



CERTIFICATE OF REGISTRATION

S.O.R. No : 412/1988-89

I here by certify that the "YASHSWINI MAHILA SAMAJA"
JANATHA COLONY, GANDHI NAGARA, CHALLKERE TOWN, CHALLAKERE
TALUK, CHITRADURGA, DISTRICT Is this day Registered under the karnataka
society, Registration Act.17 of 1960 [karnataka Act.No 17 of 1960]

Fee paid Rupees Fifty only [Rs 50-00]on dated 1-3-89 to be paid
7th page of book to be paid.

Given under my hand at Chitradurga 2nd of March One Thousand nine hundred
Eighty nine [2-3-1989]

Sd/ (Vardhalah)
Registrar of societies
chitradurga.

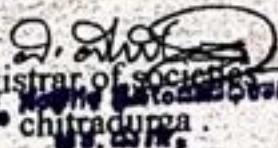
Round seal the Registrar of societies, chitradurga, district chitradurga.

True copy /

THE ABOVE NAME AND ADDRESS OF THE SOCIETY CHANGED AS BELOW
"SRI VENKAT WOMENS EDUCATIONAL RURAL URBAN DEVELOPMENT
INTER—GRATED SOCIETY"
CHANGE OF NAME AS ON 21-03-1989 AT CHITRADURGA NAGAR, FEE PAID SUM OF RS.175/- IN
CHALLAN NO-75 DATED 21-03-1989 AT CHITRADURGA,

Note: Kannada to English Translation by :-

45. Societies Commissioner
District: Chitradurga


Registrar of societies
chitradurga.



MEMORANDUM OF ASSOCIATION.

Existing Bylaws

Amended Bylaws

1] Name of the Association.

Yashashivani Mahaila Samaj.,

1] Name & Address.

Shre Venkate Women's Educational,
Rural, Urban Development

Inte-^{grated} ~~Integrated~~ Society.

Address

Chitradurga city

2] Address:-

Challakere town.,

NEW EDITIONS.

a] Jurisdiction:

Throughout the Karnataka state.

3] AIMS AND OBJECTS:

The aims and objects for which
the Association is established for.

- a. To Run Nursery, Lower and Higher Primary schools, High Schools, Junior Colleges.
- b. Opening Technical, Medical, First Grade College.
- c. Opening Technical Training Institutes like, I.T.I., D.Pharma, T.C.H.Diploma, B.Ed, C.P.Ed., Nursery Training and other Training Colleges.M.B.A., B.B.M.,College., B.Sc., Nursing Colleges.
- d. Opening Libraries and Hostels.
- e. To promote Cultural and Traditional Art.
- f. Opening Physically Handicapped Schools, Adult Education Centers, Rural Women Development Schools, Colleges, Fine Arts, Kasuthi, Music and to promote all types of Arts.
- g. Education Awareness creation and or Institution of Organization [Institution]Building of the Poor both Rural and as well as Urban with special emphasis on Women and children, socially suppressed Communities.
- h. Creating consciousness on the importance of literacy and providing functional literacy to the people especially to women and children.
- i. To Organize and conduct Training Courses, Seminars, workshops study groups on various issues related to the people and their Development.
- j. To link up micro with macro, local to global and Development working among like minded individuals Organizations etc.,
- k. To conduct National functions like Independence day, Republic Day, Children day and also Kannada Rajyothasva.
- l. To give Recreation for sports like Football, Volley ball, Badminton, ~~Trinite Chitral and Shrunkar~~
- m. To introduce Adult Education, Self Help Groups for save the money.

[Signature]

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h.1. Aims and Objects:-

- a] To promote national integration and social & Reforms.
- b] To promote secularism.
- c] To establish names for the aged and destitute orphans and disabled.
- d. To work for the social, cultural and economic well being and man caption of the poor people.
- e. To motive the people to realize their irrevocable sense of responsibility, to nourish and nature the moral and ethical values of life.
- f. To organize meetings, conferences, seminars workshop and various trainings and to publish books of remarkable value free of cost.
- g. To promote rural reconstruction, relief and rehabilitation program.
- h. To promote social forestry, and educate people on environmental sector.
- i. To promote handicapped rehabilitation.
- j. To do all other things as are incidental or conductive for the attainment of the objects of association.
- k. To promote welfare of women and children.
- l. To educate the public on the activities of its members through its information service, center, to publish monograph, periodicals, journals, reviews, papers, pamphlets to further the objects of the Association.
- m. Construction and maintenance of drinking water projects, such as well, tube wells etc., and rehabilitation of wells and ponds tanks and other resources, water shed.
- n. Establishment and running have educational and formal/informal, vocational trainings center providing the Hostel facility for rural students,
- o. To buildup sustainable developments and natural resources through soil and water conversion, irrigation and other such activities.
- p. Constructing and maintenance of rural link roads, village, streets, pavements and drainage.
- q. assistance and all round development to group of small/marginal formers, landless labours, village artisans and other economically weaker sections in poultry farming, Animal husbandry, Horticulture, Siriculture, and such other self employment programmes.
- r. To promote consumer Awareness.
- s. to provide computer education especially for rural people
- t. To give in general assistance in kind or cash to the poor and needy.

