

MEMORANDUM OF ASSOCIATION

1. NAME OF THE SOCIETY

THE NAME OF THE SOCIETY SHALL BE
“SPORTS KARATE ASSOCIATION OF INDIA”
(In Short: SKAI)

2. REGISTERED OFFICE

The office of the Society shall remain in the National Capital Territory of Delhi and at present is its following address:-

Mr. Narayan Singh
B22, Ram Vihar Johripur Extension, Delhi – 110094
Full Address : S/o Natthi Lal
B22/291, Ram Vihar, B – Block, Johripur, Delhi – 110094

Head Office: Krishna Apartment, Ground Floor 198, N.S. Road, Malancha, Kolkata-700145.

3. AREA OF OPERATION: ALL INDIA

4. AIMS & OBJECTS

The aims & objects for which the Society is established are: (as under)

- A) To Promote sports, Martial art activities .
 - i) **Promote social, cultural and welfare activities for comprehensive and equitable social development in urban and rural areas.**
 - ii) **To promote the rights of indigenous, local and resident communities in policies related to environment and development.)**
 - iii) To promote research, development and adoption to technology for improving the life, working condition opportunities for granting employment of women, especially in **forest and** rural areas; and slums/ bastis.
 - iv) To propagate literacy to the rural masses, sensitize rural women, youths and scheduled castes, scheduled tribes and other backward communities in the application of **pertinent technologies** in rural development in particular and in everyday life in general.
 - v) To aid and support deserving socially weaker or physically handicapped individuals in procuring durable, sophisticated and scientifically manufactured modern standards aid and appliances that promote their physical, social, emotional and psychological rehabilitation and also to provide support to the aged (60yrs & above) by opening old home, day care centre, Mobile Medicare Units etc.
 - vi) To foster computer & Internet education among the rural/ST/SC/ population and it's application in the modern living particularly in environment, agriculture and in biotechnology.
 - vii) To undertake and participate in programmes pertaining to health, youth affairs & sports, **health, sports,** employment etc. in the field of rural and urban development.
 - viii) To undertake development & maintenance of national memorials and awareness among youths.

- ix) To stimulate **awareness and community action in the fields of** peoples involvement and

Organize community action **to stimulate awareness and community action on critical**

areas of environment, agricultural and sustained economic development And to

establish, maintain and **encourage self-help groups, cottage industries, Khadi and**

Village industries programs for the benefit of women, youth and marginalized groups.

(weaving, knitting embroidery and other art centers for the development of women and to

establish Khadi and Village industries programmes, agriculture, pisciculture, livestock cum piggery, poultry etc)

- x) To undertake scientific research and investigations and implement action oriented projects which would bring about direct and positive results in conserving the natural environment, reducing waste and its disposal, **consuming less energy by using erosion methods** ensuring optimum recycling of all resources, protecting habitats and areas to allow natural regeneration of plants etc. and **to undertake research and action towards a broad agenda of conserving biodiversity including protecting natural habitats and wildlife (especially endangered species), conserving natural resources, reducing waste and promoting recycling.**
- xi) To combat the menace of consumption of alcohol and drugs by creating awareness and educating people about the ill effects of alcohol and drug abuse, and to evolve culture specific modes for prevention of drug abuse and treatment and rehabilitation of drug addicts including involvement in the control programmes of STD/HIV/AIDS crisis.
- xii) To work in co-operation with other local, national and international societies, institutions, organisations and any other group or individual in the pursuit of the aims and objects of the Society.
- xiii) To organise camps, public meetings, seminars, conferences and mass programmes
- xiv) To undertake and promote in-country and out country adoption of children.
- xv) To undertake and promote various formal and non-formal educational activities and to run programmes for literacy awareness and cultural development.
- xvi) To uptake various local, region, national and international issues related to social development from time to time for study analysis discussion and corresponding action. And **(to participate and intervene at local, regional, national and international levels on issues related to environment and social development)**
- xvii) To educate, organize and (activise people-delete) in overcoming the influence of traditional, social, economic, legal, administrative, cultural, psychological and other barriers which adversely affect the development and Society For Grass Root Development of social and economic justice and human development.
- xviii) To promote women and child development as also the voluntary movement in this area to provide assistance to enable project to overcome these difficulties and to run Hostel, Balwadi Centre, Crèche Society etc. including rehabilitation of rape victims by providing financial help, counseling, vocational training & giving the victim a job or accommodation or short stay during their sub-judice period
- xix) To adopt and promote various social, cultural and welfare activities

