

UDDESHYA-BHARATI

MOMORANDUM OF ASSOCIATION

1. Name of the Society:

The name of the society shall be "UDDESHYA-BHARATI".

2. Registered-office:

The Registered office of the Society shall be at Buxar in the state of BIHAR and at present it is located at the following address: H/O Late Chaturbhuj Upadhyay. Village - Parasian; P.O. - Kulharia; P.S. - Buxar Industrial Area; District - Buxar.

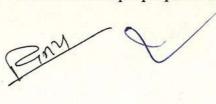
3. Jurisdiction:

Jurisdiction of the Society shall be All over the India.

4. Aims & Objects:

The aims and objects for which the Society is established shall be the following:

- I. To compile a comprehensive computerized village level survey of Bihar. To study the various facets of land reforms in Bihar. To study the migration of labour force and its impact over the agrarian society.
- II. To preserve the culture and historical monuments, archaeological sites of India, particularly those of Bihar by formation of heritage awareness among the children and concerned people. To develop audio-visual directory and dictionary of lesser known sites, historical monuments, folk art and culture. Listing of monuments of India, particularly those of Bihar.
- III. To promote environment conservation and ecodevelopment through forestation and waste land development measures.
- IV. To promote population control measures and propagate the small family norm.
- V. To explore the possibilities for the rehabilitation of disabled persons (handicapped) and application of new methods for their self-sufficiency.
- VI. To organize welfare services like old age care home particularly for orphans, widows, divorcees and deserted people and providing medical care, recreation & leisure activities.
- VII. To ensure availability of health, medicare and sanitation facilities to the people particularly in rural areas as close





to their homes as possible in the smallest, cheapest and most humbly stuffed units. To organize awareness camps, seminars, symposia etc. against diseases like AIDS, Hepatitis, Malaria, Kala-Azar, Cancer, Drug Addiction and to publish advertisement materials from time to time. IX. To organize and conduct activities for Women, Widows, Divorcees, Young girls for their training, employment as well as self-employment and any other activity for women's empowerment. X. To promote research, development and adaptation of technology for improvement in the life, working conditions and opportunities for gainful employment of women and weaker sections of society in urban/rural areas through science and society programmes XI. To popularise use of improved tools/technologies/processes for better production management in horticulture sector for commercialization by creating awareness amongst farmers through audiovisual aids, distribution of literature, training and visits. To stimulate, promote support and accelerate an efficient environmentally sustainable infrastructure for effective exploitation of NEW and Renewable Sources of Energy (NRSE). XIII. To work for eradication of child-labour, child-abuse, child-prostitution and to acquaint and promote children's right and particularly among street children. XIV. To work for literacy programme including computer literacy as a whole particularly towards girls literacy, study the drop-outs, setting of non-formal literacy centers for under-privileged children. To seek or give affiliation and establish and maintain contacts with like bodies in India and abroad. XVI. To support all such activities aimed at preservation and development of handicraft and folk culture. Complete preservation on audio-visual media like CDs and documentaries. XVII. To set-up marketing cell of handicraft and ethnic items and explore the possibilities of export promotion. XVIII. To set-up maintain and promote reading room/library for the welfare of the people.

- XX. To institute fellowships, scholarships etc. for the members and other people.
- XXI. To conduct workshops, courses, training programmes to educate and up-date technology.
- XXII. To establish and run institutions to train journalists for mass media.
- XXIII. To help members of the society in their difficulties.
- XXIV. To conduct charitable services for needy people.]
- XXV. To organize various programmes to establish friendly relation with other countries.
- XXVI. To undertake land reclamation, improvement and conservation measures.
- XXVII. To prepare and implement schemes for minor irrigation, water management and water-shed development.
- XXVIII. To provide free training and demonstration for development of animal husbandry, dairy, fisheries, poultry and aping through technological innovation and intervention.
 - XXIX. To manage social forestry and agro-forestry in rural areas.
 - XXX. To motivate the educated unemployed youth for their selfemployment in KVI, cottage and SSI.
 - XXXI. To perform all such acts which may be necessary for the achievement of the above aims and objects of the Society.

