

And

In the matter of the 'PRAYAS' JUVENILE AID CENTRE.
(the Constitution of the Society as last amended on 04-09-1997)

MEMORANDUM OF ASSOCIATION

1. **Name of the Society :** 'PRAYAS' Juvenile Aid Centre.
2. **Address :** Flat No. I-X-/Block 'F',
Jahangirpuri, Delhi - 110 033

Registered office of the Society will remain
in Union Territory of Delhi.

3. **AIMS AND OBJECTIVES**

(i) To undertake various welfare programmes for identification, protection, care, development and rehabilitation of the neglected and disadvantaged children, youth and women.

(ii) To help in the creation of the basic humanitarian services, such as, roads, drainage, electricity, public convenience, communication etc. In the areas inhabited by these dis-advantaged groups.

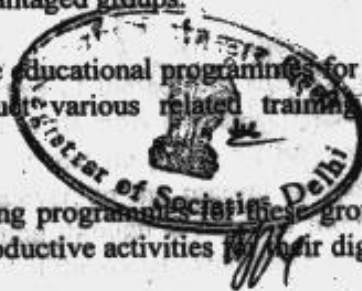
(iii) To promote and organise educational programmes for these groups and to design, develop and conduct various related training and orientation activities.

(iv) To provide vocational training programmes for these groups and to create income generating and other productive activities for their dignified placement and rehabilitation.

(v) To provide basic health, nutritional and medical services to them and to organise various other related activities.

(vi) To create and run activities and programmes for the environmental improvement, basic hygiene and sanitation to help these dis-advantaged groups and to organise them to bring about changes in their own lives and surroundings.

(vii) To render psychological support and counselling for disciplined and creative life amongst children and youth.



(viii) To provide recreational facilities, clubs, centres and libraries for these dis-advantaged groups.

(ix) To inculcate a sense of dignity and social responsibility amongst the children and youth and to adopt correctional measures for juvenile offenders, neglected children and drug addicts and to provide them rehabilitation facilities.

(x) To create shelter homes for the dis-advantaged groups, particularly the children, who are in the need of minimum care and protection.

(xi) To conduct surveys and build-up appropriate data bank and to provide services to other individuals, organisations and institutions in the need of the same.

(xii) To undertake studies and researches on the socio-economic issues relating to these dis-advantaged groups and to publish journals and books, papers, studies, research reports pertaining to their problems.

(xiii) To promote, support and run chapters/centres/units/clubs of the society and the trust created thereunder at different locations for furtherance of the objectives of the society and the trusts.

(xiv) To take steps to recognise and honour individuals and institutions active in the field of social development.

4. **STATUTORY CLAUSE**

All the incomes, earnings, movable or immovable properties of the society shall be solely utilised and applied towards the promotion of its aims and objectives only as set-forth in the Memorandum of Association and no profit by way of dividends, bonus, profits or in any manner whatever, to the present or past members of the society or to any person claiming through any and or more of the present or past members. No members of the society shall have any personal claim on any movable or immovable properties of the society or make any profits, whatever, by virtue of this membership.

5. **GOVERNING BODY** : (As per the original Constitution) The names, addresses, occupations and designations of the previous members of the Governing Body to whom the management of the Society is (was) entrusted as required under section 2 of the Societies Registration Act, 1860, as applicable to UT of Delhi are as follows :-

S.no.	Name	Address	Occupation	Designation
1.	Sh. Vijay Karan	CP, Delhi	Service	President
2.	Sh. V. N. Singh	Addl. CP/CID	--do--	Vice-President

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3.	Sh. A. K. Kanth	DCP/C&R	--do--	Genl. Secretary
4.	Sh. Hira Lal	ACP/C&R	--do--	Jt. Secretary
5.	Smt. Asha Thakur	Inspr./Crime(W)	--do--	Treasurer
6.	Smt. Praveen Dutt	Inspr./Traffic	--do--	E.Member
7.	Smt. Surjeet Chahal	Inspr./C&R	--do--	----do--
8.	Sh. Ram Pratap	ASI/C&R	--do--	----do--
9.	Sh. Prem Singh	Const./C&R	--do--	----do--
10.	Sh. Arvind Kumar	----do----	--do--	----do--
11.	Shakun Devi	W/Const./C&R	--do--	----do--
12.	Smt. Roshni Devi	----do----	--do--	----do--
13.	Smt. Usha Devi	----do----	--do--	----do--

6. **DESIROUS PERSONS** : (As per the original Constitution)
 The under-signed are desirous of forming a Society foundation namely Prayas Juvenile Aid Centre, under the Societies Registration Act, 1860, as applicable to Union Territory of Delhi in pursuance of this Memorandum of Association of the Society - (same as the original Governing Body with their signatures and witnesses)

Signature attested

Sd.