- xx)** To help in the preservation of cattle and useful animals.
- xxi)** To publish and or publishing books, pamphlets, periodicals and newspaper in India or outside for the spread and advancement of education & culture.
- xxii)** Without prejudice to the generality of the above aims and objects and for realization of the aims & objects of the society, the society shall have the power to acquire, receive, hold and dispose of property of any kind including cash donations, securities and negotiable instruments, by lease, construct and maintain buildings and to have right to equipment them suitably, to manage, transfer, mortgage pledge, sale and otherwise dispose of or deal with the property of the society in any manner what-so-ever, to enter into contracts for and in connection with any of the propose of the society, to raise loans, money and funds for and on behalf of the society and any other associated societies.

All the income earnings, moveable and immovable properties of the societies shall be solely utilised and applied towards the promotion of its aims and objects only set forth in the Memorandum of Association and no profit on there of shall be paid or 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 persons or past members. No member of society shall have any personal claim on any moveable or unmovable properties of the society or make any profit, whatsoever by virtue of his / her/ its membership.

(5) GOVERNING BODY

The names, addresses, occupations and designation, of the present members of the Governing body to whom the Management of the Society is entrusted as required under the Societies Registration Act 21 of 1860 as applicable to the National Capital Territory of Delhi is as follows:

S. L	NAME	ADDRESS	OCCUPATION	DESIGNATION
1	Bodh Narayan Yadav	36/1,Gobinda Bose Lane, P.O-Bhawanipur, P.S-Kalighat, Kolkata-700025	Social Service – Self Employed	Founder & President
2	Shailendra Kumar	S/O, Shiv Kumar House No – 323, Firojapur – 2, The-Khurja, Dist – Buland Sahar, Uttar Pradesh, Voter Id- Ucno854331	Service	Secretary
3	Shankar Prasad Mishra	Barapali, Bargarh Barapali, Odisha – 768029. Aadhar Id - 677140028614	Service	Treasurer

4	Dharmendrer Kumar	S/O Narayan Singh House No -B-22, Street No – 2b Block, Back Madan Lal Halwai From Ram Vihar Johripur Extn, Dayalpur, North East Delhi - 110094 Aadhaar Id - 950975811078	Self Employed	Executive Member
5	Syed Abusad Ahmed	S/O, Dildar Husain Syed, D/7, Salafi Welfare Society Hall Road, Near Kohinoor Hospital, Kurla West , Mumbai, Kurla Mumbai, Maharashtra – 400070 Aadhaar Id -413649351949	Self Employed	Executive Member
6	Manoj Kumar	S/O Murugan 32, Balaghat Line Coromandal Kgf, Bangarapet, Coromandal, Bangarapet Kolar Karnataka – 563118 Aadhaar Id - 844903326193	Self Employed	Executive Member
7	Sanjay	S/O Rajbir Singh 2460 Bhiwani Chungi, Rajendra Colony, Rohtak, Haryana – 124001 Aadhaar Id - 297382081610	Self Employed	Executive Member
8	Rajendra Prasad	S/o, Sahadev Prasad Chittauni, Varanasi, Uttar Pradesh – 221107 Aadhaar Id - 882925151162	Self Employed	Executive Member
9	Raju Gouru More	Room No – G/157 Plot No- 51, Bhabrekar Nagar Dr. Ambedkar Road, Near Sai Baba Mandir, Charkop, Kandiveli West, Mumbai (Suburban) , Maharashtra- 400067 Aadhaar Id - 997784173634	Self Employed	Executive Member
10.	Satendra Pal Singh	S/o Dal Chand House No B4, Street No – 1, Lony Road Ram Vihar, Johripur, Dayalpur, North East Delhi - 110094 Aadhaar Id - 414708692642	Self Employed	Executive Member

