

संख्या

1193

पत्रावली सं०-14309D

दिनांक

06/8/2010



सोसाइटी के नवीनीकरण का प्रमाण-पत्र

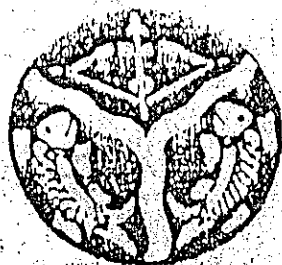
नवीनीकरण संख्या 157/2010 - 2011फाइल संख्या 14309D

एतद्वारा प्रमाणित किया जाता है कि सुशीला देवी सेन्टर फॉर प्रोफेशनल स्टडीज एण्ड रिसर्च आरकेडिया
ग्रान्ट, पो०ओ० चन्दावडी, प्रेमनगर, जिला देहरादून को दिये गये रजिस्ट्रीकरण प्रमाण-पत्र संख्या 247/2000-2001 दिनांक
22/7/2000 को दिनांक 22/7/2010 से पांच वर्ष की अवधि के लिये नवीकृत किया गया है।

500.00 रुपये की नवीकरण फीस सम्यक रूप से प्राप्त हो गयी है।

दिनांक 6/8/2010

सोसाइटी-रजिस्ट्रार
 उत्तराखण्ड



सोसाइटी-रजिस्ट्रीकरण

का

प्रमाण-पत्र

(अधिनियम संख्या 21,1860 के अधीन)
2000-2001

संख्या 247

LD

2000 - 2001

11

संख्या ८-८१७ १५
एतद्वारा प्रमाणित किया जाता है कि सुभाषीना देवी जेन्टर पार
प्रोफेशनल स्टडीज एण्ड रिसर्च, १५ सुभाष रोड,

३३५

का आज उत्तर प्रदेश में अपनी प्रवृत्ति के संबंध में सहासशोधित सोसाइटीज रजिस्ट्रेशन अधिनियम, 1860 ई० के अधीन राज्य के रूप से रजिस्ट्रीकृत किया गया है। यह प्रमाण-पत्र तब विधिमाम्य होगा।

तक विधिमान्य क्षणा ।

आज दिनांक

১৯৩৫

الزمر المزمع

2/11/11

43

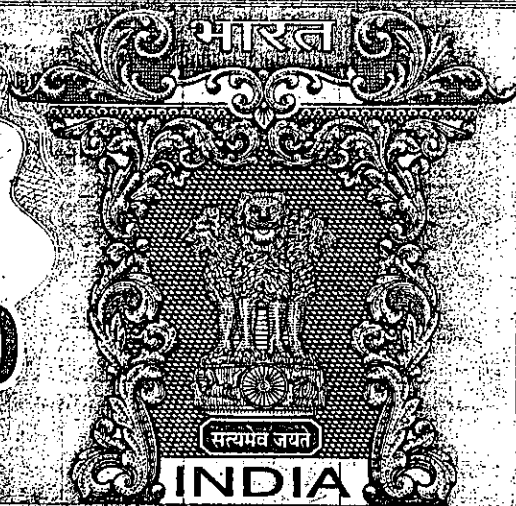
मैंने हस्ताक्षर सं दिया गया।

सोसाइटी के रजिस्ट्रार

उत्तर प्रदेश।

भारतीय गैर न्यायिक

दस
रुपये
रु. 10



TEN
RUPEES

Rs. 10

INDIA NON JUDICIAL

उत्तराखण्ड UTTARAKHAND

05AA 231468

मुख्य न्यायाधीश
उत्तराखण्ड 26 रादत

4 JEP 2008

निर्गत किया
कोड नं. 001

श्री श्री लाल देवी सेनर फॉर प्रो फिसनल स्टुडेंट्स
व-द-नॉरी प्रेस नगर देहाद
14309 जीठ
गंतव्य स्थान व-द-नॉरी प्रेस नगर देहाद
गंतव्य स्थान व-द-नॉरी प्रेस नगर देहाद



10.10.08
उप निदेशक
कर्म सोसाइटी एवं विद्वत्
विभाग

THE LIST OF MEMBERS OF GOVERNING BODY OF
SUSHILA DEVI CENTRE FOR PROFESSIONAL STUDIES & RESEARCH,
CHANDANWARI, PREM NAGAR DISTT DEHRADUN
FOR THE FINANCIAL YEAR 2008-2009

