

APPLICATION OF THE ACT :

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All the provisions under all the sections of the Societies Registration Act, 1860, as applicable to the National Capital Territory of Delhi, shall apply to this society.

ESSENTIAL CERTIFICATE :

Certified that this is the correct copy of the Rules and Regulations of the Society.

PRESIDENT :

*Bhagat Singh*  
.....

GENERAL SECRETARY :

*Sharma*  
.....

TREASURER :

*Sharma*  
.....

*Bhagat Singh*  
Resident Welfare Association  
8 Block, Connaught Place, New Delhi  
President

Contd..

19. AMENDMENT :

Any amendment in the Memorandum of Association and Rules and Regulations will be carried out in accordance with section 12 and 12-A of the Societies Registration Act, 1860, as applicable to the National Capital Territory of Delhi.

20. LITIG. PROCEEDINGS (SECTION 6 OF THE ACT) :

The Society may be sue or be sued in the name of the Society's President as per provisions laid down under section 6 of the Societies Registration Act, 1860, as applicable to the National Capital Territory of Delhi.

21. ANNUAL LIST OF THE GOVERNING BODY :

Once in a every year a list of the office bearers and members of the Governing Body shall be filled up by the Registrar of Societies, Delhi as required under section 4 of the Societies Registration Act, 1860 as applicable to the National Capital Territory of Delhi.

22. DISSOLUTION :

If the Society need to be dissolved it shall be dissolved as per provisions laid down under section 13 and 14 of the Societies Registration Act, 1860, as applicable to the National Capital Territory of Delhi.

  
Resident Welfare Association  
B Block, Phase II, Noida  
President

Contn...

TREASURER :

He shall keep accounts of receipts and expenditure of the Society and to furnish the necessary informations of the Governing Body. He shall keep with him Rs.5,000/- and the balance amount will be deposited in the Nationalised Bank.

16. AUDIT :

The account of the Society shall be audited atleast once in every year by a qualified auditor appointed by the Governing Body.

17. FINANCIAL YEAR :

In the financial year of the Society shall start from the 1st day of April to 31st day of March every year.

18. TENURE :

The Tenure of the Society's Governing Body shall be five years.

*Bhagat Singh*  
Resident Welfare Association  
A Block, Prem Nagar, Noida  
Contd.../President

14.c) FILLING UP CASUAL VACANCIES :

The casual vacancies may be filled up by the resolution passed by both the Governing Body and the General Body. Till the further election will be Society.

15. POWERS AND DUTIES OF THE OFFICE BEARERS :

PRESIDENT :

- a) He shall supervise all works and activities done by the other office bearers of the Society.
- b) He will be the head of the Society ~~and the~~ ~~body~~ and preside over the meeting of the General Body and the Governing Body. He will have the rights of casting of votes in case of tie.

VICE PRESIDENT :

In the absence of the President, the Vice -President shall enjoy all powers and duties which are entrusted to the President. He will also assist and help the President in his work.

GENERAL SECRETARY :

- a) To sign and on behalf of the Society conduct its correspondence and to record the proceedings/ minutes.
- b) To summon and attend the meeting of the General Body.
- c) To call ordinary General Body meeting if desired on written request of atleast 1/3rd members of the General Body.

SECRETARY :

In the absence of the General Secretary, the Secretary shall enjoy all powers and duties which are entrusted to the General Secretary. He will also help and assist the General Secretary in his work.

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14.a) REGISTER OF MEMBERS :

The Society shall maintain at its registered office a register of its members and shall enter therein the following particulars :-

- a) The names and addresses of the members.
- b) The date on which the member was admitted.
- c) The date on which the member ceased on such membership.

14.b) RIGHTS AND PRIVILEGES OF THE MEMBERS :

All and every members of the Society :-

- a) Shall have one vote at every meeting.
- b) Shall be entitled to participate in the meeting of the gathering of the Society.
- c) Shall have right to inspect the books of accounts minutes of proceedings of the General Body meeting on working day during business hours by giving reasonable notice.
- d) Shall be bound by the Rules and Regulations and/or bye-laws which may be framed time to time.
- e) To administer the oath of the office and loyalty of the Society and/or its constitution of the President.

  
Resident Welfare Association  
Block, Prem Nagar, Najafgarh  
President

Contd...6/-

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12. ELECTION AND QUORUM :

The General Body in its annual meeting will elect its President and all the office bearers and members after five years by secret ballot papers. The quorum of the General Body and the Governing Body shall be 1/3rd. The election proceedings of the ~~Governing Body~~ Society will be submitted in the office of the Registrar of Societies, Delhi, immediately after election held by the Society.

13. FUNCTIONS OF THE GOVERNING BODY :

- a) To arrange finance if required from other Banks) institutions or individuals on reasonable terms and conditions and the Governing Body as a whole shall be liable for its return.
- b) The Governing Body shall make plan for the future programmes of the Society.
- c) To publish literature to and propagate the system to approach the public pertaining the upliftments of status of the Society.
- d) To appoint, terminate and fix duties of any staff.
- e) The Governing Body shall start meet atleast once in a month.
- f) To accept, donations and charities loans grants, properties etc. from other public associations, Agencies, Govt. Deptt. in the public of the promotion of aims and objects of the Society.

14. MANAGEMENT OF FUNDS :

All the income of the Society shall be deposited in the Nation listed Bank.

*Bhagwat Prasad*  
President, Welfare Association  
6 Block, Prem Nagar, Najafgarh

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7. BANK ACCOUNT :

The bank account of the Society shall be operated by the Treasurer and anyone out of the General Secretary and the President.

8. GENERAL BODY :

All the members of the Society shall/will constitute the General Body.

9. FUNDS OF THE GENERAL BODY :

- a) To consider any business brought forward by the Governing Body.
- b) There shall be an annual meeting of the General Body in the month of March of every year.
- c) Not less than 15 days notice shall be given to the member from the date of General Body meeting enclosing the agenda specifying date time and place and the quorum shall be 1/3rd.