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- n. To give Training in Dramas, Music, Arts., & Waters Shed Developments.
- o. Free Medical facilities to the poor people.
- p. To conduct Health Camps, Nutrition program to the neglected poor Women and Children in Urban and rural areas.
- q. To run informal Education Centers specially to Women and Children.
- r. To organize Medical camps to the marginalized poor people in the poverty stricken areas.
- s. Setting up Vocational Training centers to the neglected and work children to empower them to become self relationship.
- t. To organize and conduct training courses, seminars, workshops, study, groups on various issues related to the neglected children and their development.
- t. Taking up rehabilitation program for destitute orphan and neglected children,
- u. Creating opportunity to the deprived children to have access to sports, education and recreation.
- v. To conduct special program for working children to ameliorative their present working conditions and in the long run towards the eradication of child lab our so as to ensure them the right to enjoy childhood, right to education, recreation etc.,
- w. To like up micro with macro, local to global and development working among like-minded individuals, organization, etc.,
- x. To start and to arrange pre-benevolence and benevolence centers and other entertaining program.
- y. To start and arrange craft centers, cottage industries and imparting training to women and children in the matters, and also imparting training in Art and Dance classes.

- 1 For the benefit of slum women and children efforts shall be made to units the slum and rural women and bring them together to working a roof. In view of the social up liftment due weight-age shall be given for starting social centers, health units and providing financial assistance wherever possible.
- 2. The society is established to support voluntary agencies education Institutions in the are of Education and development activities.
- 3 Agricultural and farm management training institutions in Rural and Urban area..
- 4 To co-operate and co-ordinate National International Organizations, Institutions Developmental Agencies Government and with P.T.I:s, concerned Departments concerned with Rural Development.
- 5. To provide Drinking water facilities.

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6. To restore the Environment and natural resources though the peoples awareness dries.
7. To Training for the self help groups, and also train camps.,
8. Start the Stay Homes for Child Women & Child Labours
9. To Open Hostel for Girls and Boys for Minority community's SC/ST.
10. To promote Minority Socio-Economic Development though the B.C.M., Corporation of State Government, and Central Government and all other Govt., and Semi Government, Organization.
11. To concourse economic activities like wasteland development, Social Forestry, Poultry which will increase the living standard of the Public.
- 11] To purchase land and buildings, or construct building to meet the objective of U.K.U.R.D.S.,
12. To extend services for education, training and rehabilitation for all categories of disabilities.
13. To take-up appropriate Health Programmes for prevention intervention of disabilities.
- 14 That the Organization for the Mass Inter caste marriages conducted.
15. Air pollutions and Water pollutions and Sound Pollutions woriment.
16. Open the Driving School., Women's and Men's.,
- 17 To start the Child Labour schools.,

Profits:- That the profits or any Income of the Association shall be utilized for the purposc or promoting the objcts and prohibits the payment of any dividend or distribution of any income or profits among the members of the institutions. The benefits of the Association shall be open to all irrespective of caste, creed or religion.

Authorization:- We, the Members of the Executive Committee of the Association hereby declaring that we are not belonging to the same family. The Secretary of the Association is hereby Authorized to correspond with the Registrar of Societies, Chitradurga for Registration of Society

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RULES AND REGULATION

Existing Bylaws

1] Name of the Association:-
Yashashivani Mahaila Samaja.,

2] Address:-
Challakere Town.,

Amended Bylaw

1] Name of the Association:
Ushree Venkate womens
Educational, Rural, Urban
Development Integrated

2] Address
Chitradurga city

NEW EDITIONS:

1] AREA OF OPERATION

Throughout the Karnataka State.

The Association established with its aims and objectives is described in the Memorandum of Association.

2] The Financial Year of the Association shall be from 1st April to 31st March of each years.

1] INTERPRETATION:-

- The Society means to Education and Rural Development Society:-
- The General Body means General Body of the Society.
- The Committee means the Executive Committee of the Society.
- The President means the President of the Executive Committee.
- The Secretary means the Secretary of the Executive committee.

3] MEMBERSHIP :-

The Membership required above 18 years, Schedule caste Community & other Community Women's for the membership, of subscription as below.

