

कार्यालय रजिस्ट्रार (संस्थाएँ), जयपुर

देवनगर, सामुदायिक केन्द्र कमल एण्ड कं. के सामने टॉक रोड, जयपुर
e mail address-registrar.inst.jpr@gmail.com

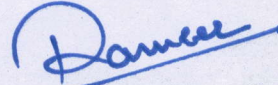
क्रमांक : रजि.संस्थाएँ/जयपुर/2024/ 210

दिनांक 25-6-24

श्री...नरिन्द्र कुमार मीदी.....
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विषय:- दस्तावेजों की सत्य प्रति लेने बाबत।

उपरोक्त विषयान्तर्गत प्रासंगिक पत्र के सन्दर्भ में लेख है कि आप द्वारा आवेदन पत्र के साथ 1.प्रथम सूचना रिपोर्ट 2.शपथ पत्र 3.कार्यकारिणी द्वारा लिया गया प्रस्ताव 4. खोया पाया की सूचना की सूचना की प्रति संलग्न की गई थी, जिसके आधार पर कार्यालय में उपलब्ध पत्रावली में रिकार्ड के अनुसार पंजीयन क्रमांक...82/87-88.....के दस्तावेजो, विधान/पंजीयन प्रमाण पत्र/अन्तिम कार्यकारिणी की सत्यप्रति प्रति चाही गई है, जो सूचना पत्र के साथ संलग्न है।
संलग्न: उपरोक्तानुसार



(रणवीर सिंह परिहार)

रजिस्ट्रार, संस्थाएँ, जयपुर

कपिल स्मारक समिति

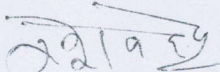
बी-49, लाल कोठी स्कीम, सहकार मार्ग, जयपुर
पंजियन संख्या 82/1987-88

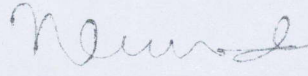
दिनांक 08.12.2015

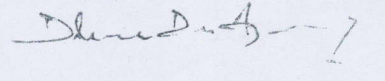
तुलनात्मक स्टेटमेन्ट

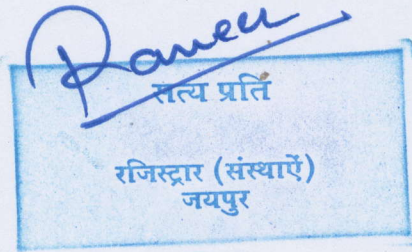
क.स. विधान की धारा	पंजीकृत विधान का नियम	विधान में संशोधित किया गया नियम नया नियम
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संविधान संशोधनो की शीट संलग्न है


अध्यक्ष


मंत्री


कोषाध्यक्ष



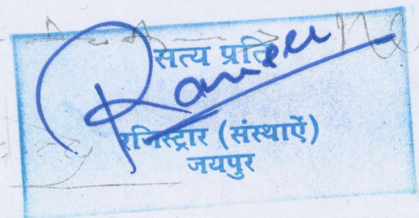
कपिल स्मारक समिति

बी-49, लाल कोठी स्कीम, सहकार मार्ग, जयपुर
पंजियन संख्या 82/1987-88

दिनांक 08.12.2015

तुलनात्मक स्टेटमेन्ट

S. No.	u/s of the Societies Act, 1958	Clause under Registered Rules and Regulations	Amendment made in the Rules & Regulations
1.	12	Nil	6.1 a: In case of death or incapacity or willingness to relinquish his/her member ship the present members will have right to nominate their nominee (Who should be a relative as defined in Companies Act, 1956) to be inducted member in their place. In case some member dies without any will or instruction his/her legal heir will upon submission of application become member.
2.	12	Nil	6.1 b:- No new members shall be taken without consent of 100% of members. If members are not present in the meeting their written consent to be obtained.
3.	12	Nil	6.2 c: - Provision of this section shall not apply to admission of member as per section 6.1 (a).
4.	12	6.3	Deleted
5.	12	7.3 a) The Shri Gyan Chand Modi, Chairman, Shri Keshav Deo	There shall be following office bearers of the society. 1. Chairman- He shall preside over the AGM/EGM/Management Committee. 2. Secretary cum treasurer – Shall be responsible for all day to day affairs & legal compliance. He shall also look after the



Agarwal
Secretary, and
Shri Rajendra
Kumar shall be
Treasurer of the
Society.

financial matters of the society as mentioned in para 12.1 & 12.2

7.

