कार्यालय इंजीयक, सभारें, हिमायल प्रदेश, विक्टिन-।, सम्मेर पंजीकरण अधिनियम 21- 1060 के अन्तेंगत पंजीकरण इमार्थ पूर्व किल्पन उपने क्यारे वेपीयस्य अधिनितन 21-1860 है अन्तिना इत दिन वंपीकृत की गई है। THE TOTAL 25Th March 1983 डवार नी ही निवाही की भेर हस्ताहर हुवारा फिला में बारी किया गया। 50-69 क वंशीसरण ग्रांच पानान तथान्य ॥५ EGIET WAT TOWN OUT ! (Cn. Sec.) Iqual Juigh.
(President)

Certified that this is the correct and up-to-date copy of the Memorandum of Association and Rules and Regulations of the Kalgidhar Society, Baru Sahib, including amendments made till May, 2014.

The Kalgidhar Society
Baru Sahib

# **The Kalgidhar Society**

## **Memorandum of Association**

## 1. Name:

The name of the Society is "The Kalgidhar Society" here-in-after called the Society.

# 2. Office:

- (a) The registered office of the Society shall be situated at such a place as the Governing Body of the Society may decide from time to time. At present, the office of the Society shall be located at Village and post office Baru Sahib, Tehsil Pachhad, District Sirmour, Himachal Pradesh.
- (b) Area of Operation All States and Union Territories of India.

## 3. Objects:

The objects for which the Society is formed are as under:-

- To promote peace through spiritual resurrection, which is according to the wishes, blessings and guidelines of His Holiness Saint Attar Singh Ji Maharaj and Saint Teja Singh Ji, who left this world in 1927 and 1965 respectively and merged with "God";
- ii) To establish the main advance centre of philosophical and spiritual studies at Saint Attar Singh Hari Ashram, Baru (Himachal Pradesh) with coordinating similar types of centres in other parts of the country;
- To provide at each centre necessary facilities such as places of worship (temples), residences with free kitchen (Langar) and other basic needs for not only devotees and spiritual students but also for the visiting persons, irrespective of any religion, caste, sex, colour or creed;
- To establish institutions for training of dedicated and devoted messengers of peace and assisting them for spreading the message of spiritual brotherhood;

- To promote and develop facilities for education in Science, Technology, Humanities, religion and spirituality or any other field of human development and to open up schools, colleges or other institutions for these purposes;
- vi) To establish libraries and to write, edit, publish and disseminate literature for realizing the various objectives of the Society;
- vii) To establish homes for the old persons to provide them basic needs and suitable environment for peaceful living and attaining spiritual bliss;
- viii) To render help and assistance to helpless orphans, widows, handicaps, pinglas and other weaker sections of the Society and mankind as well as needy persons affected by natural calamities like flood, famines, earthquakes, wars and other disturbances;
- ix) To provide health cover and medical aid to human beings irrespective of any religion, caste, sex, colour or creed and also to establish dispensaries, hospitals and other medical institutions for the same at various centres;
- To appoint persons part-time or whole-time for achieving the aims and objectives of the Society;
- xi) To organize educational, philosophical and spiritual training camps and "Gurmat and Kirtan Samagams" and to undertake tours to various such type of centres in the country as well as abroad to acquire knowledge;
- xii) To assist and support any other similar type of Society and institution financially and also to carry out activities for the furtherance of the aims and objectives of "The Kalgidhar Society".
- xiii) The Kalgidhar Society will promote and preserve sikh culture and religion and in order to achieve this objective it will establish sikh minority educational, cultural and religious institutions in accordance with the provisions of Article 30 of the Constitution of India.
- 4. (a) The names, addresses and occupation of the founder members of "The Kalgidhar Society", to whom by the rules and regulations of "The Kalgidhar Society", the management of the Society affairs is entrusted are given below:-

Sr. No.	Name, Address and Occupation	Designation
1	2	3
1	Shri Iqbal Singh, Saint Colony, Shamsherpur, Paonta Sahib, H.P. Director of Agriculture, Himachal Pradesh, Shimla-5, (Government Service).	President
2	Shri Umrao Singh Deputy Director of Agriculture (Retired), Village Mangarh, Tehsil Pachhad, Distt. Sirmur, H.P. (Farming)	Associate President
3	Shri Gian Singh, Saint Colony, Shamsherpur, Paonta Sahib, H.P. (Farming)	Vice-President
4	Dr. Gurbakash Singh Saint Colony, Shamsherpur, Paonta Sahib, H.P. Dean, College of Agriculture, Punjab Agriculture University, Ludhiana.	General Secretary
5	Dr. Khem Singh, Saint Colony, Shamsherpur, Paonta Sahib, H.P. Director of Research, Punjab Agriculture University, Ludhiana.	Advisor
6	Dr. Pritam Singh Saint Colony, Shamsherpur, Paonta Sahib, H.P. Medical Practitioner, Dasuya, District Hoshiarpur (Punjab)	Member

