

Amended as on

13.2.09
Registrar of Society


23/10

MEMORANDUM OF ASSOCIATION

1. The name of the Society shall be the "Society for the National Institute of Plant Genome Research" (Institute).
2. The Registered Office of the Society shall be at Delhi and at present at Aruna Asaf Ali Marg, Jawaharlal Nehru University Campus, New Delhi - 110067.
3. The Society shall work within the territory of India.
4. The objectives and activities for which the Society for the National Institute of Plant Genome Research established are: -
 - i. To develop research on identified aspects of plant genome;
 - ii. To undertake, aid, promote, guide and coordinate research of a high caliber in basic and applied plant molecular biology;
 - iii. To provide and promote effective linkages on a continuing basis between various scientific and research agencies / laboratories and other organizations working in the country on plant genes, development and related areas;
 - iv. To utilize molecular biology approaches along with tissue culture and genetic engineering technology to identify important genes and manipulate these for generating transgenic plants with improved agronomic characters and pathogen/stress resistance.
 - v. To take up any fundamental work related to gene regulation and mapping that would aid in achieving above mandate.
 - vi. To select plant species of medicinal / agricultural value to region for complete genome sequencing to put India on the map of genome research.
 - vii. Development of molecular markers for monitoring the important traits.
 - viii. Production and testing of transgenic plants.
 - ix. Genome analysis of plant pathogens and microbes that are beneficial to plants and identification of genes involved in plant-microbe interaction.
 - x. Identification of genes that are vital for the survival of the pathogens so that those could be targeted for pathogen combating.
 - xi. To impart advance training at different levels in the field of plant genetic engineering and genome analysis.



Basavaraj Asis Das - *[Signature]*


Registrar of Society

220/c

- xii. To establish linkages with different data banks and information centers.
- xiii. To provide consultancy to industry for identified programmes.
- xiv. To undertake collaborative programmes with International Institutes that are engaged in plant genome research and develop close linkages.
- xv. To institute professorships, other faculty and adjunct professional positions, fellowships, research cadre positions and scholarships, etc., for realizing the objectives of the Institute;
- xvi. To receive grants, donations and contributions in case or in other forms from the Government of India, State Governments, Charitable Trusts / Institutions, and industry within the country;
- xvii. To receive, with the prior approval of the Central Government, monetary assistance from foreign sources including international organizations for training programmes, scientific research and other activities;
- xviii. To acquire by gift, purchase, exchange, lease, hire or otherwise howsoever any property moveable and/or immovable and to construct, improve, alter, demolish or repair buildings and structures as may be necessary or convenient for carrying on the activities of the Institute.
- xix. For the purpose of the Institute, to draw and accept and make and endorse, discount and negotiate with the Government of India and other Promissory Notes, Bills of Exchange, Cheques or other negotiable instruments;
- xx. For investing the funds of or money entrusted to the Institute, to open such securities or in such manner as may from time to time be determined by the Governing Body and to sell or transpose such investment;
- xxi. To do all other such things as may be necessary, incidental or conducive to the attainment of all or any of the above objectives; and
- xxii. To undertake the spillover scientific and research activities and ancillary projects of the Centre for Plant Molecular Biology located at the Jawaharlal Nehru University, New Delhi, which was closed on 31st March 1998, as one of the various research programmes.
- xxiii. The funds, properties, assets and all other resources, present and future, of the society shall be utilized for any or all the purpose or objectives of the society.
- xxiv. All the income, earnings, moveable, immovable properties of the Society shall be solely utilized and applied towards the promotion of its aims and objects only as set forth in the Memorandum of Association and no profit on thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner





22/11

whatsoever to the present or past Members of the Society shall have any personal claim on any moveable or immoveable properties of the Society or make any profits, whatsoever by virtue of his membership.