<u>SL. NO</u>	<u>NAME & FATHER'S NAME</u>	<u>ADDRESS</u>	<u>OCCUPATION</u>	<u>DESIGNATION</u>
1.	SH. JITENDER JOSHI S/O, SH.S.N.JOSHI	153-VASANT VIHAR, PHASE - II DEHRADUN	BUSINESS	PRESIDENT
2.	SMT.ANURADHA JOSHI W/O, SH. JITENDER JOSHI	153-VASANT VIHAR, PHASE - II DEHRADUN	BUSINESS	VICE PRESIDENT
3.	SHRI RAJEEV SHARMA, S/O, SHRI CHANDI PRASAD SHARMA	98/13, PRAGATI VIHAR, DEHRADUN	B.A.	SECRETARY
4.	SHRI ABHISHEK JOSHI S/O, SHRI JITENDER JOSHI	153-VASANT VIHAR, PHASE - II, DEHRADUN	STUDENT	TREASURER
5.	SMT. MANJU JOSHI W/O, SH.JAGDISH JOSHI	AITENBAGH, VIKAS NAGAR, DEHRADUN	AGRICULTURIS	MEMBER
6.	SHRI JAGDISH JOSHI S/O, SH.S.N.JOSHI	AITENBAGH, VIKAS NAGAR, DEHRADUN	AGRICULTURIST	MEMBER
7.	KM.ANKITA JOSHI D/O, SH.JITENDER JOSHI	153-VASANT VIHAR, PHASE - II DEHRADUN	STUDENT	MEMBER

1. [Signature] 2. Anuradha Joshi 3. [Signature] 4. Ajoshi

5. Manju Joshi

6. [Signature]

7. [Signature]

सत्य प्रतिलिपि

DATED:

(PRESIDENT/SECRETARY)

उप निदेशक
 कर्म सोसाइटी एवं विद्वत्
 देहरादून

रजिस्ट्रार, फर्म्स सोसाइटीज एण्ड चिट्स, उत्तर प्रदेश

कार्यालय : मुख्यालय क्षेत्रीय कार्यालय

पदांक

१०६

डी-१५३०९

दिनांक

१०/१२/२०००

सेवा में

श्री/श्रीमती राजीव कुमार शर्मा, सेक्टर

सुब्री लाइवी हेल्थ कार्पोरेशन लिमिटेड

१५ सुभाषा रोड, देहात

प्रश्न

प्रापक पत्र संख्या - दिनांक ३१/१२/०० के साथ प्रस्तुत प्रपत्रों के आधार पर संस्था का

पंजीकरण कर दिया गया है तथा तत्संबंधी प्रमाण-पत्र संलग्न है। कृपया प्राप्ति स्वीकार करें।

प्रापक का ध्यान नीचे लिखे निर्देशों की ओर विशेष रूप से आकृष्ट करते हुए अनुरोध है कि उनका अवश्य ध्यान रहे तथा तदनुसार उनका परिपालन करें।

संलग्नक :- उपरोक्तानुसार।

निर्देश

(१५) रजिस्ट्रार

आवश्यक निर्देश

- 1- सोसाइटीज रजिस्ट्रेशन ऐक्ट, १८६० तथा ३० प्र० सोसाइटीज रजिस्ट्रेशन रूल, १९७६ का भलीभांति अध्ययन कर लें तथा उनके अनुरूप ही संस्था का संचालन तथा सम्बन्धित अन्य कार्यवाही करें।
- 2- कार्यालय से प्रत्येक पत्र व्यवहार में संस्था का पंजीकरण संख्या तथा पञ्चावली संख्या का सन्दर्भ अवश्य लिखें।
- 3- प्रमाण-पत्र जारी की गयी तिथि से ५ वर्ष की अवधि के लिए विधिमान्य है। इस तिथि की समाप्ति के एक माह के भीतर ही नवीकरण हेतु आवेदन करना चाहिये। (धारा ३ ए)।
- 4- नवीकरण हेतु आवेदन करते समय प्रपत्र निम्नवत् प्रस्तुत किये जाने चाहिए:-

(क) संस्था के पंजीकरण का मूल्य प्रमाण पत्र। यदि मूल प्रमाण-पत्र किसी कारण उपलब्ध न हो तो इस तथ्य का नोटरी शपथ पत्र प्रस्तुत करना चाहिये। (धारा ३ ए (४))।

(ख) पंजीकरण के वर्ष से लेकर पंजीकरण की अवधि की समाप्ति के भ्राले वर्ष तक की भ्राल-भ्राल वर्षवार प्रबन्ध समिति की सूची जिसमें पदाधिकारियों के नाम, पता, व्यवसाय और पद का उल्लेख होगा और प्रत्येक सूची पर तथा उसके प्रत्येक पृष्ठ पर संस्था के मंत्री तथा प्रबन्ध समिति के ३ अन्य सदस्यों के हस्ताक्षर होंगे। यदि किसी वर्ष की सूची में परिवर्तन हुए हैं तो उस सूची पर उन सदस्यों को भी हस्ताक्षर कराने होंगे जो प्रथम उस सूची में नहीं हैं। (धारा ३ ए (६)) तथा धारा ४ (१)।

