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संघीयता अधिनियम, तमारे, हिमाचल प्रदेश, विभाग-1, संघीय संजीकरण अधिनियम
21, 1983 के अन्तर्गत पंजीकरण प्रस्तावित है।

दिनांक 31/1/83

गोत्र अड्डे डाकखाना में प्रमाणित करता है कि कलगी चार सोसाइटी
नं. 1, तहसील पंचकूला, जिला सिरमौर हि.प्र.

संघीयता अधिनियम 21, 1983 के अन्तर्गत इस दिन संवीकृत हो गई है।

दिनांक 25th March 1983

इस प्रकार की ही प्रियाती की भेद बतलाकर द्वारा विस्तार में जारी किया गया।

50-00 रु. संजीकरण शुल्क

पासाज संख्या 115

दिनांक 24-3-83

द्वारा पंजा किया गया।

संघीयता अधिनियम, तमारे
हिमाचल प्रदेश

Headmistress
AKAL ACADEMY
Dhamol

Akal Academy

Certified that this is the correct copy of the Rules and Regulations of 'The Kalgidhar Society' adopted by the General Body of the Society.

| Sr.No. | Name, Occupation and Address. | Designation. | Signatures |
|--------|---|--------------------|--------------------|
| 1. | Shri Iqbal Singh, Saint Colony, Shamsherpur, Paonta Sahib, Distt. Simmur, HP. | President | <i>Iqbal Singh</i> |
| 2. | Director of Agriculture, Himachal Pradesh, Simla-5, (Government Service) Dr. Gurbalkesh Singh, Saint Colony, Shamsherpur, Paonta Sahib, Distt. Simmur, HP. Dean, College of Agriculture, Punjab Agriculture University, Ludhiana, (University Service) | General Secretary. | <i>G.S.</i> |
| 3. | Dr. Khem Singh, Saint Colony, Shamsherpur, Paonta Sahib, Distt. Simmur, HP. Director of Research, Punjab Agriculture University, Ludhiana, (University Service). | Adviser | <i>Khem</i> |
| 4. | Shri Haroyal Singh, Saint Colony, Shamsherpur, Paonta Sahib, Distt. Simmur, HP. Associate Professor, Extension Education, Punjab Agriculture University, Ludhiana, (University Service). | Member | <i>Haroyal</i> |

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Headmistress
AKAL ACADEMY
Dhamot

[Signature]
Member
Akal Academy

The Kalgidhar Society
Memorandum of Association



1. Names:

The name of the Society is 'The Kalgidhar Society' here-in-after called the Society.

2. Offices:

The registered office of the Society shall be situated at such a place as the Governing Body of the Society may decide from time to time. At present, the office of the Society shall be located at Village Baru, Post Office Nachher, Tehsil Pashhad, District Simur, Himachal Pradesh.

3. Objects:

The objects for which the Society is formed are as under:-

- i) to promote peace through spiritual resurrection, which is according to the wishes, blessings and guidelines of His Holiness Saint Attar Singh Ji Maharaj and Saint Teja Singh Ji, who left this world in 1927 and 1965 respectively and merged with 'God' ;
- ii) to establish the main advance centre of philosophical and spiritual studies at Saint Attar Singh Hari Ashram, Baru (Himachal Pradesh) with coordinating similar types of centres in other parts of the country ;
- iii) to provide at each centre necessary facilities such as places of worship (temples), residences with free kitchen (Langar) and other basic needs for not only devotees and spiritual students but also for the visiting persons, irrespective of any religion, caste, sex, colour or creed ;
- iv) to establish institutions for training of dedicated and devoted messengers of peace and assisting them for spreading the message of spiritual brotherhood ;
- v) to promote and develop facilities for education in Science, Technology, Humanities, religion and spirituality or any other field of human development and to open up schools, colleges or other institutions for these purposes ;

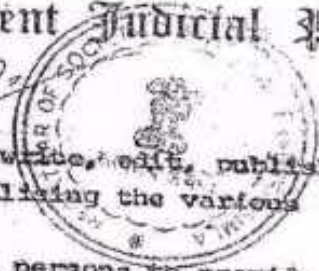
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 Member
 Akal Academy

Headmaster
 AKAL ACADEMY

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Himachal Government Judicial Paper

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- vi) to establish libraries and to write, edit, publish and disseminate literature for realising the various objectives of the Society ;
- vii) to establish homes for the old persons to provide them basic needs and suitable environment for peaceful living and attaining spiritual bliss ;
- viii) to render help and assistance to helpless orphans, widows, handicaps, 'Punglas' and other weaker sections of the society and mankind as well as needy persons affected by natural calamities like flood, famines, earth-quake, wars and other disturbances ;
- ix) to provide health cover and medical aid to human beings irrespective of any religion, caste, sex, colour or creed and also to establish dispensaries, hospitals and other medical institutions for the same at various centres ;
- x) to appoint persons part-time or whole-time for achieving the aims and objectives of the Society ;
- xi) to organise educational, philosophical and spiritual training camps and "Guzmat and Kirtan Samagans" and to undertake tours to various such type of centres in the country as well as abroad to acquire knowledge ;
- xii) to assist and support any other similar type of society and institution financially and also to carry out any other activities for the furtherance of the aims and objectives of 'The Kalgidhar Society'.