5. Executive Committee:

The names, addresses, occupations and designations of the present members of the Executive Committee to whom the management of the Society is

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entrusted as required under Societies registration act, 1860 are as follows:

SI.no	Name and address	Occupation	Designation
1.	Dr. Amlesh Kumar	Dental	President
	S/o-Shree Mani Mohan Ghosh	Surgeon	riesident
	'Manipurna'	Burgeon	
	Babu Bazaar		
	Gardanibagh, Patna - 2.		
2.	Dr. Nirupama Singh	Academician	Vice-President
2.	W/o Shree Subhas Kumar	Academician	vice-Fresideii
	Singh		
	Rajkumari Bhawan		
	Behind-Pokhraj Lodge		
	Anaith, Ara802301		
3.	Shree Tushar Kant Upadhyay	Academician	0
		Academician	Secretary
	S/o Late Chaturbhuj	- 1 APA	
	Upadhyay Vill Parasian		
	P.OKulharia		
	P.S Industrial Area		
	Distt. – Buxar		
4.	Shree Prashant Azad	Social Activist	Treasurer
	S/o Shree Surendra Prasad	Social Activist	Treasurer
	Vill.& P.O. – Dahiwar		
	P.S. – Industrial Area		
	Distt. – Buxar		The Market
5.	Ms. Ranjoo Chandra	Academician	Member
	W/o Shree Rajeev Ranjan	Academician	Michibel
	Near W.H. Khan, I.P.S.,		
	Buddha Colony,		
	Patna – 1		
6.	Shree Amit Kumar Mishra	Academician	Member
0.	S/o Late (Prof.) Shailesh	Academician	Member
	Kumar Mishra		
	Collectorate Road,		
	Buxar - 802101		
7.	Shree Uday Shankar	Social Activist	Member
1.	Upadhyay	Social Activist	Member
	S/o Late Suresh Chandra		
	Upadhyay		123
	Near Sati-Sthan		The state of the state of
	Mainpura, Patna – 1		
	Manipula, raula – 1	1	

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6. Desirous Persons:

We the undersigned are desirous of forming the Society named UDDESHYA - BHARATI' under the Societies Registration Act., 1860, in pursuance of this memorandum of Associations of the Society.

SI.no	Name and address	Occupation	Singnature (in full)
1.	Dr. Amlesh Kumar S/o-Shree Mani Mohan Ghosh 'Manipurna' Babu Bazaar Gardanibagh , Patna - 2	Dental Surgeon	Singnature (in full) Number Yenner Ander Stolout
2.	Dr. Nirupama Singh W/o Shree Subhas Kumar Singh Rajkumari Bhawan Behind-Pokhraj Lodge Anaith, Ara802301	Academician	Ninpema Singl
3.	Shree Tushar Kant Upadhyay S/o Late Chaturbhuj Upadhyay Vill Parasian P.OKulharia P.S Industrial Area Distt. – Buxar	Academician	Tushan want
4.	Shree Prashant Azad S/o Shree Surendra Prasad Vill.+ P.O. — Dahiwar P.S. — Industrial Area Distt. — Buxar	Social Activist	Prashont Azadi
5.	Ms. Ranjoo Chandra W/o Shree Rajeev Ranjan Near W.H. Khan, I.P.S., Buddha Colony, Patna – 1	Academician	Parjos chandle
6.	Shree Amit Kumar Mishra S/o Late (Prof.) Shailesh Kumar Mishra Collectorate Road, Buxar - 802101	Academician	Gunt Wigher
7.	Shree Uday Shankar Upadhyay S/o Late Suresh Chandra Upadhyay Near Sati-Sthan Mainpura, Patna – 1	Social Activist	UdayShornkas Ulepadhya

Dr. Makendra Prasad

Dr. Medicai Oring Lakendra

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RULES AND REGULATIONS OF ASSOCIATION

1.DEFINITIONS:

- Society means "UDDESHYA-BHARATI".
- b. Word of masculine gender shall, unless a contrary intention appears, be taken to include the feminine.
- c. Words of the plural number shall, unless a contrary intention appears, be taken to include the singular and vice-versa.
- d. Year means 1st January to 31st December.
- e. Financial Year means the period of twelve months from 1st April to 31st March of the following Year.
- f. MEMBER means a member of the Society.
- g. COMMITTEE means Executive committee of the Society.
- h. ACT means Societies Registration Act, XXI, 1860.
- i. PRESIDENT means first person of the Society.
- j. VICE-PRESIDENT means Vice-President of Society who acts as President of the Society in absence of the President.
- k. SECRETARY means the Chief Executive of the Society.
- TREASURER means the in-charge of collecting moneys for the Society and maintaining books of accounts.
- m. SPECIAL RESOLUTION means a resolution passed by a majority of not less that three fifth of such members of a registered Society as are entitled to vote and present in person or by proxy at a general meeting for which seven days advance notice specifying the intention of purpose of the resolution as a special resolution has been given.

