

MEMORANDUM OF ASSOCIATION

1. A Society for Promotion of Science and Technology in India.
2. The registered office of the Society shall be at 229, Sector - 4, Mansa Devi Complex, Panchkula.
3. The area of operation of the society shall be the entire States of Haryana and Punjab and Union Territory of Chandigarh, which could be extended to other parts of India, depending on the availability of funds, space and needs.
4. The aims and objectives of the Society shall be as under:-
 - (i) To promote science and technology amongst people of all age groups.
 - (ii) To impart knowledge in various fields of science, technology and related areas.
 - (iii) To inspire and encourage younger generation to discover their talents in various fields of science and technology and help them to excel in them.
 - (iv) To aid, establish or collaborate with any educational institution, society, association, academy, corporate body or any individual for the promotion of science and technology.
 - (v) To impart, teach and set up and provide facilities for learning in various fields of science and technology.
 - (vi) To undertake consultancy work, studies, survey and research work and prepare reports of its own or on behalf of any other institution or organization.
 - (vii) To purchase, take on lease, accept as gift or otherwise acquire any land or building, which may be necessary or convenient for the purpose of fulfillment of the aims and objective of the Society.
 - (viii) To make such grants as the Society may think fit for the promotion of science and technology amongst the people.
 - (ix) To grant scholarships, stipend, assistance or loan to deserving and needy students and other persons for pursuing science and technology.
 - (x) To establish science laboratories, science museum, lecture halls etc. for the promotion of science and technology.
 - (xi) To organize lectures, seminars, study tours etc. for the promotion of science and technology.
 - (xii) To function purely on charitable basis and to run the Society on 'no profit no loss' basis.
 - (xiii) To accept donations, raise subscription from members of the Society or other persons, to invest funds of the Society with such Scheduled banks, individuals, societies, firms or companies for providing income to the Society, on such terms and conditions, as may be deemed proper and necessary for the fulfillment of the aims and objects of the Society and to further its interest as enumerated above.
 - (xiv) To do all such acts, as may be useful and necessary for attainment of the above objects.

(Dharam Vir)
President

(Keya Dharamvir)
Gen. Secretary

(Sumant Aggarwal)
Treasurer

5. Terms and Conditions.

- (i) The income from movable and immovable properties of the Society shall be applied towards the promotion of the objectives of the Society as set forth in the Memorandum of Association, and no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit to the members or office bearers of the Society.
- (ii) No member of the General Body and Governing Council of the Society shall be appointed to any salaried office of the Society and no remuneration shall be given by the Society to any member of such General Body and Governing and except payment of out-of-pocket expenses, incidentals, interest on money lent and rent for the premises rented to the Society.
- (iii) If upon the winding up or dissolution of the Society, there remains after satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or disbursed amongst the members of the Society, but shall be given or transferred to some other society or trust having objects, similar to the objects of the Society to be determined by the members of the Society at or before the time of dissolution.

6. Desirous Persons- We the undersigned are desirous of forming a society namely "Society for Promotion of Science and Technology in India" under the Societies Registration Act, 1860 in pursuance of this Memorandum of Association of the Society.

Sr. No.	Name	Age / Sex	Occupation	Address	Designation	Signature
1.	Dharam Vir	59 Male	Civil Servant	512, Sec - 16 Chandigarh	President	
2.	Suman Beri	60 Female	Professor of Physics, PU, Chandigarh	T-1/26, Sec-25, Chandigarh.	Vice President	
3.	Keya Dharamvir	59 Female	Professor of Physics, PU, Chandigarh	512, Sec-16 Chandigarh	General Secretary	
4.	N. Satyamurthy	58 Male	Director, IISER, Mohali	2708, Sec-69, SAS Nagar, Mohali-160 062	Advisor	
5.	Sumant Aggarwal	45 Male	Research Officer, Govt. of Haryana	412,Sec-15 A, Chandigarh	Treasurer	
6.	Simi Gupta	38 Female	Research Scientist (Bio- Tech)	316, Sec-37 Chandigarh	Member	

