O/C.

Certified True Copy

Amended as on 31/3/17

Registrar of Society

सत्यमेव जयते

AMENDED CERTIFICARE OF REGISTRATION UNDER SOCIETIES REGISTRATION ACT XXI OF 1860

Registration No. ROS/North/ALP/ 62 /2017

I hereby Certify that " In pursuance of section 12 and 12 A, the name/address of the society has been changed from

"CH. SHYAM SINGH CHAIRMAN MEMORIAL SOCIETY"

Located at kh.no.-93, HIRANKI VILLAGE DELHI-110036.

To

"CH. SHYAM SINGH CHAIRMAN MEMORIAL SOCIETY"

Located at KH.NO.-488, FIRST FLOOR, NEAR MINI BUS STOP VILLAGE HIRANKI DELHI-110036..

w.e.f. _____ *under the SOCITIES REGISTRATION ACT OF 1860.*

Given under my hand at Delhi on this 31st *day of* April, *2017.*

AMENDED FEE OF RS. 50/- received.

Bhanu 31.3.17

(BHANU PRABHA, IAS)
REGISTRAR OF SOCIETIES
ALIPUR SUB DIVISION
DISTRICT NORTH
GOVT. OF NCT OF DELHI

Registrar of Societies, Alipur, Sub Division, District North, Delhi

SEAL

Registrar of Societies

GNCT of Delhi

REGISTRAR OF SOCIETIES
Alipur Sub Division, District North, Delhi

- *This document certifies registration under The Societies 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.*

(5)

Amended as on 31/3/17

Registrar of Society

MEMORANDUM OF SOCIETY

1 NAME OF THE SOCIETY : The Name of the society shall be :

CH. SHYAM SINGH CHAIRMAN MEMORIAL SOCIETY.

2. Regd. Office : The registered office of the society shall remain in the National Capital Territory of Delhi, and at present it is at the following address:

KH.NO.488, FLOOR FIRST, NEAR MAIN BUS STOP VILLAGE HIRANKI DELHI-110036

3. WORKING ARE : DELHI.

4. AIMS AND OBJECTS:

Aims and objects of the society, for which the same is established, are as under :

1. To establish, manage, maintain and run Educational, vocational and Technical Institutions any where in India, in urban, rural and backward areas and/or to provide financial assistance and other facilities to such institutions.

2. To promote dance, theaters, music, arts, songs ,yoga, meditation, creativity of the dancers, artists, musicians, singers, poets, theatre persons and other related to any form of visual and per forming arts, in particular young professional through performance, seminars, talks and workshops and to achieve high degree of proficiency in various types of India Classical Dance forms.

3. To establish, manage maintain and run homes, institutions for the welfare relief of the poor handicapped, old , orphans, widows etc. for their education/training in household and cottage industries.

4. To nominate the member on the Managing Committee of any School/institution of the society or to nominate any committee or sub committee of one or more members of the society in the interest of obtaining the aims and object of the society

5. To promotes harmonies understanding and equal respect for all religious, cultures, races and ideologies and for that purpose to orange cultural exchange programs, seminars, tours etc. establish, manage maintain and run spiritual co-operative communities and institutes of inter cultural understanding.

SEAL OF THE SOCIETY

Vijay Kumar

S Khatri

Amended as on...2/3/17.....

To promote research in the study of Indian system of medicine, homeopathy, nature cure etc. and ancient Indian culture.

Registrar of Society

7. To give or establish prizes for excellence in the fields of (a) Social services (b) human understanding (c) scientific, technical etc., work/research for peace in the country.

8. To grant scholarships or provide financial aid to poor /meritorious students in the fields of education.

Certified True

9. To complete, publish and distribute or give, financial aid, in the publication of any literature for the promotion of the above object.

10. To open branches where ever considered expedient for the promotion of above objects.

11. To promote and create opportunities for India classical dance & Music traditions at the performing level.

12. To use the audio-visual media for furtherance of its aims and objects.

13. To promote and revive the traditional arts and crafts of India.

14. To provide assistance and opportunities to children and young people desirous and eager to learn traditional arts and crafts and folk dances as a profession from best masters and professional in this field and thereby,. Create in them the concepts that may lead to great growth in the field of art.

15. To promote interest in general public in Indian art culture music and thus spread this culture far and wide.

16. To compile, arrange and make ballets on social issues etc. and show them and help in raising moral character and social awareness of people.

17. To mutual exchange of artists, collaborations with other organizations etc.

18. To develop a good teaching faculty and invite experts in the fields of Indian classical dances especially Kathak and promote research , documentation and dissemination on the various aspects of the dance form.

