CERTIFICATE OF RECUSTRATION SOCIETIES REGISTRATION ACT XXI OF 1860 Registration No. S		Suplicate
SOCIETIES REGISTRATION ACT XXLOF 1850 Registration No. S		रात्गमेय जगहो
Registration No. S. 18259 of 2002. 1987 Ihereby certify that Moga Devic Minda Charitable Trust	CERTIFICAT	E OF REGISTRATION
I hereby certify that Moga DeviMinda	SOCIETIES F	REGISTRATION ACT XXI OF 1860
<u>Charitable Trust</u> located at has been registered under the "SOCIETIES REGISTRATION ACT - ACT XXI of 1860" Give under my hand at DELHI on this <u>12.45</u> day of <u>Nev</u> Two Thousand Two- Registration Fee of Rs. 50/- paid. <u>Registration Fee of Rs. 50/- paid</u> . <u>Registration Fee of Rs. 50/- paid</u> .	Registration No. S	18259 of 2002 1987
<u>Charitable Tyust</u> located at has been registered under the "SOCIETIES REGISTRATION ACT - ACT XXI of 1860" Give under my hand at DELHI on this <u>12.17</u> , day of <u>Nev</u> Two Thousand Two- Registration Fee of Rs. 50/- paid. <u>Registration Fee of Rs. 50/- paid</u> . <u>REGISTRAR OF SOCIETIES</u> <u>Gove of N.C.T. of Delhi.</u> <u>Mathematical Society</u>	I hereby certify that _	Moga Deri Minda
has been registered under the "SOCIETIES REGISTRATION ACT - ACT XXI of 1860" Give under my hand at DELHI on this $12th$ day of	Charitable_	Trust -
Give under my hand at DELHI on this <u>12+5</u> day ofTwo Thousand Two. Registration Fee of Rs. 50/- paid.		located at
Give under my hand at DELHI on this <u>12+5</u> day ofTwo Thousand Two. Registration Fee of Rs. 50/- paid.	· · · · · ·	
Give under my hand at DELHI on this <u>1275</u> day of <u>Nev</u> Two Thousand Two. Registration Fee of Rs. 50/- paid. Give under my hand at DELHI on this <u>1275</u> Two Thousand Two. Give Under Two Thousand Two. Sd/- REGISTRAR OF SOCIETIES Govi of N.C.T. of Delhi. Mathematical Society	has been registered under	the "SOCIETIES REGISTRATION ACT - ACT XXI
of Two Thousand Two. Registration Fee of Rs. 50/- paid. Sd/- REGISTRAR OF SOCIETIES Govt of N.C T. of Delhi. Matter of Society	of 1860"	
of Two Thousand Two. Registration Fee of Rs. 50/- paid. Sd/- REGISTRAR OF SOCIETIES Govt of N.C.T. of Delhi. Matter of Society		10+4
Registration Fee of Rs. 50/- paid. REGISTRAR OF SOCIETIES Gove of N.C. T. of Delhi. Mathematical Society		
REGISTRAR OF SOCIETIES Govt of N.C.T. of Delhi.	01	<u>ACV</u> is investigation in the
REGISTRAR OF SOCIETIES Govt of N.C.T. of Delhi.		
Govt of N.C. T. of Delhi.)/- paid. Sd/-
Govt of N.C. T. of Delhi.	Registration Fee of Rs. 50	
Eindutrar of Society	Registration Fee of Rs. 50	DECISTRAD OF SOCIETIES
Entror of Society	Registration Fee of Rs. 50	
OF DE	GSTRAR OF SOL	Govt of N.C.T. of Delhi.
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CERTIFIED TRUE COPY For Moga Devi Minda Charitable Trust	Registing i Socieles	Gove of N.C. T. of Delhi.

