




उत्तर प्रदेश UTTAR PRADESH

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यह जनरल स्टाम्प पेपर SEEKING MODERN
APPLICATIONS FOR REAL TRANSFORMATION
जिला LUCKNOW फाइल नं० 121535
के BYE-LAWS के साथ सलान है



सत्य प्रतिलिपि


बिठ सहायक
कार्यालय सिटी रजिस्ट्रार
पार्सल सॉल्यूशंस तथा चिट्ठे
लखनऊ मण्डल लखनऊ


31/10/2023

**BYE-LAWS
OF
SEEKING MODERN APPLICATIONS FOR REAL TRANSFORMATION**

1. **Name of the Organization:** Seeking Modern Applications for Real Transformation

2. **Registered Address:** F5, Corporation Flats, NK Road, Lucknow 226001

3. **Area of operation:** Entire territory of India

4. Membership

i. There shall be two (2) kinds of Members in the Society:-

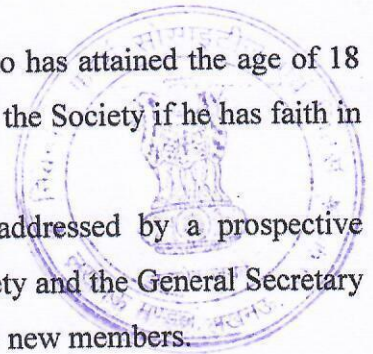
- a. Founder Member (s) i.e. those member(s) who have founded the Society and were involved in setting up of the Society.
- b. Ordinary Members, who will be inducted in the Society with the approval of the General Secretary. The General Secretary will inform the Governing Body at the time of induction of new members in the Society.

ii. Eligibility for Membership:-

- a. The Governing Body of the Society shall induct new members in the Society if any existing member ceases to be member or if the need arises to induct a new member.
- b. Any person who is a citizen of India and who has attained the age of 18 years will be eligible to become a member of the Society if he has faith in the objective of the Society.
- c. The application for membership shall be addressed by a prospective member to the General Secretary of the Society and the General Secretary shall have the final say in the induction of the new members.

iii. Subscription

- a. All members shall pay an annual subscription of Rs. 100 per year. This annual subscription has to be paid in advance for 5 years.



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कार्यालय डिप्टी सचिव
पुस्तक प्रकाशक तथा वित्त
दस्तावेज प्रकाशक

3/11/2021

Sanjay Kapoor
Ankur
Shubh
Ashu Kumar
Pinky Chandan
Maular
Anur
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- b. The Governing Body of the Board may modify the subscription amount from time to time. In cases where the advance subscription as mentioned in clause (a) above is not paid, a member will not be entitled to vote if his/her subscription at the time of voting has been in arrears for a period exceeding 3 months.

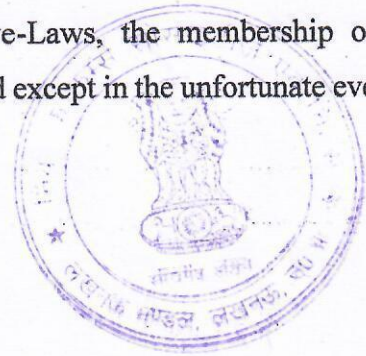
iv. Cessation of Membership

- a. An Ordinary Member shall cease to be a member if he fails to pay the subscription for a continuous period of 5 years.
- b. The Governing Body may suspend an Ordinary Member if he/she indulges in any act detrimental or prejudicial to the interest of the Society or if he/she wilfully disobeys the decisions of the Governing Body.
- c. An Ordinary Member shall cease to be a member of the Society if he/she is convicted of any offence by a court of law.
- d. An Ordinary member shall cease to be a member of the Society on acceptance of the written resignation tendered by him by the Governing Body.
- e. An Ordinary member shall cease to be a member if he is declared to be of unsound mind.
- f. An Ordinary member shall cease to be a member if the Governing Body passes a unanimous order for his removal.
- g. Membership of any category shall cease on the death of the member. Notwithstanding anything in these Bye-Laws, the membership of the Founder Member(s) cannot be terminated except in the unfortunate event of the death of the said Founder member.

Sanjay Kapoor
Aashish Kumar
Pinku Chandran
Maanika

5. Committees of the organisation

- i. The Society shall have two main bodies:-
- a. A General Body, consisting of all members of the Society.
- b. A Governing Body, consisting of the General Secretary, Treasurer and at least 3 (three) but not more than 5 (five) executive members. The



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लखनऊ महानगर लखनऊ

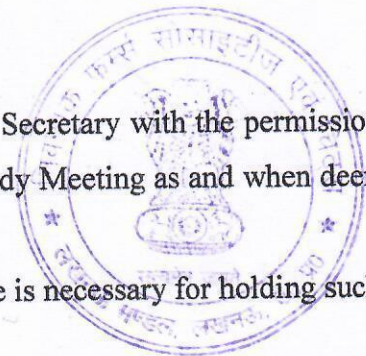
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- . Governing Body shall be responsible for the management and administration of all affairs of the Society.
- c. The Finance Committee shall review all financial matters and documents.
- d. The Executive Committee shall be responsible for over view of routine actions and activities.

