

नवीकरण प्रमाण पत्र क्रमांक.....142113

प्रारूप - 9

नियम 8 (2) देखिये

संख्या 5493

दिनांक 26.08.2019



सोसाइटी के नवीकरण का प्रमाण-पत्र  
( अधिनियम संख्या 21 , 1860 के अधीन )

नवीकरण संख्या 1446 पत्रावली संख्या 1-17365 दिनांक 2014-2015

एतद्वारा प्रमाणित किया जाता है कि .....  
मम0न0-247, सेक्टर-2, उद्यान-2, एलिडको, लखनऊ-226025

पृथ्वीपुर अभ्युदय समिति,

.....को  
383 30-05-2014

दिये गये रजिस्ट्रीकरण प्रमाण-पत्र .....दिनांक ..... को दिनांक  
30-05-2019

..... से पांच वर्ष की अवधि के लिए नवीकृत किया गया है ।

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.....रूपये की नवीकरण फीस सम्यक् रूप से प्राप्त हो गयी है ।

24-08-2019

जारी करने का दिनांक.....

सोसाइटी के रजिस्ट्रार  
उत्तर प्रदेश



**Prithvipur Abhyudaya Samiti**  
**H.No.-247, Sector-2, Udyan-2, Eldeco, Lucknow-226025**  
**LIST of the Managing Committee 2019-2020**

Sl.No.	Name/Father/Husband Name	Address	Designation	Occupation
1.	Prof Rana Pratap Singh S/o Sri Vikram Singh	H.No-247, Sec-2, Udyan-2, Eldeco, Raebareli Road, Lucknow-226025	President	Service
2.	Prof R.S. Dwivedi S/o K.Dwivedi	150, Sec-J, South City, Raebareli Road, Lucknow-226025	Vice- President	Retired
3.	Mr. Anchal Kumar Jain S/o Sri M.K.Jain	1/402, Ratan Khand, Sharda Nagar Yojna, Lucknow	Secretary	Service
4.	Mr. Ranjeet Sharma S/o Sri Ram Nath Sharma	Vill-Prithvipur Kataura, P.O.- Vishunpura, Distt-Kushinagar	Treasurer	Service
5.	Mrs.Chandan Bala W/o Sri Akash Verma	2024/40, Jawahar Nagar, Near Hathi Park, Lucknow-226018	Joint Secretary	Home Maker
6.	Mr. Kuldeep Bauddh S/o Sri Suresh Baboo	H.No.-130, Mainahan, PS-Mitauli, Distt-Lakhimpur Kheri	Joint Secretary	Service
7.	Ms. Sheela Singh W/o Sri Harihar Singh	H.No.-247, Sec-2, Udyan-2 Eldeco, Raibareilly Road, Lucknow	Member	Home Maker
8.	Mrs. Archana Singh W/o Dr. B.N.Singh	Village-Maripur, Post-Barhara, Dist-Deoria	Member	Home Maker
9.	Mr. Upendra Singh S/o Mr. Ramnath Singh	L-1542, Sector-I, LDA Colony, Kanpur Road, Lucknow 226025	Member	Business
10.	Ms. Poonam Ahlawat Sainger D/o Sri Ranvir Singh	H No. 413, Swastik Vihar, Patiala Road, Lucknow	Member	Service
11.	Dr. Surendra Vikram Gauri S/o Sri Pratap Kumar	C-3378, Rajajipuram, Lucknow 226014	Member	Business

Former members:-

1. RPS, ph

2. R.S. Dwivedi

3. Anchal

4. R.S. Dwivedi

True Copy  
Signatures:-

1. RPS, ph

2. R.S. Dwivedi

3. Anchal

4. R.S. Dwivedi

5. Chandan Bala

6. Kuldeep Bauddh

7. Sheela

8. Archana

9. Upendra

10. Poonam Ahla

11. Surendra

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फारम संख्या 1/2019 तथा विवरण

02-09-19



## MEMORANDUM OF ASSOCIATION

1. Name of the Society : **Prithvipur Abhyudaya Samiti**
2. Address of the Society : H.No-247, Sector-2, Udyan-2, Eldeco, Lucknow- 226025
3. Working Area of the Society: All Uttar Pradesh.

