

**CERTIFICATE OF REGISTRATION  
SOCIETIES REGISTRATION ACT XXI  
OF 1860**

No. 5-30528 of 1996

I hereby certify that Help Rural India

has been registered under the **SOCIETIES  
REGISTRATION ACT OF 1860 GIVEN  
UNDER MY HAND AT DELHI**

on this 18<sup>th</sup> day of November  
one thousand nine  
hundred and ninety 96

Registration Fee of  
Rs. 50/- received.



Registrar of Societies  
Delhi

18.11.96  
Registrar of Societies  
GOVT. OF DELHI  
DELHI



PLEASE QUOTE THIS NUMBER IN YOUR FUTURE  
CORRESPONDENCE

Section 19 of S.R. Act 1860

PM 3/4/96  
Registrar of Societies

Received  
Sharma

MEMORANDUM OF THE SOCIETY

1. NAME OF THE SOCIETY:- The name of the TRUST shall be 'HELP RURAL INDIA'.
2. REGISTERED OFFICE:- The office of the society shall remain in the National Capital Territory of Delhi and at present it is at the following address:-  
D-10, Neb Vally,  
Neb Sarai, Mehrauli,  
Sainik Farm,  
New Delhi-110062.
3. AIMS AND OBJECTS:- The aims and objects for which the society as established are as under:-
  - a. To work for the educational upliftment of the rural and general public irrespective of caste, sex, creed and religion,
  - b. To start, establish, run or manage and maintain schools, in various parts of India, with an object to provide sound pre-primary primary, secondary and senior secondary education to children seeking recognition and affiliation from the educational departments/ concerned govt. authorities.
  - c. To arrange, establish open and run educational and technical schools, institutions, polytechnics, industrial training institutes and engineering colleges, all over India.
  - d. To open, maintain and establish computer installations and management institutes for diffusion of knowledge and training to all people in various parts of India.
  - e. To pay stipends, scholarship and other aids for brilliant students those who are top in studying and in sports.
  - f. To impart free education to the poor, helpless and needy children/ students.
  - g. To open and establish charitable dispensaries/medical institutions and hospitals for the purpose of better treatment for the general public in various parts of India and to organise Eye donation Camps, Blood donations camps etc. for general public.

- h. To establish grant, maintain, aid or other financial assistance to hospitals, nursing homes, clinics, charitable dispensaries and other establishments for giving medical relief to the poor, sick, physically handicapped and infirm persons and for family planning programmes.
- i. To provide complete health care system for patients suffering from health diseases.
- j. To promote advance and encourage and or aid in helping the common man from the abuse of drugs and formulate the schemes for ameliorating the drug addicts from the deadly menace of drugs.
- k. To work for the adoption of Villages and to make all efforts to improve the living conditions of poor peoples.
- l. To construct and get constructed houses for the poor people.
- m. To render co-operation and help to the government in ensuring proper use of government loans and grants.
- n. To render full co-operation and help to the government machinery in sinking tube-wells, water pipes, construct water tanks and do other connected work for making water available to rural and urban people, and to construct and get constructed roads in rural and urban areas.
- o. To assist widows, war victims, war widows, disabled, leprosy cured persons etc.
- p. To provide assistance to disabled persons for purchase of aids/appliances.
- q. To work for the prevention of beggary.
- r. To setup of work centres for the beggar homes and to provide treatment and rehabilitation for beggars and distitues.
- s. To improve health, educational and socio-economic conditions of communities through voluntary efforts.
- t. To make best efforts for the removal of illiteracy amongst the community and start adult education centres for the same.
- u. To launch sustained campaigns for the relief of people affected by disasters such as famine, drought, floods, cyclone, earthquake, pestizence and epidemics etc.
- v. To collect and disseminate informations regarding employment opportunities at National and International level for the unemployed youths.