(ग) पंजीकरण के वर्ष से लेकर पंजीकरण की अवधि की समाप्ति के पिछले वर्ष तक भ्राल-भ्राल वर्षवार संस्था के आय व्यय लेख तथा बैलेंस शीटें जिन पर तथा जिनके प्रत्येक पृष्ठ पर संस्था के मंत्री तथा प्रबन्ध समिति के तीन सदस्यों के हस्ताक्षर होंगे। (धारा ४ (२))।

(घ) प्रबन्ध समिति की प्रत्येक चुनाव कार्यवाही की प्रतिलिपि जिसके प्रत्येक पृष्ठ पर संस्था के मंत्री तथा प्रबन्ध समिति के अन्य तीन सदस्यों के हस्ताक्षर होंगे। चुनाव संस्था के पंजीकृत विधान में दिये गये कार्यकाल के भीतर ही सम्पन्न किया जाना चाहिये। चुनाव कार्यवाही सुस्पष्ट होनी चाहिए जिससे यह सिद्ध हो सके कि कराया गया चुनाव विधि सम्मत है। मूलतः यह कार्यवाही चुनाव के १४ दिन के भीतर ही प्रस्तुत कर दी जानी चाहिए। (धारा ४ (१))।

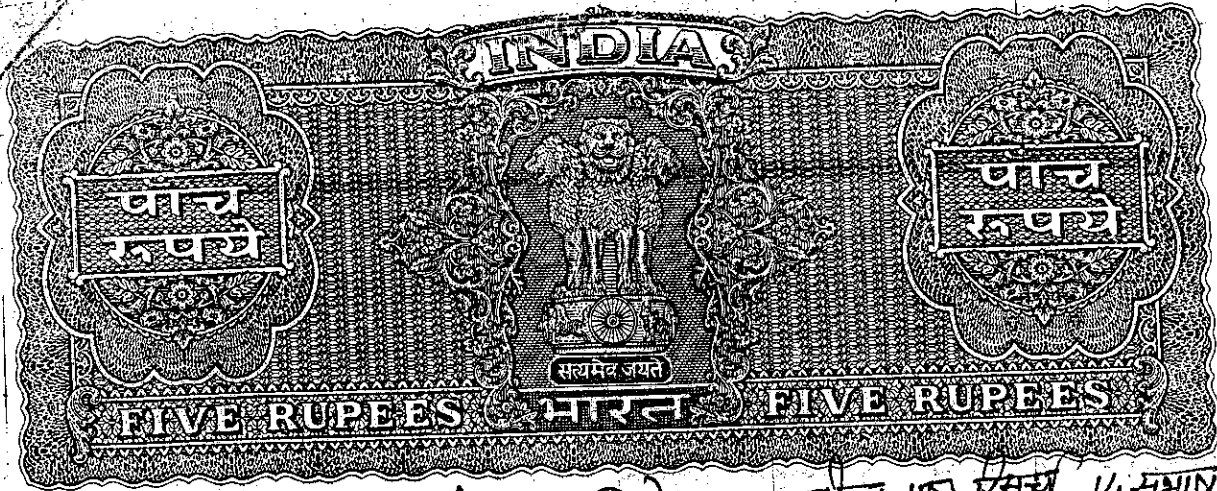
(ङ) नवीकरण शुल्क ₹०.२५ बैंक ड्राफ्ट द्वारा जो किसी राष्ट्रीयकृत बैंक का हो। कार्यालय के काउन्टर पर कागजात तथा शुल्क प्राप्ति जमा करने की स्थिति में यह शुल्क तकदमी जमा किया जा सकेगा। मनीआर्डर स्वीकार्य नहीं होंगे। (धारा ३ ए (३))।

(च) नवीकरण हेतु आवेदन करने में विलम्ब होने की स्थिति में प्रथम एक माह के विलम्ब हेतु ₹०.५ तथा अनुवर्ती माह हेतु ₹०.२ प्रतिमाह की दर से विलम्ब शुल्क भी देय होगा। (धारा ३ ए (३ बी))।

[१०१०३०.२]

उपरोक्त निर्देशों के अनुसार प्रपत्रों को भेजा जा रहा है।
प्रस्तुत कला कुशल है।

5RS



सुखीला देवी स्मृति स्टांप पेपर संख्या. २३६२३७
 जिसकी परावर्ती सं. १६३०९
 के नियमावली प्रमाणित प्रतिलिपि के साथ संलग्न है।



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सहायक रजिस्ट्रार
 फसं सोमाईटीज हवा विट्म सुतरां बल
 गढ़वाल क्षेत्र देहरादून
 २३/३/२००७

MEMORANDUM OF ASSOCIATION OF SUSHILA DEVI CENTRE FOR PROFESSIONAL STUDIES AND RESEARCH

1. NAME OF THE SOCIETY

The name of the Society is Sushila Devi Centre for Professional Studies and Research.