10. SOURCES OF INCOME :

- (i) Admission fee,
- (ii) Subscriptions,
- (iii) Donations and special contributions.

The income of the Society received from all sources will be utilised only for the promotion of the aims and objects.

11. GOVERNING BODY :

The Governing Body's Strength shall not be less than 7 and not more than 21. The meeting of the Governing Body shall be held as and when necessary for which 15 days clear notice shall be required and the quorum shall be 1/3rd.

Contd..4/-

  
Bhagat Singh  
Bhagat Singh Association  
4-BLOCK, Prem Nagar, Najafgarh  
President

Contn....

4. APPEALS :

All the appeals should be referred to the General Body of the Society . The decision of the General Body shall be final. The reason of rejection shall be communicated to the member concerned.

5. READMISSION :

In case a member is expelled by the General Body the same can be readmitted provided the member concerned pays all upto date dues, the decision of the General Body shall be final this clause is applicable to the only clause 3(b) .

6. GOVERNING BODY :

The Governing Body shall consist of all members and office bearers as under :-

- |    |                   |       |
|----|-------------------|-------|
| 1. | PRESIDENT         | : ONE |
| 2. | VICE PRESIDENT    | : ONE |
| 3. | GENERAL SECRETARY | : ONE |
| 4. | SECRETARY         | : ONE |
| 5. | TREASURER         | : ONE |
| 6. | MEMBERS FROM 6    | TO 16 |

*Bhugrao Singh*  
Resident Welfare Association  
B Block, Prem Nagar, Noida  
President

Contd..3/-



RULES AND REGULATIONS OF "RESIDENTS WELFARE ASSOCIATION",  
Block-E, Prem Nagar, Najafgarh,  
New Delhi-110043. (9)

1. MEMBERSHIP: The membership of the Society is open to any person or persons who has attained the age of majority and fulfils the terms and conditions of the Society without discrimination of the religion, caste, colour or creed but subject to the approval of the Governing body. If the membership is refused to a certain person or persons the reason of refusal shall be communicated to the person concerned.

2. SUBSCRIPTIONS: Admission fee Rs.10/- at the time of admission  
Subscriptions Rs.10/- per annum.

3. TERMINATION OF MEMBERSHIP:

The Governing body shall have the power to expell a member from the Society on the following terms and conditions:-

- a) by No-confidence motion passed by 1/3rd majority of votes in the General Body meeting.
- b) Non-payment of subscriptions continuously for three months from the due date.
- c) On his/her written resignation.
- d) He/she has not attended the three consecutive meetings of the General Body without any intimation.

The reason of termination of the membership shall be communicated to the member concerned.

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Residents Welfare Association  
8 Block, Prem Nagar, Najafgarh  
President

5. DESIROUS PERSONS : We the undersigned are desirous of forming a Society named "RESIDENTS WELFARE ASSOCIATION", Prem Nagar, (10)  
Block-E, Najafgarh, New Delhi-43. under the Societies  
 Registration Act, 1860, as applicable to the National Capital Territory  
 of Delhi, in pursuance of this Memorandum of Association.

S.NO.	NAMES AND ADDRESSES	OCCUPATIONS	SIGNATURES
1.	Shri. Bhagwat Dayal S/O Shri. Prahlad Singh, R/O E-76, Prem Nagar, Najafgarh, New Delhi-43.	Business	<i>Bhagwat Dayal</i> .....
2.	Shri. T. N. Dhar, R/O E-60, Prem Nagar, Najafgarh, New Delhi-43.	Rtd. Govt. Servant	<i>T. N. Dhar</i> .....
3.	Shri. G. K. Sharma, R/O E-76, Prem Nagar, Najafgarh, New Delhi-43.	Service	<i>G. K. Sharma</i> .....
4.	Shri. Satbir Singh, R/O E-71, Prem Nagar, Najafgarh, New Delhi-43.	Service	<i>S. Singh</i> .....
5.	Shri. Anil Swami, R/O E-5, Prem Nagar, Najafgarh, New Delhi-43.	Service	<i>Anil Swami</i> .....
6.	Shri. Satbir Sharma, R/O E-30, Prem Nagar, Najafgarh, New Delhi-43.	Service	<i>Satbir Sharma</i> .....
7.	Shri. Chet Ram, R/O E-74-A, Prem Nagar, Najafgarh, New Delhi-43.		<i>Chet Ram</i> .....

*Bhagwat Dayal*  
 Resident Welfare Association  
 Block E, Prem Nagar, Najafgarh  
 President

**D. P. SINGH**  
 ADVOCATE  
 Old Courts, Gate, Delhi-6

4. GOVERNING BODY : The names, addresses, occupations and Designations of the present members of the Governing Body to whom the Management of the Society is entrusted as required under section 2 of the Societies Registration Act, 1860, as applicable to the National Capital Territory of Delhi, are as follows :-

S.NO.	NAMES & ADDRESSES	OCCUPATIONS	DESIGNATIONS
1.	Shri. Bhagwat Dayal S/O Shri. Prahlad Singh R/O E-78, Prem Nagar, Najafgarh, New Delhi-43.	Business	PRESIDENT
2.	Shri. T. N. Dhar, R/O E-60, Prem Nagar, Najafgarh, New Delhi-43.	Retd. Govt. Servant	V. PRESIDENT
3.	Shri. G. K. Sharma, R/O E-76, Prem Nagar, Najafgarh, New Delhi-43.	Service	GEN. SECRETARY
4.	Shri. Satbir Singh, R/O E-71, Prem Nagar, Najafgarh, New Delhi-43.	Service	SECRETARY
5.	Shri. Anil Swami, R/O E-5, Prem Nagar, Najafgarh, New Delhi-43.	Service	TREASURER
6.	Shri. Satbir Sharma, R/O E-30, Prem Nagar, Najafgarh, New Delhi-43.	Service	MEMBER
7.	Shri. Chet Ram, R/O E-74-A, Prem Nagar, Najafgarh, New Delhi-43.	Service	MEMBER

*Bhagwat Dayal*  
President Welfare Association  
E Block, Prem Nagar, Najafgarh  
President  
...contd...

