

**CERTIFICATE OF REGISTRATION
UNDER SOCIETIES REGISTRATION ACT XXI OF 1860**

NO. S- 52411 of 2005

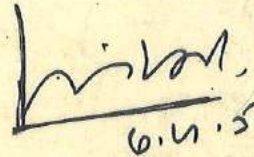
I hereby certify that Shree Charan Singh Welfare Society
at L-155, Block L, Shastri Nagar, Delhi-52

has this day been registered* under the Societies Registration Act, XXI of 1860.

Given under my hand at Delhi on this 6th day of April

Two Thousand Five.

Fee of Rs. 50/- paid.


6.4.5

REGISTRAR OF SOCIETIES
GOVT. OF NCT OF DELHI
DELHI.



* This document certifies registration under the Society Registration Act, 1860. However, any Govt. department or any other association / person may kindly make necessary verifications (on their own) of the assets and liabilities of the society before entering into any contract / assignment with them.

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AAGTS0934H



नाम/Name
SHREE CHARAN SINGH WELFARE SOCIETY

निगमन / गठन की तारीख
Date of Incorporation/Formation
06/04/2005



बैंक ऑफ़ बड़ोदा
Bank of Baroda

शास्त्रीनगर दिल्ली, दिल्ली - ११००५२
SHASTRINAGAR DELHI, Delhi 110052
RTGS / NEFT IFSC CODE: BARB0SHANGR

जारी की गई तारीख से तीन माह के लिए वैध / VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

CBS

D	D	M	M	Y	Y	Y	Y		

चालू खाता / CURRENT ACCOUNT

Pay

Or Bearer

Rupees रुपये

या धारक को

अदा करें



खा. सं.
A/c No.

3492020000062

FOR SHREE CHARAN SINGH WELFARE SOCIETY

CA/2012/SE

भारत की सभी शाखाओं में सममूल्यपर देय
Payable at par at all branches in India

PKH

12

Please sign above

⑈000059⑈ 1 100 1 2 1 3 1 1 2 20006 2⑈ 29

SESHANSI (D) / CTS - 2010 1D-05-2018 4201D18



VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

YES BANK Ltd., GROUND FLOOR AND BASEMENT E-2/236
SHASTRI NAGAR, NEW DELHI NEW DELHI 110052
IFS CODE : YESB0000598

Payable At Par At All Branches of YES BANK Ltd.

D	D	M	M	Y	Y	Y	Y		

Pay

or Bearer

Rupees रुपये

या धारक को

अदा करें



SAVINGS

A/c No.
खाता क्र.

05989460000336

New Account

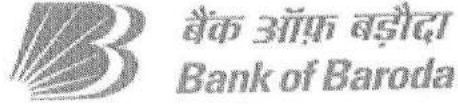
FOR SHREE CHARAN SINGH WELFARE SOCIETY

YES BANK

Authorised Signatories
Please sign above

⑈205966⑈ 1 10532 107 1 002769⑈ 31

UTILITY FORMS PVT. LTD. / CTS - 2010



Shangr/OPS/2019/Feb/03

Dt-22/02/2019

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **SHREE CHARAN SINGH WELFARE SOCIETY** has a current account with us i.e. Bank of Baroda Shastri Nagar Branch with account no-34920200000062 .

The current account is opened in BARODA ADVANTAGE CURRENT ACCOUNT product category which has facility of unlimited transaction.

The certificate is issued at the request of "**SHREE CHARAN SINGH WELFARE SOCIETY**"

Account Details

Bank name -Bank of Baroda
Branch Name -Shastri Nagar ,Delhi
Account No -34920200000062
IFSC -BARB0SHANGR
(Fifth character if IFSC is Zero)
MICR -110012131

With Regards


Branch Manager


Bank of Baroda | Shastri Nagar Branch Delhi | E-2/256, Shastri Nagar, Delhi - 110052
Office: +91- 011- 23652532, 23652528 | Fax: +91- 011- 23652528
E-mail - SHANGR@bankofabaroda.com
Website -www.bankofbaroda.com

SHREE CHARAN SINGH WELFARE SOCIETY

S.NO.	PARTICULAR	DETAILS
1	NAME OF THE SOCIETY	SHREE CHARAN SINGH WELFARE SOCIETY
2	REGISTERED AT REG. NO.	DELHI 52411 OF 2005-2006
3	MAIN OFFICE ADD.	L-155, SHASTRI NAGAR, DELHI-110052
4	WEBSITE	
5	EMAIL	SCSWELFARESOCIETY@GMAIL.COM
6	TELEPHONE NO.	9953977288 , 9315483249
7	NAME OF THE SOCIETY MEMBERS	KRISHNA DEVI, KIRAN SHARMA, DEEPLATA, RAJENDER SINGH, SANWARMAL PAREEK, ANKUSH ANAMI, SACHIN SHARMA, SRISHTHI AWASTHI, SANJEEV KUMAR
8	NAME OF SIGNATORY SOCIETY	KRISHNA DEVI (PRESIDENT), DEEPLATA (TREASURER), KIRAN SHARMA (SECRETARY)
9	SOCIETY PAN CARD NO.	AAGTS0934H
10	SOCIETY TAN NO.	DELS73479A
11	BANK A/C NUMBER	,34920200000062
12	BANK NAME AND BRANCH ADDRESS	BANK OF BARODA, SHASTRI NAGAR, DELHI-110052
13	BANK RTGS / IFSC CODE	BARB0SHANGR
14	BANK A/C NUMBER	,059894600000336
15	BANK NAME AND BRANCH ADDRESS	YES BANK, SHASTRI NAGAR, DELHI-110052
16	BANK RTGS / IFSC	YESB0000598
17	FCRA REG. NO. & ISSUE DATE	II/21022/83(0188)/2018-FCRA-II
18	DARPAN ID	DL/2018/0183497
19	12 A REG. NO & DATE	DEL - SR27184 - 26062018 / 8496 26 JUNE 2018
20	80 G(5) VI REG. NO. & DATE	DEL - SE28590 - 26062018 / 10177 26 JUNE 2018
21	NITI AYOOG REGISTRATION	DL/2018/0183497
22	E - ANUDAAN REGISTRATION ID	DL/00017782


 Secretary
 Shree Charan Singh Welfare Society
 (Regd. No.-52411/2005)
 (L-155, Shastri Nagar, Delhi-52)

Name of the society :- SHREE CHARAN SINGH WELFARE SOCIETY vide Regn. No. 52411/2005
Annual List for the year : 2016 - 2017

S.No.	Name	Occupation	Designation	
1.	KRISHNA DEVI D/O LT. SH. TAK CHAND R/O L-155, SHASTRI NAGAR, DELHI-52	Business	President	<i>gpr/111</i>
2.	KIRAN SHARMA S/O LT. SH. PURAN CHAND R/O L-155, SHASTRI NAGAR, DELHI-52	Service	Secretary	<i>Vizam</i>
3.	DEEPLATA D/O LT. SH. KUNJ BIHARI LAL R/O L-155, SHASTRI NAGAR, DELHI-52	Service	Treasurer	<i>Deepkanta</i>
4.	RAJENDER SINGH S/O SH. OM PRAKASH R/O H.NO. 895, VPO KHIDWALI, TEHSIL ROHTAK, DISTT. ROHTAK HARYANA.	Business	Executive member	<i>Amex</i>
5.	SANJEEV KUMAR S/O SH. MADAN GOPAL R/O H.NO. C-195, MOH. DASHMESH COLONY WARD NO 11, BASSI PATHANA, BASSI, FATEHGARH SAHIB, PUNJAB, 140412	Business	Executive member	<i>Sanjiv</i>
6.	SRISTHI AWASTHI D/O SH. HEMANT AWASTHI R/O 81, NAYA HARIDWAR, HARIDWAR UTRAKHAND.	Service	Executive member	<i>Srithi</i>
7.	SANWAR MAL PAREEK S/O SH. KESAR DEV PAREEK R/O H.NO. 330, AGUNA BAS, BRAHMANA MOHALA, FOGAN BAS, BHARTHARI, ANSHIK, TEHSIL SARDAR SHAHAR, DISTT. CHURU, RAJASTHAN.	Business	Executive member	<i>Sanwar Mal Pareek</i>



Vizam
 Secretary,
 Shree Charan Singh Welfare Society
 L-155 Shastri Nagar Delhi-52
 Reg. No. 52411

8- ANKUSH ANAMI
S/O SH. ANURAG ANAMI
R/O 99/19, MARWARI LANE, GANNE
WALI GALI, AMINABAD PARK,
BAKSHI KA TALAB, LUCKHNOW, U.P.

