



सत्यमेव जयते

# INDIA NON JUDICIAL Government of Uttar Pradesh

## e-Stamp



Certificate No.	: IN-UP78800721856022T
Certificate Issued Date	: 04-Jun-2021 12:55 PM
Account Reference	: NEWIMPACC (SV)/ up14183204/ LUCKNOW SADAR/ UP-LKN
Unique Doc. Reference	: SUBIN-UPUP1418320445350661462520T
Purchased by	: INSTITUTE OF ENTREPRENEURSHIP DEVELOPMENT UP
Description of Document	: Article 4 Affidavit
Property Description	: Affidavit
Consideration Price (Rs.)	:
First Party	: INSTITUTE OF ENTREPRENEURSHIP DEVELOPMENT UP
Second Party	: Not Applicable
Stamp Duty Paid By	: INSTITUTE OF ENTREPRENEURSHIP DEVELOPMENT UP
Stamp Duty Amount(Rs.)	: 10 (Ten only)



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प्रधान सहायक  
कार्यालय डिप्टी रजिस्टार  
फर्म सोसाइटीय लिमिटेड  
कानपुर  
दिनांक 04/06/2021  
IN-UP78800721856022T

सत्य प्रतिलिपि

प्रधान सहायक

कार्यालय डिप्टी रजिस्टार

फर्म सोसाइटीय लिमिटेड  
कानपुर

04/06/2021

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सत्यमेव जयते

# INDIA NON JUDICIAL Government of Uttar Pradesh

## e-Stamp



Certificate No.	: IN-UP78799445466205T
Certificate Issued Date	: 04-Jun-2021 12:54 PM
Account Reference	: NEWIMPACC (SV)/ up14183204/ LUCKNOW SADAR/ UP-LKN
Unique Doc. Reference	: SUBIN-UPUP1418320445359482961452T
Purchased by	: INSTITUTE OF ENTREPRENEURSHIP DEVELOPMENT UP
Description of Document	: Article 4 Affidavit
Property Description	: Affidavit
Consideration Price (Rs.)	:
First Party	: INSTITUTE OF ENTREPRENEURSHIP DEVELOPMENT UP
Second Party	: Not Applicable
Stamp Duty Paid By	: INSTITUTE OF ENTREPRENEURSHIP DEVELOPMENT UP
Stamp Duty Amount(Rs.)	: 10 (Ten only)



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मा जनरल इन्स्टीट्यूट ऑफ इन्टरप्राय्जिज  
 इन्स्टीट्यूट ऑफ इन्टरप्राय्जिज डेवेलपमेन्ट अथॉरिटी  
 जिला लुक्नो नं. 1-83204  
 संवत् 2021-22 का साथ संलग्न है।

सत्य प्रतिलिपि

प्रधान-सहायक

कार्यालय डिप्टी रजिस्ट्रार

फॉर्म सोसायटीज एंड प्रॉपर्टी रजिस्ट्रार

07/06/2021

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सत्यमेव जयते

INDIA NON JUDICIAL  
Government of Uttar Pradesh

e-Stamp



Certificate No.	: IN-UP78799991943352T
Certificate Issued Date	: 04-Jun-2021 12:55 PM
Account Reference	: NEWIMPACC (SV)/ up14183204/ LUCKNOW SADAR/ UP-LKN
Unique Doc. Reference	: SUBIN-UPUP1418320445358481509414T
Purchased by	: INSTITUTE OF ENTREPRENEURSHIP DEVELOPMENT UP
Description of Document	: Article 4 Affidavit
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First Party	: INSTITUTE OF ENTREPRENEURSHIP DEVELOPMENT UP
Second Party	: Not Applicable
Stamp Duty Paid By	: INSTITUTE OF ENTREPRENEURSHIP DEVELOPMENT UP
Stamp Duty Amount(Rs.)	: 10 (Ten only)