4. (a) The names, addresses and occupation of the founder members of 'The Kalgidhar Society', to whom by the rules and regulation of 'The Kalgidhar Society', the management of the Society affairs is entrusted are given below:-

| Sr. No. | Name, Address and Occupation. | Designation. |
|---------|---|------------------------|
| 1. | Shri Iqbal Singh, Saint Colony, Shamsheerpur, Panta Sahib, H.P. | President. |
| | Director of Agriculture, Himachal Pradesh, Simla-5, (Government Service). | |
| 2. | Shri Unrao Singh, Deputy Director of Agriculture (Retired), Village Mangarh, Tehsil Pachhad, Distt. Sirmur, H.P. (Farming). | Associate President |

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Headmistress //

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1. 3.
3. Shri Gian Singh, Vice-President
Saint Colony, Shamsherpur,
Paonta Sahib, H.P.
(Farming).
4. Dr. Gurbaksh Singh, General
Saint Colony, Shamsherpur, Secretary.
Paonta Sahib, H.P.
Dean, College of Agriculture,
Punjab Agriculture University,
Ludhiana.
5. Dr. Khem Singh, Adviser.
Saint Colony, Shamsherpur,
Paonta Sahib, H.P.
Director of Research,
Punjab Agriculture University,
Ludhiana.
6. Dr. Pritam Singh, Member.
Saint Colony, Shamsherpur,
Paonta Sahib, H.P.
Medical Practitioner, Dasuya,
District Hoshiarpur (Punjab).
7. Shri Kesar Singh, Member.
Narang Niwas, Badripur,
Paonta Sahib, H.P.
(Farming).
8. Shri Santokh Singh, Member
Mahant,
Jawan Asthan Saint Attar
Singh Ji Maharaj,
Village Cheema, Distt. Sangrur,
(Punjab).
(Priest)
9. Shri Hardyal Singh, Member
Saint Colony, Shamsherpur,
Paonta Sahib, Distt. Sirmur,
Himachal Pradesh.
Associate Professor,
Extension Education,
Punjab Agriculture University,
Ludhiana.
10. Shri Harbhajan Singh, Treasurer
Village Baru, Tehsil Pachhad,
District Sirmur, H.P.
(Farming).
11. Shri Gurnam Singh, Secretary
A-2/19, Rajouri Garden,
New Delhi-110027.
(Business).

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[Signature]
Manager
Akai Academy

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5. We, the following persons whose names and addresses are given below, having associated ourselves for the purpose described in this memorandum of association do hereby subscribe our names to this memorandum of association and set our several and respective hands hereto and form ourselves into a Society under Act XXI of 1860 and request the Registrar of Societies to register the said society.

this _____ day of _____ at _____

| S.No. | Name and address | Occupation | Signatures |
|-------|--|----------------------|--------------|
| 1. | SHRI IQBAL SINGH, SAINT COLONY, SHAMSHERPUR, PAONTA SAHIB, H.P., HIMACHAL PRADESH, SIMLA-5 | GOVT. SERVICE | Dipal Singh |
| 2. | SHRI UMRAO SINGH, DEPUTY DIRECTOR OF AGRI. (RETIRED), V.A. P.O. MANGARH, TEH. PACHHAD, DISTT. SIMMUR, H.P. | FARMING | Umrao Singh |
| 3. | SHRI GIAN SINGH, SAINT COLONY, SHAMSHERPUR, PAONTA SAHIB, DISTT. SIMMUR, H.P. | FARMING | Gian Singh |
| 4. | DR. GURBAKASH SINGH, SAINT COLONY SHAMSHERPUR UNIVERSITY DEAN COLLEGE OF AGRICULTURE PAONTA SAHIB, PUNJAB AGRI. UNIVERSITY, LUDHIANA, H.P. | SERVICE | G.B.S. |
| 5. | DR. KHEM SINGH, SAINT COLONY, SHAMSHERPUR, PAONTA SAHIB, H.P. DIRECTOR OF RESEARCH, PAU LUDHIANA (P.U.) | UNIVERSITY SERVICE | K.S. |
| 6. | DR. PRITAM SINGH, P.O. DASUYA, DISTT. JOSHIPUR, PUNJAB. SAINT COLONY SHAMSHERPUR, PAONTA SAHIB, DISTT. SIMMUR, H.P. | MEDICAL PRACTITIONER | Pritam Singh |
| 7. | SHRI KESAR SINGH, NARANANIWAS, BADRI PUR, PAONTA SAHIB, H.P. | FARMING | K.S. |
| 8. | SHRI SANTOKH SINGH, TANAKASTHAN, SAINT ATTAR SINGH SI MAHARAJ, V.C. P.O. CHEEMA, DISTT. SANGRUR (PB.) | PRIEST | S.S. |
| 9. | DR. HARDEAL SINGH, SAINT COLONY SHAMSHERPUR, PAONTA SAHIB (H.P.) ASSOCIATE PROFESSOR, EXTENTION, EDUCATION PAU, LUDHIANA. | UNIVERSITY SERVICE | H.S. |
| 10. | SHRI HAR BHATAN SINGH, V. BARELLI, TEHSIL PACHHAD, DISTT. SIMMUR, H.P. | FARMING | H.B.S. |
| 11. | SHRI GURNAM SINGH, A-2/19, RAJAURI GARDEN, NEW DELHI, 110027 | BUSINESS | G.S. |
| 12. | DR. INDER SINGH, H.No. 2/21, SURAJ NAGAR, NEW DELHI, 110027. | GOVT. SERVICE | I.S. |
| 13. | SHRI BHAG SINGH, W-23, GREATER KAILASH, NEW DELHI, 110049. | RETIRED | B.S. |

