

संख्या 2597/23.10.2001



सोसाइटी के नवीकरण का प्रमाण-पत्र



नवीकरण संख्या 128 2001

फाइल संख्या 86759

एतद्वारा प्रमाणित किया जाता है कि लाल बहादुर शास्त्री मेमो

फाउंडेशन 9 साल स्व-पू. लवणक।

को दिये गये रजिस्ट्रीकरण प्रमाण-पत्र संख्या 1972/86-87

दिनांक 25-9-1986 को दिनांक 25-9-2001 से पांच वर्ष

की अवधि के लिए नवीकृत किया गया है।

200/- रुपये की नवीकरण फीस सम्यक् रूप से प्राप्त हो गयी है।

दिनांक 10.10. 2001

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Warka
सोसाइटी के रजिस्ट्रार,
उत्तर प्रदेश।

Lal Bahadur Shastri Memorial Foundation

Memorandum of Association.

Name: This society shall be known as Lal Bahadur Shastri Memorial Foundation.

Location: The headquarters of the society will be located at Lucknow or at such place as may be decided subsequently. The present address for the business and correspondence is 9, mal Avenue, Lucknow.

Area of -

Operation: The area of operation of the society shall be throughout the country and it shall have the right to further expand as and when through necessary by it.

Aims and

Objects:

1. To publicize, propagate and popularize the ideas of Late Shri Lal Bahadur Shastri.
2. To promote, establish, develop and assist institutions, groups, bodies, organizations and or individuals for undertaking academic, education, social, cultural reforms, consistent with ideals of Late Shri Lal Bahadur Shastri.
3. To initiate or promote community-based programs for the development of financial productive lands, or wastelands or social forestry, water shed movement, rural energy, expansion of non-form employment to improve the productivity, promotion of small scale or large-scale irrigation scheme etc.
4. To improve agricultural productivity of small farmers in backward regions and to improve productivity of food-crops grown and consumed in rural areas.
5. To promote economic and social well being of rural population by undertaking various steps such as undertaking income generating projects, improving access to credit amongst self employees, mobilizing community actions, developing alternative sources of Household energy and imparting requisite training to improve skills in agriculture and sericulture.
6. To improve health and nutrition for children both urban and rural
7. To publish magazines, journals, commemorative volumes and other literatures on Late Shri Lal Bahadur Shastri and to also inculcate nationalism i.e. emotional integration and the area for the character building in the Youth of the country and to set up information cortres. Libraries etc. for those who may be interested in the store.



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8. To create an enticement fund to help Institutions, bodies, organizations, groups and individuals engaged or to engage in the task of National reconstruction, youth welfare programmes and propagation of the ideals of Late Shastri Ji.
9. To organize lecture series, seminars, conferences, symposium etc on enlistment of rural masses economic development and restoration of human values, which were amply dear to Shastri Ji.
10. To promote the formation of Lal Bahadur Shastri Youth Organization for primarily contributing in youth welfare.
11. To develop handicraft and artist artisans.
12. To establish institute for the fulfillment of the aims and objects of the Foundation.
13. To acquire by gift, purchase and lease or otherwise any property movable or immovable for the purpose of the formation and cultural alter and maintain building or buildings for the purpose of the foundation.
14. To undertake all such acts and to do all such things which may be incidental or conducive to the attainment of the aforesaid scale.

Names, addresses and occupations of the founder members who constitute the foundation and to whom by the rules of the foundation the management of its affairs is entrusted as per under the societies registration act XXI of 1960, are as follows.

S.no.	Name	Designation	Address	Occupation
1.	Sunil Shastri	President	9, Mal Avenue, Lucknow	Public Work
2.	Meera Shastri	Vice President	9, Mal Avenue, Lucknow	House Wife
3.	Surendra kapil		113	Public Work
4.	Devi Shankar Tewari		1, Museum Marg, Jaipur	Industrialist
5.	Aditya Vikram Birla			Business
6.	Ved Prakash		6B-93, JLN Marg, Jaipur	Industrialist
7.	S.S. Majithia			Industrialist
8.	S.P. Mathur			Govt. Servant
9.	K.N. Memani	Secretary	W-2, G.K - II, N. Delhi	Service
10.	Sushil Kumar Aggarwal	Treasurer	120/6, Lajpat Ngr	Business

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We are the several members whose names, addresses, and signatures are given below, having associated ourselves for the purpose stated and described in the memorandum of association as its founder members set ourselves and respective hands, present and term ourselves into a societies registration act XXI of 1860.

