

CERTIFICATE OF REGISTRATION
SOCIETIES REGISTRATION ACT XXI OF 1860

Registration No. S. 33380 of 1998.

I hereby certify that «PARAM MITRA MANAV
NIRMAN SANSTHAN (SOCIETY)»

located at «C-101 NEW
MULTAN NAGAR NEW DELHI»

has been registered under the "SOCIETIES REGISTRATION
ACT- XXI of 1860".

Given under my hand at DELHI on this 31/7/98 day
of JULY One Thousand Nine Hundred and
Ninty Eight.

Registration Fee
of Rs. 50/- paid.



Seal
Registrar of Societies
Delhi.


31.7.98
Registrar of Societies
Govt. of N.C.T. of Delhi.

PLEASE QUOTE THIS NUMBER IN ALL YOUR FUTURE CORRESPONDENCE

MEMORANDUM OF THE CHARITABLE SANSTHAN (SOCIETY)

PARAM MITRA MANAV NIRMAN SANSTHAN

1. Name of the Society: Name of the Society shall be "PARAM MITRA MANAV NIRMAN SANSTHAN"
2. Registered Office: Registered Office of the Sansthan shall remain in N.C.T. of Delhi and at present it is at C-101, New Multan Nagar, New Delhi - 110 001
3. Aims & Objects of the Sansthan: The aims and objects of the Sansthan at as under (These should be read in conjunction with the attached Sansthan Deed/Instruments of Sansthan created by Sh. Mitter Sen Sindhu)
 - a) The PARAM MITRA MANAV NIRMAN SANSTHAN is a Non-Governmental Organisation
 - b) It has been established to form a organisation for Charitable and Philanthropic works
 - c) To encourage and assist, organise or undertake and contribute to the execution of the community development and social welfare programmes with emphasis on rural areas
 - d) Bring general awareness and upto date knowledge of nation/state environment, health and hygiene to the unprivileged people at large
 - e) Relief of Poor
 - f) Education of Poor
 - g) Medical Relief to Poor
 - h) To suitably render help to the weaker sections of the society including orphans, widows, blind and other handicapped persons.
 - i) To suitably render help to poor and needy students in pursuit of their studies so as to make them self-supporting and able to lead an honourable and decent life



- j) To suitably assist in starting and maintaining educational and other social welfare activities, and to open, found, establish and maintain any institution that does research work in any field of Human Science.
- k) To assist outstanding work in realm of science, philosophy, education, literature, culture, sports and upliftment of spiritual values, putting human interests paramount and improving the quality of life
- l) To suitably render medical help to the poor and where possible to run and maintain a hospital or dispensary for offering free medicines and other help to the needy.
- m) To develop a healthy and critical attitude towards the development of mental, physical and moral uplift of weaker sections of Sansthan thereby assisting these sections in their overall Human Resource Development.
- n) To promote and inculcate the dignity of labour and offer scholarships to deserving persons in appreciation of intellectual gifts and talents of all kinds
- o) To suitably help to other charitable, philanthropic and all other human resource development activities as the Members might deem proper.
- p) To accept donations, grants, presents and other offerings for the purposes of the Sansthan and to deal with the same.
- q) To invest, dispose off, transfer and otherwise deal with the subject matter of the Sansthan in such manner as the Members deem fit so as to carry on the objects of the Sansthan effectively and efficiently.



NOTE: All the incomes, earnings, moveable/or immovable properties of the Sansthan shall be solely utilised and applied towards the promotion of its aims and objects as set forth in Memorandum of the Sansthan and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits, or in any manner whatsoever to the present or the members of the Sansthan or to any persons claiming through any one or more of the present or the past members. No member of the Sansthan shall have any personal claim on

any movable or immovable properties of the Sansthan or make any profit, whatsoever, by virtue of the membership.

