Rules and Regulations for Association

- 1. Name: The name of the society shall be "PACHPAN ALUMNI WELFARE ASSOCIATION"
- (i) **Membership:** Membership will be given to all those who have been associated with 55 NDA Course. The Individual, his Widow or his NOK, one person who is the head in the Family will be given membership. Every subscriber to the Memorandum of the Society, every member of the Governing Body and every person who believes in the aims and objects of this society and whom the Governing Body may admit as member shall be members of the society. A screening committee shall be appointed by the governing body to scrutinize the membership applications and make recommendations accordingly.
- (ii) **Subscription:** The rate of subscription for all the members shall be Rs.500/- (Five Hundred Only) payable only at the time of enrolment as a member and a yearly subscription of Rs 500/-, widows and NOK will not pay any subscription to be members.
- (iii) **Cessation of Membership:** A person shall cease be a member of the society by resignation, death, disqualification. A member shall be deemed to have become disqualified, if in the view of the other members expressed by a resolution of the majority of the total member of the members, he is of unsound mind, or has worked against the aims and objects of the society or has committed an act, which makes it undesirable to have him as member or his membership cease to be in the interest of the society.
- (iv) **Refusal:** The Governing Body of the society may refuse any person the membership provided the Governing Body records the reasons for such refusal.

2. Governing Body of the Society:

- (i) The governing body shall draw all its powers from the General Body and these Rules. For, all unspecified powers, the governing body shall refer to the General Body. The management of the affairs of the society shall vest in the Governing Body. The Governing Body shall consist of 15 members of which 11 office bearers will be Elected and 4 Lady wives of Members Nominated who shall be the Governing Body of the society. Show of Hands or Secret ballot shall be the mode of election for the Office Bearers. All members, both elected and nominated shall have equal voting and participatory rights in all respects.
- (ii)**Term of Governing Bodies Members**: The members of the Governing Body shall hold office for a term of two years from the dates of their appointment and shall be eligible for re-appointment. Unless otherwise decided by the Governing Body, a member of the Governing Body shall continue to be in office after the expiry of his term until his successor has been appointed.

- (iii) **Vacancy of Governing Body:** In case a member of the Governing Body resigns, dies, ceases to be a member or vacates office otherwise, the vacancy may be filled by the Governing Body by nomination for the balance term.
- (iv) **Powers of the Governing Body:** Without prejudice to the generality of the powers of the Governing Body to do such things as it may consider necessary or shall be expedient for the purpose of carrying out the objects of the society, the governing body exercise the following powers.
- (V) Constitutional Amendments. Any constitutional amendment shall be carried out on recommendation of a special committee constituted for the same purpose. The amendment has to be passed in any of the AGM or SGM's.
- (a) Open Bank Account in the name of the society with such bank(s) or other institution (s) as it may think fit from time to time, and authorize any two of its Governing Body Members to operate such account(s), namely President and Cashier or Secretary and Cashier or President and Secretary.
- (b) Defray the expenses of the society activities and make contribution from the funds of the society to any other trust or society or association having objects similar to those of the society.
- (c) Invest/deposit such funds of the society as may not be immediately required in such manner as may be determined by the Governing Body from time to time subject to any statutory restrictions and realize or vary such investments.
- (d) Borrow money for the purpose of the society and if necessary, create lien on the society assets for the purpose.
- (e) Appoint and, at the discretion, remove or suspend employees of all categories of the society and, from time to time determine their powers and duties and fix their remuneration and terms of employment.
- (f) Delegate any of its powers to such committees or sub-committees and as it may constitute consisting of such members and or to any member of the Governing Body or office bearer of the society.
- (v) **MEETING OF THE GOVERNING BODY:** The Governing Body shall meet as and when a meeting is convened by the President or is requisitioned by at least Six members of the governing body provided that it shall meet at least once in three calendar months.
- (vi) **NOTICE FOR MEETING:** At least seven days notice shall be given for a meeting of the Governing Body, but a meeting may be called by the President without any notice in case of exigencies.

- (vii) **QUORUM FOR MEETING:** 1/3rd members of the Governing Body, personally present, shall from the quorum for a meeting of the Governing body.
- (viii) **DECISIONS:** The Governing Body shall take decisions by a vote of the majority. Every member shall have one vote and in case of a tie, chairman ie President of the meeting shall also have a casting vote.
- (ix)**RESOLUTION BY CIRCULATION:** A resolution by the majority of the members of the Governing Body after circulation amongst all the member for the time being in India, shall be an effective and binding as resolution passed at a meeting of the Governing Body.

3 **Office Bearers**: The society shall have the following office bearers

S.No.	NAME	ADDRESS	OCCUPATION	DESIGNATION IN THE SOCIETY
1.	Lt Col Ashwini K Channan	S-69 Greater Kailash 2, Greater Kailash, South Delhi, Delhi -110048 Mob: 9910294400	Retired Defence Officer	President
2.	Wg Cdr Akhil Kapoor	469 , Jal Vayu Vihar, Sector 21, Noida Gautam Budh Nagar, Uttar Pradesh, 201301 Mob : 9899303198	Retired Defence Officer	Vice President North Zone
3.	Gp Capt Sudhir Varma	441 Jal Vayu Towers Sadananda Nagar Karnataka 560038Mob : 9910033970	Retired Defence Officer	Vice President South Zone
4.	Col Sidhartha Guha	Royal Classic Apartments Flat F 2AND3 258 NSC Bose Road, Bansdroni, Naktala, Kolkata 700047 Mob: 8777011062	Retired Defence Officer	Vice President East Zone
5.	Lt Col Satish M Vaidya	State Bank Nagar, B Building Flat No1,Sr No 53, Karve Nagar Pune Maharashtra 411052 Mob:8097051510	Retired Defence Officer	Vice President West Zone
6.	Col S Muralidharan	81/26 Malwa Green, Near Signals Vihar Mhow, Indore, Madhya	Retired Defence Officer	Vice President Central Zone