12

7.3 (b) The
elected
members of the
managing
Committee shall
be entitled to
co-opt not more
than two
members from
members of the
Society as
members of the
managing
committee. the
members so co-
pted by the
Managing
committee shall
function to be
member of the
Managing
Committee till

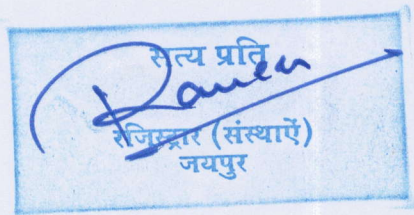
PATRON

Dr. Rajendra Kumar Modi shall be patron of the Society. He shall be permanent member of the managing committee and shall not retire by rotation.



Handwritten signature: *Rajendra*
Date: *22/19/24*

		such time the existing body remains in operation.	
8.	12	7.4	Following lines to be add at the end of first para The consent of patron Dr. Rajendra Kumar Modi either present in the meeting personally or in writing or through E-mail shall be necessary regarding all matters related to Kapil Gyanpeeth School run by the Society.
9.	12	7.5 (d)	Following lines to be add at the end of first para This clause is subject to clause 7.4.
10.	12	8.9	Following lines to be add at the end of first para In A.G.M/E.G.M the proxy will have same right as the members present.
11	12	Nil	8.13 The consent of patron Dr. Rajendra Kumar Modi either present in the meeting personally or in writing or through E-mail shall be necessary regarding all matters related to Kapil Gyanpeeth School run by the Society.



ज. ग. म. म. डी. राजेंद्र क. मोदी
 23/5/17
 प्रथम प्रयास में किया गया कि...
 वि. म. न. संस्थाएं...
 पृष्ठ सं.
 तक है, फी. सत्याप्रति है।
 1 नकल देने की दिनांक 23/5/17
 2 नकल तैयार करने
 वाले के हस्ताक्षर *Ym*
 रजिस्ट्रार संस्थाएं

KAPIL SAMRAK SAMITI

b-49, Lal Kothi Scheme, Sahakar Marg, Jaipur

List of Elected Members (on 14.02.2020) of the Working Committee

S.No	Name	Address	Occupation	Post
1	Mr. Keshav Deo Agarwal	B-49, Lal Kothi Scheme, Sahakar Marg, Jaipur	Business	Chairman
2	Mr. N. .K. Modi	34, Cosmo Colony, Vaishali Nagar, Jaipur	Business	Secretary
3	Mr. Manoj Kumar Modi	B-49, Lal Kothi Scheme , Sahakar Marg, Jaipur	Business	Member
4	Mr. Rajendra Kumar Modi	R-31, Raj Aangan, Pratap Nagar, Jaipur	Doctor	Member
5	Mrs. Neelam Modi	R-31, Raj Aangan, Pratap Nagar, Jaipur	House Wife	Member
6	Mr. Neeraj Modi	R-31, Raj Aangan, Pratap Nagar, Jaipur	Doctor	Member
7	Mrs. Swran Lata Agarwal	34, Cosmo Colony, Vaishali Nagar, Jaipur	House Wife	Member
8	Miss. Aparana Modi	Kapil Kunj Chhawani, Neem ka thana, Jaipur	Student	Member
9	Mr. D. D. Agarwal	B-49, Lal Kothi Scheme, Sahakar Marg, Jaipur	Business	Member
10	Mrs. Sushma Agarwal	B-49, Lal Kothi Scheme, Sahakar Marg, Jaipur	House Wife	Member
11	Mrs.. Nirmala Agarwal	D-90, Mahadevam, Jan Path, Near Lazeez Hotel, Shyam Nagar, Jaipur	House Wife	Member

Chairman

Secretary

1. नमूना देने की दिनांक

3-6-2020

2. नकल तैयार करने

वाले के हस्ताक्षर

संस्था
जयपुर



राजस्थान सरकार



सत्यमेव जयते

5

रजिस्ट्रीकरण प्रमाण-पत्र

क्रमांक 82/87-88 198 .

