



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

नवीनीकरण संख्या:R/GOR/09476
/2021-2022

पत्रावली संख्या:G-24876 दिनांक:1996-1997

एतद्वारा प्रमाणित किया जाता है कि सोसाइटी फार प्रमोशन ऑफ इण्डियन कल्चर एण्ड इथिक्स, मुहल्ला शाहपुर पोस्ट गीता वाटिका, जनपद गोरखपुर उ0प्र01, गोरखपुर, 273006 को दिये गये रजिस्ट्रीकरण प्रमाण-पत्र संख्या- 1096/1996-1997 दिनांक-27/09/1996 को दिनांक-27/09/2021 से पांच वर्ष की अवधि के लिए नवीनीकृत किया गया है।

1000 रूपये की नवीनीकरण फ़ीस सम्यक् रूप से प्राप्त हो गयी है।



Digitally Signed By
(Ajay Kumar Shahi)

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Date: 05/10/2021 11:49:44 AM, Location: Gorakhpur.

जारी करने का दिनांक-05/10/2021

सोसाइटी के रजिस्ट्रार,
उत्तर प्रदेश।

AMENDED MEMORANDUM OF ASSOCIATION

1. **Name of the Association :** The name of the Society shall be "Society for Promotion of Indian Culture & Ethics" The abbreviation of which shall be 'S.P.I.C.E.'.
2. **Address of the Association :** Society for Promotion of Indian Culture & Ethics, Mohalla - 58A, Shahpur, P.O. - Geeta Vatika, City & District, Gorakhpur (U.P.) India.
3. **Area of Operation :** The area of operation shall be the whole of Uttar Pradesh and other parts of India.
4. **Aims and Objects of the Association :** The aims and objectives for which the Society is established are and shall be as under :
 - (i) To provide for education from nursery stage onwards for Indian Citizens, in various branches of Arts, Science, Commerce and Humanities.
 - (ii) (a) To make arrangement for vocational education and industrial training and to that end establish, maintain, hold and manage suitable educational institutions, vocational and industrial centres and workshops etc..
(b) To provide facility for Hostels.
 - (iii) To establish and manage Library and Reading Rooms.
 - (iv) To prepare, print, and publish Text Books on various subjects and also to prepare CURRICULUM and SYLLABUS for various levels.
 - (v) To publish books, pamphlets, periodicals, articles and reports on topics connected with the aims and objectives of the Society and other useful books conducive to mental and moral health of general masses, and to print and publish newspapers based on objective reporting.
 - (vi) To establish and manage centres for moral education and with this end in view to organise periodic functions and to invite eminent scholars for discourses on religious teachings, philosophy and culture.
 - (vii) To establish and manage centres to provide facilities for coaching to meritorious students for competitive examinations.
 - (viii) To award prizes, stipends and scholarships to outstanding and deserving students with a view to encourage for higher learning and acquisition of specialized knowledge in various subjects.
 - (ix) To lend financial support to deserving students for studies.
 - (x) To raise funds by accepting subscriptions, donations, gifts in cash or kind and receiving property either movable or immovable and to borrow loan for furtherance of the aims and objectives of the Society.

[Signature]

Sanjay Kumar Nair

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Meetu Nair

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सहायक रजिस्ट्रार

फर्म, सोसाइटीज एवं विट्स

गोरखपुर (उ० प्र०)

Sanjay Kumar Nair

SECRETARY

SOCIETY FOR THE PROMOTION OF
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SHAHPUR GORAKHPUR

- (xi) To acquire, purchase and hold movable and immovable property and utilize them for the fulfillment of aims and objectives of the Society.
- (xii) To do all such lawful act or acts and things as may be expedient and useful to the promotion of the aims and objectives of the Society.
- (xiii) To make payment from the fund of the Society all expenses, including incidental charges, incurred in the Registration of the Society.
- (xiv) To run school for the promotion of education and general awareness in the Society. The school will be guided by following principles :
- a) To get the registration of Society which runs the school renewed at the desired time.
- b) To appoint one member on board of school management as nominated by Director of Education.
- c) To reserve atleast 10% seats in school for meritorious students of S.C./S.T. Such students will be paying fees not more than that prescribed for State Government Schools.
- d) To ensure that in case of running of school and it getting affiliated to C.B.S.E./I.C.S.E., the school will not be requesting for any aids or any type of recognition from State Government or Madhyamik Siksha Board.
- e) To provide pay scale and other emoluments to the teaching/non-teaching staff of school as prescribed by State Government.

f) To enforce service rules and provide retirement benefits for teaching/nonteaching staff of school as per the directives of State Govt. for Govt. aided hon Govt. higher secondary schools.

g) To observe the rules and directives of State Govt. enforced time to time in / managing or running of school.

h) To maintain records of school in specified formats and registers.

