



AFFIDAVIT

Sr. No.	1196
Amount	1045
Purpose/Use	
13 JUN 2022	
RAJ SINGH STAMP VENDOR Gurugram (Haryana)	

I, Radhesh Chander Pal son of Shri Puran Chand Pal and resident of F-15 South City 2, Sohna Road, Gurugram 122018 hereby declare as under ON THIS 13th day of June 2022.

That I am Secretary of Swaran Devi Foundation, Indraprastha, a Society registered under the Societies Registration Act XXI of 1860 with the office of the Registrar of Societies, Government of National Capital Territory of Delhi vide No.S/22781 of 1992 dt 30th March 1992.

I have also to declare that Swaran Devi Foundation, Indraprastha continues to be a registered society as per the Act indicated above.

I have also to declare that registration of the Society has to be done once only and no re-registration is needed as per Societies Registration Act XXI of 1860 of Government of National Capital Territory of Delhi.

I have also to declare that Swaran Devi Foundation, Indraprastha has been filing minutes of the General Body Meetings and list of office bearers or other resolutions regularly to the Registrar of Societies, Government of National Capital Territory of Delhi. The last filing was done on 18th December 2021.

For Swaran Devi Foundation Indraprastha

Deponent

Authorised Signatory

Verification:

Verified at Gurugram on this 13th day of June 2022, that the contents of the above affidavit are true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.



For Swaran Devi Foundation Indraprastha

Deponent

Authorised Signatory

ATTESTED

MAHENDER S. PUNIA,
ADVOCATE & NOTARY
Distt. Gurugram (Haryana) India

13 JUN 2022

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

No. 8/2278 of 1992.

I hereby certify that "SWARAN DEVI FOUNDATION"
INDRAPRASTHA

has been registered under the SOCIETIES REGISTRATION ACT OF 1860.

GIVEN UNDER MY HAND AT DELHI on this 30th day of
March, one thousand nine hundred and
ninety two.

Registration Fee of
Rs. 50/- received



[Signature]
Registrar of Societies
Delhi Administration
of Delhi



Received by [Signature] 2.15/92
PLEASE QUOTE THIS NUMBER IN ALL YOUR FUTURE CORRESPONDENCE

**CERTIFIED TO BE TRUE COPY
REGISTRAR OF SOCIETY DELHI
DELHI**

[Signature]
13/4/92

MEMORANDUM OF

" SWARAN DEVI FOUNDATION, INDRAPRASTHA "

1. NAME OF THE SOCIETY:- The name of the society shall be
" SWARAN DEVI FOUNDATION, INDRAPRASTHA "
2. REGISTERED OFFICE:- The office of the society shall be
remained in the Union Territory of
Delhi and at present it is at the
following address:-
16/731, Faiz Road, Karel Bagh,
New Delhi-110005.
3. AIMS AND OBJECTS:- The aims and objects for which the
society is established are as under :-
 - a. To arrange, establish, open and run Educational
Institutions from pre-primary stage to higher education
including vocational and technical education and
seek recognition and affiliation from the concerned
government authorities/departments to bring the education
with in the reach of children in India.
 - b. To impart free education to the poor, helpless and needy
children/ students in various parts of India.
 - c. To work for the educational upliftment of the rural
and general public irrespective of caste, sex, creed
and religion.
 - d. To develop and establish such out of school activity
centres for the children of the underprivileged class
of society. ~~where they could have the benefit and joy~~
~~of participating in sports, games, artistic activities~~
~~like painting, clay and wood work, music, dancing and~~
develop skills in debating, elections, participate
in excursions, educational trips and such other activities,
~~which would enrich their modern school educational.~~
 - e. To establish reading rooms, libraries to the members of
the society, students and general public.
 - f. To spread and provide education in healthy atmosphere and
through latest modern scientific techniques and methods
to the needy and deserving students.