V

1/84/ 1651 No. CIT-VI/IE(254 Office of the Commissioner of Incomo tax, Delhi-WI, Dated, New Dolhi, the Subject: Registration u/s 12A(a) of the Income tax Act, 1961 -Moga Devi Minda Charitable Trust MOGA DEVI MINDA OHARITABIE TRUST ne omnituted. by the Trust Deed/'t morandum of Association dated 1.6.84 has filed the registration appliedtion u/s 12A(1) of the Act, 1961 in the prescribed form on 24.1.85 1.0. the stipulated time limit/was out of time-by 1.1 1.0. within months/ days. As the Trust/Institution was prevented by sufficient cause in filing the application, the delay has been condered/ sufficient justification has not been given for the delay in filing the application and as such it is rejected. The application has been entered at NoPLI(0) (T-1808) in the Register of application u/s 12A(a) maintained in this 2. office. 31.1.6 (S.I. BAHL .) INCO'F TAX (FFICER (H.Q.VI) for COMPASSIONER ON INCOMETAX, NEDIT-VI, MEY DENNI. Trustee Moga Devi Minda Charitable Trust, A-15. Ashok Villar, Phase-I Delhi-110052. Note: This certificate of registration u/s-120(a) of the I.T. Act, 1361, does not by itself confer any right on any Truat/ Institution to claim exemption from tax in respect of its income in AB much as such exemption depends on the Batisfaction of all other conditions in this behalf laid down in section 11, 12, 12A(a) and 13 of the I.T. Act. for Commissioner of Income-tax, Delhivy Conv forwarded to ITOTrust Circle V., New Delhi together with the application of the Trust/Institution in Form No. 10A and its enclosurer. He may take the case of the Trust/Institution in G.I.R. and also have a P.6. No. of the trust/Institution in G.I.R. and also have a P.A. No. alloted to the assessed in due Course. Notice u/s 133(2)/143 calling for the return of Income should be issued wherever necessary. 3.1/~ Income tax 'ufficer (HQ.VI) for Commissioner of Ircome tox, DelhisVI, New Dolhi.

MOGA DEVI MINDA CHARITABLE TRUST

Registered under the Societies Registration Act, XXI of 1860 Vide No. S/18259 of 1987.

MEMORANDUM OF ASSOCIATIONAmended as on...

- 1. Name of the Society
- The name of the society shall be "MOGA DEVI MINDA CHARITABLE TRUST"
- 2. Registered Office
- The registered office of the society shall remain in the Union Territory of Delhi and at present it is at the following address:-

A-15, Ashok Vihar, Phase-I, Delhi- 110 052.

- 3. Area of Work/Activity : All India
- 4. Aims and Objects

i)

The aims and objects, for which the Society is established, are as under:-

- To establish and maintain or to aid in the establishment of charitable clinical Laborator equipped with X-Ray, ECG, and Modern Testing facilities.
- ii) To open, found, establish, promote, set-up, run, maintain, assist, finance, support, and/or aid or help in the setting up and/or maintaining and/or running Orphanage Home, Hospitals, Charitable Dispensaries, Nursing Homes, Maternity homes, Child Welfare centers including Crèches/ Day/ Care Centers etc., Convalacancent Homes, sanatoriums, hostels, on non-profit basis and other similar institutions or centers for rendering or providing medical relief for general public use and/or aid to suffering humanities.
- iii) To Set up Medical Research Centers and Institutions for promotion of medical, education both in School/ Colleges.
- iv) To open, found, establish, promote, setup, run, maintain, assist, imance, support and/or aid or help in the setting up and/or maintaining and/or running by morecary gifts or otherwise centers, Health Care Centers for physical improvements such as Yoga Training Centers, Stadium, Playgrounds and parks for public use, sports and games and other social welfare works and/or activities.
 - To open, found, establish, promote, setup, run, maintain, assist. finance support and/or aid or help in the setting up and/or maintaining and/or running institutions, centers, auditorium and the like for the running of welfare and other services to the public and to provide meeting-room for socially useful activities and functions.
- vi) To establish and maintain or to aid in the establishment or maintenance of educational institutions.
- vii) To promote education, reading, writing, literature, drams and all other connected arts and import visual instructions through slides, documentary films and by holding exhibitions and symposiums.
- viii) To promote cultural centers, maintain libraries, reading rooms containing works of literature and fine arts or general knowledge.

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Registrar of Society

To operate or take over or provide or assist in promoting education in Schools, Colleges, Libraries, Reading Rooms, Workshops for handicrafts or vocational, physical and cultural growth and such other appendages as may be found necessary.