#### 4. Vision and Mission

**Vision:** Application of Science for Sustainable Development, Peace and Prosperity.

**Mission:** Promoting Scientific Knowledge, Aptitude, Temper, Cultural Methodologies, Technologies and Innovations for Socio-Economic and Cultural Development.

#### 5. Objectives of the Society : The aims and Objectives of the Society shall be :-

1. To organize welfare programmes for weaker sections, rural poors, physically challenged, senior citizen etc. to provide health support, woolen clothes, wheel chairs, mosquito nets, nutritional supplement and to organise camps and competition for rural youth to inculcate excellence in sports and cultural programs.
2. To publish e and print copies of books, magazines, calendar and other softwares for environmental, scientific and cultural awareness in the Society.
3. Establishment of non profit research Centre/Institute to develop climate resilient low external input agriculture, horticulture, dairy, fishery and forestry etc and innovative schools/learning centres and libraries to perform teaching, training and Awareness campaign for the sustainable rural development with people's participation and external funding for additional income of rural families.
4. To enhance Agro-forestry and development of Designed Ecosystems, vertical farming and protected agriculture on wasteland and marginal land for higher biodiversity, carbon sequestration, value added agriculture and additional ecosystem services.
5. To develop and facilitate capacity building for rural entrepreneurship, social business and self help groups with small scale production and marketing units etc. at micro economic and eco friendly management, technology and innovative approaches.

1. RPS, ph

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3. Anubhava

4. P. Ghosh

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सिखासक, मधुबनी जिला  
0209.19



## RULES & REGULATIONS

1. Name of the Society : Prithvipur Abhyudaya Samiti
2. Address of the Society : H.No-247, Sector-2, Udyan-2, Eldeco, Lucknow-226025
- 3- Working Area of the Society : All U.P.
4. Classification of Membership :

(i) The society shall consist of members as per the following categories:

- (a) Founder Member
- (b) Life Member (Individual)
- (c) Life Member (Institutional)
- (d) Annual Member (Individual)
- (e) Annual Member (Institutional)

(ii) Admission and Qualification for Membership:

(a) **Founder Members:** Founder Members are those members who are desirous persons to establish the society and will be nominated in the First for 5 Years initially to sustain the continuity.

(b) **Life Member (Individual):** Any person who fulfills the qualifications of an Annual Member and is willing to serve the Society life long after duly contributing the said life membership fee may be deemed to be a Life Member.

(c) **Life Member (Institutional):** Any organization which fulfills the qualifications of an Annual Member (Institutional) and is willing to associate itself on long-term basis after duly contributing life membership (Institutional) fee shall be deemed to be a Life Member (Institutional) for a fixed period of ten years only.

(d) **Annual Member (Individual):** Any person interested or actually engaged in farming, innovation, teaching, research, communication and R&D etc. and who agrees to subscribe to the objects of the Society as mentioned in the Memorandum of Association may be admitted as Annual Member of the Society subject to such conditions as may be specified from time to time by the Executive Committee on its behalf.

(e) **Annual Member (Institutional):** The Executive Committee may admit as Annual Member any institution or any industry or any professional body which is interested in the objects of the Society, and which agrees to abide by such conditions as may be specified by the Executive Committee from time to time.

The accreditation of the representatives of Institutional Life Members may be changed by their organizations from time to time subject to prior approval of Executive Committee.

Applications of organizations or individuals for any class of membership of the Society shall be made on the prescribed form and be accompanied by the due membership fee and a non refundable and non adjustable entrance fee (for Annual Membership only). These shall be

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02/09/19



submitted through the Secretary to the Executive Committee which may accept or reject any application after assigning due reasons.

**(iii) Subscription:**

Entrance fee, annual subscriptions and life membership fee for individuals as well as institutions/ organizations shall be fixed by the Executive Committee from time to time. Initially there will not be any entrance fee.

