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MEMORANDUM OF ASSOCIATION

AND

RULES AND REGULATIONS

OF

SRI RAM GOBURDHUN CHARITABLE TRUST.

MEMORANDUM OF ASSOCIATION

OF

SRI RAM GOBURDHUN CHARITABLE TRUST

I. NAME OF THE SOCIETY:

Name of the Society shall be "SRI RAM GOBURDHUN CHARITABLE TRUST"

II. REGISTERED OFFICE:

The Registered office of the Society shall be situated in the National Capital Territory of Delhi. Until the Governing Body decide otherwise from time to time, the office of the Society shall be located at:

C-15, CHIRAG ENCLAVE,
NEW DELHI - 110043.

III(A). AIMS & OBJECTIVES:

The aims and objectives for which Society is established shall be as under:

1. The promotion of charitable and non religious objects and purposes which will be or is intended to advance the well being and welfare of the people of India without distinction as to colour, caste, community, creed, sex or political belief.
2. ✓ To arrange and provide or otherwise assist any institution in provision of medical aid and such other assistance necessary for living to the needy persons who are otherwise incapable or handicapped or mentally or physically retarded and financially uplift any person of poor class.
3. To arrange, provide or otherwise assist any institution in provision of social, moral and financial assistance for betterment of life and any unmarried girl or boy, widow or widower from time to time.
4. ✓ To provide or otherwise assist any organisation in providing, feeding, clothing, shelter or medical aid for the welfare of victims of natural calamities or to persons or families of the persons who are for any reason incapable of providing for themselves at times of need, either free or for nominal charges.

Mahesh K. Sahil
DIRECTOR

Attest: S. Puri

5. To assist leper asylums or other institutions for helping the poor destitutes, widows or orphans of all faiths and communities.
6. To propagate, impart and adopt any audio-visual methods for the promotion of art, science or any other field of education.
7. To accept donations and to invest the funds of the Society as per the existing laws in force, for providing income to the Society on such terms and conditions as may deem proper and necessary for the fulfilment of the aims and objects of the trust.
8. To undertake, facilitate and provide for the publication of news letters, research papers, house magazine and books and of a journal for the exposition of the objects of the Society.
9. To establish and maintain libraries to facilitate the study in the fields of education, cultures, religious and such other fields as considered for the public benefit.
10. To cooperate with approved institutions and interested bodies for the furtherance of the objects of the Society.
11. To issue appeals and applications for moneys/funds for furtherance of the said objects and to accept gifts, donations and subscriptions of cash and securities of any property either movable or immovable and by other ways; or mode of collection by earnest efforts.
12. To establish, construct, organize, consolidate, support, develop, acquire, takeover, conduct, equip, endow, improve, alter, extend, maintain and administer institutions or their branches in India or any part thereof, irrespective of caste, creed, age, religion and community.
13. To start, takeover, establish, support, maintain and administer hostels for students, staff members, employees and other personnel connected with the work of the Society.
14. To actively participate in relief work for community in the affected area(s) during the natural calamities like flood, drought, earthquake, fire, epidemic and alike.
15. To work actively to generate awareness against AIDS, dowry, drug addiction, exploitation of weaker section (women, children and bonded labourers). It will play a key role to eradicate such social menaces and providing rehabilitation centres. The Centre will provide to community different welfare schemes of Government and other agencies.
16. To do other such acts, deeds and things for the progress and development of the aims and objectives of the Society.



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V. DESIRIOUS PERSONS:

We, the undersigned, are desirous of forming a Society namely **SRI RAM GOBURDHUN CHARITABLE TRUST** under the Societies Registration Act, 1860, as applicable to the National Capital Territory of Delhi, in pursuance of this Memorandum of Association of the Society.

S. NO.	NAME & ADDRESSES	OCCUPATION	SIGNATURE
1.	ANURADHA GOBURDHUN BAKSHI C-15, CHIRAG ENCLAVE, NEW DELHI - 110048.	PUBLISHER	<i>Anuradha Bakshi</i>
2.	ARATI SAIKIA D-1053, NEW FRIENDS COLONY NEW DELHI - 110063	MEDIA PERSON	<i>Arati Saikia</i>
3.	RANJANA PANDEY C-18, CHIRAG ENCLAVE, NEW DELHI - 110048	SOCIAL WORKER	<i>Ranjana Pandey</i>
4.	ADARSH SINGH PURI E-476, GREATER KAILASH PART - II, NEW DELHI - 110048	SPIRITUAL LEADER	<i>Adarsh Singh Puri</i>
5.	JOLLY ROHATGI B-43, KAILASH APARTMENT LALA LALPAT RAI ROAD NEW DELHI - 110048	SOCIAL PERSON	<i>Jolly Rohatgi</i>
6.	MERRY BARUA C-232, DEFENCE COLONY NEW DELHI - 110024	SOCIAL WORKER	<i>Merry Barua</i>
7.	BHAGWAT MANDAL C-15, CHIRAG ENCLAVE, NEW DELHI - 110048.	HOUSEKEEPER	<i>Bhagwat Mandal</i>
8.	SATISH CHANDRA F-191/B, LAXMI NAGAR, DELHI - 110092	CHARTERED ACCOUNTANT	<i>Satish Chandra</i>

WITNESS: SL. No. 1 to SL. No. 8.

