



उत्तर प्रदेश UTTAR PRADESH

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एक जनरल स्टाम्प पपर बाबू कृष्णा लाल यादव पार्किंग
 इंडिया इन्स्टीट्यूट ऑफ टैक्स एंड वॉलंटरी
 जिवा लक्ष्मण... फाइल नं० 1122578
 मुख्य वकील चर्च/रि/कि पाणव संजय डी।



अत्य प्रतिलेख

वरिष्ठ सहायक
 कार्यालय डिप्टी रजिस्ट्रार
 फार्मस सोसाइटीज तथा चिट्ठा
 लखनऊ (उ०प्र०) लखनऊ
 01/01/20

Babu Banarasi Das Northern India Institute of Technology

REGD.OFFICE : 106, PURANA QILA, LUCKNOW. U.P.
PHONE : 0522-3097800, 3097855

Ref.

Date

बाबू बनारसी दास नार्दर्न इंडिया इंस्टीट्यूट ऑफ टैक्नालोजी
106, पुराना किला, लखनऊ।

पदाधिकारियों एवं सदस्यों की सूची
वर्ष 2017-18 (दिनांक 01.08.2017 से प्रभावी).

क्रम संख्या	नाम	पता	व्यवसाय
1.	श्री विराज सागर दास, फाउन्डर सदस्य एवं अध्यक्ष	8, विक्रमादित्य मार्ग, लखनऊ।	एडवोकेट एवं व्यापार
2.	कुमारी सोनाक्षी दास, फाउन्डर सदस्य एवं उपाध्यक्ष	8, विक्रमादित्य मार्ग, लखनऊ।	स्कालर
3.	श्रीमती अलका दास गुप्ता, फाउन्डर सदस्य एवं सचिव	8, विक्रमादित्य मार्ग, लखनऊ।	समाजसेवा एवं व्यापार
4.	श्री रवीन्द्र कुमार अग्रवाल, फाउन्डर सदस्य एवं कोषाध्यक्ष	55, बाबू बनारसी दास नगर, पुराना किला, लखनऊ।	नौकरी
5.	डा. अतुल गुप्ता, फाउन्डर सदस्य	सी-39, सी-स्कीम, लाजपत नगर, जयपुर।	नौकरी
6.	इ. अमरेश्वर गुप्ता, फाउन्डर सदस्य	सी-39, सी-स्कीम, लाजपत नगर, जयपुर।	व्यापार
7.	श्री अरुण गुप्ता, फाउन्डर सदस्य	106, पुराना किला, लखनऊ।	व्यापार
8.	श्रीमती शैल गुप्ता, फाउन्डर सदस्य	मिल्की रोड, सी-स्कीम, लाजपत नगर, जयपुर।	व्यवसाय एवं समाज सेवा
9.	श्री अतुल संगल, फाउन्डर सदस्य	पुराना किला, लखनऊ।	नौकरी
10.	श्री संजय गोविल, फाउन्डर सदस्य	12705, ट्रिपल काउन रोड, एन-पोटोमाल, एमडी 20878, अमेरिका	व्यापार
11.	फाउन्डर सदस्य	रिक्त	
12.	नामित सदस्य	सत्य प्रोत्साहन	



Alka Das

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AMENDED
RULES AND REGULATIONS OF THE SOCIETY

NAME OF SOCIETY: BABU BANARASI DAS NORTHERN INDIA
INSTITUTE OF TECHNOLOGY

REGISTERED OFFICE: 106, PURANA QILA, LUCKNOW

The Registered Office of the Society shall be in Lucknow, which may be shifted to any place at any time, considered suitable and convenient.

AREA OF OPERATION: ALL OVER INDIA.