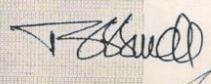
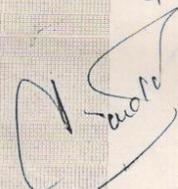
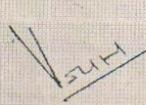
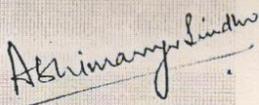
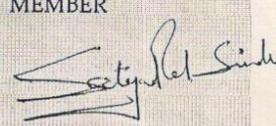
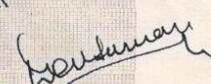
4. GOVERNING BOARD:

The names, addresses, occupations and the designations of the present members of the Governing Body, to whom the management of Sansthan is entrusted as required under Section 2 of the "Societies Registration Act, 1860" [SRA] as applicable to N.C.T of Delhi are as under:

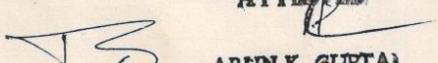
SR	NAME & ADDRESS (IN CAPITAL LRS.)	OCCUPATION	DESIGNATION IN THE SANSTHAN
01	SHRI MITTER SEN SINDHU 96-A, SINDHU BHAVAN SUBHASH NAGAR. ROHTAK [HARYANA]	BUSINESS	GOVERNING CHAIRMAN
02	CAPT. RUDRA SEN SINDHU C-101, NEW MULTAN NAGAR NEW DELHI - 110 056	BUSINESS	PRESIDENT
03	SHRI DEV SUMAN SINDHU 96-A, SINDHU BHAVAN SUBHASH NAGAR. ROHTAK [HARYANA]	BUSINESS	SECRETARY
	BRJG. MADAN DAS [RETD. 32B POCKET-B, HARI NAGAR NEW DELHI	RETD. ARMY OFFICER	EXECUTIVE SECRETARY-CUM-TREASURER

5. DESIROUS PERSONS:

We, the undersigned persons, are desirous of forming a Sansthan named "PARAM MITRA MANAV NIRMAN SANSTHAN" Under the SRA 1860, as applicable to the N.C.T. of Delhi, in pursuance of this Memorandum of Sansthan as NGO (copy of the Sansthan Deed is attached). In addition to the name of Shri Mitter Sen Sindhu as Managing Member, the following persons are also appointed as Members voluntarily.

SR	NAME & ADDRESS	OCCU-PATION	DESIGNATION	SIGNATURE
01	CAPT. RUDRA SEN SINDHU C-101, NEW MULTAN NAGAR NEW DELHI - 110 056	BUSINESS	PRESIDENT	
02	SHRI VIR SEN SINDHU S/O SHRI MITTER SEN SINDHU 96-A, SINDHU BHAVAN SUBHASH NAGAR ROHTAK [HARYANA]	BUSINESS	MEMBER	
03	SHRI VRIT PAL SINDHU S/O SHRI MITTER SEN SINDHU 96-A, SINDHU BHAVAN SUBHASH NAGAR ROHTAK [HARYANA]	BUSINESS	MEMBER	
04	CAPT. ABHIMANYU SINDHU S/O SHRI MITTER SEN SINDHU 96-A, SINDHU BHAVAN SUBHASH NAGAR ROHTAK [HARYANA]	BUSINESS	MEMBER	
05	SHRI SATYA PAL SINDHU S/O SHRI MITTER SEN SINDHU 96-A, SINDHU BHAVAN SUBHASH NAGAR ROHTAK [HARYANA]	BUSINESS	MEMBER	
	SHRI DEV SUMAN SINDHU S/O SHRI MITTER SEN SINDHU 96-A, SINDHU BHAVAN SUBHASH NAGAR ROHTAK [HARYANA]	BUSINESS	SECRETARY	
05	BRIG. MADAN DAS [RETD.] 32B, POCKET-B, HARI NAGAR, NEW DELHI	RETD. ARMY OFFICER	EXE. SECY - CUM TREASURER	



ATTENDED

 ARUN K. GUPTA

25 JUN 1998

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RULES & REGULATIONS OF THE SANSTHAN:

1. Name of the ~~Society~~: "PARAM MITRA MANAV NIRMAN SANSTHAN"
2. Membership Defined: This is a non-governmental organisation created in the form of a Sansthan by Shri Mitter Sen Sindhu. The following are the Members:

1. Sh. Mitter Sen Sindhu : Governing Chairman
2. Capt. Rudra Sen Sindhu : President
3. Shri Vir Sen Sindhu : Member
4. Shri Vrit Pal Sindhu : Member
5. Capt. Abhimanyu Sindhu : Member
6. Shri Satya Pal Sindhu : Member
- Shri Dev Suman Sindhu : Secretary
- Brig. Madan Das [Retd.] : Executive Secy.-cum-Treasurer



3. Admission and Qualification for Membership: The basic qualification required to be members of the Sansthan is to be a volunteer to do charitable work in a honorary capacity without any emoluments. At least 3/5 of the Members may recommend induction of new member but final approval will be that of the Governing Chairman.

