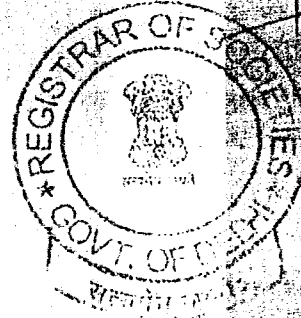


9.	Dr Devender Sareen 27-F, New fatchpura, Udaipur, Rajasthan Pin code 313001	Professor of Pediatrics	<i>[Signature]</i>
10.	Dr Sandhya Bhatnagar Palna, Bhatnagar Nursing Home Ganeshpur, Roorkee Uttara Khand 247667	Consultant pediatrics	<i>[Signature]</i>
11.	Dr Chandrika Rao No 46 Kids Quarter, teens, Surveyor, Basavanagudi, bangalore, Karnataka	Associate professor, Ramaiya Medical College, Bangalore	<i>Chandrika Rao</i>
12.	Dr S S Kamath XL 5152 TD Road Ernakulam, Kochi 682035 Kerala	Senior Consultant Pediatrics	<i>[Signature]</i>



Above signa must attest


[Signature]

(M. M. METCAL (CHATTER))
 17, Block, New Delhi-11
 17, Block, New Delhi-11
 17, Block, New Delhi-11

Satish Kumar Bhatnagar
 (President)

[Signature]
 (Secretary)

Uma Aggarwal
 (Treasurer)



Expiration of half an hour from the time appointed for holding the Meeting, the members present shall be a quorum and transact the Business for which the meeting is called.

Quorum for the governing body meetings:

Four members will form a quorum for a meeting of the governing body. If the quorum is not complete within twenty minutes of the time appointed for any meeting, the members present may adjourn the meeting. Two day's notice of such adjourned meeting shall be given to all members. Two members will be a quorum for adjourned meeting but not business shall be transacted at the adjourned meeting except the business for which the meeting is called.

(b) Quorum for Sub-Committee:

One half of members of when a subcommittee is formed shall constitute the quorum.

21. Audit of account;

- (i) the accounts of the society shall be presented for audit by the treasurer;
 - (ii) there shall be one or more auditors of the society who shall be chartered accountants and shall be appointed at the annual general meeting of the general body;
 - (iii) there shall be an annual audit of the society's accounts;
 - (iv) the auditor or auditors shall, not later than three weeks before the annual general meeting in each year, audit and report upon the accounts and books of the society, and shall any other time, if and when required by the general body, audit and report upon any of such accounts and books.
- All the accounts and books of the society shall be open to the inspection of the auditor or auditors at all responsible times for the purpose of the audit.

22. Financial Year.

The financial year of the society shall be from 1st April to 31st March.

Suman Ramesh Bhatnagar
(President)

Satish Chandra
(Secretary)

Uma Agrawal
(Treasurer)

MEMORANDUM OF ASSOCIATION of
INDIAN CHILD ABUSE, NEGLECT AND CHILD LABOUR GROUP (IN SHORT –
ICANCL GROUP)

1. Name of the society:

The name of the society shall be "Indian Child Abuse, Neglect & Child Labour group
(in short ICANCL group)

2. Registered Office:

The registered office of the society shall remain in the National Capital Territory of Delhi, and at present it is at the following address:

E- 10, Green Park Main, New Delhi-110016

2A. Working Area: –

All over India

3. Aims & Objectives:

- (a). To reach out the neglected, deprived and abused children for their comprehensive needs including health care, education and development, rehabilitation and protection
- (b). To formulate recommendations for the health care and other child rights needs of children and address them to the Government.
- (c). To create social and community awareness about problems of child abuse and child neglect in its various forms and child labour.
- (d). To interact and cooperate with Government t/Non Government Organisation, International Agencies, Banks, corporate houses and any other legal entity or individual and receive financial and non financial assistance from them.
- (e). To accept donations, grants, presents, gifts and other offerings in the shape of moveable and/or immovable properties for the attainment of the aim and the objects of the society.