- w. To arrange and organise cultural programmes/exhibitions/star nights/musical programmes and organise religious processions including festivals, shikha Yatras, Dramas, get-together picnics and celebrations of festivals etc.
- x. To undertake developmental activities independently or in collaboration with other voluntary agencies.
- y. To publish books, charts, illustrations, journals, magazines, periodicals and other publications in different languages for the propagation of above aims and objects.
- z. To acquire by purchase, lease, gift, grant, legacy, bequest, exchange or otherwise from any person, company, government or institutions whatsoever, lands, buildings, motor vehicles and all other kinds of properties both moveable and immovable for the attainment of the objects of the society. Also to construct, improve alter and extent any buildings, that may be found necessary for the purpose of the society.
- z.i. To sell/mortgage/lease or otherwise dispose of all or any of the properties moveable or immovable belonging to the society.
- z.ii. To accept donations, contributions, grants and aids from govt. voluntary agencies, foreign donors and organisations or other persons interested for the progress of the society.
- z.iii. And generally to do whatsoever that is legal and all such other lawful acts as shall be found necessary incidental and conducive to the attainment of the above objects.


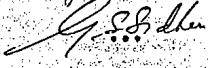


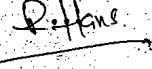
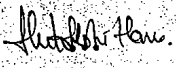
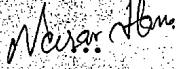
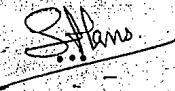
All the incomes, earnings, moveable, immovable properties of the society shall be solely utilised and applied towards the promotion of its aims and objects only as set forth in the memorandum of association and no profit on thereof shall be paid or transferred directly or indirectly by way of dividends, bonus profits or in any manner whatsoever to the present or the past members of the society or to any person claiming through anyone or more of the present or the past members. No member of the society shall have any personal claim on any moveable or immovable properties of the society or make any profits, whatsoever by virtue of this membership.

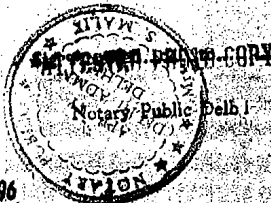
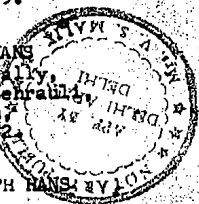
4. **GOVERNING BODY:-** The names, addresses, occupations and designations of the present members of the governing body unto whom the management of the society is entrusted as required under section-2 of the societies registration act 1860, as applicable to the National Capital Territory of Delhi are as follows:-

S.NO.	NAME AND ADDRESS	OCCUPATION	DESIGNATION
1.	MR.H.R.SHIV DD-31, Kalkaji, New Delhi-19.	Business	President
2.	MR.GURDEV SINGH SIDHU 1173,Sector-15B, Chandigarh.	Business	Vice- President
3.	MR.DEEPAK KAKKAR E-120,Nar Vihar, Part-1,Sector-34, Noida,201303, Uttar Pradesh.	Service	Secretary
4.	MR.R.K.SHARMA EA-295, Maya Enclave, Hari Nagar, New Delhi.	Service	Treasurer
5.	DR.RENU HANS DD-31, Kalkaji, New Delhi-19.	Service	Executive Member
6.	MRS.HUTOKSHI HANS DD-31, Kalkaji, New Delhi-19.	House Wife	Executive Member
7.	MR.NEERAV HANS D-10,Neb Vally, Neb Sarai,Mehrauli, Sainik Farm, New Delhi-62.	Business	Executive Member
8.	MR.SIDDHARTH HANS DD-31, Kalkaji, New Delhi-19.	Business	Executive Member



5. DESIRIOUS PERSONS:- We the undersigned are desirous of forming a TRUST named 'HELP RURAL INDIA' TRUST under the societies registration act 1960, as applicable to the National Capital Territory of Delhi in pursuance of this memorandum of association of the society.

