

Amended as on 24/12/2024

(Registrar of Societies/Firms) District Central  
Govt. NCT of Delhi

**THRIVE INDIA  
MEMORANDUM OF ASSOCIATION (AMENDED)**

**I. Name**

The Name of the society shall be "Thrive India".

**II. Registered office and Headquarters:**

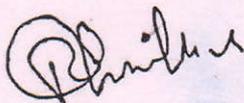
The Registered office of the society shall be situated at Cabin-4, 512A, Deep Shikha, 8 Rajendra Place, New Delhi -110008.

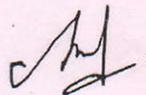
**II A Jurisdiction and area of activity**

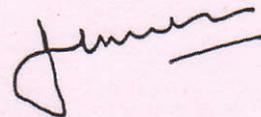
The area of activity of the society shall be all India.

**III. Objects and Purposes:**

- A. To establish itself as a secular, non-partisan, non-political, non-profit, non-government, national organization dedicated to improving lives in India by identifying and addressing the long-term needs of communication promoting and encouraging voluntary charitable service and volunteerism, helping people get and give help, developing, supporting and strengthening community services project, rebuilding lives, aspiring to be better and working together, acting as an intermediary between the corporate and development sector, promoting corporate social responsibility and working as catalyst to increase the flow of resources from all parts of society for community and social development projects.
- B. To advise, support, facilitate, and approve the establishment of Organizations in various states, cities, towns, and villages in India, advise, formulate broad vision, principals guidelines, policies, standards (including governance standards) and operating procedures for the operations and functioning of such organizations, support and assist such organizations and their personnel in developing their skills and capabilities, advise, coordinates and work with such organizations to enable them to achieve their objectives and achieve the objectives of the society.
- C. To mobilize resources through cooperation with local organizations, including through Fund-raising activities and acceptance of donations, grants, contributions, gifts or bequests from any person or entity including but not limited to governments, local communities, individuals, trusts, corporations and other bodies based in India or abroad and apply them towards improving people's lives by identifying the long term needs of the community and the towards strengthening services in educations, health, human care and welfare and other social sectors existing in India in accordance with the Bye-laws and other rules of the society.







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- D. To deploy financial support so as to maximize the resources available to local organizations / agencies/ /persons for services aimed at addressing the most urgent current needs of the nations, including for services aimed at addressing or alleviating the effects of natural and man-disasters.
- E. To assess on a continuing basis the need for human services programs, seek solutions to human problems, assist in the development of new human services programs or expansions or modification of existing human services programs, and foster cooperation among local,, state and national organizations and agencies serving the community.
- F. To engage in and support a wide range of human service programs including in the field of education, health, relief of the poor, relief of persons affected by natural and other causalities, and other advancement of any other object of general public utility.
- G. To conduct leadership and other training programmes workshops for personnel of organizations and/or leaders, managers, administrators, educators, scientists, professionals, and functionaries of various voluntary and commercial organizations engaged in education health and human care and welfare, and other social sectors.
- H. To undertake, develop, buy, or otherwise acquire on ownership or on license for use, technology including software programmes systems, and databases for the effective functioning of, and furtherance of the objectives of the Society to make available, distribute or otherwise transfer such technology to organizations and to provide or arrange for technological support and assistance to organizations in India.
- I. To settle disputes or disagreements arising between members of the Society, assist members in settling disputes with third parties, and to represent the Society and/or its members in disputes with third parties.
- J. To positively impact the people of India, help identify the under lying causes of the most significant local issues, develop strategies to address these, support them, cultivate financial and human resources and measure the results.
- K. To develop as fully as possible the financial resources required to meet the human service needs of the community and to reduce the number of appeals for financial support of services.
- L. To network widely, promote synergistic partnerships between and encourage cooperation between, and coordination of efforts of, the Society, civil. society organizations/groups in India have aims and objects similar to that of the Society and persons engaged in education, health, human care and welfare, and other social sectors.
- M. To undertake promote and sponsor research work, surveys, studies and analysis, organize seminars, meetings, conferences, lectures and discussions for the benefit of members of the Society, Civil society organizations/groups in India and overseas, persons engaged in education, health., human care and welfare and other social sectors of the general public



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and publish or promote/sponsor the publication of books, literature, newspapers or periodicals for furthering the objects of the Society.