In the discharge of its functions and in furtherance of its aims and objectives, the Society shall be guided by the basic principles as below :

- (i) It shall promote friendly and mutual understanding amongst the various communities and sections of the citizens. It should not permit any discrimination in fulfilling the aims and objectives of the Society on the ground of caste, creed, colour or religion.
- (ii) The income and the property of the Society shall solely be utilised in fulfilling the aims and objectives of the Society and no portion thereof shall be divided amongst its members in any manner, shape or form.

K. Naik : *Sanjay Kumar Naik* *Madan* *Dhanu* *Madan*
Meeta Naik *Saraj*

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 सहायक रजिस्ट्रार
 फार्म, सोसाइटीज एवं चिट्ठे
 शहराखपुर (उ० प्र०)

Sanjay Kumar Naik
 SECRETARY
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5. The name, address, occupation and designation of the present members of the Governing body to whom, under the rules and regulations of the Society, the management of its affairs is entrusted as required under section 2 of the Society Registration Act XXI of 1860 are as following:

S. Name of Members/ Father/Husband's name	Address	Designation	Occupation
1. Sri Kailash Pd. Naik s/o Late Jageshwar Naik	58-A, Shahpur, P.O.-Gita Vatika, Gorakhpur	President	Business
2. Sri Sanjay Kumar Naik s/o Sri Kailash Pd. Naik	58-A, Shahpur, P.O.-Gita Vatika, Gorakhpur	Secretary	Business
3. Saroj Agarwal D/o Laxman Parsad Garodiya	A-33 avash vikaş colony shahpur, Gorakhpur	Joint Secretary	Business
4. Sri Deenanath Yadav s/o Indrashan	Ashok nagar post Bsharatpur Gorakhpur	Member	Service
5. Smt. Nitu Naik w/o Sri Sanjay Kumar Naik	58-A, Shahpur P.O. Gita Vatika, Gorakhpur	Treasurer	Business
6. Sri Madan Gupta S/o Late Ganesh Pd. Gupta	164-A, A.V. Colony, Shahpur P.O. Gita Vatika, Gorakhpur.	Member	Service
7. Amit Sinha S/o Ranjan Parsad Sinha	C/120/550, B powar house kainal road mohaddipur post office kunraghat Gorakhpur.	Member	Service
6. We, the undersigned, whose name, address and occupations as given above are desirous of forming a society which is to be registered by the name of "Human Development Society" in accordance with the memorandum given above under the Society Registration Act XXI of 1860.			



Dated :

Signature of Members

K. Naik

Sanjay Kumar Naik

Madan
Meeta Naik

D. S.

Madan

Saroj

सत्य - प्रतिलिपि
सहायक रजिस्ट्रार
कर्म सोसाइटी तथा विद्स
प्रमो प्रो गोरखपुर

Sanjay Kumar Naik
SECRETARY

SOCIETY FOR THE PROMOTION OF
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प्रतिलिपि कर्ता...
मिलान कर्ता...

RULES AND REGULATIONS

OF

SOCIETY FOR PROMOTION OF INDIAN CULTURE & ETHICS "S.P.I.C.E."