यह प्रमाणित किया जाता है कि कपिल स्मारक समिति
जयपुर जिला जयपुर का
राजस्थान संस्था रजिस्ट्रीकरण अधिनियम, 1958 (राजस्थान
अधिनियम संख्या 28, 1958) के अन्तर्गत रजिस्ट्रीकरण आज किया
गया ।

यह प्रमाण-पत्र मेरे हस्ताक्षरों और कार्यालय की सील से आज
दिनांक छत्तीस माह जून सन् एक हजार नौ सौ सत्तासीको
जयपुर में दिया गया ।

जी. रत. शर्मा
रजिस्ट्रार संस्थाएं
जयपुर

राज्य केन्द्रीय मुद्रणालय, जयपुर



MEMORANDUM OF ASSOCIATION

5

KAPIL SMARAK SAMITI

Name : The name of the Society is "KAPIL SMARAK SAMITI"

Registered Office : The Registered Office of the Society shall be at SURYA BHAWAN FIIM COLONY, JAIPUR DISTT. JAIPUR (Rajasthan)

Objects : The objects for which the Society is formed is to apply the whole or part or parts of the fund on any programme of Rural Development for promotion to social and economic welfare of , or the uplift of the public, without any profiteering aim including :

- 1) Establishment and running or support of Hospital, maternity and child welfare centres and family welfare centres.
 - 2) Nutrition Health Programmes for School Children.
 - 3) Construction and maintenance of drinking water projects such as wells, tubewells, etc. and cleaning of wells and ponds.
 - 4) Supply of improved varieties of seeds and provision of facilities for seed testing to groups of small marginal farmer.
 - 5) Establishment and running the training centre or centres for training of persons for implementation of any programme of rural development.
 - 6) Grant of subscriptions and donations to Hospitals, Dispensaries, Convalescent Homes, Asylums, Nursing Homes, Orphanage and other Public Institutions for Administering medical relief to the poor.
- Grant of medical help to the poor; and to the deserving persons of any community during epidemic, famine, flood or any unforeseen calamity or war or war-like operations.

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8) Provision for crippled and blind people for maintenance and well being.

9) Construction and maintenance of rooms or cottage wards for any hospital or dispensary.

10) Providing help for deaf, dumb and blind persons, crippled children, promotion of and help to their institutions, grant of scholarships to them and to provide them lodging and boarding facilities.

11) Distribution of free food and clothing to the poor.

12) Granting subscription, contributions and/or donations to any public found or institutions established for welfare for the public.

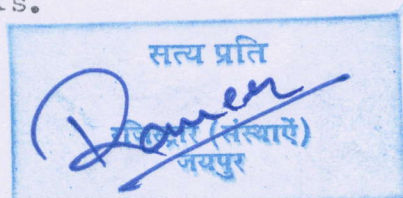
13) Establishment, maintenance and support of library, museum, reading room for advancement of education and knowledge in general and support of gardens and other means of public recreation for advancement of health.

14) To give monetary help to poor widows and poor needy persons and in general for cremation and burials etc. of the poor, and to repair or construct cremation grounds for the benefit of all.

15) To give monetary help to any relief fund, such as floods, refugees, earthquakes, famines, etc. organised by the Central or State Government, local bodies or other societies, trusts or public organisations.

16) Purchasing plots and constructing building for a Charitable, Educational and/or Medical Purpose or Dharamshala.

17) Development and/or maintenance of Gardens, Public parks and Children Parks.



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18. Provide for and maintenance of Child nurseries and children library, child welfare centres, aftercare programmes and similar activities for the betterment of children health.

19. Maintenance of Kapil Statute and its park situated in Kapil Mandi Nimkathana.

20. Advancement of any other subject in the nature of rural development.

SCOPE: For the realisation of the aims and objects stated above, the society shall accept and undertake the following functions and duties:

- i) To acquire by purchase, lease, grant or otherwise from any person, company or institutions or Government and to hold all movable or immovable properties for purpose of the society.
- ii) To accept donations, subscriptions grant-in-aid and contributions.
- iii) To maintain and manage the said movable and immovable properties of all description of the said society;
- iv) To construct buildings, hostels, hospitals, residential quarters, gymnasiums, museums, roads etc.

MANAGING COMMITTEE:

The Management of the society in accordance with the rural regulations and regulations of the society has been entrusted to the Managing Committee. The present members of this committee are:-

S.No.	Name	Occupation & Address.	Position held in the society.
1.	Shri Gyan Chand Modi	Public service Tulsi marg, Bani Park, Jaipur.	Chairman.
2.	Sh. Rajendra Kumar.	Business Kapil Mandi Nimkathana.	Member & Treasurer.
3.	Smt. Uma Devi	Domestic lady. D-171, Ehrigu Marg, Bani Park, Jaipur.	Member.
4.	Sh. Basu Deo Modi	Business, Chh-wani, Nimkathana.	Member.
5.	Sh. Keshav Deo.	Business, 171, Ehrigu Marg, Banipark, Jaipur.	Member & Secretary.