2. MEMBERSHIP:

2.1 Eligibility: A person who is above the age of 18 years and subscribes- to the aims and objects of the Society shall be entitled to be a member on fulfillment by him of the terms and conditions laid down by the Society from time to time. There shall be categories of the members of the Society. a. PATRON: An eligible member who pays a sum of Rs. 5000/- to the Society shall be its Patron, for one year, though he may be re-nominated.





- b. FOUNDER MEMBER: The signatories to the memorandum of Association, who have founded the Society and who have given their time and energy for establishing the Society are called founder members of the Society. The founder members are member of their life and they have not to pay any subscription.
- c. LIFE MEMBER: A person who pays a sum of Rs. 2500/-to the Society shall be its life member.
- d. ORDINARY MEMBER: A person who pays Rs. 100/- as admission fee and an annual subscription of Rs. 1500/- to the Society shall be its ordinary member.
- e. HONORARY MEMBER; The Executive committee of the Society shall have the discretionary powers to confer Honarary membership of the Society upon the distinguished and eminent social activists/ experts.
- f. INSTITUTIONAL MEMBER: An institution / organization which supports the cause of the Society and pays the prescribed affiliation fee and annual subscription shall be the institutional member of the Society.

2.2 ADMISSION:

- a. Every application for membership, except for the Honorary membership, shall be made in the prescribed form to the Secretary of the Society.
- b. Every application for membership shall be placed before the Executive Committee, which shall have the discretion either to accept or reject the same without assigning any reason thereof, and such decision of the Executive committee shall be final.

2.3 SUBSCRIPTIONS:

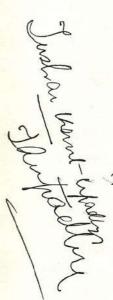
The Executive committee of the Society shall have the discretionary power to revise the rates of subscriptions and admission fee from time to time.

2.4 CEASATION OF MEMBERSHIP:

a. The membership of a member (s)shall cease on his resignation or death or on madness or on nonpayment of subscription by him for more than six







months after the completion of the year of the membership.

b. A member who defaults in payment of the annual subscriptions for more than three months after the completion of the year of membership shall cease to have the right to vote.

2.5 EXPULSION:

The executive committee shall have the right to —
a. to expel a member working as anti-social, anti-national
and against the interest of the Society on ground considered

fair and reasonable.
b. to expel a member if he absents himself from three consecutive meetings of the Society.

2.6 RIGHTS & PRIVILEGES OF MEMBERS:

The members of the Society shall have the following rights and privileges:

To inspect the Register of members, Minute Book and Books of Accounts of the Society free of charge.

To obtain Annual Accounts along with the Annual Report of the Society.

To attend and vote at the Annual General Meeting and Extra ordinary general meeting of the Society.

To approve accounts of the Society by a majority vote as presented by the Executive committee.

To attend to any other matter as may be decided by the Executive Committee from time to time.

3. GENERAL BODY:

3.1 General body shall be composed of all the members of the Society whose subscription is paid till the date of issuance of the notice for the meetings of the Society.

3.2 Powers & Duties:

The General Body shall have the following powers and

- a. To receive, approve and adopt annual accounts of the Society.
- b. To appoint Auditors for the Society.
- c. To act as the apex policy making body for proper operations and function of the Society.
- d. To meet at least once a year to elect members of the Executive Committee and fill-up the vacancies.

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of the Executive Committee due to retirement/resignation of the member.

3.3 Quorum:

The quorum for the general body shall be 1/3 of the total membership or seven members, which ever is less, of the Society.

In case the quorum is not present at a meeting, the meeting would be adjourned for fifteen minutes to be held at the same place and in such a situation the quorum as specified above shall not be required.

3.4 Notice:

For General Body meetings a seven days notice shall be given to the eligible members of the Society as per addresses available in the register of members of the Society.

4.MANAGEMENT AND ADMINISTRATION:

The management and the administration of the Society shall vest in an Executive Committee.

4.1 Executive Committee:

- I. <u>Composition</u>: The executive committee shall comprise of members—elected and co-opted.
- II. <u>Strength</u>: The Executive Committee shall comprise of seven members including the following office bearers:
- a. President
- b. Vice-President
- c. Secretary
- d. Treasurer

III. Election, Co-option and Term:

- a. The members of the Executive Committee shall be elected at the Annual General meeting of the Society by procedure as decided by General Body at the Annual General meeting.
- b. The Executive Committee shall be at liberty to co-opt members under the category "co-opted members" as it deems fit.
- c. The tenure of the first Executive Committee shall be for three years but the co-opted members shall be liable to retire at the next Annual General meeting.