(Dharam Vir)
President

(Keya Dharamvir)
Gen. Secretary

(Sumant Aggarwal)
Treasurer

7.	V. K. Jain	64 Male	Teaching & Research (History)	EC-18, Indra Puri, New Delhi - 110 012	Member	
8.	H. S. Mani	70 Male	Professor of Physics	IISER, MGPSIPA, Sec-26, Chandigarh	Member	
9.	G.S. Bansal	52 Male	IT Professional, NIC	224, Ward -2, Durga Colony, Naraingarh	Member	
10.	S. K. Mullick	74 Male	Retd. Professor of Electrical Engineering	85, Sector-17, Panchkula	Member	
11.	Sagar Jain	79 Male	Professor Emeritus	97, Uday Park New Delhi- 110 049	Member	
12.	Sameer Pal Srow	50 Male	Civil Servant	DC's Residence, Ambala	Member	
13.	Ajit Balaji Joshi	30 Male	Civil Servant	DC's Residence, Sonipat.	Member	
14.	D. S. Bedi	70 Male	Educational Administrator	Director - Principal, Shivalik Public School, Mohali	Member	
15.	Inder Bir Singh Passi	70 Male	Professor of Mathematics	381, Sec-38A Chandigarh	Member	
16.	Arvind	41 Male	Teaching & Research	1609, Pushpak, Sec-49 B, Chandigarh	Member	
17.	Chanchal Kumar	39 Male	Teaching & Research	1222 (FF), Sec -19B, Chandigarh	Member	
18.	Amit Kulshrestha	30 Male	Teaching & Research	3343, Sec- 27D Chandigarh	Member	
19.	Kavita Dorai	41 Female	Teaching & Research	1609, Pushpak, Sec-49 B, Chandigarh	Member	

(Dharam Vir)
President

(Keya Dharamvir)
Gen. Secretary

(Sumant Aggarwal)
Treasurer

20.	Gopal Krishan Khuller	66 Male	Retd. Professor	610, Sec 16, Pachkula	Member	
21.	S. K. Sharma	67 Male	Professor Emeritus	769, Sec-16 Panchkula	Member	
22.	Krishna Jain	62 Female	Teaching & Research (Philosophy)	EC-18, Indra Puri, New Delhi-110 012	Member	
23.	Rajen Gupta	59 Male	Professor of Management	E-6, MDI Campus, Sec-17, Gurgaon	Member	
24.	S. N. Singh	55 Male	Professor, CCS HAU	597 L, Model Town, Panipat	Member	
25.	Archana Mishra	43 Female	Teaching	House No. P-1, Police Officers Colony, Sec-2, Panchkula	Member	
26.	R. C. Mishra	43 Male	IPS Officer	House No. P-1, Police Officers Colony, Sec-2, Panchkula	Member	
27.	Gurdeep Singh Deep	63 Male	Management Expert	5146, Modern Housing Complex, Manimajra Chandigarh-160 101	Member	
28.	Mandip Singh Brar	33 Male	Civil Servant	Secretary, Haryana Board of School Education, Bhiwani	Member	
29.	Ashok Sahni	68 Male	Professor	1200 FF Sec-15 B, Chandigarh	Member	
30.	V. K. Jindal	59 Male	Professor	Dept. of Physics, PU, Chandigarh	Member	
31.	S. K. Jindal	60 Male	Professor, PGIMER	H. No. 47, Sec-24, Chandigarh	Member	
32.	Arun Deep Ahluwalia	59 Male	Professor	Department of Geology, PU Chandigarh	Member	

(Dharam Vir)
President

(Keya Dharamvir)
Gen. Secretary

(Sumant Aggarwal)
Treasurer

33.	Shiv Kumar Singal	60 Male	Professor, CCS HAU	8/20, New Campus, CCS HAU, Hisar- 125 004	Member	
34.	Dharminder Kumar	46 Male	Professor, Guru Jambheshwar University	Dept. of Computer Sc. & Engg, GJU, Hisar	Member	
35.	R. Baskar	43 Male	Reader	Dept. of Environmental Science, GJU, Hisar	Member	
36.	Raghuvendra Tanwar	55 Male	Professor	Dept. of History, Kurukshetra University, Kuruksetra	Member	
37.	Reicha Tanwar	53 Male	Professor	Director, Women's Studies Research Center, Kurukshetra University, Kuruksetra	Member	

(Dharam Vir)
President

(Keya Dharamvir)
Gen. Secretary

(Sumant Aggarwal)
Treasurer

**RULES AND REGULATIONS
OF
SOCIETY FOR PROMOTION OF SCIENCE AND TECHNOLOGY IN INDIA
229, Sector-4, Mansa Devi Complex, Panchkula**

1. **INTRODUCTION** - The Society shall be known by the name of “Society for Promotion of Science and Technology in India”
2. **REGISTERED OFFICE** - The Registered Office of the Society shall remain in the State of Haryana or Chandigarh and at present, is at 229, Sector 4, Mansa Devi Complex, Panchkula.
3. **INTERPRETATION** - In the interpretation of these rules and regulations, unless there is something inconsistent with the subject to context;
 - (i) “First Governing Council” means the Council as mentioned in Rule 8.
 - (ii) “Member” means and includes the member elected by the Society, the member nominated by any donor or his heirs, executors or administrators and accepted by the Governing Council.
 - (iii) “Office Bearers” means and includes the President, Vice President, General Secretary, Advisor and Treasurer.
 - (iv) “Person” means and includes individuals, firms, societies, clubs, associations, corporations and incorporated bodies.
 - (v) “Society” means “the Society for Promotion of Science and Technology in India”.
 - (vi) “Society Funds” shall mean and include all investments, funds, properties including movable and immovable belonging to the Society.
 - (vii) “Year” means the period commencing from 1st April and ending with 31st March.
4. **MEMBERSHIP** – There shall be the following types of members, namely:-
 - (i) **LIFE MEMBERS**
 - (a) Any citizen of India, not below the age of eighteen years, who gives a sum of ten thousands Rupees (Rs. 10,000) or a firm, society, club, association, educational institution, corporation and incorporated body, who gives donation of a sum of twenty five thousands Rupees (Rs. 25,000) or more to the Society, shall be the life member of the Society. Further, the approval of minimum 2/3rd of the members of First Governing Council shall be necessary for enrolling any life member.
 - (b) Notwithstanding anything contained in sub-para (a) above, the First Governing Council may enroll an eminent scientist, engineer, scholar or civil servant as Life Member without payment of fee. Further, the approval of minimum 2/3rd of the members of First Governing Council shall be necessary for enrolling any life member.
 - (c) The desirous persons as mentioned in Clause 6 of Memorandum of Association of the society and Patrons shall be Life members of the Society and shall not pay any fee.