- g. To open and establish x charitable dispensaries and Hospitals in the Union Territory of Delhi., and in other States
- h. To start and maintain infant children homes, welfare centres and maternity home for general welfare.
- i. To make adequate arrangements for the assistance and help to widows, destitutes, child and orphans.
- j. To give , provide and or render help and assistance ~~in any shape or form~~ to poor deserving and needy persons. *for education for the children*
- k. To provide relief for famine, flood and war victims.
- l. To associate with similar organisations.
- m. To publish books, charts, illustrations, journals, magazines, periodicals, souvenirs and other publications for the attainment and development of above society's aims and objectives.
- n. To raise funds through grants, donations, subscriptions, loans etc. for fulfilment of aims and objects of the society.
- o. To purchase/acquire land for the society and other establishments and to construct buildings thereon for the cause of society.
- p. To manage, sale, transfer, please dispose of or deal with moveable and immoveable properties keeping in view of the aims and objects of the society.
- q. To perform all such acts as may be necessary for the achievement and accomplishment of the above mentioned aims and objects and allied social activities and services.

All the incomes, earnings, moveable, immoveable properties of the society shall be solely utilised and applied towards the promotion of its aims and objects only as set forth in the memorandum of association and no profit on thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits, or in any manner whatsoever to the present or past members of the society or to any person claiming through anyone or more of the present or the past members. No member of the society shall have any personal claim on any moveable or immoveable properties of the society or make any profits, whatsoever by virtue of this membership

4. GOVERNING BODY:- The names, addresses, occupations and designations of the present members of the governing body to whom the management of the society is entrusted & as required under section 2 of the societies registration act 1860, as applicable to the Union Territory of Delhi are as follows:-

S.No.	NAME AND ADDRESS	OCCUPATION	DESIGNATION
1.	SH. RADHESH CHANDER PAL (B.A., F.I.C.W.A., M.B.I.M.) 731, Joshi Road, Karek Bagh, New Delhi-110005.	Finance Executive	Chairman
2.	SH. VIDHU PAL 731, Joshi Road, Karek Bagh, New Delhi-110005.	Medical Studies	Dy. Chairman
3.	SH. SUDARSHAN KUMAR SHARMA 217-H, DDA, MIG Flats, Rajauri Garden Extn., New Delhi-110027.	Social Service	Secretary
4.	SH. PUPAN CHAND PAL 16/731, Faiz Road, Karek Bagh, New Delhi-110005.	Social Service	Treasurer
5.	DR. (MRS.) RENUKA GOSWAMI 76, Radhey Puri Extn., New Delhi-110051.	Medical Practitioner	Executive Member
6.	DR. AKHILESH SHARMA 328, Ram Nagar, New Delhi-110051.	Medical Practitioner	Executive Member
7.	SH. RAMESH CHANDER SASHARMA A-86/2, SFS Flats, Saket, New Delhi-110017.	Finance Executive	Executive Member

S.No.	NAME AND ADDRESS	OCCUPATION	DESIGNATION
8.	SH. SHIV KUMAR 3338, Sector - 32 D, Chandigarh- 160 031.	Business	Executive Member
9.	SH. KARAM CHAND SHARMA Anaj Mandi, Batala, Punjab- 143506.	Freedom Fighter	Executive Member
10.	SH. GYAN CHANANA 364, Sector- 19, Faridabad, Haryana- 121002.	Factory Owner	Executive Member
11.	SMT. SUSHMA SHARMA Type-IV/ 10, Officers Flats, Saras Sankul , Jaipur, Rajasthan- 302017.	Teacher	Executive Member
12.	SH. DEEPAK KUMAR BIERA 17, Stephen Court, 18, Park Street, Calcutta-X West Bengal- 700017.	Ophthal- mologist	Executive Member
13.	SH. SHAMLAL N. SHARMA 30/10, Rajpur Road, Dehradun, U.P.- 248001.	Business	Executive Member
14.	DR. ROJEEV SHARMA Village and Post Office Sera Thana, Tehsil & Distt. Kangra, Himachal Pradesh-176056.	Medical Practitioner	Executive Member

5. DESIRIOUS PERSONS :- We the undersigned are desirous of forming a society namely "SWARAN DEVI FOUNDATION, INDRAPRASTHA" under the societies registration act 1860, as applicable to the Union Territory of Delhi in pursuance of this Memorandum of Association of the society.

