



CERTIFICATION OF REGISTRATION

UNDER SOCIETIES REGISTRATION ACT XXI OF 1860

Registration No. SI 64741 12009

I hereby certify that "CHAITANYA BHARAT
SOCIAL PROMOTIONAL SOCIETY"

Located at 142 A, Pocket-B, Mayapuri Vihar Ph-II,
Delhi.

_____ has been registered* under
SOCIETIES REGISTRATION ACT OF 1860.

Given under my hand at Delhi on this 13 day of
Feb. Two Thousand Nine.

Fee of Rs. 50/- Paid

(M.P. Sharma)
**REGISTRAR OF SOCIETIES
GOVT. OF NCT OF DELHI
DELHI**



Registrar of Societies
Delhi

* This document certifies registration under the Society Registration Act, 1860. However, any Govt. department or any other association/person may kindly make necessary verification (on their own) of the assets and liabilities of the society before entering into any contract/assignment with them. *Cleared for this name under the Emblems & Names (PIU) ACT 1950 was issued by Competent authority vide their letter No. 23/3/09-17, dt. 29-10-09.*

MEMORANDUM & ARTICLES OF
ASSOCIATION OF
CHAITANYA BHARAT SOCIAL PROMOTIONAL SOCIETY

1. Name of Society

CHAITANYA BHARAT SOCIAL
PROMOTIONAL SOCIETY

(The Society shall not be operated for profit and no part of its profit shall accrue to any of its members or its office bearers or members of the Governing Council, provided that nothing herein contained shall prevent the payment in good faith of remuneration, honoraria, perquisites, loan, interest facilities or benefits of any nature whatsoever to any members of the Governing Council, office bearer, financial institutions or any one else as the Governing Council thinks fit in return for any service rendered to the society.)

2. Registered Office

The Registered office of the society shall be at :
142A, Pocket-B, Mayur Vihar Phase-II, Delhi

3. Area of operation of society :

All India

4. AIMS & OBJECTIVES

The aims & objectives of society for which the society is established are as under:-

- (1) To establish, manage, control, superintendent, run, lease out weaving, textile, handloom production cum Training Centres, process house, serging, power looms, spinning plant, handicraft etc. to help the industrial and economical developments of the state/country.
- (2) To establish, manage, control, superintendent, run, lease out production cum Training Centres, Schools, Colleges, Universities etc. for imparting education in various disciplines, but primarily for Medical Education, Dental Education, Para-medical Colleges/ Diploma/undergraduate/ post graduate courses on various fields such as Ayurvedic, Homoeopathy, Naturopathy, Pharmacy, Nursing, Laboratory, Radiodiagnosis, Occupational therapy, Dietician, Acupuncture /Acupressure therapy, Management courses and all other such disciplines and prescribed courses by the state govt. and central govt. public limited companies and foreign Institutions from time to time to help the Industrial and economical developments of the state/country.
- (3) To establish, manage, control, superintendent, run, lease out and grant in aid as cash or kind to other companies, societies, trusts, firms etc. including Medical, Dental, Technical, Ayurvedic, Naturopathy, Homoeopathy, Pharmacy and all other such colleges and hospitals and specialised studies and research Institutions to provide standard and high class education for MBBS, MD, BDS, MDS, MBA, MCA, BE, B.Tech., Computer courses, Various Medical & Technical Diploma Courses, Science Graduate Courses of various Universities, etc. and all related courses to the students according to the rules and regulations of State /Central Govt.
- (4) To establish, manage, control, superintendent, run lease out 100 bedded or more Allopathic Hospital, Ayurvedic cum Naturopathy hospitals and having health promotion facilities like Health Club, Nature Cure facilities, Yoga and Medication facilities, Entertainment facilities, Hostel and Guest house facilities, community centre/religious centre facilities for general public with all modern and advance treatment techniques, alongwith provision of sub-letting/collaboration/lease out these hospital/facilities to other society/ company/trust(s) etc. having same aim and objects on mutual terms & conditions.