(Dharam Vir)
President

(Keya Dharamvir)
Gen. Secretary

(Sumant Aggarwal)
Treasurer

(ii) **ORDINARY MEMBERS**

- (a) An individual person, who pays a subscription of five hundred Rupees (Rs. 500) per year, or a firm, society, club, association, educational institutions, corporation and incorporated body, who pays ten thousand Rupees (Rs. 10,000) per year shall be an ordinary member. Further, the approval of minimum half of the members of the Governing Council shall be necessary for enrolling any such member.
- (b) Such member shall have right to vote at the meeting of General Body.
- (c) An ordinary member shall cease to be a member of the Society, if he fails to pay the subscription within one month of the due date, as determined by the Governing Council, without any reasonable cause. Such a member may be re-admitted on a fresh application and on payment of his arrears.

(iii) **ASSOCIATE MEMBERS**

- (a) An individual person, who pays a subscription of two hundred and fifty Rupees (Rs.250) per year, or a firm, society, club, association, educational institution, corporation and incorporated body, who pays five thousand Rupees (Rs. 5,000) per year shall be an associate member. Further, the approval of minimum half of the members of the Governing Council shall be necessary for enrolling any such member.
- (b) Such persons shall have no right to vote at any General Meeting.
- (c) An associate member shall cease to be a member of the Society, if he fails to pay the subscription within one month of the due date, as determined by the Governing Council, without any reasonable cause. Such a member may be re-admitted on a fresh application and on payment of his arrears.

(iv) **HONORARY MEMBERS** - The First Governing Council may enroll any person or a firm, society, club, association, educational institution, corporation and incorporated body as honorary member for such period and on such terms as it may think fit. Such member shall have no right to vote at any general meeting.

(v) *Notwithstanding anything contained in sub-clauses (i) to (iv) above, where any member is a company, educational institution, association, joint family, partnership firm or society, such company, educational institution, association, joint family, partnership firm or society may appoint, in writing, any person as its nominee to represent for it.*

5. **PROCEDURE FOR MEMBERSHIP** - A person desirous of becoming a member of the Society shall apply in writing, giving details about himself to the President. The application of Life Member and Honorary Member shall be forwarded to First Governing Council for decision, whereas for Ordinary Membership and Associate Membership, the application shall be forwarded to Governing Council, who shall be entitled to accept or reject any application without assigning any reason whatsoever in this regard. The decision of the First Governing Council or the Governing Council, as the case may be, shall be final.

6. **GENERAL BODY** - The life members and ordinary members of the Society shall constitute the General Body.

(i) **POWERS OF THE GENERAL BODY** - The General Body shall have the following powers, namely:-

(Dharam Vir)
President

(Keya Dharamvir)
Gen. Secretary

(Sumant Aggarwal)
Treasurer

- (a) Full powers to take decision in respect of all matters pertaining to the Society.
- (b) To amend or alter the Constitution and Memorandum of Association of the Society, the procedure for which is provided in the Constitution.
- (c) To remove or suspend any member of the Governing Council, except any member of the First Governing Council and to hold re-election.
- (d) To consider and pass the budget of the Society as and when presented by the Governing Council.
- (e) To consider and approve the annual report of the Society.
- (f) To consider and pass the audited annual accounts of the Society.
- (g) To consider the proposals submitted by the Governing Council and to pass them either with or without amendment or to reject them.