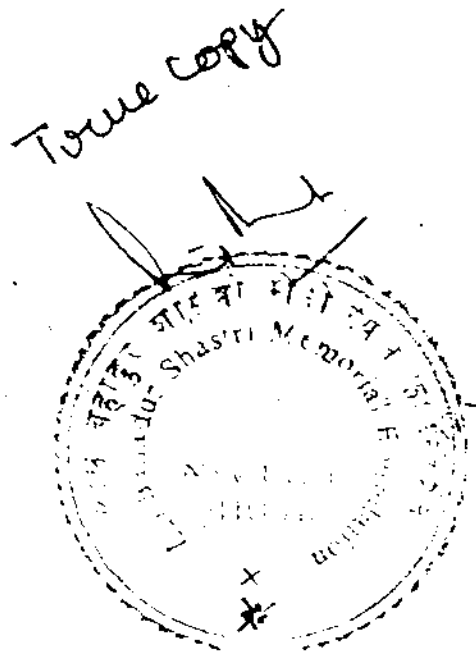
S.no	Name	Address	Signature	Name, Address & Description of Witness
1.	Sunil Shastri	9, Mal Avenue Lucknow (U.P)		
2.	Meera Shastri	9, Mal Avenue Lucknow (U.P)		
3.	Surendra Kapil			
4.	Devi Shankar Tiwari	1, Museum Marg, Jaipur (Raj.)		
5.	Ved Prakash	"Satya Villa", SB-93, JLN Marg Jaipur (Raj.)		
6.	S.P.Mathur			
7.	K.N.Memani	W-2, G.K-II, N Delhi.		

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LAL BAHADUR SHASTRI MEMORIAL FOUNDATION RULES AND REGULATIONS

1. Name : This Society shall be known as LAL BAHADUR SHASTRI MEMORIAL FOUNDATION.
2. Location : The Headquarters of the Society will be located at Lucknow or at such other place as may be decided subsequently. The present address for business and correspondence is 9, Mal Avenue, Lucknow, Uttar Pradesh.
2. Area of operation : The area of Operation of the Society shall be throughout the country and it shall have the right to further expand as and when thought necessary by it.
3. Definitions & Membership :
 - I. 'Foundation' means the 'LAL BAHADUR SHASTRI MEMORIAL FOUNDATION'.
 - II. 'General Body' means the General Body of the Foundation.
 - III. 'Executive Committee' means the Executive Committee of the Foundation.
 - IV. 'Member' means a Founder Member, Life Member, Active Member and Donor Member.
 - V. 'Founder Member' means a member of the Foundation entered as member of the Foundation. Out of the total strength of 11 (eleven) members, a maximum number of 4 (four) members may be taken and or adopted as founder members without any payment of fees. However, the rest of the members will have to contribute Rs. 11000 each towards their founder memberships.
 - VI. 'Life member' means a member of the Foundation entered as Member of the Foundation on payment of Rs. 10,001/- only. The number of such members at any time shall not exceed 25 (twenty five).
 - VII. 'Active Member' means such persons having faith in the aims, objects and programmes of the Foundation admitted as per rules and entered as members of the Foundation on payment of Rs. 1,001/-. The number of Active Members of the Foundation at any time shall not exceed 150 (one hundred and fifty).
 - VIII. 'Corporate Membership' means the membership extended to Societies, institutions, etc. which have similar objectives. These members however, shall not have any voting rights. The Executive Committee may, however, invite such members to attend any of its meetings as observers.
 - IX. 'Donor Member' means the member who has contributed Rs. five thousand or above and such members shall not have any voting rights. However such members shall be invited to all functions of the foundation.
 - i. The Foundation will not have any regular or annual membership fees. The Foundation will however have admission fees as per rules laid down in clause III above.