1. RULES: -

(A) The Management of the affairs of the "Babu Banarasi Das Northern India Institute of Technology" is entrusted to Executive Council which shall consist of Eleven Founder Members and additional members nominated by the President whose number shall in no case may be more than Ten. The exact number of the members which shall be Ten or less, will only be decided by the President, who will purview the requirement of the Society. The Eleven Founder Members, who would also constitute the Executive Council, shall hold office for life as Foundation Members, and the rest of the members of the Executive Council will be nominated by the President once in every two years.

(B) Mrs. Alka Das Gupta W/o Dr. Akhilesh Das Gupta will be the President of the Society for life. In the event of her resignation, Mr. Viraj Sagar Das S/o Dr. Akhilesh Das Gupta shall be the President for his life and there shall be no election for the post of President and Mrs. Alka Das Gupta shall become the Vice-President of the Society but in the event of the resignation or death of Mr. Viraj Sagar Das, Mrs. Alka Das Gupta shall become the President of the Society and shall remain President for her life.

Dr. Akhilesh Das Gupta shall be the Chairman of the Society as per the provisions of the 12.2.D. He will remain Chairman for his life. In the event of his resignation or his death, the Post of the Chairman shall stand abolished.

(D) If the situation arises to this extent that the post of President becomes vacant due to resignations of both Mr. Viraj Sagar Das and Mrs. Alka Das Gupta or because of any



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casualty, the Chairman Dr. Akhilesh Das Gupta will become the President. He may hold both the posts, but if he does not agree to continue as Chairman, the post of Chairman will be abolished automatically as per provisions of clause 12.2.D.

- (E) If Mr. Viraj Sagar Das, Mrs. Alka Das and Dr. Akhilesh Das Gupta all do not agree to remain as the President and resign from the Post of President or due to any casualty the post of President becomes vacant, then only there shall be an election for the post of President in which only the Founder Members can contest for this post and only the Founder Members will be able to vote in that election.
- (F) The President is endowed with the power to review the tenure of the nominated members of the Executive Council or suspend and/or dismiss them at any time without assigning any reason. Her / His decision shall be final and binding.

2. INTERPRETATION:

In the Rules and Regulation unless the content otherwise requires:

- a) Society means "Babu Banarasi Das Northern India Institute of Technology"
- b) President means "President" of "Babu Banarasi Das Northern India Institute of Technology"

Chairman means "Chairman" of "Babu Banarasi Das Northern India Institute of Technology"

Vice-President means "Vice-President" of "Babu Banarasi Das Northern India Institute of Technology"

General Body means all the members of the Society taken together, consisting of the Founder Member, nominated members of the Executive Council, associated members and patrons.

- f) Executive Council means the highest decision making body of the Society which shall consist of Eleven Founder Members and the Members nominated by the President which shall be in any case not more than Ten.

- g) Rules means the Rules and Regulations of the Society.



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- h) Executive Body, Governing Body, Governing Council, wherever they in the Memorandum, or in Rules and Regulations be referred to the Executive Council of the Society.
- i) Person include individual, HUF, Company, Firm AOP, BOI.

3. APPLICATION & SCOPE:

- a) These By-laws unless there is anything repugnant to the content of the Memorandum, the rules of the By-Laws, shall apply to all the Office Bearers (Executive Council) and then Members of the General Body and all others concerned with the Society or its subsidiary or affiliated bodies as and when they come under preview.
- b) The judgment of the President shall be conclusive and binding on all concerned in the case of any dispute as to the interpretation, the applicability and the scope of these By-Laws, the rules, the memorandum and the Act with regards to any matter of person pertaining to the Society, its subsidiary and affiliated bodies.

4. MEMBERS:

There shall be the following classes of members of the society: -

1. The Founder Members who would constitute the Executive Council.
2. Nominated Members of the Executive Council.
3. Associated Members.