7	Shri Kesar Singh, Narang Niwas, Badripur, Paonta Sahib, H.P. (Farming)	Member
8	Shri Santokh Singh, Mahant, Janam Asthan Saint Attar Singh Ji Maharaj, Village Cheema, Dist. Sangrur, Punjab (Priest)	Mamber
9	Shri Hardyal Singh, Saint Colony, Shamsherpur, Paonta Sahib, Distt. Sirmur, Himachal Pradesh. Associate Professor, Extension Education, Punjab Agriculture University, Ludhiana	Member
10	Shri Harbhajan Singh, Village Baru, Tehsil Pachhad, District Sirmur, H.P. (Farming)	Treasurer
11	Shri Gurnam Singh, A-2/19, Rajauri Garden, New Delhi-110027 (Business)	Secretary

# Himachal Government Judicial Paper

5. We, the following persons whose names and addresses are given below, having associated our elves few the purpose described in this memorandum of association of hereby subscribe our names to this memorandum of association and bet our several and respective hands hereto and form ourselves into a Society under Act XXI of 1860 and request the Registrar of Societies to register the said society.

hands hereto and form curselves into a Society under Act XXI of 1860 and request the Registrer of Society in register the said society.						
this day of at						
S.No. Name and address:	Occupation, signatures,					
1. SHOW I GO BALL SINGH SAME COLONY SHAMSHERPU FACINTA SANIB H.P., DIRECTOR OF AGRICULTURE SHOWN HALL PRADESH, STANLA - 5	R. GOVT SERVICE Dyhaldingh					
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13. SHRI BHAG SINGH W. 23 GREATER RE WAILASH, HEW DELHI, Neolo.	FIRED S.					

# Rules and Regulations of "The Kalgidhar Society"

## Rule - 1

#### Definitions:

In these rules unless the context otherwise requires:

- (a) The Society means "The Kalgidhar Society".
- (b) "The General Body" means the general body of the Society.
- (c) "The Governing Body" means the Governing Body of the Society.
- (d) "The President" means the president of the Governing Body of the Society.
- (e) "The Associate President" means the Associate President of the Governing Body of the Society.
- (f) "The Vice President" means the Vice President of the Governing Body of The Society.
- (g) "General Secretary" means the Principal Secretary of the Governing Body of the Society.
- (h) "Secretary" means the Joint Secretary of the Governing Body of the Society.
- (i) "Advisor" means the Advisor of the Governing Body of the Society.
- (j) "Treasurer" means the treasurer of the Governing Body of the Society.
- (k) Year means the period commencing from 1<sup>st</sup> April to 31<sup>st</sup> March.

# Rule - 2.

# Memberships:

- (a) All members shall have the right to vote at the meeting of the General Body.
- (b) The Governing Body shall have the discretion to admit any person as member to the Society with a majority vote to whom it considers fit by virtue of his having rendered outstanding services to the Society in furtherance of the objects of the Society.

### Rule-3.

# Authorities of "The Kalgidhar Society":

The authorities of the Society shall be:

- (a) General Body.
- (b) The President.
- (c) The Governing Body.
- (d) Such other authorities as may be constituted by the Governing Body to give effects to the aims and objects mentioned in the Memorandum of Association and provisions of these rules.

#### Rule-4.

#### General Body:

The General Body shall consist of all the members of the Society.

### Rule-5.

### Governing Body:

- (a) The General Body shall be the supreme Body of the Society.
- (b) The first Governing Body shall consist of the following eleven members:-

Sr.	Name, Adress and Offupation.	Designation
No.		
1	2	3
1	Shri Iqbal Singh, Saint Colony, Shamsherpur, Paonta Sahib, H.P. Director of Agriculture, Himachal Pradesh, Shimla-5, (Government Service).	President

2	Shri Umrao Singh Deputy Director of Agriculture (Retired), Village Mangarh, Tehsil Pachhad, Distt. Sirmur, H.P. (Farming)	Associate President
3.	Shri Gian Singh Saint Colony, Shamsherpur, Paonta Sahib, H.P. (Farming)	Vice-President
4.	Dr. Gurbakash Singh Saint Colony, Shamsherpur, Paonta Sahib, H.P. Dean, College of Agriculture, Punjab Agriculture University, Ludhiana	General Secretary
5	Dr. Khem Singh, Saint Colony, Shamsherpur, Paonta Sahib, H.P. Director of Research, Punjab Agriculture University, Ludhiana.	Advisor
6	Dr. Pritam Singh Saint Colony, Shamsherpur, Paonta Sahib, H.P. Medical Practitioner, Dasuya, District Hoshiarpur (Punjab)	Member
7	Shri Kesar Singh Narang Niwas, Badripur, Paonta Shib, H.P. (Farming)	Member