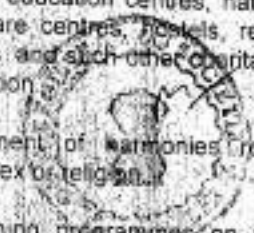
Naigal Khatu Jang
Vice President

Chaitanya
G. Secretary

P. S. S. S. S.
Treasurer

WJK

- (5) To formulate & implement plans, schemes and programmes in relation to science, literature, fine arts, commerce, medical line, para medical line for urban/rural development and execute the same for the welfare of the urban/rural community specially to provide and create jobs or employment opportunities for the poor, handicapped & females.
- (6) To establish, provide, maintain and conduct or otherwise subsidise research centres or laboratories and experimental workshops for scientific and technical researches and experiments and to under take and carry on all scientific, medical and technical researches, experiments and tests and to promote, subsidise or pay for studies and research, both scientific and technical investigation and inventions by providing subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences in India and abroad and by providing the remuneration of scientific, medical and technical professors, teachers Directors etc. and by establishing under writing or providing for scholarships, prizes, grants and subsidies to students or otherwise and to encourage promote and reward studies researches, investigations, experiments tests and investigation of any kind that may be considered likely to assist the functioning of the Society / Institute.
- (7) To establish, acquire, maintain, manage & run schools day boarding/residential boarding upto class XII std., education centres, nature cure clinics, sanitariums, maternity homes, child welfare centres, hostels, residential accommodation for staff & members, old persons and such other charitable institutions for the benefit and use of city/village population.
- (8) To work for the development of harmonious relation between all citizens irrespective of caste, creed, sex or religion.
- (9) To develop & conduct training programmes on various aspects of technical education, social education, medical education, management education and other science art & commerce education.
- (10) To establish, run, maintain & conduct recognised Medical, Dental, Para-medical, Colleges/Courses on various fields such as Ayurvedic, Homeopathic, Naturopathy, Pharmacy, Nursing, Laboratory, Radiodiagnosis, Occupational therapy, Dietician, Beautician, Acupuncture/Acupressure therapy, Management courses etc. for self employment.
- (11) To establish, run, maintain & grants-aids to health clubs, sport centres, health promotion activities like nature cure facilities, hostels, guest house/ community centres facilities for general public all over india.
- (12) To establish and maintain institutions for the help of handicapped, blind, old people, poor patients in the form of aids, medicines, food & nutrition artificial limbs, investigation facilities, vocational training facilities, health education facilities, house hold industries facilities and resettlement facilities.
- (13) To organise & run charitable services/ community services for needy people of society in the form of entertainment, cultural & health care camps like family planning, child health check up, eyes, ENT, Heart & Sugar check up, Blood donation, old age patients check up etc.



Surya Wali Singh
Vice President

G. Secretary
G. Secretary

Treasurer
Treasurer

CHAITANYA BHARAT SOCIAL PROMOTIONAL SOCIETY

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- (14) To promote & conduct research & development work on Herbal, Yunany, Ayurvedic, Homeopathic, Allopathic and other allied sciences / medicaments and to invite other research Institutions/ schools in India or abroad to work in the fields of science, medical & technical for the benefit of all segments of society particularly pors. This will be done by organising technical courses conferences and publication of books, periodicals news papers, magazines & other literatures.
- (15) To publish books, journals, magazines, periodicals & newspapers & generals in different languages for the promotion & propagation of aims and objectives of society.
- (16) To establish, form and maintain libraries and collection centres for collection of literatures, statistics and scientific data and other information related to medical & technical to facilitate the research work.
- (17) To award prizes/medals/certificates in the fields of education / sports/ social welfare/ science/ medical / art & cultures to deserving persons & other societies.
- (18) To retain and /or employ skilled, professional medical research scholars or medical advisers and other staffs and workers in connection with the aims & objects of the society and to pay thereof such fees or remuneration as may be thought expedient.
- (19) To promote & maintain, protect & improvement of environmental science by creating & managing, agricultural fields, farm houses, parks, water pools etc.
- (20) To give audio visual education relating to AIDS/STD/DRUG, addiction to general public and to start open, run, manage, specific study courses/ research work in the fields of AIDS/Sex education to control & training man power to fight against AIDS/Drug addiction in the society.
- (21) To promote & maintain, grow, manufacture, process, research, sale/purchase, export/import in the field of herbal medicine(s) plant/herbal medicine by creating & managing agricultural fields, far houses, parks, water pools etc.
- (22) To do & perform all such acts as are incidental or conducive or necessary to the achievements and attainment of the aims & objects of society/institute and social activities and services stated here to or any of them for betterment of human race.
- (23) To acquire land, build, equip, maintain, run or lease out the necessary infrastructure to achieve the above aims & objectives of the society.
- (24) To acquire land by purchase, on lease or on rent/hire and other movable or immovable properties or built properties of any kinds from state govt./central govt. / private person/ private limited company for the use of opening of Medical / Dental / Technical Education Centres / Hospita / Institutions/ Entertainment Centres of the society and to construct building & equipped with plant & machinery thereon for these aims & objectives.
- (25) To provide 20 percent Approx. (or according to rules) charitable / Hospital beds (free beds)/ OPD/ Diagnostic services for needy peoples in the Medical / Dental hospitals in case the society gets land for these institutions from govt. deptt. / other sources on concessional rates and on priorities or society gets the government permission from the concerned state department to convert the land use of private / agricultural land acquired by the society for the above said objects / purposes as per terms & conditions mutually agreed.



Surya Wadi Singh
VicePresident

Chaitanya
G. Secretary

Ramendra
Treasurer

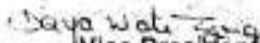
CHAITANYA BHARAT SOCIAL PROMOTIONAL SOCIETY