11	Kayo Marze Minoo Khambatta	B/401 Consort Co-op Housing Society Limited New C Colony Extn Bori Valli West, Mandapeshwar, Mumbai (Suburban) Maharashtra – 400103 Aadhhar Id - 452992461385	Self Employed	Executive Member
12	Narayan	S/o Natthi Lal B-22/291, Ram Vihar, B Block Johripur, Delhi – 110094 Voter Id – DL/04/046/279656	Self Employed	Executive Member

(6) DESIROUS PERSONS

We, the undersigned are desirous of forming a society namely “**SPORTS KARATE ASSOCIATION OF INDIA**”(In Short: **SKAI**)under Societies Registration Act 1860 and its amendment as applicable to the NCT of Delhi in pursuance of the Memorandum of Association of the Society.

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RULES AND REGULATIONS

1. NAME SOCIETY:

Name of the society shall be

2. “SPORTS KARATE ASSOCIATION OF INDIA”(In Short: SKAI)

3. MEMBERSHIP:

The membership of the society is open to any person who has attained the age of majority and fulfils the terms and conditions of the society but the subject to the approval of the Governing body of the society.

Note: Written application is must for membership, If the Governing body of the society does not approve the membership, then he/she should not be allowed to become the member of the society in any way.

4. ADMISSION FEE & SUBSCRIPTION

The admission fee and the subscription shall be as under unless otherwise revised by the Governing body of the society:

a) Admission fee Fr. 151/- (One Hundred Fifty One Only) at the time of admission

b) Subscription Rs. 51/- (Fifty One Only) per Annum

5. TYPE OF MEMBERS

At present there in only one type of members namely:- general members. Governing body of society will decide different types of members in its meeting called for this purpose. Men subscription and voting powers of such members shall also be in some meeting.

5. TERMINATION OR CESSATION OF MEMBERSHIP

The governing body of the society shall have the powers to expert/terminate a Member Or/and members, from the membership of the above society on the following grounds:

- a On death**
- b On written resignation**
- c If found to be involved in any anti social activities**
- d If adjudged by any court of law to be a criminal offender.**
- e If found guilty by means of anti propaganda of the aims and objects of the society.**
- f If fails to pay the subscription of contribution for the three times.**
- g If has not attended three consecutive meetings.**
- h If disregards rules & regulations or disobey the decisions of the governing Body.**
- i If the Governing Body feels that the Member is not appropriate so the society and Majority of Governing Members wants to cancel his/her membership.**

Note : The decision of the Governing body regarding the termination from the Membership of the society shall be communicated to the member concerned.

6 GENERAL BODY DEFINED

All the members of the society will constitute the general body of the society.

7 FOUNDER MEMBERS

Members of first governing body/executive committee shall be known as founder members of the society.

8 PATRON OF THE SOCIETY

Governing body has right to appoint any distinguished/eminant person(S) as the patron(s) of the society from time to time.

9. GENERAL BODY:

- a) Notice : minimum '15' day notice shall be given to the member, before the date of general body meetings specifying date time, place and issues to be discussed. (Notice can convey by post/phone/email)
- b) Meeting : General Body meeting shall be held once in every year,
- c) Quorum : the quorum of general body meetings shall be 1/3rd (one third) of the general Body members of the society.

10. RIGHT & PRIVILEGES OF MEMBERS

All and every member of the society:

- a) shall be entitled to participate in meeting cultural/educational functions and other lawful gatherings called/arranged by the society.
- b) have right to collect the Receipt after depositing the required/prescribed membership fee fixed by the governing body of the society from time to time.

11. DUTIES OF THE MEMBERS:

All and every member of the society shall:

- a) Elect the governing body of the society.
- b) Attend the general Body meetings regularly.
- c) Give the necessary information to the society , pertaining to any matter, Which is necessary to be known by the society.
- d) Not indulge in activities, which are prejudicial to the aims and objects and/or The rules & regulations of the society.
- e) Any General Member cannot use the name, Letter Pad, Stamp etc. of the Society, without written permission of the President or the Secretary of the Society.