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कनक शर्मा एम्प्लॉयर्स प्रोव्हीडेंट फंड  
इन्स्टीट्यूट ऑफ एन्ट्रेप्रेन्योरशिप डेवेलपमेंट यूपी  
जिला लखनऊ नं. 1-83464  
संस्थागत निष्ठावली के साथ संलग्न है।

सत्य प्रतिलिपि

प्रधान सहायक  
कार्यालय डिप्टी रजिस्टार  
कर्मों सोसाइटीज तथा विदा  
07062021

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नाम परिवर्तन प्रमाण-पत्र कमांक

प्रारूप - 10

संख्या 2650

नियम 12 (4) देखिये

दिनांक 07-6-21

778



रजिस्ट्रीकरण सोसाइटी के नाम में परिवर्तन का प्रमाण-पत्र  
( अधिनियम संख्या 2, 1860 के अधीन )

संख्या 4

27/1985-86 पत्रावली संख्या I 83464

दिनांक 07-2-86

एतद्वारा प्रमाणित किया जाता है कि सोसाइटी ने जिसे आगे इन्स्टीट्यूट  
डाफ इन्टर प्रोग्राम रक्षक इवरोपमर इवरो-इ-डी  
वेनिस-2 के तहत कहा जाता था अपने नाम में  
माजी इवरो-2 परिवर्तन किया है और सोसाइटी का नया नाम इन्स्टीट्यूट डाफ  
इवरो-इवरो रक्षक इवरोपमर इवरो-इ-डी  
ए-2 इवरो-इवरो रक्षक इवरोपमर इवरो-इ-डी है / नाम में उपर्यक्त परिवर्तन को दिनांक 04-6-21 को  
सम्यक रूप से रजिस्ट्रीकृत किया गया है ।

दिनांक 06-2-2026

जारी करने का दिनांक 04-6-21

सोसाइटी के रजिस्ट्रार  
उत्तर प्रदेश

सत्य प्रतिलिपि

प्रधान सहायक

6706102

**Memorandum of Association**  
**Institute of Entrepreneurship Development, U.P.**

1. The name of the Institute shall be "Institute of Entrepreneurship Development, U.P."
2. The Registered office of the Institute shall be situated at Lucknow.

Present Address:- A-1&A-2, Industrial Area  
Sarojini Nagar,  
Kanpur Road,  
Lucknow-226008.

3. Field of Activity :- India.

4. **Objects:**

The objects for which the Institute is established are:-

- (i) to search, encourage, identify and select potential entrepreneurs and develop them for setting up tiny rural, small or medium scale and other, industrial commercial or servicing ventures with a view to accelerate industrial development and expand productive employment;
- (ii) to provide training and instructions in all aspects of setting up and running a venture to potential and existing entrepreneurs, educated unemployed, low income and under privileged groups, women, science & technology graduates, village artisans and others to help and assist them by imparting training and instructions in all matters relating to industry and business, such as motivation, management, finance, production, marketing, technology, accounts, labour laws, commercial laws, taxation laws, etc;
- (iii) to conduct various training programmes for entrepreneurs, educated unemployed, women, low income groups and under privileged group science & technology graduates, village artisans and any other person for training them in different services (such as Storekeeping, Book-keeping and Accountancy, Costing Salesmanship, Servicing, Labour Law, Industrial Laws, Taxation laws, etc.) and to undertake any other training programme for self-employment and generation of employment opportunities;
- (iv) to conduct or sponsor research to extend, sharpen and bring up to date the know-how in the field of entrepreneurship development and to undertake or sponsor research in techniques of industrial development;
- (v) to set up training centres for entrepreneurship development at various places in the state of Uttar Pradesh and elsewhere;
- (vi) to provide consultancy services independently or in association with any expert, institution or agency, in the field of selection of entrepreneurs, organising and conducting entrepreneurship development programmes, training of the trainers for conducting entrepreneurship development programmes and holding, sponsoring seminars, conference and workshops on various aspects of entrepreneurship development programmes;