5. The Governing Body of the Institute shall be the Body constituted to be the Governing Body under the Rules and Regulations of the said Institute and the first members of the Governing Body shall be:

Sl. No.	Name of the Office bearers S/O, W/O, D/O	Residential Address	Occupation	Designation of their Locus standi in the Society
1.	Dr. Manju Sharma W/O Dr. V.P. Sharma	D-1/55, Satya Marg, Chankyapuri, New Delhi – 110023.	Secretary, DBT	Chairperson (Ex-officio)
2.	Prof. P.N. Tandon S/o Dr. R.N. Tandon	1 Jagrati Enclave, Vikas Marg, Delhi – 110092.	Scientist	Member
3.	Prof. V.S. Ramamurthy S/o Sh. V. Subramanian	C-II/41, Moti Bagh, New Delhi – 110021.	Secretary, DST	Member (Ex-officio)
4.	Prof. Asis Datta S/o Sh. S.C. Datta	Vice-Chancellor's Residence, JNU Campus, New Delhi – 110067.	Vice Chancellor, JNU, New Delhi	Member (Ex-officio)
5.	Prof. A.K. Sharma S/o Shri. C.C. Sharma	2F2, Meghamallar, 18 Gariahat Road, Calcutta 700019.	Sr. Scientist, Calcutta University	Member
6.	Dr. R.S. Paroda S/o Sh. R.K.S. Paroda	C-II/77, Moti Bagh, New Delhi – 110021.	Director, ICMR	Member (Ex-officio)
7.	Dr. Sandip K. Basu S/o Dr. P.N. Basu	Director's Residence, NII Campus, New Delhi – 110067.	Director, NII	Member
8.	Prof. G. Padmanaban S/o Shr. V. Govindarajan	Director's Residence, IISc. Campus, Bangalore.	Sr. Scientist, IISc.	Member
9.	Dr. N.K. Ganguli S/O Sh. P.K. Ganguli	ICMR Guest House, Hawa Singh Block, Asiad Village Complex, New Delhi.	ADG, ICMR	Member
10.	Mr. R. Sarin S/o Sh. Gurudev Saran	D-I/126, Satya Marg, Chankyapuri, New Delhi – 110023.	JS & FA, DBT	Member (Ex-officio)
11.	Dr. Amita Biswas W/o Dr. S.B. Biswas	D-II/339, Pandara Road, New Delhi – 110003.	Adviser, DBT	Member (Ex-officio)

Arif Jan - Bannatun

Amended as on.....

mm
Registrar of Society

225/c

6. We, the several persons, whose names and addresses are given below, having associated ourselves for the purposes described in this Memorandum of Association do hereby subscribe our names to the **Memorandum of Association** and set our several and respective hands hereunto and form ourselves into a Society under the Societies Registration Act (Act. XXI of 1860), this 22nd day of June Nineteen Hundred and Ninety Eight.



Asis Dan — *amathur*

Garbar

Amended as per

Registrar of Society

2271

Sl. No.	Name of the Office bearers S/O, W/O, D/O	Age	Designation of their Locus standi in the Society	Occupation	Residential Address	Signature
1	Dr. Manju Sharma W/O Dr. V.P. Sharma	58	Chairperson	Secretary, DBT	D-1/55, Satya Marg, Chankyapuri, New Delhi - 110023.	Sd/-
2	Prof. MGK. Menon S/o Sh. K.S. Menon	70	Member	Scientist	C-63, Tarang Apartment 19 IP Extension, Mother Dairy Road, Patparganj, New Delhi - 110092.	Sd/-
3	Prof. P.N. Tandon S/o Dr. R.N. Tandon	70	Member	Scientist	1 Jagrati Enclave, Vikas Marg, Delhi - 110092.	Sd/-
4	Prof. V.S. Ramamurthy S/o Sh. V. Subramanian	56	Member	Secretary, DST	C-II/41, Moti Bagh, New Delhi - 110021.	Sd/-
5	Prof. Asis Datta S/o Sh. S.C. Datta	54	Member	Vice Chancellor, JNU, New Delhi	Vice-Chancellor's Residence, JNU Campus, New Delhi - 110067.	Sd/-
6	Prof. A.K. Sharma S/o Shri. C.C. Sharma	74	Member	Sr. Scientist, Calcutta University	2F2, Meghamallar, 18/3, Gariahat Road, Calcutta - 700019.	Sd/-
7	Dr. R.A. Mashelkar S/o Sh. A.T. Mashelkar	72	Member	DG, CSIR	DG's Suite, CSIR Vigyan Kendra, Lodhi Garden New Delhi - 110003.	Sd/-
8	Dr. R.S. Paroda S/o Sh. R.K.S. Paroda	72	Member	DG, ICAR	C-II/77, Moti Bagh, New Delhi - 110021.	Sd/-
9	Dr. Sandip K. Basu S/o Dr. P.N. Basu	54	Member	Director, NII	Director's Residence, NII Campus New Delhi - 110067.	Sd/-
10	Prof. G. Padmanaban S/o Sh. V. Govindarajan	60	Member	Director, IISc.	Director's Residence, IISc. Campus, Bangalore.	Sd/-
11	Dr. Sushil Kumar S/O Sh. K.L. Agarwal	58	Member	Director, CIMAP	Director's Residence, CIMAP Campus, Lucknow	Sd/-
12	Dr. N.K. Ganguli S/O Sh. P.K. Ganguli	57	Member	DG, ICMR	ICMR Guest House, Hawa Singh Block, Asiad Village Complex, New Delhi.	Sd/-