IV. Powers and Duties of the members of the Executive

Committee:







The members of the Executive Committee shall have the following powers and duties:

- a. To elect the office bearers from amongst themselves after the Annual elections.
- b. To take decision for the day to day management and functioning of the Society.
- c. To delegate such powers to the office bearer or any other persons as deemed fit from time to time.
- d. To invest the funds of the Society in the manner as specified in the Societies Registration Act, 1860.

V. Quorum of the Executive Committee :

One third of the strength or the number nearest there to of the Executive Committee, as existing from time to time, would form the quorum for a meeting of the Executive Committee.

VI. Notice for Meetings:

Generally, seven days notice shall be given to the members of the Executive Committee for a meeting. However, in exigencies meetings shall be called at a shorter notice.

VII. Casual Vacancies:

Casual vacancy, if any, in the Executive Committee shall be filled up by co—option and the tenure of such a member shall be contominus with that of the members of the Executive Committee.

VIII. Sub- Committees:

The Executive Committee may constitute / form / appoint sub -committee from time to time, as may be assigned to them by its respective resolutions.

5. RIGHTS, POWERS& DUTIES OF THE OFFICE BEARERS OF THE EXECUTIVE COMMITTEE:

PRESIDENT:

The President of the Society shall preside at, conduct and regulate all meetings of the Society, the Executive committee and any committee or sub-committee of which he may be a member and his rulings on any point of order and decision as to the results of voting shall be final and conclusive. The President shall in addition to his rights of voting as a member, have a casting vote in case of a tie.

VICE-PRESIDENT:

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In the absence of the President, the Vice- President shall at all the general meetings and meetings of the Executive Committee and exercise all such powers. In the absence of the President and Vice-President the members present shall elect a President for the meeting from among themselves and such President shall exercise all such powers.

SECRETARY:

- a. The Secretary shall look after the affairs of the Society under the direction of the Executive Committee and shall convene, whenever necessary, meeting of the Society and of any committee or sub-committee and any other meeting which it may be necessary to be called.
- b. The Secretary shall keep or cause to be kept proper minutes of the proceedings of the General Meetings of the Society and of the Executive Committee and he will do everything necessary to give effect to the resolutions passed by the General Meeting of the Society as also to those passed by the Executive Committee and any committee or sub-committee.
- c. The Secretary shall supervise the working and management of the Institutions of the Society and carry on all correspondence and keep or cause to be kept proper records and prepare or cause to be prepared and place before the Executive Committee and General Meetings of the members of the Society such materials and information as may be necessary or as may be required by the Executive Committee.
- d. The Secretary shall be at liberty to expand for the purpose of the Society any sum decided from time to time without the previous section of the Executive Committee.
- e. The Secretary shall keep or cause to be kept all records of the Society at a place to be determined by the Executive Committee.

TREASURER:

- a. The Treasurer will act under the directions of the Executive Committee.
- b. Any amount exceeding sum decided from time to time, which is not required for immediate use, shall be

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paid into such Bank or Banks as may be approved by the Executive Committee.

e. The Treasurer shall ordinarily receive all payments made to the Society and pass all necessary receipts and shall maintain proper books of accounts.

6. REMUNERATION / PERKS TO OFFICE BEARERS

The office bearers of the Executive Committee shall be Honorary. However, they shall be entitled to Traveling Allowance, Boarding and Lodging and other incidental expenses in discharge of duties for the cause of the Society as per rates fixed and / or revised from time to time by the Executive Committee.

7, OPERATION OF BANK ACCOUNTS:

The bank accounts in the name of the Society shall be operated by the Secretary jointly with the Treasurer and in the absence of the Treasurer with the President of the Society.

8. THE EXECUTIVE COMMITTEE MEETINGS:

- a. The Executive Committee shall meet for the dispatch of business, adjourn and otherwise regulate their meetings as they may think fit. One- third members present shall be a quorum.
 - The Executive Committee may at any time and the Secretary shall, upon the request in writing of one- third members, summon a meeting of the Committee.
- b. Seven days advance notice shall be given to the members for a meeting of the Executive Committee.
- c. The President shall preside over the meetings. In absence of the President, the Vice President shall preside over. In case both President and Vice President are absent, the members present at the meeting shall elect a President from amongst themselves who will preside over the meeting.
- d. In the meeting, all matters shall be decided by majority votes. In case there is a tie for and against, the chairperson of the meeting shall have the casting vote.