19. To translate, print, publish, circulate and distribute appropriate material for distribution of useful knowledge through magazine, pamphlets or other printing mode for the development and promotion, benefit and advancement of music, dance etc.

20. To subscribe or give donations, financially or otherwise, to such other societies, agencies, association of institutions who are working in the area of dance & music or involved in the activities which tend to support or air/advance the aims and objects of the society.

Vijay Kumar

S Khatri

Amended as on..3/3/17.....

Registrar of Society

22. To purchase, lease, secure by exchange or license, hire or otherwise acquire any moveable or immoveable property and any interest, easement, right and privilege necessary or alter any moveable and immoveable property of the Society and undertake such other activities as may be necessary and incidental to the objects of the Society.

23. To frame bye-laws and rules and regulations for the conduct of the business of the society and its officers and employees.

24. To do all such other lawful, acts, deeds and things as are incidental or conductive to the attainment of the above objects or any of them.

25. Society will invest its surplus, money and funds according to Section _11(5) of the Income Tax Act,1961.

All the income, earnings, moveable/or immovable properties of the society shall be solely utilized towards the promotion of its aims and objects only as set forth in the memorandum of the society and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present or the past members of the society or to any person claiming through any one or more of the present or the part members, No members of the society shall have any personal claim on any movable or immovable properties of the society or make and profits, whatsoever, by virtue of this membership.

Registrar of Societies, Alipurduar
District North Bengal

Vijay Kumar

Sikhatri.

Amended as on..31/3/17.....

Registrar of Society

GOVERNING BODY: The Names, address occupation and designation of the present members of the Governing Body, to whom the management of society in entrusted, as required under section 2 of the " SOCIETIES REGISTRATION ACT OF 1860", as applicable to National Capital territory of Delhi are as under:-

Sl. No.	Name and Address	Occupation	Designation
1.	Vinod Kumar S/o Sh.Daljit Kumar R/o H.No. 93, Bajad Gali Village Hiranki Delhi-110036.	Educationist	President
2.	Sachin Mann S/o Sh. R/o H.No. 213, Narsi Village, Urban Estate, Sector 32, Karnal Haryana 132001	Educationist	Vice President
3	Vijay Kumar S/o Sh. Dalel Singh R/o 295, Jaton Ki Chaupal, Bakhtawarpur, North West Delhi 110036	Educationist	General Secretary
4	Virender Kumar S/o Sh. Daya Nand R/o H.No.93, Chairman Wali Gali, Hiranki Village North-West Delhi-110036.	Businessman	Secretary
5	Sweety C/o Sh. Sanjeet Singh R/o H.No.311, Top floor, Near Bal Niketan School Sector 37 A, Chandigarh, PO: Sector 36 Dist: Chandigarh 160036.	Educationist	Treasurer
6	Samsher Singh Rathee S/o Sh. Hukam Chand Rathi R/o 22, 3rd Floor, Radhey Shyam Park, Krishna Nagar, North West Delhi 110051	Educationist	Executive Member
7.	Kuldeep Kalan S/o Sh. Partap Singh R/o H.No. 296, Gadhi Pana, Near Om Shanti Bhawan, Bakhtawarpur, North West Delhi 110036	Businessman	Executive Member

Vijay Kumar

SKKhadri

16 Aug. 2016.

Amended as on..31/3/17.....

Registrar of Society

19/-

DESIROUS PERSON:-

We all undersigned desirous person forming a society namely" **CII. SHYAM SINGH CHAIRMAN MEMORIAL SOCIETY** , under Societies Registration Act as applicable to National Capital Territory of Delhi in pursuance of this memorandum of the society.

Name	Designation & address	Signature
Mr.Sandeep Kumar	H.No.93, Hiranki Delhi-110036 (Secretary)	SD/-
Mr. Sunil Kumar	H.No.93, Hiranki ,Delhi-110036 (Vice-President)	SD/-
Mr. Vinod Kumar	105,VPO Hiranki Delhi-110036 (President)	SD/-
Mrs. Vijay Devi	Bajad Gali Village Hiranki Delhi-36 (Treasurer)	SD/-
Mr.Virender Singh	Balana Village, Panipat (Executive Member)	SD/-
Ms.Sweety Singh	130, Bankner, Delhi-110040 (Executive Member)	SD/-
Mr.Anil Kumar	B-13, Jiwan Park, Siras Pur Delhi-42 (Executive Member)	SD/-

THE SEAL OF

Vijay Kumar

NOTARY

S.K.Shastri

Amended as on 31.3.18

Registrar of Society

RULES AND REGULATIONS

78/C

1. NAME OF THE SOCIETY :

Name of the society shall be : **CII. SHYAM SINGH CHAIRMAN MEMORIAL SOCIETY.**

2. MEMBERSHIP:-

The membership of the society is open only to those persons who has attained the age of majority and fulfills the terms and conditions of the society without discrimination of caste, Colour religions or creed, but subject to the approval of the Governing Body subject to the approval of the Governing Body of Society.

