

MEMORANDUM
CERTIFICATE OF REGISTRATION OF SOCIETIES

(ACT XXI OF 1960)

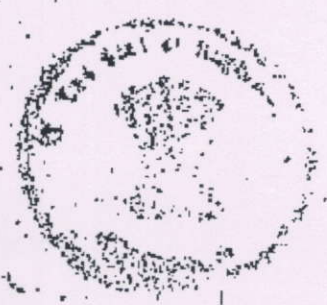
No. 261 of 1975-76

I hereby certify that the Shri Dhanwantry Educational
Society has this day been registered
under the Societies Registration Act XXI of 1960 and as
amended by P-unjab (Amendment) Act, 1957.

Given under my hand at Chandigarh this day of 31
March 1976. (one thousand nine hundred and seventy
six only.)

Rs. 50-00 Fee

copies



Deputy Commissioner-cum-
Registrar of Firms & Societies
U.T. Chandigarh.

SURES
15.3.76.



Certified to be true copy
Registrar of Firms & Societies
U.T. Chandigarh

Shri Dhanwantry Ayurvedic College
Sector 46-B, Chandigarh

Attested to be true copy

Sridhar
Principal
15/3/2009
Shri Dhanwantry Ayurvedic
College Sector 46-B
CHANDIGARH

CERTIFICATE OF REGISTRATION OF SOCIETIES

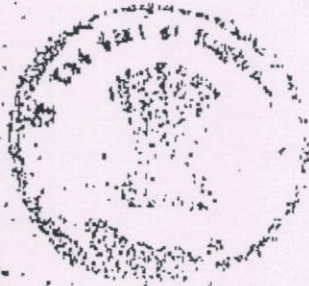
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Shri Dhanwantry Ayurvedic College & Hospital, Sec. 46-B, Chandigarh

SURESH
15.3.76.



Certified to be true copy
Registrar of Firms & Societies
U.T. Chandigarh

Attested to be true-copy

Suresh
15/3/2004
Principal
Shri Dhanwantry Ayurvedic
College Sector 46-B
CHANDIGARH

OF
SHRI DHANWANTRY EDUCATIONAL SOCIETY
237, SECTOR 35-A, CHANDIGARH

This MEMORANDUM OF ASSOCIATION of Shri Dhanwantry Educational Society, made and executed on this day 2nd August, 1975, at Chandigarh, hereinafter called the members of the Society.

Whereas

(i) Every Founder Life Member has dedicated Rs. 1100/- (Rupees one thousand and one hundred only);

(ii) that these members are desirous of creating a Public Charitable Society with the objects and conditions hereinafter mentioned, with the said sum of Rs. 1100/- (Rupees one thousand and one hundred only) by each member for charitable purposes more particularly described in the deed;

(iii) the 11 persons who have signed the declaration shall be the Founder Life Members of the Society. They have been made Founder Life (permanent) Members, because these are the persons who thought of the idea of starting the Society, and in fact the Society originated through them. These persons even otherwise fulfil all the qualifications for the membership of the Society.

1. NAME OF THE SOCIETY:

The name of the Society is Shri Dhanwantry Educational Society (237, Sector 35-A, Chandigarh).

2. REGISTERED OFFICE:

The Head Office of the Society will be situated in the Union Territory of Chandigarh or such other place as may be determined from time to time by the Members.

3. AIMS AND OBJECTS OF THE SOCIETY:

The aims and objects of the Society are:-

Shri Dhanwantry Ayurvedic College & Hospital, Sec. 46-B, Chandigarh

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Completed

a) To do all acts and things calculated to facilitate Shri Dhanwantry Ayurvedic College for Educational purposes, charitable hospital, relief of poor and advancement of other charitable objects of general public utility not involving the carrying of any activity for profit, politics, unsocial and unsecular.

b) To establish, maintain, run, develop, support and improve and aid and assist others in establishing, maintain, running, developing and improving Ayurvedic hospitals, clinics, dispensaries and other bodies and centres providing treatment, cure and rest and other allied advantages in the way of alleviating suffering of humanity without motive of monetary or material profit or gain or political.

c) To maintain, run and improve schools and colleges and assist other institutions, laboratories, boarding houses, centres and bodies providing higher technical, medical or cultural education; towards scholarships, books, aid and such other allied assistance to poor and deserving students as is necessary to enable them to receive proper education and do all such connecting things as deemed necessary to promote education.

d) To grant relief during calamities, such as, earthquakes, famines, floods, fires, pestilence or other occasions of similar nature and give donations, subscriptions or contributions to institutions, establishments or persons doing such relief work.