- ii. Various Boards or Committees constituted or specific assignment will have such membership fees as may be determined by the Executive Committee of the Foundation.
- iii. The membership of these Boards and Committees will be open to such persons who may be bonafide members of the Foundation and their membership of the Board or Committee will automatically cease on their ceasing to be its member as per its rules.
- iv. An individual having attained the age of 21 years with education upto atleast Matriculate level and whose membership forms are approved by the President shall be entitled for admission as member of the Foundation or its Board or Committees.
- v. Members of the Foundation shall cease to be members if:

Termination of Membership

- (a) They die, resign, turn mentally unsound or become insolvent or are convicted of a criminal offence involving moral turpitude or are found violating the rules of the Foundation or their acts are found detrimental to the interest of the Foundation.
- (b) The decision of the Executive Committee in this regard will be final and will not be open to any challenge in any court of law or for that matter anywhere else.
- (c) A resignation from the membership of Foundation shall be tendered to the Secretary and shall not take effect until it has been accepted on behalf of the Foundation by its President.

5. Structure of the Foundation

(A) GENERAL BODY-

Meeting of the General body

- (i) The General Body of the Foundation shall consist of the Founder Members and other members of the Foundation with voting right
- (ii) The meeting of the General body of the foundation will be held at least twice in a year. It may be convened earlier also if considered necessary. There will be an annual meeting to review the overall progress of the foundation including budget and other financial matters. The right to convene the General body meeting of the Foundation will vest with the President. The President will convene the meeting as and when need for guidance, advice or consultation.

The function of the General body

- (iii) The recommendations of the General body shall be placed before the Executive Committee and shall be implemented only after has been approved by it. The General body will review the overall progress of the foundation in its meetings including financial matters.

Quorum of the General body :

- iv. The quorum of the meeting of the General Body will be one-third of the total membership and wherever a meeting of the General Body is postponed or adjourned for want of quorum, no quorum will be necessary for the postponed or adjourned meeting.

6. Executive Committee :

- i. There shall be an Executive Committee of the Foundation in which in addition to the President, following office Bearers and members shall hold offices-

Vice Presidents - 2 persons

Secretary - 1 person

Joint Secretary - 1 person

Treasurer - 1 person

Members - 15 persons

ii. All Founder members of the Foundation shall be ex-officio members of the Executive Committee.

iii. The strength of the Executive Committee constituting the office bearers and members shall at no times exceed 21 in a year.

iv. The Executive Committee will compose of following members as laid down below:

Founder Members - 11

Life Members - 5

Active Members - 5

v. The rights to interpret or amend the constitution will finally rest in the Executive Committee. An amendment in the constitution will be done in a meeting specifically convened for the purpose on majority vote basis. The interpretation of the constitution by the Executive Committee alone will be deemed as final.

The President will appoint Office Bearers of the Executive Committee from amongst the Life and Active members. All office bearers will perform such functions as are assigned to them by the President.

The tenure of the Executive Committee will be for 7 (seven) years.

a. The right to convene the meeting of the Executive Committee will rest with the President. Ordinary meetings of the Executive Committee will be convened by the President on a notice of 14 days but however a special meeting, when needed, could be convened on a shorter notice also.

b. The Executive Committee will necessarily meet 4 times in a year. There will at most be a gap of 90 days between the two meetings.

The quorum of the Executive Committee, shall be 7 persons from the office bearers and members of the Executive Committee. However, no quorum will be needed for a postponed or adjourned meeting whenever meeting is postponed or adjourned for want of quorum.

All decisions of the Executive Committee shall be taken on majority vote basis. If there is a division, the President shall be entitled to give a casting vote.

12. Bank Account and operation : The power to open a Bank Account of the Foundation shall vest in the Executive Committee and all Bank Accounts, hundies or documents will be signed and operated jointly by the President and the Treasurer on behalf of the Committee. The President will however be free to delegate his powers in favour of Secretary or any other members.

13. Powers and function of office bearers : All office Bearers of the Foundation will have such functions and responsibilities as may be assigned to them by the President.