Sunderash Ranjan Singh
(President)

U. Tewari
(Secretary)

Uma Aggarwal
(Treasurer)

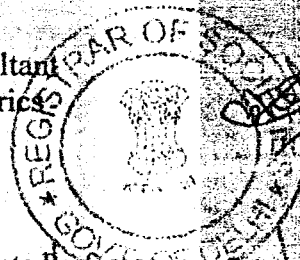
- (f). To purchase/acquire the land and/or Building in the name of the society and make construction thereupon
- (g). To do such other things/acts/activities which are necessary and which may be incidental or conducive to the attainment of any of the object of the society.
- (h). All the income earning ,moveable, immovable properties of the societies shall be solely utilized and applied towards the promotion of its aim and objects only set forth in the memorandum of association and no profit there of shall be paid or transferred directly or indirectly by way of dividends bonus profits or in any manner whatsoever to the present and past member of the society or to any person 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.
- (i). All the Acts/Activities/Programs shall be Non profitable and shall be done on 'No profit-No loss basis.

Governing Body:

The Names, Addresses, Occupation and Designation of the present members of the governing body to whom the management of the affairs of the society is entrusted as required under section 2 of the" Societies Registration Act of 1860" as Applicable to the National Capital Territory of Delhi are as Under:

S.No	Name/ Addresses	Occupation	Designation
1	Dr SR Banerjee 8 Jessore Road, Dumdum Kolkata, West Bengal 700028	Consultant Pediatriician	Chairperson <i>Srinivas Ranjan Banerjee</i>
2.	Dr Rajeev Seth E10 Green Park Main New Delhi 1100016	Senior Consultant Pediatriician	Secretary <i>Rajeev Seth</i>
3	Dr Uma Agrawal (Senior Jt G 15 Pushkar enclave Paschim Vihar, New Delhi 110063 Tel 011-25261169 & 42331185	Consultant Pediatrics	Jt. Secretary & Treasurer <i>Uma Agrawal</i>
4	Dr RN Srivastava IAP CANCL 487 Mandakini Enclave, Alaknanda, New Delhi 110019	(Senior Consultant Pediatriics & Pediatriic Nephrology)	Advisor <i>RN Srivastava</i>
5	Dr Bela Sachdeva E 166, Sector 21, NOIDA, UP 201301	Senior Consultant Pediatriics/Private Practice)	Member <i>Bela Sachdeva</i>

6	Dr VN Tripathi Prof & head, dept of Pediatrics SVM Medical college Kanpur UP	Prof & head, dept of Pediatrics	<i>VN</i>
7	Dr Sumita Basu HB 192 Sec 3 Salt Lake Kolkata 700106	Senior Consultant Pediatrics	<i>Sumita Basu</i>
8	Dr Sandhya Khadse Professor of Pediatrics JJ group of Hospital, Eyculla Mumbai 400008	Professor of Pediatrics	<i>SKhadse</i>
9.	Dr Devender Sareen 27 F, New fatehpura, Udaipur, Rajasthan Pin code 313001	Professor of Pediatrics	<i>DS</i>
10	Dr Sandhya Bhatnagar Palna, Bhatnagar Nursing Home Ganeshpur, Roorkee Uttara Khand 247667	Consultant pediatrics	<i>SB</i>
11.	Dr Chandrika Rao No 46 Kids Quarter, teens, Surveyor, Basavanagudi, bangalore, Karnataka	Associate Professor, Ramaiya Medical college	<i>Chandrika Rao</i>




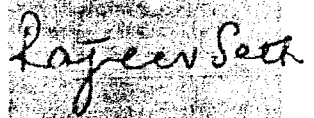
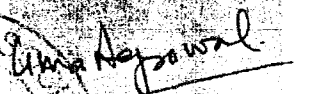
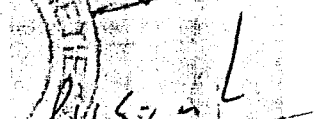
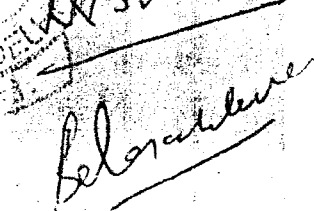
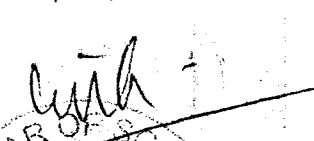
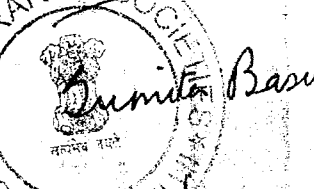
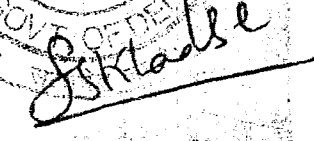
Sarabjit Roy
(President)

Rajeev Singh
(Secretary)

Uma Aggarwal
(Treasurer)

4. List of Desirous persons (Sponsors):

We, the undersigned are desirous of forming a society namely "Indian Child Abuse, Neglect & Child Labour group (ICANCL group)" under the "Societies Registration Act Of 1860" As Applicable to the National Capital Territory of Dehi in pursuance of this Memorandum of Society.