FOUNDER MEMBER OR FOUNDATION MEMBER:-

Founder Members are firstly those person who have actively participated in the establishing of the Society. The following 11 (Eleven) shall be the Founder Members who shall hold office for life unless they resign themselves or in the event of their death. Founder members shall never exceed more than Eleven in number. These founder members cannot be impeached, dismissed or removal by any authority. However, the Founder Member can resign herself/himself as the case may be. There are several persons who have actively participated in the establishment of the Society but out of them only person at any time shall be founder members. However on vacancy of the founder members, any person out of persons of who have actively participated in the establishment of the Society may be made by the President as the Founder Members.



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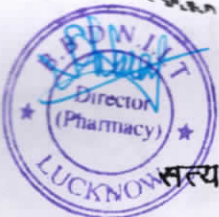
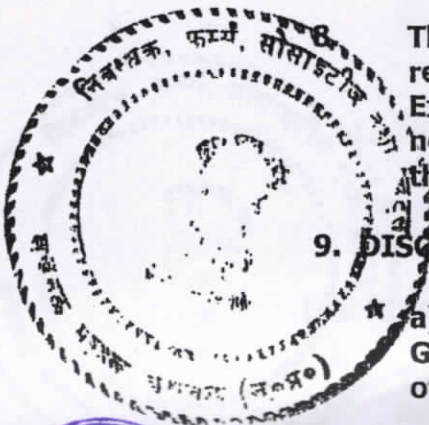
1. Mr. Viraj Sagar Das
2. Dr. Akhilesh Das Gupta
3. Mrs. Alka Das Gupta
4. Mr. Ravindra Kumar Agarwal
5. Dr. Atul Gupta
6. Er. Amreshwar Gupta
7. Mr. Arun Gupta
8. Mrs. Shail Gupta
9. Mr. Atul Sangal
10. Mr. Sanjay Govil
11. Vacant

6. The Executive Council may also frame By-Laws for the payment of certain emoluments to the conferment of other privileges on Founder Members and their families.
7. The Associate Members are those who are enrolled as such in accordance with the provisions laid down in the By-Laws.
 1. The Executive Council shall prescribe qualification for the Enrolment of an associate member, which shall change from time to time, as and when, required.
 2. An Associate Member shall apply annually to the president for his membership it shall be opened for the President to recommend or not to recommend for the enrollment of an Associate Member. The Executive Council may approved the enrollment of an Associate Member. However, no proposal for the enrollment of any members can be put before the Executive Council without the recommendation of the President.

The Executive Council may allow any Founder Member to receive emoluments and prevail privileges laid down by the Executive Council or vary the same, to the extent it considers if necessary and proper. The decision of the President regarding this shall be final & abiding.

9. DISQUALIFICATION OF MEMBER:

- a) An Associate Member shall cease to be a member of the General Body if he is convicted by a competent court in respect of matters involving moral turpitude.
- b) Declared insane/insolvent by a competent Authority.
- c) If he misappropriates, misuses, fails or refuses to account for the property of the society under his care, casting a shadow on his integrity and honesty in the estimation of the President.



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d) Held by 3/5 of the members of the Executive Council to be behaving in a manner, which is prejudicial or detrimental to the interest, reputation and discipline of the Society.

e) Held by the President to be involved directly or indirectly in activities bringing bad name to the society. The President may terminate the membership of such person without assigning any reason thereof.

10. ESTABLISHMENT OF COLLEGES, INSTITUTIONS AND CENTERS:

The Society for the promotion of its aims and objects as provided in the Memorandum of the Society may establish/open any college, Institution, Centre as and when required. The Executive Council of the Society shall frame the By-laws and Guidelines for this College, Centre and Institution.

11. VACANCIES:

In the event of vacancies occurring in the Foundation Members, the same shall be filled up by remaining Founder Members by drawing member/s from General Body or from outside the Society.

12. COMMITTEES:

The Society shall consist the following committees:-

1. General Body
2. Executive Body

1. GENERAL BODY:-

General Body shall consist all type of members as shown in Rule No. 4.