Business Executive member

[Signature]

9- SACHIN SHARMA
S/O SH. SUNIL SHARMA
R/O FLAT NO.23, 4TH FLOOR, RUKMANI
NIWAS, NEW AYRE ROAD, DOMBIWALI
(EAST), MUMBAI, MAHARASHTRA.

Business Executive member

[Signature]

[Signature]
Secretary,
Shree Charan Singh Welfare Society
L-155 Shantri Nagar, Delhi-52
Reg. No. 52411



आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

KRISHNA DEVI
TEK CHAND

19/05/1940
Permanent Account Number
ABKPS5610F


Signature


भारत सरकार



31122016

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

KIRAN SHARMA
PURAN CHAND

06/09/1975
Permanent Account Number
BDIPS5813F


Signature





आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

DEEPLATA
KUNJ BIHARI LAL

10/08/1973
Permanent Account Number
AJBPD0689E


Signature







भारत सरकार
GOVERNMENT OF INDIA



कृष्णा देवी
Krishna Devi
DOB: 19-05-1940
Gender: Female



6388 5196 6583

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

एल - 155, शास्त्री नगर, अशोक
विहार, अशोक विहार, उत्तर पश्चिमी,
दिल्ली, 110052

Address:
L - 155, Shastri Nagar, Ashok
Vihar, Ashok Vihar, Saraswati
Vihar, North West Delhi, Delhi,
110052



1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

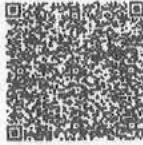
P.O. Box No. 1947,
Bengaluru-560 001



भारत सरकार
GOVERNMENT OF INDIA



किरन् शर्मा
Kiran Sharma
जन्म तिथि/ DOB: 06/09/1975
महिला / FEMALE



6691 2326 6488

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:
D/O पुरन चंद, एल-155, ब्लॉक-
एल, शास्त्री नगर, उत्तर पश्चिमी,
दिल्ली - 110052

Address
D/O Puran Chand, L-155,
Block- L, Shastri Nagar
(north West Delhi), North
West Delhi,
Delhi - 110052



1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1947,
Bengaluru-560 001



भारत सरकार
GOVERNMENT OF INDIA



दीपलता
Deeplata
जन्म तिथि/ DOB: 10/08/1973
महिला / FEMALE



5169 5407 7230

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:
D/O कुंज बिहारी लाल, एल-155,
ब्लॉक-एल, शास्त्री नगर, उत्तर
पश्चिमी,
दिल्ली - 110052

Address
D/O Kunj Bihari Lal, L-155,
Block-L, Shastri Nagar
(north West Delhi), North
West Delhi,
Delhi - 110052



1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1947,
Bengaluru-560 001



Office of the
Commissioner of Income Tax (E),
26th Floor, Tower-E2, Pratyaksha Kar Bhawan
Dr. S.P.Mukherjee Civic Centre, J.L.Nehru Marg, Delhi

NO.CIT (E) | 2018-19/ DEL - SR27184 - 26062018 / 8496 Dated 26/06/2018

NAME & ADDRESS: SHREE CHARAN SINGH WELFARE SOCIETY
L-155, BLOCK -1, SHASTRI NAGAR NEW DELHI 110052
Legal Status : Society
PAN NO : AAGTS0934H
GIR NO : S-8669

Sub:-ORDER OF REGISTRATION U/S 12AA READ WITH SECTION 12A OF THE INCOME TAX ACT 1961

1. An application in Form No. 10A seeking Registration u/s 12AA was filed on 23/01/2018
2. The Trust / Society / Non profit company was constituted by deed of trust, memorandum of association / instrument dated 06/04/2005 indicating its object.
3. After considering the material available on record, the applicant trust / society / company is granted registration as Charitable Trust / society / company and the provisions of Sections 11 and 12 shall apply in the case from A. Y. 2018-19. The trust/society/NPO is registered at S. No. DEL. SR27184 - 26062018 of the register maintained in this office. The registration is granted subject to the following conditions :

Conditions:

- I. Order u/s 12AA(1)(b) read with section 12A does not conform any right of exemption upon the applicant u/s 11, 12 and 13 of the Income Tax Act, 1961. Such exemption from taxation will be available only after the Assessing Officer is satisfied about the genuineness of the activities promised or claimed to be carried on in each Financial Year relevant to the Assessment Year and all the provision of law acted upon. This will be further subject to provisions of section 2(15) of the Income Tax Act 1961.
- II. The Trust/Society/Non Profit Company shall maintain accounts regularly and shall get these audited in accordance with the provision of section 12A(1)(b) of the Income Tax Act, 1961. Separate accounts in respect of each activity as specified in memorandum shall be maintained. A copy of such account shall be submitted to the Assessing Officer. A public notice of the activities carried on/to be carried on and the target group(s) (intended beneficiaries) shall be duly displayed at the Registered / Designated Office of the Organization.
- III. Separate accounts in respect of profits and gains of business incidental to attainment of objects shall be maintained in compliance to section 11(4A) of the Income Tax Act 1961.
- IV. The trust/Institution shall furnish a return of income every year within the time limit prescribed under the act.
- V. The trust/Institution should quote the PAN in all its communications with the Department.
- VI. The registration u/s. 12AA of the I.T. Act, 1961 does not automatically confer any right on the donors to claim deduction/s. 80G.
- VII. This certificate cannot be used as a basis for claiming non - deduction of tax at source in respect of investments etc. relating to the Trust/Institution.
- VIII All the Public Money so received including for Corpus or any contribution shall be routed through a Bank Account and such Bank Account Number shall be communicated to this office.
- IX. No change in the terms of Deed of the Trust shall be effected without due procedure of law i.e. by order of the jurisdictional High Court and its intimation shall be given immediately to this office. The registering authority reserves the right to consider whether any such alteration in objects would be consistent with the definition of "charitable purpose" under the Act and in conformity with the requirement of continuity of registration.
- X. No asset shall be transferred without the knowledge of the undersigned to anyone, including to any Trust / Society / Non profit Company etc.
- XI. The registered office or the principal place of activity of the applicant should not be transferred outside the national capital territory, Delhi except with the prior approval of the CIT(E), Delhi.
- XII. If later on it is found that the registration has been obtained fraudulently by misrepresentation or suppression of any fact, the Registration so granted is liable to be cancelled as per provisions u/s section 12AA(3) of the Act.
- XIII. The registration so granted is liable to be cancelled at any point of time, if the registering authority is satisfied that activities of the Trust/Institution are no genuine or are not being carried out in accordance with the objects of the Trust/Institution.