- x) To affiliate, associate, cooperate and collaborate with similar organizations in the country or outside for advancement or promotion of the objects of the country. Amended as on.
- xi) To create fellowship for the encouragement of learning and research.
- xii) To pay stipends to students and research scholars.
- xiii) To encourage the preparation, translation and publications of scientific works and works in the filed of oriental languages on non-profit basis.
- xiv) To establish Boarding House, Hostels, Community Halls, and recreation centers for general public use on non-profit basis.
- xv) To establish or aid in establishment of Educational Institutions including commercial, technical or vocational training or business management and similar institutions.
- xvi) To renovate or repair any such Temple, Mosque, Gurdwara, Church or other places which is notified by the Central Government in the Official Gazette to be of historic, archeological or renown through out any state or states.
- xvii) To meet travelling, hoarding and lodging expenses for students going abroad for commercial and technical education.
- xviii) To foster and encourage education and training in handicrafts, fine arts, among wonter folk in general and establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centers and institutions for women and children and to provide social welfare works for women and children.
- xix) To help in the preservation of cattle and useful animals.
- xx) To publish, pamphlets, periodicals and newspapers in India or outside for the spread and advancement of Health Care education.
- xxi) To open, found, establish, promote, set-up, run, maintain, assist, finance, support, and/or aid or help in the setting up of programs and institutions. Shelters for old age persons.
- -xxii) To open, found, establish, promote, set-up, run, maintain, assist, finance, support, and/or aid or help in the setting up of community based sustainable programs and institutions, centers for child, youth and women welfare
- xxiii) To open, found, establish, promote, set-up, run, maintain, assist, finance, support, and/or aid or help in the setting up and/or maintaining and/or running emergency, relief & rehabilitation camps and management centers and/or institutions to take up projects, programs and activities any where in the country.
- 5. All the income earnings, movable or immovable properties of the society shall be utilized and applied towards the promotion of the aims and objects only as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonds, profits or in any manner whatsoever, to the present or past members of the Society or to any person claiming through any one or more of the present or the past members. No members of the Society shall have any personnel claim on any movable or immovable whatsoever, by virtue of his membership.

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Registrar of Solid

MOGA DEVI MINDA CHARITABLE TRUST A-15, ASHOK VIHAR, PHASE-I, DECHI-110052.

LIST OF DESIRED PERSON.

8.

9.

Registrat of Society

S.NO.	NAME AND ADDRESS	0.000	in a second by the Distance
		OCCUPATION	SIGNATURE
1.	Sh. Shadi Lal Minda A-15, Ashok Vihar, Phase – I, Delhi-110 052.	Industrialist	Sd/-
;	Smt. Kiran Minda A-15, Ashok Vihar, Phase – I, Delhi-110 052.	Business	Sd/- ,
	Smt. Sarika Minda A-15, Ashok Vihar, Phase – I, Delhi-110 052.	Business	h Sd-
	Sh. Kishori Lal B-96, Lok Vihar, Pitampura, Delhi- 110 034.	Service	Ka-
	Sh. Devki Nandan Sharma D-79, C.C. Colony, Delhi-110 007.	Business	Sd/-
	Sh. Rattan Kumar Jakhodia 39, Harsh Vihar, Pitampura, Delhi-110 034.	Business	Sd/-
	Sh. Rajesh Bansal D-17, Green Park (Main), New Delhi-110 016.	Business	Sd/-
T 4	Sh. Anil Kumar Jain 129, Deepali, Pitampura, Delhi-110 034.	Business	Sd/-
T	Sh. Vijay Prakash Aggarwal BA/42-C, Ashok Vihar, Phase-I, Delhi – 110 052.	Business	Sd/-



23/6/05

1 Counter Mittin 1 12/104 03/114 1.11127 2316/05 Amended as on ... Registrar of Society PIRTRI ्र बजन न राक्रमेग्रे व 414+61× 6 इस्तासर के सतीन लंख्या पंजी-बद्यीनियम १८६० के जन्तंमत वजा-Cartified U/S 19 & S.R. Act fest s Registrar of So -100-व रश्यिम्हण (and **(स्ताकर के**) बाबी वियम १० শ্বিহা বজা 1-1-49月1日1日 A STATE AND A STATE OF A

RULE AND REGULATION

Preliminary:

In the interpretation of these rules and regulations the following words and expressions shall have the following meanings, unless repugnant to the subject or context: Amended as on. a) "Society" means the Moga Devi Minda Charitable Trust" established as aforesaid.