ANCILIARY OBJECTS :

1. To receive and collect any gift, subscriptions and donations either in cash or in any kind or acquired by any other lawful ways and means and spend the same in fulfilment of all or any of the aims and objects of the Society. The income and property of the Society shall be applied solely for the promotion and fulfilment of the aims and objects of the Society, provided if any donor intends that the contributions, donations or subscriptions shall be applied to attain any particular objects of the Society such contributions, donations and subscriptions shall be spent towards the promotion of that particular objects only.
2. To acquire by purchase take on lease, hire or by gift, and hold any movable or immovable properties of any rights, or privileges that may be deemed necessary or useful for the advancement of the objects of the Society.
3. The incomes, earnings, movable or immovable properties of the Society shall be solely utilised 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 bonus, profits, dividends or in any manner whatsoever to the present or past members of the Society or to any person claiming through anyone of more of the present or past members. No members of the Society shall have any personal claim on any movable or immovable properties of the Society or make any profits, whatsoever by virtue of his membership.

*Bhagat Dayal*  
Resident Welfare Association  
8 Block, Preet Nagar, Najafgarh  
Conld. President

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- (13)
6. To organise discussions and seminars.
  7. To publish books, magazines and other publications for the promotion, protection and advancement of residents of the above said area.
  8. To approach with the authorities concerned in redressing the Social grievances of members of the Society.
  9. To make correspondence in lawful manner to arrange meetings, conference with the authorities concerned.
  10. To give informations of Govt. Rules, policies, notifications to the members of the associations in the common interest of the residents of the above said area.
  11. To arrange for the services like plumbing, electrician security and sweeping etc.
  12. To arrange and establish medical and charitable dispensaries family welfare clinic.
  13. To help and assist poor and needy residents and their family during emergencies such as flood, war, earth-quake.
  14. To do such other acts, deeds and things for common interest of residents of the above said area.

*Bhugwant Deyal*  
Resident Welfare Association  
B Block, Prem Nagar, Najafgarh  
President

Contd..next...

MEMORANDUM OF ASSOCIATION: "RESIDENTS WELFARE ASSOCIATION",  
B-Block, Prem Nagar, Najafgarh,  
New Delhi-43. (14)

1. Name of the Society: The name of the Society shall be  
"RESIDENTS WELFARE ASSOCIATION", B-Block  
Prem Nagar, Najafgarh, New Delhi-43.

2. Registered office: The Registered office of the Society  
shall be situated in the National  
Capital Territory of Delhi at present  
it is at: E-78, Prem Nagar, Najafgarh,  
New Delhi-43.

3. AIMS AND OBJECTIVES: The aims and objectives for which the  
society is established shall be as under:-

1. To make best efforts for creating mutual harmony, co-operation and love and affection amongst the residents of the abovesaid area.
2. To take up the matter with the competent authorities for common interest of the residents for providing and/or improving upon common facilities on the area like: Park, drainage, roads, street-lighting, scavenging water and electricity supplies, banking, Post offices, bus services facilities, health centre, community hall and barot-ghar, milk booth, rationing shop, mini-super bazar, shopping facilities.
3. To arrange and establish and open libraries, reading rooms for the use of residents/members.
4. To arrange and organise social and cultural functions from time to time.
5. To make adequate arrangements for poor, widows and handicapped orphans, old-aged and mentally retarded person or persons.

*Bhugol Dyal*  
Residents Welfare Association  
B Block, Prem Nagar, Najafgarh  
con. d., President

To

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The Registrar of Societies,  
CPO Building, Kashmere Gate,  
Delhi-110006.

Sub : Regarding the Registration of Society named  
"RESIDENTS WELFARE ASSOCIATION", Prem Nagar,  
Block-E, Najafgarh, New Delhi-43.

Respected Sir,

The necessary documents for Registration of abovenamed  
Society is submitted herewith. You are requested to register  
the abovenamed Society under section 2 of the Societies  
Registration Act, 1860, and issue the Registration Certificate  
as early as possible and oblige.

Thanking you,

Sincerely yours,

DATE :

*Bhugol Sen*  
President  
Block, Prem Nagar, Najafgarh  
President

*Bhugol Sen*  
(PRESIDENT)

Office of  
No. 25 of Society  
C.P.O. Building, Kashmere Gate  
DELHI

**EXECUTIVE MEMBERS**

We the undersigned are desirous of forming a Society Star Welfare Association, Prem Nagar Block "E", Paprawat Road, Najafgarh, New Delhi-43 under S.R. Act of 1860(Punjab Amendment Act of 1957) as extended to Union Territory of Delhi in pursuance of this memorandum of Socity.

<u>S.No.</u>	<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>signature</u>
1	Sh. Satbir Singh	E-71	Service	
2	Sh. Vinod Kumar Aggrawal	E-46	Business	
3	Sh. Chet Ram	E-74	Service	
4	Sh. Islam Uddin	E-21	Service	
5	Sh. Baljit Singh	E-41	Service	
6	Sh. Satbir Singh	E-30	Service	
7	Sh. K.C. Sharma	E-35	Service	
8	Sh. Pardeep Bist	E-06	Service	
9	Sh. Anil Swami	E-05	Service	
10	Sh. Ishwar Sharma	E-36	Business	

*Ashagood Dhyal*  
 Resident Welfare Association  
 Block, Prem Nagar, New Delhi  
 110043



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- FINANCIAL YEAR** : The Financial Year of the society shall be from 1st April to 31st March every year.
- SOURCE OF INCOME** : Subscription donation, grant in aid and gifts from the members and general public shall be the source of Income.
- BANK ACCOUNTS OPERATION** : The funds of society shall be kept in a scheduled Bank. The Bank account shall be operated by the President and Treasurer with their joint signatures.
- ELECTION** : The Governing Body of the Society shall be elected for term of one year in general body meeting.
- ANNUAL LIST** : Every year a list of governing body, office bearer and members shall be filed in the office of Registrar of Societies of Delhi as required U/S 4 of S.R. Act of 1860.
- LEGAL PROCEEDING** : The Society may sue or be sued in the name of its President as required u/s 6 of S.R. Act of 1860.
- AMENDMENT** : Any amendment in the memorandum or rules of the society shall be carried out in accordance with procedure laid down u/s 12 and 12 A of S.R. Act. 1860.
- DISSOLUTION** : The Society may be dissolved in accordance with procedure laid down u/s 14 of S.R. Act 1860.