4. Subscription: Since it is a Charitable Sansthan on the basis of a non-governmental organisation no membership fees will be charged from the Members. However, voluntary contributions to the Sansthan will be accepted.
5. Cessation of the Membership: The following will apply for cessation of the membership as a Member:

a) Resignation voluntarily

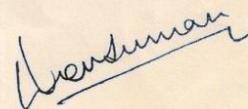
- b) Removal by 3/5 majority of Members in case activities of a Member are found not be in interest by the Sansthan
- c) On demise of a member.

6. Rights, Privileges & Liabilities of a Member: Since this is a Charitable Sansthan, no person has the right to demand/claim to become a Member/member of the Sansthan as a matter of right. Only on formal request from volunteers who have a dedicated inclination for Charitable Work, the Board of Members may consider the case in a General Meeting of the Members and recommend inclusion. However, the final decision will rest on the Managing Member.

(a) Rights & Privileges:

- (i) Right to Vote
- (ii) Right to Receive Notices
- (iii) Right to call for a special general meeting of the Members
- (iv) The Members shall be chargeable only for such moneys, stocks, shares, and funds as shall actually come into their hands and shall not be answerable for neglect, defaults, acts of omission or commission of the other Members, nor of any banker or other person with whom the Sansthan properties or any securities may have been deposited or handed over unless caused by their wilful neglect or default.

(v) The receipt of a person authorised by the Members or a resolution of the Board of Members for any moneys paid or any property transferred or delivered to the Members in the execution of any of the Members or power hereof or for the purchase money of any property authorised to be sold shall effectually - discharge any person or persons so paying or transferring or delivering.



(b) Liabilities:

- (i) Can be sued by the Sansthan in circumstances where he/she has damaged Sansthan Property or mismanaged funds for personal gain.
- (ii) Can be punished as per Law if found guilty
- (iii) If Sansthan funds are misapplied by him the same can be recovered from him

7. GENERAL BODY:

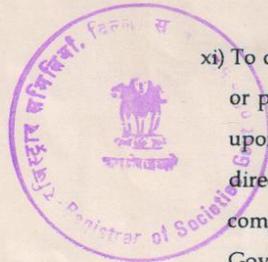
a) General Body Defined: All Members of the Sansthan are on the Board of Members

b) Powers, Duties and Functions:

- i) Take annual stock of all charitable activities of the Sansthan
- ii) Lay down concrete programme of Charitable activities for ensuing year
- iii) Considers admission, expulsion, and suspension of Members
- iv) Adopt the annual accounts
- v) Make suggestions for improving the donation intake of the Sansthan
- vi) Consider investment of funds
- vii) Consider appointment of Members with sub-committees and elect/nominate Governing Members, Office Bearers i.e. Secretary, Chairman etc.



- viii) To manage the Sansthan and the Sansthan fund and to do all acts, deeds and things necessary for the preservation, maintenance and management thereof
- ix) To apply any part of the Sansthan fund in acquiring movable or immovable properties to sell or dispose off the same as they may think fit and proper.
- x) To accept donations, contributions, subscriptions, and/or other grant-in-aids either in money or in kind or any movable or immovable property from any person or persons for the advancement and furtherance of the objects of the Sansthan.



- xi) To open account or accounts with any bank or banks, person or persons, firm or firms, company or companies, to operate upon such account or accounts and to give all instructions and directs the bank or banks person or persons, firm or firms, company or companies and to transfer, endorse and sign Government Securities or instruments. Any one or more of the Members authorised by the Members will be competent to operate the account or accounts with bank or banks, persons or persons, firm or firms, company or companies and to sign, transfer deeds and to sign, endorse cheques / drafts/ government securities or instruments or promissory notes debentures.



- xii) To institutes suit, actions and legal proceedings to prefer appeals, to make applications or petitions and to give affidavits, wherever necessary, and to defend or compound, compromise, abandon submit to arbitration, or otherwise settle any suit, action, claim, legal proceedings, appeal, demand or dispute relating to or connected with the Sansthan

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deemed expedient and proper for the convenience of the administration and/or proper working of the Sansthan. The Secretaries or Managers or other employees so appointed shall be responsible for keeping the records of the minutes of the meetings of the Members and its sub committees and the general working and administration of the Sansthan, subject to the Member or Members and or any person or persons authorised by the Members for the purpose.