Asstt. Commissioner of Police,
 Crime & Rlys., Delhi.

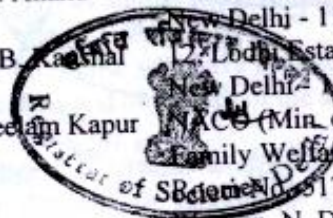


The Present Governing Body (At the time of the last Amendment)

S.no.	Name	Address	Designation
1.	Sh. T. R. Kakkar	42, Kotla Road, New Delhi	President
2.	Prof. R. M. Varma	Delhi School of Social Work, Vice-President 3, University Road, Delhi University, Delhi - 110 007	
3.	Mr. Amod K. Kanth	D-1/139, Satya Marg, Chanakyapuri, New Delhi - 110 021	Gen. Secretary
4.	Ms. Sudesh Kumari	685-Z, Timar Pur, Delhi - 110 054	Treasurer
5.	Mr. R. K. Chhabra	Shramik Vidya Peeth, Ministry of HRD, West Block-8, Wing-7, R.K.Puram, New Delhi - 110 066	Member

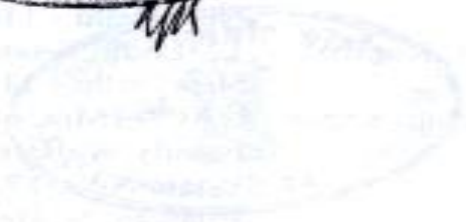
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| 6. | Mr. Hira Lal | F-8, Mehram Nagar, Police Colony, N. Delhi | Member |
| 7. | Prof. C. J. Daswani | 157, Sahyog Appts. Mayur Vihar, Phase-I, N. Delhi | Member |
| 8. | Ms. Asha Thakur | FRRO, I. P. Estate, New Delhi - 110 021 | Member |
| 9. | Mr. D. N. Mathur | CED Foundation, Sector-VI, Ekta Vihar, R. K. Puram, N. Delhi - 66 | Member |
| 10. | Dr. Aruna Bhardwaj | Delhi School of Social Work, 3, University Road, Delhi University, Delhi - 110 007 | Member |
| 11. | Prof. R. R. Singh | Delhi School of Social Work, 3, University Road, Delhi University, Delhi - 110 007 | Member |
| 12. | Dr. K. S. Sachdev | S-490 A, Greater Kailash-I, New Delhi - 110 048 | Member |
| 13. | Dr. V. J. Anand | A-1/35, Janak Puri, New Delhi - 110 058 | Member |
| 14. | Mr. M. B. Kashal | 12, Lodi Estate, New Delhi - 110 003 | Member |
| 15. | Mrs. Neelam Kapur | NACC (Min. of Health & Family Welfare), Scheme No. 517, Nirman Bhawan, N. Delhi-1 | Member |
| 16. | Mr. Rajesh Mallick | B-185, Moti Bagh - II, New Delhi - 110 021 | Member |
| 17. | Mr. N. K. Shinghal | B-28, Madhuban East, Delhi - 110 092 | Member |
| 18. | Mr. S. K. Batra | H.no.-134, Block-D, Preet Vihar, Delhi - 110-092 | Member |
| 19. | Mr. Jasbir Singh Malik | 813, Laxmi Bai Nagar, New Delhi - 110 023 | Member |
| 20. | Mrs. Shakun Devi | H. No. H4/1828, Jahangir-Puri, Delhi - 110 033 | Member |
| 21. | Mr. Sanjeev Gupta | C-4/58, Safdarjung Developmental Area, New Delhi - 110 016 | Associate Member |
| 22. | Mr. Subhash Narang | 2704/16, 2nd Floor, SBI Bldg, Karol Bagh, Ajmal Khan Road, N. D.-110 005 | Associate Member |





रजिस्ट्रेशन नं. 5/20291
 इच्छामंटेक्षण नं.
 मालिक का नाम



.....के रजिस्ट्रार
 हस्ताक्षर के सहित पंजीयन पंजी
 अधिनियम 1960 के अन्तर्गत पंजी
 किया।
[Signature]
 8/5/20
 रजिस्ट्रार
 दिल्ली

Certified to be true Copy
[Signature]
 Registrar of Societies Delhi

PRAYAS JUVENILE AID CENTRE

Rules and Regulations :

I. Interpretation

- i. The Governing Body means the Governing Body (and also the General Body) of the Society.
 - ii. The member means the different categories of members of the Society admitted as such under the Rules.
 - iii. The **founder Member** means the permanent member of Governing Body of the Society. (Note : On account of the changes in the Constitution earlier communicated and voluntary withdrawals only 3 out of 13 founder members are now in the Governing Body).
2. Name of the Society : Prayas Juvenile Aid Centre.
3. Membership : (I) Individual (ii) Institutional/Corporate.