2. SOCIETY'S ADDRESS

The registered office of the Society is located at 14 Subhash Road, Dehra Dun (U.P.)

3. AREA OF THE SOCIETY

Area - UTTAR PRADESH
The Society is

4. AIMS AND OBJECTS

The aims and objects of the Society are *Charitable and non-commercial*



- (1) to establish and promote educational institutions for professional studies and propagate research to provide intellectual, physical, mental, moral and vocational facilities to students and make them useful citizens.
- (2) to promote libraries, reading rooms, research laboratories and all round cause of education.
- (3) to undertake and provide for the publication of the journal and research papers and books to impart training and in and promote a study of professional career.
- (4) To organise cultural shows, dramas, fetes, and sports to collect funds for the benefit of the Society on non-commercial basis.
- (5) to do all such other lawful things as conducive or incidental to the attainment of the above object.

Ranma

B. Polemizal

Wjoshi

mangru Joshi

Am

बहायक रजिस्ट्रार
संयोजक सशिला देवी केंद्र
23/3/2001

Names, addresses, occupations of the first members of the Governing Body of the Society to whom the management and affairs of the Society are entrusted as required by the Societies Registration Act No. 21 of 1860, are as follows:

S.No.	Name	Address	Occupation	Designation
1.	Shri Jitendra Joshi, s/o Sureshanand Joshi,	153 Vasant Vihar, Phase II, Dehra Dun,	Businessman	President
2.	Shri Rajiv Kumar Sharma, s/o Shri Chandi Prasad Sharma,	98/13, Pragati Vihar, Dehra Dun,	M.B.A.	Secretary
3.	Smt. Manju Joshi, w/o Shri Jagdish Joshi,	Atan Bagh, Vikasnagar Dehra Dun.	Agriculturist	Member
4.	Smt. Anuradha Joshi, w/o Shri Jitendra Joshi,	153 Vasant Vihar, Phase II, Dehra Dun.	Business	Member
5.	Sh. Randhir Singh Verma, s/o Shri Suchet Singh Verma,	Village and Post Office Majra, Dehra Dun.	Business	Member
6.	Shri Jagdish Joshi, s/o Sh. Sureshanand Joshi	Atan Bagh, Vikas Nagar, Dehra Dun	Agriculturist	Member
7.	Shri Basant Kumar Pokhriyal S/o Shri Jagat Singh Pokhriyal	Babugarh, Vikasnagar Dehra Dun.	Business	Member



We the several persons whose names, addresses and occupations are given below, having associated ourselves for the above purposes, have put our several hands hereunto and form ourselves into a Society under the Societies Registration Act No. 21 of 1860, this the 9 day of July 2000:

1. Shri Jitendra Joshi, s/o Sureshanand Joshi, r/o 153 Vasant Vihar, Phase II, Dehra Dun,
Businessman and Agriculturist

Signature

2. Shri Rajiv Kumar Sharma, s/o Shri Chandi Prasad Sharma, r/o 98/13, Pragati Vihar, Dehra Dun,
a Master in Business Administration.

Signature

3. Smt. Maju Joshi, w/o Shri Jagdish Joshi, r/o Atan Bagh, Vikasnagar, Dehra Dun, Agriculturist.

Signature

A Joshi

Shri

B. Pokhriyal

सहायक रजिस्ट्रार

समस्त सोसाइटीयों के दिवस वसुधैव कुटुम्बकम्

पञ्चांग सत्र देहरादून

4. Smt. Anuradha Joshi, w/o Shri Jitendra Joshi, 153 Vasant Vihar, Phase II, Dehra Dun,
Occupation Business
Anuradha Joshi
Signature

5. Sh. Randhir Singh Verma, s/o Shri Suchet Singh Verma, r/o Village and Post Office Majra,
Dehra Dun, occupation Business
Randhir Singh Verma
Signature

6. Shri Jagdish Joshi, s/o Sh. Sureshanand Joshi, r/o Atan Bagh, Vikas Nagar, Dehra Dun
Occupation Agriculturist
Jagdish Joshi
Signature

7. Shri Basant Kumar Pokhriyal S/o Shri Jagat Ram Pokhriyal R/o of Babugarh, Vikasnagar, Dehra
Dun. Businessman
Basant Kumar Pokhriyal
Signature

A copy of the Rules of the Society, certified to be a correct copy by four members of the Board of
Governors, is filed with the Societies, Clubs and Firms, Doon Vihar, Dehra Dun along with its
Memorandum of Association.

We, the several persons whose names and addresses are given below, having associated ourselves
for the purposes described in the Memorandum of Association, do hereby subscribe our names to
this Memorandum of Association and set our several and respective hands hereunto and form
ourselves into a Society under Societies Registration Act 1860, this 9th day of July 2000 at
Dehra Dun.