Headmistress
AKAL ACADEMY
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[Signature]
Member
Akal Academy

Rules and Regulations of 'The Kalgidhar Society'Rule-1.Definitions:

In these rules unless the context otherwise requires:

- (a) The Society means 'The Kalgidhar Society'.
- (b) "The General Body" means the general body of the Society.
- (c) "The Governing Body" means the Governing Body of the Society.
- (d) "The President" means the President of the Governing Body of the Society.
- (e) "The Associate President" means the Associate President of the Governing Body of the Society.
- (f) "The Vice President" means the Vice President of the Governing Body of the Society.
- (g) "General Secretary" means the Principal Secretary of the Governing Body of the Society.
- (h) "Secretary" means the Joint Secretary of the Governing Body of the Society.
- (i) "Adviser" means the Adviser of the Governing Body of the Society.
- (j) "Treasurer" means the treasurer of the Governing Body of the Society.
- (k) Year means the period commencing from 1st April to 31st March.

Rule-2.Memberships:

- (a) Every member of the society shall pay a subscription of Rs. 10^{00/00} per year. He shall cease to be a member of the Society if he fails to pay his subscription for three months without any reasonable cause. He may be re-admitted on payment by him of all arrears.
- (b) All members shall have the right to vote at the meeting of the General Body.
- (c) The Governing Body shall have the discretion to admit any person as member to the society with a majority vote to whom it considers fit by virtue of his having rendered outstanding services to the Society in furtherance of the objects of the Society.

Rule-3.Authorities of 'The Kalgidhar Society'

The authorities of the Society shall be:

- (a) General Body.
- (b) The President.
- (c) The Governing Body.
- (d) Such other authorities as may be constituted by the Governing Body to give effect to the aims and objects mentioned in the Memorandum of Association and provisions of these rules.

Headmistress

Rule-4.General Body.

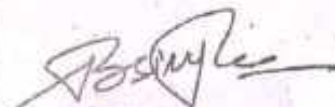
The General Body shall consist of all the members of the Society.

Rule-5.Governing Body.

- (a) The General Body shall be the supreme Body of the Society.
 (b) The first Governing Body shall consist of the following eleven members:-

| Sl.No. | Name. | Address and Occupation. | Designation |
|--------|-------------------------|---|-------------------------|
| 1. | 2. | 3. | 4. |
| 1. | Shri Iqbal Singh | Saint Colony, Shansherpur, Paonta Sahib, Distt. Simmur, H.P. Director of Agriculture, Himachal Pradesh, Simla-3 (Govt. service). | President |
| 2. | Sh. Urao Singh. | Village Mangarh, Teh. Pachhad, Distt. Simmur, H.P. Dy. Director of Agriculture (Retd) (Farming). | Associate President. |
| 3. | Shri Gian Singh | Saint Colony, Shansherpur, Paonta Sahib, Distt. Simmur, H.P. (Farming). | Vice-President |
| 4. | Dr. Gurbakash Singh. | Saint Colony, Shansherpur, Paonta Sahib, Distt. Simmur, HP Dean, College of Agriculture, Punjab Agril. University, Ludhiana (University Service). | General Secretary |
| 5. | Dr. Khem Singh. | Saint Colony, Shansherpur, Paonta Sahib, Distt. Simmur, H.P. Director of Research, Punjab Agril. University, Ludhiana, (University Service). | Adviser. |
| 6. | Dr. Pritam Singh. | Saint Colony, Shansherpur, Paonta Sahib, Distt. Simmur, H.P. Medical Practitioner, Dasuya, District Hoshiarpur | Member |
| 7. | Shri Kesar Singh. | Narang Niwas, Badripur, Paonta Sahib, Distt. Simmur, H.P. (Farming) | Member. |
| 8. | Shri Santokh Singh | Mahant, Janam Asthan, Saint Attar Singh Ji Maharaj, Village & P.O. Cheema, Distt. Sangrur (Punjab). | Member. |
| 9. | Dr. Hardyal Singh. | Saint Colony, Shansherpur, Paonta Sahib, Distt. Simmur, H.P. Associate Professor of Agril. Extension, Punjab Agril. University, Ludhiana, (University Service). | Member. |