S.NO.	NAME AND ADDRESS	OCCUPATION	SIGNATURE
1.	MR.H.R.SHIV DD-31, Kalkaji, New Delhi-19.	Business	
2.	MR.GURDEV SINGH SIDHU 1173, Sector-15-B, Chandigarh.	Business	
3.	MR.DEEPAK KAKKAR E-120, Nar Vihar, Part-1, Sector-34, Noida-201303, Uttar Pradesh.	Service	
4.	MR.R.K.SHARMA EA-295, Maya Enclave, Hari Nagar, New Delhi.	Service	
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6.	MRS.HUTOKSHI HANS DD-31, Kalkaji, New Delhi-19.	House Wife	
7.	MR.NEERAV HANS D-10, Neb Vally, Neb Sarai, Mehrauli, Sainik Farm, New Delhi-62.	Business	
8.	MR.SIDDHARTH HANS DD-31, Kalkaji, New Delhi-19.	Business	



Sig. Attested.....to.....  
Notary Public Delhi

14 NOV 1996

RULES AND REGULATIONS OF THE SOCIETY

1. NAME OF THE SOCIETY:- The name of the TRUST shall be 'HELP RURAL INDIA'
2. MEMBERSHIP:- The membership of the society is open to any person who has attained the age of majority and has interest in the development of the society and abide by the terms and conditions of the society without discrimination of the religion, caste, colour or creed but subject to the approval of the governing body.  
The governing body of the society shall have the right to appoint any distinguished/ eminent person as Patron of the society.
3. SUBSCRIPTION:- The rate of subscription for all the members shall be Rs. 500/- per year and admission fees Rs. 100/-. The life membership fee shall be Rs. 5000/- (It may be changed from time to time).
4. REFUSAL:- The governing body of the society may refuse any person for the membership, provided reasons for refusal shall be communicated to the person concerned in writing with reason.
5. TERMINATION The governing body of the society may expel any member from the society on the following grounds:-
  - a. On his/her death.
  - b. If the member fails to pay the timely subscription continuously for three years from the due date of paying the subscription.
  - c. If the member works against the aims and objects of the society.
  - d. If the member tenders his/her resignation.
  - e. If the member fails to attend three meetings of general body continuously without intimation.

The reasons of expulsion shall be communicated to the concerned member. Every such expelled member shall have a right to appeal before the general body which may or may not be accepted.

6. APPEALS :-

All the appeals shall be preferred to the General Body of the society, the decision of the General Body shall be final. The reason for rejection shall be communicated to the member concerned. This clause will be applicable to the termination clauses.

7. RE-ADMISSION:-

In case of member expelled by the General Body the same person can be readmitted provided the member concerned pays all upto date dues. The decision of the General Body shall be final. This clause will be applicable for termination clauses.

8. RIGHTS & PRIVILEGE OF MEMBERS :-

Every member shall have right to participate in the general body meeting and shall also be entitled to inspect the record of the society with prior approval of governing body. Besides, this he/she shall have also right to vote in the meetings of the society. Every member shall be to participate in the meetings, functions and get-together programmes of the society. To inform the society pertaining to any matter of the society.

9. GENERAL BODY :-

There shall be a general body of the society consisting of all the members. The meetings of the general body shall be held after every one year with 1/3 quorum. No quorum shall be required in the adjourned meeting. An emergent meeting of the general body may also be summoned on the written request of 3/5 members, with ten days prior notice for such meetings. The notice period of general body shall be fifteen days. The following business shall be transacted in these meetings :-

- a. To prepare annual programmes and policies.
- b. To discuss and to decide all such other matters and issues which are directly or indirectly related to the affairs of the society.
- c. To pass annual budget of the society.
- d. To appoint a qualified auditor who will annually audit the accounts of the society's funds.
- e. To consider any business brought forwards by the Governing Body.

