

Amended as on... 27/3/12

Registrar of Societies

MEMORANDUM OF ASSOCIATION

1. Name of the Society : NAV JYOTI LOK KALYAN SAMITI
2. Registered Office : The Registered Office of the society shall remain in the Union Territory of Delhi and/following shall be Situated at the address.
D-461 Jahangir Puri Delhi-33

2A.

WORKING AREA : ALL INDIA

V. S. Upadhyay

3 OBJECTIVES OF THE SOCIETY

The basic aim and objectives of the Society is to promote and assist in the upliftment of the poor, needy, backward, under privileged, handicapped and the sick within the community and shall include to this end, without prejudice to the generality of the a foregoing, the following namely to:-

- (a) Undertake and assist in development programmes and projects for the children of poor, needy backward, under-privileged, handicapped and the socially downtrodden, irrespective of caste, creed or sex by the said society itself or in collaboration with others.
- (b) Undertake and assist in programmes for the progressive development of the physically, socially, mentally and economically backward and handicapped children.
- (c) Mobilize resources of voluntary agencies and co-ordinate their efforts for advancing the development of the poor, needy, backward, under-privileged and handicapped children through social action and to serve as an Agency for assisting voluntary agencies in their efforts to respond to human need, and further co- operation among them.
- (d) Initiate, conduct and assist family welfare and health and community development programmes to improve infantile life.
- (e) Initiate, administer and assist programmes for providing better nutrition to children and adults especially amongs. the poorer and more backward sections of the community.
- (f) To provide better nutrition and education to children for making them self-sufficient in their life span.
- (g) To make efforts for the rehabilitation of children through legal adaptation of children by genuine parents. Assist in resettlement and rehabilitation of the needy children.

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Registrar of Societies

- (h) To promote education and self employment of children adopted by the society.
- (i) Undertake and assist emergency relief work for victims of natural calamities and other disasters, especially for parentless children.
- (j) To do all things which are incidental or conducive to the attainment of the objectives of the society. All income of the Society shall be utilized for the promotion aims and objectives only.
- (k) To establish, assist, support, and maintain free dispensaries, mobile dispensaries/ hospitals, by nursing home, and other institutions for the treatment and care of the needy in general and nursing and children in particular. Eyes camp Eyes operation & ads control Polio and drug control.
- (l) To perform and undertake such other charitable activities as may be considered to be general public utility and benefit.
- (m) To promote Sarv Siksha Abhiyan proad siksha kendra and technical education.
- (n) To do vocational Training for Woman and girls, Handicraft Cutting and Tailoring, Beauty parlor, computer training, road Safety Programmes, Khadigramudyog, House hold Industry and some skilled jobs for self employment.
- (o) To do the sports activities from time to time.
- (p) Our Society Will help of the people affected to the natural disaster like flood, earthquake, tornado, tsunami and drought etc.
- (q) Our Organization will arrange the legal help for the woman and every week we will arrange mahila-panchayat to solve the cases domestic valence. And arrange the self help group for women.
- (r) To arrange and organize the social, cultural and religious porgrammes from time to time.
- (s) To encourage, mortality, thrift, self-help mutual co-operation amongst all the sections of society and arranging consciousness among the young generation to eradicate social evils like dowry drug addiction and corruption in the society.

Registrar

N. S. Upadhyay

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27/09/12
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"RULES AND REGULATIONS OF "HUMAN WELFARE SOCIETY"

1. Name of the Society : NAV JYOTI LOK KALYAN SAMITI
2. Membership of the Society: The membership of the Society shall be open to any person or an association synchronizing with the aims and objectives of the Society and working for the promotion of social welfare of the children and needy individuals.