S.No	Name/ Addresses	Occupation	Signature
1	Dr SR Banerjee 8 Jessore Road, Dumdum Kolkata, West Bengal 700028	Consultant Pediatrician	
2	Dr Rajeev Seth E10 Green Park Main New Delhi 1100016	Senior Consultant Pediatrician	
3	Dr Uma Agrawal (Senior Jt G 15 Pushkar enclave Paschim Vihar, New Delhi 110063 Tel 011-25261169 & 42331185	Consultant Pediatrics	
4	Dr RN Srivastava IAP CANCL 487 Mandakini Enclave, Alaknanda, New Delhi 110019	(Senior Consultant Pediatrics & Pediatric Nephrology)	
5	Dr Bela Sachdeva E 166, Sector 21, NOIDA, UP 201301	Senior Consultant Pediatrics	
6	Dr VN Tripathi Prof & head, dept of Peditrics SVM Medical college Kanpur UP	Professor Of Pediatrics Medical college Kanpur	
7	Dr Sumita Basu HB 192 Sec 3 Salt Lake Kolkata 700106 (West Bengal)	Senior Consultant Pediatrics	
8	Dr Sandhya Khadse Professor of Pediatrics JJ group of Hospital, Byculla Mumbai (Maharashtra) 400008	Professor & head of Pediatrics	

Above signatures attest-

(S. 17, SOCIETY REGISTRATION ACT, 1860)
S. 17, SOCIETY REGISTRATION ACT, 1860
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S. 17, SOCIETY REGISTRATION ACT, 1860

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**Rules & Regulation Of
INDIAN CHILD ABUSE, NEGLECT, AND CHILD
LABOUR GROUP (ICANCL GROUP)**

1. NAME OF THE SOCIETY:

The name of society shall be INDIAN CHILD ABUSE, NEGLECT, AND CHILD LABOUR GROUP (ICANCL GROUP)

2. MEMBERSHIP

The member of the Society shall be

- (a) Life
- (b) Associate

Life Member:

Any Person Possessing Medical Qualification Registrable with Medical Council of India, Holding a Doctorate in Pediatrics of a recognized Indian university or Diplomate of National Board of Medical examination or holding a Diploma in Child Health of a Recognized Body.

Associate Life Member:

- (a). Any Person, Possessing Medical qualification, registrable with Medical Council of India and is an Indian national and/or having Doctorate/Diploma qualification in any discipline of Medicine other than pediatrics from a recognised university/Board.
- (b) Any person, processing Graduate Qualification e.g B.A/B.SC from a University recognised by the Governing Body who has at least 3 years standing in dealing with issues related to child Development/Care.

Note: Any Indian National processing above qualifications as stated in (a) and (b) above, settled abroad (NRI) can also be an Associate Member with the Approval of the Governing Body.

Suresh Kumar Bhatia
(President)

Rajeev Seth
(Secretary)

Uma Aggarwal
(Treasurer)

MISSION FEES

Admission Fees and shall be as under unless otherwise revised by the governing body.

Any person who is otherwise eligible to be a Life Member or Associate life Member Shall under take to pay Rs 500/- (Five Hundred Rupees) or \$50.00 for foreign members.

4. Cessation of Membership

A member shall cease to be a member of the society.

- (i) On his resigning membership by a letter addressed to the Secretary and accepted by the governing Body or by the President on its be half,.
- (ii) on his being found to be of unsound mind by a court of competent Jurisdiction.
- (iii) On his being adjudged insolvent.,
- (iv) On his being convicted by a competent court or authority of any offence involving moral turpitude.

5. General Body

The General body of the society shall consist of all members, of society i.e. Life Member and Associate life Member

6. Patron of the society :

Governing body have the right to appoint any distinguished /eminent person(s) As the patron(s) of the society from timeto time.

7. Meetings:

(i) Annual General meeting

An Annual General Meeting of the members of the society shall be held ~~once~~ in Each year of the date and the time and place as the president of the Governing Body of the society may from time to time prescribe, provided that not more Than fifteen months shall elapse between one Annual General Meeting and the next.