Witnesses: The signatures of the above members of the aforesaid society are true and attested by the undersigned.

Sl. No.	Name of the Office bearers S/O, W/O, D/O	Age	Occupation	Residential Address	Signature
1.	Prof. Rahmatullah Khan S/o Sh. Mohammad Khan	63	Rector, JNU New Delhi	47, New Campus, J.N.U. New Delhi - 110067.	Sd/-
2.	Prof. Rajendra Prasad S/o Sh. N.P. Srivastava	50	Dean, SLS, J.N.U., New Delhi	122, Uttarakhand, J.N.U., New Delhi - 110067.	Sd/-
3.	Prof. Kailash C. Upadhyaya S/o Sh. R.B. Upadhyaya	51	Director, GEU J.N.U. New Delhi.	71, Dakshinapuram, New Campus, JNU, New Delhi - 110067.	Sd/-

Asis Datta

Registrar

Amended as on.....

Signature of Society

226/c

Sl. No	Name of the Office bearers S/O, W/O, D/O	Age	Designation of their Locus standi in the Society	Occupation	Residential Address	Signature
13.	Dr. Shobha Sehgal D/o Sh. Prem Nath	59	Member	Profe-sor PGIMER, Chandigarh	64/24A, Chandigarh	Sd/-
14.	Dr. A.N. Bhisey S/o Sh. N.B. Bhisey	60	Member	Director CRI, Mumbai	7, Yugprabhat Coop. Housing Society, Sitaladevi, Temple Road, Mahim, Mumbai - 400016	Sd/-
15.	Dr. E.A. Siddiq S/o Sh. P.N. Ebrahim Ali	61	Member	Scientist	5-50, Senior Staff Qtr. A.P.A.U. Campus, Rajendra Nagar, Hyderabad - 500030	Sd/-
16.	Dr. Joseph Thomas S/o Mr. K.A. Thomas	63	Member	Adviser, SPIC Science Foundation Chennai	Plot No. 13 Balnab Nagar Nallur, Madipakkam Chennai	Sd/-

The signatures of the above members of the aforesaid society are true and attested by the undersigned.

Place

Date :

Signature
with Seal/Stamp of the Office

Signature

Amended *mlh*

205/c

Certificates

of Society

- Certified that the Society is formed with no profit motive and no commercial activity is involved in its working.
- Certified that the members are not paid from the funds of the Society.
- Certified that the Society would not engage in agitational activities to ventilate grievances.
- Certified that the office bearers signatures are genuine.

RULES

Short Title

- These Rules may be called the Rules of the Society for the National Institute of Plant Genome Research.



INTERPRETATION

- In these rules, the following words and abbreviations shall have the meanings given to them, unless there is anything contrary in the subject or context:
 - "The Institute" shall mean the National Institute of Plant Genome Research (NIPGR).
 - "The SOCIETY" shall mean the Society for the National Institute of Plant Genome Research.
 - "The Central Government" shall mean the Administrative Ministry of the Government of India concerned with Science & Technology.
 - "The Governing Body" shall mean the Governing Body of the Institute to be constituted as per Rule 23.
 - The General Body of the Institute shall mean members of the Society as defined in rule 3.
 - "The President" shall mean the President referred to in these rules.
 - "The Chairman" shall mean the Chairman of Governing Body of the Institute.
 - "The Director" shall mean the Director of the Institute appointed under the Rules of the Institute.