There will be the following categories of members:

3. Promoter Members: The persons who appended their signatures to the memorandum of Association adopted in the meeting held on 5.4.2009 and members of the first Managing Committee shall be deemed to be founder members of the Society.
4. Ordinary Members: Any person who pays an annual subscription of Rs.1100/- and whose written application is accepted by two-third majority of the Managing Committee shall be an ordinary member.
5. Life Members: Any person who pays a minimum contribution of Rs.11,000/- to the Society, shall be enrolled as a Life member.
6. Associate Members: Any person who devotes some time to the activities of the Society and whose application is sponsored by any of the centres and pays such contributions which may be decided by the Managing Committee, may be enrolled as associate member without the right of vote.
7. Institutional Members: Institutions, organizations, work centres, cooperative or other societies may become institutional members of the Society by paying such annual contribution which may be fixed by the Managing Committee from time to time in each case and shall be represented at the general body by the delegates whose membership shall also be fixed by the Managing Committee of the Society.
8. Patrons: The Committee may also enroll patrons provided they pay minimum contribution of Rs.51,000/-.
9. Honorary Members : Any person who may be eminent scholar, scientist, a writer, poets, social worker or specialist in any line, may be enrolled as an Honorary member by the Committee and shall have all rights and privileges of an ordinary member.

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V. S. Upadhyay

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Amended as on 28/12/12

Registrar of Societies

10. Membership Register: The society shall keep a register of all its members containing their names, occupations, addresses and designations.

11. Cessation of Membership : A member shall cease to be a member of the Society on the following events:-

If he dies, resigns, becomes of unsound mind, becomes insolvent or is convicted of a criminal offence involving moral turpitude and in case of associations on liquidation or cancellation of the registration or non-payment of subscription. The reason for refusal / termination of membership shall be communicated to the applicant for concerned member.

12. The Managing Committee shall consist of the following:

- | | |
|----------------------|----------------------------|
| a) President | d) Secretary |
| b) Vice-President | e) Treasurer |
| c) General Secretary | f) Members to from 2 to 16 |
- Secret ballot system shall be the mode of election.

13. The President, General Secretary and other office bearers/members of the Committee shall be elected for a period of two years by the General Body. An employee of the Society is not eligible to become a member of the Managing Committee. The minimum and maximum strength of Managing Committee shall be seven including office-bearers.

14. The Committee shall function notwithstanding vacancy therein and no act or proceeding of the Committee shall be invalidated by reason only of the existence of any vacancy among its members or any defect in its constitution.

15. Power of the Managing Committee:

- Receive, store and distribute among the needy, gift supplies including food, medicines, clothing, equipment and material and to assist other agencies, organizations and / or bodies engaged in the receipt, storage, and / or distribution thereof among the needy.
- Assist industrial and vocational training and production projects such as crafts schools, weaving carpets, cottage industry projects, handicrafts and other means of self-help.
- Print and publish books, pamphlets, leaflets, magazines and other materials to mobilize public consciousness of the needs of the poor and the under-privileged.
- Do all other acts, deeds, matters and things necessary for or incidental to or in the attainment of the objectives of the society or any of them including without prejudice to the generality of the foregoing, the following :-

28/12/12



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Registrar of Society

Rules and Regulations of

Nav Jyoti Lok Kalyan Samiti, Delhi

1 Membership :-

The Membership of the Society is open to any person or person who has attained the age of majority and fulfils 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 a certain, person or persons the reason for refusal shall be communicated to the person concerned.

2 subscription :-

Admission fee Rs. 100/- at the time of admission. Subscription per month.

3 Termination of Membership :-

The governing body shall have the power to expel a member from the society on the following terms and conditions:-

- (a) On his/her death.
- (b) Non payment of subscription continuously for more then three months froms the due date.
- (c) On his/her written resignation.
- (d) He/ she has not attended consecutive meeting of the general body without any intimation.

8 Functions of the general body :-

- (a) To consider any business brought forwards by the governing body.
- (b) There shall be annual meeting of the general body in the month of march every year.
- (c) Not less than 15 days notice shall be given to the members before the date of general body meeting the agenda specifying date me place.

9 Sources of income :-

- 1 Admission fee.
- 2 Subscription.
- 3 Donations and special contribution.