- N. To purchase, rent, lease, hire, or otherwise acquire and maintain suitable properties premises, furniture, and other fittings for the purpose of achieving any of the objects for which the Society is established and to construct, alter or keep in repair any such properties, premises, Future or other fittings belonging to the society.
- O. To appoint, employ, engage, retain, or otherwise procure the Services of consultants, advisors, researchers, counsels, advocates, solicitors economists, chartered accountants, and other professional experts, or agencies for availing their services for the furtherance of the objects of the Society.
- P. To engage in any, other lawful activity which may be conducive to the promotion of any or all the objects of the Society mentioned above on a secular, non-partisan, non-political, and non-profit basis and do all other acts, deeds, matters, and things necessary, incidental or conducive to the attachment of all or any of the aforesaid objects or purposes.

All the income earning, movable, and immovable properties of the society shall be solely utilized and applied towards the promotion of its aim and objects only set forth in the Memorandum of the society, and no profits there from shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present and past members of the society or to any person claiming through any or more of the present or past members of the society.

No member of the society shall have any personal claim on any moveable or immovable property of the society nor can such ember make any profits, by virtue of his/her membership

IV. Boards of Governors:

The names, addresses, occupations, and designation members of the Board of Governors to whom the management of the society is entrusted as required under section 2 of the Societies Registration Act, 1860 as applicable to the National Capital Territory of Delhi area are as follows:

S.NO	Name (full in capital)	Address	Occupation	Designation in the society
1	SUNEETH KATARKI	H 104, BRIDAGE GATEWAY APARTMENT, MALLESHWARAM, KARNATAKA 560055	SERVICE	CHAIRMAN
2	PREETI ADANI	SHANTIVAN FARM B/H KARNAVATI CLUB, MUMADPURA, AHEMDABAD 380058	SERVICE	BOARD MEMBER

*[Signature]*

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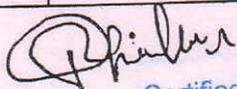
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3	VENKATA RAMESH KAZA	C/O VILLA 83, APARNA HILLPARK, BOULEVARD CHANDANAGAR, HYDERABAD- 500050	SERVICE	BOARD MEMBER
4	KAPIL KUMRIA	B-14, AVENUE AMALTAS, WESTEND GREENS NH 8, A FRAJOKARI DELI 110038	SERVICE	BOARD MEMBER
5	JAYANTI SHUKLA	C/802, LLOYD'S ESTATE, VIDYALANKAR COLLEGE ROAD, WADALA EAST, MUMBAI-400037	SERVICE	BOARD MEMBER
6	RASHID KHAN	FLAT NO-601, A WING, GLOBAL HILLS, BHOLENATH NAGAR, NEAR BHARAT GEARS CO., MUMBRA, THANE-4000612	SERVICE	BOARD MEMBER
7	ANAND CHANDRAN	414, SANGAM JANSEVA CHS, RELIEF ROAD, OSHIWARA, JOGESHWARI, WEST MUMBAI- 400102	SERVICE	BOARD MEMBER
8	DHEERAJ SHARMA	H NO-43, FLOOR-3, BLOCK-C, NEAR POST GALI SUDARSHAN PARK, ESI, WEST, DELHI-110015	SERVICE	BOARD MEMBER

## V. Desirous Persons:

We, the several persons listed whose names, signatures, addresses and occupations are given below, having associated ourselves for the purpose described in the Memorandum of Association have set severally our respective hands hereunto and form ourselves into a Society under the Societies Registration Act, 1860:

Sr.	Name	Address	Occupation	Signature
1	DR. VIRENDRA J. PATEL	Gadapura, Gotri Road Vadodra 390007	Service	Sd/-
2	MR. SUNIL MEHTA	Flat-6, Sorrento Mount pleasant Road, Malabar Hill, Mumbai- 400006	Service	Sd/-
3	MR. VENKATESH VALLURI	Villa 10/2, Adarsh Palm-Meadows, Ramagundanhalli, Airport Whitefield Road, Bangalore-560066	Service	Sd/-



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4	MR. SIRAJ CHAUDHARY	A H, NO. S-12B, Windsor Court, DLF Phase-4, Teh. Gurgaon, Distt- Gurgaon	Service	Sd/-
5	MR. ATUL PATEL	1-2 Akashwan Business Housing Complex, Gotri - Sevasi Road, Sevasi, Vadodara 391101	Business	Sd/-
6	MR. HARI KUMAR	C-95, HIL Ridge Service Villas, Gachi Bowli, Hyderabad- 500008	Service	Sd/-
7	MR. KAPIL KUMRIA	2513, Pkt-II, Sec-D, Vasant Kunj, Delhi	Business	Sd/-
8	MR. GULSHAN SACHDEV	Tripura Enclave, Unit 5, 59 Ballygunge Circular Road, Kolkata 700019	Service	Sd/-
9	MR. RAJAN SRIKANTH	New no. 64, Old no 97, 4th Street Abhirama Puram, Chennai 600018.	Management Consultant	Sd/-

*(Signature)*

*(Signature)*

*(Signature)*

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रजिस्ट्रेशन नं. S/66400/2009  
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के अंतर्गत पंजी किया ।

रजिस्ट्रार  
24/11/24

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**RULES AND REGULATIONS (AMENDED)  
OF  
THRIVE INDIA**

To achieve the aims and objectives laid down in the Memorandum of Association of the Society the following Rules and Regulations are made

**1. DEFINITIONS:**

- a) Act shall mean the Societies Registration Act, 1860.
- b) Administrative Head means any person employed by the Board of the Society for managing the day-to-day affairs of the Society by whatever name called.
- c) Board' shall mean Board of Governors of the Society.
- d) Chair shall mean the Chair of the Board.
- e) 'Financial Year' shall mean the year commencing on the first day of April and ending on the 31st day of March.
- f) Member' shall mean a member of the Society.
- g) Memorandum' shall mean the Memorandum of Association of the Society.
- h) Nominating Committee' means the Nominating Committee of the Board appointed in accordance with the provisions of these Rules and Regulations.
- i) Vice-Chair' shall mean the Vice-Chair of the Board.
- j) 'Year or Month' shall mean calendar year and calendar month respectively.



Unless mentioned otherwise, terms not specifically defined above shall have the meaning ascribed to them under the Societies Registration Act, 1860.

**2. PURPOSE:**

As provided in the Memorandum, the Society to operate exclusively for charitable purposes as set forth in Clause III of the Memorandum of the Society.

**3. ACCOUNTING YEAR:**

The accounting year for the Society shall be a period commencing on 1st April and ending on 31st March each year.

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**4. MEMBERSHIP:****A. Categories:**

The Society may have the following category of Members:

**i. Founder Members:**

- a) The persons who have signed the Memorandum shall be treated as founder Members.
- b) The founder Members' membership fee shall be Rs. 1,000/- (Rupees One Thousand Only) and shall be payable annually. The aforesaid membership fee may be reviewed and revised by the Board as and when it deems fit.

**B. Withdrawal / Removal of Members:**

All matters relating to eligibility for membership and removal and withdrawal of Members etc. shall be decided by the Board in accordance with guidelines laid down by the Board in this behalf.

The Board shall have the sole and unfettered authority in respect of all matters pertaining to the admission, and withdrawal/removal of Members.

