and organise tournaments, yoga & sports competitions on Block, District, State, National and International level.
- (zz) To prepare the awareness generating kits like Posters, Banners, Audio Video Cassettes, Nukkad Natak, Puppet Shows, Skits, Documentaries etc.
- (aaa) To organise the stage plays, musical concerts, seminars and variety programs etc.
- (bbb) To give financially assists to other NGOs, Association, Society and Trust.
- (ccc) To provide sound education to children of all communities irrespective of their race, religion, caste or creed in general and to prepare them to become mature and responsible citizens of the country through all-round physical, intellectual, academic, moral and spiritual development based on values derived from life.
- (ddd) To arrange and manage training institutions in Typing, Shorthand, Computer, Music, Painting, Dancing, Yoga, Physical Education and in other professional training subjects.
- (eee) To do best efforts for the promotion of Medical, Dental & Nursing education by running various education and training institutes and other medical research centres in this regard.
- (fff) To provide food, clothes, medical aid, stationery, transportation, accommodation, libraries, laboratories, reading rooms, playgrounds, swimming pool and other possible facilities to the students, teachers and other staff of the schools and also to the members of the Society.
- (ggg) To conduct research in education and other disciplines on different subjects relating to education.
- (hhh) To open, found, establish, promote, set up, run, maintain and manage separate schools for children who belong to the Minority Class of the society and get all the facilities from the concerned Government Departments and Government Authorities for provide sound pre-primary, primary, secondary, senior secondary and higher education to children who belong to Minority Community by seeking recognition and affiliation from the concerned department(s).
- (iii) To establish and manage Vocational, Technical and/or Non-Technical research and training institutions to introduce and develop professional courses and also to arrange/provide all kinds of educational facilities to students, scholars, trainees.
- (jjj) To establish, support, manage and develop such out of school activities for children where they could have the benefits and joy of participating in sports, games and other artistic activities like painting, music, dance, wood & clay work and also arrange educational trips.
- (kkk) To institute scholarships to help deserving students and to institute and award prizes for their excellence academic performance.
- (lll) To follow the ideology of great men and national leaders who sacrificed their lives for the cause of depressed, deprived, Scheduled Castes, Scheduled Tribes, Backward Classes, Minority Groups and other needy people.
- (mmm) To provide free/concessional education to the helpless, poor and needy children especially to handicapped children.
- (nnn) To borrow from Bank/Financial Institutions and upon such terms and conditions as are approved by the Governing Body of the Society.