 Headmistress
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 Manager
 Akal Academy

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| 1. | 2. | 3. | 4. |
|-----|---------------------|---|-----------|
| 10. | Sh. Harbhajan Singh | Village Gauri, Tehsil Pachhad, Distt. Simla, H.P. (Farming). | Treasurer |
| 11. | Shri Gurnam Singh. | A-2/19, Rajauri Garden, New Delhi-110027 (Business) | Secretary |

- (c) Till such time as the first regular Governing Body of the Society is not constituted, the management of the Society shall vest in the members of the society mentioned in Rule 5(b) who shall constitute the 'an Interim Governing Body'.
- (d) The President of the Governing Body shall be the Chief Executive of the Society.
- (e) The President of the Governing Body shall have an additional casting vote in case of a tie.
- (f) A member of the Governing Body may resign from the Governing Body by addressing a letter to the President.

Rule-6.

- (a) A member of the society shall cease to be a member thereof under the following conditions:-
 - (i) Death
 - (ii) Resignation.
 - (iii) Insanity
 - (iv) Insolvency
 - (v) Conviction by Court of Justice of an offence involving moral turpitude.
 - (vi) Continued absence from two consecutive meetings of the General Body without sufficient cause.

Rule-7.

Filling up of vacancy.

The vacancy in the membership of the General Body caused by reasons mentioned in Rule 6(b) (i to vi) shall be filled up in accordance with the provision of these rules by a majority vote.

Rule-8.

Procedure for Election of the Governing Body.

- (a) The total number of the members shall be eleven.
- (b) The election of the members of the Governing Body will be held in the General Body meetings of the Society by a majority of votes of the members present.

Manager
Akal Academy

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- (c) The quorum for the meeting of General Body will be 1/3 of the total number of its members of the Society.
- (d) The elected members of the Governing Body will in turn elect the resident by a majority vote.
- (e) The President will then nominate other office bearers for the Governing Body of the society viz. Associate President, Vice President, General Secretary, Secretary, Adviser and Treasurer etc.

Rule-9:Meetings:

- (a) The annual General meeting of the General Body shall be held at such time, date and place as may be determined by the President or General Secretary or Secretary authorised by him. In general, the meeting will be convened in the month of April.
- (b) The President may also convene a General Body meeting of the society, when he thinks necessary.
- (c) Six members of the General Body including at least three members of the Governing Body may by a letter addressed to the President at least 21 days in advance requisition a special meeting of the General Body. On receipt of such requisition, the President shall convene a meeting.
- (d) At all the meetings of the General Body, 1/3rd of the total numbers shall constitute the quorum.
- (e) The meetings of the General Body shall be convened by the President by giving a three weeks clear notice to all the members of the Society specifying therein the place, date and time of the meeting.
- (f) The meeting of the Governing Body shall be convened by the President once in 6 months or at shorter intervals, if necessary.
- (g) The meeting of the Governing Body shall be convened by the President by circulating a notice to all the members of the Governing Body at least 21 days in advance.
- (h) At all the meetings of the Governing Body 1/3rd members shall constitute the quorum provided that, if a meeting is adjourned for lack of quorum and then meets again to transact the same business, no quorum shall be necessary.
- (i) At the meetings of the General Body as also of the Governing Body, the President shall preside over and in his absence, the Associate President will preside over, Vice President will preside over when both President and Associate Presidents are absent. In the absence of all three, any member of the Governing Body may be voted to the Chair.

Headmistress

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Rule-10:Business by circulation of Papers:

The Governing Body may dispense of urgent matters by circulation of papers on the initiative of the President.

Rule-11:Powers of the Governing Body:

- (a) The Governing Body of the Society shall have the powers to frame regulation and to alter, amend and repeal them from time to time for the administration and management of the affairs of 'The Kalgidhar Society' and for carrying out its objectives in accordance with the provisions of Societies Registration Act.
- (b) To prepare and sanction budget estimates, the sanctioning of expenditure, making and execution of contracts, the investment of funds of Society and accounts and audit.
- (c) President shall have the power to nominate any Prominent Person as Patron, Adviser or Chief Consultant etc, for furtherance of objectives of the Society.