Sr. No	Groups	Members	Meetings
1	General Body	8	Annual
2	Governing Body	8	Annual
3	Finance Committee	4	Half-Yearly
4	Executive Committee	3	Quarterly

7. General Body

- i. All members of the Society, irrespective of the category of their membership shall be a part of the General Body of the Society.
- ii. Annual Meeting
 - a. Meeting of the General Body shall be held once in a year.
 - b. The date and time of this Annual Meeting shall be decided by the General Secretary after consulting at least 2/3rd members of the General Body.
 - c. At least 15 days' prior notice will be given by the General Secretary for convening an annual meeting.
- iii. Extraordinary Meeting
 - a. Besides the Annual meeting, the General Secretary with the permission of the Governing Body may call General Body Meeting as and when deemed necessary.
 - b. No prior consultation on the date and time is necessary for holding such an Extraordinary Meeting.
 - c. An Extraordinary Meeting can be scheduled with 1 days' notice which will be issued by the General Secretary.
- iv. Quorum for any meeting will be 2/3rd members.



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नगराड मण्डल अखण्ड

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v. Powers, Duties and Functions of General Body:

- a. The General Body will elect the Governing Body, from amongst itself, for a term of 5(five) years. It will also approve the extension of the term of the Governing Body
- b. The General Body will approve the minutes of the last general body meeting.
- c. The General Body will approve the Annual Report
- d. The General Body shall consider the auditor's report and approve the audited accounts as well as the budget for the next year.
- e. The General Body will discuss and decide on any matter of common interest referred to it by the Governing Body.

8. The Governing Body

- i. The Governing Body shall be elected by the General Body and it shall act in accordance with the rules and regulations of the Society to achieve its aims and objects.
- ii. The strength of the Governing Body shall be not less than 5 members but shall not exceed 7 members.
- iii. Composition:-
 - a. The composition of the Governing Body shall be as under:-

Particulars	Number of Posts
General Secretary	1
Treasurer	1
Executive Members	Atleast 1 but not more than 3

- b. New posts can be created as and when required.

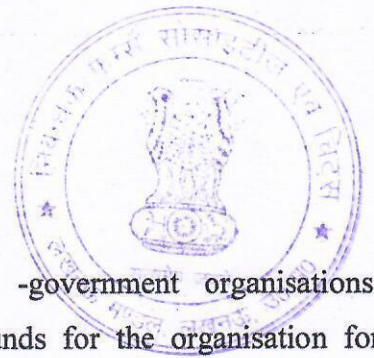
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लखनऊ, मध्य प्रदेश, लखनऊ

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- iv. Annual Meeting:-
- The Governing Body shall hold its annual meeting, once a year.
 - This meeting can be called by the General Secretary by giving 7 days' notice.
- v. Extraordinary Meeting
- Besides the Annual meeting, the General Secretary with the permission of the President may call Governing Body Meeting as and when deemed necessary.
 - This meeting can be called at 1 days' notice
- vi. Quorum for each meeting shall be at least 3 members.
- vii. Each meeting whether Annual or Extraordinary, shall be chaired by the senior-most member attending such meeting, who shall have a casting vote in case of a tie.
- viii. Roles and Responsibilities of the Governing Body
- The Governing Body shall be responsible for the management and administration of all affairs of the Society. It is also authorised to assign any member any particular activity of the Society. The Governing Body will also have the following responsibilities:-
- To work towards the development of the Organization
 - To grant membership
 - To prepare annual budget of the Society
 - To appoint an auditor
 - To prepare annual report of the Society
 - To open branch offices across the Country
 - To interact with all government and non-government organisations, Foundations and Funding bodies to garner funds for the organisation for meeting the mandate of the organisation

9. Roles of each Member

- General Secretary



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फार्म संसाइटीज तथा वि.स.स.
लखनऊ मण्डल लखनऊ

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The General Secretary shall have the powers to give general directions for management of the affairs of the Society and shall be the main functionary to look after financial, administrative and other day-to-day affairs of the Society.