The Board may remove a Member if:

- a) He/she is declared insolvent by court or he makes any arrangement or composition with his/her creditors.
- b) He/she is finally convicted by a competent authority of an offence involving moral turpitude.
- c) He/she is declared by a court to be of unsound mind.
- d) By notice in writing to the Board, he/she resigns his/her office.
- e) He/she is found to be working against the objects. and rules/ policies of the society.

**C. Appeal & Re-Admission of member**

Any member who wants re-admission may appeal/ apply for the same and it will be taken up in the next General Body Meeting. The decision of the General Body will be final and binding with regard to dispose of the admission application/ appeal.

**5. GENERAL BOADY****A. Definition**

The General Body shall consist of all members of the Society.

**B. Powers & Duties, Functions of the General Body**

The powers, duties and functions of the General Body shall be:

- a. To elect the Board of Governors, including office bearers and members whenever due.
- b. To remove any office bearer/ member of the Board of Governors/ members of the Society.

  
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- c. Taking on record the minutes of previous Annual General Meeting / Extraordinary General Meeting.
- d. Presenting and adopting the Annual Report of the Society.
- e. Approval and adoption of the Balance Sheet and Income Expenditure Statement for the previous Accounting Year.
- f. Approval of appointment of Auditors for the current Financial Year and fixing their remuneration.
- g. To take up the matters of appeal for re-admission of expelled/ terminated members if any.

### C. Annual General Meeting:

- a) The Annual General Meeting shall have to be called within six (6) months from the end of the accounting year of the Society. The business to be transacted at such meeting shall include:

- (i) Taking on record the minutes of previous Annual General Meeting/ Extra Ordinary General Meeting.
- (ii) Presenting and adopting the Annual Report of the Society.
- (iii) Approval and adoption of the Balance Sheet and Income Expenditure Statement for the previous accounting year.
- (iv) Approval of appointment of Auditors for the current Financial Year and fixing their remuneration.
- (v) Election of Board of Governors if due.

- b) Seven (7) calendar days notice be given for the Annual General Meeting to each member of the Society. However, with the consent of 1/3rd of the total members, the same can be convened at a shorter notice.

- c) The quorum for the meeting shall be Three (3) Members. If such quorum is not present within one (1) hour from the time set for the meeting, the meeting shall be adjourned to the same place and time fifteen (15) calendar days later. If such quorum is not present at such adjourned meeting within one (1) hour from the time set for the meeting, the members present shall constitute a valid quorum, provided that written notice of the adjourned meeting shall have been delivered to all Members at least seven (7) calendar day and or in the date of such adjourned meeting.

- d) The Annual General Meeting may be held by means of an Audio Visual Mode or other similar Audio Visual communication way, as may be provided under the act and/or any amendment therein from time to time.

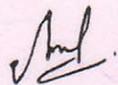
### D. EXTRAORDINARY GENERAL MEETING:

An extraordinary general body meeting:

- a) may be convened by a resolution passed by 1/3rd of the members of the Board: and
- b) shall be convened by the Board upon the written request of a simple majority of the Members of the Society, after giving Seven (7) days' notice to the Members of the Society of the date, time, place and the special nature of the business to be discussed



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at such meeting. However, with the consent of 1/3rd of the total members, the same can be convened at a shorter notice. The quorum requirement for such a meeting shall be as set out in Clause 5C (c).

- c) The Extra Ordinary General Meeting may be held by means of an Audio Visual Mode. or other similar Audio Visual communication way, as may be provided under the act and/or any amendment therein from time to time.