- "Rules and Regulations means and include the Memorandum and Rules and Regulations of b) the Society stated thereinafter and as amended from time to time. Registrar of
- "Executive Committee" Shall means the Executive Committee of the Society. c)

2. Membership:

The members shall consists of:

- The persons joining in the application for Registration. i)
- ii) Persons admitted in accordance with these Rules and Regulations.

Admission and Qualifications for Membership and Subscription. 3.

- a) There shall be the following two categories of members
- i) Life members.
- ii) Ordinary members.
- a) A single payment of Rs.5,000/- shall make a person eligible to be admitted as a life member of the Society. Thereafter he/she shall not be liable to pay any amount on account, of subscription and shall be styled as a "Life Member".

All other members shall be described as "Ordinary Members" and shall have to pay an annual subscription of Rs.200/-.

4. Termination of Membership

4(a) Any member, who fails to pay the yearly subscription for six months, shall cease to be a member. He/ She may, however, be re-enroll on payment of all arrears.

4(b) A person shall cease to be a member :

- i) If he dies or voluntarily resigns his Membership,
- ii) If he is judged to be insolvent or a unsound mind,
- iii) If he is convicted of an offence involving moral turpitude,
- iv) If he is absent, without sufficient cause, for three years continuously from the meeting of the Society.
- v) If he accepts services under and becomes an employee of the Society.
- vi) If General Body resolve by a vote that a Member may be expelled if he intentionally does any act likely to injure the credit of the Society.

5. Rights of Member:

- (a) To attend and take part in the meetings of the General Body.
- (b) To vote on all matters at the meeting in the General Body.
- (c) To elect the Executive Committee of the Society.

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eral Body:

The General Body shall consist of all members of the Society. Power/duties/functions of the General Body :

The Society, in the General Body meeting, shall be supreme, deliberative and legislative body of the society and shall have absolute control over the affair, management and property of the Society. Amended as on.....

It has the following specific powers:

- (a) To consider and adopt the annual report and accounts of the Society.
- Registrar Society (b) To effect or ratify amendments in the Rules & Regulations of the Society as per Section 12 and 12A.
- (c) To discuss and decide all questions of the policy.
- (d) To appoint ad-hoc committees or sub-committees for specific purposes.
- (e) To lay down rules and bye-laws for the management of society not inconsistent with the rules and regulations and Memorandum of the Society.

7. Meetings:

- (a) The annual General meeting of the Society shall be held within six months of the close of the financial year, i.e. upto 30th September, every year. The date and place shall be fixed by the Executive Committee and shall be circulated along with the agenda by the General Secretary, atleast 21 days before the date so fixed. In case, no General Body meeting is held within this period 1/3rd of the total members can write to the General Secretary for calling a meeting which must be, thereafter, held within one month of the receipt of the notice.
- (b) Special and extra-ordinary General Meeting of the Society shall be called by Secretary within 15 days of the receipt of a written requisition, signed members of the Society.
- (c) An urgent meeting can be called by clear 3 days notice.
- (d) Ordinary General Meeting of the Society shall be fixed by the Executive C notice shall be circulated alongwith the agenda by the General Secretary days before the date so fixed.
- (e) All matters in debate in any meeting regularly convened shall be decided by majority of votes by show of hands. A declaration by the President that on show of hands a resolution has or has not been carried, if challenged, the matter shall be decided either by division and entry to that effect in the minute book shall be conclusive evidence of the fact. In the event of equally of votes, the President shall have a casting vote.
- (f) In case, where it is desired to re-open a question already, decided at previous meeting, the same shall be included in the agenda as a specific item, and the quorum for such a meeting shall be, 1/3rd of the total members of the Society.
- (g) The quorum of the General Body meeting shall be 1/3'd of the total members of the Society.

8. Adjournment or Dissolution.

(a) If within half an hour from the time appointed for a General Meeting, quorum is not present, the meeting may be adjourned to such day as the President may fix and the notice of such adjournment shall be given. At the adjourned meeting, the members present for the time being shall constitute a quorum.