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अनुसूचित
जाति

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Promoters: We, the following several persons, whose names and addresses are as under-subscribed, are desirous of being formed into a society in pursuance of this Memorandum of Association :-

S.No.	Name and Address.	Signature.
1.	Shri Gyan Chand Modi, S/o Sh.K.L.Modi. Tulsi Marg, Bani Park, Jaipur.	<i>[Signature]</i>
2.	Smt. Uma Devi w/o Shri Kapil Deo. D-171, Bhriagu Marg, Bani Park, Jaipur.	<i>[Signature]</i>
3.	Sh. Rajendra Kumar, Maliwala, Kapil Mandi Nimkathana.	<i>[Signature]</i>
4.	Shri Basu Deo Modi S/o Sh.K.L.Modi Chhawani, Nimkathana.	<i>[Signature]</i>
5.	Shri Keshav Deo S/o Sh.Kapil deo D-171, Bhriagu Marg, Bani Park, Jaipur.	<i>[Signature]</i>
6.	Bhim Deo Singh S/ Sh. Rampat. 1 Gopinath Marg, Jaipur.	<i>[Signature]</i>
7.	Mahavir Prasad Lohiya S/o Ramratan Lohiya Chhawani, Nimkathana.	<i>[Signature]</i>
8.	Shambhu Dayal Chetani S/o Shri Neeralalji Nimkathana.	<i>[Signature]</i>

9. *[Signature]* 310 हाती लाल बाह्याज S/o श्री सुबीर प्रसाद शर्मा प्रा. 00 ती प्रसाद
We, the undersigned hereby certify that we know all that above promoters who have all signed in our presence:

WITNESS:

1. Name *Achal Behar.*
Occupation *Business*
Address *5 Melwara Marg Ushahar Jaipur*

2. Name *Pranab*
Occupation *Pranab Savita*
Address. *e-8 Amber, Jaipur*

[Handwritten notes and signatures]

[Stamp: सत्य प्रति, 2000]

[Handwritten notes and signatures]

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R U L E S A N D R E G U L A T I O N
OF

KAPIL SMARAK SAMITI

1. Name : The name of the Society is
' KAPIL SMARAK SAMITI '

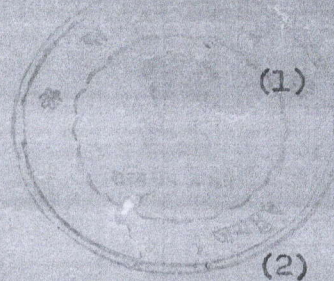
2. Registered Office :

The registered office of the Society shall be at
Surya Bhawan Film Colony, Jaipur Distt. Jaipur (Rajasthan)

3. OBJECT:

The object for which the Society is formed is
to apply the whole or part or parts of the fund on
any programme of Rural Development for promoting the
social and economic welfare of, or the uplift of the
public in rural area without any profiteering aim including
the objects and scopã which are enumerated in Memorandum
of Association of the SAMITI, which are as follows:

- (1) Establishment and running or Support of
Hospital, maternity and child welfare
centres and family welfare centres.
- (2) Nutrition Health Programmes for School
Children.
- (3) Construction and maintenance of drinking water
projects such as wells tubewells, etc. and
cleaning of wells and ponds.
- (4) Supply of improved varieties of seeds and
provision of facilities for seed testing to
groups of small marginal.
- (5) Establishment and running the training
centre or centres for training of



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Datta
Surya Bhawan
Jaipur

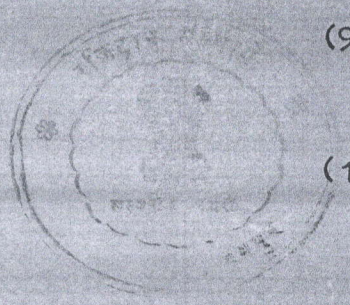
सत्य प्रति
Signature
जयपुर (संस्थाएँ)
जयपुर

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persons for implementation of any programme of rural development.

- (6) Grant of subscriptions and donations to Hospitals, Dispensaries, Convalescent Homes, Asylums, Nursing Homes, Orphanage and other public Institutions for administering medical relief to the poor.
- (7) Grant of medical help to the poor; and to the deserving persons of any community during epidemic, famine, flood or any unforeseen calamity or war or war-like operations.
- (8) Provision for crippled and blind people for maintenance and well-being.
- (9) Construction and maintenance of rooms or cottage wards for any hospital or dispensary.
- (10) Providing help for deaf, dumb and blind persons, crippled children, promotion of and help to their institutions, grant of scholarships to them and to provide them lodging and boarding facilities.
- (11) Distribution of free food and clothing to the poor.
- (12) Granting subscription, contributions and/or donations to any public found or institutions established for welfare of the public in rural areas.
- (13) Establishment, maintenance and support of library, museum, reading room for advancement of education and knowledge in general and



Handwritten notes in Hindi: 'जबलपुर', '11/11/57', 'सत्य प्रति'.

