

Registration No. : 77/2004

CERTIFICATE OF REGISTRATION OF SOCIETIES



ACT XXI OF 1860

I hereby certify that DHAULADHAR EDUCATION FOUNDATION

BAR OTI WALA , DISTT. SOLAN (H. P.)

has this day been registered under the provisions of the societies Registration Act, XXI of 1860 & H.P. Amendment Act, 1973.

Given under my hand at SHIMLA this 21st

Day of JANUARY Two thousand and FOUR (21-01-04)



Registrar of societies
Himachal Pradesh

SHIMLA

DHAULADHAR EDUCATION FOUNDATION.
BAROTIWALA, DISTT. SOLAN (H.P).

**COPY OF RESOLUTION PASSED DURING THE GENERAL MEETING OF THE SOCIETY
HELD AT ITS OFFICE AT VILL. MAJHOTU P.O BAROTIWALA, TEH. KASAUJI, DISTT - SOLAN
ON 11.11.2003.**

**"RESOLVED that we have our full confidence and faith in the constitution of society and
we agree to follow the rules and regulations framed therein.**

**"It is resolved that the following office bearers are nominated and appointed to run the
Society and achieve the aims and objectives of society.**

- | | | |
|---|-------------------------|---------------------|
| 1 | Dr. Sushma Rana | President |
| 2 | Dr. Kanwar Gaurav Singh | Vice President |
| 3 | Dr. Randhir Singh Rana | Secretary |
| 4 | Ms. Gauri Singh Rana | Cashier / Treasurer |

**"Also resolved that the papers for the registration of society under the societies Act 1860 may
be prepared and the application for the registration of the society may be made to the Registrar of
societies, Shimla.**

**"Further resolved that Dr. Randhir Singh Rana Secretary is nominated and authorised to move the
papers for the registration of society. He is authorised to sign or attest or add delete or ammended or
alter any or all clause(s) as when or where is required."**

MS Datta

DHAULADHAR EDUCATION FOUNDATION.
BAROTIWALA, DISTT. SOLAN (H.P).

MEMORANDUM OF ASSOCIATION

NAME OF SOCIETY : DHAULADHAR EDUCATION FOUNDATION.

REGISTERED OFFICE : VILL. MAJHOTU, P.O. BAROTIWALA, TEH. KASAUJI DISTT - SOLAN (H.P)

DOMEN : H.P

AIMS & OBJECTS : The main objectives of the society shall be as under :

- i) To promote educational institution including medical education institution and research.
- ii) To establish charitable hospital and laboratories for the benefit of peoples.
- iii) To start day care centres, children homes and old age homes for patients of physical and mental disabilities and chronic diseases like AIDS.
- iv) To serve all other causes which may be in the best interest of peoples.
- v) To provide / arrange day care centres for healthy children and old peoples.
- vi) Any other business with the permission of the chairman / president for the benefit of the peoples.
- vii) To create a herbal development fund with the co-operation / help of state / central govt.

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DHAULADHAR EDUCATION FOUNDATION.
BAROTIWALA, DISTT. SOLAN (H.P).

EXECUTIVE COMMITTEE

:

The society will be governed by the executive committee which shall be appointed by election by the members of the society. The first governing committee to whom, under the rules of society, the management and control of its affairs is as below :

<u>Sr.</u>	<u>Name and Father's name.</u>	<u>Address</u>	<u>Occupation</u>	<u>Designation</u>
1	Dr.Sushma Rana W/o Dr. Randir Singh	Vill. Majhotu, P.O Barotiwala, Teh.Kasauli, Distt - Solan.	Professional	President
2	Dr.Kanwar Gaurav Singh S/o Dr. Randir Singh Rana	Vill. Majhotu, P.O Barotiwala, Teh.Kasauli, Distt - Solan.	Professional	Vice Presiment
3	Dr.Randir Singh S/o Sh. Prem Singh	Vill. Majhotu, P.O Barotiwala, Teh.Kasauli, Distt - Solan.	Professional	Secretary
4	Ms.Gauri Singh Rana D/o Dr. Randir Singh Rana	Vill. Majhotu, P.O Barotiwala, Teh.Kasauli, Distt - Solan.	Student	Cashier / Treasurer

MEMBERS OF THE SOCIETY

:

The society is comprising of the person who have the faith and trust in the constitution of the society. The list of the Primery members with their other particulars is given hereunder :

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DHAULADHAR EDUCATION FOUNDATION.
BAROTIWALA, DISTT. SOLAN (H.P).