NOTE : If the membership is not approved by the governing Body of Society, the reason of refused shall be communicated to the persons/applicant concerned.

3. MEMBERSHIP FEE AND SUBSCRIPTION:

The Membership fee and the subscription shall be as under unless otherwise revised by the Governing Body of the Society.

(a) Admission fee Rs.50/- at the time of membership .

(b) Subscription Rs. 100/- per annum.

4. TYPE OF MEMBERS

At present there is only one type of members namely :- General Members Governing Bond of Society shall decide different types of members in its Governing Body meeting called for this purpose. Membership fee, Subscription and voting Powers of such members shall also be finalized in same meeting.

Vijay Kumar

Secretary

Amended as on 31/7/17.

Registrar of Society 77/C

5. TERMINATION OF THE MEMBERSHIP

The Governing Body of the Society shall have the power to expel/terminate a member or /and members, from the membership of the above society, on the following grounds:

a) On death
b) By no confidence motion passed by two third majority of votes in the General Body Meeting.
c) Non payment of subscription continuously for three months from the due date.
d) On his/her written resignation.
e) He/She has not attend three consecutive meeting of the General Body without any intimation. The reason of termination of the society shall be communicated to the member concerned.
f) If found to be involved in any anti social activities.
g) If adjudged by any court of law to be criminal offender or of unsound mind.
h) If has not attended three consecutive meeting without proper intimation.
i) If disregards rules & regulation or disobey the decisions of society.

6. GENERAL BODY DEFINED:

All the members of the society will constitute the general body of the society.

THE SEAL OF ... PUBLIC

Vijay Kumar

Amended as on..31/3/14...

Registrar of Society

7. FOUNDER MEMBER:

Members of first governing body/executive committee shall be known as founder members of the society.

8. PATRON OF THE SOCIETY :

Governing Body has right to appoint any distinguished/eminent person(s) as the patron(s) of the Society, from time to time..

9. GENERAL BODY :

a) To consider any business brought forward by the Governing Body.

b) Three shall be an annual meeting of the General Body in the month of March every year.

c) Not less than 15 days prior notice shall be given to the member before the date of General Body meeting enclosing the agenda specifying the date, time, and place and the quorum shall be two third majority.

d) Urgent Meeting :- urgent general body meeting may be called by 2 days short notice but the quorum for same urgent general body meeting shall be 2/3rd of the total strength of general body members of society.

10. RIGHTS PRIVILEGES OF MEMBERS:

All and every member of the society:- a) shall be entitled to participate in meetings , cultural/educational functions and other lawful gathering, called /arranged by the Society.

b) Have right to collect the identity card after depositing the required/prescribed fee (fixed by the governing body of the society from time to time.

Vijay Kumar

Shatri

Amended as on 31/3/17.....

Registrar of Society

25/c

11. **DUTIES OF THE MEMBERS** : All and very member of the society shall:-

a) elect the governing body of the society.

b) Attend the general body meeting regularly.

c) Give the necessary information to society. Pertaining to any matter which is necessary to be known by society.

d) Not indulge in activities which are prejudicial to the aims and objects and/or the rules & regulations of the society.

12. **GOVERNING BODY :**

The General Body in its annual meeting will elect its President and all office bearers after five years by secret ballot papers or any democratic process. The quorum of the General Body and the Governing Body shall be two third. The Election proceedings of the society will be submitted in the office of Registrar of Societies. Delhi immediatcly aftcr clection is held by the society.

13. **FUNCTIONS OF THE GOVERNING BODY :**

a) To nominate the members on the Managing Committee of any school/institution of the society or to nominate any committee or sub-committee of one or more members of the society in the interest of obtaining the aims and objects of the society.

b) To arrange finance if required from other Bank(s) Institution(s) or individuals on reasonable terms and conditions and the Governing Body as a whole shall be liable for its return.

Vijay Kumar

Sd/-

Amended as on.31.3.19.....