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In half an hour of the time appointed for a special meeting convened on requisition a im be not present, the meeting may be dissolved.

9. The Executive Committee:

- (a) The Executive Committee shall consist of atleast 7 member of the Society and not more than 21 over the age of 21 including a President and a Vice-President. The President or the Vice-President, or in their absence one of the other member elected for the former shall... preside. Each member of the Committee shall have one vote but the Chairman shall have a costing vote, in addition.
 Registration
- (b) Committee members shall be elected and hold office for 5 years and shall be eligible for reelection. Not withstanding the above provision the first Executive Committee shall continue till an Orphanage Home is well established and its building is completed.

10. Election:

- (a) The application for the Executive Committee/ members must be proposed and seconded by members and be countersigned by the candidate himself and the application shall be valid if receipted fifteen days before the date of Election by the Election Commissioner, or at the office of the Society. In case of death/ resignation of any office bearer/ member of Executive Committee, the General Body shall have the power to fill up the causal vacancy till the Election is held.
- (b) The presence of the candidate at the time of Election is necessary. If he cannot attend, there should be some reason for that given by him, in writing and this reason should be valid in the opinion of the Election Commissioner.
- (c) The Election will be by majority of votes of members.
- (d) No voting by proxy is permitted under any circumstances.
- (c) The decision of the Election Commissioner will be final.

11. Powers & Duties of the Executive Committee:

- To elect office-bearers of the Society, for which elections shall be held which a sweek of the General Body Meeting under the supervision of the Election Commissioner.
- (a) To co-opt upto 4 members in the Executive Committee due to their special status in the Society.
- (b) To make proper arrangements for the achievement of the objects of the Society and to appoint sub-committees for the management and performance of important duties and to make necessary changes in their personnel.
- 2) To hold and manage, the funds, movable and immovable property of the Society.
- 3) To accept, receive, purchase taken on lease or hire or otherwise acquire any movable or immovable property or any rights or privileges necessary or convenient for the purposes of the Society at such terms and conditions as may be thought fit or expedient.
- 4) To invest the money of the Society not immediately required in such securities, bonds as may from time to time be determined and thought fit or expedient.

(4a) To invest funds of the Society, building or other property, shares or surplus funds in such manner as the Trustees may decide.

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(4b) To purchase or acquire and hold on lease, in exchange, or by way of gift or otherwise any real or personal or immovable or movable property any rights or privileges necessary or convenient for purpose of the Society.

(c) To sell, lease, exchange, transfer or otherwise, dispose of the all, or any, of the property movable or immovable, vested in the Society.

(4d) To borrow money from Government, Bank, Financial Institutions of individuals on Security or its property.

- 5) To frame by-laws in accordance with the aims of the Society and to present them to Regist General Body for approval.
- 6) To incur expenditure.
- The Executive Committee may consider and pass in the meeting the accounts upto date from the last meeting.
- 8) Matters not included in the Agenda of a meeting of the Executive Committee, may also be considered in the meeting, with the permission of the President for re-consideration of matters already passed in a previous meeting, the quorum of such meeting shall be 1/3rd of the total membership of the Executive Committee.

9) The Executive Committee shall take disciplinary action and shall have powers to suspend any member by 2/3rd majority present in its meeting and recommend to the general meeting his removal from membership.

- 10) To nominate or authorise any members or members of Society or any other person to institute, conduct, defend, compromise, refer to arbitration any matter concerning a disputed affair of the Society.
- 11) To do such other things that may be conducive and incidental to the attainment of the aims and objects of the Society.
- 12) To appoint, suspend and dismiss Employees.
- 13) To incur current and contingent expenditure.
- 14) To arrange all the organization tours of the groups or individuals for the benchit of the Hospital/ School orphanage home.
- 15) To fix the date for the annual or ordinary General Body Meeting.
- 16) To nominate the name of the Election Commissioner to hold the election in the General Body Meeting.
- 17) To delegate any of it's power or power to any member or a Sub-Committee.

12. Meeting of the Executive Committee.

- (a) The General Secretary shall call the meeting of the Executive Committee two times in a year.
- (b) The quorum of the meetings of the Executive Committee shall be 1/3rd of the total Executive Member or 5 members which ever is less.

