

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

No. C-30390 of 1996

I hereby certify that "Uttarayani"

has been registered under the SOCIETIES
REGISTRATION ACT OF 1860 GIVEN
UNDER MY HAND AT DELHI
on this 17th day of October
1996 one thousand nine
hundred and ninety six

Registration Fee of
Rs. 1000 received.



aml 12.10.96
Registrar of Societies
GOVT. OF DELHI
DELHI

Registrar of Societies
Delhi

PLEASE QUOTE THIS NUMBER IN ALL YOUR FUTURE
CORRESPONDENCE

1. NAME OF THE SOCIETY :

The name of the Society shall be - Uttaryani

2. RESD. OFFICE OF THE SOCIETY :

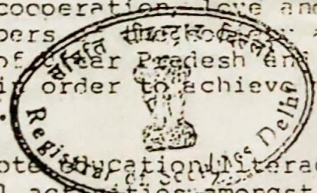
The registered office of the Society shall remain in Delhi and at present is at :

57-MGI, VIKAS PURI
NEW-DELHI - 110018

3. AIMS AND OBJECTIVES :

Uttaryani shall be a non-profit making charitable non-political society with the following aims and objects :

- (i) To foster and create a sense of brotherhood, unity, cooperation, love and affection amongst the members of the society and the people of hill region of Uttar Pradesh and also among general public in order to achieve maximum coordinated results.
- (ii) To Promote educational literacy, social and cultural activities amongst the members of the society and the people of hill region of Uttar Pradesh and to open Community Halls, Cultural and Educational Centres.
- (iii) To arrange and organise social, educational and cultural functions/programmes from time to time.
- (iv) To conduct awareness programmes to throw the light on the problems relating to health, sanitation, child labour, alcoholism, drug addiction, social evils and other incidental subjects.
- (v) To arrange and organise seminars, conferences and meetings for the attainment of aims and objects of the society.
- (vi) To publish books, charts, illustrations, magazines, souvenirs in furtherance of aims and objects of the society from time to time.
- (vii) To gather and provide information about the



facilities, infrastructure intended for people in the hill region of Uttar Pradesh, to the members of the society and the public in general.

- (viii) To accept donations, grants, presents and other offerings, movable or immovable properties from any person, firm company, institution, society, organisation and Government for the attainment of the aims and objects of the Society.
- (ix) To contribute, subscribe donations to other institutions, organisations with similar aims and objects as that of the Society on such conditions as approved by the Society.
- (x) To undertake all such other activities which may be incidental and helpful for promotion and achievement of the aims and objects of the Society.
- (xi) To work for the benefit and upliftment of handicapped and mentally retarded children.

All the income earnings, moveable immovable properties of the Societies shall be solely utilised and applied towards the promotion of its aims and objects only set forth in the Memorandum of Association and no profit on thereof shall be paid or transferred directly or indirectly by way of dividends bonus profits or in any manner whatsoever to the present or past member of the Society or to any persons claiming through any or more of the present or past members. No member of Society shall have any personal claim on any moveable or immovable properties of the Society or make any profit, whatsoever by virtue of his membership.

GOVERNING BODY:

The Governing Body of Uttaryani shall be constituted in accordance with its rules. The names, addresses and designations of the present members of the Governing Body to whom the management and affairs of the Society are entrusted as required under Section 2 of the Societies Registration Act, 1860



Contd...3/-

are as follows:

Name S/Shri	Address	Occupation	Designation
B.N. DHONDIYAL	Sector-39, C-12, NOIDA	Retd. Govt. Servant	President
P.S. SAKLANI	5-C, Maurice Nagar Delhi.	Univ. Professor	Vice- President
MANOJ PANDEY	491/Sector IV, R.K. Puram, New Delhi.	Govt. servant	Secretary
MITRA NAND KUKRETI	1151/XII, R.K. Puram, New Delhi.	-Do-	Cultural Secretary
J.P. BAHUKHANDI	R-15, Parvana Vihar, Sector-9, Rohini, Delhi.	Bank Officer	Treasurer
COL. K.N. SATI	D-1/1046, Vasant Kunj, New Delhi.	Govt. Servant	Member
TARA DUTT SATI	G-132, Sarojini Nagar, New Delhi.	-Do-	-Do-
DR. P.L. ARYA	No.4, Drs. Flats NDMC, Hospital Complex, Moti Bagh, New Delhi-110021.	-Do-	-Do-
L.S. NEGI	II (MS)-Type III Govt. Qrs., Timarpur, Delhi-110054.	-Do-	-Do-
C.B. NAILWAL	738, Asian Games Village Complex, Khel Gaon, New Delhi:110049.	DDA Officer	

संघ की स्थापना हेतु
 No.4, Drs. Flats
 NDMC, Hospital
 Complex, Moti Bagh,
 New Delhi-110021.
 Secretar of Society



DESIROUS PERSONS:

We, the undersigned are desirous of forming a Society namely UTTARAYANI under Societies Registration Act 1860 as applicable to the Union Territory of Delhi in pursuance of the Memorandum of Association of the Society.

