# MEMORANDUM OF ASSOCIATION

OF

# LINGAYA'S ALUMNI ASSOCIATION

# 1. NAME OF THE SOCIETY

The name of the Society shall be "Lingaya's Alumni Association" which shall be registered under the Societies Registration Act of 1860 and the rules framed there under.

# 2. REGISTERED OFFICE OF THE SOCIETY

The registered office of the Society shall be situated at C-72, Second Floor, Main Road, Shivalik Colony, Near D.E.R.C. Office, New Delhi 110017.

# 3. AREA OF OPERATION OF THE SOCIETY

The area of operation of the Society shall be the whole of India and across its boundaries.

N/2

DIRECTOR .
LINGAYA'S LALITA DEVI INSTITUTE
OF MANAGEMENT & SCIENCES
MANDI ROAD, MANDI
NEW DELHI-110047

3

# 4. AIMS AND OBJECTS OF THE SOCIETY

- i. To take over the engagements of the present unregistered Association known as Lingaya's Alumni Association who are Alumni's of Lingaya's Group of Institutions.
- ii. To promote and undertake such activities, programmes, projects and endeavers as may contribute to the growth and propagation of knowledge and welfare for the people within India and across its boundaries.
- iii. To establish, run and maintain Schools, Colleges, Workshops, Academies, Laboratories, Libraries, Reading Rooms, Clinics, Research Centres, Training Centers, Recreational Centers, Club, Retreat Houses, Educational Institutions, Hospitals and other Medical and Para-Medical Institutions.
- iv. To undertake, organize and facilitate conferences, contests, tests lectures, cultural programmes, placement, research, consultancy, development and HRD. Training, seminar activities, promotional activities and so on.

- v. To print, publish, issue and exhibit any journals, periodicals, newsletters. papers, pamphlets, advertisements, report, databases, cases, lectures and other reading matter for the diffusion of useful knowledge and for the promotion, benefit and advancement of educational, social, cultural, scientific, technological, networking and welfare ideals, institutions, works and activities of the Society.
- vi. To constitute or cause to be constituted chapters or branches or nodal. centers or at convenient locations in India and abroad to promote the objective of the Society and not involving any activity for the exclusive profit of any member.
- vii. To provide residential accommodation, equipment and maintenance. either free of cost or for consideration to teachers, doctors, nurses, staff, servants, the superannuated, orphans and others connected with the work. of the society.
- viii. To take, receive, hold, administer, use and gift, bequest, grant, donation or foundation, in kind or money or any property, whether subject to any trust or not, for any of the objectives of the Society and to

MANDI ROAD, MANDI

NEW DELHI-110047

undertake and carry out the official duties and functions of trustees, managers and administers, either solely or jointly with another or others, for or in respect of any such gifts, bequests, donations, trusts, foundations or property, whether vested in the Society or otherwise.

- ix. To purchase, take on lease or exchange or otherwise and to hold, manage, administer or otherwise deal with any movable property, rights and privileges, which may be deemed necessary, expedient or desirable for any of the objectives of the Society.
- x. To build construct and maintain houses, buildings tenements and structures and to after, extend equip, improve, repair, enlarge, modify, demolish, pull down, reconstruct or otherwise deal with the same, to carry out aims and objectives of the Society effectively
- xi. To manage, improve, develop, alter, repair, demolish, sell, alienate, lease, mortgage, charge, pledge, transfer from trust, hypothecate, dispose of and otherwise deal all or any of the property, funds, assets, rights and privileges of the Society and to carry Society activities effectively.

DIRECTOR .

MANDI ROAD, MAMDI.

fasty

xii. To invest and deal with the money of the Society not immediately required for the purpose of the society in any Scheduled Bank.

xiii. To invest and deal with the funds and nominees of the Society and to vary, alter or transfer such investments from time to time.

xiv. To acquire, purchase, trade, transact, set up and establish plants, machines, equipments, goods and technologies in furtherance of any of the objectives of the Society.

xv. To act as a service agency to other societies including Lingaya's Society, associations, institutions or organizations with similar or related objectives in whatever manner it may be deemed conducive for furtherance of the objectives of the Society.

xvi. To create Administrative, Ministerial, Professional and all other necessary post and to make appointments thereto.