S.No.	NAME AND ADDRESS	OCCUPATION	SIGNATURE
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- | | | | |
|----|--|-------------------------|------------------------|
| 1. | SH. RADHESH CHANDER PAL ✓
(B.A., F.I.C.W.A., M.B.I.M.)
731, Joshi Road,
Karek Bagh,
New Delhi-110005 . | Finance
Executive | <i>Radhesh Pal</i> |
| 2. | SH. VIBHU PAL ✓
731, Joshi Road,
Karek Bagh,
New Delhi-110005. | Medical
Studies | <i>Vibhu Pal</i> |
| 3. | SH. SUDARSHAN KUMAR SHARMA ✓
217-H, DDA, MIG Flats,
Rajouri Garden, Extn.,
New Delhi-110027. | Social
Services | <i>Sudarshan Kumar</i> |
| 4. | SH. PURAN CHAND PAL
16/731, Faiz Road,
Karek Bagh,
New Delhi-110005. | Social
Service | <i>Puran Chand Pal</i> |
| 5. | DR. (MRS.) RENUKA GOSWAMI
76, Radhey Puri Extn.,
New Delhi-110051. | Medical
Practitioner | <i>Renuka Goswami</i> |
| 6. | DR. AKHILESH SHARMA ✓
328, Ram Nagar,
New Delhi-110051. | Medical
Practitioner | <i>Akhilesh</i> |
| 7. | SH. PAMESH CHANDER SABHARWAL ✓
A-86/2, SFS Flats,
Saket,
New Delhi-110017. | Finance
Executive | <i>P. C. Sabharwal</i> |

ATTESTED

S. C. Sabharwal

22-01-72.

Superintendent
Govt. Girls Sec. School,
Lick Road, Karek Bagh,
New Delhi-110005

S. C. Sabharwal (S. C. SABHARWAL)

S.No.	NAME AND ADDRESS	OCCUPATION	SIGNATURE
8.	SH. SHIV KUMAR ✓ 3338, Sector-32 D, Chandigarh- 160 031.	Business	12/11/92
9.	SH. KARAM CHAND SHARMA ✓ Anaj Mandi, Batala, Punjab-143506.	Freedom Fighter	ਸ਼ਰਮਾ ਕਰਮ ਚੰਦ
10.	SH. GYAN CHANANA ✓ 364, Sector- 10, Faridabad, Haryana- 121002.	Factory Owner	G Chanana
11.	SMT. SUSHMA SHARMA ✓ Type-IV/10, Officers Flats, Saras Sankul, Jaipur, Rajasthan-302017.	Teacher	Sushma Sharma
12.	SH. DEEPAK KUMAR DIBRA ✓ 17, Stephen Court, 18, Part Street, Calcutta. West Bengal- 700017.	Ophthalmologist	D K Dibra
13.	SH. SHAMLAL N. SHARMA ✓ 30/10, Rajpur Road, Dehradun, U.P.- 248001.	Business	Shamlal N. Sharma
14.	DR. RAJEEV SHARMA ✓ Village and Post Office Sera Thana, Tehsil & Distt. Kangra, Himachal Pradesh- 176056.	Medical Practitioner	Raj Sharma

Signatures 8 to 14 ✓
ATTESTED

 Superintendent
 Govt. Girls Sec. School,
 Lark Road, Kirti Bagh,
 New Delhi-110005
 (S. C. Sahasrwal)

1. NAME OF THE SOCIETY:-

The name of the society shall be

" SWARAN DEVI FOUNDATION, INDRAPRASTHA "

2. MEMBERSHIP:-

The membership of the society is open to any person or persons who has attained the age of majority and abide by the terms and conditions of the society, without discrimination of the religion, caste, colour or creed but subject to the approval of the governing body. If the membership is refused to a certain person or persons the reason for refusal shall be communicated to the ~~member~~ concerned.