1. Shri Jitendra Joshi, s/o Sureshanand Joshi, r/o 153 Vasant Vihar, Phase II, Dehra Dun,
Businessman and Agriculturist
Jitendra Joshi
Signature

2. Shri Rajiv Kumar Sharma, s/o Shri Chandi Prasad Sharma, r/o 98/13, Pragati Vihar, Dehra Dun,
a Master in Business Administration.
Rajiv Kumar Sharma
Signature

3. Smt. Maju Joshi, w/o Shri Jagdish Joshi, r/o Atan Bagh, Vikasnagar, Dehra Dun, Agriculturist.
Maju Joshi
Signature

4. Smt. Anuradha Joshi, w/o Shri Jitendra Joshi, 153 Vasant Vihar, Phase II, Dehra Dun,
Occupation Business
Anuradha Joshi
Signature

सहायक रजिस्ट्रार
समाप्त
23/7/2000

5. Sh. Randhir Singh Verma, s/o Shri Suchet Singh Verma, r/o Village and Post Office Majra, Dehra Dun, occupation Business

Signature

6. Shri Jagdish Joshi, s/o Sh. Sureshanand Joshi, r/o Atan Bagh, Vikas Nagar, Dehra Dun. Occupation Agriculturist

Signature

7. Shri Basant Kumar Pokhriyal s/o Shri Jagdish Pokhriyal R/o of Babugarh, Vikasnagar, Dehra Dun. Businessman

Signature



9 July 2022

समस्त हस्ताक्षर अपठनीय

प्रत्य. प्रविष्टि

सह. नि. नि. नि.

23/3/2022

Handwritten signature and name: Mangra Joshi A Joshi

5RS



सुश्रीला देवी सुब्बर फार प्रोफेशनल कट डीज एण्ड रिसेज, 14,
आय रोड, देहरादून
जिसकी प्रसादली सं. 14309
की प्रमाणित प्रतिलिपि है।
संलग्न है।



[Handwritten signature]

सहायक रजिस्ट्रार

संस सोमार्हीक विभाग उ० सुश्रीला देवी
गढ़वाल क्षेत्र देहरादून

RULES AND REGULATIONS OF SUSHILA DEVI CENTRE FOR PROFESSIONAL STUDIES AND RESEARCH

I. NAME OF SOCIETY

The name of the Society hereinafter is
"Sushila Devi Centre for Professional Studies and
Research"

II. SOCIETY'S ADDRESS

The registered office of the Society is located at 14,
Subhash Road, Dehra Dun Pincode- 248001

III. AERA OF THE SOCIETY

The Society Area - UTTAR PRADESH

IV. MEMBERSHIP

The Society shall consist of not less than seven and
not more than fifteen members. The following persons shall be members of the Society
namely:

- (a) The subscribers to the Memorandum of Association of the Society
- (b) Such persons as the Board of Governors of the Society may from time to time invite to become members of the Society and who have made outstanding contribution in the field of education or are notable figures in any walk of life and whose association with the Society will be beneficial to its aims and objects as laid down in the Memorandum of Association, and whose membership is approved unanimously by the Board of Governors.
- (c) **Life members:** Such persons as have paid a life membership fee of Rs. 15,000 and whose membership has been approved by the Board of Governors by two third majority.
- (d) **Patrons:** Such persons as have paid a sum of Rs. 20,000 to the Society and whose membership has been approved by the Society.

V. TERMINATION OF MEMBERSHIP

Any member shall cease to be a member :

- a. On his/her resignation from membership by a letter addressed the secretary & duly acknowledged.
- b. On his/ her becoming insane or insolvent.
- c. On his /her conviction for any offence involving moral turpitude.
- d. For frequently refusing or not following the decision taken by the Governing Body.
- e. When activities of any member of any class are considered prejudicial to the interest of the Society.

VI. WINGS OF THE SOCIETY

- i. General Body
- ii. Governing Body.

GENERAL BODY : Will be formed of all members as defined under article IV above and.
will include all members.

Rama

B. K. Choudhary

Manoj Joshi

Ch. Joshi

Joshi

सहायक रजिस्ट्रार

समय सोमईतीज तथा विरम सुवरांचल

VII. MEETINGS OF THE GENERAL BODY

There shall be two kinds of General Meeting of the Society namely Annual general meeting and Extra Ordinary General meeting.

VIII. BUSINESS TO BE TRANSACTED AT THE ANNUAL GENERAL MEETING OF THE SOCIETY

An Annual General Meeting of the Society shall be convened and held at least once in each year at such place and on such date and at such time as shall be determined by the Board of Governors.

The purpose of the Annual General Meeting shall be :

- (a) To confirm the minutes of the last general meeting and extra ordinary meeting, if any,
- (b) To receive, consider and pass the accounts of the Society and the report of the Board of Governors which shall be submitted to the Meeting.
- (c) To elect members of the Board of Governors for the ensuing term every five years.
- (d) To review the work of and to discuss the policy of the Society.
- (e) To transact any other business or matter which any member of the Society may wish to place before the meeting.