8 Shri Santokh Singh, Mahant, Member Janam Asthan Saint Attar Singh Ji Maharaj, Village cheema, Distt. Sangrur, (Punjab) (Priest) 9 Shri Hardyal Singh Member Saint Colony, Shamsherpur, Paonta Sahib, Distt. Sirmur. Himachal Pradesh. Associate Professor, Extension Education, Punjab Agriculture University Ludhiana 10 Shri Hrbhajan Singh Treasurer Village Baru, Tehsil Pachhad, District Sirmur, H.P. (Farming) 11. Shri Gurnam Singh, Secretary A-2/19, Rajauri Garden, New Delhi-110027 (Business)

- (c) Till such time as the first regular Governing Body of the Society is not constituted, the management of the Society shall vest in the members of the society mentioned in Rule 5 (b) who shall constitute the 'ad interim Governing Body'.
- (d) The President of the Governing Body shall be the Chief Executive of the Society.
- (e) The President of the Governing Body shall have an additional casting vote in Case of a tie.
- (f) A member of the Governing Body may resign from the Governing Body by addressing a letter to the President.

#### Rule-6

- (a) A member of the Society shall cease to be a member thereof under the following conditions:-
  - (i) Death
  - (ii) Resignation
  - (iii) Insanity
  - (iv) Insolvency
  - (v) Conviction by Court of Justice of an offence involving moral turpitude.
  - (vi) Continued absence from two consecutive meetings of the General Body without sufficient cause.

#### Rule-7

## Filling up of vacancy:

The vacancy in the membership of the General Body caused by reasons mentioned in Ruloe 6(a) (I to vi) shall be filled up in accordance with the provision of these rules by a majority vote.

#### Rule-8

# Procedure for Election of the Governing Body:

- (a) The total number of the members shall be five.
- (b) The election of the members of the Governing Body will be held in the General Body meetings of the Society by a majority of vote of the members present.
- (c) The quorum for the meeting of the General Body will be ½ of the total number of members of the Society.
- (d) The elected members of the Governing Body will in turn elect the President by a majority vote.
- (e) The President will then nominate other office bearers for the Governing Body of the Society viz. Associate President, Vice President, General Secretary, Secretary, Advisor and Treasurer etc.
- (f) The term of the Governing Body including all o9ffice bearers shall be 3 years. Provided that a member of the Governing Body shall be eligible for re-election as such.

#### Rule-9

## Meetings:

- (a) The annual General meeting of the General Body shall be held at such time, date and place as may be determined by the President or General Secretary or Secretary authorized by him. In general, the meeting will be convened in the month of April.
- (b) The President may also convene a General Body meeting of the society, when he thinks necessary.
- (c) A special general meeting shall be called at any time by the President, or by a simple majority of the members of the Governing Body, within one month on a requisition, containing the proposed agenda and reasons for such meeting, in writing by one-fifth of the members or at the instance of the Registrar of Societies, Himachal Pradesh.
- (d) At all the meetings of the General Body, ½ of the total numbers shall constitute the quorum.
- (e) The meetings of the General Body shall be convened by the President by giving a 14 days clear notice to all the members of the Society specifying therein the place, date and time of the meeting.
- (f) The meeting of the Governing Body shall be convened by the President once in every three months or at shorter intervals, if necessary.
- (g) The meeting of the Governing Body shall be convened by the President by circulating a notice to all the members of the Governing Body at least 7 days in advance.
- (h) At all the meetings of the Governing Body ½ members shall constitute the quorum provided that, if a meeting is adjourned for lack of quorum and them meets again to transact the same business, no quorum shall be necessary.

(i) At the meetings of the General Body as also of the Governing Body, the President shall preside over and in his absence, the Associate President will preside over, Vice President will preside over when both President and Associate Presidents are absent. In the absence of all three, any member of the Governing Body may be voted to the Chair.

# Rule-10.

# Business by circulation of papers:

The Governing Body may dispense (dispose) of urgent matters by circulation of papers on the initiative of the President.

# Rule-11

# Powers of the Governing Body:

- (a) The Governing Body of the Society shall have the powers to frame regulations and to alter, amend and repeal them from time to time for the administration and management of the affairs of 'The Kalgidhar Society' and for carrying out its objectives in accordance with the provisions of Societies Registration Act.
- (b) To prepare and sanction budget estimates, the sanctioning of expenditure of funds of Society and accounts and audit.
- (c) President shall have the power to nominate any Prominent Person as Patron, Advisor or Chief Consultant etc. for furtherance of objectives of the Society.