Rule-12:Bye Laws:

'The Kalgidhar Society' may frame bye-laws which are not inconsistent with the Memorandum of Association, Rules and Regulations and Societies Registration Act, 1860 for carrying out the purpose of the Society for its day to-day administration.

Rule-13:

Subject to the Memorandum of Association, Rules and Regulations, the Governing Body shall have the powers:

- (a) To enter into arrangement with the Govt. of India, State Governments and other Public or Private Organisations for implementation of its programme and for securing and accepting endowments, grant-in-aid, donations or gift on mutually agreed terms and conditions.
- (b) To acquire by gift, purchase, lease or otherwise any property, movable or immovable, which may be necessary or convenient for the purpose of the Society and to construct, alter and maintain building or buildings for the purpose of the Society.
- (c) To draw, accept, endorse, discount and negotiate promissory notes, bills of exchange, cheques or other negotiable instruments with the Central or State Governments.

Headmistress
AKAL ACADEMY
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- (d) To invest the funds of the Society in such securities or in such manners as may, from time to time, be determined by the Governing Body and, from time to time, to sell or transfer such investment.
- (e) To take over and acquire by purchase, gift, donations or otherwise from Governments and other institutions/organisations, public or private bodies as well as from individuals movable or immovable properties or other funds, together with any attendant obligations and engagements not inconsistent with the objectives of the Society.
- (f) To appoint staff part-time or whole-time for conducting the affairs of the Society and fix remuneration for the staff appointed and to define their duties and obligations towards the Society. The Society can also engage the services of the prominent intellectuals, philosophers, scientists and educationists, part-time or whole-time and fix their remuneration, allowances perquisites and afford them the necessary facilities for the performance of their duties.

Rule-14:Appointment of Committee or Sub-committee:

The Governing Body may by a majority resolution appoint:-

- (a) Committees or sub-committees for such purpose and with such powers as it may think proper; and
- (b) Advisory Committees or panels with such advisory functions as the Governing Body may think proper;
- (c) The Governing Body may dissolve any of the Committees or sub-committee at any time.

Rule-15:Funds of 'The Kalgidhar Society'

The funds of the Society shall consist of the following:-

- (a) Income from the assets of the Society;
- (b) Donations;
- (c) Gifts and endowment;
- (d) Grant-in-aid from the Central and State Governments;
- (e) Aid from other Public and Private Institutions/Organisations, Enterprises and Individuals;
- (f) The funds of the Society shall be deposited in Nationalised Banks and shall not be withdrawn except by a cheque signed by the President and one of the members of the Governing Body or by such other two members of the Governing Body as may be duly empowered in this behalf by the Governing Body.
- (g) The Bank Account of the Society shall be in the name of

Headmistress
AKAL ACADEMY
Dhamot

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- (h) All expenditure paid out of the fund shall be incurred solely for the promotion of aims and objects for which the Society has been established in the manner approved by the Governing Body.

Rule-16:Dissolution:

If upon the dissolution of the Society, there shall remain after the satisfaction of its liabilities any property, the same shall not be paid or distributed amongst the members of the Society or any of them, but shall be given over to some other similar type of society with comparable purposes according to the procedure laid down under the applicable law in the Societies Registration Act XXI, 1860.

Rule-17:Suits:

The Society can sue or be sued in the name of President or the General Secretary.

Rule-18:Accounts and Audit:

The Society shall maintain such books of accounts in relation to its receipts and expenditure in such manner as the Governing Body may determine in consultation with the Auditors of the Society. The annual account of the Society together with the audit report thereon shall be laid before the General Body at its annual meeting as far as practicable. If the statement of audited accounts be not ready by the date of the annual meeting, it shall be placed before the General Body at the subsequent meeting.

Rule-19:Amendments:

Amendments to the Rules and Regulations of the Society shall be made by the General Body only by the majority vote at a meeting convened specifically for the purpose in accordance with the provisions laid in the Societies Registration Act, 1860.

Rule-20:Act XXI 1860:

All the provisions of the Societies Registration Act as applicable in the State of Himachal Pradesh (India) shall apply to the Society except for the items expressly covered here-to-fore.

