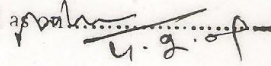


Amended as per 

Registrar of Society

MEMORANDUM OF ASSOCIATION
of
Shanti Sahyog
(Co-operation for Peace, India)

In the matter of Societies Registration Act of 1860.

In the matter of 'Shanti Sahyog' (Co-operation for Peace, India).

NAME:

1. The name of the Society is:

Shanti Sahyog (Co-operation for Peace, India)

2. **OFFICE:**

The Registered Office of the Society shall remain in the Union Territory of Delhi and is at present at the following address:

B-15/B, 2nd Floor, Kalkaji, Near Nehru Place, New Delhi – 110019.

3. **WORKING JURISDICTION** of the SOCIETY

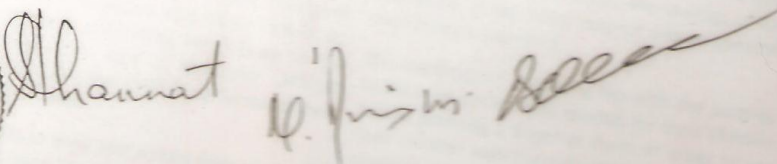
All over India.

AIMS and OBJECTIVES:

The aims and objectives, for which the Society is constituted, are inter-alia as hereinafter:

- i. The organisation is to promote *Ahimsa* (Nonviolence), Nonviolent Conflict Resolution, Peace Studies, Peace Research and Peace Networking.
- ii. To initiate and support co-operation in the fields of Peace, Development and Education through Nonviolent Means.
- iii. To serve the underprivileged sections of society, especially women and children, to provide them with basic health facilities, to empower them through literacy, vocational training, micro-financing for low-income generating schemes leading to self-reliance and economic independence and to familiarize them with new schemes.







Amended as on 4-2-09

Registrar of Society

- iv. To introduce Peace Education at all levels of the Educational System.
- v. To mobilize public Opinion in favour of Nonviolent, Peaceful and Environmental – friendly life styles and to create awareness about social, moral and gender issues.
- vi. To organize and facilitate study-courses, conferences, lectures and research in matters relating to peace and sustainable development.
- vii. To undertake the publication of journals, papers, books and literature devoted to Peace and Nonviolence & to establish and maintain libraries, information services and documentation centers for Peace and Development issues.
- viii. To rehabilitate street children and children displaced and suffering due to conflict areas; counseling them against use of violence, substance abuse/alcoholism.
- ix. To constitute or cause to be constituted Regional Centres in India and other neighbouring countries to promote the objects of the Organisation.
- x. To co-operate with approved institutions and bodies for the purpose of helping the cause of Peace, Sustainable Development and other welfare amenities for urban/ rural Slum Dwellers, Low Income Group & SC /ST/OBC.
- xi. To collaborate with Indian Corporates and Indian Govt. Public Sector Undertakings (PSU) under their Corporate Social Responsibility (CSR) Initiatives
- xii. To issue appeals and applications for collection for funds in furtherance of the aforesaid objectives of the Society and to accept donations and subscriptions of cash and securities and of any property either movable or immovable
- xiii. To invest and deal with funds and property of the Society.
- xiv. To acquire, purchase or otherwise own or take on lease or hire in the State of Delhi or outside, temporarily or permanently, any movable or immovable property necessary or convenient, for the furtherance of the objectives of the Society.
- xv. To sell, mortgage, lease, exchange and otherwise transfer or dispose of all or any property, movable or immovable, of the Society for the furtherance of the objectives of the Society.



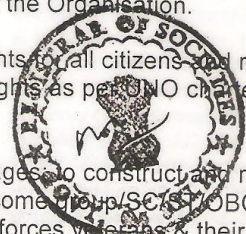
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N. P. Singh

Amended as on 4-2-09

Registrar of Society

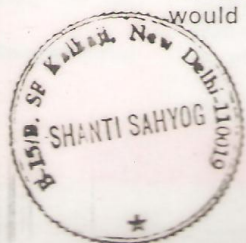
- xvi. To construct, maintain, alter, improve or develop any buildings or works necessary or convenient for the purposes of the Organisation.
- xvii. To undertake and accept the management of any endowment or trust, fund or donation for the furtherance of the objectives of the Society.
- xviii. To establish a Provident Fund for the benefit of the employees of the Society.
- xix. To offer prizes and to grant scholarships and stipends in furtherance of the objectives of the Society.
- xx. To adopt villages and urban slums to create models fulfilling the above-mentioned objectives.
- xxi. To do all such other lawful things as are conducive or incidental to the attainment of the above objectives of the Organisation.
- xxii. To make efforts to ensure human rights for all citizens and report any incidences of violation of human rights as per UNO charter and to monitor civil governance issues
- xxiii. To establish old age homes, orphanages, to construct and run hostels for students & working women of low income group/SC/ST/OBC & to work for the rehabilitation & welfare of armed forces veterans & their families.
- xxiv. To establish Educational Institutions – primary & secondary schools, colleges, technical training/IT institutes for urban/ rural slum dwellers, low income group & SC /ST/OBC.
- xxv. To provide relief in the event of natural disasters/calamities.