सत्य प्रति
जबलपुर (सत्यारे)
जबलपुर

support of gardens and other means of public recreation for advancement of health.

(14) To give monetary help to poor widows and poor needy persons and in general for cremation and burials etc. of the poor and to repair or construct cremation grounds for the benefit of all.

(15) To give monetary help to any relief fund, such as floods, refuges, earth-quakes, famines, etc. organised by the Central or State Government, local bodies or other societies, trusts or public organisation.

(16) Purchasing plots and constructing building for a Charitable, Educational and/or Medical purpose or Dharamshala.

(17) Development and/or maintenance of Gardens, public parks, and Children Parks.

(18) Provide for and maintenance of Child nurseries and children library, child welfare centres, after-care programmes and similar activities for the betterment of children health.

(19) Maintenance of Kapil Statue and its park situated in Kapil Mandi & Nimkathana.

Handwritten notes:
X 2/10/19
निर्मित
मन्दिरे

सत्य प्रति
Ramesh
निर्माण (सिन्धुवाले)
जयपुर

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(20) Advancement of any other object in the nature of rural development.

(21) SCOPE:

For the realisation of the aims and objects stated above, the society shall accept and undertake the following functions and duties:

- (i) To acquire by purchase, lease, grant or otherwise from any person, company or institutions or Government and to hold all movable or immovable properties for purpose of the society.
- (ii) To accept donations, subscriptions grants-in-aid and Contributions.
- (iii) To maintain and manage the said movable and immovable properties of all description of the said society;
- (iv) To construct buildings, hostels, hospitals, residential quarters, gymansiums, museums, road etc.

4. MEMBERSHIP:

4.1 Eligibility of Membership:

- (a) Any person who has completed 18 years of age.
- (b) A firm, Joint Stock company, proprietary firm or any other legal entity may also become member. Such a firm or a company shall authorise only one representative at a time who shall be recognised as member for all purposes of the Society.

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- (c) The Managing Committee may from time to time elect as Honorary Member persons who are likely to be of help and guidance to the Society and who are in a position to action occasions in an advisory capacity. The Honorary members shall be entitled to receive the report of the Managing Committee and to attend and speak, but not to vote at any General Meeting, held during their membership and may, upon the invitation of the Chairman of Vice Chairman attend, under the like conditions any meeting to Managing Committee or the Sub-Committee.

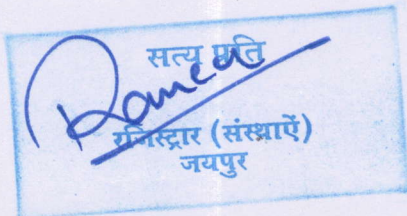
4.2 Application for Membership :-

- (a) Every candidate for admission shall be proposed by one member. The Application for membership of every such candidate shall be made in writing on prescribed form and shall contain such particulars as may be required by the Managing Committee from time to time.
- (b) The Managing Committee is empowered to prescribed procedure and make regulations for admissions and may at its discretion either admit or reject any candidate for membership of the Society and shall not be bound to give reasons for any rejection of any such candidates.
- (c) On the admission of a member, the Managing Committee shall notify the same to such person in writing. The date of election shall be the date on which the candidate is elected by the Managing Committee.

4.3 Membership fee :-

A person applying for membership of the Society shall pay Rs.10/- (Rupees Ten) as membership fee with application. A person is entitled to exercise his rights of membership from the date of admission.

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4.4 Register of Members :

The Society shall cause to be kept a register of membership in which the following details shall be entered :-

- (i) The name and address (Residential & Office) of the member.
- (ii) Occupation, if any;
- (iii) Date of admission.
- (iv) On termination of membership date and reason for such termination.

4. Expulsion of Members :

A majority of three-fourth of the members present and entitled to vote at an annual or extraordinary General Meeting of the Society may, by resolution, expel any member. Any such person shall, after the passing of such a resolution, cease to be a member of the Society with immediate effect.

4.6 Registration of Members :-

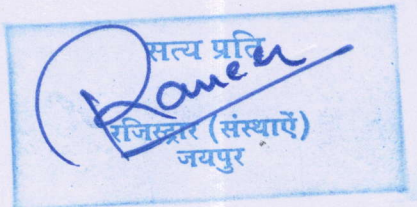
A member may resign from the membership of the Society by giving a notice to that effect in writing to be Managing Committee of the Society.

