

MEMORANDUM OF ASSOCIATION OF

PRIME EDUCATIONAL AND SOCIAL WELFARE SOCIETY

1. **Name of the Society** : The name of the Society shall be:

SHUDDHI

2. **Registered Office** : The registered office of the Society, at present is at the following address:

**H NO. 86C, BLOCK-CD, PITAMPURA,
NEW DELHI- 110034**

3. **Working area of Society** : **ALL INDIA**

4. **Aims and Objectives**



The aims and objectives for which the Society is being established are as under:

- 4.1 To work for the all round development of the children of deprived class by providing them good health, quality education, future support, stipend, monthly allowances, psychological counseling and through counseling and guidance.

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- 4.2 To protect the environment by creating awareness among the people and engaging people, society, organizations etc. throughout the country and other locations for advertisement, marketing, promotion of any works.
- 4.3 To protect the rights of children by being provided them the rights provided by the constitution of India and establishing bodies to work for its development, promotion and research activities.
- 4.4 To uplift the life of child who maintain their livelihood by rag picking, working in hotels, feeding themselves by working in factories etc.
- 4.5 To establish, setup and run works for the ecology, environment, pollution control, water management, drinking water supply, water policies and regulations, research facilities etc.
- 4.6 To balance the environment by creating awareness through tree plantation etc. To establish, setup and run activities at any location for cleaning of water bodies such as river, ponds, lakes etc.
- 4.7 To establish and operate plants for garbage collection, transportation, disposal and recycling, trade of waste and other sanitation activities such as outdoor sweeping and watering of streets etc.
- 4.8 To establish solar heating systems, gobar gas and other techniques to save the energy
- 4.9 To generate employment among those class of people of the society who are struggling for their daily livelihood and establish, setup and run works to generate employment for boys and girls and involve them to work, get salary, and promote the objectives of the society or for any other organisation.
- 4.10 To launch different programs and seminars to educate every class of Society in order to equip them to become a good citizen
- 4.11 To make the effort to uproot the cause of poverty among the poor which is the biggest hindrance for the development of the country
- 4.12 To launch psychological development session among the people to change their mindset which shall help them in order to become a good decision maker

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- 4.13 To work for the development of old aged people by providing them all necessary things which they require in order to have a dignified life
- 4.14 To develop entrepreneurship skills to people who want to start their own venture
- 4.15 To establish, setup and run activities to make the people aware about the harmful effect of pollution, implementation and research to curb pollution and educate people on how to save our ecology and limit climate change.
- 4.16 To work for strengthening the relations with our neighboring countries
- 4.17 To provide basic and compulsory education to children who are deprived of education
- 4.18 To work for the education of the people who are deprived of education
- 4.19 To create an ambience of education which could facilitate the life of backward people
- 4.20 To promote education, culture, tradition, religion among the people both in rural and urban areas to make them self-dependent and for further promotion of the same and more.
- 4.21 To make the people aware about the health issues and educate them about taking precautionary measures so as to save them from deadly diseases and promotion and establishment of infrastructure and resources to have the right to medical care regardless of race, religion, politics or creed for all people
- 4.22 To work for the agricultural upliftment and educate farmers about how to have a better yield and engaging in research facilities for improved agricultural production and supply chain management.
- 4.23 To take essential measures to stop child labour, child marriage, prostitution, exploitation of children, immoral trafficking of children, forcing children in flesh trade, sexual harassment, exploitation of mentally retarded people, exploitation of child prisoners, gang rape, dowry demand and any other kind of exploitations of women and children
- 4.24 To organize, hold and conduct short term programs, vocational courses, trainings, continuing education programs, distance education

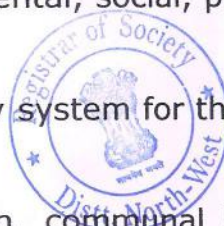
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programs, professional development programs, refresher courses, meetings, group discussions, lectures, speeches, workshops, research projects, seminars, conferences, study programs, fashion shows and cultural exchanges for the purpose of exchange and dissemination of information, culture, tradition, music and knowledge etc. on its own and/or in collaboration with other institute, trust, society, university etc.