Sl.No.	Name	Address	Occupation	Signature
9.	Mr.Dev Raj Shiv	H.No.400 Samir Cottage Red Road, Hoshiarpur (Punjab)	Retired Govt. Servant	<i>D.R. Shiv</i>
10.	Ms.Sita Devi Lakhanpal	Near Post- Office Bhuntar, Kulu (H.P.)	Social Worker	<i>Sita Devi</i>
11	Mr.B.S.Pathania	5th Floor Park West, 6 Union Park, Khar (W) MUMBAI-400052 (MAHARASHTRA)	Service	<i>B.S. Pathania</i>
12	Chaudhary Suraj Bhan	302/27, C.R. Cottage, Model Town, Rohva (Haryana)	Retired Govt. Servant	<i>Suraj Bhan</i>
13	Mr. Gopalakrishna	Plot No.4, Brig.Syed Road, Panchvati Colony, Tarbundi	Service	<i>Gopalakrishna</i>



Sig. Attested 9 to 13

Notary Public Delhi



14 NOV 1996

S-30528  
रजिस्ट्रेशन नं. ....  
इंकुमेंटेशन नं. ....  
आलेक का नाम.....



हस्ताक्षर के पत्रों संख्या पत्रों.  
परिवर्तित १०६० के अंतर्गत पत्रों.  
किया।

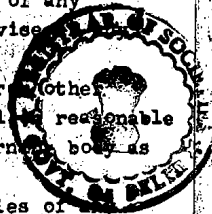
18.11.56  
समिति रजिस्ट्रार  
दिल्ली

Section 10 of S.S.A. Act 1950

*[Signature]*  
Registrar of Societies

10. GOVERNING BODY:- There shall be a governing body of the society to look after and to manage the day to day affairs of the society. It shall consist of minimum 8 and maximum 15 members including the office bearers. The meetings of the governing body shall be held after every month with 1/3 quorum. No quorum required in the adjourned meeting. An emergent meeting of the governing body may also be summoned on the written request of 3/5 members by 5 days notice of the meeting. The notice period of the governing body shall be 10 days. The following business shall be transacted in these meetings :-

- a. To take necessary steps for the implementation of all the programmes 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 applications for membership.
- d. To appoint committee for disposal of any business of the society or for advise on any matter pertaining to the society.
- e. To arrange finance, if required from other bank(s), institution or individual on reasonable terms and conditions and the governing body as a whole is liable for its return.
- f. To appoint, terminate and fix duties of staff.
- g. To receive, to have custody of and to expand funds of the society and to manage the properties of the society.
- h. To sue and defend all legal proceedings on behalf of the society.
- i. To take all such other legal steps which may appear beneficial for the smooth and better management of society.
- j. The following is the present structure of the governing body:-
  - i. President....One.
  - ii. Vice-President. One.
  - iii. Secretary.....One.
  - iv. Joint Secretary..minimum nil and maximum one.
  - v. Treasurer....One.
  - vi. Executive members..minimum four and maximum ten.



11. OFFICE BEARERS & THEIR DUTIES:-

- i. PRESIDENT:-
  - a. He/she shall preside over all the meetings of general body and governing body.
  - b. In case of equality of votes in any meetings he/she shall tender his/her casting vote.
  - c. He/she shall supervise work of other office bearers from time to time.

- ii. VICE-PRESIDENT:- In the absence of the President, the Vice-President shall enjoy all powers and duties which are entrusted to the President. He/she will also assist to the President in his/her duties from time to time.

- iii. SECRETARY:-
  - a. He/she shall represent the society in all public and private offices.
  - b. He/she shall keep all types of record of the society including the register of members containing there in the names, address and other brief particulars.
  - c. He/she shall undertake all types of correspondences on behalf of the society.
  - d. He/she shall convene the meetings of general body, governing body and he/she shall also inform every member regarding time, date and place of the meeting through a ten days earlier written notice.

- iv. JOINT SECRETARY:- In the absence of the Secretary, the Joint-Secretary shall enjoy all powers and duties which are entrusted to the Secretary. He/she will also assist to the Secretary in his/her duties from time to time.

- v. TREASURER:- He/she shall collect subscriptions, gifts, grants-in-aid and donations from the members and the general public and he/she shall also be responsible for keeping and maintenance of a true and correct accounts of the society's funds.

- vi. EXECUTIVE MEMBERS:- They shall assist in the day to day work of the society as directed by the President and Secretary.