- Copy to:
- 1 The applicant as above
 2. The Assessing Officer

-Sd
(SANDEEP JAIN)
Commissioner of Income Tax (Exemptions)
DELHI

Income Tax Officer (E), (P.A.S.)
CHANDAN K SRIVASTAV
26th Floor, E-2, Pratyaksh Kar Bhawan
Civic Centre, New Delhi 110002

For Commissioner of Income Tax (Exemptions) DELHI



**Office of the
Commissioner of Income Tax (E),
26th Floor, Tower-E2, Pratyaksha Kar Bhawan
Dr. S.P.Mukherjee Civic Centre, J.L.Nehru Marg, Delhi**

NQ.CIT (E) I 2018-19/

DEL - SE28590 - 26062018 /10177

Dated

26/06/2018

NAME & ADDRESS: SHREE CHARAN SINGH WELFARE SOCIETY
L-155, BLOCK -1, SHASTRI NAGAR NEW DELHI 110052

Legal Status : Society
PAN NO : AAGTS0934H
GIR NO : S-8669

Sub:-ORDER UNDER SECTION 80G (5)(vi) OF THE INCOME TAX ACT, 1961

On verification of the facts stated before me/hearing before me, I have come to the conclusion that this organization satisfies the conditions u/s 80G of the Income Tax act, 1961. The institution/Fund is granted approval subject to the following conditions:-

- (i) The Donee institution shall forfeit this benefit provided under the law, if any of the conditions stated herein are not complied with/abused/whittled down or in any way violated.
- (ii) This exemption is valid for the period from **A.Y.2018-19 onwards till it is rescinded** and subject to the following conditions

Conditions:

- (i) You shall maintain your accounts regularly and also get them audited to comply with sec. 80G (5)(iv) read with section 12A(1)(b) and 12A(1)(c) and submit the same before the assessing officer by the due date as per section 139(1) of the Income tax Act 1961.
- (ii) Every receipt issued to donor shall bear the number and date of this order and shall state the date up to which this certificate is valid. **A.Y.2018-19 onwards till it is rescinded.**
- (iii) No change in the deed of the trust/association shall be affected without the due procedure of Law and its intimation shall be given immediately to this office.
- (iv) The approval to the institution/fund shall apply to the donations received only if the fund/institution, established in India for charitable purpose, fulfills the conditions as laid down in section 80G(5)(i), (ii), (iii), (iv), (v) & (5B) of the Income Tax Act 1961.
- (v) This office and the assessing officer shall also be informed about the managing trustees or Manager of your Trust/Society/Non Profit Company and the places where the activities of the Trust/Institution are undertaken/likely to be undertaken to satisfy the claimed objects.
- (vi) You shall file the return of income of your fund/institution as per section 139(1)/(4A)/(4C) of the Income Tax Act, 1961.
- (vii) No cess or fee or any other consideration shall be received in violation of section 2(15) of the Income Tax Act, 1961.
- (viii) No deduction shall be allowed u/s 80G in respect of donation of any sum exceeding Rs. 2000/- unless such sum is paid by any mode other than cash, in view of section 80G (5D) of the Act. Any receipt issued in this regard should clearly mention that donation exceeding Rs 2000/- in cash shall not be eligible for deduction u/s 80G of the Act.

Copy to:

- 1 The applicant as above
2. The Assessing Officer



S.O.
(SANDEEP JAIN)

Commissioner of Income Tax (Exemptions)

DELHI

(CHANDAN K SRIVASTAV)

ITO

For Commissioner of Income Tax (Exemptions) DELHI

Income Tax Officer (E) (Hqrs.)
26th Floor, E-2, Pratyaksh Kar Bhawan
Civic Centre, New Delhi-110002

28

**MEMORANDUM OF ASSOCIATION
OF " SHREE CHARAN SINGH WELFARE SOCIETY "**

(A Society registered under the Societies Registration Act, No. XXI of 1860 as applicable to the Union Territory of Delhi)

1. **Name**

The name of the Society is "SHREE CHARAN SINGH WELFARE SOCIETY"

2. **Registered Office**

The registered office of the Society, at present, is situated at L-155, Block-L, Shastri Nagar, Delhi - 110 052 and it will remain in the Union Territory of Delhi.

3. The Society will operate on all India basis.

4. **Aims and Objects**

The basic aims and objects for which the Society is formed and registered are the following: -

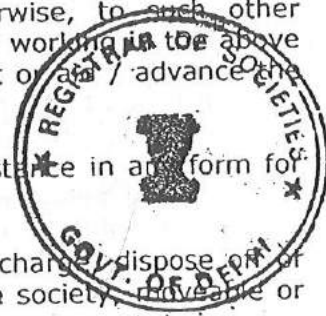
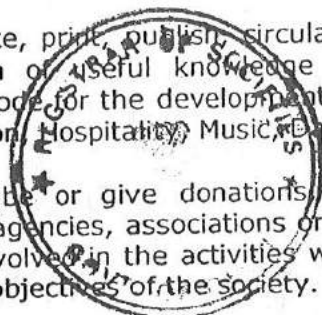
- 4.1 To establish, manage, maintain and run Educational, Vocational and Technical Institutions any where in India, in Urban, Rural and Backward areas and / or to provide financial assistance and other facilities to such institutions,
- 4.2 To establish, manage, maintain and run Hospitals, Dispensaries, clinics and health centers for the public in general and for the poor, handicapped and retired and to arrange for medical aid independently or in association with any person / persons, body / bodies and / or institution / institutions,
- 4.3 To establish, manage, maintain and run homes, institutions for the welfare and relief of the poor handicapped, old, orphans, widow etc. For their education / training in cottage and home industries,
- 4.4 To promote harmonious understanding and equal respect for all religions, cultures, races and ideologies and for that purposes to arrange cultural Exchange programmes, seminars, tours etc. and establish, manage, maintain and run Spiritual Co- operative Communities and institutes of Inter Cultural Understanding,
- 4.5 To promote research in the study of Indian system of medicine, Homeopathy, Nature cure etc., and ancient Indian Culture.
- 4.6 To give or establish prizes for excellence in the field of (a) Social Services, (b) human understanding (c) Scientific, technical etc., & work / research for peace in the world,
- 4.7 To grant scholarships or provide financial aid to poor / meritorious students in the field of education,

epk/111

Agenda

Fakel

- 4.8 To do or aid work of any kind whether carried on by an individual or societies, for relieving the physical and mental suffering of public in general or for promotion of mental health, hygiene, relaxation, peace and harmony and for the uplift of humanity,
- 4.9 To complete, publish and distribute or give, financial aid, in the publication of any literature for the promotion of the above object,
- 4.10 To open branches where ever considered expedient for the promotion of above objects.
- 4.11 To do all that is related or conducive or incidental to the fulfillment of the above objects.
- 4.12 To promote and manage orphanages, children homes etc. so as to develop, promote and bring the children in the mainstream of the life.
- 4.13 To promote research based activities be it in Information technology, scientific research, human research, historical and / or cultural.
- 4.14 To manage / promote other charitable and / or religious societies, NGOs, Institutes etc.
- 4.15 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 Education, Hospitality, Music, Dance, Rag-Ragni etc.
- 4.16 To subscribe or give donations financially or otherwise, to such other societies, agencies, associations or institutions who are working in the above area or involved in the activities which tend to support or advance the aims and objectives of the society.
- 4.17 To receive any grant, donation, fee, support and assistance in any form for the objectives of the society.
- 4.18 To sell, improve, develop, manage, lease, mortgage, charge, dispose of or otherwise deal with all or part of the properties of the society, moveable or immovable.
- 4.19 To establish, promote, assist in establishing and promoting, subscribe to or become a member of any other society or institution whose objects are similar or in part similar to the objects of the Society and which may be beneficial or incidental for the attainment of the aims and objectives of the Society.
- 4.20 To purchase, lease, secure by exchange or license, hire or otherwise acquire any moveable or immovable property and any interest, easement, right and privileges necessary or alter any moveable and immovable property of the Society and undertake such other activities as may be necessary and incidental to the objects of the Society.



