

पत्रांक:-915

दिनांक: 26-09-2019



सोसाइटी के नवीनीकरण का प्रमाण पत्र

नवीनीकरण संख्या :RENEW092019000406

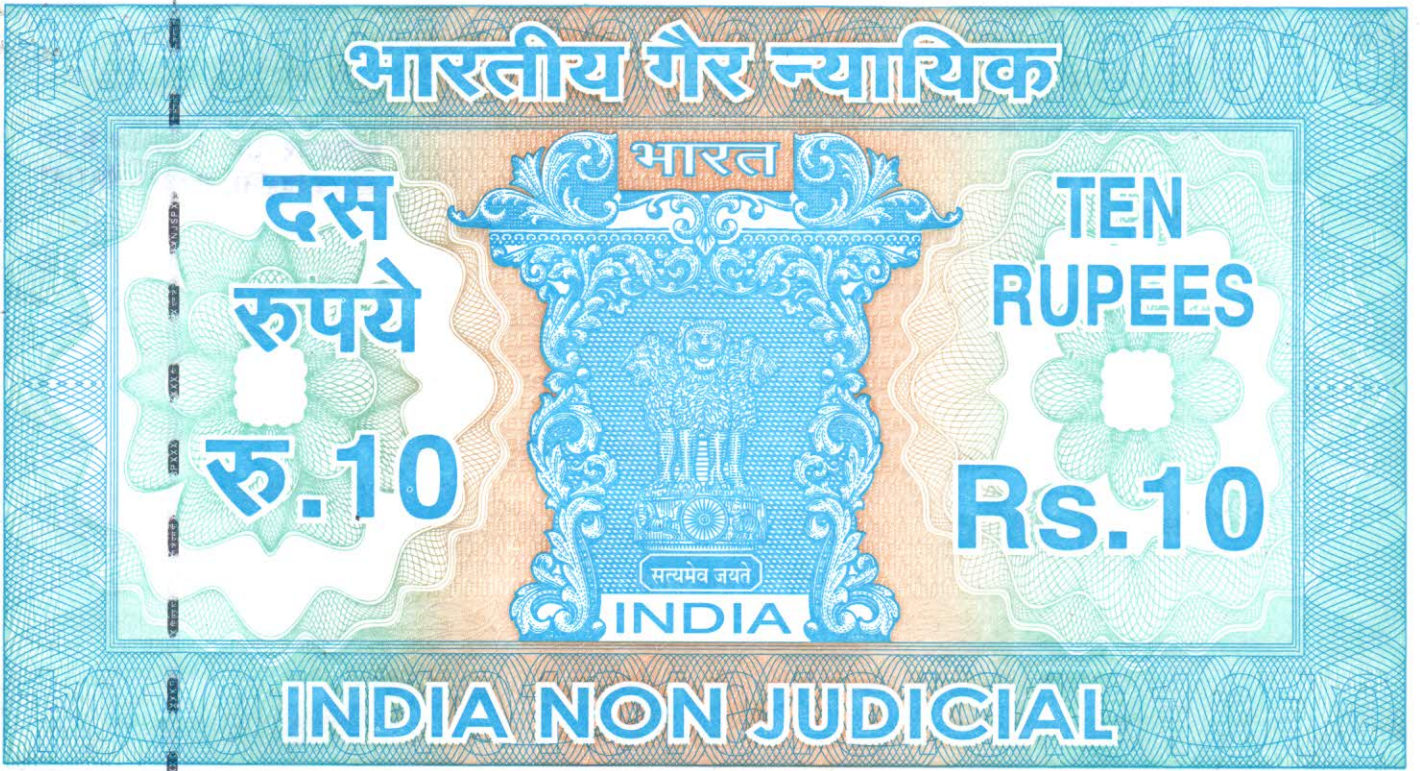
एतद्वारा प्रामाणित किया जाता है कि उत्तराखण्ड उत्थान समिति,,
32/4,ECROAD,DEHRADUN(UK),Dehradun,Uttarakhand,PIN-248001 को
दिये गये रजिस्ट्रीकरण प्रमाण-पत्र संख्या UK06003072019001656 ,दिनांक 14-MAY-
2004 को दिनांक 13-May-2019 से 12-May-2024 तक के लिए नवीकृत किया गया
है।

रु. 2400 /- की नवीनीकरण फीस सम्यक रूप से प्राप्त हो गयी है।

दिनांक 20-Sep-2019.