## 6. BOARD OF GOVERNORS:

### A. Number and composition:

- a) The Board shall consist of a minimum of Seven (7) members or a maximum of Twenty (20) members who are elected in accordance with these Rules and Regulations.

b) Categories of Board Members:

- i. First Board Members: The first Board shall be comprised of the signatories to the Memorandum.
- ii. Independent Members: Eminent individuals who have distinguished themselves in public service and who are invited by the Board to be members of the Board

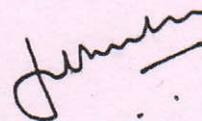
All the past Chairs of the Society and the Administrative Head of the Society may be permanent invitees at meetings of the Board. For the avoidance of doubt, it is hereby clarified that invitees shall not be deemed to be members of the Board and shall not count for the purposes of quorum or be entitled to vote at the meeting of the board.

### B. Appointment

- i. The Nominating Committee may recommend to the Board the name of the person for appointment to the Board in accordance with the following principles.
- a) The need to ensure fair and reasonable geographical representation of the regions of north, south, east, and west India.
- b) The need to ensure that all the members of the Board (including the independent members) have distinguished themselves in public service and are interested in the furtherance of the objects of the Society.
- ii. Appointments to the Board (other than the first Board) shall be made by resolution passed by a simple majority of the General Body present and voting based on recommendations of the Nominating Committee and the principles set out at Rule 6 (B) (i) above.







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**C. Terms of Board members:** (Registrar of Societies/Firms) District Central  
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The term of all Board Members (including the first Board Members and signatories of the Memorandum of Association) shall be for a period of three (3) years and they will be eligible for renomination thereafter for one additional term.

**D. Chair and Vice-Chair:**

- i. The Board shall elect from one of their members, the Chair and Vice-Chair of the Board by a resolution passed by a simple majority of the members present and voting.
- ii. The term of office of the Chair & Vice-Chair shall be two (2) years extendable for a period up to one (1) year.
- iii. The Chair will preside over the Board meeting if the chair is unable to preside over the meeting, the Vice-Chair will preside and in case of his/her absence, the Members present shall elect a chair for the meeting.

**E. Resignation and Removal:**

A Board Member may resign by giving notice of at least sixty (60) days thereof, in writing or may be removed involuntarily with or without a majority vote of the Board Members in office.

Without limiting the foregoing any Board Member who fails to attend three (3) consecutive Board meetings, unless these absences were due to extenuating circumstances, as determined by the Board, may be removed by a majority vote of the members of the Board, present at a meeting, at which a quorum present.

A Member of the Board shall also be required to vacate his/her office if:

- a) He/she is declared insolvent or he/she makes any arrangement or composition with his/her creditors;
- b) he/she is finally convicted by a competent authority of an offence involving moral turpitude;
- c) He/she is declared by a court to be of unsound mind;
- d) Being an elected Member, he/she ceases to be a Member of the Society;
- e) He /she becomes prohibited from holding office by reason of any order made against him/her under any law for the time being in force;
- f) He/she is found to be working against the interest of the Society.

**F. Meeting and Quorum:**

The Board shall meet at least once in each quarter.

Notice for the meeting shall be issued at least thirty (30) days before the date of the meeting shorter notice shall be acceptable if no member objects against the issue of shorter notice.

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Three (3) Board Members in attendance in person or through attending through Audio Visual Means or other similar Audio Visual communication way shall form a quorum for the purposes of the Board meeting. If such a quorum is not present within one (1) hour from the time set or the meeting, the meeting shall be adjourned to the same place and time after 30 minutes. If such quorum is not present at such adjourned meeting within 15 minutes, at such adjourned meeting, the members present shall constitute a valid quorum

The Board Meeting may be held by means of an Audio Visual Mode or other similar Audio Visual communication way, as may be provided under the act and/or any amendment therein from time to time.

**G. Voting:**

Each member of the Board shall have one (1) vote in the event of an equality of votes, the Chair shall have a second or casting vote.

**H. Filling up of Casual Vacancies:**

Any casual vacancies in any of the committees, sub committees and the Board of Governors may be filled up by the resolution passed by a simple majority of votes by the Board of Governors.