Registrar of Society

c) To accept donations grants gifts, contributions, subscription and endowments.

d) To establish and collect funds and accepts donations in cash or in kind and to utilize the same and the income there, from for the purpose of society.

e) To take necessary steps for the implementation of all the programme and policies draw by the general body.

f) To pass the necessary expenditure to meet the days to days requirements of the society

g) To prepare plans, projects and programs.

h) To take decisions on applications for new membership.

i) To manage the affairs of the society and to keep control over the property of the society and all its assets.

j) To send representative(s) to any exhibitions or contests and training etc. within or outside India.

k) The Governing Body shall make plan for the future programmes.

l) To publish literature and to propagate the system and to approach the public pertaining to upliftment of status of the public.

m) The Governing body shall make plan for the future programmes.

n) The governing body shall meet at least once in a month.

Vijay Kumar

Sthapak

Amended as on.31.3.10.....

Registrar of Society

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d) To establish and collect funds and accepts donations in cash or in kind and to utilize the same and the income there, from for the purpose of society.

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f) To pass the necessary expenditure to meet the days to days requirements of the society

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Vijay Kumar

Sd/-

Amended as ... 31/3/17

Registrar of Society

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o). To accept donations, charities, loans, grants, properties, etc., from public, other associations, agencies, Government Department in the interest of the Promotion of its aims and objectives.

p). To enter into agreement for and on behalf of society.

q). To take all such other legal steps this may appear beneficial for smooth/better management of society.

r). To receive money securities instruments and or any other moveable property for and on behalf society

14. GENERAL GOVERNING BODY:

The Governing body shall consist of all members and office bearers as under:-

1.	PRESIDENT	ONE
2.	VICE-PRESIDENT	ONE
3.	GEN SECRETARY	ONE
4.	SECRETARY	ONE
5.	TREASURER	ONE
6.	EXECUTIVE MEMBER	TWO

Shekhar Vijay Kumar

POWER AND DUTIES OF THE OFFICE BEARERS;

PRESIDENT:

President shall be the subject to control and supervision of governing body, have the power to make general direction and management of the affairs relating to the society..

The President of the society shall also enjoy the following power and duties.:-

A) President shall summon and preside over all the governing body and general body meeting of society.

B) President shall have power to call any emergent meeting by short notice.

C) President shall have the power to allow inclusion of any subject/matter in the agenda for the discussion in the course of proceedings/meeting.

D) At the time of voting on any matter/subject (except election) , if the total votes of the groups of members happen to be equal in number, the President has the power to cast an extra vote to decide the matter/subject.

E) In the course of any proceedings or meeting of the governing body or the general body, the decision of the president shall be considered as final (in case of dispute as the meaning or interpretation of any rule).

Amended as on...31/3/15

Registrar of Society

Bhatri Vijay Kumar

F) In case it is necessary to decide any point/matter/issue urgently and there is no time to call the governing body meeting , the present have the power to decide the point/issue/matter, but he/she shall bring the matter to the notice of the governing body as early as it is possible.

G) President will sign all the papers/letter, on behalf of the society, to conduct its correspondences.

H) To appoint/terminate such staff as may be required for effective & efficient management of the affairs of the Society, and fix their remuneration.

I) In the event of any office bearer(s) seat falling vacant the powers and functions of that office bearer/executive member would vest in the president.

J) President will get the accounts of the society audited by the qualified auditor.

VICE PRESIDENT:

In the absence of the President, the vice President shall enjoy, use all powers and duties which are entrusted to the president. He/she also help and assist in his/her work.

Vijay Kumar

Amended as on 2.1.15

Registrar of Society

GENERAL SECRETARY: 70/c

To sign on behalf of the society conduct its correspondence, to record the proceedings, to summon and attend the meetings of the General Body, and to call ordinary General Body meeting if desired on written request at least Two third members of the General body.

a) General Secretary will summon and attend the meeting of the governing body and general body.

b) General secretary will prepare the Membership Register s well as the proceeding register to record to minutes of the proceedings of the governing body meeting and the general body meeting and have them duly signed by the members who attend the meeting.

c) General Secretary will sign all the papers/letters, on behalf of the society to conduct its correspondences.

SECRETARY:

In the absence of the secretary, the Joint Secretary shall use all powers and duties which are entrusted to the Secretary. He/she also help and assist in his/her work.

TREASURER:

He/she shall keep accounts of receipts and expenditure of the society and to furnish the necessary information of the Governing Body. He/she will keep with him/her Rs.1,000/- and the balance amount will be deposited in the Nationalized bank.