सोसाइटी-रजिस्ट्रार
उत्तराखण्ड

Note- Unsigned Photocopy or Scanned-Copy of this Certificate is not valid for any kind of Legal/Government/Non-Government/Official purpose.



उत्तराखण्ड UTTARAKHAND

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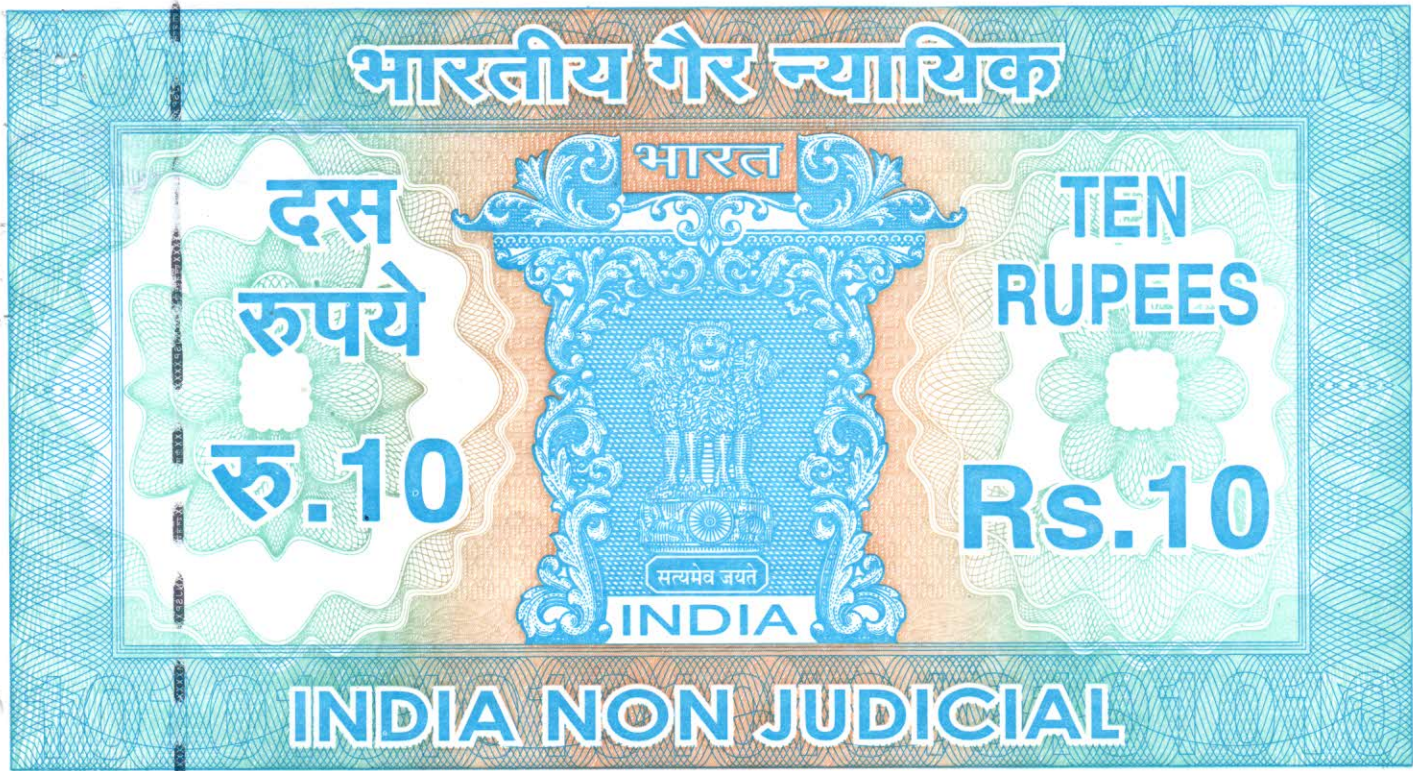
वह कवर पर स्टाम्प पर रक्का... उत्तराखण्ड उल्याम समिती
२६४१६

बिचकी पत्तावली सं० 21181D
के २५१०५६ की प्रमाणित प्रतिबिधि
गण संलग्न है।



उप निबन्धक
कम सोसाइटी एवं बिद्व
विभाग
21.7.09

7



उत्तराखण्ड UTTARAKHAND

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शु. संवत् २००९ चक्र संवत् २००९ उत्तराखण्ड उद्योग सामग्री देखाई