**I. Powers and Functions:**

The Board may:

- Acquire by gift, purchase, exchange, lease, or otherwise suitable land vacant or with buildings, and build or acquire buildings, furniture, equipment, etc subject to applicable laws.
- Receive gift or legacy of movable property (including money immovable property either with or without conditions) and take such steps as may from time to time be deemed expedient for the purpose of procuring contributions to the funds of the Society, provided that any such condition does not restrict the benefits to a particular community or creed, subject to applicable laws.
- Invest any money of the Society not immediately required for any of the objects, in such manner, as may be provided from time to time, subject to applicable laws.
- Manage, develop, exchange, sell, lease, mortgage, borrow or otherwise dispose of any movable or immovable property of the Society, subject to applicable laws.
- Grant financial help in the form of donation, subsidy, loan etc. in cash or kind, to be used to achieve the objectives of the Memorandum of the Society.
- By resolution open bank accounts in one or more Scheduled or Cooperative Banks and the Treasurer shall deposit funds of the Society in these Accounts and the Society may grant power to any of its Members to operate and/or otherwise deal with these accounts.
- Establish fund/funds to further the interest of the Society.
- Borrow, raise loan, accept deposit or the fulfillment of objects of the Society and or that purpose create securely by way of mortgages or charges or pledge or hypothecation of any immovable or movable property of the Society.



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- i) Work towards building partnerships between the Government, Corporate Sector, and Non-government agencies.
- j) At its absolute discretion, give effect to all or any of the aims and objects of the Society, directly or indirectly in co-operation with other competent individuals or institutions and shall do all other acts, deeds, matters, and things as are or may be deemed necessary, incidental or conducive to the attainment of all or any of the objects of the Society.

## 7. COMMITTEES:

### A. Board Committees:

The Board may appoint one Member from the Board to be Chairperson on the following Board Committees:

- Resources Mobilisation Committee
- Memberships Enrollment and Support Committee
- Administration and Finance Committee
- Grant Administration Committee
- Nominating Committee
- Public Relations and Communications Committee



Each of the Board Committees may consist of a minimum of three (3) members or a maximum of seven (7) members and shall have a term of two (2) years extendable by one (1) more year if required.

The Chair of each Board Committee may be appointed by the Board, Members of each Board Committee may be selected by the chair of the respective Board Committee, in consultation with the Board. The Chair of the Board may be an ex-officio member of the Board Committees.

The Board shall have the authority to remove a chairperson of a Board Committee after necessary discussion at the Board meeting at any time by a simple majority of the members of the Board present and voting.

A member of a Board Committee may be removed by a simple majority of the members of the relevant Board Committee present and voting but may, in exceptional circumstances, be removed by a simple majority of the members of the Board present and voting after necessary discussion at a Board meeting at any time.

Each Board Committee may hold meetings at regular intervals as and when required. Two (2) members of the relevant Board Committee in attendance in person or through attending through Audio Visual Means or other similar Audio Visual communication way shall form a quorum for the purposes of meetings of such Board Committee.

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- ii. He/she is finally convicted by a competent authority or offence involving moral turpitude;
- iii. He/she is declared by a court to be of unsound mind;
- iv. By notice in writing, he/she resigns his/her office; or
- v. He/she becomes prohibited from holding office by reason of any order against him/her under any law for the time being in force.

The Administrative Head can be removed by the Board by a resolution, passed by a simple majority of the members present and voting, and on such a resolution being passed, the Secretary shall be deemed to have resigned and ceased to be a secretary.

The Administrative Head in consultation with the Chair, shall issue the agenda for the Board Meetings and Executive Committee meetings at least seven (7) days in advance of the meeting.

The Administrative Head will keep records of the proceedings of the meetings of the Board and the committees of the Board duly approved and signed by the respective Chair.

**9. TREASURER:**

The Board may select one of their members to be the Hon. Treasurer

The term of office of the Treasurer shall be at least one (1) year, elected annually for a maximum of two (2) consecutive terms, and if a simple majority of the members of the Board decide, the term of office of the treasurer shall be further extendable for a period maximum one (1) year after the initial three (3) years.