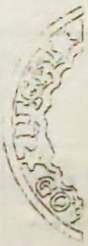
NAME AND ADDRESSES OF THE DESIRIOUS PERSONS
OF THE SOCIETY UTTARAYANI

S.NO	NAME (OCCUPATION)	DESIGNATION	RESIDENTIAL ADDRESS	SIGNATURE
1	Sh.B.N.Dhondiyal (Retd. Govt. servant)	President	Sector 39, House No. C-12, Noida. U.P.	<i>[Signature]</i>
2	Sh.P.S.Saklani (Univ. Prof.)	Vice-President	5C, Maurice Nagar, Delhi-110007.	<i>[Signature]</i>
3	Sh.Manoj Pandey (Govt. servant)	Secretary	House No. 491, Sector IV, R. K. Puram. New Delhi-110022.	<i>[Signature]</i>
4	Sh. Mitra Nand Kukreti (Govt. servant)	Cultural Secretary	House No. 1151, Sector 12, R. K. Puram, New Delhi-110022.	<i>[Signature]</i>
5	Sh. J. P. Bhukhandi (Bank Officer)	Treasurer	Red, Parvna Vihar, Sector-9, Rohini, Delhi-110085	<i>[Signature]</i>
6	Col. K. N. Sati (Govt. servant)	Member	D-16/106, Vasant Kunj, New Delhi-110070	<i>[Signature]</i>
7	Sh. Tara Dutt Sati (Govt. servant)	Member	G-132, Sarojini Nagar, New Delhi	<i>[Signature]</i>
8	Dr. P.L. Arya (Govt. servant)	Member	No. 4, Drs Flats, NDMC, Hospital Complex, Moti Bagh, New Delhi - 110021.	<i>[Signature]</i>
9	Sh. L.S. Negi (Govt. servant)	Member	II(MS) Type III Govt. Qrs., Timarpur, Delhi - 110054.	<i>[Signature]</i>
10	Sh. C.B. Nailwal (DDA Officer)	Member	738, Asian Games Village Complex, Khirai Gaon, New Delhi 110049.	<i>[Signature]</i>



[Handwritten signature]
24/7/96
S. L. JOSHI
Under Secretary
Public Service Commission

5.30376
 राजस्व नं.....
 इन्फॉर्मेशन नं.....
 धारक का नाम.....



.....के रजिस्ट्रार की
 हस्ताक्षर की संख्या संज्ञा संज्ञा
 अधिनियम 1960 के अंतर्गत पंजीकृत
 किया।

17.10.96
 समिति रजिस्ट्रार
 दिल्ली

REGISTRATION ACT 1960
 20/7/2004
 Registrar of Societies

RULE AND REGULATIONS

1. NAME OF THE SOCIETY :

"UTTARAYANI"

2. MEMBERSHIP :

(i) PRIMARY MEMBERSHIP :

Group 'A'/Class I Officers of the Central or the State Government/Union Territory Administrations and officers of equivalent rank of Central or State Public Undertakings who are or were atleast once posted in Delhi can become members of Uttarayani.

(ii) LIFE MEMBERSHIP :

Membership for life could be given to such of the primary members who apply and deposit the requisite fee decided by the Governing Body from time to time.



3. REQUIREMENT AND ADMISSION TO MEMBERSHIP

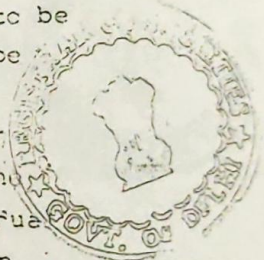
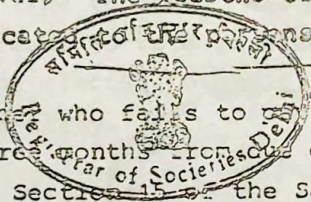
Any person who subscribes to aims and objects of Uttarayani and who applies for the membership with the prescribed fee shall be considered for the membership by the Governing Body of Uttarayani. On approval of the Governing Body, the person may become a member on such conditions as may be specified from time to time by the Governing Body.