विद्यकी पतावली सं० २११८१०
निष्पत्ती की प्रमाणित प्रतिलिपि है।
जब संवत् २००९ है।



Almy
24.7.09
शु. निबन्धक
शु. सोसाइटी एवं पिदर
देहरादून

(6)

BYE - LAWS

- 1. NAME OF THE SOCIETY : **UTTRAKHAND UTHAN SAMITI**
- 2. ADDRESS OF THE SOCIETY : 32/4 E.C. ROAD
DEHRADUN, UTTRANCHAL - 248 001
- 3. JURISDICTION\AREA : DEHRADUN & Rest of Uttranchal
- 4. MAIN AIMS, PURPOSES & OBJECTIVES OF THE SOCIETY : As mentioned in Memorandum
- 5] MEMBERSHIP/CATEGORY OF MEMBERS :

[a] General Member : Any adult individual citizen of India can be general member of the society by paying Rs. 500/- per annum along with the application. Duration of a membership will be of one year which will expire on 31st March every year.

[b] Life Member : Any adult individual citizen of India can be register as a life member of society by paying fixed sum of Rs.5000 at time of admission or at any other time after admission.

[c] Founder Members : The founder members of the society shall be forming the part of first governing body of the society .

[d] Criteria of Selection : The membership shall be open to all Indian citizen irrespective of colour, creed cast and sex, who

- (i) have attained the age of majority
- (ii) believe in the aims and objectives of the society
- (iii) assure to work as per the provisions rules and regulations of the society
- (iv) have not been convicted by any court of law

The right of admission to the society shall vest in the Governing body.

6. TERMINATION OF MEMBERSHIP :

The membership shall stand terminated :

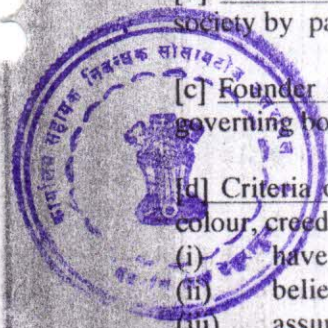
- (i) On death or lunacy
- (ii) On written resignation
- (iii) On being declared as bankrupt
- (iv) On removal by majority vote of no confidence by Governing body
- (v) On conviction by any court of law
- (vi) A general member who does not pay annual membership fee

7. BODY OF SOCIETY :

- [A] General body
- [B] Managing committee/governing body

General body :

- {a} Formation : It shall be consist of all the members of the society.
- {b} Meetings : It shall meet once in a year. Meeting will be called Ordinary General Meeting.
- {c} Ordinary General Meeting : The society shall hold an annual general meeting of its members at the registered office or at any such other place as may be decided by the governing body every year within six months of the close of its accounts in which the annual accounts as audited by the



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Shalini Bansal
Bimal Bansal
Shalini Bansal

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 विभाग, देहरादून

society auditors & their report of the managing committee for the working of the year, budget for the ensuring year are to place before the members and are to be adopted by them. This meeting is also to appoint auditors for the coming year. Date of 1st General Meeting will be decided after registration of society.

{d} *Extraordinary General Meeting* : The managing committee at its own or on request of members can convene extraordinary general meeting. Extra ordinary general meeting can be called at short notice by circulating a copy of resolution to be passed. In case any member of society is interested in a resolution, such member shall not be entitled to vote on such resolution.

{e} *Notice Period* : The annual general meeting can be called only after giving 21 clear days notice to all members. In case of Extra ordinary General meeting , the meeting can be called at short notice by circulating a copy of resolution to be passed.

{f} *Quorum* : Personal presence of 1/3 members or 3 members which ever is more will be quorum of the meeting.

{g} *Powers & duties of General Body* : The general body

- (i) shall be supreme authority of the society.
- (ii) Shall appoint Auditor(s) to audit the accounts of the society.
- (iii) All the decisions taken by the General body shall be final.
- (iv) All accounts of income & expenditure of the society shall be approved by the general body every year.