The rates applicable at present are:

Membership	Subscription
(a) Life	
Individual	Rs. 5,000/=
Institutional	Rs. 50,000/= (for ten years only)
Industry	Rs. 1,00,000/= (for Ten Years only)
(b) Annual	
Individual	Rs. 500/= per annum
Institutional	Rs. 5000/= per annum
Industry	Rs. 10000/= per annum

**5. Suspension and Termination of Membership**

- a. An Ordinary Membership shall cease to be a member and terminate if the annual subscription fee is not paid by the end of March each year.
- b. The Executive Committee may suspend a Member if he/she indulges himself/herself in any act detrimental or prejudicial to the interest of the Society.
- c. A suspended Member may be expelled for any period from the Society on the recommendation of 1/3<sup>rd</sup> majority of the Executive Committee.
- d. A Member may withdraw his/her Membership by submitting his/her resignation to the Secretary. There shall be a register of Members where their name, father's name, occupation, address and category of Membership will be maintained.
- e. The Membership of a member shall cease on the death of any Member.
- f. The Membership of a member shall cease when one is declared insolvent or goes mad.
- g. The Membership of a member shall cease when penalized under I.P.C. by the Court.
- h. Membership shall cease when a Member does not attend 3 (three) consecutive meetings without justified reasons.

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## 6. Bodies of the Society

- a. **General Body.**
- b. **Executive Committee**

### 7. (a) General Body

General body will consist of all types of members.

- (b.) **General Body meeting**
- i. It shall meet at least once a year ordinarily within first two months after closing of the financial year. The Secretary will fix up date, place & time for such meetings. Notice for the meeting will be sent in written by hand or email or the registered post.
  - ii. It shall consider such other matters as may be brought up before it by the Executive Committee. It will review the working of the Society.

### c. Information for General Body Meeting :-

- i. Notice period for the meetings of the General Body will be at least 15 days. Only Special meeting of the General Body may be called with 7 days notice period.
- ii. Notices for all the meetings will be sent in written by hand or email or the registered post.

### d. Time/Date of Annual General Body Meeting :

- i. It will be called in a year. The 1/3<sup>rd</sup> Member of Governing Body will decide date, place and time.

### e. Quorum

- i. For General Body meeting the quorum shall be 1/3<sup>rd</sup> of total strengths of the Members.
- ii. Postponed meetings may be convened after two hours at the same place & no quorum will be required for such meeting.

### f. Duties and Rights of the General Body :

- i. All Members will be entitled to receive notice of all annual and special General Body meetings.
- ii. All Members will be entitled to vote in the entire Annual and Special General Body Meeting.
- iii. The General Body has the power to amend Rules & Regulations and the Objectives of Society from time to time in accordance with the rules and Regulations laid down for amendments of these Rules, Regulations and the Objectives.
- iv. The General Body shall have power to make Bye-laws in regard to the working of Society.
- v. The General Body alone shall have the power to repeal, amend and modify these Bye-Laws with 1/3<sup>rd</sup> majority.
- vi. The General Body shall appoint the auditor or auditors for the Society, for Auditing its accounts and reporting thereon. The Annual action plan of the Society will be submitted to and will be discussed by the Executive Committee & General Body.

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8. a. **Executive Committee:**

The Executive Committee will consist of Members elected by General Body, which will have One-President, One-Vice- President, One- Secretary, One-Treasurer, Two-Joint Secretary and Five Members making a total of Eleven. This strength can either be decreased or increased as per the requirements by 1/3<sup>rd</sup> majority.

b. **Meetings :**

Normally the Executive Committee will meet two times in a year. However Special meeting can be called for at any times as and when required.

c. **Notice/Information:**

i. A written notice of the meetings of the Executive Committee will be sent to the Members at least 9 days in advance by hand or email or the registered post .

ii. The Secretary may in special cases call for an emergent/ special Meeting and in such cases the condition for notice shall be only 24 hours.

d. **Quorum:**

The quorum for the meeting of the Executive Committee shall be 1/3<sup>rd</sup> of the total strength of Members.

e. **Filling of Vacancies :**

i. Casual vacancies shall be filled by decisions of the Governing Body by 1/3<sup>rd</sup> Majority.

ii Some remaining Members of the committee for a term of Office equal to the term of Office bearer who vacated the post.

iii The term of office of such Members shall be for the remaining period of the Member creating the vacancy.

e. **Duties and Powers of Executive Committee :**

i. The Executive Committee shall be responsible for the effective implementation of the Aims and Objects and smooth functioning of the Society. It shall have the sole discretion to appoint/take Members into the Organization from time to time.

ii The Committee shall be competent to do all such lawful deeds acts and things as may be conducive or expedient in the interest of the Society on behalf of the Secretary.