gpr III

Myer

Takesh

- 4.21 To frame bye-laws and rules and regulations for the conduct of the business of the Society and its officers and employees.
- 4.22 To do all such other lawful acts, deeds and things as are incidental or conducive to the attainment of the above objects or any of them.
- 4.23 And it is hereby declared that the interpretation of the clause, the powers conferred on the society by any paragraph shall not be restricted by reference to any other paragraph or to the name of the society or by juxtaposition, this clause and every paragraph hereof shall be considered in such a way as to widen them and not restrict the powers of the society.
- 4.24 All the income, earnings, moveable properties of the society shall be utilized and applied towards the promotion of its aims and objects only as set forth in the "Memorandum of Association," and no profit or part thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profiting other person. No member of the society shall have any personal claim on any moveable or immoveable properties of the society or make any profits, whatsoever, by virtue of this membership



Rabool

Agarwal

epd/111

The names, addresses, 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 1860, as applicable to The Union Territory of Delhi are as follows:

S. No.	Name	Address	Occupation	Designation in the Society
1.	Rajesh Kumar	L-155, Block-L Shastri Nagar Delhi-110052	Business	Secretary
2.	Krishna Devi	L-155, Block-L Shastri Nagar Delhi-110052	Business	President
3.	Rakesh Kumar	L-155, Block-L Shastri Nagar Delhi-110052	Business	Treasurer
4.	Daleep Kumar	888, Boudh vihar Vijay Nagar Gorzib U.P.	Teacher	Member
5.	Manish Sinha	186, Adarsh Colony G.P.O Pascha, Bihar	Teacher	Member
6.	Prabha D	158, Bisaha Khataranga Dist - Ranchi Jharkhand.	Social Worker	Member
7.	Alok Mit	D-502, 32/36 D.H. Road Calcutta - W.B.	Social worker	Member
8.	Rajender Kumar	2136, Dev Nagar Sanpla Rohatak Harriana.	Farmer	Member
9.	Saish Marar	Sudha Sadan Dharm Sala, Po. Karam, Kerala-64	Service	Member

President

Secretary

Treasurer

Rakesh

6. Desirous Persons

We, the undersigned, are desirous of forming a society, namely **SHREE CHARAN SINGH WELFARE SOCIETY** under The Societies Registration Act, 1860, as applicable to the Union Territory of Delhi, in pursuance of this Memorandum of Association of the Society, set out hereto and form over selves into a society under The Societies Registration Act, 1860 as extended to the Union Territory of Delhi.

S. No.	Name	Address	Occupation	Signature
1.	Krishna Devi	L-155, Block-L, Shastri Nagar, Delhi-110052	Business	
2.	Rajesh Kumar	L-155 Block-L Shastri Nagar Delhi-110052	Business	
3.	Rakesh Kumar	L-155 Block-L Shastri Nagar Delhi-110052	Business	
4.	Daljeet Kumar	888, Boudh Vihar Vijay Nagar Gurgaon U.P	Teacher	
5.	Manish Singh	186, Adarsh Colony Patna Bihar	Teacher	
6.	Prabha Devi	158, Bising Dist- Ranchi Jharkhand	Social Worker	
7.	Rajender Kumar	2136, Dev Nagar Sanjay Kotak, Haryana	Farmer	
8.	Alau Mitra	32136, D.H. Road, Colcutta W.B.	Social Worker	
9.	Sudha K. Manar	Sudha Sadan Dhasinsala P.O. Kanul, Kerala-64	Service	

We hereby witness the signatures of all the desirous persons.

President

Secretary

Treasurer

RULES AND REGULATIONS

1. PURPOSE

These Rules and Regulations of " SHREE CHARAN SINGH WELFARE SOCIETY"

provide for the basic rules and regulations concerning the organization and operation of the Society and the powers and duties of the Governing body and the General Body for the purpose of carrying out activities to achieve the aims and objects provided for in the Memorandum of the Association of the Society.

2. DEFINITIONS

In these rules and regulations the following expressions will have the respective meanings assigned to them viz.:

- a) "Governing body" of the Society to whom and in whom, by these rules and regulations, the management of the affairs of the Society is entrusted.
- b) "Member" means persons admitted to the Society according to these rules and regulations who have signed the list or rolls of members.

3. MEMBERSHIP

- a) Every subscriber to the "Memorandum of Association" of the Society shall be a member of the Society and shall continue to be such member until he dies or resigns- and as such subscriber shall also be a member of the Governing body of the Society.
- b) The present Governing body by simple majority may from time to time resolve to admit such persons as members who in the opinion of the Governing body will help in achieving the aims and objects of the Society. Membership of the Society will be a privilege, not a right.
- c) Any person desirous to be a member must submit a written request for the same giving his full particulars.
- d) If the membership is refused to a certain person or persons the reason for such refusal may be communicated to the concerned member.
- e) The governing body shall have the power to expel a member from the Society on the following terms and conditions: -
 - i) By no confidence motion passed by 2/3rd majority of votes of General Body present.
 - ii) On his / her death.

gtrht

My

Fakesh

- iii) Non-payment of subscription continuously for six months from due date.
- iv) On his / her written resignation.
- v) He / She has not attended three consecutive meetings of the general body without any intimation.

The reason of termination from the membership shall be communicated to the member concerned.

- f) All the appeals should be preferred to the Governing body of the society, however the decision of the General Body shall be final. The reason for rejection shall be communicated to the member concerned.
- g) In case of member expelled by the General Body the same can be re-admitted provided the member concerned pays all up to date dues. The decision of the General Body shall be final.

4. REGISTER OF MEMBERS

The Society shall keep a register of members setting forth names, addresses, occupation, nationality pertaining to each member of the Society, and in which changes of membership taking place from time to time shall also be recorded, including the subscribers to the Memorandum of the Association.

5. FILLING OF VACANCY OF MEMBERS

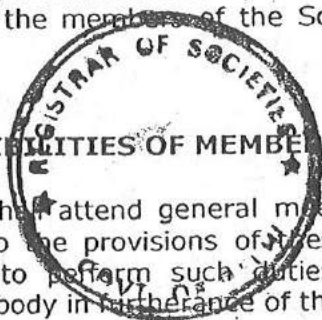
If at any time the number of members falls below seven, by death or resignation, it shall be filled by nomination by the Governing body, so that the number of the members of the Society shall not at any time be less than seven.

6. RESPONSIBILITIES OF MEMBERS

Members shall attend general meetings and exercise voting rights there-at pursuant to the provisions of these Rules and Regulations. Members may undertake to perform such duties as may be assigned to them by the Governing body in furtherance of the interest and objects of the Society.