- 4.25 To organize seminars, conferences etc in order to promote education, culture, science etc. in far flung areas
- 4.26 To establish, develop, promote franchise, study centers in India for conducting regular, evening or weekend interactive classes for the betterment of deprived class
- 4.27 To create a platform where these deprived class could get job after having proper education
- 4.28 To work against disparities in employment opportunities, non-payment of pension compensation, other service disputes etc
- 4.29 To promote awareness about mental, social, physical and spiritual well being
- 4.30 To start or launch social security system for the people of India for the total security of their lives
- 4.31 To promote national integration, communal harmony, universal and global peace
- 4.32 To create a sense of brotherhood, love, humanity, affection, cooperation and friendship amongst the members of the society and beneficiaries
- 4.33 To promote charitable values, literature, science, art, education and culture by the society or by collaborations with any other organization, society, companies etc.
- 4.34 To explore ways for promotion of socioeconomic development in the community



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All the income, earnings, moveable properties of the Society shall be utilized and applied towards the promotion of its aims and objectives only as set forth in the "Memorandum of Association" and no profit or part of profit or part thereof shall be paid or transferred, directly or indirectly by way of dividends, bonus, profit or in any manner whatsoever, to the members of the society or to any other person. No member of the Society shall have any personal claim on any moveable or immovable properties of the Society or make any profits, whatsoever, by virtue of this membership.



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5. Governing Body

The name, addresses, occupations and designations of the Members of the present Governing body to whom the management of the Society is entrusted, as required under section 2 of The Societies Registration Act 1860, as applicable to The Union Territory of Delhi are as follows:

S. No.	Name	Address	Occupation	Designation in the Society
1.	Mr. SAURABH GUPTA	86 C, BLOCK-CD, PITAMPURA, DELHI-34	SOCIAL WORKER	PRESIDENT
2.	Mr. DEEPAK CHAND DHOBAL	H.NO.7, VILL- VILLAGADH, P.O - TAPOVAN, TEH. - JOSHIMATH, DIST. - CHAMOLI - 246483 UTTARAKHAND	SERVICE	SECRETARY
3.	Mr. SHASHANK NARAYAN VAIDYA	ROOM NO 110, 7 TH BLOCK, NITK HOSTELS, SRINIVASNAGAR, MANGALORE-57025, KARNATAKA	SELF EMPLOYED	TREASURER
4.	Mr. SANTOSH KUMAR SINHA	24.1, NEW NAGAR, BALDAHRI TONA, TOWN/DIST-GAYA, BIHAR-823001	SOCIAL WORKER	EX-MEMBER
5.	Mr. SUCHIT SUMAN	AT-QRNO-D/80, TOWNSHIP PO- DEEP SIKHA PS- N.T.P.C. DIST - ANGUL, 759147 (ORISSA)	SELF EMPLOYED	EX-MEMBER
6.	Mr. AKHILESH KUMAR	81 E/14, DABAULI E-BLAK CHAK NAN, KANPUR NAGAR, DIST-KANPUR NAGAR (UTTAR PRADESH)	SOCIAL WORKER	EX-MEMBER
7.	Mr. BHARTI PINTUKUMAR SHAMBHURAM	D-30 C-G-S-COLONY. NARANPURA AHMEDABAD, GUJARAT 380013	SOCIAL WORKER	EX-MEMBER
8.	Miss. SMRITA DEWI	VILL./TOWN-NOONMATI (PART), P.S.-NOONMATI, SUB-DIVN.- GUWAHATI, DIST.- KAMRUP (METRO), ASSAM	SELF EMPLOYED	EX-MEMBER

ATTESTED

NOTARY PUBLIC
DELHI (INDIA)

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6. DESIROUS PERSONS

We, the undersigned, are desirous of forming a society, namely

SHUDDHI

(Name of the Society)

H.NO- 86C, BLOCK-CD,PITAMPURA,NEW DELHI-110034

(Address)

Under the Societies Registration Act, 1860, as applicable to the National Capital Territory of Delhi. In pursuance of this memorandum of Association of the Society, set out hereto and form ourselves into a society under the Societies Registration Act, 1860 as extended to the National Capital Territory of Delhi.

