पत्र संख्या-बी ०एस 3 <u>२०२५</u> बिहार सरकार निवंधन निभाग

नेहात,

सटायद निबंधन महानिरीक्क, निबन्धन विभाग, विहार, पटना ।

सेवा में,

अध्यक्ष महासचिव /सचिव /उपाध्यक्ष /होबाध्यक्ष

पत्ना, कांक 96 96 196 109

विद्याय: - अभिमूमा जिला मृतितियं निर्णत करने के सम्बन्ध में।

उपर्युक्त विद्यय से सम्बन्धित लंह्या का स्मृति-पत्र/नियमावती/आय समा का प्रस्ताव एवं प्रभागा-पत्र की अधिप्रभागित प्रतिनिधि निगीत की जाती है।

हुवया, पारित स्वीकार की जाय।

विश्वासभाजन,

सहायक निबंधन महानिरीधक, निवंधन निधाण, विहार, पटना-।



संस्थाओं के निवन्धन का प्रमाण-पत्र

(ऐक्ट 21, 1860)

Hear 500

2007-2003

में इसके द्वारा प्रमाणित करता हूं कि ट्यारिट ड्रक्टर नेशनल

आज तारीख अहर अहर मास अम्बद्ध वर्ष से स्टार के के पटना में मेरे हस्ताक्षर के सोसाईटीज रजिस्ट्रेशन ऐक्ट 21, 1860 के अबीन आज यथावत् निबन्धित हुआ/हुई। साथ दिया गया।

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बास्ते, महानिरोशक, निकल्प, बिहार, पहना

विवस्तका (निवस्तम्)। --[[--10,000-12-8-2000--पी० एम० मिह







मह सक्ती अन्त्रिक्षाचित प्रतिकिति है

बाला गर्वाचन महत्त्वराज्य है

MEMORANDUM OF SRISHTI INTERNATIONAL

- 1. NAME OF THE SOCIETY: The name of the society shall be SRISHTI INTERNATIONAL.
- REGISTERED OFFICE: The registered office of the society shall be at KALI MANDIR ROAD, HANUMAN NAGAR, KANKARBAGH, PATNA – 20, BIHAR, INDIA.
- 3. AREA OF OPERATION: The area of operation of the society shall be all over India.

4. AIMS AND OBJECTS:

A. To undertake, encourage and promote general education right from kindergarten to graduate level, professional education, training in trades, medical education, consultansy services in technical fields, sports and physical education, social education, adult education, cultural education and fine arts.

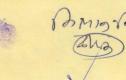
- B. Such other social services and activities as may be decided by the society from time to time.
- C. To cooperate with other institutions in India and abroad having objects wholly or partly to these of society by exchange of scholars and study materials.
 - D. To publish reports study materials and brochures reflecting the activities of the society.
- E. To institute and award scholarships, fellowships, stipend and grant in aid to persons and institutions for maintenance, promotion and expansion of activities connected with the objects of the society.
- F. To work for overall development of villagers' quality of life in rural parts of the country (India) such as: -
- To evolve low cost and hygienic methods for the disposal of human excreta which includes constructions and trainings for this purpose.
- b. To evolve suitable methods of utilization of sewerage and sullage for agricultural use.
- c. To undertake a forestation works in rural and urban areas including social forestry.
- d. To undertake construction and maintenance of drinking water supply schemes e.g. hand pumps, drill tube wells, wells etc. in rural as well as urban areas.
- e. To construct public buildings, village roads for welfare of people and low cost housing for poor
- f. To construct / re construct irrigational canals, tanks, wells, bore tube wells, alang and aahar for public utility,
- Apart from these additional objectives are to bring peace and prosperity, to provide employment, to create infrastructures, to bring self reliance and economic emancipation to people through all kinds of



activities of planning, formulating, organizing seminar, symposia, executing and taking up research and development action, training etc. to the extent, as far as, possible in the following sectors: -