(ii) **MEETING OF GENERAL BODY**

- (a) A meeting of General Body of the Society may be ordinary or extraordinary. The Annual General Meeting of the Society shall be called the Ordinary General Body Meeting. All other meetings shall be called Extraordinary Meetings.
- (b) The Annual General Body Meeting will be held once in every year at such time, date and place as the Governing Council shall determine.
- (c) An extraordinary General Body Meeting may be convened by the Governing Council of its own motion or upon a requisition made in writing either by the President or the General Secretary or by not less than 2/3rd members of the society entitled to vote. Such requisition shall specify the object of the meeting proposed to be called and must be signed by all the requisitionists and shall be delivered at the Registered Office of the Society.
- (d) Fifteen days' notice specifying the place, date, time and nature of the business shall be given to the members by post or by hand delivery, at their respective addresses available with the society of any meeting of General Body, whether ordinary or extraordinary, but the accidental omission to give or non-receipt of such a notice by any member shall not invalidate the proceedings of any General Body Meeting.
- (e) The quorum of any General Body Meeting shall be two third of the ordinary and life members, personally present, among whom President, Honorary Secretary and any other office bearer must be present. If the quorum is not complete in any meeting of General Body, next meeting may be convened at any time, in which quorum shall be five members personally present, among whom President or Vice President and General Secretary must be present.
- (f) The business of the Annual General Meeting shall be:
 - (i) To receive and to adopt the audited statement of accounts and the annual report of the society with or without amendment or reject the same.
 - (ii) To consider and approve annual budget.
 - (iii) To elect requisite number of members of the Governing Council after every five years.

(Dharam Vir)
President

(Keya Dharamvir)
Gen. Secretary

(Sumant Aggarwal)
Treasurer

- (iv) To fill the vacancies of the Governing Council, if any.
- (v) To transact such other business, which may be brought before the meeting of General Body by the Governing Council.
7. **PATRONS** – The Governing Council may, from time to time, appoint persons of eminence as patrons of the society for providing guidance to the society. They shall be kept informed of the activities of the society. Any advice received from any of them shall be considered by Governing Council, which shall also submit action taken report to them.
8. **GOVERNING COUNCIL**
- (i) The Governing Council shall consist of the following persons, namely:-
- (a) President
- (b) Vice-President
- (c) General Secretary
- (d) Advisor
- (e) Treasurer
- (f) Eight members
9. **FIRST GOVERNING COUNCIL** - The First Governing Council shall be for the year 2009-10. It shall consist of the following:-

Sr. No.	Name	Age / Sex	Occupation	Address	Designation	Signature
i.	Dharam Vir	59 Male	Civil Servant	512, Sec - 16 Chandigarh	President	
ii.	Suman Beri	60 Female	Professor of Physics, PU	T-1/26, Sec-25, Chandigarh.	Vice President	
iii.	Keya Dharamvir	59 Female	Professor of Physics, PU	512, Sec-16 Chandigarh	General Secretary	
iv.	N. Satyamurthy	58 Male	Director, IISER, Mohali	2708, Sec-69, SAS Nagar, Mohali - 160 062	Advisor	
v.	Sumant Aggarwal	45 Male	Research Officer, Govt. of Haryana	412, Sec-15 A, Chandigarh	Treasurer	
vi.	Ashok Sahni	68 Male	Professor	1200 FF Sec-15 B, Chandigarh	Member	

(Dharam Vir)
President

(Keya Dharamvir)
Gen. Secretary

(Sumant Aggarwal)
Treasurer

vii.	H . S. Mani	70 Male	Professor of Physics	IISER, MGPSIPA, Sec-26, Chandigarh	Member	
viii.	Sagar Jain	79 Male	Professor Emeritus	97, Uday Park New Delhi - 110 049	Member	
ix.	Sameer Pal Srow	50 Male	Civil Servant	DC's Residence, Ambala	Member	
x.	Ajit Balaji Joshi	30 Male	Civil Servant	DC's Residence, Sonipat.	Member	
xi.	D. S. Bedi	70 Male	Educational Administrator	Director - Principal, Shivalik Public School, Mohali	Member	
xii.	Mandip Singh Brar	33 Male	Civil Servant	Secretary, Haryana Board of School Education, Bhiwani	Member	

Note:- After the year 2009-10, the First Governing Council shall remain in office for a maximum period of five years after the date of the formation of the Society or until the election takes place, which ever is earlier.

10. Every member of General Body shall be eligible to be elected as the Vice President and Advisor. They shall be elected by the General Body. Every member of the General Body shall have one vote. Vote by proxy or by post shall in no case be permitted.
11. Only life members of the Society shall be eligible to contest elections for President, General Secretary and Treasurer.
 - (i) Any retiring member of the Council shall be eligible for re-election.
 - (ii) A member of the Governing Council shall cease to hold office on his resignation having been accepted by the Governing Council.
 - (iii) A member of the Governing Council may be suspended or removed by the approval of at least 2/3rd of the members of the General Body in a meeting so convened for the purpose. However, the General Body shall have no right to remove or suspend the members of the First Governing Council.
 - (iv) Casual vacancies in the Governing Council may be filled up by the Governing Council. The approval of at least 2/3rd of the remaining members of the Governing Council shall be required to this effect.
 - (v) Any person elected by the Governing Council to fill a casual vacancy in the Governing Council shall hold office only for the time, the person, in whose place he is elected, would have held the office.