All the provisions of S.R. Act. 1860 (Punjab amendment Act 1860 (Punjab amendment Act 1857)) as extended to U.T. of Delhi shall be apply to this society.

Certified that above is true and correct copy of the rules and regulations of the society.

President

General Secretary

Treasurer

*Shagor Lal Deyal*  
President, Gollare Association  
B Block, Prem Nagar, Najafgarh  
President

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(vii) Shall operate the account of the Association jointly with the president and General Secretary.

g) **Deputy Treasurer/Deputy Cashier :**

In the absence of the Treasurer, the Treasurer, the Deputy Treasurer will exercise all the powers of the Treasurer. He will also assist the Treasurer with regard to maintaining the account of the Association as and when required by the Treasurer.

**21. Manner of Investment of Funds : Keeping Accounts and Its and Auditing.**

a) The funds of the Association shall comprise of:

- i) Subscription and
- ii) Donations and grants.

b) The funds of the Association shall be deposited in the name of the Association.

c) The funds of the Association shall be operated jointly by the president, Secretary and Treasurer.

d) The funds of the Association shall be spent.

- i) To achieve aims and objectives of the association.
- ii) To carry out the activities of the Association.

e) The account of the Association shall be audited quarterly by the auditor nominated by the executive committee and the audited account and balance sheet shall be presented to the General body at the annual meeting.

Contd....12/-

*Bhagwat Rajal*  
Bhagwat Rajal  
Bhagwat Rajal

Association

- (ix) Shall show in receipt of the 24 hours notice for the purpose, any papers including accounts concerning the Association to any member of the Association.

(d) Secretary:

In the absence of the General Secretary, the Secretary will exercise the power of the General Secretary and shall against the General Secretary.

(e) Treasurer/Cashier:

- (i) Shall arrange to collect the subscription due from members.
- (ii) Shall ordinary hold a Cash balance of Rs. 300/- or not exceeding the limit fixed by Executive Committee. All such cash in excess shall be deposited in the name of Association in a bank approved the Executive Committee.
- (iii) Shall give receipts for all amounts by him and shall disburse he amount under the authority of the resident.
- (iv) Shall maintain accounts accurate of the Association and submit them for the scrutiny of the Executive Committee as and when required.
- (v) Shall maintain/submit the name of the members who do not pay the prescribed subscription upto 3 months from the due date to the General Secretary.
- (vi) Money will be draw from the Bank with permission of the president and will be spent with permission of president. The expenditure, withdrawl and depopsit will be put before the General body in the presence of the President with in 7 days.

Contd...11/-

*Bhugol Dyal*  
President  
Bhugol Dyal, President  
Bhugol Dyal, President

(b) Vice-President:

Shall exercise the power and perform all functions of the President in his absence and to assist the President.

(c) General Secretary:

- (i) Shall sign the all correspondence on the behalf of the Association.
- (ii) Shall record the proceedings of the meetings of the Executive Committee and General Body on the minutes of meeting book and shall read the commencement of every meeting of the committee and of the General Body, the minutes of the previous meeting for confirmation.
- (iii) Shall preserve and properly mantan all letters, papers, files and documents of every kind connect-ed with the business of the Association.
- (iv) Shall exercise a General Supervision over the affairs of the Association.
- (v) Shall arrange for holding of the various meet ings.
- (vi) Shall maintain a complete and duplicate list of the members of the Association with theri residen-tial address.
- (vii) Shall prepare the Annual Report of the activites of the Association and read the same at the annual General Meeting.
- (viii) Shall attend to such other matters in connection with the rules and in the lost interest of the

Contd.....10/-

*Shagoraj Singh*  
President, Vallate Association  
Block, Chaudh Nager, Najafgarh  
Preston

(c) To examine accounts and supervise the maintenance of the prescribed registers, file etc.

(d) To Summon General Body meeting on receipt of a requisition signed by the 1/5th members of the said association.

(e) To consider the audit report.

18. Summon Notice and Agenda of Governing Body:

(a) The meeting of the Executive Committee shall be held when necessary and may be called at any time by the President of General Secretary or on the requisition form 1/3rd members of the Executive Committee.

(b) The 1/3rd members of the Executive Committee shall form a quorum.

(c) The President or in his absence of the Vice -President shall preside over meetings of the Executive Committee. In case of both of their absence, the member present shall elect a chairman from among themselves.

(d) All the questions arising at any meeting of the committee will be decided by a majority of votes of its members present. In case of equal votes for an present shall elect of chairman shall have second or casting vote.

(e) A member of the Executive Committee shall cease to held office, if he:-

- (i) Ceases to be a member of the Association.
- (ii) Resigns and his resignation is accepted by the General Body.
- (iii) Fails to attend the consecutive meetings of the Executive Committee without prior intimation.

*Shagor Sayal*

Contd.....8/-

Executive Committee:-

(a) The above office bearers shall be elected by the members of the Association through a Secret Ballot or General consensus.

(b) The Executive Committee so formed shall continue in office for one year or till the next election which shall in any case, be held immediately after the expiry of the financial year.

17. Powers and Function of the Governing Body:-

The Executive Committee/Governing Body shall exercise all powers of the Association except those reserved by the General Body. The Executive Committee shall, in particulars, have the following powers and duties.

(a) To determine the manner in which the funds of the Association are invested subject to the conditions that no money shall be spent outside the income of the Association.

(b) To intimate such actions which are necessary for the further of the object of the Association.