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- (26) To apply for and to raise society corpus funds/incomes for fulfillment of its aims and objects, society will accept subscriptions, admission/tuition/other fees, contributions, grants, gifts, aids, donations and loans/OD facilities in cash and/or kind from individuals/patients/students, corporate houses/companies/firms, Banks/Financial institution, registered societies/trusts/ foundations, NRIs, Foreign Trusts/Financial institutions, State/Central Government and from any other bodies, National and International for the capital expenses as well as to create funds to meet recurring and incidental expenses concerning the aims & objects of the society.
- (27) To manage/mortgage/pledge/hypothecate/charge/sell/transfer/let out by way of lease license or on rent or otherwise dispose off or deal with whole or part of the assets/properties of any kind both movable and immovable belonging to the society to fulfill the aims & objects of Society.
- (28) To enter into an agreements with any other trust/society, foundations/Pvt. Ltd, Companies/firms/NRIs/State/Central Government or Semi Govt. Departments/Bank or Financial institution or any other party having any legal entity or any individual(s) for the purposes to fulfill the aims & objects of the society/institute as per terms and conditions mutually agreed.
- (29) To donate or contribute corpus funds or give loans in the form of cash/movable/immovable properties for the attainment of similar objects to any other person(s), individual(s), trusts, society, association of body corporates engaged in similar or allied Aims & objects of the society.
- (30) All Research Centres, Medical/Dental/Technical Education colleges, Nature cure/Entertainment centres, Hospitals & Teaching institutions in the field of Allopathy, Ayurvedic, Naturopathy/Yoga, Homoeopathy & Allied Sciences Laboratories and other centres shall be established, run & maintained solely for philanthropic purposes and for purposes of income, provided that reasonable charges may be levied and recovered from students studying in education colleges in order to provide the maintenance & running of these centres/Institutions/Medical & Dental colleges/Laboratories/Hospitals and other services by the society.
- (31) To co-opt members from World Bank/W.H.O./Chromwell Hospitals/ Red Cross Society and have consultants & their services & guidance free or paid on matters related to fulfillment of aims & objects of society.
- (32) There is no profit motive to achieve the above aims & objects of the society. All the Incomes, earnings, moveable or immovable properties of the society shall be solely utilized and applied towards the promotion of its aims and objects only as set forth in the memorandum of the society and no profit on thereof shall be paid or transferred directly or indirectly by way of dividends bonus, profits or in any manner whatsoever to the present or past members of the society or to any person claiming through anyone or more of the present or the past members "No member of the society shall have any personal claim on any moveable or immovable properties of the society or make any profits, whatsoever, by virtue of this membership".


G. Secretary


Treasurer


Vice President

CHAITANAYA BHARAT SOCIAL PROMOTIONAL SOCIETY(REGD.)

(A society registered under the society registration act, 1860)
OFFICE AT: 142A, POCKET-B, MAYUR VIHAR PHASE-II, DELHI-110091

Registration No. S/64741/2009

TO,

THE SDM/REGISTRAR OF SOCIETIES (HQ),
DISTRICT-EAST, L.M. BANDH,
DELHI

Stamp of District Registrar (East)
Date: 19/8/2021
Signature: [Handwritten Signature]

ANNUAL LIST

1.	NAME OF THE SOCIETY	: Chaitanya Bharat Social Promotional Society (Regd.)
2.	REGISTRATION NUMBER	: S/64741/2009
3.	ANNUAL LIST FOR THE YEAR	: 2021

Name, Address, Occupation and Designation of the present office bearers and executive members of the governing body, are as under:-

S.NO.	NAME & ADDRESS	OCCUPATION	DESIGNATION
1.	MR. SANJAY PRAKASH GARG R/o Bhujaini, Sant Kabir Nagar, U.P.-272175	Educationist	PRESIDENT
2.	MRS. BABITA GARG R/o Bhujaini, Sant Kabir Nagar, U.P.-272175	Educationist	VICE PRESIDENT
3.	MR. DIWANG GARG R/o Bhujaini, Sant Kabir Nagar, U.P.-272175	Educationist	GENERAL SECRETARY
4.	MS. SAKSHI GARG R/o 228, Scheme No-2, Lajpat Nagar, Alwar Rajashthan-301001	Educationist	TREASURER
5.	MS. GARIMA NATHANI R/o Tamkuhi Road Swarahi, Ward No-9, Gandhi Nagar, Sewrahi, Seorahi, Kushinagar, U.P. 274406	Teacher	EXECUTIVE MEMBER
6.	MR. AYUSH GARG R/o 228, Scheme No-2, Lajpat Nagar, Alwar Rajashthan-301001	Businessman	EXECUTIVE MEMBER

Sanjay Prakash Garg

Diwang

Sakshi

CHAITANAYA BHARAT SOCIAL PROMOTIONAL SOCIETY (REGD.)

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OFFICE AT: 142A, POCKET-B, MAYUR VIHAR PHASE-II, DELHI-110091

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3.	MR. DIWANG GARG	Educationist	GENERAL SECRETARY
4.	MS. SAKSHI GARG	Educationist	TREASURER
5.	MS. GARIMA NATHANI	Teacher	EXECUTIVE MEMBER
6.	MR. AYUSH GARG	Businessman	EXECUTIVE MEMBER
7.	MR. RAMESH CHAND GUPTA	Businessman	EXECUTIVE MEMBER
8.	MRS. GAYATRI DEVI NATHANI	House Wife	EXECUTIVE MEMBER
9.	MR. PARMOD KUMAR NATHANI	Businessman	EXECUTIVE MEMBER
10.	MR. ARVIND KAMALIA	Businessman	EXECUTIVE MEMBER
11.	MR. ASHISH CHOKHANI	Businessman	EXECUTIVE MEMBER

Sanjay Prakash Garg

Sakshi

CERTIFIED COPY

On 13/7/21

Superintendent
Registrar of Society
Distt.-East



RULES & REGULATIONS OF CHAITANYA BHARAT SOCIAL PROMOTIONAL SOCIETY

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RULES & REGULATIONS OF SOCIETY

Now, in these rules & regulations, unless the context requires otherwise:

- (a) "The Society" means "CHAITANYA BHARAT SOCIAL PROMOTIONAL SOCIETY" and all its Institutions.
- (b) "Executive Committee" means the "Governing Council" of society entrusted with management of affairs of the Society as per these rules & regulations.
- (c) "Director" means the Director of the Institutions of society appointed as per rules herein given.