S. No.	Name	Address	Occupation	Signature
1.	Mr. SAURABH GUPTA	86 C,BLOCK-CD,PITAMPURA,DELHI-34	SOCIAL WORKER	<i>Saurabh</i>
2.	Mr. DEEPAK CHAND DHOBAL	H.NO.7, VILL- VILLAGADH, P.O - TAPOVAN, TEH. - JOSHIMATH, DIST. - CHAMOLI - 246483 UTTARAKHAND	SERVICE	<i>Deepak</i>
3.	Mr. SHASHANK NARAYAN VAIDYA	ROOM NO 110, 7TH BLOCK, NITK HOSTELS, SRINIVASA NAGAR, MANGALORE-57025, KARNATAKA	SELF EMPLOYED	<i>Shashank</i>
4.	Mr. SANTOSH KUMAR SINHA	24.1, NEW NAGAR, BALDAHRI TONA, TOWN/DIST-GAYA, BIHAR-823001	SOCIAL WORKER	<i>Santosh</i>
5.	Mr. SUCHIT SUMAN	AT-QRNO-D/80, TOWNSHIP PO- DEEP SIKHA PS- N.T.P.C DIST - ANGUL, 759147 (ORISSA)	SELF EMPLOYED	<i>Suchit</i>
6.	Mr. AKHILESH KUMAR	81 E/14, DABAULI E BLAK CHAK NAN, KANPUR NAGAR, DIST-KANPUR NAGAR (UTTAR PRADESH)	SOCIAL WORKER	<i>Akhilesh</i>
7.	Mr. BHARTI PINTUKUMAR SHAMBHURAM	D-30 C-G-S-COLONY. NARANPURA AHMEDABAD, GUJARAT 380013	SOCIAL WORKER	<i>Bharti</i>
8.	Miss. SMRITA DEWI	VILL./TOWN-NOONMATI (PART), P.S.-NOONMATI, SUB-DIVN.- GUWAHATI, DIST.- KAMRUP (METRO), ASSAM	SELF EMPLOYED	<i>Smrita</i>

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RULES AND REGULATIONS OF THE SOCIETY

1. **NAME OF THE SOCIETY** : The name of the society shall be:

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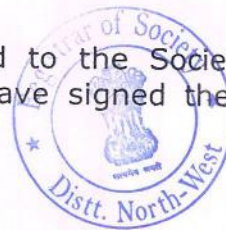
2. **DEFINITION**

In these "Rules and Regulations" the following expressions will have the respective meanings assigned to them viz.:

- a) The Society means:

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- b) The management of the affairs of the society shall vest in the "Governing body". Governing body shall consist of not less than 5 members and not more than 21 members who shall be elected by the members of the society.
- c) "Member" means persons admitted to the Society according to these rules and regulations who have signed the list or rolls of members.



3. **MEMBERSHIP**

- a) Every subscriber to the "Memorandum of Association" of the Society, every members of Governing body and every person who believes in the aims and objectives of this society and whom the Governing Body may admit as member shall be members of this Society. The membership of the society is open to any person who has attained the age of maturity and fulfils the terms & conditions of the society. The reason of refusal if made, shall be communicated to the person concerned.

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4. ADMISSION FEE & SUBSCRIPTION :

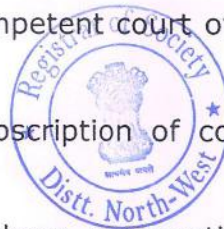
The Admission Fee and the Subscription shall be as under unless otherwise revised by the Governing Body of the society:

- a) Admission Fee : Rs 100/- at the time of admission, and
- b) Subscription : Rs 50/- per month.