ARTICLE OF ASSOCIATION (BYE - LAWS)

- 1 NAME OF SOCIETY : DHAULADHAR EDUCATION FOUNDATION.
- 2 REGISTERED OFFICE : VILL. MAJHOTU, P.O. BAROTIWALA, TEH. KASAUJI, DISTT - SOLAN (H.P)
- 3 DOMEN : H.P
- 4 AIMS & OBJECTS : The main objectives of the society shall be as under :
- i) To promote educational institution including medical education institution and research.
 - ii) To establish charitable hospital and laboratories for the benefit of peoples.
 - iii) To start day care centres, children homes and old age homes for patients of physical and mental disabilities and chronic diseases like AIDS.
 - iv) To serve all other causes which may be in the best interest of peoples.
 - v) To provide / arrange day care centres for healthy children and old peoples.
 - vi) Any other business with the permission of the chairman / president for the benefit of the peoples.
 - vii) To create a herbal development fund with the co-operation / help of state / central govt.
- 5 MEMBERSHIP
- Any adult who have a faith and trust in constitution of the society and undertakes to follow the rules and regulations of the society can become the member by paying Rs. 1200 as annual subscription and Rs. 1000 /- as entrance fee which will be nonrefundable at any stage and conditions. Membership is strictly subject to the recommendation of the executive committee. He will be eligible for voting after becoming the member of the society.



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- 6 GENERAL HOUSE : All members of the society will form the "General House". The General House will elect the managing committee to run and achieve the objects of the society. The meeting of the general house will be necessary at least once in a year to inspect and suggest the budget and pass the previous bills of the society. The President shall have a right to call the General House meeting before the stipulated period with the consultancy of the secretary. The information regarding the special meeting will be delivered at least 7 days before by the secretary.
- 7 THE QUORUM : 4 members of the General House will form the quorum. In absence of prescribed presence, the house will not be entertained and the meeting of the house will be adjourned till next notice.
- 8 ELECTIONS  The General House will elect the office bearers of the society. This will include the election of the president, vice-president, secretary, treasurer and member and will form the managing committee of the society. Generally the office bearers will be nominated unanimously however if needed a conceal voting will be held by the General House.
- 9 MANAGING COMMITTEE : The managing committee will consist of the following office bearers :-
a) President
b) Vice President
c) Secretary
d) Treasurer
- The Quorum of the managing committee will comprise of 2/3 of total office bearers. The tenure of the managing committee will be 3 years.
- 10 MEETING OF MANAGING - COMMITTEE : A quarterly meeting of managing committee for the arrangements and allocation of funds will be held. Special meeting can be called by the president with the consultancy of the secretary to discuss the various topics and to get the suggestions for the fulfillment of the aims and objects of the society.
- 11 RESIGNATION : Every member or officer bearer of the society are at liberty to tender his resignation. His resignation shall be considered as accepted only after the recommendation of the managing committee but no separate letter or document shall be supplied in lieu of acceptance of his resignation.
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12 DUTIES AND POWERS :
OF THE OFFICE
BEARERS

The duties and powers of the managing committee will be as under :-

- a) **PRESIDENT** : President of the society will preside over all the meeting of the society, both executive committee meeting or General House meeting. He can call an emergency meeting of either house by giving seven days notice. Such emergency meetings will be called with the consultancy of the secretary. He has right to vote.
- b) **VICE - PRESIDENT** : Vice - President of the society will act as president in absence of the President for any casue (s). He has right to vote.
- c) **SECRETARY** : He will be incharge of the activities of the Society. He will call meetings and do all works including office work on behalf of the Managing Committee for which has been authorised. He shall also maintain account of all transactions. He will make payments and receive money in respect of which he has been already authorised by the Managing Committee. He will also responsible for the maintenance of financial books registers and files etc. He has right to vote.
- d) **TREASURER** : He will maintain the cash book and will assist the secretary in his duties. He has right to vote.