- Agriculture and allied activities as food grains, sugarcane cultivation, cotton cultivation, horticulture corps, agricultural inputs of seeds, fertilizers, plants protection, machinery and irrigation, agricultural extension, watershed management, soil and water conservation, animal husbandry and dairy development, fisheries, storage and other similar activities.
- Rural development and poverty alleviation by integrated rural development programmes, training of rural youth for self-employment, Jawahar rojgar yojna, and drought prone area programmes and land reforms.
- Irrigation, command area development and flood control with minor irrigation (tube wells etc.), micro irrigation (drip and sprinkler system0, energy conservation, water logging and salinity problem, people participation and any other similar activity.
- 4. Environment, forests and ecosystem balancing.
- Cottage, small scale and food processing industries as khadi and village industries, coir industry, handloom industry, power loom industry, sericulture, handicrafts, wool development, food processing and any other similar activity.
- Conventional and non-conventional energy resources development.
- Transport and road communications which covers road connection to villages and providing means for communications as motor vehicles, carts etc.
- Education culture and sports that includes adult education, national open school, vocational
 education, community polytechnique, national literacy mission, non formal education, spoken
 English courses to make the people to interact at the world level and other similar activities.
- Health and family welfare that includes rural health programme, urban health services, vector borne diseases eradication, guinea worm eradication, AIDS control programme, lodine deficiency disorder eradication, medical research and evaluation, family welfare programme, village health guide and other similar activities.
- 10. Urban development that covers integrated development of small and medium towns, environmental development of urban slums, basic services for the poor and handicapped, urban mapping, research and training.
- 11. Housing, water supply and sanitation: various awas yojnas, national water drinking water mission, centrally sponsored rural sanitation programme, rural and urban water supply, rural and urban sanitation, waste product management and other similar activities.
- Social welfare: Krishi vigyan Kendra's and lab to land programme; development centers, hostel buildings to working women and handicappeds; training of rural youth for self employment; development of women and children in rural as well as urban areas; centers for





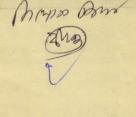
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non- formal education, nutrition and health; vocational training to youth, women and girls; welfare of the handicapped; welfare of the aged; social defense; holiday camps for childrens and other similar activities.

- 13. Labour welfare.
- 14. Science and technology for accruing benefits to people for the socio economic development; technology missions; bio technology and other similar activities

AND ALL THESE THROUGH SELF-FUNDING OR THROUGH GRANTS IN AIDS, DONATIONSAND AIDS AS AVAILABLE FOR THE PURPOSE FROM NATIONAL AND INTERNATIONAL FUNDING AGENCIES.

A BOLL





8. BOARD OF DIRECTORS:

The details regarding the board of directors for the management of the affairs of the society under the rules of the society and as required by the relevant rules of the societies registration act, 21/1860 are as follows:

SI.	No. Name	Address	Occupation	Designation		

1.	Mrs. Urmila Devi W/o Sri Kamta Sharma	Sanjay Gandhi Nagar Road no. 1, Kankarbagh Patna – 20	social worker	Chairperson		
2.	Mr. Ramkumar Sinha S/o Late Ram Bali Singh	Mahmadpur, Tekari, Gaya, Bihar. PIN 82420	cultivation 07	Secretary		
3.	Mrs. Punnu Kumari W/o Sri Ravindra Pandey	Pandeybigha, Amba, Aurangabad, Bihar.	housewife	Member		
4.	Mrs. Radha Devi W/o Sri Ramakrishna Sharm	Main road, Loyabad, na Near Uco Bank,Dhar Jharkhand.	social work abad,	Member		
5.	Mr. Manoj Kumar S/o Sri Ganesh Prasad Sinha	Chandmari road, H.N. C/o M.D.Sharma, Kar Patna - 20	The state of the s	Member		
6.	Miss Veena Kumari D/o Sri Kamta Sharma	C/o R.Sinha, Lalit Niketa Hanuman Nagar, Patna	AND THE RESERVE ASSESSMENT ASSESSMENT	Treasurer		
7.	Mr. Arun Kumar Sharma S/o Sri Nawdip Sharma	Giant Medical Foundation Kieran Park, Ghatlodia Gujarat.		k Member		





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9.All the members of Board of Directors are aspirants for registering the society under the society registration act, 21/ 1860 as they have put their signature after their name:

SI. No	o. Name	Address	Occupation	Signature
^^		***************************************	^^^^	
1.	Mrs. Urmila Devi	Sanjay Gandhi Nagar	social worker	
	W/o Sri Kamta Sharma	Kankarbagh, Patna – 2	20	जिम्मा देवी
2.	Mr. Ramkumar Sinha S/o Late Ram Bali Singh	Mahmadpur, Gaya, Bih 824207	ar. Cultivation	Q.C. July
3.	. Mrs. Punnu Kumari W/o Sri Ravindra Pandey	Pandeybigha, Amba, Aurangabad, Bihar.	housewife	Punne Kumari
4.		Main road, Loyabad, Dhanbad, Jharkha	social work	(1811 देवी
5	W/o Sri Ramakrishna Sharma Mr. Manoj Kumar S/o Sri Ganesh Prasad Sinha	Chandmari road, Patri	a-20 teacher	मनीय कुमार
6		Hanuman Nagar, Patr	na social work	Hailer John Kumari.
7	7. Mr. Arun Kumar Sharma	Ahmedabad, Gujarat	social worl	1 pun
	S/o Sri Nawdip Sharma			
*****	*************************	********	*******	***************************************

THIS IS TO CERTIFY THAT ALL THESE PERSONS HAVE PUT THEIR SIGNATURE\$ BEFORE ME;

SIGNATURE:

ADDRESS:

DESIGNATION:

बास्ते. विश्ववन यह तिरोक्षक. विद्वार





6

1. **DEFINITION**: In the interpretation of these rules unless there is something inconsistent with the subject or context; -

- a. Society means: Srishti International, a voluntary organization with legal status as a society registered under the society registration act 21/1860.
- b. Board means: Board of Directors of society.
- c. Year means: Financial year which starts from April 1st and goes up to March 31st.
- d. Office bearer means: chairperson/chairman, secretary & treasurer of the society.

2. MEMBERSHIP: Any person subscribing to the aims and objects of the society may with the sanction of board of directors be enrolled as a member of the society as per the details given below in three categories:

- A. Founder or Life members: Such persons as have conceived the founding of the society and given its present shape shall be the founder or the life member of the society and will have right of nomination in succession.
- B. Donor members: Every individual paying only Rs. 5000/- (Rupees five thousand only) or more per annum in one lump sum shall be a donor member of the society. A donor member shall be a member only for the period covered by his yearly subscription and shall cease to be a member of the society if he/she fails to pay his yearly subscription for three months without a reasonable cause. Such a member will be readmitted on a fresh application and on payment of this subscription.
- C. Ordinary members: Every person paying a minimum sum of Rs. 500/- (Rs. Five hundred only) or more but less than Rs.5000/- per annum shall be an ordinary member of the society. An ordinary member shall be a member only for the period covered by his yearly subscription and shall cease to be a member of the society if fails to pay yearly subscription for three months without a reasonable cause. Such a member may be readmitted on a fresh application and on payment of all arrears.

3, CANCELLATION OF MEMBERSHIP: - The membership of the society will be subject to cancellation on DEATH, RESIGNATION, ACTIVITIES AGAINST THE OBJECTIVE OF THE SOCIETY, and BEING ADJUDGED A PERSON OF UNSOUND MINDOR INSOLVENTAND BEING ABSENT IN THREE CONSECUTIVE MEETINGS.

4. The societies would have the following bodies:

- a. Board of directors,
- b. Executive committee,
- c. General council and
- c. Managing committee.









5. FORMATION OF THE BODIES: -

- a. The Board of Directors would consist of seven members of which five members would be founder or life member, one from the category of donor member and one from ordinary member. The members other than founder will be elected every year.
- b. The executive committee would consist of members of the board of directors and administrative heads of the different institutions under the society and such other members as may be opted by the board of directors generally for specific purpose.
- c. The general council would consist all the members of various categories of the society.
- d. Every institution running under society will have a managing committee to exercise full authority over institution subject to overall control of the board of directors. There will be at least three representatives of the board of directors in the managing committee and the secretary of the board of directors shall be the secretary of the managing committee.
- **6. Term of office bearers of different bodies:** The term of office bearer of different bodies under the society shall be of three years subject to the tenure of their membership.