Sardar Ranjit Singh
(President)

Deep Singh
(Secretary)

Uma Agrawal
(Treasurer)

(ii) Extraordinary General Meeting

All General meetings other than the Annual General Meeting specified in the Preceding article shall be called "Extraordinary General Meetings."

(iii) Conveying of Extraordinary General Meeting

All Governing Body or on its behalf its president may, whenever considered fit, Convene an Extraordinary General Meeting of the Governing Body.

(iv) Requisitioned Meeting

The secretary shall call an Extraordinary General meeting upon a requisition made By members, holding not less than one fourth of the total voting power of all the Members. Any requisition made by the members for conveying an Extraordinary General Meeting, shall specifically set out the matter for consideration for which the Meeting is to be called and shall be signed by the requisitioners and shall be Deposited at the registered office of the society. Only matters specified in the Requisition shall be discussed at the requisitioned meeting. Upon the receipt of any such requisition, the secretary shall proceed to convene the Extraordinary General Meeting.

(v) Notice of Meeting

At least fourteen days before every General Meeting, whether annual or Extra-Ordinary General Meeting, and by whomsoever called, notice thereof, specifying The day, place and time of meeting and the General nature of business to be Transacted there at shall be given to all members in such manner as may be Prescribed.

(vi) Chairman of Meeting

The President shall preside over the meeting of the society. In the absence Of the president, one of the members present who may have been designated for that purpose by a special or general direction of the president, shall preside over the meeting. If neither the president nor the members designated is preset or if the president or the member designated is unwilling to act, then the members present shall elect one from among themselves to preside over the meeting.

Sumanlal Roy
(President)

Pranab Pathy
(Secretary)

Uma Aggarwal
(Treasurer)

(vii) Adjournment of meeting

The presiding Authority may, with the consent of the members present, adjourn any meeting but no business be transacted at any such adjourned meeting other than the business left unfinished at the meeting with adjourned.

(viii) How question are to be decided at meetings

At any General Meeting a resolution put to vote shall be decided by a show of hand, unless a poll is before or after the declaration of the result of show of hands demanded by at least five members, present in person and entitled to vote, or by the presiding authority, (and unless a poll is so demanded, a declaration by the presiding authority) that a resolution has, on a show of hands, been carried or carried unanimously, or by particular majority or lost, and an entry to that effect in the minutes book of the society shall be conclusive evidence of the said fact.

(ix) Casting vote of presiding Authority.

In the case of an equality of votes, the presiding authority shall, both on a show of hands and at poll 'if any', have casting vote in addition to the vote to which he may be entitled as a member of the society.

8. Power and duties of General Body.

The general body of the society shall have the right to call forth the following From the governing body.

- (i) Any report it deems necessary in order to apprise itself of the progress being made in the advancement of the objectives of the society..
- (ii) The annual report of the society and adopt it or make observations and suggestions there upon and to send the same to the governing body for future action..
- (iii) To receive and adopt statement of accounts, and make such observation/suggestion if any, as it finds necessary.
- (iv) To appoint an auditor/auditors for the ensuing year..
- (v) To elect members for the Governing Body as provided under rule..
- (vi) To conduct such other business as may be brought before it at any of its meeting by the governing body..
- (vii) To dissolve the society in the manner as described Article 24.

Satish Kumar
(President)

Dr. P. N. S. R.
(Secretary)

Uma Rajan
(Treasurer)

9. **Governing Body.**

Subject to these rules and regulations, the affairs of the society shall be administered, directed and controlled by the governing body, whose maximum strength shall be eleven, comprising the following.

(i)	President	-	1
(ii)	General Secretary	-	1
(iii)	Treasurer/Jt Secretary	-	1
(iv)	Executive Members	-	8

President, secretary and the treasurer all other members of the governing body shall hold office for a period of 2 years and may be reconstituted/ reelected for a fresh term of 2 years.

10. **Budget:**

Before the commencement of the year, get the budget prepared and place it at the meeting of the governing body for its scrutiny and sanction. No expenditure shall be increased until the budget has been sanctioned by the governing body.

11. **Meeting of governing body.**

The meeting of governing body shall be held at such time and place as the president may, from time to time, determine. The meeting will be summoned by the secretary on the direction on the president or on requisition of any five members of the governing body. The meeting called by the requisitionists shall not be held after on expiration of one month after the receipt of requisition.