7. SUBSCRIPTION FOR MEMBERSHIP

The membership fee is Rs. 200/- at the time of admission and Rs. 100/- per annum and may be revised from time to time by the Governing body with the simple majority approval of the General Body. The members may voluntarily, make financial contribution to the Society but will not, on that account acquire any additional rights.



gpr

M. S.

Fakher

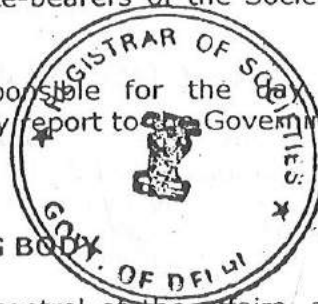
8. **GOVERNING BODY**

- 8.1 The entire management, administration and control of the affairs of the Society shall vest in the Governing body. They shall exercise and perform such powers and duties as are entrusted to them by the General Body with the paramount-overriding object of best securing the interests of the Society.
- 8.2 The Governing body shall consist of not less than 7 and not more than 21 members.
- 8.3 Members of the Governing body shall from amongst themselves elect a President, Vice-President, Secretary and Treasurer, and the said persons shall so act as office bearers of the Society except the first office bearers who are appointed by subscription to the Memorandum of Association. Other office bearers may also be so elected from amongst the members. The terms of the office of such office bearers will be for a period of three years at a time after which period new office bearers may be elected. Existing office-bearers may stand for re-election.
- 8.4 The President shall have the power to act as the delegate of its Governing-Body (i.e. of the Governing body) and to exercise such powers and perform such duties as are provided for in the constitution of the Society and as directed by the Governing body. The Bank account opened in a Scheduled Bank in the name of the Society will be operated under the joint signatures of the Treasurer together with one or more office-bearers of the Society or as approved by the Governing body.
- 8.5 The Secretary of the Society will be responsible for the day-to-day management of the Society and will periodically report to the Governing body, which will meet at least four times every year.

9. **POWERS AND DUTIES OF THE GOVERNING BODY**

The entire management, administration and control of the affairs, activities and property of the Society shall be vested in the Governing body who shall exercise all the powers, authorities and functions of the Society except only such as, under the Societies Registrations Act, 1860 are expressly directed or required to be exercised individually by the members of the Society in General Meeting. The Governing body shall exercise all such powers as are necessary, incidental or conducive to the proper management of the affairs of the Society, whether or not such powers are expressly provided for or authorized by these Rules and Regulations or by the Memorandum of Association of the Society. Without prejudice to the generality of the foregoing provisions, the Governing body shall have the following authority and powers:

- a) To maintain the properties of the Society and to solicit funds from any lawful source, receive and administer funds received from any lawful source and to dispose of the same for any legitimate purpose of the Society in a lawful manner.

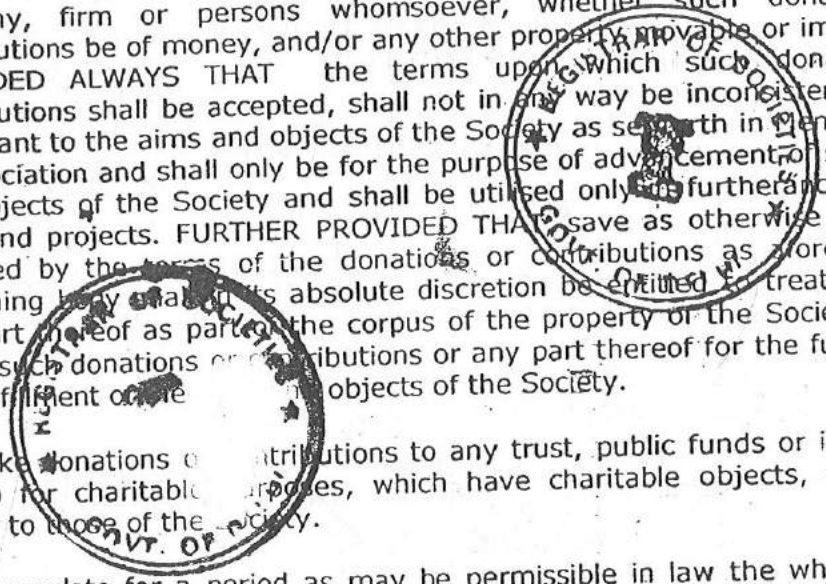


Amrinder

Rakesh

20/11/11

- b) To acquire, maintain, invest in, manage, sell or otherwise deal with property of any kind, in furtherance of the objects of the Society upon such terms, as the Governing body may deem fit and proper.
- c) To acquire on behalf of the Society by gift, purchase, exchange, lease or otherwise, land & buildings or other immovable and movable properties together with all rights thereto.
- d) To enroll members and to impart to them the necessary orientation in contents of Memorandum of Association, Rules & Regulations, functioning / working of the Society.
- e) To contract, and otherwise make legally binding agreements on behalf of the Society upon such terms and conditions as the Governing body from time to time may resolve.
- f) To receive moneys, securities, instruments, commercial paper, or other or immovable property for and on behalf of the Society to attain objects of the Society.
- g) To raise funds for the Society by gifts, donations or otherwise, and from time to time and to invest the same.
- h) to accept (on behalf of the Society) upon such terms as they may think fit, donations or contributions from any private/or public trust, govt., institution, company, firm or persons whomsoever, whether such donations or contributions be of money, and/or any other property movable or immovable. PROVIDED ALWAYS THAT the terms upon which such donations or contributions shall be accepted, shall not in any way be inconsistent with or repugnant to the aims and objects of the Society as set forth in Memorandum of Association and shall only be for the purpose of advancement of such aims and objects of the Society and shall be utilised only in furtherance of such aims and projects. FURTHER PROVIDED THAT save as otherwise expressly provided by the terms of the donations or contributions as aforesaid, the Governing body shall in its absolute discretion be entitled to treat whole or any part thereof as part of the corpus of the property of the Society and to utilize such donations or contributions or any part thereof for the furtherance and fulfillment of the objects of the Society.
- i) To make donations or contributions to any trust, public funds or institutions set up for charitable purposes, which have charitable objects, or objects similar to those of the Society.
- j) To accumulate for a period as may be permissible in law the whole or any part of the income for the Society's property as the Governing body in its discretion may think fit, by investing the same and the resulting income thereof in any of the investments authorized by law, with power to vary such investments, which shall be held for the purpose of the Society; the powers and provisions as are applicable to the corpus of the property of the Society shall also apply to the same and the same shall be treated together with the corpus of the property as one fund PROVIDED THAT the Governing body shall be at liberty to apply the whole or any part of such accumulations at any time



Handwritten signature

Handwritten signature: Rakesh

Handwritten signature

as if the same had been the property of the Society arising in the year in which the same shall be applied.

- k) To represent or authorize representation of the Society in any Court of Law or before any other administrative, political, governmental or judicial, body or authority.
- l) To raise loans for the purpose of the Society, and for that purpose mortgage, give security or otherwise encumber the properties of the Society for furtherance of the Society's objects.
- m) To invest the moneys of the Society upon such terms and conditions as may be deemed fit and advisable for furtherance of the Society's objects as per Section 11 (5) of the Income Tax Act, 1961.
- n) To authorize the signing and execution of all such documents and instruments as may be necessary and proper for carrying out the management of the property of affairs of the Society.
- o) To make a annual report on the workings of the society to be presented to the General Body.
- p) To approve the annual accounts for the previous year to be presented to the General Body.
- q) To file annual return with the statutory authorities.
- r) To appoint any sub-committee to look after the job entrusted to it and provide the term of reference for the same.



POWER AND DUTIES OF THE OFFICE BEARERS

PRESIDENT

- a) He shall supervise all work and activities related to the society and work allocated to other office bearers of the society.
- b) He will be the head of the Society and preside over the meeting of the General Body and Governing Body. He will have the right of casting vote in case of tie.
- c) To follow all the directions and discharge such functions as may be entrusted by the Governing body.