A Treasurer shall be required to vacate His office if:

- a) He/she is declared insolvent or he makes any arrangement or composition with his creditors;
- b) He/she is finally convicted by a competent authority or offence involving moral turpitude;
- c) He/she is declared by a court to be of unsound mind;
- d) By notice in writing, he/she resigns his/her office; or
- e) He becomes prohibited from holding office by reason of any order against him under any law for the time being in force.

A Treasurer can be removed by the Board by a resolution, passed by a simple majority of the members of the Board present and voting, and on such a resolution being passed, the secretary shall be deemed to have resigned and ceased to be a secretary.

The treasurer will be in charge of and responsible all the financial and audit matters of the Society.

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## 10. AMENDMENTS TO THE MEMORANDUM AND RULES AND REGULATIONS:

Whenever it shall appear to the governing body of the Society that it is advisable to alter, extend, or abridge such purpose to or for other purposes within the meaning of the Societies Registration Act 1860, or to amalgamate the Society either wholly or partially with any other society, such governing body may submit the proposition to the members of the Society in a written or printed report, and may convene a special meeting for the consideration thereof according to the regulations of the Society, however no such proposition shall be carried into effect unless such report shall have been delivered or sent by post to every member of the Society ten (10) days previous to the special meeting convened by the governing body for the consideration thereof, nor unless such proposition shall have been agreed to by the votes of 3/5<sup>th</sup> of the members delivered in person or by proxy, and confirmed by the votes of 3/5<sup>th</sup> of the members present at a second special meeting convened by the governing body at an interval of one month after the former meeting.

Any amendment in the Memorandum of the Society shall be carried out in accordance with the procedure laid down u/s 12 & 12A of the Societies Registration Act, XXI of 1860 as applicable to the Union Territory of Delhi.

## 11. SUITS BY AND AGAINST THE SOCIETY:

For the purpose of Section 6 of the Societies Registration Act, 1860 the person in whose name the Society may sue or be sued shall be the Administrative Head, if any or the Chairman of the Society.

## 12. ACCOUNT AND AUDIT:

### A. Accounts

The Executive Committee, if any or the Governing Body shall cause proper Books of Accounts to be Kept with respect to

- The Assets and Liabilities of the Society,
- all sums of money received and expended and
- all other matters necessary for showing the true state and condition of the Society

The books of account shall be kept at the registered office, or, at such office place or places as the Executive Committee, if any or the Governing Body, shall think, fit, and shall always be open to the inspection of the Members, on a notice of not less than seven (7) days given in that behalf Administrative Head of the Society.

The Bank Accounts shall be kept in such banks and in such manner as, (subject to the provisions of the law relating thereto) the Administrative Head if any or the Governing Body, in consultation with the Board's Administration and Finance Committee, shall deem fit. The Bank Account shall be operated by two officers the Chairman, Secretary, and Treasurer.

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A general Balance Sheet with an Income and Expenditure Account for the Financial Year shall be prepared and laid before the Members at the Annual General Meeting every year. Every such balance sheet shall contain a summary of Assets and estimated liabilities of the Society, as at the end of the Financial Year of the Society and shall be accompanied by a report of the Board and a copy of such accounts and reports shall be sent to all Members entitled to receive notices of general meeting, normally not less than seven (7) days before the date of the meeting.