27/03/19

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Registrar

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- i) To appoint, employ, train, equip, and / or pay any agents and brokers and other staff and personnell;
- ii) To accumulate the income of the society or any part thereof for such period(s) and purpose(s) as the society may deem fit.
- iii) To invest all or any of the amount for the time being held by the society on such securities or with or without security and on such terms and conditions as the society shall consider suitable.
- iv) To vary, convert and / or re-invest from time to time all monies, properties, securities, stocks, shares or other investments or any kind whatsoever for the time being held by the society or into which the same or any part thereof may be varied, converted or re-invested and all accumulations thereof.

To accept property to be held by the society:

- a) For the general objectives of the society.
- b) On bare or passive trusts, without undertaking the management or administration of such property provided that the corpus of the trust or income thereof is to be in or towards the achievement of any of the objectives of the society.
- c) To sell, exchange, mortgage, let, licence or demise or otherwise deal with building, houses and other properties whatsoever vested in or held by the society.
- v) To buy, purchase or otherwise howsoever acquire property of any kind, both movable and immovable, the corpus and / or income of which is to be applied in or towards the objectives of the society or any of them.
- vi) To recover rent or licence fees or other charges in connection with any property vested in or held by the society in connection with any services rendered or act, deed, matter or thing done by the society.
- vii) To promote, subscribe to and / or act as secretaries of other agencies, organizations having objectives similar to those of the society.
- viii) To act as agents, treasurers, and / or secretaries of other agencies, organizations and bodies with objectives similar to those of the society.

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V. S. Upadhyay

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Amended as on... 27/07/12

Registrar of Societies

MANAGING COMMITTEES: The name, address, occupations and designations of the present members of the Governing Body to whom the management of the Society is entrusted as required under section 2 of the Societies Registration Act of 1860, as applicable to the all India basis, are as follows:-

NAV JYOTI KALYAN SAMITI DELHI

S.No.	Name & Address	Occupation	Designation	Signature
1.	Ram Bachan Shukla C-214 Sarai Papial Thala	Business	President	राम बचन शुक्ला
2.	Veersain Upadhyay D-461, Jahangir Puri Delhi-33	Social Worker	General Secretary	V.S. Upadhyay
3.	Kanti Mal D-462 Jahangir Puri Delhi-33	Private Job	Treasure	कान्ति मल
4.	Ramesh Chand D-597, Jahangir Puri Delhi-33	Business	Vice President	रमेश चन्द
5.	Harbir Singh Pal D-761, Jahangir Puri Delhi-33	Private Job	Secretary	Harbir
6.	Satpal N-38, C-402, CD Park Jahangir Puri Delhi-33	Social Worker	Member	सतपाल
7.	Dhana Ram D-664-65 Jahangir Puri Delhi-33	Business	Member	धनराम
8.	Lakhpatt Singh B-921, Jahangir Puri Delhi-33	Business	Member	लखपत सिंह
9.	Sadhu Ram B-135, Jahangir Puri Delhi-33	Business	Member	साधु राम

राम बचन शुक्ला

V.S. Upadhyay
GENERAL SECRETARY

कान्ति मल

DESIROUS PERSONS: We the undersigned are desirous of forming a society ^{Amended as on 27/07/12} namely NAV JYOTI LOK KALYAN SAMITI DELHI under the societies registration Act of 1860, as applicable to the union Territory of Delhi in this memorandum of Association of the society:-