Ja. Jal

R)

within India or abroad on mutually agreeable terms and conditions for the furtherance of any of the objects of the Society.

by or connected with the Society and the dependents of such persons by establishing and contributing to provident and benefit funds, and by giving persons, bonuses, gratuities, allowances, loans and other assistance to such cases as the Governing Body may deem fit.

xix. To subscribe or give donations to and financially are otherwise to aid educational, benevolent, charitable or other institutions, works, activities or objects, which have a moral or other claim to support or aid by the Society by reason of the locality or their operation or otherwise.

xx. To take such steps, by personal or written appeals, advertisements, public meetings or otherwise, as may, from time to time, be deemed expedient for the purpose of procuring contributions to the foods of the Society in the form of donations, subscriptions or otherwise.

Last

Fo do, or get done, all such other acts deeds or things as are incidental XXI. or conducive to the attainment of all or any of the above objects of the Society.

There shall not be any profit motive while carrying out the activities and achieving the objectives of the society. All the income earned, movable and immovable properties of the Society are to be solely used and applied towards the promotion of its aim and objectives, as set as said forth in the Memorandum of the Society. No surplus of funds or assers there of shall be paid or transferred directly or indirectly, by way of dividends, bonus, profits or in any other form to members what so ever, to any past or present members of the Society. No one shall by any means have claim, on any property, belonging to the society.

xxiii. To cater to the needs of the aspiring students in the professional fields-Medical, Engg., and other vocational courses.

To work for the apliftment of alumni of Lingaya'. Group of Institutions within India and across its boundaries in order to improve

MANDI ROAD, N

their standards of living, spreading education, social work and research and so on.

### 5. Profit

No Society Member can receive Profits/Interest. It will be totally nonprofitable society.

All income/interest/dividends etc. will be used for the upliftment of Education and other purposes of the Society.

# 6. Details of Governing Body Members:

The names, addresses, occupations and designations of the present members of the Government Body to whom the management of the Society is entrusted, as required under Section 2 of the Societies Registration Act, 1860, as applicable to the State of Delhi would be as undon-

S.NO.	NAME & ADDRESS	OCCUPATION	DESIGNATION
1.	MR BHAVIK KUCHIPUDI	PROPESSION SE	PRESIDENT
	RES. D-139, FREEDOM FIGHTERS ENCLAVE,		
	NEB SARAL NEW DELIE (10068		
2	MS. KIRAN GILL	PROF. SSIONAL	VICE
	RES. 1072, MAIN PALAM VIHAR ROAD,		PRESIDENT
	VILLAGE, BIJWASAN, SOUTH WEST VILLAGE,		
	DELIH 110061		

MANDI ROAD, MANDI NEW DELHI-110047

. 3.	MR. NISHANT MANI	PROFESSIONAL	SECRETARY
1	RESIDWARIKA NATH LANE, NORTH		
	SALIMPUR AHRA, PHULWARI, PATNA, BIHAR		
	800003	4	
	TIMS KIRTY GYLAYI	PROFESSIONAL	SECRETARY
	TRES, 641-2071 SECTOR FROHTAK, HARYANA		
	TWS. ASHA	PROPESSIONAL	TREASURER
	RES. 321 SECTOR 55. BALLABHGARH.		
7. 5.	HARYWA		
10	MANRETKAUR		
* *	<sup>1</sup> KAGIA QILA, ATTARI	PROFESSIONAL	MEMBER
	AMITSAR		
	AMARI.		
	ptNJAR 143108		
	MS. VARSGA RAINA	PROFESSIONAL	MEMBER
	RES:07A-GT BACK, FP COLONY		
	SECTOR 30-33, AMARNAGAR, FARIDABAD		
	EU005, HARYANA		
8.	MR. RETESH SHARMA	PROPESSIONAL	MEMBER
	126, 1-3, BLOCK G, NEAR BJP OFFICE.		, , , , , , , , , , , , , , , , , , ,
i	MOLARBAND EXT. BADARPUR, SOUTH		
į.	DELIII, DELIII 1100%		

DIRECTOR .
LINGAYA'S LALITA DEVI INSTITUTE
OF MANAGEMENT & SCIENCES
MANDI ROAD, MANDI
NEW DELHI-110047

fash

# 7. DESIROUS PERSON:

We are undersigned, members of the Society, are desirous to register as members of the Society in accordance with the Societies Registration Act XXI 1860 (Punjab amendment Act of 1957) as extended the State of Delhi in pursuance of this details of the Members:

ADDRESS  I MR BIJAVIK PROFESSIONAL PRESIDENT  KUCHIPUDI  RES. D-139.  ERLEDOM  PIGHTERS  ENCLAVE, NEB  SARAL NEW  DELHI 11006X  2. MS, KIRAN GILL PROFESSIONAL VICE PRESIDENT  RES. 1072, MAIN  PALAM VIHAR  ROAD,  VILLAGE:  BUWASAN,  SOUTH WEST  VILLAGE.  DELHI 110061	S.NO.	NAME &	OCCUPATION	DESIGNATION	SIGNATURE
KUCHIPUDI RES. D-139. FREEDOM FIGHTERS ENCLAVE, NEB SARAI, NEW DELHI (10068)  2. MS, KIRAN GILL PROFESSIONAL VICE PRESIDENT RES: 1072, MAIN PALAM VIHAR ROAD, VILLAGE: BUWASAN, SOUTH WEST VILLAGE.		ADDRESS			
EREEDOM  EIGHTERS  ENCLAVE, NEB  SARAL NEW  DELHI 110068  2. MS, KIRAN GILL PROFESSIONAL VICE PRESIDENT  RES 1072, MAIN  PALAM VIHAR  ROAD,  VILLAGE:  BUWASAN,  SOUTH WEST  VILLAGE.		KUCHIPUDI	PROFESSIONAL	PRESIDENT	
ENCLAVE NEE SARAL NEW DELHI 110068  2. MS, KIRAN GILL PROFESSIONAL VICE PRESIDENT RES: 1072, MAIN PALAM VHAR ROAD, VILLAGE: BIJWASAN. SOUTH WEST VILLAGE.		FREEDOM			MX
2. MS, KIRAN GILL PROFESSIONAL VICE PRESIDENT  RESCHOOL, MAIN  PALAM VIHAR  ROAD,  VILLAGIE:  BIJWASAN,  SOUTH WEST  VILLAGE.	•	ENCLAVE, NER			V
RESCHOTE MAIN  PALAM VIHAR  ROAD,  VILLAGE:  BUWASAN.  SOUTH WEST  VILLAGE.		DELH) +10068			
ROAD, VILLAGE: BUWASAN, SOUTH WEST VILLAGE.	2.		PROFESSIONAL	VICE PRESIDENT	and the second s
BUWASAN.  SOUTH WEST  VILLAGE.		ROAD,			Wargar 103/20
VILLAGE.		BUWASAN.	200		Calon
		VILLAGE.	and the second s		No.
		1764311 110001	The second secon	No.	

1			and the part was an experienced a sequence of the second	
3.	MR NISHANT	PROFESSIONAL	SECRETAR	
	MANI			
	RES:DWARIKA			
10	NATH LANE.	+		
	NORTH			1
1	SALIMPUR			No.
1	AHRA.			
	PHULWARL			
	PATNA, BIHAR			
	800003			
1   				
1.	MS. KNETY	PROFESSIONAL	Jr. SECRETARY	
	GUATI		VA S TOTAL NOWN TO TAKE	. *
	RES.[341-29/1]			hoch
	SECTOR 1			W.
	ROPLAK.			
	HARYANA			
	- CIVIC LAUSA			
	NAC ACCES		-	
	MS. ASHA	PROFESSIONAL	TREASURER	
	RES_321.		1 1 1	Jashs
	SECTOR 55.		i	1/2/12
	BALLABHGARII.			
	HARYANA		1	
(x	MANPREET		1	
	KAUR	PROFESSIONAL	МЕМВЕК	
	KACHA QILA,			
	AFFARI			whom.
	AMRITSAR			
	ATTARL			
	PUNJAB 143108			
<u> i</u> .				