1. MEMBERSHIP

a. admission & qualification to become member of society

The membership of the society is open to person or persons who are educated & has attained the age of majority and abide by the terms & conditions of the society without discrimination of the religion, caste, colour or creed but subject to the approval of the Governing Council. The membership is not transferable. A membership fee decided by Governing Council from time to time is also applicable to become the member of the society.

b. Method to become member.



The persons desire to enroll themselves as member shall apply for membership to the President of the Society on the prescribed form. An applicant may be enrolled as a member provided his/her application is approved by the Governing Council of the Society by absolute majority of the total voting strength of all members of the Society whether present in the meeting or not and he/she has deposited the membership fee.

c. Type of membership

The following categories are made to register a member in the society/Institute

i. LIFE MEMBERSHIP

Member with voting right

ii. FOUNDER MEMBER

Founder members are those persons who took an active interest or part in the establishment of the society and are enrolled as desirous persons. All the present desirous members are first life members of the society.

Udaya Mohan Singh
Vice President

Chaitanya
G. Secretary

Ramchand
Treasurer

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iii. **PATRON MEMBERS**

Highly distinguished persons may be nominated as patron member of the society by the majority decision of the Governing Council of society. Any other persons/businessmen can also become the patron members of the society by contributing or giving donation for furthering the aims & objects of the society, such sum may have been paid in one lump sum or over the year. No member can claim the said status of a 'Patron member' as of right and the decision of the Governing Council of Society in this behalf shall be final & binding on all concerned.

iv. **HONORARY ADVISORY COUNCIL MEMBERS:**

With no voting right in the general body of society.

The Governing Council shall be competent to nominate any person(s) eminent/specialist in any known field connected with the aims & objects of the Society as Honorary Advisory members of the Advisory Council of Society/Institute.



v. **CO-OPTED MEMBERS:-**

With no voting right in the General Body of Society, shall be incorporated as expert in their chosen field. They can be from other organisations. Medical/Dental/Hospital/Educational /Administrations and financial institutions like World Bank/W.H.O

vi. Till such time as the second regular Executive/Governing Council of the Society is constituted, the management of the Society vest with founder member of Society as the Governing Council/Directors.



vii. Any person shall have the rights and privileges of member of the society only if offer having been admitted by the Governing Council as aforesaid or he/she/it has paid an admission fee and subscription fee and has signed the membership roll or list register kept in registered office of Society thereof and shall continue to have such rights and privileges until he/she/it ceases to be a member by virtue of these Rules & Regulations or by resigning from membership filling resignation with the Society President.

viii. Governing Council shall have right to reject the application for membership of any person.

2. **SUBSCRIPTION OF MEMBERS:**

All the members of Society shall pay Life Membership fee & other charges as may be decided by the Governing Council from time to time as the case may be. Minimum Life membership charges at present will be Rs. 11,00,000/- (Rupees Eleven Lacs only)

Dayo Wati Singh
Vice President

Chaitanya
G. Secretary

Ranabhai
Treasurer

3. CESSATION & EXPULSION AND REFUSAL OF THE MEMBERSHIP:

The Governing Council of the society may expel any member of the society on the following grounds:

- i. On his/her death.
- ii. If the member fails to pay the timely subscription & other dues continuously for three months from the due date of paying the subscription after notice has been give to the member by the society.
- iii. If the member works against the aims and object of the society.
- iv. If the member tender his/her resignation.
- v. If the member fails to attend the three meetings of general body and/or Governing Council.
- vi. If the member's activities are harmful and/or prejudicial to the interest of the society.

vii. **MEMBERSHIP REGISTER** :The society shall keep a register of all its members containing their names, addresses, occupation & designations. The register shall be up dated from time to time. The register shall be open to inspection by any member at the office of the society during the normal working hours provided he/she must have obtained the written permission of the President of the Society.

4. RIGHTS AND PRIVILEGES OF MEMBERS OF SOCIETY:

Any member (except the voluntary member having no voting right) shall have right to participate in the general body meeting and shall also be entitled to inspect the records of the society with prior approval of Governing Council/General Body. Besides this he/she shall have also right to vote in the meetings of the society. Every member shall be entitled to participate in the meetings, functions and get-together programmes of the society, to inform the society pertaining to any matter of the society. Donor/Patron members shall be given free medical / clinical & diagnostic facilities in the society hospitals.

5. GENERAL BODY:

- i. All members enrolled as Annual & life members shall form the General Body of the Society

ii. POWERS, DUTIES & FUNCTIONS OF GENERAL BODY:

The General Body shall exercise general supervision over the working of the society & the governing council.

iii. ANNUAL GENERAL BODY MEETING

The meeting of the general body shall be held once in a year and the following business shall be transacted in these meetings :—

- a. To prepare annual programmes and policies of the society.
- b. To discuss and to decide all such other matters and issues which are directly or indirectly related to the affairs of the society.
- c. To pass Annual Reports & Annual accounts and budget of the Society.
- d. To appoint qualified auditor who will annually audit the accounts of the society's fund.
- e. To consider any other business of which due notice has been given under the rules or which the Chairman may bring forward in the General body.
- f. Election of Governing Council of Society / Institute.