Ashwini Kumar
Company Secretary
C.P. 2408

Anuradha Bakshi

Arati Saikia

Adarsh Singh Puri

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 Registrar of Societies Delhi

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IV. GOVERNING BODY:

The names, addresses, occupations and designations of the present members of the Governing Body to whom the Management of the Society is entrusted as required under the Section 2 of the Societies Registration Act 1860, as applicable to the National Capital Territory of Delhi are as follows:-

S. No.	NAME	ADDRESS	OCCUPATION	DESIGNATION
1.	ANURADHA GOBURDHUN BAKSHI	C-15, CHIRAG ENCLAVE, NEW DELHI - 110048.	PUBLISHER	PRESIDENT
2.	ARATI SAIKIA	D-1053, NEW FRIENDS COLONY NEW DELHI - 110063	MEDIA PERSON	MEMBER
3.	RANJANA PANDEY	C-18, CHIRAG ENCLAVE, NEW DELHI - 110048	SOCIAL WORKER	MEMBER
4.	ADARSH SINGH PURI	E-476, GREATER KAILASH, PART - II, NEW DELHI - 110048	SPIRITUAL HEALER	SECRETARY
5.	JOLLY ROHATGI	B-43, KAILASH APARTMENTS LALA LAJPAT RAI ROAD, NEW DELHI - 110048	SOCIAL PERSON	MEMBER
6.	MERRY BARN	G-35, DEFENCE COLONY, NEW DELHI - 110024	SOCIAL WORKER	MEMBER
7.	BHAGWAT MANDAL	C-1 CHIRAG ENCLAVE, NEW DELHI - 110048.	HOUSE KEEPER	TREASURER
8.	SATISH CHANDRA	F-191/B, LAXMI NAGAR, DELHI - 110092	CHARTERED ACCOUNTANT	MEMBER

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RULES AND REGULATIONS

OF

SRI RAM "OLORDHUN CHARITABLE" TRUST

MEMBERSHIP :

Members of the Society shall be those individuals of Indian nation, who are entitled to the age of majority and fulfil the terms and conditions of the Society without discrimination of religion, caste, colour or creed, when the Governing Body admits as such, shall be members of the Society until they die, or declared incompetent, resign, become disqualified or are removed under these Rules.

2. SUBSCRIPTIONS :

- (i) Admission fees Rs. 100/- (Rupees One Hundred Only) at the time of admission.
- (ii) Annual subscriptions: The amount shall be decided by the Governing Body from time to time.

3. TERMINATION OF MEMBERSHIP

The Governing Body shall have the power to expel a member from the Society on the following terms and conditions:

- (a) By no confidence motion passed by 2/3rd majority of votes in the General Body meeting.
- (b) On his/her written resignation.
- (c) He/She has not attended three consecutive meetings of the General Body without any intimation/leave of absence.

The reason of termination from membership shall be communicated to the member concerned in writing.

4. APPEALS :

All the appeals should be referred to the General Body of the Society. The decision of the General Body shall be final. The reason for objection shall be communicated to the member concerned.

M. Anand Reddy

Dr. J. N. Nair

5. **READMISSION:**

In case a member is expelled by the General Body the same can be re-admitted provided the concerned member pays the admission fees afresh.

6. **GENERAL BODY:**

The General Body of the Society shall consist of all members of the Society whose names exist on the rolls one week before the scheduled Annual General Meeting of the members.

7. (A) **ANNUAL GENERAL MEETING:**

The General Body shall meet at least once a year, at a meeting which would be called the Annual General Meeting, at such place and time as the Governing Body may decide, and as specified in the notice on the meeting, to conduct among others, the following business:

- (i) To receive and approve the Annual Accounts, the Audit Report, Report of the Activities of the Society from the Governing Body.
- (ii) To elect persons to fill vacancies on the Governing Body in place of each members of the Body whose terms are expiring by show of hands or by secret ballot paper as required.
- (iii) To consider any other matter that may be brought to the attention of members in the notice of the meeting or by permission of the Chairman of the meeting.

7. (B) **EXTRA-ORDINARY GENERAL MEETING:**

Extra-Ordinary General Meeting shall be convened at such place and time as the Governing Body may decide, and as specified in the Notice of the meeting, to conduct the following business:-

- (i) To fill casual vacancies which have arisen due to death, resignation or incompetency of members of the Governing Body.
- (ii) To consider any other matter that may be brought to the attention of members in the notice of the meeting or by permission of the Chairman of the meeting.

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8. **GOVERNING BODY :**

The Governing Body shall consist of not less than seven members and not more than thirteen members and the composition of the Governing Body shall be as under:-

- | | | |
|----|-----------|--------------|
| 1. | PRESIDENT | ONE |
| 2. | SECRETARY | ONE, |
| 3. | TREASURER | ONE, |
| 4. | MEMBERS | FOUR TO TEN. |

9. **BANK ACCOUNT :**

The bank accounts of the Society shall be operated by the President and Secretary/Treasurer.