3. SUBSCRIPTION:-

The rate of subscription for all the members shall be Rs. 25/- per Year and admission fee Rs. 10/-

4. REFUSAL:-

The governing body of the society may refuse any person for the membership, provided reasons for refusal shall be communicated to the person concerned in writing with reason.

5. EXPULSION:-

The governing body of the society may expel any member from the society on the following grounds:-

- a. On his/her death.
- b. If the member fails to pay the timely subscription continuously for three months from the due date of paying the subscription.
- c. If the member works against the aims and objects of the society.
- d. If the member tenders his/her resignation.
- e. If the member fails to attend three meetings of general body and governing body.
- f. By no confidence motion passed by 2/3rd majority of votes.

The reasons of expulsion shall be communicated to every member. Every such expelled member shall have a right to appeal before the general body which may or may not be accepted.

6. APPEALS:-

All the appeals should be preferred to the general body of the society, the decision of the general body shall be final. The reason for rejection shall be communicated to the member concerned.

7. RE-ADMISSION:-

In case of member expelled by the general body the same can be readmitted provided the member concerned, pays all upto date, dues. The decision of the general body shall be final.

8. RIGHT & PRIVILEGE OF MEMBERS:- Every member shall have right to participate in the general body meeting and shall also be entitled to inspect the record of the association with prior approval of governing body. Besides this he/she shall have also right to vote in in the meetings of the association. Every member shall be entitled to participate in the meeting and functions and gathering of the society. To inform the society pertaining to any matter of the society.

9. GENERAL BODY:- There shall be a general body of the society consisting of all the members. The meetings of the general body shall be held after every one year with 1/3 quorum. No quorum shall be required in the adjourned meeting. An emergent meeting of the general body may also be summoned on the written request of 3/5 members. Ten days notice shall be given for meeting. The notice period of general body shall be ten days. The following business shall be transacted in these meetings:-

- a. To prepare annual programmes and policies.
- b. To discuss and to decide all such other matters and issues which are directly or indirectly related to the affairs of the society.
- c. To pass annual budget of the society.
- d. To appoint a qualified auditor who will annually audit the accounts of the society's funds.
- e. To consider any business brought forward by the governing body.

10. GOVERNING BODY:- There shall be a governing body of the society to look after and to manage the day to day affairs of the society. It shall consist of minimum 14 and maximum 21 members including the office bearers. The meetings of the governing body shall be held after every two months with 1/3 quorum. No quorum required in the adjourned meeting. An emergent meeting of the governing body may also be summoned on the written request of 3/5 members by 10 day notice of the meeting. The notice period of the governing body shall be 10 days. The following business shall be transacted in these meetings:-

- a. To take necessary steps for the implementation of all the programmes and policies drawn by the general body.
- b. To pass the necessary expenditure to meet the day to day requirements of the society.
- c. To take decisions on applications for membership.
- d. To appoint committee for disposal of any business of the association or for advice in any matter pertaining to the association.
- e. To receive, to have custody of and to expand the funds of the association and to manage the properties of the association.
- f. To arrange, finance if required from other Bank(s) , Institution or individual on reasonable terms and conditions and the governing body as a whole is liable for its return.
- g. To appoint , terminate and fix duties of any staff.
- h. To sue and defend all legal-proceedings on behalf of the society.
- i. To take all such other legal steps which may appear beneficial for the smooth and better management of society.
- j. The following is the present structure of the governing body:-

- i. Chairman.....One.
- ii. Dy, Chairman.....One.
- iii. Secretary.....One.
- iv. Treasurer.....One.
- v. Executive members...minimum 10 and maximum 17.