9. THE GENERAL BODY MEETINGS:

The general body shall meet within two months after the close of spinancial year(s) to consider and adopt the report of the Secretary on the working of the Society and approve the annual audited statement of accounts.

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10. VOTING:

10.1 Voting at the General Body meetings may be by show of hands, except as otherwise required, or when vote by ballot is requested by more than half of the members present at a meeting.

10.2 No official or worker/ employee who is paid salary by the Society shall have the right to vote either in the Executive

Committee or General Body meetings.

10.3 Individual members shall be entitled to cast their votes by post on all matters. Votes by proxy shall not be accepted except in the case of election of the office bearers of the Society.

11.ELECTIONS:

The Executive Committee of the Society shall be elected for a term of three years. The raising of hands shall be the mode of election. The newly elected Executive Committee list should be attested by the outgoing Secretary and it will be filed with the Inspector General of Registration, Bihar. Election will be conducted by the returning officer, appointed by the Executive Committee for the purpose.

12.SOURCES OF FUNDS:

The Society shall raise funds from the following sources:

- a) Memberships
- b) Subscriptions
- c) Donations
- d) Grants
- e) Loans
- f) Internal Generations, if any.

13.AUDIT:

13.1 The accounts of the Society shall be audited within thirty days from the close of financial year (s) by a charted accounted appointed by the Executive Committee.

13.2 Inspector General of Registration, Bihar on his discretion may get audited accounts of the Society by any Registered Chartered Accountant and for this fee of the Chartered Accountant will be borne by the Society.

14.INSTITUTIONAL MEMBERS:

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- 14.1 Any body or Institution or organization having aims and objects identical to those of the Society may become an Institutional member of the Society subject to submission of an application to this effect giving all relevant information via; its historical background, memorandum of Association, Rules and Regulations, list of members etc.
- 14.2 The applications as aforesaid shall accompany an affiliation fee of Rs.-500/.
- 14.3 The acceptance of affiliation of the institution (s) shall be communicated through a "Certificate of Affiliation "under signature of the Secretary & seal of the Society.
- 14.4 An institutional member shall pay to the Society an Annual subscription of Rs.2000/.
- 14.5 The institutional member shall be represented on the General Body of Society by at least one member or a maximum of three.
- 14.6 The affiliation granted to an institutional member shall be liable to be terminated any time during its currency for reasons which the Society shall deem reasonable.

15. INTERPRETATION OF RULES:

The right to interpret the rules and regulations, framed by the Society and amendments thereof from time to time, shall vest in the Executive Committee of the Society.

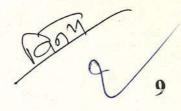
16. AMENDMENT OF AIMS AND OBJECTS:

Amendments/ alterations, if any, in the aims and objects as set forth in the Memorandum of Association shall be in a accordance with section 17 (a) to (d) of the Societies Registration Act, 1860 by a special Resolution of the General Body to that effect passed by 3/5th of the majority

AMEDMENTS IN RULES AND REGULATIONS

17.1 The Rules & Regulation of the Society shall be amended by a Special Resolution of the General Body to that effect passed by 3/5th of the majority.

17.2 Special meeting of the General Body shall be convened for the purpose of the contemplated / proposed amendment / alterations including change in the situation of registered office of the Society, and to dissolve the Society.







18. DISSOLUTION: 18.1 If the Society is needed to be dissolved, it shall be done by three-fifth of the General Body members present. 18.2 On the dissolution of the Society, its assets shall be transferred to some other registered society or to an association of persons having the same object or objects similar to those of the Society or to the Government or as determined by a special resolution by 3/5th of the majority of the General Body or by a Court of Law under the jurisdiction of Honourable Patna High Court 19. INDEMNITY: Every member of the Executive Committee and every other officer for the time being of the Society, shall be indemnified out of any funds of the Society against all losses and expenses incurred in the discharge of his duties except such as shall happen through his own willful neglect or dishonesty and each one shall be chargeable only for such money, funds or property as he shall himself actually receive in the discharge of his duties unless the same shall happen through his own dishonesty or willful negligence. 20. APPLICATION OF ACT: All the provisions of the Society Registration Act, 1860 as amended from time to time shall apply to the Society. 21. ESSENTIALITY CERTIFICATE: Certified that this is the correct copy of the Rules and Regulations of the "UDDESHYA-BHARATI". Rathont Azad. PRESIDENT TREASURER