President *[Signature]* Secretary *[Signature]*

Treasurer *[Signature]*

- (ooo) To engage, employ or hire appropriate staff, workers, legal experts and other professionals, attorneys, managers and agents for the work and furtherance of the aims and objects of the society and to pay their wages, salaries, stipends or fees.
- (ppp) To arrange and organise various kinds of Child Welfare programs/activities.
- (qqq) To promote, encourage and assist projects for the implementation of the Aims and Objects of the Society.
- (rrr) To subscribe or give donations to any other society or person persons whose objects or activities are similar to the objectives of the Society.
- (sss) To invest the monies of the Society not immediately required in Mutual Funds, UTI, Securities or Deposits as are permitted by law for the time being in force.
- (ttt) To take on lease, purchase and/or acquire land and/or the building in the name of the Society for the fulfillment of the aims of the Society.
- (uuu) To make survey for collection of datas.
- (vvv) To organise Seminars, Meetings, Press-Conferences and other lawful gatherings from time to time.
- (www) To take up effective, reasonable and lawful steps for the solution of the problems relating to the members of the society and/or relating to the General Public.
- (xxx) To provide legal medical aid, social economic help and assistance to the needy people.
- (yyy) To approach to the competent court/courts to safeguard the rights of the general public and for the public interests from time to time as the society may deem fit and proper.
- (zzz) To be legally competent (without any inherent incapacity in itself as Society) but subject to the provisions of Laws and Guidelines as applicable to the Society, to raise, borrow, arrange, invite, promote, issue, undertake, secure and accept the payment of money as loan, deposit or advance with or without interest, secured or unsecured, conditional or unconditional or in such other manners and forms as The Governing Body of the Society in its absolute descretion deem fit and in Particular by the issue of Debentures, Bonds, Debenture Stocks, Special Promissory Notes or any other Paper, Security or instruments, by whatever name Called, on Mortgage, Pledge or charge on the whole or any part of the property, assets, revenue or surpluses of the Society from Members, Public, Banks, Financial Institutions, Loan, Leasing & Financial Companies, Venture Capital companies, Insurance Companies, Provident Funds, Government or Semi Government Bodies, Other Companies, Associations, Trusts, Societies, Body Corporates, International agencies, Firms, Individuals or Other Entities for the Charitable Projects, Programmes and Purposes of the Society and to pay off, redeem, repurchase or discharge any such Securities.
- (aaaa) To accept, invite, promote, raise, borrow, secure, undertake, negotiate or Otherwise to receive Financial or Non- Financial Assistances, Funded or Non Funded Borrowing Facilities, Loans, Securitisation Deals, Underwriting Contracts, Mortgages, Leases, Cash Credits, Overdrafts, Letter of Credits, Guarantees, Obligations, Commitments and other Financial Facilities from Banks, Financial Institutions Financial Institutions, Loan, Leasing & Financial Companies, Venture Capital companies, Insurance Companies, Provident Funds, Government or Semi Government Bodies, Other Companies, Associations, Trusts, Societies, Body Corporates, International Agencies, Firms, Individuals or Other Entities for the Charitable Projects, Programmes and Purposes of the Society.
- (bbbb) To receive financial and non-financial assistance from Govt. Non Govt. Organisation, International Agencies, Banks and any other legal entity or individual.
- (cccc) To accept donations, grants, presents, gifts, and other offerings in the shape of moveable and/or immovable properties for the attainment of the aims and objects of the society.



President *[Signature]*

Secretary *[Signature]*

Treasurer *[Signature]*

- (dddd) To organise and raise funds, including donations, towards the CM/PM Relief Funds.
- (eeee) To purchase/acquire the land and/or the building in the name of the society for the upliftment and fulfillment of the Aims and Objects of the society.
- (ffff) To erect, construct, alter, maintain, sell, lease, mortgage, transfer, improve, develop, manage and control all or any part of the property or the building of the above society, necessary or convenient for the purpose of the attainment of the Aims and Objects.
- (gggg) To publish Books, Charts, Illustrations, Journals, Magazines, Periodicals, News Letters/Papers and other publications in the different languages and on the different subjects.
- (hhhh) To assist and co-operate the other Associations, Trusts, and the various N.G.Os. whose aims are same like this society.
- (iii) To do such other things/acts/activities which are necessary and which may be incidental or conducive to the attainment of any of the object of the society.
- (jjjj) The activities and the branches shall spread all over in India and also in the different countries of world.
- (kkkk) The Aims and Objects of this society shall be purely for 'CHARITABLE PURPOSE' which includes relief of the poor, educational, social, medical relief and the advancement of any other objects of general public utility.
- (llll) All acts/activities/programs shall be Non Profitable and shall be done on 'No Profit-No Loss' basis.
- (mmmm) Society will invest its money and funds according to the Section-11(5) of the Income Tax Act, 1961.
- (nnnn) All the incomes, earnings, moveable/or immovable properties of the society shall be solely utilized and applied towards the promotion of its aims and objects only as set forth in the Memorandum of the society and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present or the past members of the society or to any person claiming through any one or more of the present or the past members. No member of the society shall have any personal claim on any moveable or immovable properties of the society or make any profits, whatsoever, by virtue of this membership.



President *[Signature]*

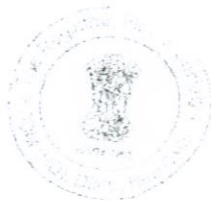
Secretary *[Signature]*

Treasurer *[Signature]*

4. GOVERNING BODY:

The names, Addresses, Occupations and the Designations of the present members of the Governing Body, to whom the management of Society is entrusted, as required under Section 2, of the "SOCIETIES REGISTRATION ACT, OF 1860", as applicable to the National Capital Territory of Delhi, are as under:

No.	NAME & ADDRESS	OCCUPATION	DESIGNATION
1.	SH. PRADEEP KUMAR RAJGARHIA D-3/ 3028, VASANT KUNJ, NEW DELHI-110070	BUSINESS	PRESIDENT
2.	DR. O.P. KEJRIWAL H.NO. 50, RAJENDRA NAGAR ROAD NO.12, B-23, RAJENDRA NAGAR, DISTT.-PATNA, BIHAR	DOCTOR	VICE PRESIDENT
3.	MR. SUSHIL AGGARWAL D-48, SECTOR-47, P.S.-SECTOR-49, NOIDA, DISTT.-GAUTAM BUDH NAGAR, U.P.	INDUSTRIALIST	SECRETARY
4.	MR. GAUTAM RAJGARHIA H.NO. 52, PINE DRIVE, MALIBU TOWNE, SOHNA ROAD, SECTOR 47, SOUTH CITY-II, GURGAON, HARYANA	BUSINESS	TREASURER
5.	MR. RAJAT JAIPURIA 1/4, ROWLAND ROAD, KOLKATA-700020, W.B.	BUSINESS	EXECUTIVE MEMBER
6.	MR. MRITYUNJAY KUMAR KESRI 3-F-1, KURI BHAGTASANI HOUSING BOARD, JODHPUR, RAJASTHAN	SERVICE	EXECUTIVE MEMBER
7.	MR. RAMPADARATH SAHU KANKE ROAD, ROAD NO. 2, SHASTRI NAGAR CHANDNI CHOWK, RANCHI, JHARKHAND	SERVICE	EXECUTIVE MEMBER
8.	MR. SIDDHARTH RAJGARHIA FLAT NO. 6, SHARDA NAGAR, NASIK, MAHARASHTRA	BUSINESS	EXECUTIVE MEMBER



President *[Signature]* Secretary *[Signature]*

Treasurer *[Signature]*

5. DESIROUS PERSONS:

We, the undersigned are desirous of forming a Society named: "KALYANI EDUCATIONAL SOCIETY" under the "SOCIETIES REGISTRATION ACT, OF 1860", as applicable to the National Capital Territory of Delhi, in pursuance of this Memorandum of Society:

No.	NAME & ADDRESS	OCCUPATION	SIGNATURE
1.	SH. PRADEEP KUMAR RAJGARHIA D-3/ 3028, VASANT KUNJ, NEW DELHI-110070	BUSINESS	<i>Pradeep Kumar Rajgarhia</i>
2.	DR. O.P. KEJRIWAL H.NO. 50, RAJENDRA NAGAR ROAD NO.12, B-23, RAJENDRA NAGAR, DISTT.-PATNA, BIHAR	DOCTOR	<i>O.P. Kejriwal</i>
3.	MR. SUSHIL AGGARWAL D-48, SECTOR-47, P.S.-SECTOR-49, NOIDA, DISTT.-GAUTAM BUDH NAGAR, U.P.	INDUSTRIALIST	<i>Sushil Aggarwal</i>
4.	MR. GAUTAM RAJGARHIA H.NO. 52, PINE DRIVE, MALIBU TOWNE, SOHNA ROAD, SECTOR-47, SOUTH CITY-II, GURGAON, HARYANA	BUSINESS	<i>Gautam Rajgarhia</i>
5.	MR. RAJAT JAIPURIA 1/4, ROWLAND ROAD, KOLKATA-700020, W.B.	BUSINESS	<i>Rajat Jaipuria</i>
6.	MR. MRITYUNJAY KUMAR KESRI 3-F-1, KURI BHAGTASANI HOUSING BOARD, JODHPUR, RAJASTHAN	SERVICE	<i>Mrityunjay Kumar Kesri</i>
7.	MR. RAMPADARATH SAHU KANKE ROAD, ROAD NO. 2, SHASTRI NAGAR CHANDNI CHOWK, RANCHI, JHARKHAND	SERVICE	<i>R. P. Sahu</i>
8.	MR. SIDDHARTH RAJGARHIA FLAT NO. 6, SHARDA NAGAR, NASIK, MAHARASHTRA	BUSINESS	<i>Siddharth Rajgarhia</i>