(Dharam Vir)
President

(Keya Dharamvir)
Gen. Secretary

(Sumant Aggarwal)
Treasurer

- (vi) No member of the Governing Council shall vote on any matter in which he is personally interested or has any business dealing.
- (vii) The business and affairs of the Society shall be carried on and managed by the Governing Council. The Governing Council shall have full power and authority to do all acts and omissions, which may be expedient for the purpose of the Society and under these Rules and Regulations in particulars the following:-
- (a) To look after and manage the affairs including office, laboratories, institutions and properties of the Society, and to spend moneys required for that purpose.
 - (b) To prepare and submit to the Annual General Body Meeting annual budget, annual audited statement of accounts and report of the previous year.
 - (c) To pay all rates, rents, taxes, salaries and remunerations of the employees of the Society.
 - (d) To fix, collect, increase or decrease the rents of any of the properties belonging to the Society.
 - (e) To invite and accept donations and subscription with or without any conditions.
 - (f) To appoint any committee and sub-committee as and when necessary and with such power as the Council may deem fit.
 - (g) To decide applications for membership and accept resignation of members.
 - (h) To acquire in the name of the society by gift, purchase, exchange, lease on hire or otherwise any kind of land and building of the Society.
 - (i) To build, construct and maintain buildings and to pull down alter, extend, improve and repair building of the Society.
 - (j) To hire any premises for running the activities of the Society.
 - (k) To borrow or raise money, which may be required for the purpose of the society, by way of promissory note or other obligations or securities of the society or by mortgage or charge on the property of the Society.
 - (l) To amalgamate the society with any association, society or institution having object altogether similar or in part similar to those of this Society.
 - (m) To make, from time to time, amend, repeal or alter terms and conditions and by-laws regarding duties of any officers, employees or servants of the Society and as to the conduct of the business of the Governing Council or any committee or sub-committee appointed by the Governing Council as to any of the matters or things within the powers or under the control of the Council provided that the same shall not be inconsistent with the Memorandum of Associations or the Rules and Regulations of the Society.
 - (n) To participate in tenders, negotiate and enter into contracts on behalf of the Society and to vary and rescind such contracts.
 - (o) To delegate any of the powers of the Governing Council to any officer or sub-committee or committee.
 - (p) To expend the funds of the Society in such manner as considered most beneficial for the purpose of the Society.

- (q) To do all such acts and things as are incidental or conducive to the statement of the above powers or anyone or move of them and to the objects specified in the Memorandum of Association.
- (r) To appoint any Committees or Sub-Committees (consisting wholly or partly) or members of their own body and/or others as they may think fit and may delegate any of their powers to them and prescribe the functions of and the procedure at any such Committee or Sub-Committee.
- (s) Any interpretation by the Governing Council of the constitution, rules, regulations and by-laws of the Society for the time being shall be final and binding upon the members.

12. MANAGEMENT OF FUNDS

- (i) The Office Bearers shall hold the society funds and all income arising there from upon to pay and apply the same for the object and purposes of the Society, subject to the conditions and stipulations, if any, governing any part thereof.
- (ii) The Office Bearers shall invest the capital and income of the society funds in such investment whether authorized by the Societies Registration Act, 1860 for the investment of society funds or not as the Governing Council may from time to time direct and may at the like direction vary or transpose such investment or place the same on deposit in any bank or realize any of such investments and obtain payment of any moneys so deposited as aforesaid; provided however that no investment not authorized by the Societies Registration Act, 1860 for the investment of Society funds shall be made unless the members for the time being consent thereto. Provided further that such consent shall not be necessary in case of deposits in banks approved by the Governing Council.
- (iii) Any receipt signed by the President or the Treasurer or the Vice-President or the General Secretary shall be a sufficient discharge to any person making any payment to the Society.
- (iv) The Office Bearers shall collect and receive the income of the Society Funds.
- (v) All investments of the Society Funds including deposit receipts and all deeds and documents relating to any of the properties of the Society shall be kept for safe custody with the Office Bearers or with a bank approved by the Governing Council.
- (vi) Subject to the conditions, if any, part of the Society Funds, the Office Bearers shall deal with and dispose of all properties of the Society whether movable or immovable for the time being vested in them and the income thereof in accordance with the direction of the Governing Council evidenced by a resolution over the signature of the President and the General Secretary and not otherwise.
- (vii) Subject to the sanction of the Governing Council evidenced by a resolution thereof, all documents whether relating to any immovable or movable property, whether made over to the Society or belonging to the Society including Agreements, Conveyances, Mortgages, Deeds of gifts or leases shall be in the name of the Society and executed by the Office Bearers.