xix) Generally to do all acts, deeds and thins as may be necessary for the proper management, control and administration of the Sansthan and/or Sansthan fund and other matters incidental thereto or connected therewith.



xx) All the expenses incurred in the carrying out of the purposes of the Sansthan shall be chargeable to the Sansthan fund.

xxi) The Members for the time being hereof may whenever deem necessary and expedient, appoint any other person or persons as Member or Members, provided however that the number of Members shall not exceeded eleven (11) and shall not be less than three (3). Shri Mitter Sen Sindhu shall be the Managing Member, for his departure/till he himself resigns post or transfers the time post to a person, whom he considers fit.



xxii) Whenever any Member dies, resigns, becomes unfit to act or other wise vacates his/her office, the surviving or continuing Members may appoing a Member in the place of the Member so died, resigned, or becoming unfit or incapable to act of vacating the office

Fund or any part thereof/and or affairs relating to or connected with the Sansthan.

xiii) To apply the income of the Sansthan on the objects of the Sansthan in India for the benefit of the Public at large.

xiv) To keep proper accounts of the Sansthan fund

xv) To appoint committees or sub-committees comprising, one or more Members carrying out the objects of the Sansthan or matters connected with the affairs of the Sansthan.



xvi) To amalgamate the Sansthan with other institution/association/ or organisation having objects similar to the objects of this Sansthan.



xvii) To nominate, appoint and constitute attorney or attorneys legal practitioners, agent or agents etc. and to delegate to them all or any of the duties and power vested in them with regard to the management of the Sansthan or the Sansthan fund, including starting or defending of legal proceedings or for pending or operating upon accounts with any bank or banks, person or persons, or to do any other act relating to or connected with the Sansthan fund as may be deemed necessary.

xviii) To appoint secretaries, managers and other employees as the Members may in their discretion think proper and necessary for carrying out the management of the Sansthan and the Sansthan-fund and to delegate to such Secretaries, Managers or other employees any of the powers of the Members, for the general or specified purpose as may be

xxiii) The Members shall from time to time make and alter rules and regulations with regard to the carrying out the objects of the Sansthan as they may think proper.

(c) Periodicity of Meetings : Annually
(d) Quorum of meeting : 3/5

8. BOARD OF GOVERNING MEMBERS:

(A) Definition: The Board of Governing Members will be elected/nominated by the Board of Members (BoT). These Members may also held joint charges as Office Bearers and will be responsible for day today running of the office

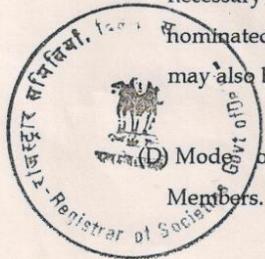
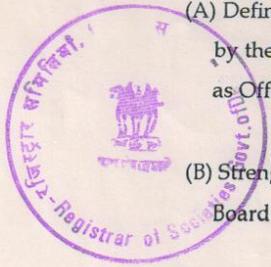
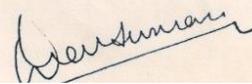
(B) Strength of the Governing Board: A minimum of two Members on the Board

(C) Composition: The same as over and above the Governing Members, necessary office bearers i.e. Executive President, Secretary may be nominated over and above two Governing Members. Suitable professionals may also be employed to oversee the day-to-day functioning.

(D) Mode of Appointment: By election/nomination by the Board of Members.

(E) Term of Office - One (1) year

(F) Periodicity of Meeting & Quorum - As per meeting of Board of Members.



9. SOURCES OF INCOME AND ITS UTILISATION:

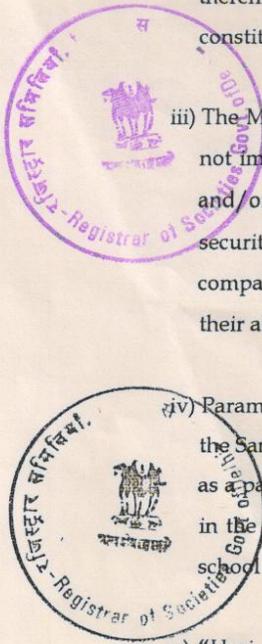
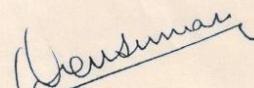
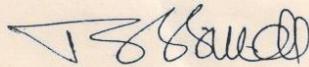
i) Shri Mitter Sen Sindhu has set aside Rs. 10,000/- and delivered the same to the Members in Cash

ii) The funds or properties received by the Sansthan from time to time by way of contributions, donations, grants etc. from any person or persons, institutions, co-operatives, associations, local authorities or the Government and all accumulations thereof or accretions there to and all income arising therefrom and all properties or possessed by the Sansthan shall constitute the "Sansthan Fund" and shall vest in Members.