Asis *1* *En* *asamattal*

Garbar

- i) "The Secretary" shall mean the Secretary of the Society appointed in accordance with the Bye-laws of the Society.

Words importing the singular number shall include the plural number and vice-versa. Words importing the masculine gender shall include the feminine gender.

MEMBERS OF THE SOCIETY

3. The "SOCIETY" shall consist of all members of the Governing Body set up under Clause 23 of these rules and such other persons who may be nominated by the Government of India implying thereby that as soon as the nominations are made and the Governing Body is constituted under Clause 23, the first/founder members of the Society would be deemed to have retired..
4. The "SOCIETY" shall keep a roll of members, giving their addresses and occupations and every member shall sign the same.
5. The "SOCIETY" shall function notwithstanding any vacancy in its body and no act or proceeding of the "SOCIETY" shall be invalid merely by reasons of such vacancy or of any defect in the appointment of any of its members.

AUTHORITIES AND OFFICERS OF THE INSTITUTE.

6. The following shall be the authorities and officers of the Institute:
 - i) General Body
 - ii) The Governing Body
 - iii) The Director -
 - iv) Such other authorities and officers as may be constituted / appointed as such by the Governing Body.
7. Minister for Science & Technology or his nominee who should be an eminent scientist nominated by him shall be the President of the Society. Secretary, Department of Biotechnology, shall be the Chairman (Ex-officio) of the Governing Body.
8. The Director of the "INSTITUTE" who shall be a distinguished Scientist shall be appointed by the Government as per rules on recommendation of the Governing Body. He shall be the Principal Executive Officer of the "INSTITUTE". Until such time as a fulltime Director of the "INSTITUTE" is appointed in accordance with rules and bye-laws, the Governing Body may appoint a distinguished Scientist as Director and the person so appointed shall have full powers, functions and status of the Director in accordance with these Rules.
9. The Society shall establish and maintain its own office, laboratories and workshops. Appointment to various posts under the "INSTITUTE" shall be made in accordance with the rules framed for the purpose by the Governing Body.

Asis Dan
Susan

10. An Annual General Meeting of the Society shall be held at such time, date and place as may be determined by the President. At such Annual General Meeting the Governing Body shall submit the Annual Report and the Audited Accounts of the Society, together with the Auditor's Report thereon.
11. The President may convene a Special General Meeting of the Society, whenever he/she thinks fit.
12. The President shall convene a Special General Meeting of the Society on the written requisition of **not less than five members** of the Society.
13. Any requisition so made by the members of the Society shall express the object of the meeting proposed to be called and shall be left at the address of the Secretary or posted to his address.
14. At all Special General Meetings no subjects other than those stated in the notice of requisition, as the case may be, shall be discussed except when specially authorized by the President.
15. Excepting as otherwise provided in these Rules, all meetings of the Society shall be called by Notice under the signature of the Secretary or the President.
16. Every notice calling a meeting of the Society shall state the date, time and place at which such meeting will be held and shall be served upon every member of the Society not less than fifteen clear days before the day appointed for the meeting.
17. The accidental omission to give notice to or the non-receipt of notice by any member shall not invalidate the proceedings at the meeting.
18. The President of the "SOCIETY" shall preside at all meetings of the Society. If he is not present at any meeting, or in his absence, the Chairman of the Governing Body shall preside at that meeting. In case the Chairman of the Governing Body is also not present, then in his absence, a member shall be elected from amongst those present to be the acting Chairman.
19. No business shall be discussed at a meeting of the Society whilst the chair is vacant, except the election of a Chairman.
20. **Seven members** of the Society present in person shall form a quorum at every meeting of the Society.
21. All disputed questions at meetings of the Society shall be determined by a majority of votes of the members present and voting.

Asis Dan - ~~Asis Dan~~

m/h

224C

Registrar of Society

22. Each member of the Society shall have one vote. In case of an equality of votes, the President or member presiding over the meeting shall have a casting vote.