4. MEMBERSHIP SUBSCRIPTION :

- (a) The membership subscription shall be fixed by the Governing Body from time to time. The subscription at present for primary membership is Rs. 100/- per annum.
- (b) For life membership, the subscription fee at present is Rs. 1000/- for single member and Rs. 1500/- for both the spouse together.

5. CESSATION OF MEMBERSHIP :

- (a) Membership shall cease by death, resignation or removal. The reasons of termination shall be communicated to the persons concerned in writing.
- (b) Any member who fails to pay the subscription upto three months from the date as required (under Section 15 of the Societies Registration Act, XXI, of 1860) shall cease to be a Member. However, his membership may be continued at the sole discretion of the Governing Body if his annual subscription is received on or before 30th June of the next year. After this date, the individual shall have to submit a fresh application for membership for the consideration of the Governing Body.



- (c) If any member wilfully violates the rules and regulations of Uttarayani or disobeys its orders or defames by way of speaking, writing or printing or acts dishonestly in discharging the functions of Uttarayani, he/she shall be removed from the membership.

7. RIGHTS AND PRIVILEGES OF MEMBERS :

Members shall enjoy such rights and privileges as are decided by the Governing Body from time to time. All members shall enjoy the right to vote in election. A member can be elected to one of the positions in the society.



7. GENERAL BODY

- (i) All bonafide members form the General Body Uttarayani.
- (ii) The General Body shall elect the office bearers of the Governing Body as per mode of election explained in Para 11. General Body will meet as often as is considered necessary to promote and realise the aim and

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objectives of Uttarayani. However, there will be an annual General Body Meeting in the month of February in which the audited accounts and annual report about the activities of Uttarayani will be presented.

(iii) One fifth of the total members of Uttarayani shall form a quorum for any meeting of the general body. If at any time, the quorum is not present, the meeting can be re-convened after half an hour. There shall be no quorum requirement for this re-convened meeting. However, the provision of quorum shall not be relaxed in any general body meeting which proposer apparent to the Memorandum of Association and Rules and Regulations of Uttarayani.

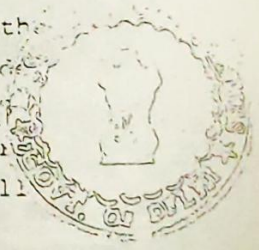
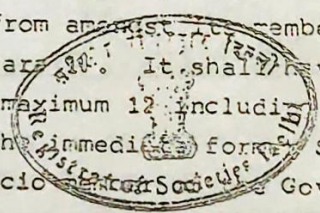
Quorum for
meeting &
Amendments

1000/5 = 80
Amendments
3/5 of members
present - Rule
19
4B

Minimum 8
Maximum 12
Immediate -
former say
ex-officio

B. GOVERNING BODY :

(i) The Governing Body shall be elected by the General Body from among its members as per mode indicated in Para 18. It shall have a minimum 8 members and a maximum 12 including office bearers. In addition, the immediate former Secretary shall be the ex-officio member of Governing Body. The initial Governing Body will consist of following (Ten) 10 members including office bearers :



President	One	-	Shri B.N. Dhoundiyal
Vice President	One	-	Shri P.S. Saklani
Secretary	One	-	Shri Manoj Pandey
Cultural Secretary	One	-	Shri Mitra Nand Kukreti
Treasurer	One	-	Shri J.P. Bahukhandi
Members	Five	-	Col. K.N. Sati
		-	Shri Tara Dutt Sati
		-	Dr. P.L. Arya
		-	Shri L.S. Negi
		-	Shri C.B. Nailwal

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Maximum
upto 12

Period one
year

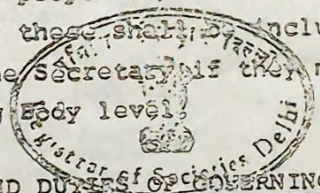
Election of
Governing Body

Notice for
Governing
Body meeting

to the maximum number of 12 by selecting suitable persons from the General Body. The office bearers and members of the Governing Body shall normally hold office for a period of one year. There shall be fresh election for the new Governing Body immediately before the expiry of the tenure of the Governing Body.

(ii) The outgoing members shall be eligible for re-election. If for any reason the elections for the Governing Body are not held in time the existing Governing Body shall continue to hold office till the new Governing Body is elected.

(iii) There will be at least one week prior notice for the Governing Body meeting with the list of preliminary agenda to be transacted. However, shorter notice in case of emergency will not invalidate the proceedings. Members may send proposals/resolutions for the Governing Body meeting and these shall be included in the list of the agenda by the Secretary if they merit consideration at the Governing Body level.