1. **Name** : The Name of the society shall be "Society for Promotion of Indian Culture & Ethics", the abbreviation of which shall be "S.P.I.C.E."
2. **Complete address of the Society** : Society For Promotion of Indian Culture & Ethics, Mohalla - 58A, Shahpur, P.O. - Geeta Vatika, City & District, Gorakhpur (U.P.) India.
3. (a) **Area of operation of the Society** : The area of the operation shall be the whole of Uttar Pradesh and other parts of India.
(b) **Definition & Interpretation** : In these rules and regulations, the words and abbreviation shall have the meaning as given against them unless there is anything contrary in subject or content to the aims and objectives of S.P.I.C.E..
 - (i) These rules and regulation shall be called the rules and regulations of the Society for Promotion of Indian Culture & Ethics.
 - (ii) The act referred here in means the Societies Registration Act. XXI of 1860 as amended from time to time.
 - (iii) S.P.I.C.E. (Society for Promotion of Indian Cultures & Ethics.)
 - (iv) General body means the general body of S.P.I.C.E.
 - (v) Governing body means the governing body of S.P.I.C.E.
 - (vi) Office bearers means office bearers of S.P.I.C.E.
 - (vii) Financial year means the period commencing form 1st. April of the current year and ending on 31st. March of the next calender year.
4. **Membership** : The Society shall consist of 7 members and they will all be life members.
5. **Cessation of Membership** : A member shall cease to remain a member of S.P.I.C.E. due to any of the following reasons :-
 - (a) Death
 - (b) Resignation subject to the acceptance by the governing body.
 - (c) Removal due to physical or mental infirmity.
 - (d) Dismissal due to gross misconduct or involvement in activities detrimental to the cause of S.P.I.C.E. in the opinion of the governing body.
6. **Organs of the Society** : There shall be two organs of the society
 - (a) General body, (b) Governing body.
7. **Constitution of the Governing Body** :
 - (a) The Governing body shall have members not exceeding 7 in number. They will all be life members.
 - (b) The members of the Governing body shall elect office bearers for a term of (Five) Years from amongst them as below.
 1. President
 2. Secretary
 3. Joint Secretary
 4. Treasurer
 5. Executive Members
 - (c) Vacancies : Vacancies created for any reason mentioned in para 5 (Cessation of membership) shall be filled up within one month of the occurrence of such vacancies, by the remaining members of Governing body with a suitable members from amongst the General body.
 - (d) Meeting, Notice, Quorum of the Governing Body : There shall be at least 2 meetings



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सहायक रजिस्ट्रार
कानून, सोसाइटीज एवं विदेश
गोरखपुर (उ० प्र०)

K.P. Naik

Sanjay Naik

Sanjay Kumar Naik
S.P.I.C.E. Secretary
Mohalla 58A

Sanjay Naik

of the Governing body in a year.

- (e) The quorum should be 2/3 i.e. 4 members of the total strength of governing body. The quorum will, however, be not binding on adjourned or emergent meetings of the governing body.
- (f) Notices for ordinary meetings of the governing body shall be sent along with the Agenda of the meeting to its members at least 7 (seven) days prior to the scheduled date. The date, time and place of the meeting will be mentioned in the notice.
- (g) Emergent meeting may be called by the President at any moment, if he considers it necessary in the best interest of the society. In case 4 members of the governing body request the President in writing to call an emergent meeting, the President shall be obliged to call an emergent meeting of the governing body. The notice for the emergent meeting along with the agenda shall be sent to the members within three days of the scheduled date of the meeting. The date, time and place on the meeting will be mentioned in the notice.

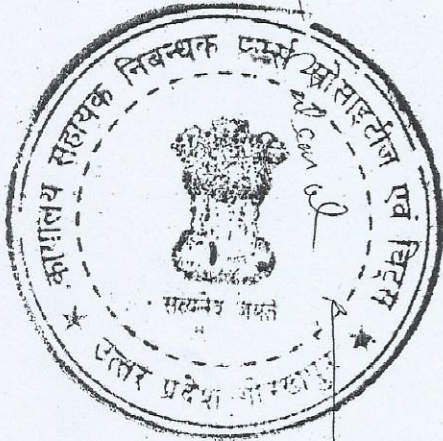
(h) Functions and Powers of the Governing Body :

- (i) To make efforts for the fulfillment of the aims and objectives of the society as set forth in the Memorandum.
- (ii) To administer and control the affairs of the society according to the rules and regulations of S.P.I.C.E. and to create such establishment and post as deemed fit and proper for furtherance of the aims and objectives of the society.
- (iii) To do all lawful acts, deal matters, and things as may be conducive to or expedient in the interest of S.P.I.C.E..
- (iv) To prepare a report of activities and progress of S.P.I.C.E. for the preceding year and place it before General Body in its Annual General meeting to be held in the month of May every year.
- (v) To constitute committees and sub-committees and delegate them such powers as deemed necessary for the purpose they have been appointed and dissolve them at any time if deemed fit and to lay down point of reference for such committees.
- (vi) To raise fund or borrow interest free loan, accept gifts, subscriptions, donations, in any form and to receive movable and immovable property for promotion and advancement of the aims and objectives of the S.P.I.C.E. and utilize them properly and to have absolute control and powers of disbursement of the funds of the society in the best interest of the society without any hinderance from any one.
- (vii) To submit a statement of account to the General Body for the preceding year with the Audit Report thereon and Budget Estimate of income and expenditure for the ensuing year.
- (viii) To spend any amount up to Rs. 10,000/- per annum over and above the sanctioned amount of the annual budget.