7. The functions of the office bearers of the Executive Committee

8. Tenure

9. Notice of the Ex. Committee meetings

10. Quorum

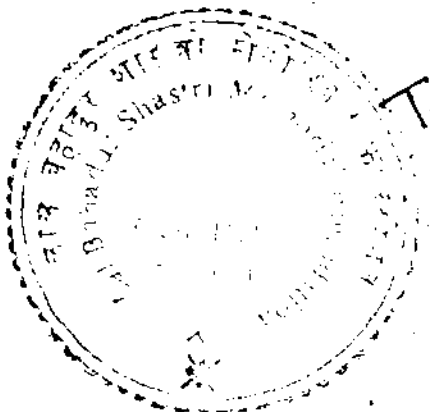
11.

14. Auditor
- : The Executive Committee will appoint an auditor to audit the accounts of the Foundation.
15. Powers & functions of the President
- (a) The President will be the head and the Chief Executive Officer of the foundation. The position of President shall always be occupied by a member of the Shastri Family and Shri Sunil Shastri shall be its Founder President and shall occupy this office life long.
- (b) The power to make appointments or suspension will rest in the President. Also, it will be obligatory on the President to place the annual report, Accounts and Balance-sheet of the Foundation before the Executive Committee in its annual meeting.
- (c) All records, documents of the Foundation shall remain in custody of the President or with a person to whom the President delegates the power
- (d) Boards or Committee:
- The President on the advice or in consultation of the Executive Committee shall constitute Boards and Committee for a specified period of time for fulfilment of the objectives of the Foundation.
- All recommendations made by these Boards or committees shall be placed before the Executive Committee and would only be implemented when the approval of the Executive Committee is obtained or accorded.
16. Dispute
- (a) For any internal dispute arising out in the Foundation, the President in consultation with the Executive Committee shall constitute a 'Panchayat' for resolving the dispute and the decision of the 'Panchayat' shall be deemed to be final and would not be challengeable.
- (b) All amendments, revisions or corrections in the Constitution of the foundation will for the present be signed by Smt. Mira Shastri.
17. Dissolution
- (a) All income and assets of the Foundation, moveable and immoveable, shall be deemed to vest in the Foundation and in the name of the Foundation.
- (b) The dissolution of the Foundation or the assets of the Foundation, shall be in accordance with the clause XIII-X IV of the Societies Registration Act.
18. Income & Sources
- : The Foundation shall derive its income from the following sources :-
- (a) Sources laid down in clause 4 relating to membership
- (b) From various governments.
- (c) Any other honourable source.
- 19.
- The President will have the power to sue on behalf of the Foundation. All documents in this regards will be under his signatures or a person nominated by him. The Foundation however could be sued upon in the Court of law only in Lucknow.

Lal Bahadur Shastri Memorial Foundation

List of Founder Members

<u>S.no.</u>	<u>Name & Address</u>	<u>Designation</u>	<u>Activity</u>
1.	Shri Sunil Shastri 66, North Avenue, New Delhi - 110001	Chairman	Public Life
2.	Smt Meera Shastri 66, North Avenue New Delhi - 110001	Vice Chairman	Social Service & House Wife.
3.	Sri S. P Mathur 1, Veer Nagar, Herra Bagh Colony, P.O. Dayal Bagh, Agra (U.P)		Retd. Chairman UPSE Board
4.	Mr. Mohd Fazal Governor of Maharashtra (MUMDAI)		Public Life
5.	Shri Suchil Kumar Aggarwal 120/6, Lajpat Nagar Kanpur (U.P).	Treasurer	Business Man
6.	Shri Ved Prakash A - 198, New Friends Colony, New Delhi - 110065		Industrialist
7.	Shri K.N. Mamani 177 - C. Western Avenue, Lane W7, Sainik Farm, New Delhi - 110060.		Principal Partner Earnest & Young
8.	Shri Surendra Kapil 11/3, Gatta Mill Colony, Saharanpur - 247001 (U.P).		Public Life Former M.P
9.	Late Shri Devi Shankar Tiwari 1, Museum Marg, Jaipur		Public Life
10.	Late Shri. S.S. Majithia 122, sainik Farm, New Delhi - 110062.		
11.	Late Shri Aditya Vikram Birla Industries House, 159, Church Gate, Reclamation, Mumbai - 400020.		Industrialist



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