12. FINANCIAL YEAR:- The financial year of the society shall be from 1st April to 31st March every year.

13. SOURCE OF INCOME AND UTILISATION :-

Subscriptions, donations, grants-in-aid and gifts from the members and the general public shall be the source of income of the society. All the income of the society shall be utilised towards the aims and objects of the society.

14. BANK ACCOUNT OPERATION:-

The funds of the society shall be kept in a scheduled bank. The bank account of the society shall be operated by the Treasurer and any one of the President or Secretary.

15. AUDIT:-

The accounts of the society shall be audited by the qualified auditor every year.

16. FILLING UP CASUAL VACANCIES:-

The casual vacancies may be filled up by the resolutions passed by majority of votes by both the governing body and general body upto the next election.

17. ELECTION:-

The governing body of the society shall be elected for a term of five years in the general body meeting. The raising hands shall be the mode of election. The newly elected governing body list should be attested by three outgoing office bearers and it will be filed with Registrar of Societies, Delhi.

18. ANNUAL LIST OF MANAGING/GOVEENING BODY (Section 4 of Act)

Once in every year a list of the office-bearers and members of the governing body of the society shall be filed with the Registrar of Societies, Delhi as required under section 4 of the Societies Registration Act 1860.

19. LEGAL PROCEEDINGS (Section 6 of the Act):

The society 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 National Capital Territory of Delhi.

20. AMENDMENT (Section 12 and 12-A of the Act)

Any amendment in the memorandum or rules shall be carried out in accordance with procedure laid down under section 12 and 12-A of the societies registration act 1860.

21. DISSOLUTION AND ADJUSTMENT OF AFFAIRS (Section 13 & 14 of Act)

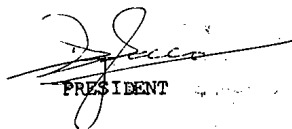
If the society need to be dissolved it shall be dissolved as per provision laid down under sections 13 and 14 of the societies registration act 1860, as applicable to the National Capital Territory of Delhi.

22. APPLICATION OF THE ACT :-

All the provisions under all the sections of the societies registration act 1860, as applicable to the National Capital Territory of Delhi shall apply to the society.

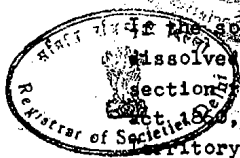
23. ESSENTIAL CERTIFICATE :-

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

  
PRESIDENT

  
SECRETARY

  
TREASURER



No. DIT (Exem.) / 97-98 / H. 349/97/200 Office of the  
Director of Income-Tax (Exem.)  
7th floor, Mayur Bhawan,  
Connaught Place, New Delhi.

Dated: 18/11/97

Sub: Registration u/s. 12AA(1)(b)(1) of I.T. ACT. 1961.

Help Rural India

D. 10. Neb Valley, Neb Sarai


New Delhi - 62

has applied for registration u/s. 12A(a) of the Income-Tax Act, 1961 within the period of one year prescribed in that section. The application is on prescribed form (No. 10A) and has been made in the prescribed manner as laid down in Rule 17A of Income-Tax Rules.

2. The application furnished by the assessee is out of time. The assessee has applied/Not applied for condonation of delay. In view of the facts of the case the delay is ordered/not ordered to be condoned.

3. The registration is accordingly granted to the assessee w.e.f. 18-11-96 as per law.

4. The issue as to whether the Trust/Society/Institution satisfies any of the requirements of section 11, 12, 12A(b) and 13 of Income-Tax Act, 1961 has not been examined in details. This issue shall be looked into by the Assessing Officer during the course of assessment proceedings.

  
Director of Income-Tax (Exem.)  
New Delhi

Copy forwarded to:

1. Assessing Officer, Spl. B. C. / Trust Circle / Twp. Circle / Ward II New Delhi together with copy of the application of the Trust/Society/Institution. The case may be taken on records. Notice u/s. 142(1) may be issued for Accounts/Returns of Income should be issued wherever necessary.
2. The Trust/Society/Institution.