Contd....7/-

*Bhagwat Prasad*  
President  
Haryana Sahitya Akademi  
B Block, Panchsheel, Kirti Nagar

of his monthly subscription upto three months from the due date. (23)

All meetings of the General Body shall be presided over by the President or in the absence by the Vice-President or in the absence of both of them, by a member elected by the General Body for the purpose, the member so elected will not be an office bearer.


14. Managing/Governing Body:

Managing/Governing Body defined that the day-to day affairs of the Association shall be conducted by a Governing Body which will be called Executive Committee of the Association who will be elected among members of the Association through Secret Ballot papers or General consensus by the General Body of the Association. The Executive Body will work-out and from ~~form~~ all strategies/ policies pertaining to the achievement of its aims and objectives. The particulars/composition of the officiating of the office bearer are mentioned below:-

- (a) President.
- (b) Vice-President.
- (c) General Secretary.
- (d) Secretary.
- (e) Joint Secretary.
- (f) Treasurer/Cashier.
- (g) Deputy Treasurer/Deputy Cashier.
- (h) Members upto 18 members.

The minimum & maximum strength of Governing Body will in 7 to 25 positively.

Contd...6/-

  
President, K. S. Nagar, Noida  
President

- (d) To expell members and acceptance of resignations.
- (e) To consider any other business brought before the Meetings:-
  - (i) of which at least 10 days notice shall have been given.
  - (ii) The discussion of which is permitted by the General BOrdy by a majority of 10 members present at the meeting or permitted by the Chair.

13. and Notice of Meeting and Periodicity of Meeting.

No General Body meeting shall be held untill at least 1/3rd of the total members of the Association are present in person. In case that total number of members of the Association exceeds one hundred, 1/8th of the total member shall form a quorum, but the minimum number will not be less than 1/3. If there is no quorum, the meeting shall be adjourned for atleast 7 days. In such meeting called after 7 days of previous meeting adjourned on account of lack of quorum at that time the members present in what ever number shall for the quorum of requisition signed by 1/5th of the member of the association.

Meeting of the General Body shall not be dissolved without the consist of the members present unless and untill items in the Agenda for the meeting are gone through.

All the discussions and questions arisingat the meeting of the General Body shall be decided by a majority of votes of its members its members present. In case of equal votes for the and against the President/ shall have a second or casting vote.No member shall be allowed to vote, if he is in arrears.

Contd....5/-

*Bhagwan Prasad*  
Bhagwan Prasad, President  
President



Secretary for necessary discussion/action. Moreover all the members shall have full rights to pass a no confidence motion against the Executive Body if they feel that the Executive body is not working well in accordance with the Society Act, 1860, in accordance with this constitution and as well as with entire satisfaction of the General Body, but this should be passed by 2/3rd majority of the General Body.

10. General Body:  
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General body defined that the every resident of the colony who believe in the Rules and Regulation of this organisation can become the member of the Association vis-avis he/she will be the member of the General Body.

11. Power and Duties/Function of General Body:  
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General Body shall be the Supreme authority of the Association and shall vest with all powers, which will consist of all members of the Association, General Body shall function under democratic system with regard to elect the Executive Committee/Governing Body, acceptance of resignation, expulsion of members/office bearer etc. through secret Ballot papers or General consensus.

1. Function of General Body:  
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- (a) To elect member of the Executive Committee.
- (b) To consider and pass with or without amendments the annual reports and accounts.
- (c) To amend the Rules and Regulations, if necessary.

Contd...4/-

*Bhugesh Zayal*  
Resident Welfare Association  
B Block, Prem Nagar, Najafgarh  
- President

## 5. Categories of Membership

First of all, every member or office bearer shall be the Primary member of the Association. Further who will show outstanding performance will be appointed as an active member of the Association by the Executive Committee with the approval of General body.

## 6. Refusal.

The Governing body of the Society may refuse any person for membership provided reasons for refusal shall be communicated to the person concerned.

## 7. Expulsion.

The Governing Body of the Society may expel any member from the society on the following grounds:-

- i) If the member fails to pay the timely subscription continuously for three months from the due date of the Society.
- ii) If the member works against the aims and objects of the Society.
- iii) If the member tenders his/her resignation .

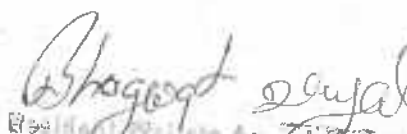
If the member fails to attend three meeting of General Body or Governing Body.

The reasons of expulsion shall be communicated to every member. Every such expelled member shall have a right to appeal before the general body which may or may not be accepted.

## 8. Right and Privileges of Members:-

All the members of the Association shall have full pledge rights to discuss any Welfare matters in the meeting or they can submit their genuiness in writting too the President/General.

Contd....3/-

  
Bhagwant Singh  
President  
8 Block, Pimp Nagar, Nagpur

## RULE AND REGULATIONS

STAR WELFARE ASSOCIATION E-BLOCK, PREM NAGAR, NAJAFGARH  
NEW DELHI- 110043

### INTRODUCTION

1. Star, Welfare Association, E-Block Prem Nagar Najafgarh, New Delhi-43, is being formed for overall development and welfare of Urban Sector keeping in view the norms of Humanism Secularism, Democracy and Non-political organisation.

### 2. Membership

(a) Membership defined:-

Any person/male/female may become the member, if:-

- (i) He/She is 18 years old.
- (ii) He/She believes in the policies of the Association.
- (iii) He/She is decided to the Association.
- (iv) He/She pays the subscription regularly.


### 3. Admission to and qualification for Membership:

Those persons who have good reputation/characteristics whether they may be educated or uneducated take admission in the Association as its member. There is no restriction imposed on SC/ST. All persons are equally welcome to join the Association subject to the aforesaid conditions.

### 4. Subscriptions:

There will be an admission fee of Rs 10/- (Rupees ten only) and monthly subscription of Rs.5 (Rupees Five only) which will be payable by every member.