5. TERMINATION OR CESSATION OF MEMBERSHIP :

The Governing Body of the society shall have the powers to expel/terminate a member or/ and members from the membership of the above society on the following grounds:

- a) On his/her death
- b) On his/her written resignation
- c) If he/she is found to be involved in any anti-social activity
- d) If he/she is found guilty by the Governing Body by means of anti propaganda of the activities of the society
- e) If he/she is adjudged by a competent court of law to be a criminal offender or unsound mind
- f) If he/she fails to pay the subscription of contributions for three months from the due date
- g) If he/she has not attended three consecutive meetings without proper intimation to the society
- h) If he/she disregards the Rules and Regulations or the decisions of the Governing Body
- i) If five (or more than five) members of the society make a written complaint against any member to the Governing Body of the society is authorized to take the decision of terminating of such member from the membership of the society



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Note: (i) The reason of termination/cessation from the membership of the Society shall be communicated to the member concerned.

(ii) A member expelled from the membership of the society, shall have no right to enjoy the "Rights & Privileges" mentioned in clause No.7 of the Rules & Regulations.

6. GENERAL BODY

All the members of the Society will constitute the "General Body" of the Society

7. RIGHTS & PRIVILEGES OF MEMBERS :

Every member of the Society:

- a) Have one vote at every meeting
- b) Shall be entitled to participate in the meetings, cultural or/and educational functions and other lawful gatherings, called/arranged by the Society
- c) Have right to collect the identity card after depositing the required/prescribed fee (fixed by the Governing Body)

8. DUTIES OF THE MEMBERS:



Every member of the Society shall:

- a) Administer the oath of the office and loyalties to the society and/or its constitution
- b) Elect the Governing Body of the Society
- c) Attend the General Body meetings
- d) Give necessary information to the society pertaining to any matter which is necessary to be known by the society

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9. FUNCTIONS OF GENERAL BODY :

(i) MEETINGS:

The annual General Body Meeting shall be called in the month of March (or as and when the Governing Body will decide in the Governing Body Meeting called for this purpose) every year.

(ii) NOTICE :

Not less than 15 days clear notice shall be given to the members before the date of General Body Meeting, enclosing the agenda specifying Date, Time, Venue and the General nature of Business to be discussed at such meeting.

(iii) QUORUM :

The quorum of the General Body Meeting shall be $\frac{2}{3}$ rd of the total strength of the General Body members. If the required quorum is not attended in any meeting, it shall be adjourned for a further period of 15 days. At such adjourned meeting, no quorum shall be required/ necessary.

10. GOVERNING BODY:

The management and administration of all the affairs of the present society including the management and control of all the branches or regional offices or Run-up or under institute and the control and supervision of other activities taken up by the society together with all its property of any nature or sort shall rest in the hands of the Governing Body.

FOUNDER MEMBER:

The office bearers and the Executive Members of the 1st Governing Body shall be considered as he Founder Members

STRENGTH:

The STRENGTH OF THE Governing Body shall not be less than 5 (Five) and not be more than 21 (Twenty-one)

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TERM:

The term of every Governing Body shall be 5 Years and they can be re-elected by voting

NOTICE AND QUORUM:

Minimum seven days clear notice shall be required for the Governing Body Meeting enclosing the agenda specifying Date, Time, Venue and the General Nature of Business to be discussed at such Governing Body Meeting.

URGENT MEETING:

The urgent Governing Body Meeting may be called within 24 hour prior notice but quorum for the same urgent Governing Body Meeting shall be $2/3^{\text{rd}}$ or the total strength of the Governing Body of the society.

GOVERNING BODY MEETING:

The meeting of Governing Body shall be held once in three months regularly (or as and when the Governing Body may decide from time to time)

QUORUM OF THE MEETING:

The quorum of every Governing Body Meeting shall be $2/3^{\text{rd}}$ (two-third) of the total strength of Governing Body.