(A). POWER, FUNCTIONS AND DUTIES OF THE GENERAL MEMBERS:

1. To pass the Annual Budget and also hear the previous Budget Report.
2. A report to the activities and other matters relating to the Society for the period under review shall be placed before the General Body Meeting of the Society and a Statement of Accounts duly audited and Annual Report for each year relating



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shall be placed before the General Body. Thus technical personnel can also be deputed at any Institution, College and Centers of the Society.

3. In case the Members of the General Body do not approve of any decision of the Executive Council they may request the Executive Council to consider its decision again. But if the Executive Council does not find anything objectionable the request of the Members of the General Body shall be overruled.

(B). MEETING OF THE GENERAL BODY:

The General Body of the Society shall ordinarily meet once a year but if the President directs for Special Meeting it may be called as often as necessary. The meeting of the General Body shall include all the Members of Executive Council, the Founder Members, Nominated Member, Associate Members and Patrons.

(C). QUORUM:

The Quorum will be One-Third of the strength.

2. EXECUTIVE COUNCIL:

- A) The Executive Council shall comprise of Eleven Founder Members and an additional set of members nominated by the President whose numbers shall not be in any case more than Ten. The tenure of these nominated members normally be for Two Years unless allowed by the President. The President shall nominate any member even after the completion of Two Years of tenure. The Executive Council shall be competent to function even though it may not be fully constituted.

B) The Society shall have the following Office Bearers:

1. The President (Founder Member)
2. The Chairman (Founder Member)
3. The Vice-President (Founder Member)
4. The Treasurer (Founder Member)
5. Seven Founder Members
6. Nominated Members by the President

- C) The Retiring office bearers shall carry on/discharging their duties until their successors in office are elected or appointed as the case may be and have taken over charge.



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- D) The present Vice-President Dr. Akhilesh Das Gupta shall be the Chairman provided he resigns from the present Post of the Vice-President. His membership as a Founder Member shall remain as per the existing provisions even if he resigns from the post of the Vice-President or from the Post of the Chairman. He will remain Chairman for his life. In the event of his resignation or his death, the Post of the Chairman shall stand abolished.
- E) Any casual vacancy in the office or an office bearer shall be filled up in the same manner and for the same period as the original office Holder was elected or nominated.
- F) The President or Executive Council may appoint adhoc committee of members and other to go into certain matter and arrangement for certain purposes.
- G) The term of the office of the Executive Council shall be of 5 years. After every two years the President shall nominate the Members to the Executive Council.

13. MEETING OF THE EXECUTIVE COUNCIL:

There shall be held 4 meetings every year. Any special meeting can be called at any time at the notice of 48 hours.

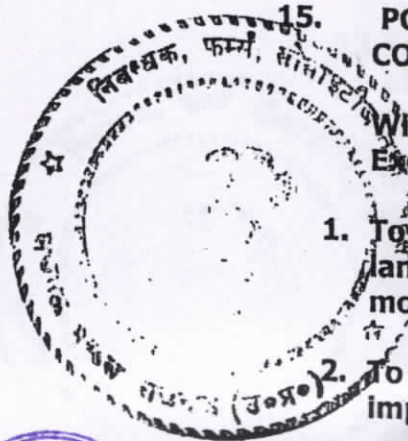
14. QUORUM OF THE EXECUTIVE COUNCIL:

The quorum of the Executive Council shall be one-third of the strength.

15. POWERS, DUTIES AND FUNCTIONS OF THE EXECUTIVE COUNCIL:

Without prejudice to the generality of the foregoing the Executive Council shall have full authority to do the following:-

1. To acquire by gift purchases, exchange leases or otherwise lands, building or other property whether immovable or movable together with all the rights appertaining thereof.
2. To construct and maintain building including the right to alter, improve or remodel them to equip them suitably.
3. To manage the real and unreal properties of the Society.
4. To accept the Management of any trust fund or endowment which the Society may resolve to be interested in.