The General Society shall specifically have the following duties:-

- a. To decide on dates of meetings, change meeting or postpone meetings
- b. To permit an extraordinary meeting by short notice
- c. To allow inclusion of any matter in the agenda for a meeting
- d. To work towards the development of the organisation
- e. To weigh the pros and cons of every decision and action
- f. To take charge of all the activities of the organisation
- g. To take a final call on all memberships
- h. To inform the General Body upon induction of any new member.
- i. To sign all documents on behalf of the Society
- j. To sign all bills, vouchers, cheques, appointment letters, contractual letters etc.
- k. To look after the movable/immovable property of the organisation
- l. To organise the audit of accounts
- m. To issue all correspondence on behalf of the organisation
- n. To inform all members and post holders of the upcoming meeting
- o. To implement all decisions of the Governing Body as well as the General Body.
- p. To prepare revenue and expense statements and ensure that all expenses are incurred within the set guidelines
- q. To ensure that all Society rules and regulations are followed
- r. To prepare and maintain the membership register as well as the proceedings book to record regularly the minutes of all meetings and have them duly signed by members who attended the meetings and be the custodian of all the records of the Society.
- s. To approve payments to be made by the Society
- t. To appoint, suspend, dismiss paid employees, on behalf of the Society and to grant leave, allowance, and increment to them, as per rules and regulations.
- u. To do all such other acts as may be deemed necessary for the achievement of aims and objects of the Society.
- v. To build new partnerships and seek grants, donations and contracts for meeting the goals and objectives of the organisation

Sanjay Kapoor

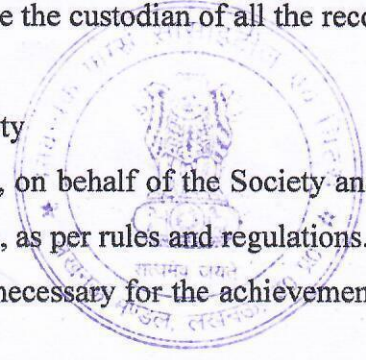
Alok Kumar

Pinky Chandan

Maula

Krupa

Olha



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लखनऊ मण्डल लखनऊ

3/11/2018

- w. To buy and maintain property or assets in the name of the organisation for expansion and smooth functioning of the organisation
- x. Set up office in other parts of India.
- y. Form partnerships, cooperation with groups, projects and/or organisations working abroad in order to further the objectives of the organisation.

ii. Treasurer

All funds of the society shall remain under the care and management of the Treasurer of the Society. S/He will oversee the financial hygiene of the Society. S/he will specifically be responsible for:-

- a. Ensuring that there is transparency and proper maintenance of the accounts of all money which is received and/or paid on behalf of the Society.
- b. Work in collaboration with the accounts personnel appointed by the Society and be available on demand of the Auditor appointed by the General Secretary for the audit of accounts
- c. Open accounts in private or public sector bank with approval of Governing Body.
- d. Scrutinise and sign all ITRs and Balance Sheets as required.

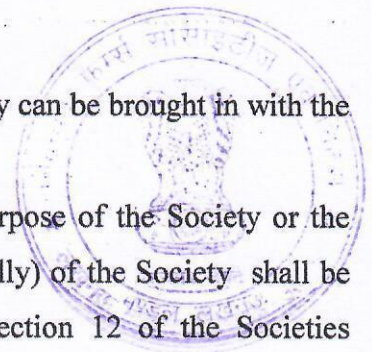
iii. Executive Members

Executive Members shall be responsible for assisting the General Secretary and will be responsible for performing any special work which the General Secretary or the Governing Body may assign to them.

10. Changes in the Byelaws and MOA of the Society

- i. Any change in the Byelaws and the MoA of the Society can be brought in with the consent of 3/5th members.
- ii. Notwithstanding the foregoing, any change in the purpose of the Society or the decision pertaining to amalgamation (wholly or partially) of the Society shall be not be carried in effect without complying with Section 12 of the Societies Registration Act, 1860.

11. Accounts of the Organization



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लखनऊ मण्डल जयपुर
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The account shall be opened and maintained in any bank or post office and will have the General Secretary and/or Treasurer as signatories.

12. Audit of Accounts

The audit of all accounts of the organization will be done by an independent auditor appointed by the General Secretary.

13. The authority for any legal dispute and arbitration matters

Any dispute (before Courts or in Arbitration) in which the Society is made a party, shall be managed either by the General Secretary or by any other person deputed especially for the said purpose by the Governing Body.

14. Documents maintained by the organisation

The Society shall be responsible to maintain the following books:-

- i. Minutes Register
- ii. Membership register
- iii. Books of Account

15. Dissolution or disbandment of property owned by the Society will be undertaken as per the Sections 13 and 14 of the Societies Registration Act ,1860

Sanjay Kapoor
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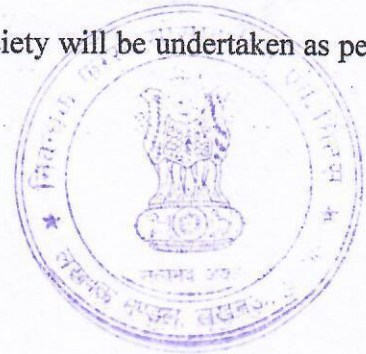
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