IX. NOTICE OF THE ANNUAL GENERAL MEETING

The Secretary shall send under his signatures a notice of the proposed General meeting (including Annual General Meeting) to every eligible member of the Society clearly specifying therein the date, time and place of the proposed meeting. The notice shall be in writing and it shall be despatched through registered post. The date fixed shall be after 15 days from the date of dispatch of the notice. Provided always that non-receipt of such notice shall not invalidate any such meeting or business transacted in such meetings. It is also clarified that if there is any inadvertent omission to send a formal notice to a member but otherwise such member being in a position to know about date, time and place of meeting shall also not invalidate such meetings.

X. QUORUM FOR THE GENERAL MEETING

No business shall be transacted at any General Meeting of the Society unless there is Quorum of the members present at the commencement of the business. Quorum shall be one third of the total number of the total number of members in the registers of the members, present either in person or proxy.

XI. EXTRA ORDINARY MEETING

1. Extraordinary Emergency Meetings of the Society may be convened at such place and at such time as may be decided by the Board of Governors for the transaction of any business.
2. Fourteen days' notice, atleast, specifying the place and day and hours of the meeting, and in the case of Extra Ordinary Meetings the nature of the business to be transacted shall be sent by post to each member who has registered address in India with the Society provided that an inadvertent omission to send a notice or the non-receipt of such notice shall not invalidate any resolution passed or proceedings held at such meetings. Any meeting may be held at shorter notice than above specified if more than one half of the members of the Society give it in writing.

Karna
D. K. Khargul
Mangra Joshi
Pr. J. Joshi
[Signature]

सहायक रजिस्ट्रार
सोमाई विद्यापीठ, पुणे
पुणे, महाराष्ट्र

XII. MANAGEMENT OF THE SOCIETY

The supervision of the work of Society and the management of its affairs shall be entrusted to a Board of Governors.

The Board of Governors shall be the governing body of Society within the meaning of the Societies Registration Act. The Board of Governors shall carry on the business of the affairs of the Society in accordance with its objects and may from time to time make and alter rules and bye laws for the management of the object and as to the meetings to the Governing Body, the mode of convening the same and the conduct of business there at and otherwise as they may think fit and may also assign and /or delegate any of their powers and duties to any committee or committees of such member as they appoint for such purposes. Such decision arrived at shall be unanimous.

The Board of Governors may by a resolution resolve to establish independent professional colleges under Self-Finance Scheme with full authority and power to the President on behalf of Board of Governors to enter into Memorandum Of Understanding to any person or persons on such terms and conditions as the President may deem proper. To ensure continuity and to underline, underscore and confirm the independent status of such professional college such resolution shall not be revoked, amended, rescinded, cancelled or otherwise tampered with.

XIII. COMPOSITION OF BOARD OF GOVERNORS

There shall be a governing body called Board of Governors in which the management of Society shall be entrusted and vested. The Board of Governors shall consist of 7 members. The first members of the governing body, including the office bearers of the Society shall be as stated in the Memorandum of Association of the Society. The Board of Governors including the President and Secretary shall be elected at the Annual General Meeting of the Society for term of five years or such time as the new body of Board of Governors is duly constituted.

XIV. MEETING OF THE BOARD OF GOVERNORS

A meeting of the Board of Governors shall be held atleast once in six months at such place, date and time as the President and Secretary may determine. Any three members of the Board of Governors may make a requisition to the President to convene the meeting and the President may direct the Secretary & the Secretary shall summon the same within seven days. No business other than that specified in the notice shall be transacted at such meeting.

XV. QUORUM AND NOTICE FOR THE MEETING OF THE BOARD OF GOVERNORS

The quorum of the meeting of the Board of Governors shall be three members. Seven days notice of the meeting specifying the place, date, time and the general nature of the work and business to be transacted shall be given to every member of the Board of Governors. Emergency meeting may be called by giving 24 hours notice by the Chairman.

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B. P. Chingel

Mangu Joshi

M. Joshi

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XVI. CASUAL VACANCY

If at any time, any member of the Board of Governors dies, retires or resigns such vacancy may be filled by the Board of Governors by co-option and the member so co-opted shall be a member of the Board of Governors until the next Annual General Meeting of the Society.