**11. FUNCTIONS & POWERS OF GOVERNING BODY:**

- a) The Governing Body shall be responsible for the management and administration of the affairs of the society. The Governing Body is authorized to appoint any member to look after any particular matter/function/institute or the property of the society
- b) All the decisions shall be taken by the majority votes of the office bearers and the executive members present.
- c) Any person/persons member/members, executive member or the office bearer (authorized by Governing Body) shall execute all agreements and contracts and sign bonds as well as receipts or legal documents on behalf of the society

- d) Governing Body shall have all powers as are powers of the society mentioned in the Memorandum of the Society and in the Rules & Regulations

The Governing Body shall have the following powers as well:

- e) To prepare plans and programs for the upliftment of the Aims and Objectives of the Society
- f) To receive, to have keep in custody of and to expend the funds/movable properties and to manage the same.
- g) To appoint, control and terminate such staff as may be required for effective and efficient management of the affairs of the society, Governing Body shall appoint Election Officer to complete the election process
- h) To arrange finance , if required from Bank(s), Institutions (or/and) Individual on reasonable terms and conditions and the Governing as a whole is liable for its return
- i) To accept donations, charities, loans, grants, properties etc. from the members,, public, other associations, agencies and from Govt. or/and Semi-Government department

12. RE-ADMISSIONS:

In case, any member of the society is expelled by the Governing Body on the reason of nonpayment of the Subscription, he can be re-admitted provided the member concerned pays all up to date dues with the permission of the Governing Body

13. APPEALS:

All the appeals should be preferred to the General Body of the society. The decision of the General Body shall be final. The decision of the General Body shall be communicated to the member concerned.

14. COMPOSITION OF THE GOVERNING BODY

The Governing Body shall consist of the President, Secretary, Treasurer, the Executive Members and the Office Bearers. New posts for the office bearers can be created for achieving the aims and objectives of the society

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15. FILLING UP OF CASUAL VACANCIES:

Any casual vacancy amongst the Office bearers and Executive Members of the Governing Body arising from death, or otherwise shall be filled by the resolutions passed by the majority of votes by the Governing Body and such appointment or the appointments shall be confirmed by the General Body Meeting. In the event of any Executive Member or office bearer's seat falling vacant, the powers and functions (except voting right) of the person/member would vest in the President.

16. ELECTION:

The General Body in its Annual Meeting will elect its President and all the office bearers and also the Executive Members of the Governing Body after every three years, by secret ballot papers or by show of hands as the election officer may decide. The Election Officer will be appointed by the Governing Body Meeting, called for this purpose. The powers of the Election Officer shall be framed in the same meeting to complete the election proceedings. All the office bearers including the President can be re-elected if they get the majority of votes for the concern post

17. BRANCHES OR THE SUB-COMMITTEES:

The Governing Body in its meeting shall form the branches or the Sub-Committee all over in India to attain the Aims and Objectives of the Society. The Governing Body from time to time shall make the Rules and General Directions for those Branches and Sub- Committee

18. POWERS AND DUTIES OF OFFICE BEARERS & EXECUTIVE

MEMBERS:

PRESIDENT:

Except or otherwise provided the President shall be subject to the control and supervision of the Governing Body, have the power of General Direction and Management of the affairs relation to the society and shall precise over all the meeting of Governing Body and the General Body.

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- a. In the course of any proceedings or meeting of the Governing Body or the general Body, the decision of the majority of the members with the consent of the president of the Society as well as of the Governing Body shall be considered as the final decision
- b. At the time of vote on any subject (except election) if the total votes of the groups of members happen to be equal in number, the President has the power to cast an extra vote to decide the issue
- c. In the event of any office bearer/seat falling vacant the powers and functions of that office bearer/executive member would vest in the hands of the President.
- d. The president shall have supervision of the of the society and will look after the execution of different upliftment projects for the society
- e. In case if it is necessary to decide any point urgently and there is no time to call the Governing Body Meeting, President shall have the power to decide the issue/matter with the prior consent with the secretary

SECRETARY:

- a. The secretary will prepare the entire necessary document called by the Governing Body
- b. He/She will summon and attend the meetings of the Governing Body and the General Body, after having mutual consent with the Presidents of the Society
- c. The secretary will prepare the Membership Register showing full particulars of all members of the society
- d. He/She will record the minutes of proceeding of meeting of the Governing Body and General Body and have them duly signed by the members who attend the meeting
- e. He/She will get the accounts of the society audited/checked by the qualified auditor, appointed by the Governing Body

