



**MINUTES OF SPECIAL GENERAL BODYMEETING**  
**Date 2<sup>nd</sup> November 2019, Time 4:00pm onwards**  
**VENUE: N D Tiwari Bhawan, 219 DDU Marg, New Delhi 110002**

Special General Body Meeting of Uttarayani was called on 2<sup>nd</sup> November 2019 from 4pm onwards, at N D Tiwari Bhawan, 219 DDU Marg, New Delhi.

Agenda to be discussed in SGBM was to **To approve and adopt the resolutions passed as recorded in Minutes of the Special General Body Meeting (SGBM) held on 31 Aug 2019 for amending certain provisions in the Memorandum of Association & Rules and Regulations of Uttarayani** with required quorum for onward submission to Registrar of Societies.

**Attendance and Quorum:** The SGBM started at 4pm. Since the quorum was not complete, the meeting was adjourned at 4:05pm for 30 minutes and a tea break was announced. The meeting resumed at 4:35 pm (Copy of attendance record attached)

**Chairperson:** The meeting was conducted under the chairmanship of Col B. C. Pandey, President Uttarayani.

**Welcome Address:** Chairman formally welcomed and thanked all the members present in the meeting.

He requested members to pay homage and pray for departed soul of one of our members Sh Girish Dalakoti, who left for heavenly abode on 19<sup>th</sup> October. A two minute silence was observed by all. He then requested Secretary to start the agenda proceedings.

**Secretary B M Sundriyal** welcomed and thanked all members for coming in large numbers to attend SGBM. Secretary briefed the members present about SGBM held on 31<sup>st</sup> August 2019, which was called for single agenda item relating to amendments in the MoA & Rules and Regulations of Uttarayani. He informed about detailed discussion on all points and unanimous approval of all points by the General Body. MoM of SGBM were circulated to all members on 4<sup>th</sup> Sep 2019. Notice for the SGBM to be held on 02<sup>nd</sup> Nov 2019 was sent to all members through Email, Social media (WhatsApp groups of Uttarayani) etc. along with the MoM of the previous SGBM on 3<sup>rd</sup> Oct 2019 to confirm and ratify resolutions adopted in last Special General Body Meeting, as per the procedural requirements stipulated by the office of Registrar of Societies.

Thereafter, Secretary read out the minutes of the SGBM held on 31<sup>st</sup> Aug 2019, one by one for discussion. All the amendments were ratified and adopted unanimously. Details of the amendments ratified by the General Body are given at Annexure to this MoM and are hereby made part of the MoM.

**Closing Remarks:** President thanked all the members present for enthusiastically participating in the meeting and making valuable suggestions. The governing body is grateful to Sh. S D Sharma ji for making all the administrative arrangements in grand manner. There being no other point, the meeting was closed with a Vote of Thanks proposed by Sh G D Gaur, Vice President and everyone was invited for Tea.

**BEST REGARDS TO ALL**

**B M SUNDRIYAL**  
**Secy. Uttarayani**

## ANNEXURE TO MINUTES OF MEETING HELD ON 02 NOVEMBER 2019

S No	Clause	Existing Provisions	Ammendments Approved by General Body during SGBM held on 31 Aug 2019 and Ratified by the General Body during SGBM held on 02 Nov 2019
1	<b>2- Registered Office</b>	Regd. Office of the Society shall remain in Delhi and at present is at: 57-MGI, Vikas Puri, New Delhi-18	Regd. Office of the Society shall remain in Delhi and at present is at: <b>302-303, Bhikaji Cama Bhawan, Bhikaji Cama Place, New Delhi -66</b>
2	<b>3- Aims and Objectives</b>	3(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. 3(ii) To promote education, literacy, social and cultural activities amongst the members of the society and people of the hill regions of Uttar Pradesh and to open Community Halls, Cultural and Educational Centres. 3(vii) To gather and provide information about the facilities, infrastructure, intended for the people of hill regions of Uttar Pradesh to the members of the society and the public in general.	<b>Substitute “Uttar Pradesh” by “Uttarakhand”</b> wherever it occurs in Clauses 3 (i), 3(ii) and 3(vii).
3	<b>3- Aims and Objectives 3(viii)</b>	<b>3(viii).</b> To accept donation, 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 objectives of the Society.	<b>Substitute</b> Clause 3(viii) as given below: “To accept donation, grants, presents and other offerings, movable or immovable properties from any person, firm, company, institution, society, organisation and Government <b>as well as from abroad as per rules and regulations of Government of India</b> , for the attainment of the aims and objectives of the Society