1] Life Members:-

These who pay of Rs..100/- are considered to the Life Members.

2] Annual members:-

These who pay Rs.51/- are considered to be the annual members.

3] Ordinary members:- These who pay Rs.50/- per Annum are considered to be the ordinary members.

4] Fund: The funds of the Association shall be obtained from the following resources.

a] Through Loans, Grants, subsidies from the state and Central Development.

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b] Through donations, fees, contributions, etc., from the members public and other legal institutions.

c] The Management shall receive any funds etc., any funds by resolutions passed in the meeting for the purpose of activities it objectives.

5] GENERAL BODY

The General body of the Society /Association consists of all the members of the Association who have paid their subscription.

6] MEETING-

a] The First General Body meeting shall be held within 18 months and from the date of registration of the society. The subsequent annual General body meeting shall be held within 3 Months after the close of the Official Year of the Association.

c] Official year:- The Official year of the Association shall be Financial year Ending of 31st March each years.

d] Quorum: $1/3^{rd}$ [One Third] of the members of the association shall from quorum for the General Body Meeting.

e] The annual general body meeting shall ordinary be held to transact the following matters.

1} To pass the previous year Audit Report.

2} To sanction the Budget.

3} To consider all the matters vital to the welfare of the institutions.

4} To direct policies and to frame them as per the needs and also to execute them in the interest of institutions.

7] Notice :-

a] Notice of 21 clear days shall be given along with the agenda. Notice serve the all members within 21 days.

b] Voting :-

All Meeting decided either unanimously or majority of votes shall be valid. In the case of equality of votes the presiding person over such general body meeting shall have a casting vote. Every member whose subscription at the time has not fallen in arrears for a period exceeding three years for the all members except life members and Royal portions

8] ELECTION-

Election shall be held after Assessing the resolution in the Annual General body meeting the member in which election shall be held be decided by the Body.

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9] SPECIAL GENERAL BODY MEETING:-

The President of the Association shall either at him/her on or on a requisition signed by at least 1/3rd members of the association may call for the special general body meeting at any time to transact the specified business.

10] EXECUTIVE COMMITTEE:-

a] The executive committee is the supreme body elected by the General body the entire affairs of the society which consists of not more than 13 members and not less than 15 members. The President and Secretary shall be Elected by the Executive Committee Members.

b] The first of Executive Committee elected by the first General Body shall held office for a period of Eighteen months or till the new committee is elected.

c] The office bearer should be life members only.

d] The executive committee shall meet at least once in 3 months to discuss the affairs of the Institution to take all steps in implement the scheme and polices and even to constitution sub-Committee and Bodies if required.

11]:- POWER AND FUNCTION OF THE EXECUTIVE COMMITTEE.

The Executive Committee shall be in sole and executive charge of the affairs of the Association. In General and in particular shall exercise the following powers.

a] To lay down policies and program in confirmative with the Aims and Objects of the Association.

b] To carry out all function and activities of the Association.

c] To appoint Sub-Committee to attend the specified Function of the Association.

d] To appoint any staff teaching, Non-teaching technical supervisory and administrative require for running the administration and activities of the society and also of its affiliated institutions and fix emoluments of staff as per rules and dissolve to members of the staff committee.

e] To acquire, hold or dispose of properties required by the Association by way of lease, mortgage, gift or sale etc.,

f] To acquire, hold or dispose to receive or raise loan, subscription donation grants, subsidies or other financial aid from the central or state Government or from any other agency,

g] To arrange for the safe custody of the funds, its proper utilization and determine the mode of operation.

h] To approve admission of new members of the association.

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I] To raise the membership and collect membership fee.
j] To determine and fix T.A. & D.A.,

12] POWERS AND FUNCTIONS OF THE EXECUTIVE BODY
OFFICE BEARERS:

a] President The President shall be elected President for the managing Committee, she/he shall conduct all the meetings of both the General and the Managing Committee meeting she shall be responsible for general progress of the organization.

b] SECRETARY AND HIS POWERS:-

I] There shall be an elected Secretary, for the organization she shall be responsible for all the correspondence of the organization

ii] She shall maintain the account and carry on the correspondence on behalf of the organization. She shall convey the meeting of the General Body with the consultation of the president.

iii] She shall carryout such activities as entrusted by the managing committee. All the Financial transactions shall be Operated by the President and the Secretary jointly.

13] The working Hours of the Association will be form:-

Morning 10-00 A.M to 1-30 Pm Evening 4-30PM to 8-30PM.

a] Treasurer shall receive and make payments of all monies and deposit them in the banks, maintain an account of receipts and disbursements of funds, prepare the balance sheet and statement of accounts.