iii In addition to the generality of powers in matters of direction, control and management of the Society and its affairs, the Executive Committee in particular, shall have the following powers :

a. To consider, at the first instance, and before submission to a General Body Meeting, all communications addressed to the Society, and to regulate the order and manner in which such communications shall be laid before the General Body Meeting.

b. To superintend and direct the publication of the proceedings or other works to be published by the society.

c. Subject to confirmation by the next subsequent General Body Meeting, to appoint as many salaried officers, clerks or attendant as it may deem necessary, to define their duties, allowances, salaries, gratuities and

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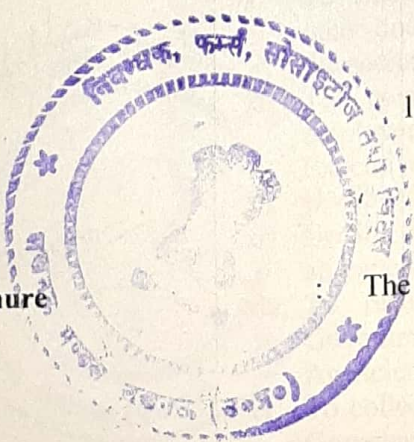
privileges, and to punish, suspend or dismiss them or to dispense with their services, as the occasion may require.

- d. To prepare estimates of income and expenditure of the succeeding year and to submit the same to a General Body Meeting for approval.
- e. Society is non-profit making and all the income earnings, moveable or immovable properties of the Societies shall be solely utilized and applied towards the promotion of its aims and objects only set.
- f. To open and operate bank accounts and to manage financial and govern/supervise every activity of department or Society run by or affiliated to the Society either or through such committee consisting as many as it considers necessary.
- g. To engage employees or honorary workers settle their conditions of service & to make suitable disciplinary action against them as and when needed.
- h. To frame Rules or Regulations for proper and efficient working of its Society and for regulating the business of its different activities, departments and section & generally to conduct the business of the Society.
- i. The Executive Committee may delegate all or any of the powers to a sub committee. The Executive Committee will fill the casual vacancies in the Executive Committee.
- j. To purchase assets for the society. Registered the assets if necessary in the name of society. These assets will be under control of Secretary.
- k. To raise funds through donations, by request, by public subscriptions, by appeals and by accepting contributions from State or Central Government, from individual contributions and or offerings, by grants, presents, from philanthropic bodies, religious bodies, institutions, local bodies and industrial concerns, limited or private. To accept special offerings or gifts, both in the form of movable or immovable property for the purpose of fulfilling the aims and objectives of the Society.
- l. To constitute and open Branches/sister concerns of the society and to control over them. To receive fixed and variable assets as donation for the society and to look after them to make them safe.

Tenure

The tenure of

the committee shall be for 05 years.



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लखनऊ, १५/०५/२०२०



## 9. Powers and Duties of the Office Bearers of Executive Committee :

### President :

- i To preside over the meetings of the committee and other ceremonial functions by the Society and to maintain decorum and discipline during the above meetings.
- ii To use his discretion in the event of any difference of opinion amongst the Members of the Committee.
- iii In the absence of the President, Vice President, nominated by him/her or the Executive Committee shall act on his/her behalf and may do all such acts as the President himself/ herself could do, if present. In case of doubt as to the interpretation of any of the statutes, the President's interpretation shall hold good until the Executive Committee decides otherwise.

### Vice-President:

- i. He/she shall exercise such powers as may be delegated to him/her from time to time by the President or the Executive Committee.

### Secretary :

- i. Supervise the functioning of the Office.
- ii. Secretary will be Liaison Officer of the Society. He/She will coordinate with the Govt. NGOs & Other Private Societies.
- iii. To Execute the decision taken by the Society.
- iv. He/She shall be responsible to the Executive Committee for the general conduct of the Society's activities, correspondence and business.
- v. He/she shall also be responsible for calling the meetings of the Executive Committee and General Body of the Society, for recording and reading of the minutes and executing the decisions of the Executive Committee.
- vi. He/She shall present to the Executive Committee an up-to-date list of members who have paid their dues, before 31<sup>st</sup> March each year.
- vii. Act as Chief Executive Officer of the Society.
- viii. To permit for the membership.
- ix. To prepare annual report of the previous year about the activities and progress, accounts and expenditure as well as Annual Budget and place it before Society.
- x. To sanction bills, vouchers, debit-notes, credit-notes, cheques and other documents as tenders, quotations, expenses, purchase etc. of the society by his/her signature.
- xi. To engage, terminate, dismiss, suspend or penalize any employee/honorary worker with the consent of the Members of the Executive Committee.
- xii. He/She shall look after all financial matters of the Society.
- xiii. He/She shall be responsible for the maintenance and safe custody of all papers documents and seals etc. pertaining to the Society.
- xiv. To receive financial and non-financial assistance from the Government, the Non-Government Organization, International Agencies, Banks and any other legal entity or individual.
- xv. To collect offerings, gifts, or donations of all kinds, whether from Government, Central or Semi-Government, all institutions, local bodies or industrial concerns, limited or private, locally within the