S No	Rule/Sub-Rule	Existing Provisions	Ammendments Approved
1	<b>2- Membership 2(i) Primary Membership</b>	Group A/ Class I officers of the Central or the State Government/ Union Territory Administration 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	<b>Substitute as below:</b> “Group A/ Class I officers <b>with mandatory origin or natives of the hill region of the State of Uttarakhand</b> of the Central or the State Government / Union Territory Administration and Officers of equivalent rank of Central or State Public Undertakings, <b>Armed Forces, Para Military Services, Doctors and Professors in public/government institutions</b> who are or were atleast once posted in Delhi/NCR <b>or Uttarakhand and also in service at the time of application for enrolment of Uttarayani’s membership</b> can become members of Uttarayani.”

2	<b>5 - Cessation of Membership</b> <b>5(b)</b>	<b>5 (b).</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 consideration of the Governing Body.	<b>Add following Para as 5(c)</b> <b>“If any member fails to attend 3 consecutive General Body Meetings without intimating the President / Secretary or fails to respond to 3 consecutive communications sent over a period of 90 days, he / she will cease to be a member. However, Governing Body will have the power to restore the membership of such members on getting satisfactory explanation, if the member returns within 6 months. If the member returns at a later date and applies for membership, Governing Body may consider such request as per rules enforce at the time of such application.”</b>
3	<b>8-Governing Body</b> <b>8 (i)</b>	<b>8 (i)</b> The Governing Body shall be elected by the General Body from amongst its members as per mode indicated in Para 11. It shall have a minimum 8 members and a maximum of 12 including office bearers. In addition, the immediate former Secretary shall be the ex-officio member of the Governing Body. The initial Governing Body shall consist of following 10 members including office bearers: President (One) Vice President (One) Secretary (One) Cultural Secretary (One) Treasurer (One) Members (Five)  The office bearers and members of the Governing body shall normally hold office for a period of one year.	<b>Substitute</b> as below: “The Governing Body shall be elected by the General Body from amongst its members as per mode indicated in Para 11. It shall have a minimum 8 members and a maximum of <b>15</b> members, including office bearers. Immediate former Secretary shall be the ex-officio member of the Governing Body. The Governing Body shall consist of following <b>15</b> members including office bearers: President (One) Vice President (One) Secretary (One) Cultural Secretary (One) <b>Joint Secretary (One)</b> Treasurer (One) <b>Organising Secretary - One (As per event organised)</b> Members – <b>Seven&amp;</b> <b>immediate former Secretary</b>  The office bearers and members of the Governing body shall normally hold office for a <b>period of two years.</b>
4	<b>9- Powers and Duties of Governing Body</b> <b>9(i)</b>	<b>9 (i).</b> The quorum for the meeting of the Governing body shall be 1/3rd of its members	<b>Substitute</b> “1/3 <sup>rd</sup> of its members” by “ <b>more than half of its strength ie. 51 percent</b> ”  <b>Add</b> following Sub-Rule after Sub-Rule 9(ii) as Sub-Rule 9(iii)  <b>“9(iii). If any member of the Governing body fails to perform his or her responsibilities or is continually absent from 3 consecutive Governing Body meetings without intimation, then the President by majority decision of the Governing Body, can remove such member from Governing body and fill up the vacancy so caused, by nominating other willing and committed member.”</b>