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		Pradesh – 453441 Mob : 9753750901		
7.	Lt Col Raj Singh Bhown	C-155 Sunder Marg, Tilak Nagar, Jaipur, Jawahar Nagar, Rajasthan- 302004 Mob : 9414056662	Retired Defence Officer	Vice President South West Zone
8.	Lt Col Atul Madan	C-6 Greater Kailash Enclave 1, South Delhi, Delhi -110048 Mob : 9212705227	Retired Defence Officer	Secretary
9.	Col Diwaker Dogra	House No 10/324 Opposite Gurdwara Sunder Vihar, New Delhi, West Delhi,Delhi -110087 Mob: 9868722990	Retired Defence Officer	Treasurer
10.	Col Jayant Pendse SM	C-2/6 Salunke Vihar, Army Welfare Co-op Housing Society, Pune Maharashtra 411022 Mob: 9011040963	Retired Defence Officer	Asst Treasurer
11.	Brig J S Chopra	114P, Sector 40 Gurgaon Haryana : 122002 Mob : 9958066983	Retired Defence Officer	Asst Secretary

4. The president of the society shall be the president of the Governing Body and vice-versa. All the office bearers of the society shall be elected in the General Body meeting. The office bearers as specified in clause 3 above shall have the following powers/functions.

5. President:

- (i) He shall preside all the meetings of the General Body and Governing Body.
- (ii) In case of equality of votes in any meeting he shall have a casting vote.
- (iii) He shall supervise work of other office bearers of the society.

(iv) He shall have powers to approve expenditure up to 20K, per transaction, any amount more than that will need approval of the Governing Body

6. Vice President Region:

- (i) He shall represent the society for his region.
- (ii) He will be responsible for all activities of the society with his region.
- (iii) He shall support the President where required.

7. Secretary / Asst Secretary:

- (i) He shall represent the Society.
- (ii) He shall keep and maintain all records including the register of members, minutes books etc.
- (iii) He shall undertake all type of correspondence on behalf of the society.
- (iv) He shall convene the meetings of General body and shall also inform every member regarding the time, date, venue etc. of the meeting.
- (v) He shall perform all other functions as may be assigned to him.
- (vi) He shall have the powers to approve expenditure up to Rs 10K per transaction.
- 8. **Treasurer / Asst Treasurer:** He shall collect subscriptions, gifts, grant / aids / donations etc., from the members, general public and he shall also be responsible for keeping and maintaining true and correct accounts of the society.
- 9. **Financial Year:** The account of the society shall be prepared from 1st April to 31st March, every year.
- 10. **Audit:** The annual accounts of the Society shall be audited by any Chartered Accountants appointed as auditor of the society.
- 11. **General Body of the Society**: There shall be a general body of the society consisting of all the members. The meeting of the general body shall be held once every year with 2/3rd quorum. No quorum shall be required in the adjourned meeting, which will take place on the same day at the same venue after a gap of 30 minutes. An emergent meeting of the General Body may also be summoned on the written request of 3/4th members, with Fifteen days prior notice for such meetings. The notice period of the general meeting of the General Body shall be Fifteen days. The following business shall be transacted in these meetings:-
- (i)To prepare annual programs and policies.

- (ii)To discuss and to decide all such matters and issues which are directly or indirectly related to the affairs of the society.
- (iii) To pass annual budget of the society.
- (iv)To appoint a qualified auditor for conducting annual audit of the society.
- (v) To consider any other business brought forward by the Governing Body.
- 12. **Extra-Ordinary Meetings**: An extra-ordinary general meeting of members requisitioned by members sufficient in the number to constitute a quorum.
- 13. The provision applicable to Governing body shall apply mutates mutandis to general meetings.
- 14. **Annual List:** Every year a list of Governing body office bearers and members shall be filled in the Office of Registrar of Societies Delhi as required U/S 4 SR Act, of 1860.
- 15. **Amendment**: Any amendment in the memorandum of rules this society shall be carried out in accordance with procedure laid down U/S 12 and 12A of SR Act, of 1860.
- 16. **Legal Proceedings**: The society may sue or be sued in the name of its president as required U/S 6 of SR Act of 1860.
- 17. **Income not to Revert:** The income of the society from its property of donations, whatsoever derived shall be applied solely towards the promotion of the objects of the society as set out in its Memorandum of Association and no portion there of shall be paid or transferred directly or indirectly to the persons who at any time are or have been members of the society or to any of them or any person claiming through any of them.
- 18. **Dissolution :** The society may be discussed in according with procedure laid down U/S 13 & 14 of SR Act. Of 1860.
- 19. **Exclusion of Personal Responsibility:** No member of the Governing Body shall be answerable or personally liable for any loss arising from the administration or application of the funds and properties of the society unless such loss or damage is caused through willful default or breach of trust or culpable negligence on his part.
- 20 **Applicability of the act :** All the provision of the societies Registration Act, XXI of 1860 Act, as extended to the National Territory of Delhi, will apply to this society.

We undersigned, persons President, Secretary and Treasurer of the Governing body certify that this is a correct copy of RULES AND REGULATIONS of **PACHPAN ALUMNI WELFARE ASSOCIATION**.