XVII. FUNCTIONS OF THE BOARD OF GOVERNORS

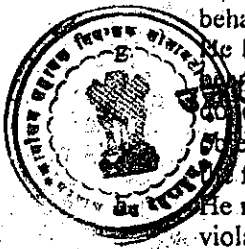
1. The Board of Governors may meet together for the dispatch of business, adjourn or otherwise regulate their meetings and proceedings as they think fit and may determine necessary for the transaction of such business. Until otherwise determined.
2. The President shall preside at all meetings of the board of Governors. If the President shall not be present at any meeting, the Secretary shall preside.
3. No meeting shall be valid without the presence of the President or the Secretary.
4. The proceedings of all meetings shall be recorded in a MINUTE BOOK and the minutes signed by the Chairman and the Secretary.
5. The Board of Governors may determine and fix honorarium to any members of the Society or any other person for their active participation in carrying out aims and objects of the Society.
6. The Board of Governors may from time to time appoint a Treasurer and other officers and servants of the Society and may determine their duties and authorities and their remuneration with full power and authority to determine their services as and when necessary or required.
7. The Board of Governors may delegate to the Treasurer and other officers such powers as may be necessary or required to enable each official to carry out his duties respectively and shall determine their duties and fix their remuneration.
8. The Board of Governors are fully empowered to determine and pay the rent, interest, remuneration etc. in respect of any property movable or immovable or money taken for the purposes of the Society.
9. The Board of Governors are fully empowered to construct, demolish, acquire, maintain any buildings in connection with the institutions and boarding houses for the residence of the students and employees and workers of the Society and affiliate or manage institutions with similar objects.
10. The Board of Governors are fully empowered to acquire, purchase or otherwise own or take or lease or hire in the state of UP or outside temporarily or permanently any movable or immovable property necessary or convenient for the furtherance of the Society.
11. The Board of Governors are fully empowered to sell, mortgage, lease, exchange and otherwise transfer or dispose off all or any property movable or immovable of the Society for the furtherance of the object subject to condition laid down by the Societies Registration Act.
12. The Board of Governors are fully empowered to undertake and accept the management of any endowment or trust fund or donations.
13. The office of the Society shall be situated at 14 Subhash Road, District Dehra Dun (U.P.) or at such place as the Board of Governors from time to time determine.

XVIII POWER AND DUTIES OF THE MEMBERS OF THE BOARD OF GOVERNORS

PRESIDENT

Subject to the provisions of the Act and these Regulations and to the control and directions of the Board of Governors, the President in addition to his right, powers and duties as mentioned herein before shall.

- a. Convene all meetings of the Society,
- b. Issue general circular and notice,
- c. Maintain the minute books of all meetings,
- d. Function as the head of the Board of Governors of the Society,
- e. Have the power to appoint different level Secretaries/ Branch Secretaries/ Establishment Secretaries/members or agents and employees, and to transfer any of them according to law and these regulation / for proper administration of the affairs or business of the Society and to assign or delegate any of his powers to any of them to carry out the work or affairs of the Society as he deems fit, just, necessary, convenient or proper,
- f. He may also assign or delegate his power or authority to any officer-bearer, officer, agent, branch Secretaries, Establishment Secretaries, to sue or be sued, or to institute, prosecute or may defend any or all legal proceedings and cases, for and on behalf of the Society as may be necessary, appropriate or convenient, He has the power to defend any suit, legal proceedings or cases against the office-bearers, officers, members, employees or agents for his or their acts or omission done bonafide and in the course of or in connection with the work, business or objects of the Society and incur necessary expenses for his or their defence out of funds of the Society, He may suspend, discharge or remove any member and employee of the Society for violation of the code of conduct, directions or orders after following the principles of natural justice against such persons



SECRETARY

The Secretary shall

- a. Keep the records of the proceedings of the meeting of the General Body and Board of Governors,
- b. Sign on behalf of and for the Society all receipts for all sums, moneys, properties received as subscription, contribution, gifts, and donations etc. and may also assigned or delegate his powers or authority to any office bearers or officer to sign such receipts on behalf of the Society.
- c. To list the members of the Society and data pertaining to their activities.
- d. To prepare the Annual Report and submit to the General Body.
- e. To collect and receive all subscription, donations, contribution etc and grant receipt in respect thereof. He shall cause to maintain and keep cash books and such other accounts and vouchers as are necessary. He can delegate this power to the Treasurer, if any, appointed by the Board of Governors.

XIX. PROPERTY OF THE SOCIETY

Rama

B. Pokhriyal

Manoj Joshi

Shi

Ajoshi

V. S. Joshi

सहायक रजिस्ट्रार

सर्व सोसाइटीज तथा विदेशी संस्थाओं के लिये

गुडवाय, सत्र देहरादून

20/12/20

All the property belonging to the Society whether movable or immovable shall, unless Trustees are appointed by the Board of Governors to hold the same, be deemed to be vested for the time being in the Board of Governors who shall have power to sell, let, lease, mortgage, exchange, gift or otherwise after taking prior permission from the competent authorities and also to purchase, take on lease, accept grants or otherwise acquire any movable or immovable property and all proceedings civil and criminal may be describe as a property of the Broad of Governors of the Society by their proper title.