8. Powers and Duties of the office bearers of the Governing Body :

(i) Powers and Duties of the President :-

- (a) The President shall call and preside over all the meetings of the Governing Body and General Body of S.P.I.C.E..
- (b) To see that all the above meetings are conducted smoothly and all the resolutions and decisions of the Governing Body and General Body are properly executed and complied with.
- (c) The President shall be the appointing and dismissing authority of all the staff and personnels on reasonable pay or remuneration subject to the prior approval of the Governing Body of the S.P.I.C.E.. The president shall pay all



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फंडस, सोसाइटीज एंव विट्स
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SECRETARY
SOCIETY FOR THE PROMOTION OF
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SHAJAPUR GORAKHPUR

the expenses from the society funds to the office bearers incurred in connection with the discharge of their legitimate duties assigned to them. The president shall exercise strict control and supervision over the staff and employees of the society through the secretary of the society. All payments above Rs. 2000/- shall be made by and under the orders of the president against vouchers and receipts in writing.

- (d) The President shall take necessary action in the interest of society in case any emergency occurs and report it to the Governing Body in its emergent meeting called by him on his own initiative or on the request of 4 members to call such emergent meeting.
- (e) The President will nominate any member of the Governing Body to preside over the meeting of the Governing Body or General Body in case he is unable to attend his duty for any unforeseen reason like illness or having been out of station etc.
- (f) The member so nominated under clause (e) will exercise all the powers and function of the president. This arrangement will last only for one month and thereafter the approval of the Governing Body shall have to be obtained if there is any need for such an arrangement. In the absence of any such nomination as given in clause (e), the meeting of the Governing Body or General Body will be presided over by the secretary and in doing so, he will use all the powers and functions of the president.

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(ii) Powers and Duties of the Secretary :

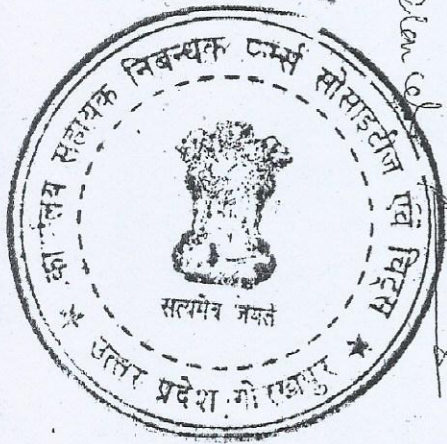
- (a) To perform the duties assigned to him by the President.
- (b) To be overall responsible for the maintenance of the office records of the S.P.I.C.E. and its proper upkeep and safety etc.
- (c) To record the proceedings of the meetings of the Governing and General Body and get all the resolutions and decisions of such meetings properly executed and complied with.
- (d) To issues notices along with the Agenda of the meetings prepared in consultation with the President for all the meeting of S.P.I.C.E. to the members and to ensure proper service of the notices.
- (e) To be responsible to attend to all the official correspondence and to keep its proper files, and to have control and supervision over the staff and employees of the society. Any default or negligence on the part of the employees should be reported to the President for proper action.
- (f) To be responsible to prepare the annual report and annual account at the end of financial year ending 31st, March and to prepare the budget estimate for the ensuing year beginning from 1st April.
- (g) To preside over the meetings of the Governing Body or General Body in case there is no nomination for the purpose as mentioned in clause (e) of para 8 (i).
- (h) The Secretary shall have an amount of Rs. 500/- to meet the unforeseen contingency and he will have power to make payment orders for amounts upto Rs. 2000/- against vouchers and receipts in writing.

(iii) Powers and Duties of Joint Secretary :

The duties of the Joint Secretary will be the same as those of the Secretary and he will exercise all the powers of the Secretary. However, in the interest of smooth working the work-load may be divided between the Secretary and the Joint Secretary in consultation with the President.

(iv) Powers and Duties of the Treasurer :

- (a) To be responsible to keep the cash balance of the S.P.I.C.E. in his safe



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फार्स, सोसाइटीज एवं चिदस
गोरखपुर (उ० प्र०)

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SECRETARY
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custody.

- (b) To keep a record of total income and expenditure of the cash amount and its balance.
- (c) To issue proper receipt under his own signature for the cash amount received by him and make cash payment by and under the order of the President or the Secretary as the case may be.
- (d) To keep a balance of Rs. 2000/- with him for day-to-day expenditure and the cash balance exceeding Rs. 2000/- should be deposited in the Bank Account of S.P.I.C.E..
- (e) To maintain a Cash Book and ledger in which all the daily transactions will be properly entered. All the papers pertaining to cash income and expenditure of S.P.I.C.E. should pass through the Treasurer for proper entry in the Cash Book and Ledger.