12. GOVERNING BODY

- a) STRENGTH: The strength of governing body including office bearers shall not be less than 9 and not more than 21.
- b) Notice: minimum 10 days notice shall be required for every governing body meeting of the society but urgent meetings can be called by 24 hours notice. (Notice can convey by post/phone/email)
- c) Term: Term of every governing body shall be Five Years.

- d) **QUORUM** : Quorum of every governing body meeting shall be ½ (half) of the total strength of the governing body (including office bearers and executive member)
- f) **MEETING** :Governing body meeting may be held once in every quarter (or as and when the governing body of the society may decided from time to time.)

13. FUNCTIONS & POWERS OF GOVERNING BODY:

Governing body shall be responsible for the management and administration of All affairs of the society, and is also authorized to appoint any office bearer/executive member to look after any particular activity. Governing Body Shall have also the following powers:

- a) To take necessary steps for the implementation of all the programs and policies drawn by the general Body.
- b) To pass the necessary expenditure to meet the day-to-day requirements of the Society.
- c) To take decisions on application for new membership.
- d) To prepare plans, projects and programs.
- e) To manage the affairs of the society and kept to keep control over the property of the society and all its assets.
- f) To invest the funds of the society not immediately required in such a manner as may be determined by the Governing Body.
- g) To sent representative(s) to any Authority, organization, Department, exhibition or contests and training etc., within or outside India.
- h) To appoint the patron(s) of the society.
- i) The executive committee can arrange the loans up to Rs. 10 lakhs (Rupees Ten lakhs only) from any Bank or financial Institutions and if more then Rs. 10 Lakhs is required approval of general body is compulsory.
- j) To arrange and received the lone from any Bank(s) or from any other legal Entity or individuals) on reasonable terms and conditions, the governing Body as a Whole shall be liable for its return.
- k) To accept donations, grants, gifts, contributions, subscriptions and endowments. Also to donate to any Organization/Individual/Society etc.,
- l) To establish and collect found and accept donations in cash or in-kind and to Utilize the same and the income they're from for the purposes of society.
- m) To receive money, securities, instruments and/or any other Moveable property for and on behalf of society.
- n) To renter into agreement for and on behalf of society.
- o) To take all such other legal steps which may appear beneficial for smooth/better management of society.

14. COMPOSITION OF THE GOVERNING BODY:

The composition of the Governing Body shall be as under

- | | |
|-----------------------------|--------------------------|
| a) PRESIDENT | - One |
| b) SECRETARY | - One |
| c) TREASURER | - One |
| d) EXECUTIVE MEMBERS | - Six to Eighteen |

15. POWERS AND DUTIES OF OFFICE BEARES:

PATRON

In cash of any dispute or arbitration, decision of Patron is final.

PRESIDENT

President shall be the subject to control and supervision of Governing Body. Have The power to make general directions and management of the affairs relating to the Society.

The president of the society shall also enjoy the following powers and duties:

- a) President shall summon and preside over meetings of society.
- b) President shall have the power to call any urgent meeting by short notice.
- c) At the time of voting on any matter/subject (except Election), if the total votes of the group of members happen to be equal in number the President have To cast an extra vote to decide the matter/subject.
- d) In the event of any office bears(s) seat falling vacant the power and function of that Office bearer/executive member would vest in the president.
- e) President will get the account of the society audited by the qualified Auditor, appointed by the Governing Body of the Society.
- f) President may sign the papers/letter certificate on behalf of the society, to conduct its correspondences.
- g) To appoint /terminate such staff as may be required for effective & efficient management of the affairs of the society, and fix their remuneration.
- h) President should appear before any Court of Law/Legal Department on behalf of the society
- i) President has the power to may represent the Society in any Department/Organization etc. on behalf of the Society.
- j) President can take decision on any urgent issue/matter, if there is no time to call meeting. But it should be discuss in meeting as soon as possible.

SECRETARY

- a) Secretary may summon for the meeting of Society and decide the Agenda of the meeting shall circulate the notice to the concerned office Bearers and executive Member/General member.
- b) Secretary will prepare the membership Register as well as the proceeding register to record the minutes of proceeding of the Governing Body Meeting and the general Body Meeting and have them duly signed by the members who attend the meetings.
- c) Secretary may sign the papers/letter certificate on behalf of the society, to conduct its correspondences.
- d) To appoint /terminate such staff as may be required for effective & efficient management of the affairs of the society, and fix their remuneration
- e) Secretary has the power to issue any Press Release, notification a information on behalf of the Society.
- f) Secretary may be treated as the spokes person of the Society.