(a). **Resolution by circulation**

In case of urgency a resolution could be passed by circulation to members provided there is unanimity.

12. **Notice of meeting of Governing Body**

At least five days' notice of the meeting of the governing body specifying the date, time and place and the general nature of the business to be transacted at such meeting. Shall be given to every member of the governing body.

Sandesh Ranga
(President)

Patel
(Secretary)

Uma Agrawal
(Treasurer)

13. **Proceeding at Meeting.**

The president shall preside over all meeting of the governing body and in his absence one of the member designated by the president, by any general or specific direction in this respect, and who may be president, shall preside over such meeting. In the absence of the president or the member designated as afore-said, the members may, from amongst themselves, elect one to preside over such meeting. All questions before the meeting shall be decided by the majority of votes, each member having one vote. The presiding authority shall have a second or casting vote in case of equality of votes in addition to his own vote as the member of the governing body

14. **Power and duties of the Governing body.**

The power and the duties of the governing body shall be:

(i) to carry out the objectives of the society as set forth in its memorandum of association.,

(ii) to administer, direct and control the affairs and funds of the society and exercise all the powers of the society under these rules and regulations., and in particular provide for the following matters.,

preparation and sanction of budget estimates and expenditure, making and execution of contracts, investment of the fund of the society and sale or alternation of such investments., laying down procedures for appointments of officers and staff of the society, terms and tenures of appointment, emoluments, allowances, rules of discipline and other condition of there service including termination/removal/dismissal etc.,

(iii) to pay out of the funds of the society all such expenses as are incidental to the formation of the society, its management and Administration, and to the carrying out of its objectives, including All rents, rates, taxes, outgoing and salaries of employs.,

(iv) to solicit, obtain, accept and receive for the society, subscriptions, donations, grants, gifts, devices, bequests, trusts, cash, securities, bonds, debentures or any movable or immovable properties, either unconditionally or on such terms and conditions as it may deem proper.,

S. R. B. B. B.
(President)

Pratibha
(Secretary)

Uma Aggarwal
(Treasurer)

hire or otherwise, any lands, buildings, easements, or any other property, movable or immovable, any estate, rights, or privileges and on such terms and conditions as it deems proper..

- (vi) to build, construct and maintain houses and buildings to add, alter, extend, improve, repair, enlarge or modify them, or to repair any existing building or to add, alter, extend, improve, enlarge or modify the same and to equip them with light, water, drainage, furniture, fitting, instruments, apparatus, appliances and other necessities.,
- (vii) to construct or otherwise acquire, layout, repair, extend, alter, Enlarge, improved by movable or immovable property belonging to Or held by the society.,
- (viii) to sell, manage, lease, transfer, exchange, pledge, mortgage,, Demise, Dispose off or otherwise deal with any property belonging to the Society on such terms as it deems fit.,
- (ix) to borrow and raise money with or without security or on the security of a mortgage, charge, hypothecation or pledge, over all or any of the movable or immovable properties belonging to the society or in any other manner whatsoever.,
- (x) to employ such staff as may be considered necessary.,
- (xi) to secure the fulfillment of any contract or engagement entered into by the society.,
- (xii) to authorize any person to enter into negotiations and contracts and to rescind or vary such contracts.,
- (xiii) to draw, make, accept and endorse cheques, promissory, notes or other instruments.,
- (xiv) to sign, execute and deliver such assurances and deeds as may be necessary for the purpose of the society.,
- (xv) to explore and utilize avenues to make the society self-sufficient.,

Satish Kumar
(President)

Rajendra Singh
(Secretary)

Uma Aggarwal
(Treasurer)

- (xvi) to open and operate bank account and to invest and deal with any moneys of the society not immediately required or the purposes thereof, upon such securities or otherwise as are, authorized by law for investment of society's funds and so vary or realize such investments;
- (xvii) to present the Annual Report and audited accounts of the previous year and any other information called for the by the General Body;
- (xviii) to remove a member of the Governing Body by a 2/3 majority of its member;
- (xix) to collaborate in kindred activities with other similar organizations or institutions in India;
- (xx) To establish such committees as it may deem necessary for attainment of its objectives including, among others, management of schools and execution of projects and programmes.
- (xxi) To do all such other lawful acts, deeds or things as it may consider incidental or conducive to the attainment of any of the objectives of the Society;

15. Office bearers of the Society and their powers and duties:

The following shall be the office-bearers of the Society;

- (a) President
- (b) General Secretary
- © Treasurer cum Joint Secretary

The secretary shall be the principal executive officer of the Society.