Darjeet Singh
Vice President

G. Secretary

Treasurer

iv. SPECIAL MEETING

Special meeting may be called either by the President of the Governing Council or by not less than two - third of the members having voting rights. Such meeting shall be held as may be notified by the President/Secretary.

v. NOTICE

Written or printed notice stating the place, day and hour of any meeting shall be delivered either personally or by post to each member entitled to vote at such meeting, not less than ten days before the day of such meeting, or by at the direction of the President or the Secretary or the officers or persons calling the meeting. In case of a special meeting when required by statute or by these rules, the purpose for which the meeting is called shall be stated in the notice. The notice of any meeting, if sent by post, shall be deemed to have been delivered when deposited in the post office with pre-paid post and addressed to the Members at the addresses appearing in the book of the society.

- vi. Quorum for the General Body meeting will be $\frac{1}{3}^{\text{rd}}$ of the total members and the decision shall be taken by majority vote. The person chairing the General Body meeting shall have a right to cast vote in case of tie.

If within half an hour of time fixed for the meeting the quorum is not present, the meeting shall stand adjourned, and shall be held again as determined by the members present for which no quorum is required.

6. GOVERNING/MANAGING/EXECUTIVE COUNCIL:

i. DEFINITION AND MINIMUM & MAXIMUM STRENGTH:

There shall be a Governing Council of the society to look after and to manage the day to day affairs of the society. The Governing Council consist of minimum Seven & maximum fifteen members executive committee comprising four office bearers member now called Governing Council which include Vice President (Dayawati Garg), G. Secretary (Chaitanya Prakash Garg), Treasurer (Ramesh Chand Gupta), Exe. Member (N.P.Garg) and minimum two and maximum ten Executive members including desirous members.

- ❖ The Chairman of the Governing Council will be always the Vice President (Dayawati Garg) of the Society.
- ❖ To establish, run & maintain the various institutions owned by the society in future, a separate Governing Council may be constituted if desired by the Vice President of the Society time to time and the Chairman of all Governing Council of these institutions will always be the vice President (Dayawati Garg) of the Society.

The first Chairman and members of the governing Council shall be as specified in the Memorandum of Association of the Society and shall hold office until the Governing Council is reconstituted.

Dayawati Garg
Vice President

Chaitanya Prakash Garg
G. Secretary

Ramesh Chand Gupta
Treasurer

- ii. The meeting of the Governing Council shall be held after every three months with 1/3 quorum. No quorum required in the adjourned meeting. For an emergent meeting of the governing council, no notice is required and President of Society is authorized to call emergent meeting at any time.

The following business shall be transacted in these meetings as Board of Governors shall also have the power subject to the provisions of Rules 12 and 12(a).

- a) To convert any property movable and/or immovable or any part of the society's fund in to cash by selling of otherwise, disposing of the same and thereafter re-invest the same in any security, properties, movable or immovable or otherwise to fulfil aims & objects of society.
- b) To grant, convey, transfer, mortgage, charge, let out gift, settle or otherwise deal with any movable, immovable property belonging to the society for the purposes of the society in such a manner and on such terms as the Governing Council may think their absolute discretion, deem fit.
- c) To invest surplus funds of society/institute not needed for immediate use to be deposited in Nationalised/co-operative banks or government securities or such other public investments approved specifically by the Authorities.
- d) To operate or raise moneys or secure the payment of any moneys borrowed for the purposes of the society by pledge, hypothecation charge, or mortgage of whole or any part of movable or immovable properties comprises in the society's fund in such terms as the Governing Council may in their absolute discretion think proper.
- e) To sell by public auction or private contract of exchange, gift or transfer or assign or grant, lease or sublease for any terms however long or otherwise dispose of or permit to be used at such rent, compensation or fee all of any part of the society's fund including movable and immovable properties comprised therein and on such terms and conditions relating to title or otherwise and in all respects as they may think proper and to rescind or vary and contract for sale mortgage transfer, gift assignment, lease or other deposition with any person.
- f) To borrow or raise or secure the payment of money by issue of bonds, securities or in such manner as the society shall deem fit. To borrow money from financial institutions, banks for the purpose & benefits of society.
- g) To draw, accept, make, endorse, discount, execute, sign, issue or otherwise deal with cheques, hundies, drafts, certificates, receipts, government securities, promissory notes, bills of exchange or other instruments and securities whether negotiable or transferable or not.
- h) To persons whose names and addresses are given hereunder shall be the founder members of the society until the members shall be deemed to be governing council takes place, the original members shall be deemed to be Governing Council thus, elected shall be responsible for the management and affairs of the society.