सत्यं प्रतिलिपि

प्रधान सहायक

कार्यालय डिप्टी सचिव

फार्म सोसाइटीज तथा

संयुक्त निदेश

67062021

9 (श्री श्री पी० सिंह)  
निदेशक

उद्यमिता विकास संस्थान, रा0प0

ए-1 व ए-2, कानपुर रोड, औद्योगिक क्षेत्र,

लखनऊ

- (vii) to run technical workshops and laboratories and industrial clinics for training and counselling of potential and existing entrepreneurs and for conducting research and dissemination of information and know-how;
- (viii) to establish, maintain, manage and rent out therein production-cum-training centres, common facility centres, work shops, halls, hostels and any institution run by Government or any other organization;
- (ix) to prepare syllabus of training courses and to hold examinations or tests and confer diplomas or grant certificates to the trainees;
- (x) to conduct training programmes, seminars, workshops, conferences, etc. for any institution or groups of individuals directly or indirectly associated with policies and programmes of entrepreneurship promotion and development;
- (xi) to conduct market survey for various classes of product so as to enable the entrepreneurs to select the product to be manufactured and to sell their products manufactured;
- (xii) to provide motivation training to persons, institutions, community groups or the like with a view to development entrepreneurial attitude among people;
- (xiii) to assist and co-operate with any other body as may be decided by the Governing Body in furtherance of the objectives of the institute;
- (xiv) to coordinate with various financial institutions for effective implementation of these schemes by providing terms loans and working capital to the entrepreneurs;
- (xv) to co-ordinate with the various agencies of the Central Government, State Government and the public sector undertakings and corporations for effective implementation of the projects by providing necessary infrastructure facilities, marketing assistance, raw material supplies, fiscal and non-fiscal assistance and concessions and other assistance to entrepreneurs;
- (xvi) to publish leaflets, books, journals and other teaching materials so as to provide training to the entrepreneurs and disseminate information regarding the promotion and development of entrepreneurship;
- (xvii) to maintain and run an up-to-date library and documentation facility, audio visual aids and any other research and training instruments;
- (xviii) to conduct any programme in co-ordination with the State Government or Central Government or any industrial or other organisation in furtherance of the objectives of the Institute;
- (xix) to establish co-ordination with Entrepreneurship Development Institute of India (EDII), Ahmadabad and other similar institutions;
- (xx) to borrow, raise or secure the payment of money in such manner as the Institute shall deem proper or convenient for furtherance of the above objectives and, in particular, by the issue of bonds, debentures, bills of exchange, promissory notes

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प्रधान सहायक  
कार्यालय डिप्टी रजिस्ट्रार  
कर्म सहायकीय तथा विद्वान  
कानपुर संसदीय क्षेत्र

(प्रो. वि. सिंह)  
सिंह

उद्योग विकास संस्थान, लखनऊ  
ए-1 व ए-2, सरोजनी, पार औद्योगिक क्षेत्र,  
कानपुर संस. लखनऊ-226008

or other obligations or securities of the Institute and to purchase, redeem or pay off any such obligations or securities;