THE GOVERNING BODY

23. The affairs of the Society shall be managed, administered, directed and controlled, subject to Rules, Bye-laws and orders of the Society, by the Governing Body. The Governing Body of the Society for the purpose of Act XXI of 1860, shall consist of the following:

- | | | |
|---------|--|-----------------------------|
| i. | Secretary,
Department of Biotechnology | Chairperson
(ex-officio) |
| ii. | Financial Adviser,
Department of Biotechnology | Member
(ex-officio) |
| iii. | Director General,
Indian Council of Agricultural Research | Member
(ex-officio) |
| iv. | Vice-Chancellor,
Jawaharlal Nehru University,
New Delhi. | Member
(ex-officio) |
| v. | Adviser,
Department of Biotechnology
CGO Complex, Lodi Road,
New Delhi [Dealing with program] | Member
(ex-officio) |
| vi. | Vice-Chairman,
University Grants Commission | Member
(ex-officio) |
| vii-xi) | Four Scientists to be nominated by
Governing Body as individual experts | Members |
| xii) | Director, NIPGR | Secretary |



24. Unless his membership of the Governing Body is terminated as provided in Rule 25 and subject to the provisions of Rule 27, each member of the Governing Body shall relinquish his membership on the expiry of three years from the date on which he becomes a member of the Governing Body; but he shall be eligible for re-appointment. In case of a casual vacancy, the persons appointed to fill the vacancy shall hold office for the unexpired portion of the term of the out going member.

25. A member of the Governing Body shall cease to be a member on the happening of any of the following events:

Asis Das - *[Signature]*
S. S. S. S. S.

- a) If he/she resigns, becomes of unsound mind, becomes insolvent or is convicted of a criminal offence involving moral turpitude, or his/her employer refuses to grant him/her permission to serve on the Governing Body, or he/she goes abroad for a continuous period exceeding one year or on his/her death or he/she is hindrance to the achievements of the aims and objectives of the Institute/Society.
 - b) If he does not attend three consecutive meetings of the Governing Body, without any sufficient cause(s) or permission of the Chairman.
26. Whenever a member desires to resign from the membership of the Governing Body, he shall forward a letter containing his resignation addressed to the President and his resignation shall take effect only on its acceptance by the President.
 27. Whenever a person holds the membership of the Governing Body by virtue of an office held by him (ex-officio) his membership shall terminate when he ceases to hold that office and the vacancy so caused shall be filled by his successor to that office.
 28. The members of the Governing Body shall not be entitled to any remuneration from the Society excepting the full time Director of the Institute. The non-official members of the Governing Body or any Committee appointed by it shall be paid by the Society such traveling and daily allowances and honorarium as may be provided for in the bye-laws.
 29. A person holding the membership of the Governing Body by virtue of an office held by him (ex-officio) shall normally attend the Governing Body Meeting himself in person but in exceptional circumstances shall have the right to nominate a representative to act on his behalf at a particular meeting of the Governing Body and the representative so nominated shall be entitled to take part in the proceedings of that meeting but not to vote thereat.

POWERS OF THE CENTRAL GOVERNMENT

30. Government of India shall have the power to issue such directives as it may consider necessary from time to time to the society for the purpose of carrying out or continuing the objects set out in the Memorandum of Association and Rules.
31. The Government of India may appoint one or more persons to review or inspect the working and progress of the society and to hold inquiries into the affairs thereof and to report thereon in such manner as the Government of India may decide. Government of India, upon receipt of such report, may take such action and issue such directions as it may consider necessary in respect of any of the matter dealt within the report and the Society shall comply with such directions.
32. If the Government of India is satisfied that the Society is not functioning properly, it shall have the power to take over the administration and assets of the Society.

Asin Daw
Sasaru

Amended as on.....