16. Branches:

Governing Body in its meeting shall form the Branches (all over India and Abroad) to Attain the Aims and objects of the society.

Suresh Roy
(President)
(A) President

Rajeev
(Secretary)

Uma Aggarwal
(Treasurer)

i.) **Powers and duties of the President:**

The President shall preside at all meetings of the Society and effects of these Rules will be final. In all executive matters and in all cases where there are no specific directions given by the society or the Governing Body, the Secretary shall take directions from the President. The President may delegate such of his powers or duties as he may deem fit to and other officer or officers of the Society, except that he may not, when he is present, delegate his right to preside at a meeting. In case of an emergency or when calling a meeting of the Governing Body is likely to entail delay, the President shall have the power to take necessary action on its behalf. He shall, however report the action so taken to the Governing Body.

(B.) Secretary:

- I. The Secretary shall be appointed by the President subject to the approval of the Governing Body;
- II. The secretary shall be the principal Executive Officer of the society. He shall conduct the day-to-day activities of the society under the superintendence and directions of the President;
- III. The Secretary shall convene, whenever necessary, under the directions of the President, meetings of Society, the Governing Body and of any sub-committee and any other meeting which it may be necessary to be called;
- IV. The Secretary shall keep or cause to be kept proper minutes of the proceedings of the General and other meetings of the Society and of the Governing Body and any sub-committee and shall do everything necessary to give effect to the resolutions passed in these meetings;
- V. The Secretary shall keep or cause to be kept all records of the Society at a place to be determined by the governing body;
- VI. The secretary shall supervise the day-to-day working and be correspondent of the society. He shall prepare or cause to be prepared and place before the governing body and the general meeting of the society such information as may be necessary or as may be required. He shall also be the secretary and ex-officio member of the society and its governing body;
- VII. The society shall have the power to spend a sum up to Rs. 100000/- with out the previous sanction of the president;

Suresh Chandra Bandyopadhyay
(President)

Rajeev Seth
(Secretary)

Uma Aggarwal
(Treasurer)

VIII. The secretary shall appoint staff on below Rs 20000/- p.m. (consolidated) with the approval of the president.

(C) Treasurer

- (i.) There shall be a Treasurer of the Society, appointed by the Governing Body of the Society;
- (ii.) The Treasurer shall maintain all the accounts of the Society. In particular, he shall cause to be kept proper books of accounts with respect to:
 - (a) all sums of money received and expended by the Society and the matters in respect of which receipts and expenditure take place;
 - (b) all sales and purchases of properties by the Society;
 - (c) assets and liabilities of the society;
- (iii.) The Treasurer shall ordinarily receive all payments made of the society and pass all necessary receipts and maintain proper books of accounts.
- (iv.) The cheques books shall remain in the personal custody of the Treasurer or any employee of the Society so authorized by him, but the responsibility for safe custody of the cheques will continue to vest in the Treasurer.
- (v.) The books of accounts shall be kept at the principal office of the Society and shall be open to inspection by members of the society during business hours;
- (vi.) The Treasurer shall get Balance Sheet and Income and Expenditure account prepared. The Governing Body shall lay before the Society at its Annual General Meeting in each financial year a Balance Sheet and Income & Expenditure Account for the period since the preceding accounts;
The Balance Sheet and the Income and Expenditure Account shall be audited by a Chartered Accountant and the Auditor's report shall be attached there to and the report shall be read before the Society in General Meeting and will be open to inspection by any member of the Society;

Shri. Rajendra B. Singh
(President)

Rajendra Singh
(Secretary)

Uma K. Jaiswal
(Treasurer)

The Balance Sheet shall be accompanied by a Report of the Governing Body as to the state of the Society's affairs and the amount which it recommended to be disbursed for purpose of the Society and the amount if and which it proposes to carry to Reserve Fund. A copy of the Balance Sheet and the Income and Expenditure Account together with the Report shall be sent to the members of Society fourteen days previous to the Annual General Meeting.

18. Sourcess of income/funds.

The funds of the society shall include the following:

- (i) Incomes of the properties of the society or any other investments out of the sale or conversion of the said properties;
- (ii) Contributions, donations, legacies, grants;
- (iii) Fees from member
- (iv) Interest on reserve fund

Reserve fund:

Donation received on condition that they shall become part of reserve fund and any surplus income shall form the reserve fund.