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COMPARATIVE CHART SHOWING THE EXISTING PROVISIONS AND THE PROPOSED AMENDEMENTS WITH THE REASONS THEREOF.

| Sr. No. | Rule No. | Existing Provision | Proposed Amendments | Reasons thereof |
|---------|---|---|--|---|
| 1. | Para 3, clause (xiii) of Memorandum of Association pertaining to 'Objects' of The Kalgidhar Society | The Kalgidhar Society will promote and preserve sikh culture and religion and in order to achieve this objective it will establish sikh minority educational, cultural and religious institutions in accordance with the provisions of Article 30 of the Constitution of India. | The following is proposed to be amended in clause xiii. "The Kalgidhar Society will also establish and administer some educational institutions for the benefit of the Sikh community and also the society at large". | With a view to indicate that The Kalgidhar Society is also for the benefit of the people at large. |
| 2. | Para 3 of Memorandum of Association pertaining to 'Objects' of The Kalgidhar Society | At present para 3 contains xiii clauses. | The following is proposed to be added as clause xiv. "All the activities and facilities of The Kalgidhar Society shall be extended to all human beings irrespective of any religion, caste, sex, colour and creed". | To make it clear that the activities and facilities of the Society are not confined to a particular religion or community but shall also be extended to all human beings irrespective of any religion, caste, sex, colour and creed |
| 2. | 13 (e) | To take over and acquire by purchase, gifts, donations or otherwise from Governments and other institutions/organizations, public or private bodies as well as individuals movable or immovable properties or other funds, together with any attendant obligations and engagements not inconsistent with the objectives of the Society. | The following has been added at the end of clause (e) of Rule 13 of the Rules and Regulations of The Kalgidhar Society: "Similarly, to transfer by way of sale, lease, gifts, donations or otherwise any movable or immovable properties or other funds of the Society to Governments and other institutions/organizations, public or private bodies as well as individuals, not inconsistent with the objectives of the Society. Provided that no immovable property shall be acquired or transferred by way of sale, gifts or otherwise by Governing Body without the prior approval of the General Body." | There was no power in the existing rules for the transfer by way of sale, lease, gifts, donations or otherwise any movable or immovable properties or other funds of the Society to Governments and other institutions/organizations, public or private bodies as well as individuals. Now these powers have been given to the Society. This has been provided in compliance with the provisions of section 28 of the Himachal Pradesh Societies Registration Act, 2006. |



Amendment Registered this 19 day of May 2017
Under Himachal Pradesh Societies
Registration Act, 2006
(Act No. 25 of 2006) vide No. ...

M. C. ...
Registrar of Societies,
Himachal Pradesh
Shimla-171008

(S. Jagjit Singh)
Member Governing Body

Dr. Davinder Singh
Secretary
The Kalgidhar Society

Iqbal Singh
(Iqbal Singh)
President
The Kalgidhar Society

Headmistress
AKAL ACADEMY
Dhamot

THE KALGIDHAR SOCIETY

P.O. BARU SAHIB (VIA RAJGARH), DISTT. SIRMORE, HIMACHAL PRADESH - 173101,
Tele: 01799 275031, 275091, Fax -01799-275041, e-mail: aabsahib@rediffmail.com

EXTRACT OF RESOLUTION PASSED IN THE GENERAL BODY OF THE KALGIDHAR SOCIETY, ON 03 JULY 2006

Resolved unanimously that the Registrar of Societies of Himachal Pradesh be requested to amend and register the proposed amendments given below, in the memorandum of association of The Kalgidhar Society, which may be sent to the aforesaid officer in annotated form and Mr. Iqbal Singh, President, Dr. Davinder Singh, General Secretary and Barinder Singh Treasurer authorized to sign the proposed amendments.

Proposed Amendments in Memorandum of Association

| Existing | Proposed |
|---|---|
| <p>Sr. no. 2 Office The registered office of the society shall be situated at such a place as the governing body of the society may decide from time to time. At present, the office of the society shall be located at V.P.O. Baru Sahib, Tehsil Pachhad, District Sirmour, Himachal Pradesh.</p> | <p>Sr. No. 2 (a) Office The registered office of the society shall be situated at such a place as the governing body of the society may decide from time to time. At present, the office of the society shall be located at V.P.O. Baru Sahib, Tehsil Pachhad, District Sirmour, Himachal Pradesh.</p> |
| <p>No. 3 (XIII) Nil</p> | <p>2(b) Area of Operation - All States and Union Territories of India</p> |
| | <p>No. 3 (XIII) The Kalgidhar Society will promote and preserve sikh culture and religion and in order to achieve this objective it will establish sikh minority educational, cultural and religious institutions in accordance with the provisions of Article 30 of the Constitution of India</p> |

Registrar of Societies be requested to register the proposed amendments.