CLAUSE:

All the incomes, earnings, movable or immovable properties of the Society shall be solely utilised and applied towards the promotion of its aims and objectives only as set forth in the Memorandum of Association and no profit on these shall be paid if 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 any one or more of the present or the past members. No member of the Society shall have any personal claim on any movable or immovable properties of the Society or make profits, whatsoever, by virtue of this membership.

NOTE: The above clause however, will not prevent office bearers or members of the society to claim reimbursement of such expenses they would incur in connection with the work of the society.



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Amended as on.....

M. U. S. S.

Registrar of Society

RULES AND REGULATIONS

1. **Shanti Sahyog (Co-operation for Peace, India)** hereinafter called "Shanti Sahyog" is established for the purpose and objectives set forth in the Memorandum of Association. For carrying out aims and objectives given in The Memorandum and for internal management of the Organisation, the following rules are given below:

2. INTERPRETATIONS:

In these articles:

- a) "The Act" means The Societies Registration Act, 1860.
- b) The Rules shall mean the Rules and Regulations of Shanti Sahyog as herein contained or as amended, altered or substituted from time to time.
- c) "Memorandum" shall mean the Memorandum of Association of Shanti Sahyog.
- d) "Person" shall include individuals, men and women alike.
- e) "Year" shall mean the financial year of the Society which shall otherwise fixed by the Society, shall be the year from 1st April to 31st March.
- f) Words importing the masculine gender shall include the feminine and words importing the singular number shall include the plural & vice versa.

3. MEMBERS

The founding members are those whose names, addresses, occupations and signatures are shown in the Memorandum of Association. The total number of members of Executive Body shall not exceed eleven in number.

There are Five Types of Members:

1. Founder Members
2. Life Members
3. Annual Members
4. Corporate Members
5. Student Members



Shannet p. Singh

Amended as on 4-2-09

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Registrar of Society

4. GENERAL BODY

The General Body of the Society shall consist of:

- 1. The President
- 2. Vice-President
- 3. Secretary
- 4. Joint-Secretary
- 5. Treasurer
- 6. Ordinary Annual Members
- 7. Life Members
- 8. Corporate Members

5. DURATION OF THE GENERAL BODY:

The General Body of the Society shall be a permanent body as long as members pay their prescribed subscription.

6. POWERS AND DUTIES OF THE GENERAL BODY:

- 1) The General Body shall be the supreme body of the Organisation. Its decision in all matters not expressly provided for in these rules shall be final.
- 2) To lay down the policy of the Organisation.
- 3) To elect the office-bearers and members of the Executive Body of the Organisation.
- 4) To consider and approve the Annual Report and the Annual Audited statement of Accounts and Balance-sheet of the Organisation.
- 5) To lay down rules of the Organisation and make additions, deletions, amendments and alterations thereto.
- 6) To appoint Auditors and fix their remuneration.



7. MEMBERSHIP

Membership to the Organisation shall be open to persons interested to further the objectives of the Organisation and shall consist of any one whose application for admission as a member has received approval of the Executive Governing Body of the Organisation.



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Shanmukh [Signature]

Amended as on 4-2-09

[Signature]
Registrar of Society

SUBSCRIPTION

The annual membership fee of the Organisation shall be Rs. 500/- for adults and Rs.100/- for students. A life member has to pay 10 times of the Ordinary membership fee: Rs. 5,000. Corporate Membership Fee is Rs. 25,000 for life.

CESSATION OF MEMBERSHIP :

Any member may withdraw from the Organisation by a simple written resignation voluntarily. Non-payment of Annual subscription or violation of any of the rules and regulations and the purpose of the said Organisation will invite cessation of membership. A membership may be renewed again on the request and payment of membership fee, with the approval of the Executive Body.

8. MEETINGS:

(a) ANNUAL MEETING

The annual meeting of Shanti Sahyog shall be held on such a date and at such time and place as the Executive Body may decide, to consider the balance sheet, general statement of income and expenditure, report of the auditors and other annual reports, to elect officers, to consider if deemed fit, to sanction any bye-laws, to appoint an auditor or auditors and to consider, deal with and dispose of, such other business as may properly come to the meeting. Notice of a minimum of fifteen days shall be given for commencing the annual meeting and seven days notice for any other meeting.

(b) SPECIAL MEETING

A special meeting of Shanti Sahyog may be called at any time by any five members. The date, time place and purpose shall be set forth in the notice.