4. Disqualification:

A member, Life Member ~~or~~ ~~of~~ ~~the~~ ~~Society~~, will be disqualified in the following events; by 2/3rd of the members and to choose his replacement:-

- a) If he is convicted by a criminal court for some offence regarding moral turpitude.
- b) If he has been declared bankrupt.
- c) If he works against the aims and objects of the Society.

5. President and his powers:

i) He shall have the general power of supervision and control of all affairs and properties of the Society and those of the various institutions.

ii) He shall have the powers and authority to spend upto Rs. 250/- per mensem whenever necessary, for the purposes of the Society and report the same to the next meeting of the Society.

iii) He shall operate all accounts of the Society jointly with the Secretary/Cashier.

iv) He shall have the power and authority to employ any person for the office of the Society in case of emergency carrying a salary upto Rs. 250/- per mensem and shall also be competent to suspend and punish the same but shall report the same in the next meeting of the Society for necessary action.

In the event of resignation of office by the President, the Members shall elect from amongst them any one to be the President who shall preside over the meetings of the Society and shall have such powers and duties as may be determined by the Society at the time.

6. Powers of the Vice-President:

He shall perform all the duties and functions and exercise all the powers and authority of the President in his absence.

7. Secretary

- i) He shall be responsible for keeping true and accurate record of all the proceedings and minutes of the meetings of the Society.
- ii) He shall also be responsible to keep all the documents, title deeds, books of accounts and cheque books, receipt books, property registers, stock registers and other essential papers of the Society in safe custody.
- iii) He shall be responsible for carrying on all correspondence on behalf of the Society and all other work assigned to him under the direction of the President.
- iv) He shall be authorised to issue receipts for all such cash received on behalf of the Society under his signatures jointly with the Cashier, and shall be authorised to spend Rs. 125/- per mensem in case of necessity.
- v) He shall prepare the Annual Budget (also the Annual Report if any necessary) of the Society in consultation with the President which shall be placed in the Annual Meeting of the Society before the beginning of the next financial year for consideration and sanction.
- vi) He shall also be responsible for calling the meetings of the Society at least once a month whose agenda shall be prepared in consultation with the President and circulated among the members at the least three days before the date of the meeting along with the notice of the time, date and place of the meeting. But in case of emergency even 24 hours notice shall be sufficient and 5 members would make a quorum.
- vii) However no resolution of the Society shall be deemed to be invalid on the ground that the proper notice of the meeting was not served on a certain member provided the notice was properly issued.

Completed

8. Joint Secretary:

He will enjoy the powers of the Secretary in his absence.

9. Cashier:

i) He shall be empowered to spend up to Rs. 100/- P.M. whenever necessary for the purpose of the Society.

ii) He shall keep regular and accurate accounts of all income and expenditure of the Society and shall not keep more than Rs. 500/- in hand at a time and shall be responsible to deposit forthwith all sum over and above Rs. 500/- only with the Bank approved by the Society in the name of the Society.

iii) He shall be authorised to issue receipts jointly with the Secretary and all payments over Rs. 50/- only shall be made through cheques except the disbursement of the salaries of the employees of the Society.

iv) He shall also be responsible to keep all books of the account, receipt books, cheque books and other documents with him in safe custody.

9. Auditors:

He shall be authorised to audit all the accounts and registers of property etc. from time to time at least twice a year and shall be responsible to make a report of the affairs and financial position of the Society at the end of each financial year before the Annual Meeting which shall be placed for consideration and proper action in the Annual Meeting of the Society.

10. Quorum:

4 Members or 25% of the Members whichever is less.

11. Voting:

The voting shall be by show of hands unless the Members desire that it should be by secret ballots. In the event of equality of votes on any resolution, the President will have the casting vote. The decision of the majority of the Members will be as effective and binding as if passed unanimously by all the Members.