13 SOURCE OF INCOME :
OF SOCIETY

The main sources of income of the society will as under :-

- i) Subscription by Members
- ii) Income from Donation
- iii) Grants
- iv) Remunerations from services received by the society.

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14 RIGHT FOR EXPENSES :

Besides the emergency expenditure incurred by the president and vice - president the managing committee is fully empowered to sanction any or all expenses incurred in the interest of the society to run the institutions started by the society. It may however delegate powers of expences to any member(s) of the society and to such extent as it deem it.

15 AUDIT :

The accounts of the society shall be audited by an Chartered Accountant annually.

16 DRAWING AND DISBURSING POWERS :

The president / vice president / treasurer shall have drawing and discursing powers. They shall be repensiable for all expenses or transaction and knowing accounts. President / vice president and treasurer will operate the bank account opened in any scheduled bank. Two of the above authorities will be repensiable for the operation of the account.


17 DISOLUTION




In case of the disolution of the society no assets will be distributed or shifted or transferred to any member or office bearer at any cost and the assets of the society shall be transferred to such institution or society which have the similar aims and objects. The provision 21 of the societies Act 1860 shall be considered. The disolution of the society shall be determined to the strenght of the members for which a three fourth majority should be agree for the disolution.

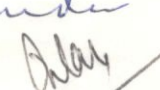
Certified that the above rules and regulation of the society have been entered in the proceeding book and it is copy of the same.


PRESIDENT


VICE-PRESIDENT


SECRETARY

Regd 15th 21st day 7 January Two thousand
Four under Regn No 77/2004.


Registrar,
Cooperative Societies H. P.
Shimla - 9

DHAULADHAR EDUCATION FOUNDATION.
BAROTIWALA, DISTT. SOLAN (H.P).

"We the serveral persons whose names, addresses and other particulars are hereunder subscribes, are desirous of being formed into a society in presuance of this memorandum and Article of Association (bye -laws and constitution) and are applicants for its registration under the Societies Act 1860".

<u>Sr.</u>	<u>Name and Father's name.</u>	<u>Address</u>	<u>Age</u>	<u>Years</u>	<u>Occupation</u>	<u>Signature</u>
1	Dr.Randir Singh Rana S/o Sh. Prem Singh	Vill. Majhotu, P.O Barotiwala, Teh.Kasauli, Distt - Solan.	52		Professional	<i>R S Rana</i>
2	Dr.Sushma Rana W/o Dr. Randir Singh	Vill. Majhotu, P.O Barotiwala, Teh.Kasauli, Distt - Solan.	50		Professional	<i>[Signature]</i>
3	Dr.Kanwar Gaurav Singh S/o Dr. Randir Singh Rana	Vill. Majhotu, P.O Barotiwala, Teh.Kasauli, Distt - Solan.	22		Professional	<i>Kanwar Gaurav Singh</i>
4	Ms.Gauri Singh Rana D/o Dr. Randir Singh Rana	Vill. Majhotu, P.O Barotiwala, Teh.Kasauli, Distt - Solan.	21		Student	<i>Gauri Rana</i>
5	Ms.Geetika Singh Rana D/o Dr. Randir Singh Rana	Vill. Majhotu, P.O Barotiwala, Teh.Kasauli, Distt - Solan.	18		Student	<i>Geetika Rana</i>
6	Sh. Pat Ram S/o Sh. Beeru Ram	Vill. Majhotu, P.O Barotiwala, Teh.Kasauli, Distt - Solan.	48		Business	<i>पतराम</i>
7	Sh. Ram Rattan S/o Sh. Kirpa Ram	Vill. Jipra, P.O Surajpur, Teh.Kasauli, Distt - Solan.	65		Business	<i>पिपरा राम</i>

I the undersigned know the above name persons personally and they have signed before me.

Signature
Designation

[Signature]
Senior Medical Officer
Community Health Centre,
KALKA-Panchkula