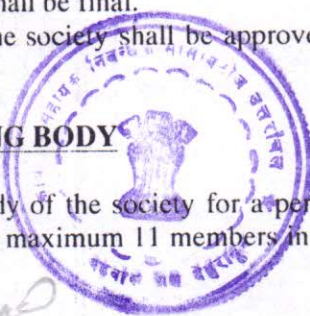
8. MANAGING COMMITTEE/ GOVERNING BODY

[a] Formation :

The Governing body will be elected by General Body of the society for a period of two years. The governing body shall consists of minimum 7 and maximum 11 members in it, whose may be designated as under :

- a) Chairman - I
- b) Vice - Chairman - I
- c) Secretary - I
- d) Treasurer - I
- e) Other Members - 3 to 6

Bimal Bansal
Shalini Bansal



A person may act at more than one post at a time with the prior approval of governing body members.

[b] Mode of Election of members for Managing Committee : Every year in third quarter of the year there will be election of the members of the Governing body. The members will be entitled to elect seven members of the Governing body who shall elect amongst themselves the below given office bearers for the ensuing two years . The election of the Governing body member shall be done by raising hands in General body or any other mode as the governing body may think appropriate . The persons who have not paid previous dues of society shall not be allowed to participate in elections . In case of tie, the election shall be held once again.

[c] Meetings : It shall meet at least once in 3 months to consider the affairs of society.

[d] Notice period : Notice for Governing body meeting shall be issued at least ten days prior to the date of meeting in writing. In case of short notice, written consent of all the members shall be required.

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देहरादून, उत्तरांचल

[e] Quorum : The presence of 2/3 rd of the total governing body strength or four which ever is more, shall be the quorum of meeting.

[f] Filling up of vacancy of Governing body : Any vacancy caused due to any reason may be filled by Governing body subject to approval of 2/3 rd members of the governing body further subject to approval in annual general meeting.

[g] Powers & Duties of the governing body :

- (i) It shall look after all works and affairs of the society.
- (ii) It shall supervise, manage, control and look after all the properties of the society both movable and immovable whatsoever in proper manner.
- (iii) It shall appoint subcommittee for promotion of aims and objectives of the society, to specify their duties, to guide and advise them, to make inspection of their works, to increase or decrease time prior to or after the completion of such work.
- (iv) It shall appoint employees for the day to day work of the society and to specify their duties and issue instructions to them.

[h] Period of Managing Committee/Governing body : The Governing body will be elected for a period of two years.

[9] Powers & duties of office bearers in Managing Committee/governing body

[a] Chairman: The chairman will be virtual head of the society and shall preside over all the meeting of the society. He can issue instructions to all members & office bearers of the Society. In his absence Vice chairman shall be elected as chairman of the meeting by the members present.

[b] Vice- Chairman : In the absence of the Chairman, the vice chairman shall be vested with all the duties and powers of the Chairman.

[c] Secretary : The secretary shall keep all the records of the society and will maintain the minutes of all the meeting of the society. Such minutes will be duly signed by him/her and are to be placed before the next meeting to be signed by the chairman and as a token of its approval, shall be signed by the chairman of the meeting. The secretary will hold the charge of all the activities of the society & (s)he will issue notices for all meetings to concerned persons.

[d] Treasurer : The treasurer of the society will keep accounts of the society for all the receipts and payments. The treasurer will get accounts audited by the auditors of the society and will place the audited statements before the annual general meeting for its approval every year.

[10] Procedure for Amendment :

Any amendment in Memorandum , rules and regulations of the society shall be done with consent of at least 2/3 rd of General body members as per provisions of Sec 12 & 12 A of Society Registration Act 1860.

[11] Funds of the society

[a] Funds generation : The funds will be generated as per rules of society by way of :

- (i) By membership fee
- (ii) By grants, aids, donations with free consent from national/international agencies.
- (iii) By contract price received for the work executed.
- (iv) By purchase and sale of miscellaneous materials
- (v) By organizing seminars, workshop & allied activities etc.

Bansal

Adarsh

Bimal Bansal Bansal

Shalini Bansal

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Prakash

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सोसाइटीज एवं विद्वत्
देहरादून, उत्तरांचल
24/11/05

[b] Management of Funds :

All the receipts/income of the society shall be deposited in any nationalized bank in the account of the society. The bank shall be operated by the Chairman/Treasurer or both.

[12] Audit of accounts :

All accounts of the income & expenditure of the society shall be audited by Chartered Accountant(s) every year who shall submit their report in Annual General Meeting.
Financial year : financial year of society shall be from 1st April to 31st March every year.

[13] Liability of Legal matters : The society shall sue or it may be sued in name of chairman of the society as per provisions of Section 6 of Society Registration Act 1860.
All disputes shall come under legal jurisdiction of Dehradun

[14] Records of the society :

- (i) Membership register
- (ii) Stock register, ledger, Cash book, receipt book, fee register.
- (iii) Minute book of General body meeting & Governing Body meeting.

