

AMENDMENT SET OF SOCIETY NAME

**DELHI INTERNATIONAL EDUCATIONAL SOCIETY
(DIES)
RULES AND REGULATIONS**

1. MEMBERSHIP

The member of the society is open to any persons who has attained the age of majority and fulfills the terms and conditions of the society without discrimination of the religion, caste, colour or creed but subject to the approval of the governing body. If the membership is refused to certain person or persons the reason of refusal shall be communicated to the person concerned.

2. THE GENERAL BODY OF THE SOCIETY SHALL BE COMPOSED OF :

Maximum Permissible Strength.

- | | |
|-----------------------------------|---|
| a) Founder Members (Life Members) | - |
| b) Ordinary Members | 3 |
| c) Corporate members | 3 |

FOUNDER MEMBERS

Founder Members are those who shall be permanent members of the society till their lifetime and whose names figure and form part of the Board of Governors under Clause 6 of the memorandum of Association of the society. On their unwillingness, death or any physical unwellness causing / rendering them in-competent to discharge their duty, each one of them is authorized to nominate (or their legal heir will become) one permanent life member at their place. Their maximum number shall remain maximum 7 (seven) only. New life member shall be minimum of a Graduate and acceptable to all other remaining life members, failing which some other person has to be suggested by the outgoing life member.

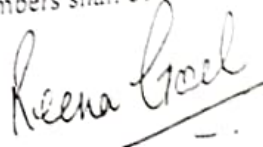
ORDINARY MEMBERS

The Board of Governors may admit Ordinary members, any person who can contribute towards the objects of the society and confirm to such terms and conditions as may be specified from time to time by the board of governors on their behalf. Membership fee of ordinary members can be fixed under the authority of the Board of Governors. Total duration of each ordinary membership shall be maximum of 3 years on completion he shall automatically retire. Maximum number of ordinary members shall be 3 (three) only.

CORPORATE MEMBERS

The Board of Governors may admit as Corporate Members, any joint stock company other society or any other corporate body which can contribute towards the objects of the society on such terms and conditions including subscription, donation given and endowment, as may be specified by the Board of Governors for the benefit of the society and in furtherance of its objectives. Total duration of each corporate membership shall be maximum of 3 years on completion he shall automatically retire. Maximum number of corporate members shall be 3 (three) only.




Keena Goel

3. TERMINATION OF MEMBERSHIP

The Board of Governors shall have the power to expel/terminate only ordinary member and corporate membership of a member from the society on the following grounds-

- a) By no confidence motion passed by 2/3 majority of votes.
- b) On his/her written resignation.
- c) On his/her death
- d) If any member works against the aims and objects of the Association.
- e) In the event of the above said member of failing to fulfill any of the conditions lay down by the Board of Governors.

The reason of the termination from the membership shall be communicated to the member concerned and decision shall be non challengeable in courts.

All the appeals should be referred to Board of Governors and decision of Board of Governors will be final and shall be a binding on all.

3. GENERAL BODY

All the members of society will constitute the general Body.

4. FUNCTION OF THE GENERAL BODY

To consider any business brought forward by the Governing Body.

- a) The Annual General Meeting will be held at such time and place hour as the Board of Governors shall determine. Such meeting shall be held once in year after the end of the financial year but within six months from end of it.
- b) Not less than 15 days notice shall be given to the members before the day of general body meeting enclosing agenda specifying date, time and place and the quorum shall be 2/3rd.
- c) An extra-ordinary general meeting of the members of the society may be convened by the board of governors as and when required and for which quorum will be 2/3rd.

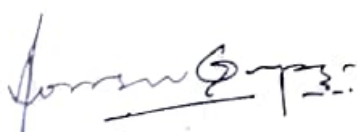
5. BOARD OF GOVERNORS

The Board of Governors shall have strength of 4. The members of Governing Body shall hold office for five years.

The Board of Governors shall consist of members and office bearers as under:

- | | |
|-----------------|-----|
| (i) Chairman | One |
| (ii) President | One |
| (iii) Secretary | One |
| (iv) Treasurer | One |

5. ELECTION AND QUORUM







The General Body will elect its office bearer and board of Governors out of life member and after every five years by secret ballot paper. Minimum 3 out of 4 members of Board of Governors in every next election will be taken from the outgoing body.