7. Duty and power of the bodies:

- A. to consider and sanction application for membership
- B. to raise funds and other properties for the society and its different institutions.
- C. To hear complaints against members and take suitable action.
- to approve the setting up of managing committee for various institutions running under the society.

The secretary shall be the convener of the meeting of the board of directors.

The executives would function in the same capacity in the 'executive committee' and 'general council' as well and the secretary of the board will be the secretary of the managing committee of the institutions running under the society.

The meeting of the board would be convened as and when necessary to transact business falling within the sphere.

Executive committee:

The executive committee would be the main functionary of the society and would be having constant contact with the day to day working of the institutions running under the society and would attract the attention of the other bodies of the society through its secretary wherever and whenever necessary. In particular its function would be —

- a. To sanction budget of different institutions,
- b. To prepare annual report,
- c. To prepare schemes for the development of various activities of the society.

The executive committee would meet as often as necessary.

General council:

1. The council would meet once in a year to review the annual report.

2. Adopt annual accounts





3. Appoint auditor and to do such other things as may be necessary.

The meeting of the council may be convened by the secretary in addition to the general meeting to transact special business as may become necessary from time to time and such meeting would be special one. In particular power of the council would be to scrutinize and sanction budget for the year, to pass annual account of the previous year, to appoint auditors and to approve affiliation to new institution on the recommendation of board of directors.

8. Power of executors -

- a. Chairperson to supervise the working of the society, to keep control over different works and to preside over the meeting of the society and to sign the proceedings.
- b. Secretary to supervise the working,

to maintain all records,

to place annual account before the council,

to record proceedings of the meetings.

to arrange to convene meetings of board and council,

to have full control over the management of the different institution running

under the society,

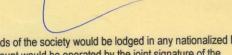
to represent society in all legal matters,

to operate the bank account jointly with the treasurer and

to maintain discipline among the staves.

- c. Treasurer to maintain cashbooks and other accounts of the society, to arrange for the audit of the accounts by the appointed auditors and to operate the bank account jointly with the secretary.
- Meetings: the meetings of the different bodies would be convened as often as necessary but not before the prescribed time for each one of them.
- 9. Quorum: Quorum would be one fifth of the total membership for the council and one third for other committee. In the event of want of requisite quorum the meeting shall stand postponed and adjourned to another date when quorum would not be necessary. Every member at the meeting would have one vote being equally divided. The president would exercise an additional (casting) vote and that would clear the issue under contest.
- 10. Requisition meetings: One third of the total membership of the council will have right to press a requisition with the secretary to call a special meeting of the council for consideration of a specific subject. On receipt of such requisition, the secretary will convene a meeting within a month from the date of requisition. In a similar way, if four members of the board or the committee requisition meeting of any concerned body for discussing a specific subject on a specific date and time in an application addressed to the secretary, the later would call such a meeting within a week of receipt of requisition.





- 11. Funds of society/Bank account: All funds of the society would be lodged in any nationalized bank to be decided by the board and the bank account would be operated by the joint signature of the secretary and treasurer.
- 12. Information of meeting: a. Information of meeting of executive body will be given before seven days,
 - b. Information of meeting of general body will be given before 15 days,
 - c. Information for urgent and necessary meeting will be given before 48 hrs,
 - d. Information of meeting will be given to the registrar through post or special

messenger.

- 13. Source of income: The sources of income of the society would be from fees from members, grants from government, local bodies and other institution, donations, sale proceeds of the property of the society and entrance fees.
- 14. Legal proceeding: The secretary of the society shall represent all the legal proceedings by or against the society and all documents executed by or in favour of society shall be in the name of the secretary of the society.
- 15. Audit: -1. Proper account of the society would be maintained and got audited at least once in a year by the auditors appointed by the council and would be duly considered by them.
- Inspector general of registration, Bihar on his discretion at any time, may get audited the accounts of the society by recognized Chartered Accountants and the fee will be borne by the society.
- 16. Amendments: These rules may be changed, revised and amended by three fifth strength of the members present at the meeting of the board of directors specially convened for the purpose.
- 17. Custody of the registers and books of accounts: The custody of concern seal of the society and all account books and registers shall be with the secretary.
- 18. **Dissolution of the society: -** The society may be dissolved under section 13 of society registration act 21 of 1860, after getting permission from the Government of Bihar.