S.K. Naik

9. Formation of General Body :

- (i) The General Body will consist of members not exceeding in number and they will all be life members.
- (ii) The vacancies of the members in the General Body will be filled up by the simple majority opinion of the remaining members of the General Body by a suitable person who agrees with the aims and objectives of the S.P.I.C.E..
- (iii) The Meeting Quorum and Notice of the General Body :

S.K. Naik

An annual meeting of the General Body will be held in the month of May every year which shall be called annual meeting. The quorum of the meeting will be 1/2 of its total strength. The notice of the meeting will be given at least 7 days before the fixed date of meeting to the members. Emergent meeting may be called by the President at any time, if he considers it necessary in the best interest of the society. In case five member request the President in writing to call an emergent meeting the President shall be obliged to call an emergent meeting of the General Body. The notice along with the agenda for such meetings shall be sent to the members with in three days of the scheduled date of the meeting. The date, time and place will be mentioned in the notice.

S.K. Naik

(v) Powers and Duties of the General Body :

- (a) To pass the annual budget of the society.
- (b) To pass the annual account of the income and expenditure of the society and its Audit Report.
- (c) To recommend to the Governing Body suitable scheme or programme for the progress of the society.

(v) Office Bearers of General Body :

The President and the Secretary of the Governing Body shall be the President and Secretary of the General Body.

Decisions : All decisions in the meeting of Governing Body of General Body shall be taken by a simple majority of the members present in the meeting. In case the votes are equally divided, the President shall have the casting vote.

10. Amendments, Alterations and Modifications :

All amendments, alterations or modifications in the rules and regulations of the S.P.I.C.E. shall be effective only after it is passed by the Governing Body in a meeting specially called for this purpose when such need arises. The quorum for the meeting will be 2/3 of the total strength of the members and the decision will be taken by the majority of the members present in the meeting.

S.K. Naik

11. Finance of the Society :

- (a) The source of income of the S.P.I.C.E. shall be public subscription, donation gift and



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कर्म, सोसाइटीज एवं चिट्ठे
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S.K. Naik
SECRETARY
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SHAHPUR GORAKHPUR

aids that may be received by the society.

- (b) The cash amount of the S.P.I.C.E. must be deposited in the account of S.P.I.C.E. of such Bank as may be approved by the Governing Body.
- (c) The Bank account shall be jointly operated by the President, Secretary and Treasurer. The cheque or withdrawal form should, however, be signed only by the President and any one of the two remaining officials (Secretary or Treasurer).

12. Audit :

The President shall arrange to get the account of the society audited every year after the close of the financial year by a chartered accountant.

13. Law Courts :

- (a) The President or the Secretary may be used in the name or on behalf of the society and the likewise the President or the Secretary shall be responsible to file or contest suits or proceeding in the name or on behalf of the society in the law courts and sign all such documents as are connected with the suit and also appoint Advocate for and on behalf of the society. The Society shall be bound by all such commitments made in such suits by the President or the Secretary.
- (b) When occasion arises to accept the claim of the opposite party, the President or the Secretary shall obtain prior approval of the Governing Body in a meeting specially called for this purpose.

Records of the Society :

The following Registers and Books shall be maintained and kept in the society office

- Proceedings Books.
Membership Register.
Books of Account.
(a) Stock Book of Movable Property.
(b) Property register for land or building or any other immovable property.

Dissolution of the Society :

In the event of S.P.I.C.E. be dissolved, its assets shall go, after clearing all its debts and liabilities, to an institution or institutions, having almost the similar aims and objectives as those of S.P.I.C.E.. The institution or institutions shall be named by the Governing Body in its meeting by 2/3 majority of its total strength of members. The society shall be dissolved under sections 13 and 14 of the Societies Registration Act XXI of 1960.

True Copy

Signatures of 7 Members of Governing Body.

1.
2.
3.
4.
5.
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7.



सत्य - प्रतिलिपि
सहायक रजिस्ट्रार
फर्मा सोसाइटी ऑफ इण्डियन कल्चर एंड एथिक्स
शाहपुर गोरखपुर

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SHAHPUR GORAKHPUR

प्रतिलिपि कर्ता...
मिताव कर्ता...