VICE -PRESIDENT

the absence of the President, the Vice-President shall enjoy all powers and duties which are entrusted to the President. He will also assist the President in his work.

Maya

Rakesh

Sh. Q. III

SECRETARY

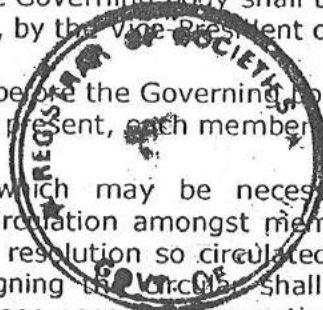
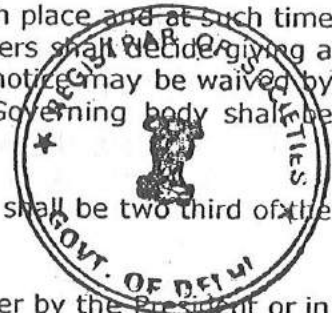
- a) To summon and attend the meeting of the General Body and Governing Body.
- b) To call extra-ordinary general meeting if desired on written request of at least ten members.
- c) To sign on behalf of the society, conduct its correspondence.
- d) To record the proceedings of meetings of General Body and Governing Body.
- e) To maintain an attendance register for the General Body and Governing Body meetings.

TREASURER

He shall keep accounts of all receipts and expenditure of the Society and furnish necessary information to the Governing Body as directed by the Governing body. He will present the annual audited accounts to the General Body.

10. MEETING OF THE GOVERNING BODY

- 10.1 A meeting of the Governing body shall be held at such place and at such time as the President in consultation with the other members shall decide giving a minimum of 14 days notice. The period of minimum notice may be waived by simple majority at the meeting. A meeting of the Governing body shall be held at least four times in every year.
- 10.2 The quorum for every meeting of the Governing body shall be two third of the total number of its members at the relevant time.
- 10.3 A meeting of the Governing body shall be presided over by the President or in his/her absence, by the Vice-President of the Society.
- 10.4 Every business before the Governing body shall be decided by a majority vote of the members present, each member of the Board having one vote.
- 10.5 Any business which may be necessary to transact urgently, may be transacted by circulation amongst members of the Governing body (then in India), and any resolution so circulated, and approved by a majority of the members by signing shall be effective and binding as if such resolution had been passed at a meeting of the Governing body. A resolution passed by circulation must be entered in the minute of the immediate subsequent meeting.
- 10.6 The minute of the meetings be recorded and signed by all office bearers within 30 days or next meeting of Governing body whichever is earlier.
- 10.7 **Composition of Governing body**
President-1. Secretary-1. Treasurer-1, Executive Members- Minimum-5 & Maximum-18



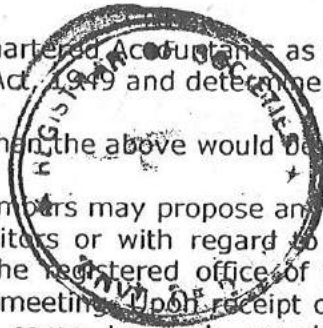
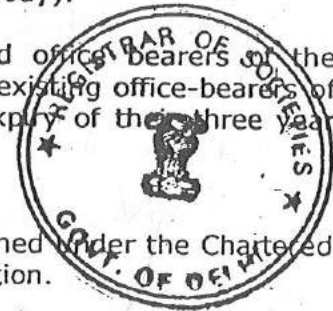
Handwritten signature

Handwritten signature

Handwritten mark

11 **MEETINGS OF THE GENERAL BODY**

- 11.1 All members of the Society shall be entitled to attend General Body Meetings.
- 11.2 The notice for the General Body meeting must be sent at-least 14 days before the meeting duly signed by the Secretary. The notice must enclose agenda, explanatory statement for the special business, annual working report and annual audited accounts with auditors' report in case of annual general meeting or agenda and explanatory statement in case of other meetings. However the requirement of minimum period notice may be waived by the 2/3rd majority of the General Body attending the meeting.
- 11.3 The First General Meeting of the Members of the Society shall be held within 3 months from the date of the registration of the Society under the Act. Thereafter, a General Meeting shall be held at-least once every year at such time and place as be determined by the Governing body. There should not be a gap of more than 15 months between two General Body meetings. The ordinary business of the Annual General Meeting shall be:
- To receive and consider the Annual Report of the Governing body on the working affairs of the Society in the past year;
 - To receive, consider and approve the Annual Audited Accounts along-with auditors report for the preceding year; (The accounts must be for a period ending less than 6 months laid down at the General Body).
 - To elect the Members of the Governing body and office bearers of the Society; and where necessary to elect / re-elect the existing office-bearers of the Society either on a casual vacancy or at the expiry of their three year term.
 - To appoint Chartered Accountants as auditors as defined under the Chartered Accountants Act, 1949 and determine their remuneration.
- Any business other than the above would be a special business.
- 11.4 At-least 5 members may propose any resolution for the appointment of Board member, Auditors or with regard to any matter. Such proposed resolution must reach the registered office of the society at-least 7 days before the general body meeting. Upon receipt of such a resolution, the Secretary must circulate the same to each member or read at the meeting for the consideration of the general body.
- 11.5 The resolution related to the ordinary business will be passed with the simple majority, whereas other resolutions related to the special business will be passed by the 2/3rd Majority present at the meeting.
- 11.6** All the resolutions will be passed by the show of hands. A poll may be demanded by at-least 5 members present for the demand of the poll, the president may fix a date, time and place for the poll. The President will have a casting vote.



Signature

Signature

Handwritten mark

11.7 Quorum

Two-Third of the total members of the society shall constitute the quorum for any General Meeting. In the absence of a quorum the meeting will stand adjourned to the same day in the following week.. If at any adjourned meeting a quorum is not present on the expiration of half an hour from the time appointed for holding the meeting, the members present shall constitute the quorum and may transact the business for which the meeting was called.

11.8 Votes of Members

Every member present in person shall have one vote.

11.9 Questions how decided

Every question submitted to a General Meeting shall be decided by a majority of votes on a show of hands by the members present. In case of any equality of votes, the President shall have a second or the casting vote.

12. MINUTES

Secretary of the Society shall prepare minutes of all proceedings of every meeting of General Body and of every meeting of the Governing body (or sub-committees) and the minutes shall be kept in a binded or loose-leaf form. The minute must be duly signed by all the office bearers within 30 days or next meeting whichever is earlier. The chairman must initial each page of the minutes. The minutes must be periodically binded and numbered as decided by the Governing body. The minutes of each meeting must be read at the subsequent meeting.

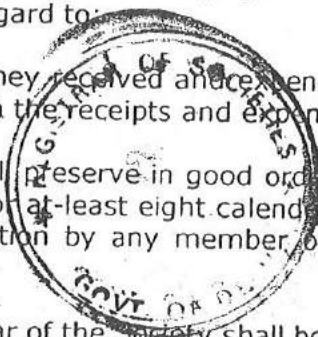


13. ACCOUNTS AND AUDIT

13.1 The Governing body shall keep at the Registered Office of the Society or at such other place as the Managing Committee thinks fit and proper, books of account with regard to:

a) All sums of money received and expended by the Society and the matters in respect of which the receipts and expenses take place;

13.2 The Society shall preserve in good order and condition the books of accounts of the Society for at least eight calendar years. The books of account shall be open for inspection by any member of the Society during normal business hours.



The financial year of the Society shall be from 1st April to 31st March.

As soon as possible, after closing of its annual accounts the Governing body must get prepared a statement of accounts in such form as may be determined by the Governing body, in consultation with the Auditors of the Society. Such accounts be audited by the auditors of the society.