- (xxi) to accept and to give any grants, gift, donations and subscription in furtherance of the objects of the Institute;
- (xxii) to purchase, accept as a gift or otherwise acquire and own or take on lease or hire, temporarily or permanently, any movable or immovable property necessary or conveniences for the furtherance of the objectives and activities of the Institute and to deal with the same in any manner whatsoever;
- (xxiii) to sell, assign, mortgage, lease, exchange and otherwise transfer or dispose of turn to account of otherwise deal with all or any of the property, movable or immovable, of the Institute as may be necessary or convenient for the working of the Institute; and
- (xxiv) to do all such things as are or may be necessary or incidental to, or conducive to the attainment of any of or all of the objectives of the Institute.
- \*(xxv) to take up various training and other related activities for welfare and upliftment of physically challenged persons.
- (xxvi) to launch long term full/part time fee based degree/diploma & certificate/computer training courses (online & offline) and conducting examinations after obtaining recognition from competent body by adding entrepreneurship input therein..
- (xxvii) to launch fee based training programmes on the subjects helpful in employment creation.
- (xxviii) to organise programmes and undertake consultancy under international cooperation for promotion of Micro, Small and Medium Enterprises.
- (xxix) to take up projects from different departments, corporate and social sector national and international agencies related to skill development and placement.
- (xxx) to offer and organize educational programmes in the promotion of Micro, Small and Medium Enterprises.
- (xxxi) to evolve and standardize field tested strategies and methodologies of developing entrepreneurship to suit the respective locations (urban and rural) and various target groups of individuals, clusters or groups.
- (xxxii) to identify, design and conduct training and offer consultancy services needed for improving management efficiency, productivity and technology adopted by existing entrepreneurs.
- (xxxiii) to create transparent and effective network for extension and execution of work and ensure job creation/self employment/placement as per requirement of particular project.
- (xxxiv) to organized internship programmes for students of academic institutions
- \*\* (xxxv) to work with National & International network partner on innovative technologies & transfer of technologies, innovative technologies.
- (xxxvi) to setup incubation centre certification & standardization on different products and technology.
- (xxxvii) to work or develop and implementation of cost effective innovative safe construction technology, retrofitting of the buildings etc.

सत्य प्रतिष्ठान

प्रधान सहायक  
कार्यालय हिंदी रजिस्ट्रार  
फार्मा सोसाइटीय नगर अर्थिक क्षेत्र  
कानपुर राड, लखनऊ-226008  
07/06/2024

उद्योग विभाग संस्थान, ए०प्र०  
ए-1 व ए-2, अर्थिक नगर अर्थिक क्षेत्र,  
कानपुर राड, लखनऊ-226008

- (xxxviii) to execute or undertake all I.T. enabled services & Consultancy etc.  
(xxxix) to work as the Assessing Body for the Projects under MSMEs Guidelines.  
\*\*\*(xxxx) Diploma in Computer Application and Diploma in Fire Safety Management  
(01 Year Level 5)

- \* as amended on 10-02-2020 in 62<sup>nd</sup> BOG (added sub point xxv to xxxiv)  
\*\* as amended on 05-06-2020 in 63<sup>rd</sup> BOG (added sub point xxxv to xxxix)  
\*\*\* as amended on 22-09-2020 in 64<sup>th</sup> BOG (added sub point xxxx to xxxxi)

## Rules of the Institute of Entrepreneurship Development, U.P.

1. The name of the Institute shall be "Institute of Entrepreneurship Development, U.P."
2. The Registered office of the Institute shall be situated at Lucknow.

**Present Address:-** A-1&A-2, Industrial Area  
Sarojini Nagar,  
Kanpur Road,  
Lucknow-226008.

3. **Field of Activity :-** India.

4. **Definitions:**

- (a) "Act" means the Societies Registration Act (Act No. XXI of 1860).
- (b) "Director" shall mean the Director of the Institute.
- (c) "Chairman" shall mean the Chairman for the time being of the Governing Body of the Institute, who shall concurrently be the Chairman of the Institute.
- (d) "Secretary" shall mean the Secretary of the Institute.
- (e) Other words and expressions used but not defined in these Rules and defined in the Memorandum of Association have the meanings respectively assigned to them in that Memorandum.

**Funds of the Institute:**

The funds of the Institute shall consist of the following:

- (a) Grants received from the sponsor;
- (b) Grants received from Central and State Government or from any Foundations or any other national and international bodies;
- (c) Donation or contributions from persons or bodies;
- (d) Income from investments;
- (e) Income from other sources; and

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प्रधान सहायक  
कार्यालय डिप्टी रजिस्टार  
फर्म्स सोसाइटीज सक्षम विभाग  
लखनऊ, उत्तर प्रदेश

प्रो. डी.पी. सिंह  
निदेशक  
उद्योगिता विकास संस्थान, उ०प्र०  
ए-१ व ए-२, सरोजिनी नगर औद्योगिक क्षेत्र,  
कानपुर रोड, लखनऊ-२२६००८



(f) Membership fee.