Cont.....2/-

  
Resident Welfare Association  
E Block, Prem Nagar, Najafgarh  
President

4. Moveable or immoveable : All the income/earning moveable or immoveable properties of the Society /association shall bbe soley utilised and applied towards the promotion of its aims and objects, only as set forth in this memoranrandum of the Association and portion shall be paid or transferred directly or indirectly by way of dividends, bonus, profit or in any manner whatsoever to the present or past members of the Association shall have any personal claim or any moveable properties of the society/ association or make any profit, whatsoever the virtue of his membership.

*Shagun Dey*  
President Welfare Association  
A Block, Pruthi Nagar, Rajpur  
President

(c) Education

The Association shall arrange to provide necessary facilities to impart education and to improve the standard of education by inclusion of cordial relations between school teacher and students so that every one can avail the opportunity of the education.

(d) Culture

To manage, cultural programmes time to time, the Association shall liaise with Ministry of Broad Cast (Public Relation Deptt.) New Delhi and other concerned officials in this aspect for the recreational and achievements of the good principals for the good teaching of mankings. This includes the st up of Library, Reading Rooms and publish the parp-hlets and magazine etc.

(e) Social.

The Association shall determined for the removal of untouchability corruption, formation of character and creat a clam type of Society which able to uproot the Social evils.

(f) Co-ordination/  
Liasion

The Association shall Co-ordinated to the officials for out problems of the colony is civilised manners so put manage valuabletime manner, so that persantage of valuable time hardship can be saved at any cost.

(g) Secularism

The Association shall adhere to the principal secularism.

(h) Women Welfare.

The Association shall arrange to open a women Welfare Centre in which ladies of colony will get basic training in Sweeing, Knith-ing any other special training in the interested.

(i) Angan Bari

The Association shall approach to Lelri Adnistratation to open a Angan Bari in the said Colony.

Cond....3/-

*Shagoraj Senyal*  
President, Welfare Association  
1 Block, Prem Nagar, Najafgarh  
President

MEMORANDUM OF THE ASSOCIATION

1. Name of the Society : The name of the Association shall be Star Welfare Association, E-Block, Prem Nagar, Najafgarh, New Delhi-110043.

2. Registered Office : The Registered office of the Association shall be situated in the Union Territory of Delhi and at present is at the following Address:-

Near Khara, Govt. Sr. School,  
Najafgarh, New Delhi-110043.

3. Aims and objects :

The aims and objects for which the Association is established are as under:

a) Development : There is no roads and electricity in this New Colony since its establishment. This colony was established in the year 1982 and have a large strength. Therefore these things are required to be taken up with the official for providation of electricity and roads to be constructed, keeping consideration of the main problems/difficulties of the people.

b) Health. Being new colony there is a basic need of Hygiene and sanitation for the of the colony so the at every one be provided safety precaution or can preventive from the disease which may be occurred due to unhygienic sanitation. Therefore this includes Sewerage Sanitation of Street i.e. exist of dirty water, drinking water dispensary etc.

Contd....2/-

*Bhagat Singh*  
Star Welfare Association  
E Block, Prem Nagar, Najafgarh  
President

- (c) Education : The Association shall arrange to provide necessary facilities to impart education and to improve the standard of education by inclusion of cordial relations between school teacher and students so that every one can avail the opportunity of the education.
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*Shagoraj Singh*  
President  
Nagar, Nefalgarh  
Prasidant

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Conted....2/-

*Bhagrat Singh*  
Star Welfare Association  
E Block, Prem Nagar, Najafgarh,  
President



EXECUTIVE MEMBERS

We the undersigned are desirous of forming a Society Star Welfare Association, Prem Nagar Block "E", Paprawat Road, Najafgarh, New Delhi-43 under S.R. Act of 1860 (Punjab Amendment Act of 1957) as extended to Union Territory of Delhi in pursuance of this memorandum of Society.

<u>S.No.</u>	<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>signature</u>
1	Sh. Satbir Singh	E-71	Service	
2	Sh. Vinod Kumar Aggrawal	E-46	Business	
3	Sh. Chet Ram	E-74	Service	
4	Sh. Islam Uddin	E-21	Service	
5	Sh. Baljit Singh	E-41	Service	
6	Sh. <del>Satbir Singh</del> JAI PARKASH	E-30	Service	
7	Sh. K.C. Sharma	E-35	Service	
8	Sh. Pardeep Bist	E-06	Service	
9	Sh. <del>Prati Swami</del> RATIAN Singh	E-059	Service	
10	Sh. Ishwar Sharma	E-36	Business	
11	Sh. RAMCHANDER	E-22	Business	
12	Sh. KOMAL SHARM		Service	
13	Sh. N.D. TIWARI		"	

*Shri Jagat Dayal*  
 Resident Welfare Association  
 E Block, Prem Nagar, Najafgarh  
 President

GOVERNING BODY

The Names, Addresses, Occupations and Designation of the Governing Body to whom the management of society/association entrusted as required under Section 2 of the associates Registration Act, of 1860 as applicable to the Union Territory of Delhi as follows :-

<u>S.No.</u>	<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Designation in the Society</u>
1	<del>Sh. T.N. Dhar</del> <sup>BHAGWAT</sup>	E Bloc H.No. 78		President
2	<del>Sh. Ramchand</del> <sup>T.N. DHAR</sup>	E Block H.No. 68	Business	Vice President
3	<del>Sh. Bhagwat Dayal</del> <sup>G.K. SHARMA</sup>	E Block H.No. 76A	Business	Secretary
4	<del>Sh. Kattan Singh</del> <sup>Anil Swami</sup>	E Block H.No. 65	Business	Cashier
5	Sh. <del>S.B.</del> <sup>SATGIR</sup> Sharma	E Block H.No. 30	Service	Joint Secretary

*Bhagwat Dayal*  
 Warden, Vallis Association  
 4 Block, Preet Nagar, Majapuri  
 2200001

- FINANCIAL YEAR** : The Financial Year of the society shall be from 1st April to 31st March every year.
- SOURCE OF INCOME** : Subscription donation, grant in aid and gifts from the members and general public shall be the source of Income.
- BANK ACCOUNTS OPERATION** : The funds of society shall be kept in a scheduled Bank. The Bank account shall be operated by the President and Treasurer with their joint signatures.
- ELECTION** : The Governing Body of the Society shall elected for term of one year in general body meeting.
- ANNUAL LIST** : Every year a list of governing body, office bearer and members shall be filed in the office of Registrar of Societies of Delhi as required U/S 4 of S.R. Act of 1860.
- LEGAL PROCEEDING** : The Society may sue or be sued in the name of its President as required u/s 6 of S.R. Act of 1860.
- AMENDMENT** : Any amendment in the memorandum or rules of the society shall be carried out in accordance with procedure laid down u/s 12 and 12 A of S.R. Act. 1860.
- DISSOLUTION** : The Society may be dissolved in accordance with procedure laid down u/s 14 of S.R. Act 1860.