TREASURER

- a) All funds of society shall remain the care and management of Treasurer of the society.
- b) Treasurer shall maintain the accounts of all money, which is received and/or paid by him/her on behalf of the society.

EXECUTIVE MEMBERS

- a) Executive members are the important part of the Governing Body.
- b) Executive members are supposed to attend all the governing Body Meetings and also the General Body Meeting of the society.

16. RE-ADMISSION

In case, any member of the society is expelled by the Governing Body on the reason of non-payment of the subscription, he can be re-admitted, provided the member concerned pays all up to date dues with the permission of the governing Body.

17. APPEALS :

All the appeals shall be preferred to the Governing Body of the Society and the decision of the Governing Body shall be final.

18. FILLING UP OF CASUAL VACANCIES

Any casual vacancy amongst the Governing body shall be filled by the resolution passed the Governing Body.

19. ELECTION

General Body in its Annual meeting will elect in President and all the office bearers and also the Executive Members of the Governing Body, after Five Years by secret ballot paper or by show of hands as the Election Commission may decide. President / Office bearers / Executive members can re-elect.

20. SOURCES OF INCOME

All the income of the society shall be utilized only for the promotion and up liftment of the aims and object of the society. Sources of income of the society are as under.

- a) Admission fee & subscription from the members of the society.
 - b) Donations and special contribution the members and Public in general any Organization etc.
 - c) Founds generated by Exhibitions, Function, Seminars and other cultural programs arranged by the society.
 - d) Grant or loan from Govt. or Non-Govt. agencies.
21. The Governing Body in its meeting shall form the branches and/or Sub-committees all over in India and Abroad to attain the objects of the society. The Governing Body shall make the Rules & Regulation and also the general directions for these Branches and Sub-committee.

Important documents/Registers/Papers will be kept in Head or Branch office by order of Secretary.

22. ADVISORY BOARD

The Governing Body is authorized to appoint/nominate, any time Advisory Board To solve any matter/issues. The governing Body of the society can nominate any office bearer/executive member at the Chairman of this kind of advisory Board.

23. BANK ACCOUNT & OPERATION

The funds of the society shall be kept in any Nationalised Bank selected by Governing Body. The president and any one of the General Secretary or Treasurer shall operate the bank account of the society.

24. FINANCIAL YEAR

Financial year of society start from 1st April to 31st March, every year.

25. AUDIT

The accounts of the society shall be audit by the qualified auditor (Chartered accountant)

26. ANNUAL LIST OF GOVERNINJG BODY:

Once in every year a list of the office bearers and the Executive members (of the Governing Body)shall be filled in the Registrar of society, Delhi, As it is required under section 4, 'SOCIEITIES REGISTRATION, ACT OF 1860'.

27. DISSOLUTION

If the society needs to be dissolved, it shall be dissolved as per provisions laid-down under the sec. 13 & 14 ‘SOCIETIES REGISTRATION, ACT OF 1860’ or by the decision of 2/3 Members of General Body.

28. LEGAL PROCEEDINGS:

Society may sue and/or be send in the name of President as per provisions laid down under the Sec. 13 & 14 ‘SOCIETIES REGISTRATION, ACT OF 1860’ as applicable to national capital Territory of Delhi.

29. AMENDMENT:

Any amendment in Memorandum, Rules and Regulations will be carried out in accordance with section 12 & 12A of the ‘SOCIETIES REGISTRATION, ACT OF 1860’ By the decision of 2/3rd (Two third) of General Body.

30. APPLICATION OF THE ACT:

All the provisions under all the Section of ‘SOCIETIES REGISTRATION, ACT OF 1860’, as applicable to National Capital Territory of Delhi, shall be applicable to this society.

31. ESSENTIAL CERTIFICATE

Certified that this is the correct copy of the Rules & Regulations of the society.

PRESIDENT.....

SECRETARY.....

TREASURER.....