6. **Resources**

The income and property of the Institute shall be applied towards the promotion of the object as set forth in Memorandum of Association.

The grants made by the Central and State Government, Central Financial Institutions, State level institutions and other sponsors may be applied subject to such limitations as the respective Government, Central Financial Institutions, State level institutions and other sponsors may from time to time stipulate. No portion of the income and property of the Institute shall be paid or transferred directly or indirectly by way of dividends, bonus, or otherwise howsoever by way of profits to the persons who may at any time be or have been members of the Institute or any persons claiming through them. Provided that nothing herein contained shall prevent payment of remuneration in return for any service rendered to the Institute as may be approved by the Governing Body.

7. **General Body & Membership:**

The General body of the Institute shall consist for the time being, of the following three categories of members:

(a) *Permanent Members:* Permanent members will be the sponsors of the Institute.

(b) *Institutional Members:* Institutional members will be those representing entrepreneurship development organizations, academic bodies, research institutions, corporate bodies, financial institutions, banks and other organizations set up by Government of India or by State Government, or other agencies for the purpose of promotion, financing and implementation of any programmes which have a bearing on entrepreneurship development, provided that each of them has made minimum contribution of such amount as may be prescribed by the Governing Body.

*Government Nominee Members:* Government nominee members will be those who may be nominated by the Central or State Government in connection by way of grant or any other form of assistance.

8. **Membership Rolls:**

The Institute shall maintain at its registered office a Roll of its members. Every member shall sign the Roll and state therein his or its occupation and address. The Institute enters the following particulars in the Roll of Membership:

- (a) Name and address of each member;
- (b) The date on which the member was admitted; and
- (c) The date on which the member ceased to be a member.

A member of the Institute shall cease to be such member if he resigns from his membership or is found convicted by a court of any offence involving moral turpitude.

9. **Governing Body- Number of Members:**

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प्रधान सहायक  
कार्यालय डिप्टी रजिस्ट्रार  
फार्म सोसायटी तथा निवृत्ति  
संयोजक, नवी दिल्ली

उद्योगिक विकास संस्थान, एनएच  
ए-1 व ए-2, सरोजनी नगर औद्योगिक क्षेत्र,  
कानपुर रोड, लखनऊ-226008

The Governing Body shall consist of not less than nine and not more than eighteen members (inclusive of Chairman and Director) as may be decided by the General Body from time to time. The composition of the Governing Body shall be as follows:

- (i) The Central Financial Institutions, State Bank of India and Punjab National Bank together shall have right to nominate 1/3rd members of the Governing Body.
- (ii) The State Government and the State level institutions together shall have a right to nominate 1/3rd members including the Chairman of the Institution.
- (iii) Remaining members will be professionals to be appointed by the Governing Body.

The vacancy, if any, in the Governing Body shall be filled in by the Governing Body by co-opting from among prominent personalities in the field of education and entrepreneurship, industrialists, representatives of banks, financial institutions, industrial promotion agencies and other persons whose expertise may be of value to the Institute.

**10. Term of Office:**

Membership in the Governing Body shall ordinarily be for a maximum term of 3 years at one time. The sponsors may, however, change their nominees as and when they may consider appropriate.

**11\*. Chairman:**

A State Government nominee either a non-official or a senior official of the government not below the rank of Secretary to Government shall be the Chairman of the Governing Body of the Institute.

**11(i)\*\* Vice Chairman:**

A State Government nominee either a non-official or a senior official of the government not below the rank of Secretary to Government shall be the Vice Chairman of the Governing Body of the Institute.

**12.\*\*\* Director:**

The Director of the Institute shall be a person appointed by the Governing Body and shall be an ex-officio member of the Governing Body.

**13. Vacancies:**

The Institute shall function notwithstanding the absence, for the time being, of any member of the Governing Body. The proceeding of the meeting of the general Body or the Governing Body shall not be invalidated by the existence of any vacancy on account of the absence of any member or otherwise.