All the provision of S.R. Act. 1860 (Punjab amendment Act 1860 (Punjab amendment Act 1857) as extended to U.T. of Delhi shall be apply to this society.

Certified that above is true and correct copy of the rules and regulations of the society.

President

*Jm. S. S.*

General Secretary

*Bhagwat Dayal*

Treasurer

*Y. H. M.*

*Bhagwat Dayal*  
Resident Welfare Association  
B Block, Prem Nagar, Noida  
President

g) Deputy Treasurer/Deputy Cashier :

*Shagun Loyal*  
Resident Welfare Association  
1 Block, Prem Nagar, Noida  
President

Association

- (ix) Shall show in receipt of the 24 hours notice for the purpose, any papers including accounts concerning the Association to any member of the Association.

(d) Secretary:

In the absence of the General Secretary, the Secretary will exercise the power of the General Secretary and shall against the General Secretary.

(e) Treasurer/Cashier:

- (i) Shall arrange to collect the subscription due from members.
- (ii) Shall ordinary hold a Cash balance of Rs. 300/- or not exceeding the limit fixed by Executive Committee. All such cash in excess shall be deposited in the name of Association in a bank approved the Executive Committee.
- (iii) Shall give receipts for all amounts by him and shall disburse he ammount under the authority of the resident.
- (iv) Shall maintain accounts accurate of the Association and submit them for the scrutiny of the Executive Committee as and when required.
- (v) Shall maintain/submit the name of the members who do not pay the prescribed subscription upto 3 months from the due date to the General Secretary.
- (vi) Money will be draw from the Bank with permission of the president and will be spent with permission of president. The expenditure, withdrawl and depopsit will be put before the General body in the presence of the President with in 7 days.

Contd...11/-

*Shrugat Singh*  
Resident Welfare Association  
3 Block, Pimp Nagar, Najafgarh  
President

(b) Vice-President:

Shall exercise the power and perform all functions of the President in his absence and to assist the President.

(c) General Secretary:

- (i) Shall sign the all correspondence on the behalf of the Association.
- (ii) Shall record the proceedings of the meetings of the Executive Committee and General Body on the minutes of meeting book and shall read the commencement of every meeting of the committee and of the General Body, the minutes of the previous meeting for confirmation.
- (iii) Shall preserve and properly mantan all letters, papers, files and documents of every kind connected with the business of the Association.
- (iv) Shall exercise a General Supervision over the affairs of the Association.
- (v) Shall arrange for holding of the various meetings.
- (vi) Shall maintain a complete and duplicate list of the members of the Association with theri residential address.
- (vii) Shall prepare the Annual Report of the activites of the Association and read the same at the annual General Meeting.
- (viii) Shall attend to such other matters in connection with the rules and in the lost interest of the

Contd.....10/-

*Bhagat Singh*  
Bhagat Singh  
B. Singh, from Nagar, Nagpur  
President

- (iv) Agenda of the meetings of the Executive Committee shall be prepared by the General Secretary and will be circulated to all the members of the executive committee.

19. Filling-up of the Casual Vacancies:

This will be summoned up with the description of General Body as and when deemed necessary.

20. Power and Duties of the office Bearer:

(a) President:

- (i) Shall preside over the meeting of the Association's Executive Committee and of the General Body and shall control and regulate the proceedings.
- (ii) Shall have power to direct the General Secretary to convene a meeting of the Executive Committee when necessary.
- (iii) Shall have power the power to fix date for getting of General meeting which may necessary.
- (iv) Shall have power to intimate one or more members for any meeting of the Executive Committee when their presence for that particular meeting is considered necessary.
- (v) Shall sign letters as he may consider consider necessary.
- (vi) Shall have power to expend 200/- in a particular month supported by proper receipts.

Contd...9/-

*Shri Gopal Singh*  
President  
8 Block, Grem Nagar, Noida

(c) To examine accounts and supervise the maintenance of the prescribed registers, file etc.

(d) To Summon General Body meeting on receipt of a requisition signed by the 1/5th members of the said association.

(e) To consider the audit report.

18. Summon Notice and Agenda of Governing Body:

(a) The meeting of the Executive Committee shall be held when necessary and may be called at any time by the President of General Secretary or on the requisition form 1/3rd members of the Executive Committee.

(b) The 1/3rd members of the Executive Committee shall form a quorum.

(c) The President or in his absence of the Vice -President shall preside over meetings of the Executive Committee. In case of both of their absence, the member present shall elect a chairman from among themselves.

(d) All the questions arising at any meeting of the committee will be decided by a majority of votes of its members present. In case of equal votes for an present shall elect of chairman shall have second or casting vote.

(e) A member of the Executive Committee shall cease to held office, if he:-

- (i) Ceases to be a member of the Association.
- (ii) Resigns and his resignation is accepted by the General Body.
- (iii) Fails to attend the consecutive meetings of the Executive Committee without prior intimation.

Contd.....8/-

*Bhagwant Singh*  
President  
Wardapal Welfare Association  
B Block, Prem Nagar, Nafatgarh



Executive Committee:-

(a) The above office bearers shall be elected by the members of the Association through a Secret Ballot or General consensus.

(b) The Executive Committee so formed shall continue in office for one year or till the next election which shall in any case, be held immediately after the expiry of the financial year.