M

..... of Society

2261C

FUNCTIONS AND POWERS OF THE GOVERNING BODY

33. The Governing Body shall generally carry out and pursue the objects of the Society, as set forth in the memorandum of its Association. The management of all the affairs and funds of the Society shall, for this purpose, vest in the Governing Body.
34. The Governing Body shall exercise all the powers of the Society, subject nevertheless to such limitations as the Government of India may from time to time, impose in respect of the expenditure from the funds of the Society and of grants made by the Government of India.
35. In particular and without prejudice to the generality of the foregoing provisions, the Governing Body shall have the power, subject to the provisions of these Rules and the Bye-laws to:
- i) consider the annual and supplementary budgets placed before it by the Director from time to time, and pass them with such modifications as the Governing Body may think fit;
 - ii) recommendation for the creation and abolition of posts to the Government;
 - iii) appoint various scientific, technical, administrative and other officers and staff of the Society, fix their remuneration and define their duties;
 - iv) enter into arrangements with the Government of India and with the State Governments and other public or private organizations or individuals within the country for securing and accepting grants-in-aid, endowments, donations or gifts to the Society, on mutually agreed terms and conditions; provided that such terms and conditions, if any, shall not be contrary to, inconsistent or in conflict with the objects of the Society; provided, for any such arrangement with foreign and/or international agencies or organizations, the prior approval of the Government of India shall be obtained;
 - v) take over, acquire by purchase, gifts, exchange, lease or hire or otherwise from the Government of India, State Governments and other public or private bodies or individuals, institutions, libraries, laboratories, immovable properties, endowments or other funds together with any attendant obligations and engagements not inconsistent with the objects of the Society; provided, for any such activity involving a foreign and/or international agency or organization, the prior approval of the Government of India shall be obtained.
 - vi) appoint committees and sub-committees for such purposes and with such powers and for such periods and on such terms as it may deem fit, and dissolve any of them;
 - vii) delegate such administrative and financial powers as it may think proper to the Chairman, the Director, and such other officers of the Society as may be considered necessary;

Asin Da -

Sarajan

- viii) Frame, amend or repeal bye-laws, for the administration and management of the affairs of the Society and in particular to provide for the following matters:
- preparation and sanction of budget estimates, sanctioning of expenditure, entering into and execution of contracts, investment of the funds of the society, sale or alteration of such investments and maintenance of accounts and their audit;
 - procedure for recruitment of officers and establishment in the service of the Society;
 - terms and tenures of appointments, emoluments, allowances, rules of discipline and other conditions of service of the establishments of the Society;
 - terms and conditions governing the grant of scholarships, fellowships and grants-in-aid for research schemes and projects not inconsistent with the objects of the Society.
 - Such other matters as may be necessary for the administration of the affairs and funds of the Society.

PROCEEDINGS OF THE GOVERNING BODY

36. Every meeting of the Governing Body shall be presided over by the Chairman and in his absence a member chosen from amongst themselves by members present to provide for the occasion.
37. Seven members of the Governing Body present in person, shall constitute a quorum at any meeting of the Governing Body.
38. Not less than fifteen days clear notice of every meeting of the Governing Body shall be given to each member of the Governing Body. The accidental omission to give notice to or the non-receipt of notice by any member shall not invalidate the proceedings at the meetings, subject to the provisions of Rule 25.
39. Normally one meeting of the Governing Body shall be held in each quarter of the year.
40. For the purposes of the last rule each year shall be deemed to commence on the 1st day of April and terminate on the 31st day of March of the following calendar year.
41. The Chairman may himself call, or by a requisition in writing signed by him, may require the Secretary to call a meeting of the Governing Body at any time and on receipt of such a requisition, the Secretary shall forthwith call such a meeting subject to the provisions of rule 25.
42. Four members of the Governing Body may by a requisition in writing signed by them, require the Secretary to call a meeting of the Governing Body at any time and on

Asin
Sasam

receipt of such a requisition, the Secretary shall forthwith call such a meeting in consultation with the Chairman.

43. Each member of the Governing Body shall have one vote and, if there shall be an equality of votes on any question to be decided by Governing Body, the Chairman shall have a casting vote.
44. Any business which it may be necessary for the Governing Body to perform may be performed by a resolution in writing circulated among all its members and any such resolution so circulated and approved by a majority of the members signing, shall be as effectual and binding as if such resolution had been passed at a meeting of the Governing Body, provided that at least five members of the Governing Body have recorded their approval to the resolution.
45. In case of a difference of opinion amongst the members of the Governing Body on a question of sufficient importance, the opinion of the majority shall prevail. The Chairman may, however, refer any question, which in his opinion is of sufficient importance for the decision of the Government of India. The decision of the Government of India shall be binding on the Society and its Governing Body.