(c) QUORUM

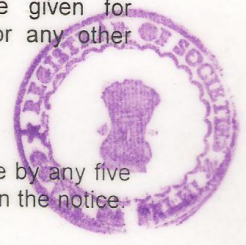
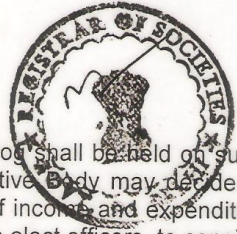
1/3 of the total membership of the Executive Body and 1/3 of the total membership of the General Body will form the quorum. Questions arising at any meeting shall be decided by a majority of the votes of those present, including proxies.

(d) PERIODICITY OF ANNUAL MEETINGS

The annual meeting shall be held once in every calendar year in the month of April.



[Signature]
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Amended as on 4-2-09
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Registrar of Society

9. EXECUTIVE BODY

The Executive Body Members of Shanti Sahyog shall be the following:

- President
- Vice-President
- Secretary
- Joint-Secretary
- Treasurer
- 4 to 8 Executive Members

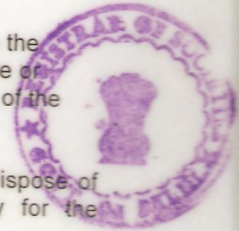
The Executive Body Members of Shanti Sahyog shall have at least 3 office bearers & a minimum of 4 & a maximum of 8 Executive Members.

10. POWERS & DUTIES OF EXECUTIVE BODY

- 1) The Executive Body shall have full control and management of the affairs of Shanti Sahyog. It will have the power
- 2) To issue appeals and applications for collection of funds in furtherance of the aforesaid objectives of the Society and to accept donations and subscriptions of cash, securities and property, either movable or immovable.
- 3) To invest and deal with funds and property of the Society.
- 4) To acquire, purchase or otherwise own or take on lease or hire in the State of Delhi or outside, temporarily or permanently; any movable or immovable property necessary or convenient, for the furtherance of the objectives of the Society.
- 5) To sell, mortgage, lease, exchange and otherwise transfer or dispose of all or any property, movable or immovable, of the Society for the furtherance of the objectives of the Society.
- 6) To construct, maintain, alter, improve or develop any buildings or works necessary or convenient for the purposes of the Organisation.
- 7) To undertake and accept the management of any endowment or trust, fund or donation for the furtherance of the objectives of the Society.
- 8) To establish a Provident Fund for the benefit of the employees of the Society.



Shantet Sahyog



Amended as on 4-2-09

Registrar of Society

11. ELECTION AND TERM OF OFFICE OF MEMBERS OF EXECUTIVE BODY:

The President, Vice-President, Secretary, Joint-Secretary and Treasurer and Executive Members shall be elected at the annual meeting of Shanti Sahyog for a period of two years. The Members of Executive Body shall perform their several appointed duties, but all shall be known equally primarily as members, not as officers. In the event of the death, resignation, removal or inability to act of any officer of Shanti Sahyog, the remaining officers shall appoint another officer of Shanti Sahyog for the remainder of the term.

12. DUTIES AND POWERS OF THE OFFICE BEARERS

President :

- 1) The President shall be elected by the General Body from amongst the members.
- 2) The President shall hold office for two years. However, he shall continue to hold office until his successor is elected.
- 3) The President shall preside over meetings of the Organisation.
- 4) In the event of a vacancy in the office of the President the Vice-President senior by age shall act as President until the President is elected for the remainder of the term.

The Vice-President :

- 1) There shall be two Vice-Presidents.
- 2) The Vice-Presidents shall be elected by the General Body from amongst the members of the Organization.
- 3) Vice-Presidents shall hold office for two years.
- 4) When the President is not present, one of the Vice-Presidents, senior by age, shall preside over the ordinary or the special meetings of the Organisation.



Shanvet 10. Vishu Balar



Amended as on 4-2-09

Registrar of Society

The Secretary

- 1) The Secretary shall be responsible for all the Secretarial work connected with the Organisation. The Secretary shall not be nominated for more than two years.
- 2) The Secretary shall be responsible for due and effective administration of the Organisation.
- 3) The Secretary shall be in charge of the day to day administration and shall be responsible for the secretarial work of the Organisation.
- 4) The Secretary shall keep and maintain registers, books, papers and records of the Organisation.
- 5) The Secretary shall prepare the Annual Report of the Organisation.
- 6) The Secretary shall be in charge of the correspondence and the communications of the Organisation.
- 7) The Secretary shall prepare the Agenda of the General Body and the Executive Body in consultation with the President.

Treasurer

The Treasurer shall be elected by the Executive Body from amongst the members of the Organization.