11. OFFICE BEARERS & THEIR DUTIES:-

- i. CHAIRMAN:-
- a. He shall preside over all the meetings of general body and governing body.
 - b. In case of equality of votes in any meetings he shall tender his casting vote.
 - c. He shall supervise work of other office bearers from time to time.

ii. DY. CHAIRMAN:- In the absence of the Chairman the Dy. Chairman shall enjoy all powers and duties which are entrusted to the Chairman. He will also assist to the Chairman in his work.

- iii. SECRETARY:-
- a. He shall represent the society in all public and private offices.
 - b. He shall keep all types of record of the society including the register of members containing there in the names, address and other brief particulars.
 - c. He shall undertake all types of correspondences on behalf of the society.
 - d. He shall convene the meetings of general body, governing body, and he shall also inform every member regarding time, date and place of the meeting through a ten days earlier written notice.

iv. TREASURER:- He shall collect subscriptions, gifts grants-in-aid and donations from the members and the general public and he shall also be responsible for keeping and maintenance of a true and correct accounts of the society's funds.

v. EXECUTIVE MEMBERS:- They shall assist in the day to day work of the society as directed by the Chairman and Secretary.

12. REGISTER OF MEMBERS:- The society shall maintain at its registered office a register of its members and shall enter there in with in 15 days after admission of member or the cessation of his membership as the case may be following particulars:-

- a. The name and address of the members.
- b. The date on which the member was admitted.
- c. The date on which a member ceased to be such members.

13. FINANCIAL YEAR:-

The financial year of the society shall be from 1st April to 31st March every Year.

14. SOURCE OF INCOME AND UTILISATION:-

Subscriptions, donations, grants-in-aid and gifts from the members and the general public shall be the source of income of the society. All the income of the society shall be utilised towards the aims and objects of the society.

15. BANK ACCOUNT OPERATION:-

The funds of the society shall be kept in a Scheduled Bank or a Post Office. The Bank account of the society shall be ~~operated jointly by the~~ operated jointly by the Treasurer and Chairman. The account shall be audited by the qualified auditor every year.

16. FILLING UP CASUAL VACANCIES:-

The casual vacancies may be filled up by the resolution passed by majority of vote by ~~the~~ both the governing body and general body.

17. ELECTION:-

The governing body of the society shall be elected for a term of Five Years in the general body meeting. The secret ballot system/raising hands shall be the mode of election.

18. ANNUAL LIST OF MANAGING/GOVERNING BODY (Section 4 of Act)

Once in every year a list of the office-bearers and members of the governing body of the society shall be filed with the Registrar of Societies Delhi as required under section 4 of the societies registration act 1860.

19. LEGAL PROCEEDINGS (Section 6 of the Act)

The society may sue or be sued in the name of the Chairman/Secretary as per provisions laid down under section 6 of the societies registration act 1860, as applicable to the Union Territory of Delhi.

:- 6 -:

20. AMENDMENT (Section 12 & 12-a of the Act)

Any amendment in the Memorandum or Rules will be carried out in accordance with procedure laid down under section 12 and 12-a of societies registration act-1860.

21. DISSOLUTION AND ADJUSTMENT OF AFFAIRS (Section 13 & 14 of Act)

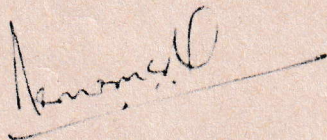
If the society need to be dissolved, it shall be dissolved as per provision laid down under section 13 and 14 of the societies registration act 1860, as applicable to the Union Territory of Delhi.

22. APPLICATION OF THE ACT:-

All the provisions under all the sections of the societies registration act 1860, as applicable to the Union Territory of Delhi shall apply to the society.

23. ESSENTIAL CERTIFICATE:-

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



CHAIRMAN



SECRETARY


TREASURER

सं. २२७८१
II
Rules



30-3-92
इसका प्रमाणित प्रमाण है।
संस्थापन 1860 के अधिनियम के तहत
किया।

sd/-
अधिकारी प्रमाणित
दिल्ली

CERTIFIED TO BE TRUE COPY

REGISTRAR OF SOCIETY DELHI
DELHI

8/4/92

13/4/92