5. APPOINTMENT OF MEMBERS OF THE MANAGING COMMITTEE

5.1 The election of Managing Committee Members ~~will~~ will be held at the annual General Meeting. The election shall be either by way of ballot or by show of hands as decided by the Managing Committee. The Managing Committee shall have the power to lay down any suitable procedure to conduct the election in a proper manner.

5.2 Managing Committee :-

The Society will have Managing Committee consisting of not more than 11 members.



Handwritten notes in Hindi: 'सत्य प्रति' (Satya Prati), 'रजिस्टर (संस्थाएं)' (Registrar (Institutions)), and 'जयपुर' (Jaipur).

5.3 Office Bearers :-

Deleted
(a) ~~The Shri Gyan Chand Modi and Shri Keshan Deo, shall respectively be the Chairman, and Secretary & Treasurer of the Society.~~

(b) The elected members of the Managing Committee shall be entitled to co-opt not more than two members from members of the Society as members of the managing committee. The members so co-opted by the Managing shall function to be members of the Managing Committee till such time the existing body remains in operation.

5.4 POWERS OF THE MANAGING COMMITTEE :-

(a) The management of the business, funds (and property of the society) shall be vested in the Managing Committee who, in addition to the power expressly conferred upon them by these Articles, may exercise all such powers and do all such acts and things, as may be exercised or done by the Society and are not hereby or by law expressly directed or required to be exercised or done by the Society in General Meeting.

(b) The Managing Committee shall have power to appoint sub-committee and to delegate to them or any of their members all or any of the power vested in the Managing Committee.

5.5 MEETINGS OF THE MANAGING COMMITTEE :-

(a) The Managing Committee shall meet at such times as they may deem advisable, but at least once in every three months and make such regulation, as they think proper as to the summoning and holding meetings of the Managing Committee and for transaction of the business of the Society at such meetings.

(b) If a meeting of the Managing Committee cannot be held for want of quorum, then the meeting shall stand adjourned

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to such day, time and place as the members of the Managing Committee present at the meeting may fix.

- (c) Question arising at any Managing Committee meeting shall be decided by a majority of votes, and in case of an equality of votes, the Chairman of the meeting shall have a second or casting vote..
- (d) A meeting of the members of the Managing Committee at which quorum is present shall be competent to exercise all or any of the authorities, powers, and discretions which, under the Act or these articles are for the time being vested in or exercisable by the Managing Committee.
- (e) The decisions of the Managing Committee expressed by resolutions and rules made by the Managing Committee shall be binding on all members of the Society.

5.6 QUORUM :-

The quorum for the meetings of the Managing Committee shall be ~~three~~ *three and a half* ~~three~~

5.7 TENURE OF OFFICE OF THE MANAGING COMMITTEE :-

- (a) The Managing Committee formed by the promoters and as mentioned in the Memorandum shall function until the close of the day on which the 3rd Annual General Meeting shall be held, when appointment of new Managing Committee shall take place in accordance with the Rules and Regulations of the Society.
- (b) The new Managing Committee shall take office on the day succeeding the day of the Annual General Meeting and shall continue to function normally for a period of three years i.e. until the close of the day on which the third succeeding Annual General Meeting shall be held.
- (c) The retiring members of the Managing Committee shall be eligible for re-election.

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5.8 VACANCIES IN MANAGING COMMITTEE :-

- (a) The office of a member of the Managing Committee shall become vacant, if -
- (i) He resigns office by a notice in writing to the Managing Committee or,
- (ii) He ceases to hold the office of employment as mentioned in clause 4.1(c).
- (iii) He is found to be of unsound mind, or
- (iv) He applies to be adjudicated an insolvent, or
- (v) He is adjudged an insolvent or
- (vi) He absents himself from all meetings of the Managing Committee for a continuous period of one year without obtaining leave of absence from the Managing Committee.
- (b) A member ceasing to be a member of the society shall forfeit all rights or claims upon the society, its property and funds.
- (c) In case of any vacancy occurring in the Managing Committee by death, resignation or any other cause the Managing Committee may elect a member to fill the vacancy and such member shall hold office till the election of the new Managing Committee.

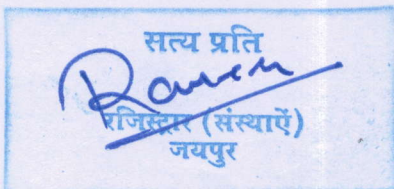
6. MEETINGS :

6.1 The General Meeting of the Society shall be of two kinds, namely,

- (i) Annual General Meeting;
- (ii) Extraordinary General Meeting.