Iqbal Singh
President

Dr. Davinder Singh
General Secretary
Secretary

Barinder Singh
Treasurer

Pres. of
THE KALGIDHAR SOCIETY

Secretary
Society

Treasurer


Amendment in memorandum of Association has proposed above is approved and Registered to-day on 25th Sept, 2006

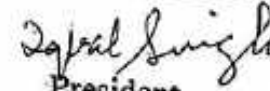
Headmistress
AKAL ACADEMY
Dhamot

Registrar of
Societies Himachal Pradesh
Shimla - 171001

**LIST OF THE MEMBERS OF GENERAL BODY OF
THE KALGIDHAR SOCIETY VPO, BARU SAHIB, VIA, RAJGARH,
DISTT. SIRMOUR (H.P) FOR THE YEAR 2005-06**

| | NAME | ADDRESS | STATE | DESIGNATION |
|-----|--------------------------------|--|------------------|-----------------|
| 1. | Mr. Iqbal Singh | V.P.O. Baru Sahib Via Rajgarh, Distt. Sirmour (H.P) | Himachal Pradesh | President |
| 2. | Dr. Khem Singh Gill | 119-D Kitchlu Nagar Ludhiana | Punjab | Vice-President |
| 3. | Dr. Davinder Singh | 377, Sainik Vihar Delhi C/o V.P.O Baru Sahib Via Rajgarh, Distt. Sirmour (H.P) | Himachal Pradesh | Secretary |
| 4. | Mr. P.S. Kohli, IAS (Retd.) | # 59, Sector 19 - A, Chandigarh | Chandigarh | Advisor |
| 5. | Mr. Gian Singh | Sant Colony Shamshepur Poanta Sahib Distt. Sirmour (H.P) | Himachal Pradesh | Advisor |
| 6. | Mr. Birinder Singh | 48, Sainik Vihar Delhi C/o V.P.O Baru Sahib Via Rajgarh Distt. Sirmour (H.P) | Himachal Pradesh | Treasurer |
| 7. | Mr. Rajinder Singh | B-1/241, Janakpuri New Delhi | New Delhi | Joint Secretary |
| 8. | Mr. Jaivinder Singh | V.P.O. Baru Sahib Via Rajgarh | Himachal Pradesh | Member |
| 9. | Mr. Jagjeet Singh | V.P.O. Baru Sahib Via Rajgarh | Himachal Pradesh | Member |
| 10. | Ms. Ravikiran Kaur | Inder Bhawan Near T.V. Tower Tulsipur, Cuttack, Orissa | Orissa | Member |
| 11. | Mr. Nanak Singh | VPO Suriya Thana Bagodar, Distt. Giridih, Jharkhand | Jharkhand | Member |
| 12. | Mr. Harbhajan Singh | Village Longapur, P.O. Muradpur, Distt. Shajampur - Uttar Pradesh | Uttar Pradesh | Member |
| 13. | Mr. Jasbir Singh | Village Diwana Tehsil Tohana Distt. Fatehabad, Haryana | Haryana | Member |


 Headmistress
AKAL ACADEMY
 Dhamot


 President
 13. 12. '06
 THE KALGIDHAR SOCIETY
 THE KALGIDHAR SOCIETY

**Amendments proposed and approved by the General Body of the
Kalgidhar Society, Baru Sahib**

| Sr. No. | Rule No. | Existing Provisions | Amendments Approved |
|---------|----------|---|--|
| 1. | 2 (a) | Every member of the Society shall pay - a subscription of Rs. 101 per year. He shall cease to be a member of the Society if he fails to pay his subscription for three months without any reasonable cause. He may be re-admitted on payment by him of all arrears. | The members of the Society shall not be required to pay any subscription or fee either at the time of seeking membership or during the continuance of membership. Consequently the existing rule 2 (a) is deleted and rules 2 (b) and (c) shall be read as rules 2 (a) and (b), respectively. |
| 2. | 8 (a) | The total number of the members shall be eleven. | The existing clause (a) of the rule 2 shall be replaced by the following: - “(a) The total number of the members shall be five.” |
| 3. | 8 (c) | The quorum for the meeting of General Body will be 1/3 of the total number of members of the Society. | The modified rule shall be as under: - “The quorum for the meeting of the General Body will be 1/2 of the total number of members of the Society.” |



(Signature)
(Ma). Birinder Singh
Treasurer

(Signature)
(Dr. Davinder Singh)
Secretary

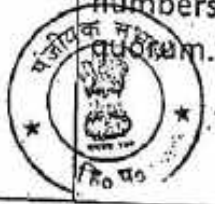
(Signature)
Iqbal Singh
President

(Signature)
Headmistress
AKAL ACADEMY
Dhamot

Secretary
The Kalgidhar Society

President
The Kalgidhar Society

| | | | |
|----|-------|--|---|
| 4. | 8 | --Nil-- | <p>The following shall be added as clause (f) below Rule 8 of the rules:-</p> <p>"(f) The term of the Governing Body including all office bearers shall be 3 years. Provided that a member of the Governing Body shall be eligible for re-election as such."</p> |
| 5. | 9 (c) | <p>Six members of the General Body including at least three members of the Governing Body may by a letter addressed to the President at least 21 days in advance requisition a special meeting of the General Body. On receipt of such requisition, the President shall convene a meeting.</p> | <p>The modified rule shall be as under:-</p> <p>"A special general meeting shall be called at any time by the President, or by a simple majority of the members of the Governing Body, within one month on a requisition, containing the proposed agenda and reasons for such meeting, in writing by one-fifth of the members or at the instance of the Registrar of Societies Himachal Pradesh."</p> |
| 6. | 9 (d) | <p>At all the meetings of the General Body, 1/3rd of the total numbers shall constitute the quorum.</p> | <p>The modified rule shall be as under:-</p> <p>"At all the meetings of the General Body, 1/2 of the total numbers shall constitute the quorum."</p> |