R

DIRECTOR
LINGAYA'S LALITA DEVI INSTITUTE
OF MANAGEMENT & SOLETOES
MANDI ROAD, MANOT
NEW DELHI-110047

1101

Contraction

7	MS. VARSHA	PROFESSIONAL	MEMBER	*
	RES. 97A-CLF			
	BACK, IP			$\Lambda$
	COLONY			300
	SECTOR 30-33.			
	AMARNAGAR,			
	FARIDABAD			
	121003.			
	HARYANA			
	# 1			
S.	MR. RITESH	PROFESSIONAL	MEMBER	
	SHARMA		; !	
	126, F-3, BLOCK			
	, G. NEAR BJP			John Marins
	OFFICE.	*		Sign
	MOLARBAND			
	1.81,			
	BADARPUR,		Para Carlo	
	SOUTH DEEM,			
	DELTH 110044			

PRESIDENT

(MR BHAVIK KUCHIPUDI)

SECRETARY

(MR. NISHANT MANI)

TREASURER

(MS. ASHA)

15 MAS 2017

## **RULES AND REGULATIONS**

### 1. NAME OF THE SOCIETY:

The name of the Society is "LINGAYA'S ALUMNI ASSOCATION".

### 2 MEMBERSHIP:

- 2.1There shall be two classes of members, the Primary members and co-opted members known as Members of the Society.
  - Any person above the age of 18 shall be eligible to apply on the prescribed admission form or on plain paper as may be required by the Society, and all such memberships will be subject to unanimous approval and consent of Governing Body and General Body as the case may be. If any application is rejected then applicant will be informed of the reasons thereof.
- 2.2Subscription Rs.100/- p.a. subscription shall be charged from every member of the Society as annual subscription.

BY

### 3. CESSATION OF MEMBERSHIP

- 3.1The membership of every type shall come to an end on such member dying becoming of unsound mind, insolvent or his/her being removed from the rolls of the Society or on the approval of the Governing body.
- 3.2The Society reserves its rights in absolute terms to remove a member from its roll if it finds that such member was in default at his dues to the Society for more than three months or if it is proved on enquiry that he had started working, behaving, conducting or acting prejudicial to the interest of the Society.
- 3.3A member found to be liable removed could be removed by the simple majority of the Society provided such a motion has been forwarded to each member entitled to vote in writing at least 10 days in advance from the date of such meeting.
- 3.4A member so removed or intending to resign shall be required to clear all the dues and hand over any assets, if any, accounts, voucners, bills etc. issued by the Society to the office bearer of the Society or to any other person specifically appointed by the Society.
- 3.5On removal, termination or otherwise coming to an end of membership of any member as stated above, he/she shall be divested of all rights, titles,

RX

interest of every kind in the Society and for all purposes his/her membership shall cease to exist. The reasons for expulsion from the Society shall be communicated to the concerned member.

### 4. RE-ADMISSION:

4.1Subject to the consent of Governing Body, a member already removed from the membership or already having resigned or whose membership has come to an end and who was subsequently found to be eligible again, could be readmitted by the Society in the same category of membership or other category provided that the cause of his removal, termination, membership coming to an end earlier, no longer existed and no dues were outstanding against him-her and the interests of the Society are not prejudiced. For re-admission of all such members the same procedure as applied to the different category of members shall be followed.

### 5. MEMBERSHIP REGISTER

5.1The Society shall maintain a register showing the complete particulars of its members, their serial No. membership members, names, addresses,

MY

DIRECTOR .
LINGAYA'S LALITA DEVI INSTITUTE
OF MANAGEMENT & SCIENCES
MANDI ROAD, MANDI
NEW DELHI-110047

Jash

occupations, category, date of admission and date of removal/termination etc.

- 5.2The Society's register shall be kept at its Registered Office.
- 5.3Every member shall be entitled to inspect/take abstract from it any time during the normal business hours as specified/notified/communicated by the Society.

### 6. MEMBRS RIGHTS AND PRIVILEGES

- 6.1Every member shall be entitled to receive notice/agenda of General Body meeting and also other notices and information which are required to be communicated to the members within a reasonable time period.
- 6.2Every member shall be entitled to speak, discuss and vote for against any motion arising in agenda during the course of meeting and shall be entitled to participate in the activities of the Society.
- 6.3The members shall be entitled to inspect the registers and other records maintained by the Society from time to time at any time during the normal business hours and subject to payment of charges if any, shall be entitled to take abstracts from the records.

LINGAYA'S LALITA DEVI INSTITUTE MANDI ROAD, MANDI NEW DELHI-110047

### 7. GENERAL BODY

- 7.1The General Body will comprise of all members of the Society.
- 7.2The annual meeting of General Body shall be held at least once in a year of closing of the accounting year and in any case the gap between the last and the next such meeting shall not be more than 15 months. Special meeting of General Body could be held either on requisition of members or by the Governing Body of its own. The requisition of special such meeting should be in writing and signed by at least thirty percent member of the Society.
- 7.3A proper notice complete agenda and a minimum of 7 days in advance by registered post or against receipt shall be required to be sent to all the members at their address as available in the records of the Society.