19. Election and its method:

- (i) For becoming a member of the society, the method as detailed in Rule 4, procedure for membership shall be followed;
- (ii) Eight persons from amongst its members shall be elected by the general body to become members of the governing body. The general body shall elect them by a majority vote.

20. Quorum.

(a) Quorum for general body meeting:

No business shall be transacted at any general body meeting unless a quorum of not less than 1/3 members is present at the commencement of such business.

If within half an hour from the appointed for holding the general Meeting, a quorum is not complete, the meeting convened by or Upon the requisition of members, shall be dissolved; but in any other Case it shall stand adjourned to the same day in the next week, at the Same time and place in Delhi as the governing body may determine, and if at such adjourned meeting quorum is not complete, at the

Suresh Raju Bhat
(President)

Rajeev Seth
(Secretary)

Uma Agrawal
(Treasurer)

Suresh Raju Bhat
(President)

Rajeev Seth
(Secretary)

Uma Agrawal
(Treasurer)

23. Bank account operations:

The banking accounts of the funds belonging or entrusted to the society shall be operated upon by any two of the office-bearers of the duly authorized by the governing body. All cheques, hundies, drafts and all other orders for payment to be drawn by or in favor of the society shall be signed and endorsed by any two of the office bearers of the society, who are authorized, from time to time, by the governing body to operate banking accounts. All securities, debentures and shares belonging to or forming part of the said funds, for the purpose of endorsing or transfer thereof, shall be signed by any two office bearers of the society duly authorized by the governing body in that be half.

24. Filling of Casual Vacancies:

- (i) A vacancy shall be caused if the member dies, or resigns or is Incapacitated from functioning as member, or is declared insolvent by a court of law or is found guilty of an offence involving moral turpitude by a court of law or is removed from the roll of members for acting in a manner prejudicial to the interests of the society or in contravention of its Objectives, Rules and regulations;
- (ii) Vacancies caused in the general body shall be filled in by inducting other members who are willing to become its patrons/donor/subscribing members or who are made honorary members;
- (iii) Vacancies caused in the governing body consequent to any of the reasons mentioned in article 18 (1) or when a member of the governing body remains absent from three consecutive meeting of the governing body shall be filled in within three months of the occurrence of the vacancy;
- (iv) The society shall function notwithstanding that any person who is entitled to be a member by reason of his office is not a member of the society for the time being and notwithstanding any other vacancy in its body whether by non-appointment or otherwise. No act or proceeding of the society shall be invalidated merely by reason of the happening of any of the above events or of any defect in the appointment of any of its members.

Sunder Raju Reddy
(President)

Neelam Reddy
(Secretary)

Uma Agrawal
(Treasurer)

25. Formation of Sub-committees:

The governing body may appoint sub-committees for any specified purpose with such powers as it may decide upon. The decisions of all such sub-committees shall have to be finally ratified by the governing body.

Any person of outstanding merit or who has rendered meritorious public service and who is qualified to be a member may, on being invited by the governing body, be enrolled as an Honorary Member of the society provided that at least 2/3 of the members present at the meeting of the governing body at which the name of such person is proposed for the enrolment as Honorary members are in favour of such an invitation being extended, provided that honorary members will not have the right to vote.

26. Advisory Board

The governing Body is authorized to appoint/nominate the advisory board to solve any matter/issue. Governing body of the society can nominate any office bearer/executive members as the chairman of this kind of advisory body

27. Submission of annual lists as per section 4 of societies registration Act, 1860.

Once in every year a list of members of the governing body shall be filed with the registrar of the societies as required under section 4 of societies registration Act, 1860.

28. Legal Proceeding as per section 6 of societies registration Act, 1860.

The society may sue or be sued in the name of the president/secretary of the society as per provisions laid down under section 6 of societies registration Act, 1860.

29. Amendments as per section 12 and 124 of societies registration Act, 1860.

Any kind of amendment in the memorandum or rules and regulations of the society shall be made as per sections 12 and 124 of societies registration Act, 1860.

30. Dissolution as per sections 13 and 14 of societies registration Act, 1860.

Society can be dissolved, if necessary, as per sections 13 and 14 of societies registration Act, 1860.

Sarwan K. B. B. B.
(President)

Kajeevleet
(Secretary)

Uma Agrawal
(Treasurer)