Ordinary Member : Those who have interest in the objectives of the society and are desirous to support its annual activities and are enrolled as such on the payment of a prescribed fee for Rs. 50/- at the time of admission and thereafter Rs. 31/- as annual subscription.

Fellow Member : Those who have been recognised by the Governing Body as promoting the aims and objectives of the society.

Associate Member : Those who have interest in the objectives of the society and are desirous to support its annual activities by enrolling as Associate Members on the annual subscription Rs. 31/-.

Corporate/Institutional Membership : The Governing Body may in accordance with the provisions laid down in this behalf admit any University, Institution, Research Centre, Association, Organisation or Limited Company in sympathy with the aims and objectives of the society as a corporate member as such on the initial payment of Rs. 5000/- and Annual renewal fee of Rs. 1000/-.

4. QUALIFICATION :

The Membership of the society as defined shall be subject to approval of the Governing Body on fulfilling the following conditions :

- i. Who have attained the age of 21 years or above.
- ii. Who have not been terminated by any other society.
- iii. Who believe in the aims and objectives of the Society.

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- iv. Who assure to abide by the rules and regulations and payment of prescribed subscriptions of the society.

5. SUBSCRIPTION :

- i. Ordinary Member : Rs. 50/- as admission fee including subscription of first year. Therefore Rs. 31/- as subscription annually.
- ii. Associate Member : Rs. 31/- as annual subscription.
- iii. Fellow Member : Nil
- iv. Corporate/Institutional Member : Rs. 5000/- as initial and Rs. 1000/- as annual subscription.

6. CESSATION OF MEMBERSHIP :

Membership may cease on the majority vote of the Governing Body on the following conditions :-

- i. On death, being of unsound mind, on resignation in writing, on being declared as bankrupt or insolvent, on doing any act against the rules and regulations and objectives of the society.
- ii. On non-appearance in three consecutive general body meeting of the society.
- iii. On non-payment of subscription in three consecutive months from due date.
- iv. On removal by majority vote of no confidence by the Governing Body.
- v. Non-renewal of membership by the Governing Body (except the Founder members)

7. RIGHTS AND PRIVILEGES

- I) All the members of the different categories will be receiving a copy of the newsletter or any occasional monographs, handouts etc. of the society during their membership.
- II) All categories of members will be entitled to use libraries of the society when and wherever it is established.
- III) The following categories of members shall be entitled to attend general body meeting with the rights to cast their votes in support or against agenda :
- i. Founder Members
- ii. Ordinary members
- iii. Fellow members
- iv. Associate Members
- v. Corporate/Institutional members

8. GENERAL BODY/GOVERNING BODY :

This Society will have a single General Body or the Managing Body called Governing Body, with the following members :

- i. **President** : The Commissioner of Police of Delhi or any other eminent personality shall be elected as the President of Prayas JAC Society for period of 1 (one) year.

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Vice-President : One of the members shall be elected as the Vice-President of the Society for a period of 1 (one) year.

- iii. **General Secretary** : There shall be a permanent General Secretary of Prayas and Sh. Amod K. Kanth, the founder General Secretary will remain in this position until he decides to remit this office or he ceases to be a member of the Society as laid down in the Constitution.
- iv. **Joint Secretary** : One of the members of the Society shall be elected as the Joint Secretary of the Society for a period of 1 (one) year.
- v. **Treasurer** : One of the members of the Society shall be elected as the Treasurer of the Society for a period of 1 (one) year.
- vi. Trustees of Naya Prayas Trust and Prayas JAC Trust.
- vii. Eight members of the General Body/Governing Body will be coopted by the trustees of the 2 Trusts Constituted in the Society for a minimum period of 1 (one) year and maximum of 3 (three) years.

FUNCTIONING OF THE GOVERNING BODY

- i. The Governing Body shall meet atleast once in a year for which 7 days notice shall be given to all eligible members.
- ii. The quorum of the Governing Body shall be 1/3 of the total strength of the Governing Body.
- iii. The General Secretary of the Society may hold urgent and special meetings with the consent of the President or the Vice-President of the Society.
- iv. **Executive Body or the Core Group** : The President, Vice-President, General Secretary, Joint Secretary, Treasurer, Trustees of Prayas and Naya Prayas Trusts, the Project Director of Head Office, the Project Managers, Accountants, and any other person co-opted in this group shall form the "Core Group" to act as the working executive body of the Society for all decisions and monitoring of the activities on behalf of the Governing Body of the Prayas- JAC Society.

9. Annual List of the Governing Body :

Once in a year the list of office bearers and members of the Society as required under section 4 of the Societies Registration Act, 1860 shall be submitted.