[15] Dissolution and Disposal of the society

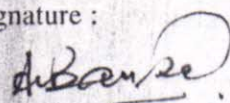
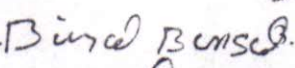
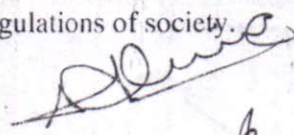
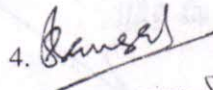
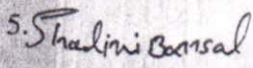

The society shall be dissolved and disposed with consent of 75% of the total general Body strength as per provisions of section 13 & 14 of Society Registration Act 1860

All provision of Society Registration Act 1860 as applicable to U.P. State Government shall apply to this society. If there remains after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the said society or any of them but shall be given to some other society having similar aims and objectives, to be determined by votes of not less than 1/4th of the members present personally at the time of dissolution as per section 5 (A) of Society Registration Act, 1860.

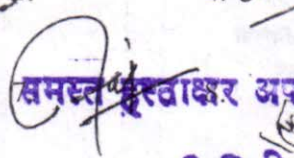
[16] All incomes, earnings, movable & immovable properties of the society shall be solely utilized towards the promotion of its aims & objectives only, as set forth in memorandum of association & no profit thereof shall be paid to, transferred directly or indirectly by way of dividends/bonus/profit or 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 past members. No members or the society shall have any movable or immovable property of society or any profits whatsoever by virtue of this membership as per section 5 (A) of Society Registration Act, 1860.


Certified that this is correct copy of rules and regulations of society.

Signature :

- 1. 
- 2.  Bimal BANSAL
- 3. 
- 4.  Anand BANSAL
- 5.  Shalini BANSAL
- 6. 

Dated : 11.04.2004


समस्त पूर्ववाकर अनंतीय
सत्य प्रतिनिधि

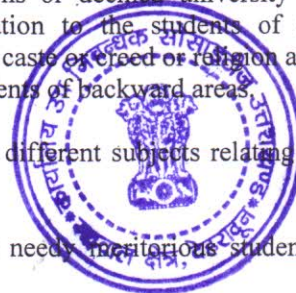

सहायक निबन्धक
एन सी साइटीज एवं सिड्स
देहरादून, उत्तरांचल
 24/11/05

MEMORANDUM OF ASSOCIATION
OF
"UTTARAKHAND UTHAN SAMITI"

- 1) **NAME :** The name of the society shall be " **UTTARAKHAND UTHAN SAMITI**"
- 2) **ADDRESS :** The registered office of the Society shall be at 32/4 E.C. Road, Dehradun.
- 3) **AREA OF OPERATION :** All Over India.
- 4) **OBJECTS :** The aims and objectives for which Society is established are as under:
The objects of the society shall solely be advancement of Charitable Object as listed in the section 20 of the Societies Registration Act 1860.
Main objects are mentioned as below:-

1. DIFFUSION OF EDUCATION AND KNOWLEDGE

- a) To impart education and knowledge.
- b) To arrange, establish, promote and run preparatory/primary/middle and / or higher secondary school, engineering college, veterinary college, dental college, medical or para-medical college, nursing college, technical, science, professional college, College for other normal courses and/or educational & vocational school or institutions or deemed university to provide general, intellectual, physical, mental, moral education to the students of all communities and nationalities of the society irrespective of sex, caste or creed or religion and to bring the education of best standard to the rich, poor and students of backward areas.
- c) To conduct research in education and other disciplines on the different subjects relating to education.
- d) To Provide Free and or concessional educational to poor & needy meritorious students, without any reference to caste, creed or religion.



All the objects of the society will be charitable and non commercial as mentioned in the Societies Registration Act 1860.