  However, 24 hrs period will suffice if notice is given personally to the members in case of some urgency.
- 7.4All such General Body meetings shall be presided by the President and the business transactions in such meetings shall be recorded as minutes by the Honorary Secretary or in absence by any member as decided by the General Body.
- 7.5The General Body shall be responsible for the following functions:
  - a) To consider and approve the annual statement of account and reports.

DIRECTOR .
LINGAYA'S LALITA DEVI INSTITUTE
OF MANAGEMENT & SCIENCES
MANDI ROAD, MANDI
NEW DELHI-110047

Jash

- b) To amend rules and regulations of the Society.
- c) To discuss and approve the activities and objectives of the Society and transact all business as may be required.
- d) To promote and further the objectives of the Society.
- e) To appoint auditors and for their remuneration, if necessary.

### 8. QUORUM and VOTE

- 8.1Quorum of General Body Meeting will be 1/3<sup>rd</sup> or 1/4<sup>th</sup> of the total membership of the Society.
- 8.2VOTE: All issues shall be decided by a simple majority of those present at the General meeting, except the amendment, repealing, afteration, addition to these Rules & Regulations. In this case a two-third majority of the members present in the General Meeting is required and the resolution should be moved by the Governing Body. When such a resolution is brought forward by a member, one month's notice shall be given in writing to the Governing Body of such change, amendment or addition. All voting will be done by show of hands except when a member requests for a secret ballot.

BX

- عرالا

tash

The Chairman shall have a casting vote in addition to his own vote at the General Meeting as well as the Governing Body meeting of the Society.

## 9. Governing Body Composition

- 9.1The Management of the Society shall be under the supreme control and suppression of the Governing Body of the Society.
- 9.2The Governing Body of the Society shall consist of 8 members and not more than 14 members including the following office bearers.

President	1
Secretary	1
Joint Secretary	1
Treasurer	1
Members	4

- 9.3The President shall be the Chairman of the Governing Body and in his/her absence any member as may be decided by the members present in this Governing Body.
- 9.4Any Vacancy except that of President, occurring in the Governing Body in the middle of the year shall be filled in by a member elected by the

BX

DIRECTOR
LINGAYA'S LALITA DEVI INSTITUTE
OF MANAGEMENT & SCIENCES
MANDI ROAD, MANDI
NEW DELHI-110047

fash

remaining members of the governing body, and members so appointed will hold office until the next annual general meeting.

9.5The quorum of the meeting will be 1/3<sup>rd</sup> or 1/4<sup>th</sup> of the total strength present. The added member will be known as co-opted member and shall not have the right to vote in the meetings of the Society.

## 10. Powers & Functions of the Governing Body

- 10.1 The Governing Body shall have the following, amongst others, power and functions:
  - To approve all expenditures incurred by the Society and decide upon the model of financial operations.
  - To formulate Core body/committees/subcommittees for implementation of any activity of the Society.
  - 3) To approve/determine membership.
  - 4) To receive/donate grants, donations and acquire, establish, maintain and develop the properties for any activity of the society.
  - To open account in any bank and operate the same in the name of the Society in any manner as may be decided.

MX

- 6) To negotiate, enter into contracts with any one on behalf of the Society or to renew any such contract.
- 7) To delegate powers to members to members for fulfillment of specific assignments that may be found expecient. To co-opt members for advancement of the objectives of the Society.
- 8) To appoint staff, hire accommodation and to do all-related acts in this regards.
- 9) To arrange, control, make regular subscription, collection of subscription, donation and other dues for the activity of the Society and to find ways and means for improving financial resources of the Society.
- 10) To approve/sanction, review and relax all fees and dues of the Society and activities.
- 11) To correspond with the Government or any other organization local body or with any other of the Societies, National or International Institutions for any act consider towards the promotion, development and furtherance of the Society aims and objectives of the Society.