(Dharam Vir)
President

(Keya Dharamvir)
Gen. Secretary

(Sumant Aggarwal)
Treasurer

- (viii) The Office Bearers shall be respectively chargeable only for such properties, money, funds, securities, or any other property as they shall respectively receive notwithstanding their signing any receipt for the sake of conformity and shall be answerable and accountable only for their own acts and defaults and not for those of any other members or any other Banker, Broker, Auctioneer, Agent or person with whom or into whose hands the Society money or securities may be deposited or may come nor for the insufficiency or deficiency or any funds or securities nor for any other loss under the same shall happen through their own dishonesty or willful default respectively.
- (ix) The members of the Governing Council shall be entitled to reimburse themselves or pay and discharge out of the Society Funds all expenses incurred and payment made by them in or about execution of the Society or power in relation thereto.
- (x) A Member of the Governing Council shall vacate his office and cease to act as member if he ceases to a member of the Society or becomes bankrupt or of unsound mind or dies or remains out of India for more than twelve successive months without the permission of the Governing Council or is convicted of any offence involving moral turpitude by any Criminal Court or desires to be discharge from the Society or who refuses to act as member or is otherwise unfit or is incapable of acting as member. No member of the Governing Council shall delegate any of his duties or powers either to his co-members or to any other person except with the approval of the Governing Council.

13. MEETING OF GOVERNING COUNCIL

- (i) The Governing Council shall hold its meeting at least once every three months by giving a notice of at least seventy-two hours to all members of the Council at their addresses available with the Society. A shorter notice shall be valid if agreed upon by President or General Secretary.
- (ii) The quorum at any Governing Council meeting shall be minimum five members among whom President or Vice President and General Secretary shall be present. If the quorum is not complete in any meeting of Governing Council, next meeting may be convened at any time, in which quorum shall be three members personally present, among whom President or Vice President and General Secretary must be present.

14. PRESIDENT

- (i) The President of the Society shall preside and conduct and regulate all meetings of the Society. In case of tie between the members on any agenda or issue, the President shall have a casting vote. In the absence of the President, the Vice-President shall preside at the General Body Meeting and the meetings of the Governing Council and exercise all such powers. In the absence of the President and the Vice-President, the General Secretary shall preside at the General Body Meeting and the meetings of the Governing Council and exercise all such powers.
- (ii) Subject to any subsisting interpretation given by the Governing Council, the President at a General Body Meeting shall have authority to interpret the Constitution and the Rules, Regulation and Bye-laws of the Society for the purpose of conducting the meeting and deciding the questions arising at such meeting.

- 15. **VICE PRESIDENT** - In the absence of President, the Vice President shall preside meetings of the General Body and Governing Council and exercise all powers of President.

(Dharam Vir)
President

(Keya Dharamvir)
Gen. Secretary

(Sumant Aggarwal)
Treasurer

16. GENERAL SECRETARY

- (i) The General Secretary shall look after the affairs of the Society under the directions of the Governing Council and shall arrange for convening meetings of General Body of the society, Governing Council and of any committee or sub-committee and any other meeting which it may be necessary to be called.
- (ii) The General Secretary shall keep or cause to be kept proper minutes of the proceedings and other records of the General Body Meetings of the Society and of meetings of the Governing Council and committees and sub-committees. He shall do everything necessary to give effect to the resolutions passed by the General Body Meetings of the Society and also those passed by the Governing Council and any committee or sub-committee.

17. TREASURER

- (i) The Treasurer is authorized to expend sum of Rs. 10,000/- without any prior sanction of the Governing Council. Such expending shall be subject to post facto approval of the Governing Council.
- (ii) Any amount exceeding Rs.10,000/-, which is not required for immediate use, shall be deposited in the Bank or Banks as may be approved by the Governing Council.
- (iii) The Treasurer shall ordinarily receive all payments made to the Society and pass all necessary receipts.
- (iv) He shall ensure that Books of Account are maintained properly. He shall get accounts audited and present report to Governing Council.

18. POWER TO CALL MEETINGS

- (i) A meeting of Governing Council shall be convened by General Secretary on the direction of President, whenever considered necessary.
- (ii) A meeting of committee or sub-committee shall be convened by the General Secretary of the committee or sub- committee on the directions of Chairman of committee or sub-committee.
- (iii) An Annual General Body Meeting shall be convened by a resolution passed in the Governing Council meeting.
- (iv) An Extra-Ordinary General Body meeting shall be convened by the Governing Council out of its own motion or upon a requisition made in writing by the General Secretary or the President or by not less than 2/3rd members of the Society entitled to vote.

19. NOTICE FOR MEETING

- (i) A notice of at least seventy two hours shall be required for calling a meeting of Governing Council and committee or sub-committee. A shorter notice shall be valid if agreed upon by all the members.
- (ii) A notice of at least 15 clear days shall be required for calling Annual General Body meeting or Extra-Ordinary General Body meeting.