**14. Powers and functions of the Governing Body:**

The general superintendence, management and control of the affairs of the Institute shall vest in the Governing Body. Save as herein expressly provided, the duties, powers, functions rights whatsoever consequential on or incidental to carry out the objectives of the Institute shall be exercised by the Governing Body.

- 15.** In particular and without prejudice to the generality of the foregoing provisions, and subject to the provisions of the Memorandum, the Governing Body may:

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प्रधान सहायक

कार्यालय डिप्टी रजिस्टार  
फर्म्स सोसाइटीज तथा विद्वान  
संस्थानक मण्डल, लखनऊ

07062020

Kanaka

डॉ. ए.पी. सिंह  
निदेशक  
उद्योगिता विभाग, सरधान, उ०प्र०  
ए-1 व ए-2, सरसंजीवी नगर औद्योगिक क्षेत्र,  
कानपुर रोड, लखनऊ-226008

- (r) perform such other functions and carry out such other duties as may from time to time be assigned to it by the General Body.

16. **Proceedings of the Governing Body:**

- (i) The Governing Body shall ordinarily meet once in every three months provided that the Chairman, on his own or on a requisition of four members of the Governing Body, may require it to be called at any time, not less than fifteen days' notice shall be given for every meeting of the Governing Body with copies of the agenda papers;
- (ii) Five members including the Chairman shall constitute a quorum for any meeting of the Governing Body;
- (iii) In case of difference of opinion amongst members, the opinion of the majority shall prevail;
- (iv) Such member including the Chairman, shall have one vote and if there should be an equality of votes on any question to be determined by the Governing Body, the Chairman shall, in addition, have and exercise a casting vote;
- (v) Every meeting of the Governing Body shall be presided over by the Chairman or in his absence, by a member chosen at that meeting;
- (vi) A resolution may be adopted by the Governing Body by circulating it to all its members and any resolution so circulated and adopted by a majority of members who have signified their approval of such resolution shall be as effective and binding as if the resolution had been passed at a meeting of the Governing body.

17. Subject to the Rules, Regulations and Bye-laws and the orders and directions of the Governing Body, the Director of the Institute shall be responsible for proper administration of the Institute and for the conduct of the staff under the direction and control of the Governing Body.

The Chairman shall have the power to invite any person or persons, not being members of the Governing Body to attend a meeting of the Governing Body, but such invitees will not be entitled to vote at the meeting.

19. **General Meeting:**

The Institute shall hold an Annual General Meeting at least once a year and not more than 18 calendar months shall elapse between two successive Annual General Meetings and notice of clear 21 days convening such a meeting shall be given to the members of the Institute. The business of the Annual General Meeting shall be:

- (i) to consider and adopt the Annual Report and Audited Accounts of the Institute together with the Auditor's Statement on the Accounts;
- (ii) to appoint auditors for the ensuing year; and

सत्य प्रतिलिपि

प्रधान सहायक

कार्यालय डिप्टी रजिस्ट्रार  
फर्म्स सांसाइटीज तथा विस्तार

07062021

उद्यमिता विकास संस्थान, उ०प्र०  
ए-1 व ए-2, सराजनी नगर औद्योगिक क्षेत्र,  
कानपुर रोड, लखनऊ-226008

- (a) take steps for making, amending or repealing any rules, regulations and bye-laws of the Institute subject to the approval of the General Body and compliance with the provision contained in the Act;
- (b) accept and give any grants, gifts, donations and subscriptions, whether in cash or in securities or in any other form, in furtherance of the objectives of the Institute;
- (c) Purchase, acquire, take on lease or hire, accept as gift any movable or immovable property and to deal with the same for the furtherance of the objectives and activities of the Institute;
- (d) sell, assign, mortgage, lease, exchange or otherwise dispose of any movable or immovable property of the Institute as may be necessary or convenient for the working of the Institute;
- (e) prepare budget estimates of the Institute for each year and sanction expenditure within the limits of the budget;
- (f) borrow or raise money that may be required by the Institute from such sources and on such terms as may be deemed desirable by the Governing Body and hold custody of the funds of the Institute.