10. **SOURCES OF INCOME :**

- (i) Admission fees.
- (ii) Subscriptions.
- (iii) Donations and special contributions.

The income of the Society received from all sources will be utilised only for the promotion of the aims and objects of the Society.

11. **MEETING OF THE GOVERNING BODY :**

The meeting of the Governing Body shall be held as and when necessary for which seven days clear notice will be required and the quorum shall be two third members of the Governing Body present or three whichever is higher.

12. **ELECTION AND QUORUM :**

The General Body in its annual meeting will elect its President and all the office bearers and members after Five Years by show of hands or by secret ballot paper as required. The quorum of the General Body shall be 3 or 2/3 members of the General Body present whichever is higher.

13. **FUNCTIONS OF THE GOVERNING BODY :**

- (a) To arrange finance if required from the bank(s), institutions or individuals on reasonable terms and conditions and the Governing Body as a whole shall be liable for its return.
- (b) The Governing Body shall make plan for the future programmes of the Society.
- (c) To publish literature and to propagate the systems, to approach the public pertaining to upliftments of status of the Society.
- (d) To appoint, terminate and fix duties of any staff.
- (e) Governing Body shall meet atleast once in a quarter.
- (f) To accept, donations, charities, loans, grants, properties, etc. from public, other associations, agencies, government departments in the interest of the promotion of aims and objectives of the Society.

14. **MANAGEMENT OF FUNDS :**

All the income of the Society shall be deposited in the Scheduled Bank and shall be utilised for the purposes of the Society.

15.(A) **REGISTER OF MEMBERS :**

The Society shall maintain at its registered office, a Register of its members and shall enter therein following particulars:-

- (a) The names and addresses of the members.
- (b) The date on which the member was admitted.
- (c) The date on which a member ceased to be a member.

15.(B) **RIGHTS AND PRIVILEGES OF THE MEMBERS :**

Each and every member of the Society :

- (a) shall have one vote at every general meeting.
- (b) shall be entitled to participate in the general meetings and the gathering of the society.

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- (c) shall have right to inspect the books of accounts, minutes of proceedings of the general body meeting in any working day during working hours by giving reasonable notice;
- (d) shall be bound by the Rules & Regulations and / or bye laws which may be framed from time to time; and
- (e) to administer the oath of the office and loyalty of the society and / or its constitution to the President

16. POWER AND DUTIES OF THE OFFICE BEARERS :

(A) PRESIDENT :

- (a) He / she shall supervise all works and activities done by other office bearers of the society.
- (b) He / She will be the head of society and preside over the meetings of the General Body and Governing Body. He will have the right casting vote.

(B) SECRETARY :

- (a) To sign on behalf of the society, conduct its correspondence and to record the proceedings of the meetings.
- (b) To summon and attend the meeting of the General Body.
- (c) To call Ordinary General Body Meeting if desired on written request of at least 1/3rd members of the General Body.

(C) TREASURER :

He / She shall keep accounts of receipts and expenditure of the society and to furnish the necessary information to the Governing Body.

17. COMPENSATION AND REMUNERATION :

The members of the Governing Board shall be entitled to reimbursement of expenses incurred in the performance of their duties. Nothing herein shall preclude a member of the Governing Body from serving the society in any other capacity and receiving compensation remuneration, fees or honorarium for such services.

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18. **AUDIT :**

The account of the Society shall be audited at least once in a year by a qualified auditor appointed by the Governing Body.

19. **FINANCIAL YEAR :**

The financial year of the Society shall start from the 1st day of April to 31st Day of March every year.

20. **TENURE OF THE GOVERNING BODY :**

The tenure of the Governing Body shall be five years.

21. **AMENDMENT :**

Any amendment in the Memorandum of Association and Rules and Regulations will be carried out in accordance with the section 12 and 17 of the Societies Registration Act of 1860, as applicable to the National Capital Territory of Delhi.

22. **LEGAL PROCEEDINGS (SECTION 6 OF THE ACT) :**

The Society may sue or be sued in the name of the President as per provisions laid down under section 6 of the Societies Registration Act, 1860, as applicable to the National Capital Territory of Delhi.

23. **ANNUAL LIST OF GOVERNING BODY :**

Once in every year a list of the office bearers and members of the Governing Body shall be filed with the Registrar of Societies, N. C. T of Delhi as required under section 4 of the Societies Registration Act 1860, and applicable to the National Capital Territory of Delhi.

24. **DISSOLUTION :**

If the society needs to be dissolved it shall be dissolved as per provisions laid down under section 13 and 14 of the Societies Registration Act of 1860, as applicable to the National Capital Territory of Delhi. If upon the dissolution of the Society there shall remain after the satisfaction of its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the members of the Society but shall be given over to organisations with comparable purposes according to the decisions of the members or, in default thereof, according to the decision of a competent court.