Agmt

Fakesh

20/11/11

The auditors are appointed by the General Body to audit the accounts and hold office till the conclusion of the next Annual General Meeting. Auditor shall have a right of access at all times to the books of account and vouchers of the Society, whether kept at the head office of the Society or else where, and shall be entitled to enquire from the office bearers or other officers of the society, such information and explanation as the auditor may think necessary for the performance of his duties as auditor.

In case of casual vacancy of the auditors, the General Body can fill the vacancy.

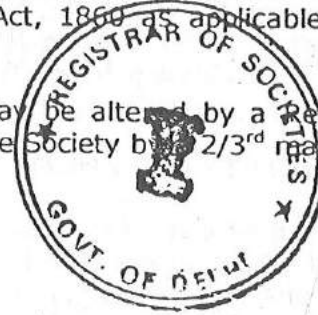
The General Body may remove the auditors before the expiry of its terms of office. However, the auditor so removed shall have the right to give representation to be read out at the General Body meeting.

The bank account of the Society shall be opened in the name of the Society. All receipts of the Society will be paid into this account and only be withdrawn by a cheque signed by Treasurer together with one or more office bearers or as approved by the Governing body.

14. ALTERATION OF MEMORANDUM OF ASSOCIATIONS AND RULES & REGULATIONS

14.1 Amendment/alteration, extension or abridgment of 'Purposes' aims and objects or change of name shall be made only in accordance with 12 & 12A of the provisions of the Societies Registration Act, 1860 as applicable to the Union Territory of Delhi.

14.2 The Rules and Regulations of the Society may be altered by a Resolution passed by a General Meeting of Members of the Society by 2/3rd majority of all the members of the Society.



15. POWER TO MAKE BYE-LAWS

15.1 Subject to the provisions of these Rules and Regulations the Governing body shall have the power to make bye-laws (subject approval of 2/3rd majority of General Body) with respect to, inter alia, following matters:

- a) Mode and manner of election to the Governing body in the event of the occurrence of a vacancy;
- b) The Management of the properties funds, affairs and work of the Society;
- c) The rights, duties and privileges of the members and donations, if any, to be paid by such members;
- d) Such other purposes as may be deemed advisable by the Governing body.

15.2 The Governing body with 2/3rd majority shall have the power to repeal, amend, replace or modify any existing bye-laws of the Society.

Agreed

Faker

2/2/11

16. DISSOLUTION

If the Society needs to be dissolved it shall be dissolved as per provisions laid down u/s 13 & 14 of the Societies Registration Act, 1860 as applicable to the Union Territory of Delhi.

17. SUITS

The Society can sue or be sued in the name of the President/Secretary or such other persons as laid down in Section C of the Societies Registration Act, 1860 as applicable to the Union Territory of Delhi.

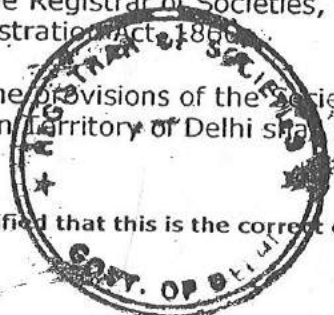
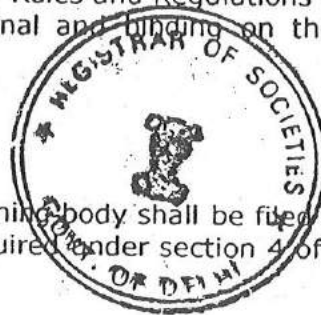
18. INTERPRETATION OF THE RULES AND REGULATIONS

The General Body shall be the sole authority for interpretation of these Rules and Regulations or any other rules or regulations or bye-laws made or framed there under. The decision of the General Body upon the question of interpretation or upon any matter affecting the Society and not provided for by these Rules and regulations or by other Rules and Regulations or Bye-Laws made or framed there under shall be final and binding on the members, officers of the Society.

19. MISCELLANEOUS

19.1 Every year a list of members of the Governing body shall be filed in the office of the Registrar of Societies, Delhi, as required under section 4 of the Society Registration Act, 1860.

19.2 All the provisions of the Societies Registration Act of 1860 as extended to the Union Territory of Delhi shall apply to the Society.



"Certified that this is the correct copy of Rules and Regulations of the Society".

President

[Handwritten signature]

Secretary

[Handwritten signature]

Treasurer

[Handwritten signature]

SHREE CHARAN SINGH WELFARE SOCIETY

(REGISTERED)

L-155, BLOCK-L, SHASTRI NAGAR, NEW DELHI-110052

(Registration No. 52411/2005)

27/1/09

To


The Registrar of Society
Delhi

SUB: MINUTES OF ANNUAL ELECTION

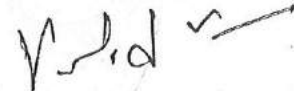
Respected Sir

I beg to say that the annual election of Shree Charan Singh Welfare Society was held on dated 15-1-2009 copy of the same is attached for your kind information.

Thanking You,


27/1/09

Your's faithfully,



for SECRETARY

SHREE CHARAN SINGH WELFARE SOCIETY

(REGISTERED)

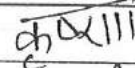
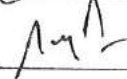

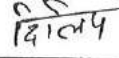
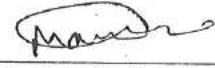
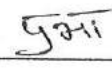
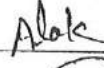
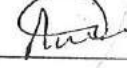
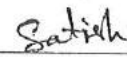
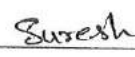
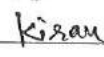
L-155, BLOCK-L, SHASTRI NAGAR, NEW DELHI-110052

(Registration No. 52411/2005)

MEETING ATTENDANCE

Of

General Body meeting held on 15/01/2009

S.NO.	NAME	SIGNATURE
1.	Krishna Devi	
2.	Rajesh Kumar	
3.	Rakesh Kumar	
4.	Daleep Kumar	
5.	Manish Sinha	
6.	Prabha Devi	
7.	Alok Mitra	
8.	Rajender Kumar	
9.	Satish Marar	
10.	Suresh Kaushik	
11.	Kiran	

SHREE' CHARAN SINGH WELFARE SOCIETY

(REGISTERED)

L-155, BLOCK-L, SHASTRI NAGAR, NEW DELHI-110052

(Registration No. 52411/2005)

NOTICE FOR GENERAL BODY MEETING

This notice is hereby given to all the members of the society " Shree Charan Singh Welfare Society " (Regd.) that the GENERAL BODY MEETING of the society is being called on 10th January 2009 at 10.00 A.M., at L-155, Block-L, Shastri Nagar, Delhi-110052 to Consider the agenda items given below:-

AGENDA:-

1. Confirmation of the last minutes.
2. Induction of New Members.
3. Any other matter with the permission of the chair.

For Shree Charan Singh Welfare Society


Secretary

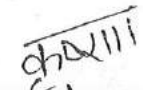

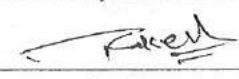
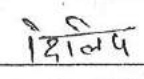
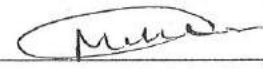
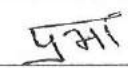
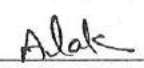
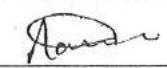
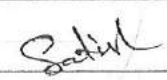
GENERAL SECRETARY

Copy to all members.