ATTESTED
NOTARY PUBLIC
GOVT. OF N.C.T. DELHI

2014

President *Pradeep Kumar Rajgarhia* Secretary *Sushil Aggarwal*

Treasurer *Gautam Rajgarhia*

"RULES AND REGULATIONS"

1. **NAME OF THE SOCIETY:** Name of the Society shall be: "KALYANI EDUCATIONAL SOCIETY".
2. **MEMBERSHIP:** The membership of the Society is open to any person who has attained the age of maturity and fulfils the terms & conditions of the Society (framed by the Governing Body/General Body from time to time) but subject to the approval of the Governing Body of Society.
NOTE: If the membership is not approved by the Governing Body of the Society, the reason of refusal shall be communicated to the person/applicant concerned.
3. **ADMISSION FEE & SUBSCRIPTION:** The Admission Fee and the Subscription shall be as under unless otherwise revised by the Governing Body of the Society:
(a) Admission Fee Rs.500/- at the time of admission.
(b) Subscription Rs.500/- per month.
4. **TYPES OF MEMBERS:** At present there is only one type of members namely:- General Members. Governing Body of Society shall decide different types of members in its Governing Body Meeting called for this purpose. Membership Fee, Subscription and Voting Powers of such members shall also be finalised in same meeting.
5. **TERMINATION OR CESSATION OF MEMBERSHIP:** The Governing Body of the Society shall have the powers to expel/terminate a member or/and members, from the membership of the above Society, on the following grounds:
(a) on death.
(b) on written resignation.
(c) if found to be involved in any anti social activities.
(d) if adjudged by any court of law to be a criminal offender or of unsound mind.
(e) if found guilty by means of anti propaganda of Aims and Objects of the Society,
(f) if fails to pay the subscription of contribution for three months from due Date,
(g) if has not attended three consecutive meetings without proper intimation.
(h) if disregards Rules & Regulations or disobey the decisions of Society.
NOTE: The decision of the Governing Body regarding the termination from the membership of the Society, shall be communicated to the member concerned.
6. **GENERAL BODY DEFINED:** All the members of the Society will constitute the General Body of the Society.



FOUNDER OF SOCIETY: Members of First Governing Body/Executive Committee shall be known as Founder Members of the Society.

PATRON OF THE SOCIETY: Governing Body have right to appoint any distinguished/eminant person(s) as the Patron (s) of the Society, from time to time.

9. **GENERAL BODY:**
 - (a) **NOTICE:-** Minimum '15' days notice shall be given to the members, before the Date of General Body Meeting, enclosing agenda specifying Date, Time, Place and issues to be discussed.
 - (b) **MEETING:-** General Body Meeting shall be held once in every year regularly.
 - (c) **QUORUM:-** Quorum of General Body Meeting shall be 1/3rd (one third).

President

Secretary

Treasurer

(d) **URGENT MEETING:-** Urgent General Body Meeting may be called by 2 days short notice but the quorum for same Urgent General Body Meeting shall be 1/3rd (one third) of the total strength of General Body members.

10. **RIGHTS & PRIVILEGES OF MEMBERS:** All and every member of the Society:-
(a) shall be entitled to participate in meetings, cultural/educational functions and other lawful gatherings, called/arranged by the Society.
(b) have right to collect the Identity Card after depositing the required/prescribed fee (fixed by the Governing Body of the Society from time to time).

11. **DUTIES OF THE MEMBERS:** All and every member of the Society shall:
(a) elect the Governing Body of the Society.
(b) attend the General Body meetings regularly.
(c) give the necessary information to Society, pertaining to any matter which is necessary to be known by Society.
(d) not indulge in activities which are prejudicial to the Aims and Objects and/or the Rules & Regulations of the Society.

12. **GOVERNING BODY:**

(a) **STRENGTH:-** The Strength of Governing Body (including office bearers and executive member) shall not be less than 8 and not more than 21.
(b) **TERM:-** The Term of every Governing Body shall be FIVE YEARS.
(c) **NOTICE:-** Minimum 7 days notice shall be required for Governing Body Meeting.

(d) **QUORUM:-** Quorum of every Governing Body Meeting shall be 1/3rd (one third) of the total strength of the Governing Body (including office bearers and executive member).