12. Resolution:

A resolution circulated amongst all the Members and signed by the majority of the Members will be valid and effective as if passed at a duly convened meeting held by the Members.

13. Indemnity:

Every Member, President, Secretary or any other office holder of the Society or any person (whether an officer of the Trust or not) employed by the Society and any person appointed Auditor shall be indemnified of the funds the Society against all liable incurred by him as such member, President, Secretary, officer, employee or Auditor in defending any proceedings whether civil or criminal, in which judgment is given in his favour, or in which he is acquitted.

14. Determination:

The members hereby further direct that in case it becomes impossible to continue the operation of the society for the purpose hereinabove set out, the Members shall have full power to transfer all funds then constituting the Society property to some other body, institutions, trust or establishment, having objects quite similar to those covered by this Society, after complying with the formalities of Law.

Signature

If any of the objects mentioned above is found to be outside the scope of the Indian Income Tax Act, 1961, or any amendment thereof as in force at the relevant time or contravenes the provisions of any other laws relating to public trust, the members may delete the same or any part thereof from the objects of the Society.

In case any of the above objects is found to be absolutely impossible or invalid by reason of being vague or for any other cause or becomes invalid or impossible for reason of any subsequent legislation or otherwise, such object or objects shall be deemed not to have been included in the objects of this Society, or the continuance of the Society for the fulfilment of the remaining objects.

The Society hereby created shall be irrevocable.

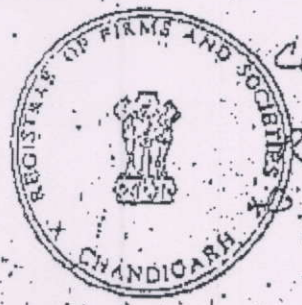
It is expressly declared that no part of the Society's property or its income or Society fund shall be applied for any purpose outside India or any purpose which is not a public, charitable purpose in law and all provisions thereof shall be construed accordingly.

Company

[Signature]
President

Calculated
[Signature]
S. G. Aggarwal
Asst. Secy

[Signature]
S. G. Aggarwal
Secretary



*Certified to be true copy
of the Memorandum of Association
& Articles of Association of
T. Chandigarh*

Shri Dhanwanthy Arora & Co.
Chartered Accountants
10-B, Chandigarh

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LIST OF THE GOVERNING BODY OF SHRI DHANWANTRY
EDUCATIONAL SOCIETY, 237, SECTOR 35A, CHANDIGARH

S.No.	Name	Address	
1.	Sh. Devinder Kumar Gupta, Advocate.	157, Sector 9, Chandigarh.	President.
2.	Shri. Suresh Chander	3044, Sector 27D, Chandigarh.	Vice-President
3.	Vaid Lal Chand Mittal.	Bay 16, Sector 27D, Chandigarh.	Cashier & Secretary
4.	Shri. Santosh Kumar Aggarwal, Advocate.	1150, Sector 20, Chandigarh.	Secretary & Co-ordinator.
5.	Vaid R.D. Gupta	3437, Sector 27D, Chandigarh.	Member
6.	Mr. J.P. Kapur	3063, S.No. 22D, Chandigarh.	- do -
7.	Shri B.D. Nanda, Chairman, Nanda Jan Sewa Trust.	600, Sector 16D, Chandigarh.	- do -
8.	Vaid Karan Veer Singh.	3098, Sector 27D, Chandigarh.	- do -
9.	Vaid Mrs. Nimmi Bhatia.	2584, S.No. 19C, Chandigarh.	- do -
10.	Vaid M.M. Patil	25, Sector 23A, Chandigarh.	- do -
11.	Shri. Ram Murti Mahajan.	S.C.F. 41-42, Grain Market, Chandigarh.	- do -

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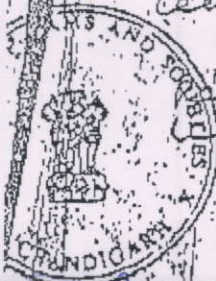
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Dhanwantry Ay. College, Chandigarh

237/35-A

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Shri Dhanwantry Ayurvedic College & Hospital, Sec.46-B, Chandigarh