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संस्थानों के कार्यालय



- Union of India or from abroad, which will form part
- xvi. To erect, construct, alter, maintain, sell, lease, mortgage, transfer improve, develop, manage and control all or any part of the buildings of the above Trust, necessary or convenient for the purpose of the attainment of the aims and objects of the Society.

### Joint Secretary

- i. Joint Secretary will work in absence of the Secretary.

### Treasurer

- i. He/She shall receive membership fee from the members and issue receipt against them.
- ii. He/She shall receive for use of the Society all sums of money due to or payable to the society and shall pay/disburse maintain a regular account of all receipts and payments. He/ She shall also be responsible for getting the accounts audited.
- iii He/She shall ensure the safety of cash & deposits in the Nationalized or Schedule Banks/as decided by the Executive Committee.
- iv He/She shall keep up-to date account of all the Expenditure & Income.

### Election and its mode:

- (a) Election to the Executive Committee of the Society shall be conducted in GBM during the year ( before 15<sup>th</sup> March) in which the elections to the Executive Committee become due, that fact shall be notified to the members before the 1st of February that year. One member of the Society shall be appointed by the Executive Committee as Returning Officer. GBM will elect the 11 persons for Executives. These 11 persons will elect among themselves the President, Vice-President, Secretary, Treasurer Joint Secretaries (02) and Members (05) of Executive Committee in the supervision of Returning Officer.
- (b) The newly elected office-bearers and executive Members will commence their terms of office on the day following the annual general meeting but not before 1<sup>st</sup> April of the year for which the elections were held.

### 10. Amendments in the Rules and Regulations :

Whenever it shall appear to the Executive Committee of the Society that it is advisable to alter, extend or abridge the Objectives of the Society or to make a change in the Rules and Regulations of the Society, the Executive Committee shall submit the proposed amendments to the Members of the Society in a written form at least 15 days before a special meeting of the General Body called for the purpose of making the amendments.

### 11. Bank Accounts :

All funds of the Society shall be kept in the nationalized or



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Schedule Bank (s) authorized by the managing Committee in the name of the Society. The account shall be operated jointly by President, Secretary and Treasurer any two may sign the Bank Transaction out of three.

## 12. Source of Income & Utilization of Funds

Subscriptions and proceeds from the sale of the Society's publications shall substantially support the activities of the Society. Society may also accept payment of fee in return for professional services rendered to any governmental or private organization.

The Society may seek or accept annual grants or donations from the Central or State Governments, Industrial and Commercial Houses, Universities, Public or Local authorities and other bodies and individuals. The Society may also secure donations from corporate bodies and individuals interested in promoting the objectives of the Society.

## 13. Audit and Accounts :

The accounts for each financial years (1<sup>st</sup> April-31<sup>st</sup> March) shall be audited by the competent Auditor appointed for the purpose by the Executive Committee and the Balance sheet & Income and Expenditure account for the year audited shall be laid down before the annual Meeting of the General Body, through Executive Committee.

## 14. Legal Procedures:

The Secretary of the Society or the person authorized by the Secretary or such other person who may be appointed by the Body will conduct all legal proceedings for and on behalf of the Society.

## 15. Maintenance of Records:

The Secretary shall arrange to maintain proper records like Register for Membership, Minutes, Cash-Book & Ledger, Stock Book etc. all receipts.

## 16. Dissolution:

Dissolution of Society and its property will be carried out under act no. 13 & 14 of Society Registration act-1860.

Date:-



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3. RPS. fh  
4. RPS. fh

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