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- (c) For adjourned meetings no quorum is required.
- (d) If an Executive Committee member will not attend four meetings without specific reason he shall cease to be the member of the Executive Committee. The Executive Committee in nominate any other number of the Society in place of him.

13. Office Bearers:

(a) President	One
(b) Vice-President	Four
(c) General Secretary	One
(d) Secretary	Four
(c) Treasurer	One

In the event of a vacancy occurring among the office bearers by reason of death, resignations, non-acceptance, exclusion or for any by co-option and the office bearers co-opted shall hold office till the next annual meeting. Provided, however, that in the event of the office of the President failing vacant either by death or resignation or non-acceptance or expulsion or for any other reason, the Vice-President shall discharge the functions of the office of the President till a new President is elected at the next annual election.

14. Duties and Powers of the Office Bearers.

(a) President.

- 1. To preside over the meetings of the Society and the Executive Committee.
- 2. To assist all office bearers, sub-committees and member in the performance of their duties.
- 3. To supervise all works in connection with the Society.
- 4. To raise funds for the society.
- 5. To foster unit and co-ordination in the Society and to devise and adopt means for betterment of the society.
- 6. To give ruling on disputed matters.
- 7. To exercise a casting vote.
- 8. To approve and sign the expenditure vouchers.

(b) Vice- President.

In absence of the President, the Vice-President shall enjoy the powers and discharge all the duties of the President as enumerated in clause 14(a) above.

(c) General Secretary:

- 1. To summon the meetings of the General Body and the Executive Committee.
- 2. To record proceedings of meetings of the Executive Committee and the General Body.
- 3. To read out at the commencement of each meeting the minutes of the previous meeting for confirmation where after the minutes be authenticated by the President of the meeting.
- 4. To sign on behalf of the Society and conducts it's correspondence.
- 5. To control and supervise work of the Society
- 6. To prepare annual reports and submit the same at the Annual Meeting of the Society.

(d) Secretary.

The Secretary will assist the General Secretary in their day to day administration within their respective spheres and shall work under his guidance. Provided, however, that in the office if the General Secretary failing vacant either by death or resignation or non-acceptance or expulsion or for any other reason. The Secretary shall discharge the functions of the office of the General Secretary till the new General Secretary is co-opted by the President.

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Register of Society

Amended as on ...

- (e) Treasurers:
- 1. He shall maintain the funds of the Society.
- 2. He shall receive all money on behalf of the Society and issue official receipts.
- 3. We shall maintain complete record of the income and expenditure, and will maintain the necessary account books.
- 4. He will prepare the annual balance sheet of the Society and give it to the General Secretary within 30 days of the expiry of the Financial year.
- 5. The Treasurer will retain, in hand, amount upto the limit of Rs.5000/_for current and contingent expenditure and deposit the surplus in the bank etc. as the case may be. All expenditure will be incurred by the Treasurer up to Rs.5000/- with the approval of the General Secretary and beyond that up to Rs. 10000/- with the approval of the President.

15. Sub-Committee:

The Executive Committee may constitute a Committee of Hospital/ Education/ Orphanage and sub-committee Duties of the Committee will be to look after the affairs of the Hospital/ Public School/ Orphanage Home being managed by the Society.

16. Sources of the Income and Utilisation of funds.

- i) Capital fund.
- ii) Membership donations.
- iii) Other donation. Any person can give non-recovering donations in cash or kind for the benefits of the Society.
- iv) Grant-in-aid from Government and other organisation.
- v) Financial year of Society shall be from 1st April to 31st March of every calendar year.

17. Audit of Accounts.

The Annual accounts of the Society shall be audited annually by any Auditor preferably a Chartered Accountant to be appointed by the General Body.

17A Auditors

- i) First auditors of the Society shall be appointed by the Executive Committee of the Society. The remuneration of first auditor shall also be fixed by the Executive Committee of the Society.
- ii) Subsequent appointment and remuneration of auditors will be decided by General Body Meeting.

18. Operation of Bank Account:

- (a) The funds of the Society will be kept deposited in current or short deposit or fixed deposit with some scheduled banks or invested suitably in the name of the Society.
- (b) The Bank account will be operated upon jointly by any two of the following office bearers:
 - President
 General Secretary
 - (3) Treasurer

(f) Receipt in prescribed forms shall be granted for all money received showing details.