Daya Wali Singh
Vice President

G. S. Singh
G. Secretary

Sanjay Singh
Treasurer

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- i) To take decision on application for Membership of society.
- ii) To appoint committees/sub committees for disposal of any business of the society or for advise in any matter pertaining to the Society in relation to its Aims & Objects.
- k) To arrange finance if required for the fulfillment of its Aims & objects in the form of gifts, donation, grants, loans (secured/unsecured/O.D. facilities) from Banks, financial institution, Pvt. Ltd. Companies or individual persons, other society/Trust, NRIs/Foreign Banks & Societies/Trust, State/Central Govt. and from any other bodies national & international on reasonable terms and conditions mutually agreed or govern by the rules & regulations of Reserve Bank for the capital expenses as well as to create income to meet recurring and incidental expenses to construct the building on purchased/acquired lands to purchase/take on lease plants & machineries/equipments for the fulfillment of aims & objects of the society.
- l) To appoint any other person/persons, terminate and fix duties of any Directors, member/staff of the society & institution for a period & salary as deemed fit by the Governing Council.
- m) If any vacancy arises in the Governing Council, the same shall be filled in by the overning Council. If vacancy in the office of a member of the council has occurred, the continuing members shall act as if no vacancy had occurred and no act or proceedings of the council shall be deemed invalid merely by reason of a vacancy in the Council or of a defect in the appointment of a person acting as a member.
- n) To receive, to have custody of and to expand the funds of the society and to manage the properties of the society in the interest of fulfillment of aims & objects of the society.
- o) To make rules & bye-laws for conducting the affairs of the society & institution.
- p) To have full power of interpretation to all rules & bye laws of the society.
- q) To sue and defend all legal proceedings on behalf of the society.
- r) To take all such other legal steps which may appear beneficial for the smooth and better management of society.
- s) To do any and all other lawful things as Society/Institute may deem fit for the attainment of all or any of its aims & objects
- t) The governing council may authorize any officer(s), Director(s), of the society/institution by regulations to enter into any contract or execute and deliver any instrument/work in the name of and on behalf of society/instrument and such authority may be general or confined to specific instance.
- u) The following is a present structure of the Governing Council.



Deepa Wahi Singh
Vice President

G. S. Sharma
G. Secretary

Ramesh Chandra
Treasurer

7. OFFICE BEARERS

I.	Vice President	One
II.	G. Secretary	One
III.	Treasurer	One
IV.	Executive Members	Minimum 2 and maximum 10

8. OFFICE BEARERS & THEIR DUTIES & POWERS:

(A) VICE PRESIDENT

- a) He shall preside over/chair the meeting of General Body and Governing Council.
- b) In case of equality of votes in any meetings he shall tender his casting vote.
- c) He shall supervise work of other office bearers from time to time.
- d) He has the right to spend upto Rs.5,00,000/- for the cause of society.
- e) He shall be guided by the majority views of the Governing Council in the functioning of the society/institute.
- f) Shall conduct all correspondence on behalf of Society/institute and represent the society/institute in all public and private offices.
- g) Shall be in-charge of all Registered office/branch offices & all other movable & immovable assets of the society/institute.
- h) Shall have general supervision of accounts, pass all bills for payment and sign every cheques for payment.
- i) Shall be authorised to take decision for opening of charitable centres, education/dental institutions, hospitals and all other centres and to do any act to fulfilment of aims & objects of the society.
- j) Shall have right to appoint or give job to any person(s), Directors, faculty members/staff, companies/firms in the society/institutions for a period and salary as deemed fit for the fulfilment of aims & objectives of society/institution.
- k) Shall have right to appoint Honorary/paid consultants doctors and other professionals in respective fields in the society Hospital/education centres & other establishments of society.

(B) GENERAL SECRETARY

- a) Shall convene the meetings of general body, Governing council and he shall also inform every member regarding time, date and place of the meeting through a ten days earlier written notice.
- b) Shall get prepared with the Treasurer, statements of monthly and annual accounts for adoption by Governing Council and finally present it at the annual general body meeting.

Daye Moh Singh
Vice President

Chaitanya
G. Secretary

Ramesh Chandra
Treasurer

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- c) Shall prepare a budget to be presented to the Governing Council and then for approval at the Annual General Meeting.
- d) Shall organise arrange and convene meetings, conferences, lectures, seminars, symposia and demonstrations, free camps, public functions etc.
- e) Shall attend meetings of the Governing council and keep proceedings thereof.
- f) Shall conduct all correspondence on behalf of Society/Institute and represent the society/institute in all public and private offices.
- g) Shall be in-charge of all Registered office/branch offices & all other movable & immovable assets of the society/institute.
- h) Shall be an ex-officio member of all standing/sub committees.
- i) Shall maintain a correct and up-to-date register of all members of the society.
- j) Shall can be remove or terminate any members of the society if he found guilty by means of anti propaganda of the aims and objectives of the society.
- k) Shall bring any matter which he/she considers necessary and in the interest of the society to the notice of the Governing Council for guidance and decisions.
- l) Shall have the right to keep and to spend Rs.3,00,000/- for the case of society, more than this amount if needs the approval of Governing Council.

(C) PRESIDENT:

The President will assist to the Vice president in his work.

(D) JOINT SECRETARY:

The Joint Secretary will assist to the president in his work, he will responsible for discharge of duties given him by Governing Council's resolution time to time.

(E) TREASURER:

He/She shall collect subscriptions, entrance fees, gifts, grants in aid, tuition fee, development charges, corpus funds and donations from the members and the General public and he/she shall also be responsible for keeping and maintenance of a true and correct accounts of the society's funds. He/She has the right to keep Rs.1,00,000/- as imprest money with him/her for the cause of the society.

(F) EXECUTIVE MEMBER:

They shall assist in the day to day work of the society as directed by the Vice President and G. Secretary.



Deva Moh. Tong
Vice President

G. P. Singh
G. Secretary

Harish Chandra
Treasurer

The Society shall indemnify and keep indemnified the members of Governing Council and save them harmless against any claim, costs, charges, expenses, losses or damages or against any proceedings against the members of Governing Council for any bonafide act or bonafide omission on their part in the discharge of their obligations as such members bear under or in the exercise or any power pursuant to the provisions of these presents save and except any liability on account of wilful neglect or wilful default of misappropriation by some dishonest act relating to the society's funds.