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Bimal Bora
Chand
Chand + Ishare Aggarwal
Samir Goel
The
Local

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उत्तराखण्ड उथम समिति
देहरादून

TRUE COPY OF THE RESOLUTION

PROCEEDINGS OF MEETING OF THE MANAGEMENT COMMITTEE OF
UTTARAKHAND UTHAN SAMITI
HELD ON 15th JANUARY 2008
AT REGD OFFICE 32/4, E.C. ROAD, DEHRADUN,

The following persons attended the meeting :

- (1) Mr. Sanjay Bansal
- (2) Mr. Rajan Goel
- (3) Mrs. Seema Bansal
- (4) Mrs Bimal Bansal
- (5) Mrs. Prashant Goel
- (6) Mr. Vimal Kishore Kandwal
- (7) Mr. Chander Kishore Aggarwal
- (8) Mrs. Suman Goel

The Chairman informed the members that the Society was formed as a multi purpose charitable society, but it has not undertaken any other activity apart from education since its incorporation. Since the Society wants to pursue only educational purposes it was proposed to change the main objects of the Society and have only educational objects. The members present approved the new main object and requested Mr. Sanjay Bansal to take necessary steps for the registration of the new objects with the registrar of the Societies. The main objects are:

- a) To impart education and knowledge.
- b) To arrange establish, promote and run preparatory primary/middle and or higher secondary School, engineering college, veterinary college, dental college, medical or para-medical college, nursing college, technical science, professional college, College for other normal courses and/or educational & vocational school or institutions or deemed university to provide general, intellectual, physical, mental, moral education to the student of all communities and nationalities of the society irrespective of sex, caste or creed or religion and bring the education of best standard to the rich, poor and students of backward areas.
- c) To conduct research in education and other disciplines on the different subjects relating to education.
- d) To Provide fee and or concessional educational to poor & needy meritorious student, without any reference to caste, creed or religion.

The Management committee referred to the general body meeting the proposal for acceptance of new objects.

Sanjay Bansal
Rajan Goel
Seema Bansal
Bimal Bansal
Prashant Goel
Vimal Kishore Kandwal
Chander Kishore Aggarwal
Suman Goel

सत्य प्रतिबिम्बि

24.7.09
उप निदेशक
कर्म सोसाइटी एवं विद्युत
देहरादून

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उत्तराखण्ड UTTARAKHAND

32AA 718670

11 APR 2016

उत्तराखण्ड स्टाम्प पेपर ब्यूरो
उत्तराखण्ड उच्चान सभिते देहादन
सूची 2016-2017 कावली नं० 20181-D
प्राप्त प्रतिबिम्ब



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उत्तराखण्ड
फार्म सोसाइटीज एंड बिडिंग
देहादन

LIST OF MEMBERS
MANAGING COMMITTEE/GOVERNING BODY AS ON DATE

List of Members of Managing Committee of **Uttarakhand Utthan Samiti**, for 2015 - 16 as per election of Members in an Extra Ordinary Meeting of the Members of the Governing Body of Uttarakhand Utthan Samiti held on **20-04-2015** at its Registered Office **32/4, E.C. Road, Dehradun (UK)**.

S. No.	Name	Father / Husband Name	Address	Designation	Occupation
01	Mr. Sanjay Bansal	Late Shri H.P. Bansal	32/4, E.C. Road, Dehradun UK - 248001	Chairman	Entrepreneur
02	Mrs. Bimal Bansal	Late. Mr. H.P. Bansal	32/4, E.C. Road, Dehradun UK - 248001	Vice Chairperson	Business
03	Mrs. Seema Bansal	Mr. Sanjay Bansal	32/4, E.C. Road, Dehradun UK - 248001	Secretary	Business
04	Mrs. Sindhu Gupta	Mr. Ajay Gupta	09, Curzon Road, Dehradun UK, 248001	Treasurer	Business
05	Mrs. Suman Goel	Mr. Rajan Goel	19/9, Shakti Nagar, Dehradun UK- 248001	Member	House wife
06	Mr. Sunil Dandriyal	Mr. Surendra Prasad	88 Doon Palm City, Dehradun UK - 248001	Member	Private Service
07	Mr. Aman Bansal	Mr. Sanjay Bansal	32/4, E.C. Road, Dehradun UK - 248001	Member	Private Service

For, Uttarakhand Utthan Samiti



Sanjay Bansal
Sanjay Bansal
Chairman

Bimal Bansal
Bimal Bansal
Vice Chairman

Seema Bansal
Seema Bansal
Secretary

Sindhu Gupta
Sindhu Gupta
Treasurer

Suman Goel
Suman Goel
Member

Sunil Dandriyal
Sunil Dandriyal
Member

Aman Bansal
Aman Bansal
Member

Peel
उप निवेद्यक
फर्म्स सोसाइटीज एवं विद्स
देहरादून