\* as amended on 2.6.2006 in 19th AGM

\*\* as amended on 5.7.2007 in 20th AGM

\*\*\* as amended on 12.10.2010 in 21<sup>st</sup> AGM

- (g) prescribe and conduct courses of study, training and research or other activities in entrepreneurship development programme;
- (h) prescribe rules and regulations for the admission of candidates to the various courses of training;
- (i) lay down standards of proficiency to be demonstrated before the award of diploma, certificates and other distinctions in respect of courses offered by Institute and Centers affiliated to it;
- (j) award fellowships, scholarship, prizes and medals;
- (k) co-operate with any other organization in the matter of training, research, finance and other matters relating to entrepreneurship development programmes;
- (l) enter into arrangements for and on behalf of the Institute;
- (m) sue and defend all legal proceedings on behalf of the Institute;
- (n) appoint committees for the disposal of any business of the Institute or for rendering advice in any matter pertaining to the Institute;
- (o) delegate to such extent as it may deem necessary, any of its powers to the Director or any other officer or Committee of the Governing Body;
- (p) consider and pass such resolution on the annual report, the annual accounts and the financial estimates of the Institute as it may deem appropriate;
- (q) subject to the provision contained in the Act, take steps to make, adopt, amend, vary or rescind from time to time rules, regulations and bye-laws (i) for conduct of the business of the Governing Body and the committees to be appointed by it, (ii) for delegation of its powers, (iii) for fixing the quorum and (iv) for all other matters for which provision is necessary or expedient; and



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कार्यालय सिपटी एडिटर  
फार्म सोसाइटीज तथा निदेश  
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संघमिता विद्या संस्थान, उ०प्र०  
ए-1 व ए-2, सरायली नगर औद्योगिक क्षेत्र,  
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(iii) to transact any other business as may be brought forward by a member of the Governing Body or by any member of the General Body with the permission of the Chairman of the meeting.

**20. Extraordinary General Body Meeting:**

Any member of the Governing Body shall be entitled to requisition an Extraordinary General Body Meeting and the Chairman may thereupon convene such a meeting.

21. (i) Every meeting of the General Body shall be presided over by the Chairman or in his absence by a member chosen at the meeting;

(ii) Each member including the Chairman, shall have one vote and if there should be an equality of votes on any question to be determined by the General Body, the chairman shall in addition, have and exercise a casting vote;

(iii) One third of the members present in person or by proxy or through authorized representative shall form a quorum for any meeting of the General Body.

**22. Bankers:**

The Bankers of the Institute shall be appointed by the Governing Body. All funds of the Institute shall be credited into the Institute's account with one or more of the said banks and shall not be withdrawn except by cheques signed by the officers empowered in this behalf by the Governing Body.

**23. Accounts and Audit:**

(i) The Institute shall keep at its Registered Office proper books of accounts in which shall be entered:

(a) all sums of money received and the sources thereof and sums of money expended by the Institute and the objects or purposes for which sums are expended; and

(b) the Institute's Assets and Liabilities;

(ii) The accounts of the Institute shall be balanced each year on the 31st day of March.

24. Every member of the General body shall have the right of inspection of accounts and registers and proceedings of the meeting maintained by the Institute during office hours.

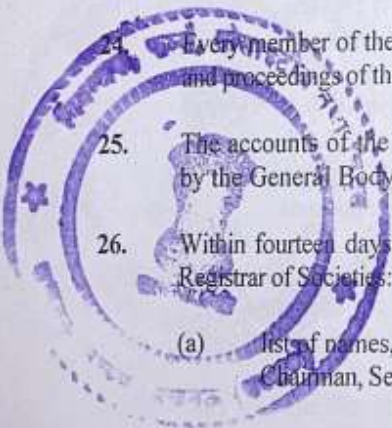
25. The accounts of the Institute shall be audited by a Chartered Accountant to be appointed by the General Body.