SHREE CHARAN SINGH WELFARE SOCIETY
(REGISTERED)
L-155, BLOCK-L, SHASTRI NAGAR, NEW DELHI-110052
(Registration No. 52411/2005)

THE MEETING OF THE GENERAL BODY OF THE SOCIETY WILL BE HELD ON 10-1-2009, (AGENDA ANNEXURE)

NOTICE TO BE ISSUED TO THE FOLLOWING MEMBERS

- | | | |
|----|----------------|---|
| 1. | Krishna Devi |  |
| 2. | Rajesh Kumar |  |
| 3. | Rakesh Kumar |  |
| 4. | Daleep Kumar |  |
| 5. | Manish Sinha |  |
| 6. | Prabha Devi |  |
| 7. | Alok MItra |  |
| 8. | Rajender Kumar |  |
| 9. | Satish Marar |  |

SHREE CHARAN SINGH WELFARE SOCIETY

(REGISTERED)

L-155, BLOCK-L, SHASTRI NAGAR, NEW DELHI-110052

(Registration No. 52411/2005)

MINUTES BOOK

A MEETING OF MEMBERS OF THE GENERAL BODY OF SHREE CHARAN SINGH WELFARE SOCIETY HELD AT ITS OFFICE AT L-155, BLOCK-L, SHASTRI NAGAR, NEW DELHI-110052, ON DATED 10TH JAN 2009. AT 10.00 A.M.

The following members were attend the meeting:

1. Krishna Devi
2. Rajesh Kumar
3. Rakesh Kumar
4. Daleep Kumar
5. Manish Sinha
6. Prabha Devi
7. Alok Mitra
8. Rajender Kumar
9. Satish Marar

President Mrs. Krishna Devi chaired the meeting.

Confirmation:-

The minutes of the last meeting were read and confirmed by the present members with their unanimous consent

Agenda / Item No.3.

Secretary informed the house the following persons have applied for the membership of the society .

Sh. Suresh Kaushik son of Sh. Suraj Bhan
Ms. Kiran D/o Sh. Puran Chand

After discussion all the members of the society are agreed and hereby resolved to induct the above persons as members of the society from today.

Resolution:

It was unanimously resolved that Sh. Suresh Kaushik and Ms. Kiran are hereby inducted as a members of the society, with immediate effect.

There being no other matter, the meeting was ended with thanks to the chair.


SECRETARY

SHREE CHARAN SINGH WELFARE SOCIETY

(REGISTERED)

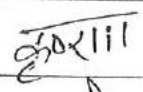
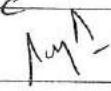
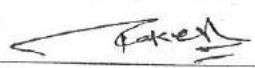
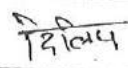

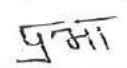
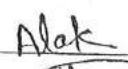

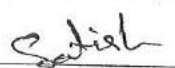
L-155, BLOCK-L, SHASTRI NAGAR, NEW DELHI-110052

(Registration No. 52411/2005)

MEETING ATTENDANCE

Of

General Body meeting held on 10-1-2009

S.NO.	NAME	SIGNATURE
1.	Krishna Devi	
2	Rajesh Kumar	
3	Rakesh Kumar	
4	Daleep Kumar	
5	Manish Sinha	
6	Prabha Devi	
7	Alok Mitra	
8	Rajender Kumar	
9	Satish Marar	

SHREE CHARAN SINGH WELFARE SOCIETY

(REGISTERED)

L-155, BLOCK-L, SHASTRI NAGAR, NEW DELHI-110052

(Registration No. 52411/2005)

NOTICE FOR GENERAL BODY MEETING

This notice is hereby given to all the members of the society " Shree Charan Singh Welfare Society " (Regd.) that the GENERAL BODY MEETING of the society is being called on 15th January 2009 at 10.00 A.M., at L-155, Block-L, Shastri Nagar, Delhi-110052 to Consider the agenda items given below:-

AGENDA:-

- 1 To Confirm the last minute.
- 2 Consideration, approval and adoption of the annual account and progress report.
- 3 Election for the next term.
- 4 Any other matter with the permission of the chair.

for Shree Charan Singh Welfare Society


GENERAL SECRETARY

Copy to All members:-

SHREE CHARAN SINGH WELFARE SOCIETY

(REGISTERED)

L-155, BLOCK-L, SHASTRI NAGAR, NEW DELHI-110052

(Registration No. 52411/2005)

A MEETING OF MEMBERS OF THE GENERAL BODY OF SHREE CHARAN SINGH WELFARE SOCIETY HELD AT ITS OFFICE AT L-155, BLOCK-L, SHASTRI NAGAR, NEW DELHI-110052, ON DATED 10TH JAN 2009. AT 10.00 A.M.

The following members were attend the meeting:

1. Krishna Devi
2. Rajesh Kumar
3. Rakesh Kumar
4. Daleep Kumar
5. Manish Sinha
6. Prabha Devi
7. Alok Mitra
8. Rajender Kumar
9. Satish Marar
10. Suresh Kaushik
11. Kiran

President Mrs. Krishna Devi chaired the meeting.

The meeting was started to consider the agenda:/ item:-

Agenda / Item No.1 :- CONFIRMATION :- The minutes of the previous meeting were read and confirmed by the members.

Agenda / Item No.2. Consideration, approval and adoption of the annual account and progress report.

A copy of the final account and progress report already distributed to the member was discussed. After discussion of Progress report and final account with audit report ending of the year 31st March 2008, was considered, approved and adopted by the present members.

Agenda / Item No.3. ELECTION OF THE GOVERNING BODY:- The chairman, asked the members, that the election of the Governing Body are due, hence there is a need for electing the new governing body for the nest term.

SHREE CHARAN SINGH WELFARE SOCIETY

(REGISTERED)

L-155, BLOCK-L, SHASTRI NAGAR, NEW DELHI-110052

(Registration No. 52411/2005)

-2-

The election proceeding started by system of rising of hands as narrated hereunder:-

DESIGNATION	PROPOSED NAME	PROPOSED BY	SECONDED BY	REMARKS
PRESIDENT	Suresh Kaushik	Daleep Kumar	Satish Marar	Unanimously Elected
SECRETARY	Rajesh Kumar	Prabha Devi	Daleep Kumar	Unanimously Elected
TREASURER	Kiran	Krishna Devi	Alok Mitra	Unanimously Elected
MEMBER	Daleep Kumar	Suresh Kaushik	Satish Mirar	Unanimously Elected
MEMBER	Manish Sinha	Rajender Kumar	Satish Marar	Unanimously Elected
MEMBER	Prapbha Devi	Kiran	Alok Mitra	Unanimously Elected
MEMBER	Alok Mitra	Prabha Devi	Kiran	Unanimously Elected
MEMBER	Rajender Kumar	Daleep Kumar	Suresh Kaushik	Unanimously Elected
MEMBER	Satish Marar	Alok MItra	Kiran	Unanimously Elected

RESOLVED:

On basis of election proceeding the following Governing body was unanimously declared elected for the next term.

NAME	DESIGNATION
Suresh Kaushik	PRESIDENT
Rajesh Kumar	SECRETARY
Kiran	TREASURER
Daleep Kumar	MEMBER
Manish Sinha	MEMBER
Prapbha Devi	MEMBER
Alok Mitra	MEMBER
Rajender Kumar	MEMBER
Satish Marar	MEMBER

SHREE CHARAN SINGH WELFARE SOCIETY

(REGISTERED)

L-155, BLOCK-L, SHASTRI NAGAR, NEW DELHI-110052

(Registration No. 52411/2005)

-3-

The chairperson every body wished & promised for efficient work during the tenure. The meeting concluded tea & snacks were served.

There being no other matter the meeting was ended with thanks to the chair.

For Secret


SECRETARY

Secretary