(Dharam Vir)
President

(Keya Dharamvir)
Gen. Secretary

(Sumant Aggarwal)
Treasurer

20. **PERSONS ENTITLED TO VOTE**

- (i) In a meeting of committee or sub-committee, all the members of the committee or sub-committee, as the case may be, shall have voting right. Every member shall have one vote.
 - (ii) In a meeting of Governing Council, all the members of the Governing Council shall have voting rights. Every member shall one vote.
 - (iii) In a meeting of General Body, all life and ordinary members shall have right to vote. Every such member shall have one vote.
21. The approval of at least 2/3rd members of the General Body must be obtained for dissolution of the Society. Besides approval of dissolution, 2/3rd of the members must approve the apportionment or distribution of the surplus of the Society to some other society having similar objects or distribute otherwise in accordance with the provisions of the Societies Registration Act, 1860.

22. **FINANCIAL YEAR** - The financial year of the Society shall commence on 1st April and end on 31st March every year.

23. **AUDIT OF ACCOUNTS**

- (i) The Auditors shall be appointed by the Governing Council who shall audit the accounts of the Society and present their report in the Annual General meeting through the Governing Council.
- (ii) The Governing Council shall fix the fees to be paid to the auditor.

24. **BANK ACCOUNT** - The Society shall open account in any scheduled bank as decided by the Governing Council. The bank account shall be operated jointly by any two of President, General Secretary or Treasurer. The Bank shall be authorized to honour all the cheques, bills, drafts etc. and to act upon the direction of the such member.

25. **AMENDMENDT OF THE CONSTITUTION** - The General Body of the Society shall be competent to amend the Constitution and Memorandum of Association. For this purpose, fifteen days advance notice to the members of the Society shall be necessary. The quorum for this purpose shall be atleast 2/3rd members of the General Body of the Society and further that the amendment shall be passed by majority out of the participating members. In case of tie between the members present on any agenda or issue, the President shall have a casting vote.

26. **DISSOLUTION**

- (i) Any number not less than 2/3rd of the members of the Society in Extra General Meeting shall determine that the Society be dissolved whether forthwith or at any further time then agreed upon.
- (ii) If on the dissolution of the Society, there remains after the satisfaction of its debts and liabilities, any property whatsoever not impressed with any societies, agreed between the Society and the Donor, the same shall not be paid or distributed among the members of the Society or any of them but shall be given to some other society or institution working for the same or similar objects as those of the Society to be determined by at least 2/3rd of the members of the General Body at the meeting convened for the purpose or in default thereof by the Principal Court for original Civil Jurisdiction of the district in which the office of the Society is situated.

27. **INDEMNITY** - Every member of the Governing Council and every other officer for the time being of the Society shall be indemnified out of funds of the Society against all losses and expenses incurred in the bonafide discharge of his duties, except when it happens through his own willful neglect or dishonesty or malafide intention while discharging his duties.
28. **GENERAL**
- (i) No member shall have more than one vote at any of the meetings of the Society. However, in the meeting of the General Body, Governing Council or any committee or sub-committee, the President or Chairman shall have a casting vote.
- (ii) An elected or co-opted member of the Governing Council shall be deemed to have vacated office if he:
- (a) is adjudicated or adjudged insolvent;
- (b) is convicted by a court of law for any offence involving moral turpitude; or
- (c) becomes of unsound mind or physically unfit or unable to act as such.
- (iii) Any addition, alterations or omissions in the Rules and Regulations of the Society shall be effected by a resolution of the Society passed by at least 2/3rd of the members of the General Body and entitled to vote at a General Body Meeting of the Society duly convened. So far as concerns the alterations, extensions or abridgements in the purposes of the Society, the provisions of the Societies Registration Act, 1860, as amended from time to time shall apply.
- (iv) In case of any dispute arising between the Society and the other party, the provisions of Arbitration Act shall apply.
29. **APPLICATION OF THE ACT** – The provisions of the Societies Registration Act, 1860, as amended from time to time, shall apply to this Society.
30. **CERTIFICATE** - Certified that this is the correct copy of the Rules and Regulations of the Society.

RESOLUTION

We, the undersigned persons, are desirous of forming a society namely “Society for Promotion of Science and Technology in India” under the Societies Registration Act, 1860, to spread awareness about science and technology amongst masses for their upliftment and accordingly resolve to do so and to take all necessary steps to form and register the society