(Signature)
 (Maj. Birinder Singh)
 Treasurer

(Signature)
 (Dr. Davinder Singh)
 Secretary
 Secretary
 The Kalgidhar Society

(Signature)
 Iqbal Singh
 President
 President
 The Kalgidhar Society

(Signature)
 Headmistress
 AKAL ACADEMY
 Dhamot

| | | |
|-------|--|--|
| 9 (e) | The meetings of the General Body shall be convened by the President by giving a three weeks clear notice to all the members of the Society specifying therein the place, date and time of the meeting. | The words "a three weeks" shall be replaced by the words "14 days." The modified clause 9 (e) shall read as under:- "The meetings of the General Body shall be convened by the President by giving a 14 days clear notice to all the members of the Society specifying therein the place, date and time of the meeting." |
| 9 (g) | The meeting of the Governing Body shall be convened by the President by circulating a notice to all the members of the Governing Body at least 21 days in advance. | The existing figure '21' shall be replaced by the figure '7'. The modified clause 9 (g) shall read as under: "The meeting of the Governing Body shall be convened by the President by circulating a notice to all the members of the Governing Body at least 7 days in advance." |
| 9 (f) | The meeting of the Governing Body shall be convened by the President once in 6 months or at shorter intervals, if necessary. | The modified rule shall be as under: - "The meeting of the Governing Body shall be convened by the President at least once in every three months or at shorter intervals, if necessary." |



(Signature)
(Maj. Birinder Singh)
Treasurer

(Signature)
(Dr. Davinder Singh)
Secretary

(Signature)
Iqbal Singh
President


Secretary
The Kalgidhar Society

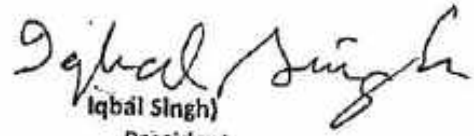
President
The Kalgidhar Society

(Signature)
Headmistress
AKAL ACADEMY
Dhamot

| | | | |
|-----|-------|---|---|
| 10. | 9 (h) | At all the meetings of the Governing Body 1/3 rd members shall constitute the quorum provided that, if a meeting is adjourned for lack of quorum and then meets again to transact the same business, no quorum shall be necessary. | The modified rule shall be as under: - "At all the meetings of the Governing Body, 1/2 members shall constitute the quorum provided that, if a meeting is adjourned for lack of quorum and then meets again to transact the same business, no quorum shall be necessary." |
| 11. | 13 | Nil | The following shall be added as clause (g) in rule 13 of the existing rule: - (g) "To raise loans from Governments, other institutions/organizations, Public or Private bodies as well as from individuals by mortgaging immovable property, if necessary, on such terms and conditions as may be mutually agreed, not inconsistent with the objectives of the Society." |


(Maj. Birinder Singh)
Treasurer


(Dr. Davinder Singh)
Secretary
Secretary
The Kalgidhar Society


Iqbal Singh
President
President
The Kalgidhar Society


Headmistress
AKAL ACADEMY
Dhamot

| | | | |
|----|--------|--|--|
| | 15 (a) | Income from the assets of the Society. | The following shall be added at the end of the existing provision: - "and charges including fee for the services rendered by the Society." With this addition the modified provision shall read as under: - "Income from the assets of the Society and charges including fee for the services rendered by the Society." |
| 3. | 15 (e) | Aid from other Public and Private Institutions/Organizations, Enterprises and Individuals. | The following sentence shall be added at the end of the existing provision: - The Society may also raise loans by mortgaging the immovable property, if necessary. With this addition the modified rule 15 (e) shall read as under: - "(e) Aid form other Public and Private Institutions/Organizations, Enterprises and Individuals. The Society may also raise loans by mortgaging the immovable property, if necessary." |



Birinder Singh
(Maj. Birinder Singh)
Treasurer

Dr. Davinder Singh
(Dr. Davinder Singh)
Secretary
Secretary
The Kalgidhar Society

Iqbal Singh
(Iqbal Singh)
President
President
The Kalgidhar Society

Amendments registered this nineteenth day of January Two Thousand Eleven (19.01.2011) under the provision of H.P. Societies Registration Act, 2006 (Act No. 25 of 2006) and my hand & seal at Shimla.

[Signature]
Registrar of Societies,
Himachal Pradesh
Shimla-171009

[Signature]
Headmistress
AKAL ACADEMY
Dhamot