Registrar of Society

S.No.	Name & Address	Occupation	Designation	Signature
1.	Ram Bachan Shukla C-214 Sarai Papial Thala	Business	President	21/07/12
2.	Veersain Upadhyay D-461, Jahangir Puri Delhi-33	Social Worker	General Secretary	V.S. Upadhyay
3.	Kanti Mal D-462 Jahangir Puri Delhi-33	Private Job	Treasure	मन्दीप
4.	Ramesh Chand D-597, Jahangir Puri Delhi-33	Business	Vice President	रमेश चंद
5.	Harbir Singh Pal D-761, Jahangir Puri Delhi-33	Private Job	Secretary	हरबिर
6.	Satpal N-38, C-402, CD Park Jahangir Puri Delhi-33	Social Worker	Member	सतपाल
7.	Dhana Ram D-664-65 Jahangir Puri Delhi-33	Business	Member	धनाराम
8.	Lakhpat Singh B-921, Jahangir Puri Delhi-33	Business	Member	लखपत सिंह
9.	Sadhu Ram B-135, Jahangir Puri Delhi-33	Business	Member	साधु राम
10.	Smt. Uma A-4, Roodki, Disst. Haridwar Uttanchal	Social Worker	Member	उमा
11.	Ahteshamanjum 22 Satal natal Part Bahandur gana Dis Kishan Gana Vihar	Doctor	Member	अहमद
12.	Napal Singh H-29, Murshan Hathras U.P.	Transpoter	Member	नरपल सिंह
13.	Alpa Ben Puri Natraj Society New Anjar Gujrat	Social Worker	Member	अल्पा बेन
14.	Raj Kumar H-24, Samarpur Ludhiyana Punjab	Private Job	Member	राज कुमार
15.	Mukesh Kumar H-6, Village tigaon Dis faridabad Haryana	Social Worker	member	मुकेश
16.	SUNIL Kumar Wordan Madhwa pur Shukar Rajasthan	Social Worker	Member	सुनील कुमार

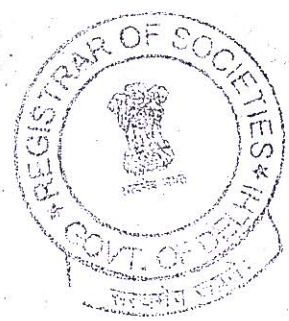
रमेश चंद शुकल

V. S. Upadhyay

मन्दीप

Amended as on..... 22/03/12.....
[Signature]
Registrar of Society

संस्थापक निदेशक
रजिस्ट्रेशन नं० S-21335
आहुतिलेखन नं० [Signature]
पतेर



संस्थापक निदेशक
रजिस्ट्रेशन नं०
आहुतिलेखन नं०
पतेर

Certified by S. 1961 S.K. Act 1846
[Signature]
Registrar of Societies

and the decision

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(a)

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(d)

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Committee for approval and

Secretary shall act in his place



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Amended as on.....

27/03/12

Registrar of Societies

25. SOURCES OF INCOME: Shall consist of membership subscriptions and donations from members and General Publication shall be utilized towards the promotion of above aims and objectives.
26. OPENING OF BANK ACCOUNT: Bank accounts of the society shall be operated by any of two office bearers from President / General Secretary and Treasurer.
27. ANNUAL LIST: Society shall file a list of governing body members in the office of Registrar of Societies every year as per section 4 of the Act.
28. LEGAL PROCEEDINGS: The society may sue or be sued in the name of its General Secretary as per section 6 of the Act.
29. AMENDMENTS: The General Body shall have the power to alter, amend or abrogate memorandum and rules. Frame new ones upon the votes of 3/5 majority of the members of the society present at the General Body Meeting as per section 12th, 12A, S.R. Act 1980.
30. REMOVAL OF MEMBERS: Should a member conduct himself in such a manner which in the opinion of the Committee is unbecoming to a member the society or detrimental to its interest. On the recommendations of the Managing Committee and acceptance of the same by the Society, his name shall be removed from the list of members. He shall, however, be eligible for readmission on a fresh application subject to the approval of the Managing Committee. The reason for refuse as shall be intimated.
31. DISSOLUTION OF THE SOCIETY: If upon the dissolution of the Society, there remains, after the satisfaction of all its debts and liabilities, any property, whatsoever the same shall not be paid to, or distributed to some other institution or association or Society having objectives similar to the objectives of this society to be determined by the then members of the Society for the time being.

"All the provisions of the societies Registration Act XXI of 1860 (Punjab Amendment Act, 1957) as extended to the all India will apply to this Society".
Certified to the true copies of Rules and Regulations.