- i. Governing Body : It shall consist of a maximum number of 25 members, excluding fellow members and Institutional/Corporate Membership.
- ii. The first Governing Body shall be (was) constituted by the thirteen persons detailed in the (original) Memorandum of Association .

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- i. To accept membership fees, donations, funds, grants, gifts etc. from individuals, organisations, Central or state Governments to promote the objectives of the Society.
- ii. To manage all income and expenditure of the society.
- iii. To acquire and dispose off any land, property, building, house, flat, plot by way of sale/purchase, gifts, mortgage, exchange, loans, donations etc. for promotion of objectives of Society.
- iv. To select subjects for studies, research, seminars, studies, courses, training, publication and welfare of the society.
- v. To appoint/terminate and conduct disciplinary proceedings and exercise control over the employees of the Society.
- vi. To appoint sub-committee for specific programme and assign work, delegate powers and review results and reports.
- vii. To constitute trusts and hand-over the properties of Society for the management of properties of the Society and other related activities as per the objectives.
- viii. To grant stipends, loans and scholarships to the students engaged in studies, research, useful for the objectives of the Society.
- ix. **Office bearers alongwith their duties and powers are defined as follows :**
 - a) President : i) Shall be head of the Society.
ii) Shall preside over all meetings of the society.
 - b) Vice-President : Shall perform all acts of President in his absence.
 - c) Gen. Secretary : i) Shall be a permanent member of the Society and shall be mainly responsible for all acts of the Society as its Chief Executive.
ii) Shall be empowered to operate the accounts of Prayas as per the rules framed and decisions taken by the Governing Body from time to time.
 - d) Joint Secretary : Shall perform all duties of General Secretary in his absence.
 - e) Treasurer : i) Shall maintain and keep all accounts of income and expenditure of the Society.
ii) Shall keep cash in hand as deemed necessary for the affairs of the Society.

11. SOURCE OF INCOME AND UTILIZATION OF FUNDS :

- i. By membership fee.
- ii. By subscription.
- iii. Gifts, Aids, Grants, Donations.
- iv. Refundable loans.
- v. By Government and Non-Government aids including foreign institutions and individuals.
- vi. By savings from the social, cultural, educational, technical functions/programmes and
- vii. Earnings from income generation programmes.

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12. UTILIZATION OF FUNDS :

- i. Invest in the deals required for promotion of objectives of the society.
- ii. Invest in bonds etc. fully guaranteed by Govt./State Banks.
- iii. Other investments with the approval of the Executive Body.

13. FINANCIAL YEAR :

Financial year of the society shall start from 1st day of April every year and be completed on 31st day of March in the next consecutive year.

14. BANKS ACCOUNTS/ACCOUNTING

- i. Bank accounts shall be operated in the names of the society or the trusts and in the names of the Projects and Schemes as required.
- i. Bank accounts shall be operated by Gen. Secretary, Joint Secretary and Treasurer or individual trustees jointly by any two Signatories, unless decided otherwise by the Governing Body/Executive Body or the Trust.
- ii. Accounts of the society shall be audited by the person duly qualified under Chartered Accountants Act as decided by the Governing Body.

15. LEGAL PROCEEDINGS :

The society may sue or be sued in the name of Gen. Secretary/Joint Secretary or Managing Trustee as per provisions laid down under section-6 of the Societies Registration Act, 1860, as applicable to NCT of Delhi and other states, where the society or the trusts shall be in operation.

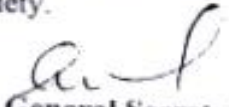
16. Any Amendment in the Memorandum of the Society shall be done as per the provision of section-12 of the Societies Registration Act, 1860, with the consent of 3/5 of the total members.

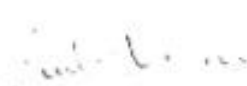
17. DISSOLUTION AND ADJUSTMENT OF AFFAIRS :

The society shall be dissolved with the consent of 3/5 of the eligible members as per provisions of section-13 of the Societies Registration Act, 1860, and after dissolution of society the properties (movable and immovable) shall not be distributed amongst the members/office bearers or employees of the society but shall be handed-over to Trusts created within the Society or any other Society bearing the same objectives as of the Society as per provisions of section-14 of S.R.Act, 1860.

18. All the provisions under all the sections of Societies Registrations Act, 1860, as applicable to the government of NCT, Delhi with all amendments shall apply to the Society.

Vice-President
(R. M. Varma)


General Secretary
(Amod. K. Kanth)


Treasurer
(Sudesh Kumari)

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5/20/29
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Anned. R/R
under Act No. 12 A of SRA Act-1860



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जतिनियम १२
किया।
By Amal
सचिव
दिल्ली

Certified to be true Copy
By Amal
Registrar of Societies Delhi