THE STATE OF THE S

- Jash

- 12) To explore all sources including that of the Government or others to acquire, property and for the development thereof towards any objective of the Society.
- accommodation charges, the cost of accommodation to be provided to the members or to any one as deemed fit and necessary in furtherance of the objectives of the Society.
- 14) To decide and implement any activity and any one related thereto within the frame work of the objective of the Society.
- 15) Provided that any matter which the President considers urgent, may be decided by a circular resolution signed bythe rnajority of the members of the Governing Body and the same shall be valid and binding as a resolution passed at the meeting of the Government Body duly convened.
- 16) To appoint subcommittee as deemed for the furtherance of the objectives of the Society.

BIX

Joshy

# 11. Powers and functions of Office Bearers of Governing Body

#### 11.1 President:

The President (or, in his/her absence any member so appointed by the Governing Body) shall preside over meeting of the Governing Body and General Body. He shall have casting vote in case of tie, he shall be empowered to approve papers, reports, budgets, accounts and expenditure in consultation with the Governing Body of any other Body formed for the purpose. He shall interpret the constitution or rules and regulations of the Society.

#### 11.2 Secretary

The powers and functions of the General Secretary amongst others shall be as follows:-

- To convene meetings and draw up Agenda for the Governing and i) Local Body meetings.
- To record proceedings minutes of the meetings ii)
- To process new proposals/initiate moves for implementation by the iii) Governing Body.

in Jash

- To admit members provisionally with the unanimous approval of iv) governing body and get their admission finalized as per rules.
- V) To look after the Administrative matters of the Society including issue of notices, letters, circulars, decisions and resolutions etc. of the Governing Body.
- To submit annual reports of the Society. vi)
- vii) To render necessary help to the treasurer in collection of subscription, contributions/donations, fees, funds etc.
- To operate bank account jointly with the Treasures or the President. viii)
- To correspond on behalf of the Society with the Government, or any ix) other organization/institution as required towards of the objectives of the society.
- To delegate powers to any executive member or committee formed X) for some specific purpose and to do as required to be done for implementation of any act, function etc. of the Society.
- To incur expenditure required in furtherance of the objectives of the xi) Society with the approval of the President.
- To control, implement or function, as per objectives of the Society xii) and as approved by the Governing Body.

MANDI ROAD, MANDI

NEW DELHI-110047

# 11.3 Joint Secretary

The joint Secretary in absence of Secretary will be so appointed by the Governing body shall preside over meetings of Governing Body and General Body. He will be acting as Secretary in the absence of the Secretary When the Secretary is not available Joint Secretary can act as a Secretary with the prior approval of the Governing Body.

# 11.4 Treasurer

The functions of the Treasurer include to explore organize ad control the fund raising activities, be over all in charge of accounting and auditing activities of the Society maintain accounts, to take care of annual audit to operate bank account jointly with the Secretary or President and arrange for the payments as per the approval of the Governing Body and to submit reports for the expenses of the meeting, income and follow the directions of Governing Body.

R

A. Arsh

### 11.5 Vice President

The Vice President in absence of President will be so appointed by the Governing Body shall preside over meetings of Governing Body and General Body. He will be acting as President in the absence of the President. When the President is not available Vice President can act as a President with the prior approval of the Governing Body.

## 12 Meeting of the Governing Body and Quorum

- 12.1 The Governing Body meeting shall be held once in a month, and in any case not less than twice in three months. Venue of the meeting shall be normally in the Regd. Office or as decided by the Office-bearers mutually.
- 12.2 Notice of the meeting shall be served on every member entitled to attend the meeting in advance in proper form.
- 12.3 The quorum for the Governing Body meeting shall be 1/3 or % of the members of the Governing Body.
- 12.4 Every member present shall be entitled to one vote. In case votes are equally divided for and against a motion, the President will have the power to cast another vote for deciding the motion on either side.

728

X

## 13. Accounting Year

The Accounts of the Society shall be closed every year on P1<sup>st</sup> March or as may be decided by the Governing Body from time to time after giving due notice in the concerned departments and on obtaining necessary approval.

## 14. Audits of the Accounts

The Accounts of the Society shall be audited every year by the Auditors as appointed by the General Body from time to time.

### 15. Bank Account

The Bank Account shall be opened with any Nationalized Bank in the name of Society and shall be jointly operated by any of the two i.e. Presidents, Secretary, Treasurer but the signature of the Treasurer will be must.

### 16. Fund Utilisations

16.1 The funds shall be raised from the following sources:-

i) Subscription from the members if decided by Governing Body.