The income and property of the Society shall be applied solely towards the promotion of its objects as set forth in the Memorandum and no portion thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus, profits, or otherwise to the Members and no member of the Board shall be entitled to be paid any salary or fees or receive any remuneration from the Society, provided that nothing herein shall prevent any payment in good faith by the Society:

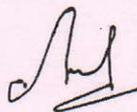
- i. Of reasonable and proper remuneration to any Member, officer, or servant of the Society for any professional services provided by them subject to the Board having specifically approved the same. Provided that the Member, officer, or servant of the Society entitled to be remunerated pursuant to this clause shall not be entitled to vote on resolutions relating to such remuneration;
- ii. Of interest on money lent by any member of the Society or of its Board at a reasonable rate of interest per annum;
- iii. Of a reasonable rent or consideration for premises demised or let out by any Member or the Board of the Society;
- iv. Of reasonable fees, remuneration, or other benefit in money or money's worth to a firm, company, or other body of which a member of the Board may be member for professional or other services rendered to the Society;
- v. To any member of its Board for out-of-pocket expenses at the discretion of the Board provided specific funds are at the material time available for that purpose.

At least once in a year, the accounts of the Society shall be examined and the true & fair view of the Income and Expenditure Account and Balance Sheet shall be ascertained by one or more properly qualified auditor or auditors.

#### B. AUDITORS:

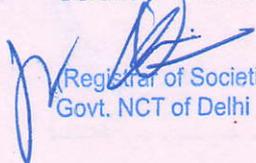
The Board shall recommend the appointment of auditors and the appointment shall be made at each Annual General Body Meeting or in case of resignation, death, incapacity or unwillingness of the Auditors to continue as the Auditors of the Society, the new Auditors may be appointed in the Extra Ordinary General Meeting to be held during two Annual General Meeting.







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13. DISSOLUTIONS:

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Subject to the relevant provisions of the Societies Registration Act, 1860, at anytime by resolution passed by not less than 3/5<sup>th</sup> of its members, present in person it may be resolved to dissolve the Society, which shall take effect from such date as the member at the General Meeting may determine.

If on winding up or dissolution of the Society , there shall remain any assets, after the satisfaction of all its debtors and liabilities, the same shall not be paid to or distributed amongst the members of the Society or any one of them but shall be transferred to one or more organizations which have similar objectives and which are registered under the Societies Registration Act 1860 and have Income Tax exemption under section 80C of the Income Tax Act 1961.

14. NOTICES



All notices may be served upon any member of the Society, either personally or by sending them through ordinary post in a prepaid letter, addressed to such member at 'notified' or places of residence.

Any notice, if sent by post, shall be deemed to have been served at that time when the same is posted, and in providing such service it shall be sufficient to prove that the same was properly addressed and put into the post. All notices, which may be required by law for the time being in force to be given by advertisement, shall be advertised in any English newspaper published in India.

15. INTERPRETATION:

The interpretation of the Memorandum and the effect thereof shall rest with the Board and any ruling given by such Board shall be final and binding on all the members and their representatives.

16. FILING WITH REGISTRATION:

Every year a list of the Members of the Board shall be filed with the Registrar, as provided under Section 4 of the Societies Registration Act, 1860.

17. INDEMNITY:

Every member of the Board and officer of the Society shall be indemnified out of the funds of the Society, against all losses and expenses incurred in the discharge of his duties and each one shall be chargeable only for such money as he shall himself actually receive in the discharge of the acts of the Society, and each one shall be answerable only for his own acts, negligence or defaults and not for those of any other person, for the insufficiency of any security or other money payable to the Society, for any loss or damage, which may occur in the discharge of his duties, unless the same shall take place through his wilful neglect or default

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18. ADHERENCE TO POLICIES:

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Each Board member and officer of the Society shall sign and adhere to the conflict interest policy, code of ethics, whistle-blower policy and such other policies as may be notified from time to time and may be removed from office for any violation of the terms thereof.

19. APPLICATION TO ACT:

All the provisions under all the sections of the Societies Registration Act, 1860 as applicable to the Union Territory of Delhi shall apply to the Society.

20. ESSENTIAL CERTIFICATE:

Certified that this is the correct copy of the rules and regulations of the Society.



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*[Handwritten signature]*

*[Handwritten signature]*

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रजिस्ट्रेशन नं. S/66400/2009  
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*[Signature]*  
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