Sr. No.	Name	Age / Sex	Occupation	Address	Designation	Signature
1.	Dharam Vir	59 Male	Civil Servant	512, Sec - 16 Chandigarh	President	
2.	Suman Beri	60 Female	Professor of Physics, PU, Chandigarh	T-1/26, Sec-25, Chandigarh.	Vice President	
3.	Keya Dharamvir	59 Female	Professor of Physics, PU, Chandigarh	512, Sec-16 Chandigarh	General Secretary	
4.	N. Satyamurthy	58 Male	Director, IISER, Mohali	2708, Sec-69, SAS Nagar, Mohali-160 062	Advisor	
5.	Sumant Aggarwal	45 Male	Research Officer, Govt. of Haryana	412,Sec-15 A, Chandigarh	Treasurer	
6.	Simi Gupta	38 Female	Research Scientist (Bio- Tech)	316, Sec-37 Chandigarh	Member	
7.	V. K. Jain	64 Male	Teaching & Research (History)	EC-18, Indra Puri, New Delhi- 110 012	Member	
8.	H. S. Mani	70 Male	Professor of Physics	IISER, MGPSIPA, Sec-26, Chandigarh	Member	
9.	G.S. Bansal	52 Male	IT Professional, NIC	224, Ward -2, Durga Colony, Naraingarh	Member	
10.	S. K. Mullick	74 Male	Retd. Professor of Electrical Engineering	85, Sector-17, Panchkula	Member	
11.	S. K. Sharma	67 Male	Professor Emeritus	769, Sec-16 Panchkula	Member	

(Dharam Vir)
President

(Keya Dharamvir)
Gen. Secretary

(Sumant Aggarwal)
Treasurer

12.	Sagar Jain	79 Male	Professor Emeritus	97, Uday Park New Delhi- 110 049	Member	
13.	Sameer Pal Srow	50 Male	Civil Servant	DC's Residence, Ambala	Member	
14.	Ajit Balaji Joshi	30 Male	Civil Servant	DC's Residence, Sonipat.	Member	
15.	D. S. Bedi	70 Male	Educational Administrator	Director - Principal, Shivalik Public School, Mohali	Member	
16.	Inder Bir Singh Passi	70 Male	Professor of Mathematics	381, Sec-38A Chandigarh	Member	
17.	Arvind	41 Male	Teaching & Research	1609, Pushpak, Sec-49 B, Chandigarh	Member	
18.	Chanchal Kumar	39 Male	Teaching & Research	1222(FF), Sec -19B, Chandigarh	Member	
19.	Amit Kulshrestha	30 Male	Teaching & Research	3343, Sec- 27D Chandigarh	Member	
20.	Kavita Dorai	41 Female	Teaching & Research	1609, Pushpak, Sec-49 B, Chandigarh	Member	
21.	Gopal Krishan Khuller	66 Male	Retd. Professor	610, Sec 16, Pachkula	Member	
22.	Krishna Jain	62 Female	Teaching & Research (Philosophy)	EC-18, Indra Puri, New Delhi-110 012	Member	
23.	Rajen Gupta	59 Male	Professor of Management	E-6, MDI Campus, Sec- 17, Gurgaon	Member	
24.	S. N. Singh	55 Male	Professor, CCS HAU	597 L, Model Town, Panipat	Member	
25.	Archana Mishra	43 Female	Teaching	House No. P- 1, Police Officers Colony, Sec-2, Panchkula	Member	

(Dharam Vir)
President

(Keya Dharamvir)
Gen. Secretary

(Sumant Aggarwal)
Treasurer

26.	R. C. Mishra	43 Male	IPS Officer	House No. P-1, Police Officers Colony, Sec-2, Panchkula	Member	
27.	Gurdeep Singh Deep	63 Male	Management Expert	5146, Modern Housing Complex, Manimajra Chandigarh-160 101	Member	
28.	Mandip Singh Brar	33 Male	Civil Servant	Secretary, Haryana Board of School Education, Bhiwani	Member	
29.	Ashok Sahni	68 Male	Professor	1200 FF Sec-15 B, Chandigarh	Member	
30.	V. K. Jindal	59 Male	Professor	Dept. of Physics, PU, Chandigarh	Member	
31.	S. K. Jindal	60 Male	Professor, PGIMER	H. No. 47, Sec-24, Chandigarh	Member	
32.	Arun Deep Ahluwalia	59 Male	Professor & HOD	Department of Geology, PU Chandigarh	Member	
33.	Shiv Kumar Singal	60 Male	Professor, CCS HAU	8/20, New Campus, CCS HAU, Hisar-125 004	Member	
34.	Dharminder Kumar	46 Male	Professor, Guru Jambheshwar University	Dept. of Computer Sc. & Engg, GJU, Hisar	Member	
35.	R. Baskar	43 Male	Reader	Dept. of Environmental Science, GJU, Hisar	Member	
38.	Raghuvendra Tanwar	55 Male	Professor	Dept. of History, Kurukshetra University, Kurukshetra	Member	

(Dharam Vir)
President

(Keya Dharamvir)
Gen. Secretary

(Sumant Aggarwal)
Treasurer

39.	Reicha Tanwar	53 Male	Professor	Director, Women's Studies Research Center, Kurukshetra University, Kuruksetra	Member	
-----	---------------	------------	-----------	--	--------	--

It is further resolved that Sh. Sumant Agarwal, who is Treasurer of the above society, is authorized to get the society registered with District Registrar, Panchkula after completing all the formalities at his level.

(Dharam Vir)
President

(Keya Dharamvir)
Gen. Secretary

(Sumant Aggarwal)
Treasurer