M X

- Grants, donations from the Government, private or public bodies, ii) companies, Institutions/organizations national/international and individuals.
- From the charges towards the services/remunerations/ iii) accommodation etc.
- Interest and other receipts from other activities, endowments, iv) assets of the Society.
- Sale of products, literature, accommodation etc., of the Society. V)
- Collection made from the fees, services, know-how rendered and vi) funds etc.
- By way of loans from members, public, institutions, organization, vii) Govt. etc.
- The Governing Body/Office Bearer can viii) hypothecate/mortgage/pledge any movable/immovable property of the society/institute for obtaining any loan from any schedule bank/foreign/private banks/other financial institutions for utilizing the resources so raised for attainment of the objective. The honorary Secretary, President and Treasurer can sign any

MANDI ROAD, MANDI

NEW DELHI-110047

document/create securities in favor of the banks for obtaining any loans there from.

16.2 The funds so raised will be utilized for implementing for accomplishment of the objects and aims of the Society.

### 17. Election

- 17.1 Office bearers and executive members of Governing Body shall be elected by Governing Body
- 17.2 The retiring members of the Governing Body shall be eligible for reappointment subject to his/her being otherwise eligible as a new member.
- 17.3 In case the new office bearer/executive member is intended to be appointed/co-opted, a notice convening the meeting shall include their names in the Agenda.
- 17.4 The election will be held by show of hands of by poll.
- 17.5 Simple majority will be sufficient for the election of any office bearer/executive member.

No Jash

## 18. Tenure of Governing Body

The terms of the Governing Body shall be for a term of five years. All the members of the General Body/Governing Body shall receive the notice of the election meeting 10 days in advance.

## 19. Annual List of Governing Body

Once every year a list shall be filed with the Registrar of Societies, giving the names, addresses and occupation of the Governing Body, Office bearers, ex-members as required u/s 4 of the Societies Act (1860).

## 20. Suits by and against the Society

The Society may sue or be sued in the name of the Society as per Section 6 of the S.R. Act.

20.1 Whenever it shall appear to the Governing Body except an primary membership that it is advisable to alter, extend or abridge or add or modify the objects for which the Society had been registered to amalgamate the Society either wholly or partially with any other Society,

1

Governing Body may stipulate the proposals to the members of the Society in writing and convene a special meeting for consideration thereof or present the same to the General Body for such consideration according to the rules of the Society.

- 20.2 The said proposal/report must be sent to every member before the special meeting convened for the purpose or general Eody meeting as the Lease may be.
- 20.3 The proposal to be valid and acceptable one must be agreed to by 1/3<sup>rd</sup> or 1/4<sup>th</sup> of the members present in person or their proxy and must be confirmed by the votes of 1/3<sup>rd</sup> or 1/4<sup>th</sup> members present at the second special meeting convened by the Governing Body and at an interval of a month after the first meeting.
- 20.4 To fulfill the aims and objectives of our Society Secretary and treasurer have full authority to raise funds and to take loan from the same fixed deposit or by any other sources as and when required.

BX

1 tash

20.5 Any notice which is required to be served upon the Member shall be sufficiently served upon if delivered by Registered Post A.D. or Courier or by hand.

# 21. Dissolution and Adjustment of Affairs

In case it is found necessary in future to dissolve the Society, the same shall be done in accordance with 5, 13, & 14 of the Societies Act.

# 22. No Member to Receive Profit

If upon the dissolution of the Society, there remains any property whatsoever after the satisfaction of debts and liabilities of the Society, the same shall not be paid to or distributed amongst the members of the Society or any one of them, but shall be given to some other Society Institution/organization to be determined by votes of not less than 1/3 members personally. In case of default or inability to arrive at any such decision, Civil Court at Delhi shall have the jurisdiction to resolve the controversy.

its fash

# 23. Registration Clause

All the provisions of the Societies Registration Act XXI of 1860 (Punjab Amendment Act 1957) will apply to this Society.

# 24. Hypothecation Clause

The Society can hypothecate/mortgage any property of the society with any schedule bank, foreign banks and any other financial institutions for any other society/trust having the same objectives.

The society can also extend any guarantee for any term loan in favour of any other society/trust or it can also provide long term loan to any society/trust having the same objectives.

(MR. BHAVIK KUCHIPUDI)

SECRETARY

(MR. NISHANT MANI)

TREASURER MS. ASHA