FUNCTIONS AND POWERS OF THE CHAIRMAN

46. The Chairman shall exercise such powers for the conduct of the business of the Society as may be delegated to him by the Governing Body.

FUNCTIONS AND POWERS OF THE DIRECTOR

47. Subject to any order that may be passed by the Chairman in exercise of the powers delegated to him by the Governing Body, and the decisions of the Governing Body, the Director shall be responsible for the proper administration of the affairs and funds of the Society under the direction and guidance of the Governing Body. He shall be vested with such executive and administrative powers of the Society as may be necessary or incidental for the purpose, subject to these rules and Bye-laws.
48. He shall be subject to the provisions of these Rules and Bye laws and decisions of the Governing Body and Chairman, exercise general supervision and disciplinary control over the officers and the staff of the Society, and prescribe their duties and functions.
49. The Director shall coordinate and exercise general supervision over all the activities of the Society.
50. The Director of the "INSTITUTE" shall be the Secretary of the Society. For the purpose of Section 6 of the Societies "Registration Act (XXI of 1860), the Secretary shall be considered the Principal Secretary of the Society and the Society may sue or be sued in the name of the Secretary of the Society.

Asin Da
S. S. S.

Amend:

of Society

217/C

ASSETS AND FUNDS OF THE SOCIETY

51. All the funds shall be kept in a book and will be jointly operated by two officials of the Institute as decided by the Governing Body. All assets and funds shall belong to the Society and not to any individual member of office bearer. All purchase and sales pertaining to the Society will be as per the direction of the Governing Body. The funds of the Society will consist of the following:
- Lump sum and recurring grant made by the Government of India.
 - Fees and other charges received by the "INSTITUTE".
 - All money received by the Society by way of grants, gifts, donations or other contributions.
52. All funds of the Society shall be paid into the Society's account with Treasuries/Sub-Treasuries including the Reserve Bank of India, branches of the State Bank of India and its subsidiaries and in scheduled/nationalized banks and shall not be withdrawn except on cheques signed and countersigned by such officers as may be duly empowered on his behalf by the Chairman.
53. The income and property of the Society, howsoever, shall be applied towards the promotion of the objects thereof as set forth in the Memorandum of Association, subject nevertheless in respect of the expenditure incurred by the Government of India to such limitations as the Government of India may from time to time impose. No portion of the income and property of the Society shall be paid or transferred, directly or indirectly, by way of dividends, bonus, or otherwise howsoever by way of profit, to the persons who at any time are or have been members of the Society or to any of them or to any persons claiming through them or any of them provided that nothing herein contained shall prevent the payment in good faith of remuneration of any member thereof or other person return for any service rendered to the Society.

RECORDS TO BE KEPT BY THE SOCIETY

54. Records like proceeding register, stock register, cash book register, etc., shall be maintained by the Society and shall be properly audited annually.

ACCOUNT AND AUDIT

55. The Accounts of the Society shall be audited by such person or persons who is a Chartered Accountant and may be nominated by the **Central Government**. The nature of audit to be applied and the detailed arrangements to be made in regard to the form of accounts and their maintenance and the presentation of accounts for audit shall be prescribed by Bye-laws to be framed by the Governing Body and approved by the Government of India.

Asin D. Kumar
S. S. S. S.


 Registrar of Societies


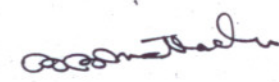
ANNUAL REPORT

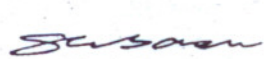
56. An Annual Report of the Proceedings of the Society and of all work undertaken during the year shall be prepared by the Governing Body for the information of the Government of India and the members of the Society. This report and the audited accounts of the Society along with the Auditor's report thereon shall be placed before the Society at the Annual General Meeting.