6.2 ANNUAL GENERAL MEETING :

The Annual General Meeting of the Society shall be held once in every year and as far as possible within six months after the end of the official year of the Society at such time and place as the Managing Committee may determine for the following purpose :-



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- (i) To receive the Managing Committee's Report, Balance Sheet and Auditor's Report for the preceding year;
- (ii) To appoint an Auditor and to fix his remuneration;
- (iii) To elect the members of the Managing Committee;
- (iv) To transact any other business which may be brought forward by the Managing Committee or by any member with leave of the Chairman or which may have been duly notified and placed on the agenda by the Managing Committee as hereinafter provided.

6.3 No Extraordinary General Meeting shall be competent to enter upon, discuss or transact any business which has not been mentioned in the notice upon which it was convened.

6.4 Five (5) members present in person shall form a quorum for a General Meeting.

6.5 If, at the expiration of half an hour from/time appointed for holding a General Meeting, a quorum shall not be present, the meeting, if called upon the requisition of the members, shall stand dissolved and in any other case the meeting shall stand adjourned to the same day in the next week at the same time and place, or to such other day, at such other time and place as the Managing Committee may determine and if at such adjourned meeting a quorum is not present at the expiration of half an hour from the time appointed for holding the meeting, the members present shall form quorum, and may transact the business for which the meeting was called.

6.6 The Chairman shall be entitled to take the chair at every General Meeting. If there be no such Chairman, or he has intimated his inability to be present, or if at any meeting he shall not be present within fifteen minutes of the time appointed for holding such meeting, then the

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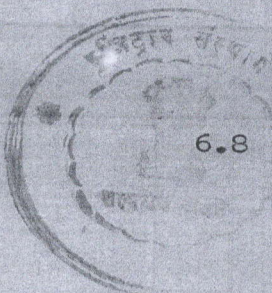
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Members present shall elect another member of the Managing Committee as Chairman and if no member of the Managing Committee present of it all the members of the Managing Committee present decline to take the Chair, the members present shall elect one of their member to be the Chairman.

6.7 Fourteen days notice at least of every General Meeting specifying the day, place and hour of the meeting, and the statement of the business to be transacted, shall be given to such persons who are under these articles entitled to receive notice from the Society. The accidental omission, however, to give any such notice to any of the members, or the non-receipt thereof, shall not invalidate the proceedings of any resolution passed at any such meeting.

6.8 No business shall be discussed at any General Meeting except the election of a Chairman, while the Chair is vacant.

6.9 At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands, unless a poll is (before or on the declaration of the results of the show of hands) demanded by at least five members present in person, or by the Chairman of the meeting and unless a poll is so demanded a declaration by the Chairman that a resolution has, on a show of hands, been carried or carried unanimously or by a particular majority, or lost, and an entry to that effect in the Minute Book of the Society. shall be conclusive evidence of the fact, without proof of the number or proportion of the votes recorded in favour of or against that resolution. These provisions shall not apply to the provision for election



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of the members of the Managing Committee,

6.10 Every member of the Society shall have one vote.

6.11 In the case of equality of votes, the Chairman of the meeting shall have a casting vote in addition to the vote to which he will be entitled as a member.

6.12

(a) The Society shall cause minutes of all proceedings of General Meetings and of all proceedings of meetings of its Managing Committee or of every Committee or sub-Committee of the Managing Committee to be kept by making within fourteen days of the conclusion of every such meeting concerned, entries thereof in the books kept for that purpose with their pages consecutively numbered.

(b) Each page of every such book shall be initialled or signed and the last page of records of proceedings of each meeting in such books shall be dated and signed.

(i) In the case of the minutes of the proceedings of a meeting of the Managing Committee or of a Committee thereof by the Chairman of the said meeting or Chairman of the next succeeding meeting :-

(ii) In the case of minutes of proceedings of general meetings by the Chairman of the said meeting within the aforesaid period of 14 days or in the event of the death or inability of such Chairman within that period by a member of the Managing Committee duly authorised by the Managing Committee for the purpose.

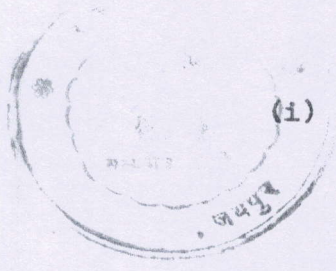
ACCOUNTS :-

7.1 The Accounts shall be closed on the 31st May in each year.

7.2 At the Annual General Meeting in each year the Managing Committee shall lay on Income and Expenditure Account and a Balance Sheet.