7. FUNCTION OF THE BOARD OF GOVERNORS

- a) The Board of Governors shall have all such powers and shall perform all such functions as are necessary or proper for the achievement and for the furtherance of the objects of the society.
- b) The management of the business and affairs of the society shall be vested in the Board of Governors which shall exercise all such powers and authority of the society as are not specifically and expressly vested by these Rules or by statute and are required to be exercised or done by Resolution of a General meeting.
- c) The Board of Governors shall make plan for the future program of the society.
- d) The Board of Governors shall meet at least once in a six months
- e) To decide and distribute various responsibilities among various office bearers and other members of the society.
- f) To decide on responsibilities and duties of various employees of the society.
- g) To arrange finance if required from various sources, institutions or individuals on reasonable terms and conditions and the Board of Governors as a whole shall be liable for its return.
- h) To accept donation, charities, loans, grants, properties etc. from public, other organisations, agencies, Govt. in the interest of promotion of aims and objective of the society.

8. BANK ACCOUNT

Any two of the Treasurer or President or Secretary shall operate the Bank Account of the society.

9. MANAGEMENT OF FUNDS

All incomes of the society shall be deposited in the Scheduled Bank

10. REGISTER OF MEMBERS

The society shall maintain a register of its members giving following particulars regarding admission and cessation of membership:

- a) Name, Address, Occupation/Business, (if any) of each member
- b) Date of commencement and termination of the membership.
- c) Date of meeting of Board of Governors by which the decision regarding membership was taken
- d) Any other detail as may be determined by the Board of Governors.

[Signature]

[Signature]

Keena Gahl

11. RIGHTS AND PRIVILEGES OF THE MEMBERS

All and every member of the society

- a) Shall have one vote at every meeting.
- b) Shall be entitled to participate in the meetings and programs of the society.
- c) Shall be bound by the rules and regulations and/or byelaws, which may be framed time to time by the Board of Governors.
- d) Shall make efforts to promote/develop the aims objects of the society.
- e) To elect the Board of Governors.
- f) To attend the general body meeting.
- g) To give the necessary information to the society pertaining to any matter which is necessary to be known by the society.
- h) Such other privileges as may be determined by the Board of Governors.

12. FILLING OF VACANCIES

All vacancies may be filled by the resolution passed by the majority of votes by Governing Body.

13. POWERS AND DUTIES OF OFFICE BEARER

CHAIRMAN

- a) Chairman shall chair all the meeting of General Body and Board of Governors.
- b) He shall have a right to cast his vote in case of a tie.

PREIDENT

- a) He shall supervise all the works and activities done by the other office bearers of the society and all powers can be exercised by him as may deem fit for the benefit of the society.
- b) He will be head of the society and preside over the meeting of the Board of Governors and General Body. He will have right of casting of vote in case of tie.

SECRETARY

- a) To sign on behalf of the society, to conduct its correspondence and record the proceeding of meetings.
- b) To summon and attend the General Meeting.
- c) To call ordinary general meeting if desired on written request of at least six members.

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TREASURER

He shall keep accounts of all the receipts and expenditure of the society and to furnish necessary information to Board of Governors. He will keep suitable cash with him to meet the expenses of the society and its activities.

AUDIT

The account of the society shall be audited at least once in year by a qualified auditor appointed by the Board of Governors.

TENURE

The term of the Board of Governors shall be FIVE years.

FINANCIAL YEAR

The financial year of the society shall commence from 1st day of April to 31st day of March every year.

AMENDMENTS

Any amendment in the Memorandum of Association, Rules and regulations of the society will be carried out in accordance with section 12 and 12A of the Societies registration Act, 1960, as applicable to the National Capital Territory of Delhi.

ANNUAL LIST OF THE BOARD OF GOVERNORS

Once in every year a list of the office bearer and members of the Board of Governors shall be filled with the Registrar of societies, Delhi as required under section 4 of the societies Reg. Act, 1860. As applicable to National Capital Territory of Delhi.

DISSOLUTION

If the society needs to be dissolved, it shall be dissolved as per the provisions laid down under section 13 & 14 of Societies Registration Act, 1960, as applicable to the National Capital Territory of Delhi.

APPLICATION OF THE ACT

All the provisions under all the sections of as applicable to National Capital Territory of Delhi, shall apply to the society.

ESSENTIAL CERTIFICATE

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

PRESIDENT.....

SECRETARY.....

TREASURER.....