The society may be wound up by a resolution adopted by 3/5th of the members present at the meeting of the council specially convened for the purpose. On such dissolution, there shall remain at the satisfaction of its debts and liabilities, any property movable or immovable, whatsoever, same should be made over to other institutions engaged in pursuits with similar objects or to government as may be decided by the council at the meeting with the consent of 3/5th of the members present in an specially convened meeting.

General: - Provisions of the societies registration act 21 of 1860, would be applicable to the society.

Certified that this is a true and correct copy of the rules and regulation of the society.

CHAIRPERSON

SECRETARY

TREASURER

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बास्त. निर्वाचन महानर्शकंक वेसी



TERNATION

An organisation registered to : Govt. of Bihar under societies registration act 21 of 1860, FCR Act, 12A, Income Tax, GST, NITI AAYOG, EPF, ESI)

H.O.: Suryavansham, Road No. - 04, Adarsh Colony, Nayachak, New Bypass, Patna - 16 Contact No. 8709061459, 9431457181, E-mail: sipatna@gmail.com, sipatna@yahoo.com URL: www.srishtiinternational.com

Ref. 29/SI/13-14

संस्था के मेमोरेंडम तथा बाइलॉज की संशोधन संख्या 2 का सारांश

संस्था के सचिव महोदय ने सभा को यह जानकारी दी कि कार्यकारिणी समिति की बैठक संख्या 33 जो दिनांक 11.09. 2012 को बुलाई गई थी, उसमें प्रस्ताव संख्या 6 में संस्था की कोषाध्यक्ष श्रीमती वीणा कुमारी ने यह घोषणा की थी कि दैनिक एवं आर्थिक कार्यक्रमों की वजह से परियोजना क्षेत्र में अधिक समय व्यतीत करना पड़ता है एवं कोषाध्यक्ष के पद का कार्यभार ठीक ढंग से निर्वहन नहीं कर पा रही हूं ,अतः किसी अन्य कार्यकर्ता को कोषाध्यक्ष का पद सौंपा जाए । निवर्तमान कोषाध्यक्ष श्रीमती वीणा कुमारी ने प्रस्ताव रखा कि कार्यकारिणी समिति में श्रीमती मनीषा कुमारी को सदस्य के रूप में शामिल करते हुए उन्हें कोषाध्यक्ष का प्रभार सौंपा जा सकता है एवं इस प्रस्ताव के स्वींकार होने के उपरांत कार्यकारिणी समिति से मेरी सदस्यता स्वत समाप्त मानी जाएगी।

इस प्रस्ताव को उपस्थित सभी सदस्यों से विचार प्राप्त करने हेतु रखा गया।

अनुमोदन : इस प्रस्ताव का अनुमोदन सभा में उपस्थित सभी सदस्यों ने मिलकर किया।

निर्णय: सर्वसम्मति से निर्णय लिया गया कि कोषाध्यक्ष श्रीमती वीणा कुमारी के स्थान पर श्रीमती मनीषा कुमारी को कोषाध्यक्ष के रूप में कार्यभार संभाल कर दिनांक 01.04.2013 से कार्य प्रारंभ करना है । भविष्य में संस्था के सभी कार्यों में कोषाध्यक्ष की भूमिका में मनीषा कुमारी ही रहेंगी।

पुन दिनांक 01.04.2013 को पूर्व में दी गई सूचना के अनुसार आम सभा की क्रमांक संख्या 12 में इस

प्रस्ताव को रखा गया एवं सभी सदस्यों ने प्रस्ताव संख्या दो के रूप में इसका अनमोदन किया।

अतः वर्तमान कार्यकारिणी समिति का स्वरूप निम्न प्रकार से होगा :

1. उर्मिला देवी.

अध्यक्ष

2. राम कुमार सिन्हा,

सचिव

3. मनीषा कुमारी, 4. मनोज कुमार,

कोषाध्यक्ष

सदस्य

5. पुन्नू कुमारी,

सदस्य

6. राधा देवी,

सदस्य

7. अरुण कुमार शर्मा , सदस्य

सृष्टी इंटरनेशनल।

अध्यक्ष. सृष्टी इंटरनेशनल।