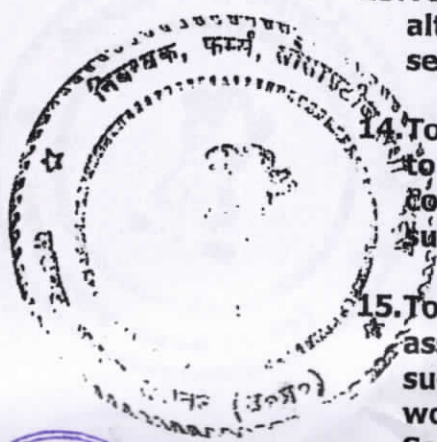


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5. To raise Funds for the Society by Gifts, Donations or otherwise.
6. To raise or advance loans for the benefit of the society whether secured or unsecured.
7. To receive Funds Securities, Negotiable Instruments or any other property for and on behalf of the Society.
8. To enter into agreement for and on behalf of the Society through its president, jointly with the secretary or treasurer of the society.
9. To frame By-Laws for any College, Institution or Centers established by the Society
10. To pass the resolution for operation of Bank Accounts jointly with any two office bearers namely President, Vice-President, Secretary & Treasurer. However, President or Vice-President must be signatory of the Bank Account.
11. To institute Provident Funds for the benefit of the employees of the Society and to manage and to contribute in such a Provident Fund on Terms and Conditions prescribed in By-Laws.
12. To make sign and execute all such documents as may be necessary or proper for carrying on the Management of property of the affairs of the State through its president jointly with the secretary or treasurer of the society.
13. To invest Bonds, Securities and Funds of the Society and to alter the nature and mode of investment as and when it may seem necessary or proper.
14. To make suitable grants or money or other kinds of assistance to educational institution or such other organization for conducting research projects, investigation or study in a subject which the Society may consider desirable.
15. To grant fellowships, scholarships, bursaries or other types of assistance on such terms and conditions, as it may prescribe to such persons, as it may select for carrying on any research work, investigation or study in any subjects in which the Society may like to help.
16. To Executive Council, may allocate to any member of the Society work, duties, functions powers as it may deem fit.



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17. The Executive Council may nominate any member to be in-charge of any institution run by or under the care and responsibilities of the Society and such member shall be called "Member-in charge" or "any Designation which may be required and supposed to be fit for that Institution in particular."
18. The Member-in-Charge or (by any Designation) shall exercise such powers and perform such function and duties as are entrusted to him by the Executive Council.
19. The term of the Members-in Charge or (by any Designation) shall be normally Four Years, unless it is increased or decreased by the President.
20. The Member-in-Charge or (any Designation) shall supervise and run the Institution under the guidance of the President.
21. The President will entrust the Executive Council to frame the Annual Budget. The President is endowed to reject or accept partly or whole Budget. The ascent of the President has to be taken even by the Executive Council for any expenditure the Society has to meet.
22. The Executive Council may itself or entrust the Member-in-Charge or (any Designation) of a Project to discharge all the duties that are required for preparing the Annual Report which would be audited by the competent authority.
23. The Executive Council may invite technical hands to enlighten then on matter requiring specialized technical knowledge and make payments for their guidance.

POWERS, DUTIES AND FUNCTIONS OF THE OFFICE BEARERS OF EXECUTIVE COUNCIL:

THE PRESIDENT:-

The President shall preside over all the meetings of the General Body and the Executive Council. All the functions shall be under her/his guidance and instructions of the President.

- b. The President shall be the Executive Head of the Society, she/he will function for and on behalf of the Society during the absence of the Council, All the such actions shall be brought up to the notice of the Council for its approval in due course. But her/his decision regarding all matters is final and binding. All the other office Bearers shall function under her/his guidance.



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- c. The President may delegate his powers to the Chairman to such extent as he may deem fit.
- d. The President will operate the Bank Accounts. The President according to Clause 16.1.c. may delegate this power also to the Chairman.

2. CHAIRMAN:-

- a. The President may delegate the necessary powers to the Chairman in the interest of the Society.
- b. The Chairman shall hold the office as per the provisions of the Clause 16.1.d.