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7.3 Every Balance Sheet and Income and Expenditure Account shall be accompanied by a report of the Managing Committee and a report of the Auditors and a copy of such account, Balance Sheet and report shall, not less than fourteen clear days before the date fixed for the meeting be sent to all persons entitled to receive notices of General meetings in the manner in which notice are hereinafter directed to be served, and a copy shall also be deposited at the Registered Office of the Society for the inspection of members during the meeting.

7.4 The Society shall maintain separate accounts in respect of funds placed at the disposal of the Society for implementing the project approved u/s 35 CCA of the Income-tax Act, 1961 and upon its dissolution any funds earmarked for this purpose shall be spent only for the implementation of such project subject to the directions of the Rajasthan State Government.

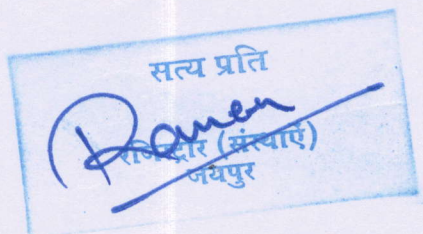
8. AUDIT :-

Once at least in every year the accounts of the Society shall be examined and the correctness of the Income and Expenditure Account and Balance Sheet ascertained by one or more auditor or auditors.

(a) The Society at each Annual General Meeting shall appoint an Auditor or Auditors to hold office until conclusion of the next Annual General Meeting and fix his or their remuneration.

The Managing Committee may fill any ~~casual~~ casual vacancy in the office of the Auditor or Auditors. The first Auditor or Auditors shall be appointed by the Managing Committee.

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9. BANK ACCOUNT :-

The Bank Account shall be operated jointly by any two of the office-bearers, viz. Chairman, Secretary and Treasurer or in such other manner as the Managing Committee decides.

10. DUTIES & POWERS OF SECRETARY AND TREASURER :-

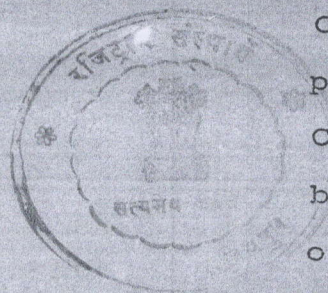
10.1 The Honorary Secretary shall look after all the routine correspondence of the Society, duly notify all meetings of the Society or of Managing Committee and bring before such meetings all new applications for member ship, motions proposals of business and necessary papers and documents and shall enter minutes of all resolutions and proceedings of every meeting of the Society or of the Managing Committee in the respective Minutes Books kept for the purpose. Minute of the General Body and of the Managing Committee shall be kept in two separate books, He shall be in-charge of all the files, Minutes Books, Register or Members, papers, Documents, connected with the management of the Society excepting those that are to be kept with the Treasurer. He shall perform all such duties and things as may be imposed upon him by the Managing Committee.

10.2 The treasurer shall maintain regular account and shall be in-charge of all account books of the Society. He shall have power to collect and receive subscriptions and other contributions and to give receipt for the same and to make disbursements in connection with the maintenance of the office of the Society.

He shall submit account of the funds of the Society Whenever the Managing Committee so requires.

11. ALTERATION OF RULES AND REGULATIONS :-

The Rules and Regulations of the Society shall not be altered.



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amended or modified except by a resolution passed by two-thirds majority of the members present and voting at an annual General Meeting or at an Extra-Ordinary General Meeting convened for the purpose. Such an amendment or alteration shall be governed by Section 12 of the Rajasthan Societies Registration Act, 1958.

12. WINDING-UP :

The Society may wind up and dissolve itself only as per provisions of Sections 13 and 14 of the Rajasthan Societies Registration Act, 1958.

13. The Registrar of Societies Rajasthan shall have power to inspect the society and the suggestions given by him shall carried out by the Society.

14. SAVINGS :

If any difficulty arise in giving effect in the provisions of this article of the constitutions or as to its interpretation or implementation, the decision of the Managing Committee shall be final.

CERTIFIED to be true and correct copy of the Rules and Regulations of KAPIL SMARAK SAMITI.

Chairman.

श्रीमान् जय शर्मा

Secretary.

श्रीमान् जय शर्मा

Treasurer

श्रीमान् जय शर्मा

सत्य प्रति
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जयपुर

22/02-2017
कैपिल स्मारक समिति
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