14] The provisions of the Under Sec.,9,10 & 13,21,22,23, and 27., of K.S.R.Act.,1960., shall be followed in the case of matter referred to therein. For matters and things which have not been specifically provided in these rules and regulations. The provisions of the said Act., and the rules framed there under shall previous.

15] The Chartered Accountant shall be appointed for preparing Audit Report of the Society and the same shall be approved by the Executive Committee also in General Body Meeting

16] PROFITS.

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The profits earned by the Society shall not be distributed and all profits secured in the any year shall be pooled in to a fund and utilized for the purposes as may be determined by the management toward. Promotion and achievement of the Aims and Objects, of the Association.

17] All other matters which are included here shall be dealt within relevant Sections of K.S.R.Act.,1960.

18]. Provide the Income Tax Act, under Section 2[15],11,12,13 Under Section 80G of the Income Tax Act,1961.

19] Benefits, Under clause 6 of I.T.Act, the benefits of the society of the society shall be open to all respective of caste, creed religion.

1] Under Clause .I.T.Act.,1961 the funds and the income of the society shall solely utilized for Achievement of its objects and no portion of its shall be utilized for payment to the members by way of the profit, interest dividends etc.,

2] The Society can receive Foreign contribution for the purpose various Developmental activities and its shall be solely utilized for achievement of its objects of the society as per the provisions of the F.C.R act 1960.

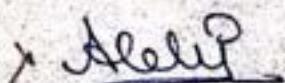
3] The separate Bank Account shall be open for exclusively be for receiving the Foreign contribution and on other amount shall be utilized.

4] The association shall furnish the return credited to this account and details about receipts and utilization of foreign contribution in the prescribed form time to time as per the rules and regulations of concerned Ministry. In case the particulars are Nil. The Nil return shall be furnished.

5] Any changes with regard to the name of the association, it address, registration aims and objects, etc., shall be promptly intimated to the deputy Secretary FCRA., Ministry of Home affairs, Govt., of India, New Delhi, and in case of any of the above changes, fresh registration of the association under the provisions of Act will be followed.

20] Dissolution:-

Any further assets of the Association remaining after the clearance of all the Debts at Dissolution shall not be distributed among the member or any of them but shall be donated to an Association Society or body determined by the general

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body convened for the purpose of dissolution. by a majority of votes not less than three fourth of the persons present.

21] Additions and Alterations to The Association

No., of Additions or alterations shall be made to this Bylaws, which might prove to be repugnant to the provisions of Sec.,2[15],11,12,13, and 80G and/or any other provisions of the Income Tax Act.,1961.. No Amendments to the terms of the Association Bylaws be made without obtaining the prior written consent of the Commissioner of Income Tax Officer, Tax and Under Section.80 G and/or any other provision of the Income Tax Act.,1961..

22] PROVISIONS FOR NECESSARY CLAUSES:

1] Investment Clause:- The funds of the society shall be invested in the modes specified under the provisions of the Section 14[I][d] R/w.Sec.11[5] of the Income Tax Act.1961, and as amended time to time.

2] Account Clause:- There shall be maintained all accounts of the society regularly. The Accounts shall be duly Audited by the Chartered Accountant. Every year the account shall be closed by 31st March [Year begin on April 1st and March will be closing day i.e., financial year end].

3] Amendment clause:- No. Amendments to the Memorandum of Association/Bylaw Rules and No Regulations shall be made which may prove to be repugnant to the provisions of Section2[15],11,12, and 13 and 80G of the Income Tax Act.1961, as amended time to time. Further no[1][b] of Foreign contribution[Regulation]Act 1976 this fact shall be reported to this Ministry immediately.

4] To barrow funds from Rastriya Mahyla Kosh, NABARAD S.I.D.B.I, Banks, Financial Institutions, Government and Non Government bodies to promote self help and women groups for sustainable Development.

5] To establish Nirmithi Kendra to promote law cost Building Technology and interact with the Housing Corporations to work for the shelter needs of the common and poor people

6] To Registrar the Organization under 80G.12A of I.T. Act to avail tax concessions.

7] To carry on social activities with an under standing co-operation and assistance of the central, State, Local Government and Abroad.

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8] Agricultural and from management training institutions in Rural and Urban Area.

—9] To Co-operate and co-ordinate national and international organizations Institutions developmental agencies Government and with P.T.I.s., ware ours, Departments concerned with rural Development.

10. Treasurer and his powers: The Treasurer his/her charges the all financial matters and Operate the Bank accounts., president or secretary with jointly and keep the all records relating to the financial.

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• Mr. J. S. J.