19.Annual List of Managing/ Governing Body (Sec. 4 of the Act)

Once in every year a list of the office bearers and members of the Managing/Governing body shall be filed with the Registrar of Societies, Delhi as required under Section 4 of the Societies Registration Act, 1860.

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20. Legal Proceedings (Section 6 of the Act)

The Society may sue or be sued in the name of the President/Secretary as per provision laid down under Section 6 of the Societies Registration Act, 1860 as applicable to the Union Territory of Delhi.

Amendment/alteration extension or abridgement of aims and objects or change of name, Section 12 and 12A of the Societies Registration Act. The amendment shall be under this section.

Amended No amendment, alteration deletion or addition to Rules shall be made except those approved by the members of the Society at the meeting of the General Body by the 2/3rd majority of members present and voting or 3 members whichever is more. The General Body shall consider proposals for amendment, alteration, deletion or addition to the Rules if they are submitted, atleast 15 days before the date of the General Body Meeting.

21. Dissolution and adjustment affairs.

If the Society need to be dissolved it shall be dissolved as per provisions laid down under Section 13 and 14 of the Societies Registration Act, 1860 as applicable to the UT of Delhi.

22. Application of the Act.

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

23. Essential Certificates.

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

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MOGA DEVI MINDA CHARITABLE TRUST, A-15, Ashok Vihar-I, Delhi-110,052. 231605 LIST OF GOVERNING BODY AS ON 5TH FEBRUARY, 2005. Registrar of Society Designation S.No. Name and Address Occupation in the spciety Sh. Shadi Lal Minda Industrialist President A-15, Ashok Vihar, Phase-I, Delhi-110 052. Sh. Nirmal Kumar Minda Industrialist Vice-President A-15, Ashok Vihar, Phase-I, Delhi-110 052. Sh. Ashok Kumar Minda 3. Industrialist Vice- Presiden A-15, Ashok Vihar, Phase-I, Delhi-110 052. Smt. Suman Minda Presiden Business A-15, Ashok Vihar, Phase-I, Delhi-110 052. Smt. Sarika Minda Business Genl. A-15, Ashok Vihar, Secretary Phase-I, Delhi-110 052. 6 Sh. Mohan Chandra Joshi Serv Treasurer A-8/4, Sector-18, Rohini, Delhi-110 085 Sh. Anand Kumar Minda Business Member 8, Harsh Vihar,

Business

Member

Service

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Member

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New Delhi-110 070. lu

Vasant Kunj,

Pitam Pura, Delhi-110-034.

Sh. Devkinandan Garg

D-7073, Sector-D, Pocket-7,

B-79, C.C. Colony,

Sh. B. R. Agarwal

Delhi-110 007.

Sh. Rajesh Bansal D-17, Green Park (Main), New Delhi-110 016.

10.

11. Sh. Vijay Prakash Aggarwal BA/42-C, Ashok Vihar, Phase-I, Delhi-110 052.

> Sh. Mahadev H.No. 73, Ward No. 33, Hisar, Haryana.

 Sh.Balkrishan Minda
 13/77, Lakhota Mig Colony, Summair Club Road, Jamnagar, C, Gujrat-361 005.

Sh. Sundar Lal 13/386, 13 Parmat, Kanpur, U.P.

Sh. Ramdeo Minda P-263, CIT Road, Phool Bagan, Calcutta-700 010.

Sh. Narendra Kumar Minda N.K. Minda & Co., Hanuman Tower, S.J Road, Athgaon, Guwahati, Assam-781 001

Sh. Satya Narayan Agarwal ~ 43 I Block, Anna Nagar, Chennai, Tamil Nadu-600102.

Sh. Maharaj Krishen Pajan Vill. - Badiyar Bala, Tehsil-Srinagar, Distt. - Srinagar, Jammu Kashmir.

(S. L. MINDA)

PRESIDENT

Saike Ili

(SARIKA MINDA) GENERAL SECRETARY

(M. C. JOSHI) TREASURER

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Member

Member



Industrialist

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Business

Business

Business

Business

Member

Registor

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If Society

Member

Member