# Rule-12

#### Bye Laws:

'The Kalgidhar Society' may frame bye-laws which are not inconsistent with the Memorandum of Association Rules and Regulations and Himachal Pradesh Societies Registration Act, 2006 for carrying out the 'purpose of the Society for its' day to-day administration.

<u>Subject to the Memorandum of Association, Rules and Regulations, the Governing Body shall have the powers:</u>

- (a) To enter into arrangement with the Govt. of India, State Governments and other Public or Private Organizations for implementation of its programme and for securing and accepting endowments, grant-in-aid, donations or gift on mutually agreed terms and conditions.
- (b) To acquire by gift, purchase, lease or otherwise any property, movable or immovable, which may be necessary or convenient for the purpose of the Society and to construct, alter and maintain building or buildings for the purpose of the Society.
- (c) To draw, accept, endorse discount and negotiate promissory notes, bills of exchange, cheques or other negotiable instruments with the Central or State Governments.
- (d) To invest the funds of the Society in such securities or in such manners as may, from time to time, be determined by the Governing Body and from time to time, to sell or transfer such investment.
- (e) To take over and acquire by purchase, gift, donations or otherwise from Governments and other institutions/organizations, public or private bodies as well as from individuals movable or immovable properties or other funds, together with any attendant obligations and engagements not inconsistent with the objectives of the Society. Similarly, to transfer by way of sale, lease, gift, donation or otherwise any movable or immovable properties or other funds of the Society to Governments and other institutions/organizations, public or private bodies as well as individuals not inconsistent with the objectives of the Society.

Provided that no immovable property shall be acquired or transferred by way of sale, gift or otherwise by the Governing Body without the prior approval of the General Body.

(f) To appoint staff part-time or whole-time for conducting the affairs of the Society and fix remuneration for the staff appointed and to define their duties and obligations towards the Society. The Society can also engage the services of the prominent intellectuals, philosophers, scientists and educationists, parttime or whole-time and fix their remuneration, allowances perquisites and afford them the necessary facilities for the performance of their duties. (g) To raise loans from Governments, other institutions/organizations, Public or Private bodies as well as from individuals by mortgaging immovable property, if necessary, on such terms and conditions as may be mutually agreed, not inconsistent with the objectives of the Society.

# Rule-14

# Appointment of Committee or sub-committee:

The Governing Body may by a majority resolution appoint -

- (a) Committees or sub-committees for such purpose and with such powers as it may think proper, and
- (b) Advisory Committees or panels with such advisory functions as the Governing Body may think proper,
- (c) The Governing Body may dissolve any of the Committee or sub-committee at any time.

# Rule-15.

# Funds of "The Kalgidhar Society":

# The funds of the Society shall consist of the following :-

- (a) Income from the assets of the Society
- (b) Donations.
- (c) Gifts and endowment.
- (d) Grant-in-aid from the central and state Government.
- (e) Aid from other Public and Private Institutions/Organizations, Enterprises and Individuals.
- (f) The funds of the Society shall be deposited in Nationalized Banks and shall not be withdrawn except by a cheque signed by the President and one of the members of the Governing Body or by such other two members of the Governing Body as may be duly empowered in this behalf by the Governing Body.
- (g) The Bank Account of the Society shall be in the name of 'The Kalgidhar Society'.
- (h) All expenditure paid out of the fund shall be incurred solely for the promotion of aims and objects for which the Society has been established in the manner approved by the Governing Body.

## Rule-16.

## Dissolution:

If upon the dissolution of the Society, there shall remain after the satisfaction of its liabilities any property, the same shall not be paid or distributed amongst the members of the Socdiety or any of them, but shall be given over to some other similar type of Society with comparable purposes according to the procedure laid down under the applicable law in the Himachal Pradesh Societies Registration Act, 2006.

#### Rule-17.

#### Suits:

The Secretary can sue or be sued in the name of President or the Secretary.

#### Rule-18.

#### Accounts and Audit:

The Society shall maintain such books of accounts in relation to its receipts and expenditure in such manner as the Governing Body may determine in consultation with the Auditors of the Society. The annual account of the Society together with the audit report thereon shall be laid before the General Body at its annual meeting as far as practicable. If the statement of audited accounts be not ready by the date of the annual meeting, it shall be placed before the General Body at the subsequent meeting.

#### Rule-19.

#### Amendments:

Amendments to the Rules and Regulations of the Society shall be made by the General Body only by the majority vote at a meeting convened specifically for the purpose in accordance with the provisions laid in the Himachal Pradesh Societies Registration Act, 2006.

#### Rule-20.

# Himachal Pradesh Registration Act, 2006:

All the provisions of the Himachal Pradesh Societies Registration Act, 2006 shall apply to the Society except for the items expressly covered here-to-fore.