9. POWERS AND DUTIES OF GOVERNING BODY:

(i) The day to day affairs of Uttarayani shall be managed by the Governing Body. The Governing Body shall formulate policies and programmes of Uttarayani. It shall plan and implement various projects, schemes and programme to achieve the aims and objectives of the Society.



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The Governing Body can appoint *as many salaried persons* full time or part time, as it *may deem* necessary for carrying out its objectives and duties. It shall determine their duties, allowances, salary and other benefits. It may also appoint, dismiss, suspend or discontinue their services as the occasion may require.

Decision of Governing Body

The Governing Body can take any other decision and action as it may deem fit to achieve the aims and objects of Uttarayani.

The Governing Body shall have full control of funds of Uttarayani and is authorized to use them for any purpose which in the opinion of the Governing Body is in conformity with the aims and objects of Uttarayani. It shall have powers to appropriate all receipts and expenditure and to frame rules for proper maintenance of the accounts of Uttarayani.

The Governing Body may meet as often as necessary to transact its business. All the meetings of the Governing Body shall be convened by the Secretary with the approval of the President who will be the Chairman of the Governing Body.

The quorum for the meeting of the Governing Body shall be 1/3rd of its members. The Governing

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shall take all the decisions by consensus. However, only in very exceptional cases where consensus is not reached, the decision of the President shall be final.

(ii) If in the opinion of the Governing Body, any member of Uttarayani has acted against its aims and objects or in a manner detrimental to its interest, it may remove such member from the ordinary membership of Uttarayani.

(iii) In the event of a vacancy occurring in any of the offices or membership of the Governing Body during its tenure, it shall be competent for the Governing Body to fill up such vacancy with a member of Uttarayani. The Governing Body may also invite other members/persons to attend meetings to seek their views as the occasion may require.

(iv) All actions taken by the Governing Body (including any expenditure incurred by it) shall be reported to the General Body in its very next meeting.

Vacancy in the Governing Body
Special invitees to G.B



10 . POWER AND DUTIES OF THE OFFICE BEARERS



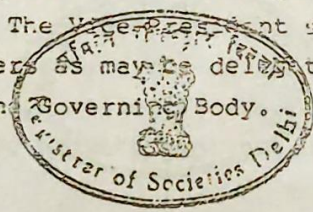
(a) President :

The President shall be the Head and Chief Executive of Uttarayani. He shall chair all the meetings of the Governing Body and the general body of Uttarayani. He shall also be the administrative head of Uttarayani. In the case of any doubt as to

the interpretation of any of the provisions of the rules and regulations, the interpretation given by the President shall be final. He shall be responsible jointly with the Secretary for implementation of the decisions taken in the meetings.

(b) Vice-President :

In the absence of President, the Vice-President shall discharge all the functions of the President except that all the decisions will be taken by consensus only. In the event of absence of both the President and Vice-President, the Governing Body may authorise by consensus one of its members to carry out the functions of President and Vice-President during their absence except that all the decisions at such meetings of the Governing Body shall be taken by consensus. The Vice-President shall also exercise such other powers as may be delegated to him by the President of the Governing Body.



(c) Secretary :

The Secretary shall be the chief officer of Uttarayani and shall be responsible for the general conduct of the office and other business barring finances. All the meetings of the Governing Body and the general body shall be convened by the Secretary with the approval of the President. The Secretary

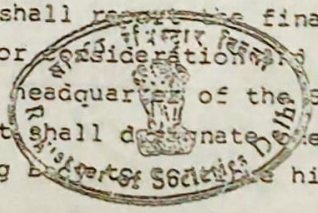


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shall be responsible for circulating the agenda for the meetings and for drawing up of the minutes. He shall assist the President in implementing the decisions taken in the meetings.

(d) Treasurer :

Treasurer shall work under the general guidance of the Governing Body and shall be responsible for the finances of Uttarayani. He shall be the trustee of movable or immovable properties including funds of the Uttarayani and shall keep the correct accounts of all receipts and payments to the satisfaction of the Governing Body. He shall be responsible for realisation of arrears of subscription from the members and shall report the financial position of Uttarayani for consideration and directions. In absence from headquarters of the Secretary or Treasurer the President shall designate one of the members of the Governing Body to perform his function during his absence.



11. MADE OF ELECTION :



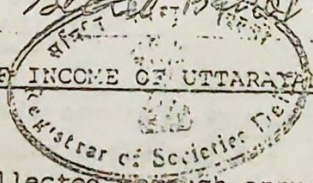
(a) The members of Uttarayani shall elect the Governing Body in a General Body Meeting called for the purpose. Before such an election the outgoing Governing Body shall nominate the members of Uttarayani to act as the Officer for election of the new Governing Body.