3. VICE-PRESIDENT:-

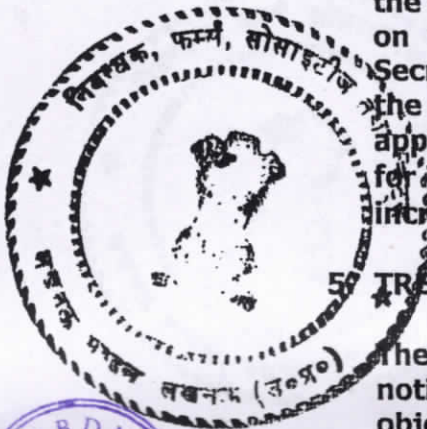
The Vice-President shall preside over in the absence of the President and shall perform all the duties of the President, and shall be able to use all the Powers of the President. He/she will also follow the instructions and guidance given by the President. The tenure of the Vice-President is till life.

4. SECRETARY:-

The Secretary shall carry on correspondence on behalf of the Society, implement of the decision of the General Body, the Executive Council and the discretion of President. He shall issue notices of the meetings, prepare the Annual Reports, comply with the auditor's objections and take the instructions of the President on matters affecting the policy of the Society. However, the Secretary shall not do any Office activity without the approval of the President or in the absence of the President with prior approval of the Vice-President. The tenure of the Secretary will be for Two years from the date of appointment, unless decreased or increased by the Executive Council.

5. TREASURER: -

The Treasurer shall maintain the accounts and shall bring the notice of the President, Vice President and the Secretary any objectionable items of accounting for suitable advice and remedial measures. He shall prepare the Annual Accounts for submission to the Auditors and presentation at the meeting of the Society and its council. He will also draw up Budgets in consultation with the other Office Bearers. The tenure of the Treasurer will be for two



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years from the date of appointment, unless decreased or increased by Executive Council.

17. AUDITS: -

The Accounts of the Society shall be audited at the close of every year and reports submitted by the Auditors shall be duly considered and acted upon by the Council. The year of the Society begins from 1st April and ends on 31st March every year.

18. CIVIL SUITS: -

1. The Society shall be sued in the name of the Secretary.
2. All properties movable, immovable or any kind shall vest in the Executive Council. The President jointly with the Secretary or Treasurer will execute and sign all the documents which are necessary for sale, transfer, exchange, lease or otherwise deal/manage movable & immovable properties of the Society including mortgage of immovable or movable properties of the Society for securing the loans taken from banks, Financial Institutions and other persons for the fulfillment of aims and objects of the society against all the properties whether movable, immovable or any kind. The President jointly with the Secretary or Treasurer are authorised to sale, transfer, exchange, lease or otherwise deal with/manage movable & immovable property of the Society and mortgage immovable properties of the Society to secure the loans and advances raised by the Society. President/Secretary/Treasurer can delegate their powers under this clause to any Person.

The Executive Council shall have all such powers and shall perform all such functions as are necessary or proper for the achievement or the furtherance of the aims and object of the Society.

19. DOCUMENTS OF THE SOCIETY:

The Society shall maintain as Attendance Register, proceeding Book, Stock Book, Cash Registers and Ledgers and their important and necessary papers.

20. AMENDMENT:

The Constitution of the Society can be amended by 3/5th of the total General Body in a meeting convened by the president for



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this purpose. The suggestions of the Executive Council may also be honoured regarding this matter.

21. DISSOLUTION:

The Society cannot be dissolved till the secured loans from Banks/ Financial Institutions and other persons have been squared off. After squaring off all the secured loans, the Society may be dissolved as per section 13 of the Societies Registration Act, 1860 and the disposal of the property of the society could be done in the manner as specified in the section 14-A as applicable to the state of Uttar Pradesh of the Societies Registration Act, 1860. The decision of the President in this regard shall be final and decisive.



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