ALTERATION OF RULES

57. The Rules of the Society may be altered at any time on the recommendation of the Governing Body by a Resolution passed by a majority of the members of the Society present at any annual or special general meeting of the Society.
58. These Rules shall come into force when approved at a general meeting by the Society, which shall have been duly convened for the purpose.
59. All provisions contained in the Societies Registration Act (XXI of 1860) (Punjab Amendment Act), 1957 as applicable to the Union Territory of Delhi shall apply to this Society, including Sections 4, 6, 12, 12A and 14.
60. Submission of Annual Lists as per Section 4 of the Societies Registration Act (XXI of 1860): Once in every year a list of members of the Governing Body shall be filed with the Registrar of Societies as required under Section 4 of the Societies Registration Act (XXI of 1860).
61. Legal proceeding as per Section 6 of Societies Registration Act (XXI of 1860): The Society may sue or be sued in the name of President/Secretary as per provision laid down under Section 6 of Societies Registration Act (XXI of 1860).
62. Amendment as per Section 12 and 12A of Societies Registration Act (XXI of 1860).
63. Dissolution: The Society, if necessary, can be dissolved as per the provisions laid down under Section 13 and 14 of the Societies Registration Act (XXI of 1860).
64. Essential Certificate: "Certified that this is the correct copy of the Rules and Regulations of the Society".

Name S/O, W/O, D/O	Occupation	Designation	Residential Address	Signature
Dr. Manju Sharma W/o Dr. V.P. Sharma	Secretary, DBT	Chairperson	D-I/55, Satya Marg, Chankyapuri, New Delhi - 110023.	Sd.
Prof. Asis Datta S/o Sh. S.C. Datta	Vice-Chancellor JNU	Member	Vice-Chancellor's Residence, JNU Campus, New Delhi - 110067.	Sd.



ml
Registrar of Societies

Registrar of Society

Witnesses:



~~Asin~~ 1a — ~~Asin~~
Bersaan

Amended

me

214/c

The Governing Body Members:

Registrar of Society

Sl. No.	Name of the Office bearers S/O, W/O, D/O	Residential Address
1.	Dr. Manju Sharma W/O Dr. V.P. Sharma	D-1/55, Satya Marg, Chankyapuri, New Delhi - 110023.
2.	Prof. P.N. Tandon S/o Dr. R.N. Tandon	1, Jagrati Enclave, Vikas Marg, Delhi - 110092.
3.	Prof. V.S. Ramamurthy S/o Sh. V. Subramanian	C-II/41, Moti Bagh, New Delhi - 110021.
4.	Prof. Asis Datta S/o Sh. S.C. Datta	Vice-Chancellor's Residence, JNU Campus, New Delhi - 110067.
5.	Prof. A.K. Sharma S/o Sh. C.C. Sharma	2F2, Meghamallar, 18/3, Gariahat Road, Calcutta - 700019.
6.	Dr. R.S. Paroda S/o Sh. R.K.S. Paroda	11/77, Moti Bagh, New Delhi - 110021.
7.	Dr. Sandip K. Basu S/o Dr. P.N. Basu	Director's Residence, NII Campus, New Delhi - 110067.
8.	Prof. G. Padmanaban S/o Sh. V. Govindarajan	Director's Residence, IISc. Campus, Bangalore.
9.	Dr. N.K. Ganguli S/O Sh. P.K. Ganguli	ICMR Guest House, Hawa Singh Block, Asiad Village Complex, New Delhi.
10.	Mr. R. Sarin S/o Sh. Gurudev Saran	D-I/126, Satya Marg, Chankyapuri, New Delhi - 110023.
11.	Dr. Amita Biswas W/o Dr. S.B. Biswas	D-II/339, Pandara Road, New Delhi - 110003.

The addresses of the above Governing Body members of the aforesaid society are true and attested by the undersigned.

Place

Asis Datta
Signature
With Seal / Stamp of Office

Date:

Asis Datta
Saran

Amended

[Signature]

Registrar of Society

आवासन संस्थान अधिनियम
संविधान नं०
आवक संविधान नं०
रजिस्ट्रार



आवासन संस्थान अधिनियम
संविधान नं० के अन्तर्गत
रजिस्ट्रार

[Signature]

रजिस्ट्रार

Enacted by the Legislature of India in 1949

[Signature]
Registrar of Societies