(b) The name of the Office bearers of the Governing Body shall require to be proposed by the President elected. The outgoing President will propose the name of the incoming President, who shall be the President for the new session, subject to the condition that if not less than $\frac{1}{2}$ th of the Members present at the meeting do not object to the name proposed by outgoing President then the person shall be declared as President elected, failing which the President shall be elected by election. The new President elected shall propose one name each for the post of Secretary and Treasurer one after the other who shall be declared elected unless opposed by not less than $\frac{1}{3}$ th of the members present.

The election of the other Office bearers of the Governing Body shall be through a process declared by Returning Officer. *The mode of election hand or by secret ballot paper*

12. SOURCE OF INCOME OF UTTARAYANI :

Funds collected through annual subscription shall be one of the sources of income of Uttarayani. It may also accept payment of fee in return of professional services rendered to any Government or private organisation. It may seek or accept or donations from Central or State Government, Industrial and Commercial Houses, Universities, Public or Local Authorities and other national or international bodies. Uttarayani may also accept donations from corporate bodies and individuals interested in promoting its aims and objects.



The proceeds realized from sale of publication of Uttarayani, if any, shall also form part of its revenue.

13. FINANCIAL YEAR :

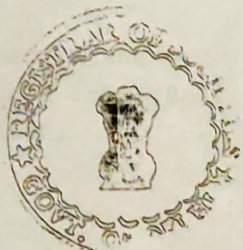
The financial year of Uttarayani shall be from 1st January, to 31st December of the year and the Annual Fee shall be due to the 1st January of each year. New members shall be liable to pay annual fee for the full calendar year in which they are admitted to membership.



14. AUDIT AND ACCOUNTS :

The Governing Body shall annually appoint an Auditor for checking the account books and for certifying the receipts and expenditure.

15. OPERATION OF BANK ACCOUNT :



The bank account of Uttarayani shall be opened in any of the scheduled banks. The account shall be operated by the Treasurer jointly with President/Secretary of the Governing Body.

16. FORMATION OF SUB-COMMITTEES :

Sub-committees for looking after various functions of Uttarayani and implementing its programme shall be formed by the Governing Body as and when necessary.

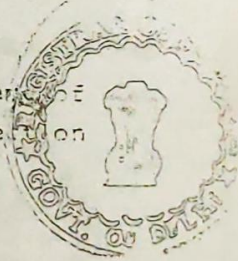
17. SUBMISSION OF ANNUAL LIST AS PER SECTION 4 OF S.R. ACT 1860 :

Once in every year a list of members of the Governing Body shall be filed with the Registrar of Societies as required under Section 4 of the Societies Registration Act of 1860.

18. LEGAL PROCEEDINGS AS PER SECTION 6 OF SR ACT 1860 :



Uttarayani may sue or be sued in the name of the Secretary as per provisions laid down under Section 6 of Societies Registration Act, 1860.



*Amendments -
to aims & objectives*

19. AMENDMENTS :

In case it is considered advisable to alter, expand or abridge the aims and objects of Uttarayani to amalgamate in wholly or partially with any other society, the Governing Body may submit the proposal to members of Uttarayani in a written/printed report

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and may convene a special meeting of the Governing Body for the consideration of the same according to the regulations of the Society. Such a report shall be sent at least 10 days in advance of the special meeting. The proposal needs to be confirmed by a 3/5th majority of the members present in the meeting. The rules of the Association shall not be amended except by resolution passed by 3/5th majority of the members present at the meeting of the Governing Body convened for the purpose as per section 12 and 12(a) of the Societies Registration Act 1860.

20. DISSOLUTION:

If Uttarayani needs to be dissolved, it shall be dissolved as per the provisions laid down under Section 12 and 14 of the Societies Registration Act.

21. APPLICATION OF THE ACT:

All the provisions under all the sections of the Societies Registration Act 1860 as applicable to the Union Territory of Delhi shall apply to this Society.

ESSENTIAL CERTIFICATE:

Certified that this is the correct copy of the Rules and Regulations of the Society.

B.N. Dhondiyal

(B.N. DHONDIYAL)
PRESIDENT

P.S. Saklani

(P.S. SAKLANI)
VICE-PRESIDENT



Manoj Pandey
(MANOJ PANDEY)
SECRETARY

पं. नं. ५३०३१०
 संस्थापक सं.
 नाम



... के निदेशानुसार
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 दिनांक १७.१०.१६
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