PRESIDENT

GENERAL SECRETARY

TREASURER

21/04/12

V. S. Upadhyay

21/04/12

Amended as on 28/03/12

Registrar of Society

- ix) To appeal for and raise, from within and without India wherever possible, funds, subscriptions grants and loans, whether secured or unsecured in such manner as the society may think fit.
- x) The Committee shall have the powers to raise loans, overdrafts and advances from banks or any other source for the furtherance of all or any of the objectives of the Society and to mortgage Society's property.
- xi) To pay out of the funds of the society all expenses of or incidental to the formation and management of the society.

16. MEETING OF THE MANAGING COMMITTEE & QUORUM

The Managing Committee shall meet at least once in 3 months for which a notice of at least 5 days shall be given by the General Secretary. Any urgent meeting can be called on a notice of 24 hours with the approval of the president the above required quorum, 51% of the total members shall form the quorum of the meeting. In the absence of the above required quorum, the meeting shall stand adjourned and meet again as determined by the members present.

This shall be circulated by the General Secretary of the members.

- 17. Proposals by Members: The Committee shall consider any proposal in furtherance of the Society which may be put forward by a member of the Society provided that it is supported by the signatures of not less than two members of the Society.
- 18. The President shall have the right to vote any proposal put by the members but in doing so he will give reasons for it.

19. GENERAL BODY MEETING :

A general body meeting shall be held at least once in two years. A notice of 14 days will be given to every member stating the time and place of the said meeting. The following agenda will be placed for the consideration of the said meeting.

- a) to pass the accounts and the committee's report for the previous year ending 31st March.
- b) to elect the President, General Secretary and other members of the Managing Committee.
- c) to appoint the auditors and fix their remuneration.
- d) to dispose off any other business brought before the meeting of which not less than 10 days notice shall have been given or which may be admitted by the Chairman.

20/03/12

V. S. Upadhyay

20/03/12

Amended as on... 22/10/12

Registrar of Society

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Governing Body:-

The governing body's strength shall not be less than 7 and not more than 21. The member of the governing body shall hold the office for two years. The meeting of the governing body shall hold the office as and when necessary for witch general body without required and quorum shall be 2/3rd.

11

Election and quorum:-

The general body in its annual meeting will Elect its president and all the office bearers and members after two years, by secret ballot papers. The quorum of the general body and governing body shall be 2/3rd.

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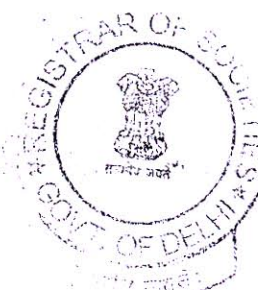
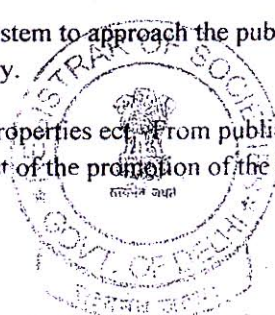
Functions of the governing body :-

- (a) To arrange, finance if required from other bank (s) institution or individuals on reasonable terms and conditions and the governing body as a whole is liable for its return.
- (b) The governing body shall make plan for the future programmers of the Society.
- (c) To publish literature and to propogate the system to approach the public pertaining to uliftment of status of the society.
- (d) To accept donation charities loans, grants, properties ect. From public other association agencies govt depts in the interest of the promotion of the aims and object of the society.

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Filling up casual vacancies:-

The casual vacancies may be fill up by the resolution passed by majority of vote by both the governing body and general body.



21/10/12

General Secretary

21/10/12

APPLICATION OF THE ACT:-

All the provisions under all the sections of the societies Registration act of 1860 as applicable to the Union Territory of Delhi shall apply to this society of all India basis.

Amended as on.....22/12/12.....

ESSENTIAL CERTIFICATE:-

Registrar of Society

Certified that this is the correct copy of rules and regulation of the society.

President.....

General Secretary.....

Treasurer.....



Amended as on... 28/3/11

Registrar of Society

संस्थापक सदस्य
संस्थापक नं. S-21335
हाल में नं. 28/3/11



certified 28/3/11 S.R. Act 1860

Registrar of Societies