MEETING:- Governing Body Meeting of the Society shall be held as and when the Governing Body of Society may decided from time to time.

(f) **URGENT MEETING:-** The Urgent Governing Body may be called by the 24 hour notice but the quorum for the same Urgent Governing Body Meeting shall be 1/3rd (one third) of the total strength of the Governing Body of the Society.



13. **FUNCTIONS & POWERS OF GOVERNING BODY:** Governing Body shall be responsible for the management and administration of all affairs of the Society, and is also authorised to appoint any office bearer/executive member to look after any particular activity. Governing Body shall have also the following powers:

- (a) To take necessary steps for the implementation of all the programs and policies drawn by the General Body.
- (b) To pass the necessary expenditure to meet the day to day requirements of the Society.
- (c) To take decisions on applications for new membership.
- (d) To prepare plans, projects and programs.
- (e) To manage the affairs of the Society and to keep control over the property of the Society and all its assets.
- (f) To invest the funds of the Society not immediately required in such a manner as may be determined by the Governing Body.
- (g) To send representative(s) to any exhibitions or contests and training etc. within or outside India.
- (h) To appoint Returning Officer and his/her powers to complete election process.
- (i) To appoint the Patron(s) of the Society.

President

Secretary

Treasurer

- (j) To arrange and receive the loan from any Bank(s) or from any other legal entity or individual(s) on reasonable terms and conditions, the Governing Body as a whole shall be liable for its return.
- (k) To accept donations, grants, gifts, contributions, subscriptions and endowments.
- (l) To establish and collect funds and accept donations in cash or in kind and to utilise the same and the income therefrom for the purpose of Society.
- (m) To receive money, securities, instruments and or any other movable property for and on behalf of Society.
- (n) To enter into agreement for and on behalf of Society.
- (o) To take all such other legal steps which may appear beneficial for smooth/better management of Society.

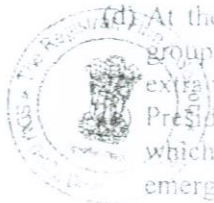
14. COMPOSITION OF THE GOVERNING BODY: The composition of the Governing Body (Office Bearers and Executive members) shall be as under:

- (a) PRESIDENT ... ONE.
- (b) VICE PRESIDENT ... ONE.
- (c) SECRETARY... ONE.
- (d) TREASURER ... ONE.
- (e) EXECUTIVE MEMBERS... FOUR to SEVENTEEN.

15. POWERS AND DUTIES OF OFFICE BEARERS:

PRESIDENT: President shall be the subject to control and supervision of Governing Body, have the power to make general directions and management of the affairs relating to the Society. The President of the Society shall also enjoy the following powers and duties:-

- (a) President shall summon and preside over all the Governing Body and General Body meetings of Society.
 - (b) President shall have power to call any emergent meeting by short notice.
 - (c) President shall have the power to allow inclusion of any subject/matter in the agenda for the discussion in the course of proceeding/meeting.
 - (d) At the time of voting on any matter/subject (except Election), if the total votes of the groups of members happen to be equal in number, the President has the power to cast an extra vote to decide the matter/subject.
- President will ordinarily hold a cash balance not exceeding Rs.10000/- (or the amount which may be fixed by the Governing Body of the Society from time to time) to meet the emergent needs relating to the Society.
- (f) In the course of any proceedings or meetings of the Governing Body or the General Body, the decision of the President shall be considered as final (in case of dispute as to the meaning or interpretation or any Rule).
 - (g) In case it is necessary to decide any point/matter/issue urgently and there is no time to call the Governing Body Meeting, the President have the powers to decide the point/issue/matter, but he/she shall bring the matter to the notice of the Governing Body as early as it is possible.
 - (h) President will sign all the papers/letters, on behalf of the Society, to conduct its correspondences.
 - (i) To appoint/terminate such staff as may be required for effective & efficient management of the affairs of the Society, and fix their remuneration.
 - (j) In the event of any office bearer(s) seat falling vacant, the powers and functions of that office bearer/executive member would vest in the President.
 - (k) President will get the accounts of the Society audited by the Qualified Auditor, appointed by the Governing Body of the Society.



President

Secretary

Treasurer