- 1) The Treasurer shall hold office for a period of two years or for the duration of the Executive Body as the case may be, provided, however, that he shall continue to hold office until his successor is elected.
- 2) In the event of a vacancy in the office of the Treasurer, a person appointed by the President shall perform the functions of the Treasurer till the Treasurer is elected by the Executive Body for the remainder of term.
- 3) The functions of the Treasurer shall be to make, keep and maintain the Accounts of the Society and be responsible to the General Body, Executive Body and the President for the proper expenditure and maintenance of the funds and accounts and to arrange for the Annual Audit and the preparation of the Balance-Sheet, to prepare the Budget to be presented in the General Body meeting and Executive Body and to receive all money and remit in the Bank or Banks as may be decided by the Executive Body to the respective accounts and to pay money on proper sanction by the President and the Secretary.



Shant Sahyog

Amended as on 4-2-09

Registrar of Society

JOINT-SECRETARY

He will be an understudy to the Secretary and assist him in all his duties.

13. ACCOUNTS AND AUDITING

True accounts shall be kept of all moneys received and expended by Shanti Sahyog and of matters in respect of which such receipts and expenditures take place and of the property and liabilities of Shanti Sahyog. Once at least in every year, such accounts of income and expenditure together with a balance - sheet and report shall be prepared and signed by the persons nominated to maintain the accounts, These and the books of Shanti Sahyog shall be audited by the Chartered Accountant appointed each year at the annual meeting of Shanti Sahyog. The duly audited and certified Balance-Sheet and statement of income and expenditure will be signed by the Auditors. These will be presented at an annual meeting of Shanti Sahyog and passed. Subject to any reasonable restrictions as to time and manner imposed by the Managing Committee, such accounts shall be open to the perusal of the Member of Shanti Sahyog. Bank statements will be obtained and kept on record in support of the statements.

14. TREASURY & ACCOUNT SYSTEM OF SOCIETY

A Bank Account will be opened for keeping the funds of the Society. Operation and withdrawal will be by the Joint Signature of President and Treasurer.

15. ANNUAL LIST OF EXECUTIVE BODY (SECTION 4 OF THE ACT)

Once in every year a list of the office-bearers and members of the Executive Body shall be filed with the Register of Societies, Delhi as required under Section 4 of the Societies Registration Act, 1860.

16. LEGAL PROCEEDINGS (SECTION 6 OF THE ACT)

The Organization may sue or be sued in the name of the President /Secretary as per provision laid down under section 6 of the Societies Registration Act, 1860 as applicable to the Union Territory of Delhi



Shanvat 14. 11. 2008

Amended as on 4-2-09

EXECUTIVE GOVERNING BODY
MEMBERS LIST 2008

Registrar of Society

<u>S.No.</u>	<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Designation in Organisation</u>
1	Dr. Suman Khanna Aggrawal	41, Mangla Apartments G Block Kalkaji - 110019	Professor, Delhi University	President
2	Mrs. N Rishi	68 Uday Park, New Delhi - 110049	Marketing Consultant	Vice President
3	Mrs. Ratan Kaul	E- 10 Greater Kailash Enclave New Delhi -110048	Event Manager	Gen. Secretary (P.R. & Events)
3	Dr. J. N. Puri	Mohalla Puriawala Una Himachal Pradesh	Peace & Development	
5	Father T. K. John	Thoonumkal Parappil P.O. Kanjirathanam Dist. Kottayam Kerala - 686603	Ex-Dean Jyoti Inst. Religious Studies	Member
7	Mr. Gaurav Malhotra	GA/10 Shivaji Enclave New Delhi - 110027	Publisher	Member
8	Mr. Arshad Ali Fehmi	Din Dunia House 900 Jama Masjid, New Delhi- 110006	Editor, Din Dunia	Member
9	Mrs. Harpreet Singh	I - 24 Lajpat - 3, New Delhi - 110042	Teacher Mater Dei School	Member
10	Mr. Davinder Singh	E- 484, lower Ground Floor, Greater Kailash, New Delhi - 110048	Director Chin India	Member
11	Mrs. Sumita Purkayastha	D -2/113, Kaka Nagar, New Delhi - 110003	General Manager (BSNL)	Member
12	Ms. Neelam Sahni	R -11, Nehru Enclave New Delhi - 110049	Singer President (Rotary) Inner Wheel	Member
13	Mrs. Mala Kapoor	E- 10 Kailash Colony New Delhi -48		Member
14	Mr. S.K. Kodasi	116, Shivalik Apartments, Alaknanda, New Delhi - 19	Sr. Executive T Series, Noida	Member
15	Mr. S.K. Seth	A - 2 Greater Kailash 1 Enclave, New Delhi - 48	Sr. Executive (retd.) Singhanian Group	Member
16	Mrs. Payal Singh	J-5, Saket, 2nd Floor, New Delhi - 110017	Business	Member
17	Prof. M.M. Verma	R - 265 B, Greater Kailash 1, New Delhi - 110048	Professor (retd.) Delhi University	Member