26. Within fourteen days after holding of Annual General Meeting these shall be filed, with the Registrar of Societies:

(a) list of names, addresses and occupations of the members of the Governing Body, the Chairman, Secretary and of other office bearers of the Institute;

(b) an annual report for the previous year; and

(c) a copy of the balance sheet and certified auditor's report. Such list and the annual report shall be certified by the Chairman and the Society.



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संस्थापित १९८०

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उद्यनिका विकास संस्थान, उ०प्र०  
ए-१ व ए-२, सरोजनी नगर औद्योगिक क्षेत्र,  
कानपुर रोड, लखनऊ-२२६००८

27. If any change in the composition of the Governing Body or in the holder of the office of the Chairman, Director or the Secretary, takes place at any time for any reason, such change shall within 30 days, be notified to the Registrar of Societies.

28. **Property of the Institute:**

All property belonging to the Institute shall be deemed to be vested in the Governing Body of the Institute but shall be referred to as 'The Property of the Institute';

29. **Suits and proceedings by and against the Institute:**

The Institute may sue or be sued in the name of Chairman, Director or Secretary or any office bearer authorized by the Governing Body in this behalf.

(a) No suit or proceeding shall abate by reason of any vacancy or change in the holder of the office of the Chairman, Director, Secretary or any office bearer authorized in this behalf;

(b) Every decree or order against the Institute in any suit or proceeding shall be executable against the property of the Institute and not against the persons or the property of the Chairman, Director, Secretary or any office bearer;

(c) Nothing herein shall exempt the Chairman, Director, Secretary or office-bearer of the centre from any criminal liability under the Act or entitle him to claim any contribution from the property of the Institute in respect of any claim paid by him on conviction by a criminal court.

30. No member of the Institute may be sued or prosecuted by the Institute except for any arrears of subscription or for any injury or loss, damage, detention or destruction of any property of the Institute.

31. **Notice:**

(a) A notice may be served on any member of the Institute either personally or by sending it through post in an envelope addressed to such member at the address mentioned in the roll of members;

(b) Any notice to be served by post shall be deemed to have been duly served on the day following that on which the letter, envelop or wrapper containing the same is posted, and in proving such service it shall be sufficient to prove that the cover containing such notice was properly addressed and put into the post office.

32. **Alteration or extension of the objects of the Institute:**

Subject to the provisions contained in the Act, the Institute may alter or extend in the following manner the objects for which it is established:

(a) The Governing Body shall submit the proposition for such alteration or extension as aforesaid to the members of the Institute in a written or printed report;

(b) The Governing Body shall convene a special General Meeting according to the Rules for consideration of the said proposition;



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ए-1 व ए-2, सरोजनी नगर औद्योगिक क्षेत्र  
कानपुर रोड, लखनऊ-226008

- (c) Such report shall be delivered or sent by post to every member of the Institute with a clear notice of ten days about the Special General Meeting as aforesaid;
- (d) Such proposition shall be agreed to by the votes of three-fifths of the total membership of the Institute and shall be confirmed by a resolution passed by three-fifths of the total membership at second special meeting convened by the Governing Body at an interval of one month after the former meeting;
- (e) Such alteration shall be effective after it is sanctioned by the Registrar.

33. **Winding up:**

Subject to the provisions contained in section 14 of the Act, if on the dissolution of the Institute there shall remain after the satisfaction of the debts and liabilities, any property whatsoever, the same shall be dealt with in such a manner as may be determined by the members of the General Body as may be present personally or by proxy or through authorised representatives at the time of dissolution.

34. These Rules may be altered at any time by a Resolution passed by a majority of the members of the Institute present and voting at the General Meeting of the Institute at which the proposal for such alteration is placed for consideration. The modified Rules will be deemed to have come into force in accordance with the provisions contained in the Act.

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सत्य प्रतिलिपि

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निदेशक

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 ए-1 व ए-2, सरोजनी नगर औद्योगिक क्षेत्र,  
 कानपुर रोड, लखनऊ-226008



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आज दिनांक 24-6-21

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