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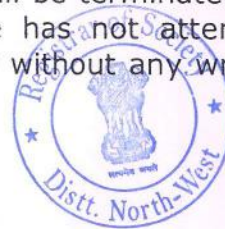
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TREASURER:

- a. All the assets and funds of the Society shall remain under the care and management of Treasurer of the above Society
- b. He/She shall make disbursement in accordance with the directions of the Governing Body of the Society
- c. He/She shall maintain the accounts of all money which is received or/and paid by his/her on behalf of the Society
- d. The Treasurer will ordinarily hold a cash balance not exceeding Rs 10000/- (or the amount which may be fixed by the Governing Body of the Society from time to time) to meet the emergent needs relating to the society. All cash in excess of the above amount shall be deposited in any Nationalized Bank/Banks, selected by the Governing Body Meeting

EXECUTIVE MEMBER:

The Member of the Governing Body shall be called as Executive Member or the Governing Body Meeting as will the Meeting of General Body regularly. He/She is bound to inform the society in writing if he/she is not able to attend any particular meeting or the meetings of the Governing Body. He/She will be terminated (under the clause No. 5-g of these Rules) if he/she has not attended three consecutive meeting of the Governing Body without any written information to the Society.



19. ADVISORY BOARD:

The Governing Body is authorized to appoint/nominate any time, Advisory Board or any other kind of committee for achieving the aims and objectives of the Society

20. SOURCE OF INCOME OF THE SOCIETY:

- (i) Admission Fees
- (ii) Subscriptions

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- (iii) Donations
- (iv) Special Contributions
- (v) Government Fund
- (vi) Private Fund

All the income of the society received from all the sources shall be utilized for the promotion and upliftment of the Aims and objective of the Society:

SHUDDHI

21. FINANCIAL YEAR:

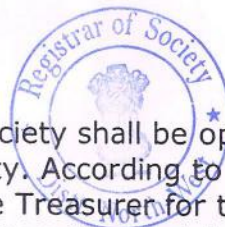
The Financial year of the Society shall start from 1st April to 31st of March, every year

22. MANAGEMENT OF FUNDS:

All the income of the Society shall be deposited in the Nationalized/Scheduled Bank(s)

23. BANK ACCOUNT OPERATIONS:

The Bank account/accounts of the society shall be operated jointly by President and Treasurer of the Society. According to the needs of the society or by the budget given by the Treasurer for the upliftment projects, money shall be withdrawn from the Bank to attain the objectives set by the society



24. ANNUAL LIST OF GOVERNING BODY:

Once in every year a list of the office bearers and Executive Members (of the Governing Body Managing Committee) shall be filed in the office of the "REGISTRAR OF SOCIETIES, Delhi" as it is required/ necessary under section 4 of the SOCIETIES REGISTRATION ACT OF 1860, as applicable to the National Capital Territory of Delhi.

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25. DISSOLUTION:

If the Society needs to be dissolved, it shall be dissolved as the provisions lay down under the section 13 & 14 of the "SOCIETIES REGISTRATION ACT OF 1860", as applicable to the National Capital Territory of Delhi.

26. LEGAL PROCEEDINGS:

The Society may sue and/or be used in the name of the President as per provisions laid down under section-6 of the "SOCIETIES REGISTRATION ACT OF 1860", as applicable to the National Capital Territory of Delhi.

27. AUDIT:

The accounts of the Society shall be audited by a qualified auditor (Chartered Accountant) appointed by Governing Body after every year.

28. AMENDMENT:

Any amendment in Memorandum, Rules and Regulation of the Society will be carried out in accordance with the section 12 and 12-A of the "SOCIETY REGISTRATION ACT, 1860" as applicable to the National Capital Territory of Delhi.

29. ESSENTIAL CERTIFICATES:

Certified that this is the correct copy of Rules & Regulations of the Society:



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PRESIDENT

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SECRETARY

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TREASURER

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