iii) The Members will, as far as possible, invest and keep invested all moneys not immediately required for the purpose of the Sansthan in such manner and/or in such securities (without any restriction as to the Sansthan securities whatsoever) and with such person or persons, firm or firms, company or companies, bank or banks etc. whatsoever as the Members in their absolute discretion think fit and proper.

iv) Param Mitter Kanya Vidya Niketan : This is a girls school commenced by the Sansthan. It is located at Village: Khandakheri, Dist.: Hissar (Haryana) as a part of the objectives of the Sansthan. Rs. 4,09,444.60 has been invested in the school till 31.3.97 by the Sansthan. Income in any form from this school will be a resource for the Sansthan.

v) "Hari Bhoomi" news paper: This is also a part of the Sansthan and is published from Rohtak (Haryana). Capital investment in this venture is Rs. 1,16,447/- as on March 31st, 1997. Income from this also will be a resource for Sansthan.



10. **SUB-COMMITTEES:** Whenever a new project is decided upon, a sub-committee will be nominated to execute the project. The minimum strength of the sub-committee will be One (1) Member. Adequate number of professionals in the field of the project. The following projects are in hand at present:

(a) *Param Mitter Kanya Vidya Niketan:*

Sub-Committee:

Capt. Abhimanyu Sindhu - Member &
Shri Mallik - Principal (Member)



(b) *Hari Bhoomi*

Sub-Committee:

Capt. Abhimanyu Sindhu - Editor &
Shri Kulbir Chikkara - Manager.



11. **AUDITING OF ACCOUNTS:** Shri Rajesh Gulatti, Chartered Accountant is hereby appointed as Auditor of the Sansthan. Accounts will be audited in the end of every financial year (i.e. on March 31st) and Registrar of Societies intimated accordingly.

12. **SUBMISSION OF ANNUAL REPORTS:** Annual Reports will be prepared in the end of the financial year to assess the progress of the NGO and will be submitted to the authorities concerned, if need be.

13. **OPERATION OF BANK ACCOUNT:**

- a) A bank account will be opened and operated by a Member nominated by the BoT, at the Head Office.
- b) Bank Account of various projects in hand will be opened and operated by the concerned nominated Member/Office bearer(s) of the sub-committee.

14. **LIST OF BoT/GOVERNING MEMBERS:** The initial list is as follows

BOARD OF MEMBERS

1. Sh. Mitter Sen Sindhu : Governing Chairman
2. Capt. Rudra Sen Sindhu : President
3. Shri Vir Sen Sindhu : Member
4. Shri Vrit Pal Sindhu : Member
5. Capt. Abhimanyu Sindhu : Member
6. Shri Satya Pal Sindhu : Member
7. Shri Dev Suman Sindhu : Secretary
8. Brig. Madan Das [Retd.] : Exe. Secy.-cum-Treasurer



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GOVERNING MEMBERS:

- | | | |
|----------------------------|---|-------------------------|
| 1. Shri Mitter Sen Sindhu | : | Governing Chairman |
| 2. Capt. Rudra Sen Sindhu | : | President |
| 3. Shri Dev Suman Sindhu | : | Secretary |
| 4. Brig. Madan Das [Retd.] | : | Exe.Secy.-cum-Treasurer |

15. **LEGAL PROCEEDINGS:** To cover litigation, if any, the Members will nominate, appoint and constitute attorney or attorneys, legal practitioners, agent or agents etc. and to delegate to them all or any of the duties and power vested in them (Members) with regard to the management of the Sansthan or the Sansthan fund, including starting or defending of legal proceedings or for pending or operating upon accounts with any bank or banks, person or persons, or to do any other act relating to or connected with "Sansthan Fund" as may be deemed necessary.



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कार्यालय जि.सू.स. समितियां
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 डाकुमेंटेशन नं०
 प्रलेख.....



..... के आवेदन को
 बही संख्या..... पर समिति पंजीकरण
 अधिनियम XXI 1860 के अन्तर्गत
 पंजीकरण नं०.....दिय गया

Certified to be true Copy
 Registrar of Society Delhi

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