XX. FUNDS

1. All bank accounts and deposits of the Society shall be opened, kept and made in the name of Sushila Devi Centre for Professional Studies & Research or in the name of the institution/ college run and managed by the Society. The bank accounts of the Society shall be operated by the President, or by such person or persons of the college/institution as shall be decided by the Board of Governors.
2. The President shall have the management of the funds of the Society and shall have power to invest in the name of Society, lend or otherwise deal with the same, and to vary investments from time to time and to incur such expenditure as it may think necessary and proper.
3. The President shall have power to borrow money for the Society upon such terms and on such security and rate of interest as the Board of Governors may decide from any financial institutions or from any of the members of the Society or from any other source.
4. All cheques, bills of exchange, promissory notes and other similar documents shall be drawn, accepted or shall be endorsed by the President or the Secretary or the Treasurer or such other person as shall be nominated from time to time by a resolution of the Board of



XXI. MINUTES

The Board of Governors shall cause minute books to be kept of the proceedings at General Meeting of the Society and at Meeting of the Board of Governors and shall cause entries to be made therein of all resolutions duly passed in the meeting and any such minutes signed by the President and Board of Governors.

XXII. REGISTER OF MEMBERS

The Society Shall Maintain a Register of Members containing their names, address, and occupation, the date of their admission to the Society and date of cession of the members of the Society.

XXIII. ACCOUNTS

1. The Board of Governors shall cause true and proper accounts to be kept of all sums of money received or expended by the Society and of all matters in respect of which such receipts and expenditure take place and of the assets, credit and liabilities of the Society.

Ram

B. P. Khargur

manu Jishi *Ch. Ajoshi*

V. J. Jishi

2. The financial year of the Society shall be from the first of April to the 31 March every year. The Board of Governors shall cause the Treasurer/ Secretary to present the report of the Society at the Annual General Meeting of the Society.

XXIV. AUDITORS

The Board of Governors shall appoint every year auditor of the Society, who shall be Chartered Account who shall check and audit the accounts of the Society and prepare a Balance Sheet once a year and submit to the Society a report showing the exact state of the financial affairs of the Society.

XXV. DOCUMENTS AND RECORDS OF THE SOCIETY (ACCOUNT BOOKS AND REGISTER)

The Society should maintain & keep the following records:

1. Books of the Minutes of the meeting
2. Membership Register
3. Cash Book, Ledger and stock books

XXVI. BYE-LAWS

The Board of Governors shall have power to make bye laws for the conduct and governance of the Society and for the conduct and governance of all committees, officers and agents of Society or for any other purposes whatsoever provided that such bye laws shall not conflict with these rules and regulations.

XXVII. AMENDMENTS

The Rules and regulations may be amended in a meeting of the Society especially convened for that purpose by a majority of three fourth of members present and voting by a resolution; provided that the notice of the proposed amendment shall have been given in writing by 3 members of the Society and circulated to all members of the Society 14 days in advance of the meeting to be convened for such purposes. Such amendment may be accepted in the meeting with or without modification.

XXVIII. SUIT / PROCEEDING

The Society shall sue and be sued and all applications or legal proceedings on behalf of or against the Society shall be brought or made or taken in the name of the President of the Society.

XXIX. DISSOLUTION

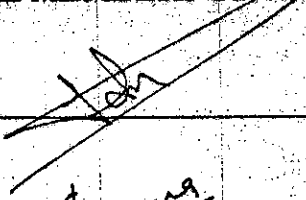
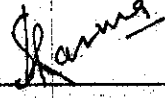
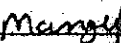

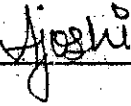
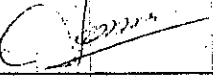

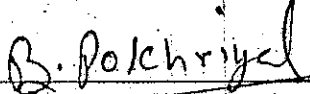
The Society may be dissolved by a resolution to this effect passed by three fourths of the members of the Society present at a General Meeting convened for the purpose. The said meeting shall also decide the manner of disposal/ disbursement of the funds and assets of the Society if any, after dissolution in accordance with sections 13 and 14 of the Societies Registration Act.

Karnig
B. Pokhuyal
manu 45084 Chi
Ajesh

We, the undersigned members of the Board of Governors and subscribers to the memorandum of the association of the Society do hereby certify that the above is a true copy of the rules and regulations of the Society.

Dated at 14 Subhash Road, Dehra Dun this day of 9th July, 2000

SIGNATURES OF THE MEMBERS OF THE SOCIETY

1. 
2. 
3.  
4. 
5. 
6. 
7. 

समस्त हस्ताक्षर संपठनीय

सत्य प्रतिलिपि

सहायक रजिस्ट्रार
मुख्य सोमाहीन सत्य विद्वांस उच्चरीचन
गुरुवाला बाग देहरादून
23/3/2001