9. ELECTION AND ITS MODE:

- ❖ The Governing Council of the society shall be elected for a term of five years in the general body meeting by the members of society having voting rights after clearing all dues pending. The secret ballot system/raising hands shall be the mode of election. The members who want to become the candidate for election should have minimum 3 years of continuous membership of the society & their nomination shall be supported by two life members of society.

10. TERMS/ TENURE OF THE BOARD OF GOVERNOR/DIRECTORS:

The tenure/term of the Board of Directors/Governors shall be five years or until the fresh election for next executive committee take place in general body meeting of society.

11. FILLING UP CASUAL VACANCIES:

Any casual vacancy occurring in the Governing Council shall be filled by the resolution passed by majority of votes by the Governing Council every year and the governor selected to fill the vacancy shall continue as such governor during the unexpired term of the predecessor in office. The existence of any such vacancy shall not be invalidate the decisions/actions taken by the rest of the members of the governing council.

12. ARBITRATION CLAUSE:

Disputes arising for any matter concerning the grievances of members of society/subcommittee/staff/workers/public or otherwise shall be referred to grievance sub committee which shall look after internal discipline of society shall at first place try to settle disputes within subcommittee and if not possible the society which shall be supervised and constituted as per need/rules & regulations by Board of Governors through arbitration/court of law.



Saya Wali Jang

Vice President

G. P. Singh

G. Secretary

Ramesh Chandra

Treasurer

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13. COMMITTEES & SUB COMMITTEES :

- (i) Formation (ii) Composition (iii) Duties & function

The Governing Council by resolution adopted by majority of the Governors in office may designate one or more committee/ subcommittee each of which shall consist of one or more governors and to the extent provided in the said resolution, shall have and exercise the authority of the governing council in the management of society/institute but the designation of such committees and the delegation of authority thereto shall not operate to relieve the board or any individual member of any responsibility imposed upon it or him. In particular there may be constituted an Advisory council/board by the governing council for the purpose of advising the society/institute on its scientific, technical, financial & educational affairs to fulfill the aims & objects of the society. The members of such advisory council may or may not be the members of the society and may consist of persons within or outside India and shall consist of men/women eminent in their field. It may also consist of a legal adviser if the Governing Council so decide. The advisory council/board shall once constituted continue for a period of two years unless a resolution passed by Governing Council resolve otherwise. Except in case of the Advisory council each member of the other committees/sub committees shall continue unless his/her successor is appointed by Governing council.

The Governing council may appoint one or more member of society in each committee & one member can be a member/ chairman to one or more committees as decided by Governing Council of Society/institute.

The chairman of the committee has got the power to nominate any person, may or may not be the member of the society, in this committee.

Each committee also empowered to adopt rules & regulations for its working/government not inconsistent with the rules & regulations of society.

It is also decided that following committees/sub committees with name and speciality shall be constituted in future:

1. For Technical/Management/Computer Education specialities including all branches of Technical, Management & Computer course.
2. For medical/surgical specialities including Allopathy/ Ayurved / Naturopathy / Homoeopathy & other alternate Indian Medicine Branches.
3. For financial/management specialities.
4. For Medical / Dental education & technical education / associated institutions / hospital management.
5. Grievances / Arbitratory / administrative specialities.
6. For boarding/residential upto XIIth Std. School.
7. Any other specialities required from time to time.



Daya Wati -
Vice President

G. Secretary

Treasurer

14. SOURCE OF INCOME / CORPUS FUNDS OF SOCIETY / INSTITUTION(S)

The income of society is in the form of corpus funds of society shall consist of its all movable & immovable properties / assets / cash incomes generated by :

- a. Contribution, grant in aids, gifts, donations from the general public, govt./semi govt. institution, corporate houses, pvt./Ltd. Companies/firms, NRIs foreign banks/society / trust / financial institution and registered societies / trusts / foundations etc.
- b. FEE: Admission and Annual / life subscription fee from the members of society.
- c. Tuition fee / hostel / consultation / admission / development fee from students / patients admitted in educational hospitals institutions of society & other incomes from research & other activities performed by the society time to time to fulfill its aims & objectives.
- d. Any money received towards corpus funds of society / Institute from students, persons, firms, other societies/Trust/Pvt. Ltd/Ltd companies/foreign Trust/v companies etc.
- e. Income received from the sell of goods, health resort services/accommodation, society property rents, materials, manufactured goods by society, consultancy charges & any other sources applicable from time to time.
- f. **LOANS / BORROWING (Secured / unsecured)**

Secured loans/ borrowing from nationalised / cooperative banks, Govt./Semi Govt. / Private financial institutions, business corporate houses / firms pvt. Ltd. Companies/ NRIs, Foreign Banks/ Financial institutions/societies/ trusts registered in India or abroad, individual persons may & may not be member of the society.

To secured these loans/borrowing general body of society also authorised governing council to mortgage/pledge/ hypothecate/charge/lease out rented/sell of whole or any part of land/building/plant & machinery etc. to loan lending agency/s accordings to rules & regulations of society / institute.

It is also resolved that these loans /borrowing given by Banks/individual persons/companies/firms may or may not be the member of society will get annual interest on their loans/borrowings at the rate may be decided by the Governing Council time to time by their resolution on mutual agreement.