Vijay Kumar

Amended as on. 31/3/17

Registrar of Society

69/C

EXECUTIVE MEMBERS:

Executive member is the important part of the governing body executive members is support to attend all the governing body meetings and also the general body meetings of the society.

16. ELECTION;

The general body in its annual meeting will elect all office bearers and also the executive members of the governing body, after every Five Years by secret ballot papers of by show of hands as the election officer may decide. The Election office will be appointed by the governing body. The powers of Election office shall also be framed by the governing body of the society.

17. RE-MEMBERSHIP:

In case, any members of the society is expelled by the governing body on the reason of non-payment of the subscription, he can be re-admitted the member concerned pays all up to date dues with the permission of the Governing body.

18. APPEALS:

All the appeals should be referred to the General Body, the decision of the General Body shall be final the reason of rejection shall be communicated to the member concerned.

Vijay Kumar Dkhatri

Amended as on..31/03/17

Registrar of Society

19. FILING UP CASUAL VACANCIES:

68/C

The casual vacancies may be filled up by the resolution passed by both the governing Body and the General Body, till the further election will be held.

20. COMMITTESS;

a) The governing body may appoint sub-committee(s) as and when it considers expedient to asset in the furtherance and achievement of the objectives of the society. The governing body may at any time dissolve any such committee.

b) The sub-committees shall have such powers as may be delegated to them by the governing body.

c) Any power delegated to such committees may be with drawn by governing body at any time (without any notice).

21. BRANCHES:

Governing body, it its meeting shall from the branches and/or the sub-committees to attain the aims and objects of the society

22. SOURCES OF INCOME:

All the income of the society received form all sources) shall be utilized only for the promotion and upliftment of the aims and object of the society Sources of income of the society are as under

Vijay Kumar

Amended as on..31/3/17.

Registrar of Society

69/c

(i) Membership fee and subscription form the members of the society

(ii) Donations and special contributions : and

(iii) Funds general by exhibitions, functions, seminars and other cultural programs arranged by the society

The income is received from all sources will be utilized only for the promotion of its aims and objects.

23. ADVISORY BOARD:

The Governing body is authorized to appoint/nominate, any time the advisory board to sole any matter/issue. The governing body of the society can nominate any office bearer/execute members as the president of this kind of advisory board.

24. FINANCIAL YEAR:

The Financial year of the society shall be start from the Ist day of April to the 31st day of March, every year.

24. MANAGEMENT OF FUNDS & ACCOUNT OPERATION:

The entire amount shall be kept in any nationalized , multi-National bank scheduled and/or co-operative bank(s), Bank accounts shall be operated by Joint signature of any two office bearers by PRESIDENT, GENERAL SECRELY AND TREASURER.

Vijay Kumar

Khatri

Amended as on 3.1.13.

Registrar of Society

66/C

26. AUDIT :

The Account shall be audited atleast once in a year by a qualified auditor (chartered accountant)appointed by the Governing body.

27. ANNUAL LIST OF THE GOVERNING BODY:

Once in every year a list of the office bearers and members of the governing body shall be failed in the officer of Registrar of Societies, Delhi as required under Section 4 of the S.R. Act.1860 as applicable to the N.C.T. of Delhi.

28. DISSOLUTION:

If the society need to be dissolved it shall be dissolved as per provisions laid down under section 13 and 14 of the S.R. Acts 1860 as applicable to the National Capital Territory of Delhi, shall apply to this Society.

29. LEGAL PROCEEDING:

The Society may sue and/or be sued in the name of the President as per provisions laid down under section 6 of the Societies Registration. Act. 1860, as applicable to the N.C.T. of Delhi.

Vijay Kumar

Amended as on 31/3/17

Registrar of Society

Amend... as on 31/3/17...

Registrar of Society

Amended as on.....

Registrar of Society

30. AMENDMENT:

Any amendment in the Memorandum of Association and rules and regulations will be carried out in accordance with section 12 and 12-A of the S.R. Act 1860. as applicable to N.C.T. of Delhi

31. APPLICATION OF THE ACT:

All the Provisions under all the Sections of the Societies Registration Act. 1860 as applicable to the National Capital Territory of Delhi, shall apply to this Society.

ESSENTIAL CERTIFICATE:

Certified that this is the correct copy of S.R. Rules and Regulation of the society.

S.No.-	Name	Designation	Signature
------ 1.	---------- ----- VINOD KUMAR	---------- -- PRESIDENT	----------
2.	VIJAY KUMAR	GEN. SECRETARY	Vijay Kumar
3.	SWEETY	TREASRUER	

ATTESTED
NOTARY PUBLIC DELHI
23 AUG 2016