15. UTILISATION OF INCOME/CORPUS FUNDS/PROPERTY / CONTRACT OF SOCIETY / INSTITUTE:

- a. All the income / corpus funds of the society in the form of movable & immovable properties shall be solely utilized towards the fulfillment of the aims & objectives of the society/institute specially (i) for acquisition of land/property by purchase/on lease/on rent to establish Technical Education/School/ colleges/hospitals/ institutions, Medical / Dental colleges/ Nursing homes/ health resort/ health hospitals/spiritual centres/para medical colleges/health & nature care clubs/hospitals etc. (ii) For construction of building on acquired land (iii) for purchase of plants / machineries / equipments for these projects & to run these projects.

Daya Wahi Singh
Vice President

Chaitanya
G. Secretary

Ramesh Chandra
Treasurer

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- b. For repayment of all loans/borrowing/secured/unsecured with its up-to-date interest to the loan lending agencies/individual persons.
- c. The members of Governing council may reimburse themselves and pay and discharge out of the society's funds or moneys in their hands all expenses incurred for the purposes of the society/institute. It is expressly agreed and declared that the members of Governing Council shall be entitled to be paid their actual travelling, boarding, lodging and other expenses which may be incurred by them in the performance of their duties as such members including all expenses for the attendance of their meetings, working in offices etc.
- d. If any member of the Governing Council shall be lawyer, accountant, medical practitioner, architect, engineer or a person carrying on any other profession, vocation of business, he/she/his firm shall be entitled to charge for his/her/it of their normal professional services given to society/institute to fulfill its aims & objectives including all recurrent expenses and charges incurred inspite of the fact that he/she shall be a member of governing council of the said society/institute as if he/she had not been such a member.
- e. The surplus income/moneys/assets shall be invested by giving loans to Govt./Semi Govt./Pvt. Ltd. Firms/ societies/trusts registered any where in India or abroad/individual and in other securities as may be decided by time to time by the resolution of Governing council for the application of aims & objects of the society/institute
- f. All cheques, drafts or other orders for the payment of money or notes or other evidences of indebt issued in the name of the society shall be countersigned by the President of the society or in the such manner as shall from time to time be determined by resolutions of the Governing Council of the society/institute



16. FINANCIAL YEAR OF SOCIETY/INSTITUTE

FINANCIAL YEAR : The financial year of the socity shall be from 1st April to 31st march every year.

17. AUDIT OF ACCOUNTS:

The General body of society shall appoint a firm of Chartered Accountants as Auditor who shall audit the accounts of the society/institute each year and present in the annual general body meeting of society/institute & registrar of society shall have power to inspect books of accounts at any time during office hours. Any suggestion or opinion made by the Registrar shall be taken in account.

18. OPERATION OF BANK ACCOUNTS:

All funds of the society shall be kept in one or more accounts in Nationalised/cooperative/ multinational banks & any other financial institutions as decided by the Governing Body of the Society from time to time.

These bank accounts shall be operated jointly, any two from the Society Vice President (Dayawati Garg), G. Secretary (Chaitanya Prakash Garg) and one of the member of society who (if require) will be authorized by the Vice President (Dayawati Garg), either any member out of the society, will be authorized by Vice President (Dayawati Garg).

Dayawati Garg
Vice President

Chaitanya Prakash Garg
G. Secretary

Ramesh Chandra
Treasurer

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19 ANNUAL LIST OF MANAGING/GOVERNING COUNCIL

Once in every year a list of the office bearers and Executive member (of the Governing body) shall be filed with the Registrar of Societies Delhi as it is required under section 4 of "SOCIETIES REGISTRATION ACT, OF 1860.

20 LEGAL PROCEEDINGS

The society may sue to be sued in the name of the President, Secretary as per provisions laid down under section 6 The Societies Registration Act of 1860 as applicable to National Capital Territory of Delhi.

21 AMENDMENTS (Section 12 & 12A of the S.R. Act):

Any amendments in the Memorandum of the society or Rules & Regulations will be carried out in General body meeting of society.

No amendment, change, addition, deletion shall be made unless passed by not less than two third of the total members.

The change, amendment, addition, deletion shall be made in accordance to Societies Registration Act, 1860.

22 DISSOLUTION AND ADJUSTMENT OF AFFAIRS:

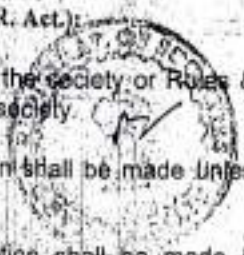
If the Society needs to be dissolved, it shall be dissolved as per provisions laid down under Societies Registration Act of 1860.

23 APPLICATION OF THE ACT:

All the provisions under all the sections of the Societies Registration Act of 1860 as applicable to National capital Territory of Delhi, shall be applicable to this society.

24 ESSENTIAL CERTIFICATE:

Certified that this is the correct copy of the Rules & Regulations of the society named "CHAITANYA BHARAT SOCIAL PROMOTIONAL SOCIETY".



Daya Wali
Vice President

G. Secretary

Treasurer

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Handwritten signature
T.P. Singh

संस्था का नाम
पंजीकरण नं.
संस्थापक नं.
दिनांक



संस्था का नाम
पंजीकरण नं.
संस्थापक नं.
दिनांक 13-2-2011
संस्थापक

REGULATED BY S. 19 of S.R. Act 1968

Handwritten signature
Registrar of Societies