17. Powers and Function of the Governing Body:-

The Executive Committee/Governing Body shall exercise all powers of the Association except those reserved by the General Body. The Executive Committee shall, in particulars, have the following powers and duties.

(a) To determine the manner in which the funds of the Association are invested subject to the conditions that no money shall be spent outside the income of the Association.

(b) To intimate such actions which are necessary for the further of the object of the Association.

Contd....7/-

  
Resident Welfare Association  
8 Block, Preet Nagar, Najafgarh  
President

of his monthly subscription upto three months from the due date.

All meetings of the General Body shall be presided over by the President or in the absence by the Vice-President or in the absence of both of them, by a member elected by the General Body for the purpose, the member so elected will not be an office bearer.

14. Managing/Governing Body:

Managing/Governing Body defined that the day-to day affairs of the Association shall be conducted by a Governing Body which will be called Executive Committee of the Association who will be elected among members of the Association through Secret Ballot papers or General consensus by the General Body of the Association. The Executive Body will work-out and from ~~form~~ all strategies/ policies pertaining to the achievement of its aims and objectives, The particulars/composition of the officiating of the office bearer are mentioned below:-

- (a) President.
- (b) Vice-President.
- (c) General Secretary.
- (d) Secretary.
- (e) Joint Secretary.
- (f) Treasurer/Cashier.
- (g) Deputy Treasurer/Deputy Cashier.
- (h) Members upto 18 members.

The minimum & maximum strength of Governing Body will in 7 to 25 positively.

Contd...6/-

  
Resident Welfare Association  
8 Block, Prem Nagar, Najafgarh  
President

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- (d) To expell members and acceptance of resignations.
- (e) To consider any other business brought before the Meetings:-
  - (i) of which at least 10 days notice shall have been given.
  - (ii) The discussion of which is permitted by the General B0dy by a majority of 10 members present at the meeting or permitted by the Chair.

13. and Notice of Meeting and Periodicity of Meeting.

No General Body meeting shall be held untill at least 1/3rd of the total members of the Association are present in person. In case that total number of members of the Association exceeds one hundred, 1/8th of the total member shall form a quorum, but the minimum number wil not be less than 1/3. If there is no quorum, the meeting shall be adjourned for atleast 7 days. In such meeting called after 7 days of previous meeting adjourned on account of lack of quorum at that time the members present in what ever number shall for the quorum of reguisation signed by 1/5th of the member of the association.

Meeting of the General Body shall not be dissolved without the consist of the members present unless and untill items in the Agenda for the meeting are gone through.

All the discussions and questions arisingat the meeting of the General Body shall be decided by a majority of votes of its members its members present. In case of equal votes for the and against the President/ shall have a second or casting vote.No member shall be allowed to vote, if he is in arrears.

Contd....5/-

*Bhugvart Singh*  
President, Chittate Association  
B Block, Prem Nagar, Najafgarh  
President

Secretary for necessary discussion/action. Moreover all the members shall have full rights to pass a no confidence motion against the Executive Body if they feel that the Executive body is not working well in accordance with the Society Act, 1860, in accordance with this constitution and as well as with entire satisfaction of the General Body, but this should be passed by 2/3rd majority of the General Body.

10. General Body:

General body defined that the every resident of the colony who believe in the Rules and Regulation of this organisation can become the member of the Association vis-a-vis he/she will be the member of the General Body.

11. Power and Duties/Function of General Body:

General Body shall be the Supreme authority of the Association and shall vest with all powers, which will consist of all members of the Association. General Body shall function under democratic system with regard to elect the Executive Committee/Governing Body, acceptance of resignation, expulsion of members/office bearer etc. through secret Ballot papers or General consensus.

1. Function of General Body:

- (a) To elect member of the Executive Committee.
- (b) To consider and pass with or without amendments the annual reports and accounts.
- (c) To amend the Rules and Regulations, if necessary.

Contd...4/-

*Bhugwast Dyal*  
Bhugwast Dyal  
2 Block, Prem Nagar, Najafgarh  
President

(45)

## 5. Categories of Membership

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Contd....3/-

*Bhagwat Dnyal*

President Welfare Association  
Block, Prem Nagar, Najafgarh  
President

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## RULES AND REGULATIONS

STAR WELFARE ASSOCIATION E-BLOCK, PREM NAGAR, NAJAFGARH  
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Cont....2/-

*Bhugol Singh*  
President  
E Block, Prem Nagar, Najafgarh  
President

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**CERTIFICATE OF REGISTRATION  
SOCIETIES REGISTRATION ACT XXI  
OF 1860**

No. S-31031 of 1997

I hereby certify that Residents Welfare  
Association E Block Prem Nagar New Delhi  
New Delhi-43

has been registered under the **SOCIETIES  
REGISTRATION ACT OF 1860 GIVEN  
UNDER MY HAND AT DELHI**

on this 25<sup>th</sup> day of March  
one thousand nine  
hundred and ninety Seven

Registration Fee of  
Rs. 50/- received.



*[Signature]*  
Registrar of Societies  
GOVT. OF DELHI  
DELHI

PLEASE QUOTE THIS NUMBER IN ALL YOUR FUTURE  
CORRESPONDENCE

*[Signature]*  
President, Welfare Association  
E Block, Prem Nagar, Najafgarh  
President



# CONSULTING ENGINEERS ASSOCIATION OF INDIA

*Venture Infrastructure Limited*

*is an affiliate member of the  
Consulting Engineers Association of India,  
registered under the Societies Registration Act  
for the promotion of the profession of  
consulting engineering and rights and  
privileges of consulting engineers  
for the year ...2007..2008.....*

(MEMBERSHIP NUMBER ..AFM..28.....)

*Sangeeta Wij*  
Honorary Secretary

*Shagun Loyal*  
Resident Welfare Association  
B Block, Preet Nagar, Najafgarh  
President

*Shunil*  
President



THE INDIAN MEMBER ASSOCIATION OF  
INTERNATIONAL FEDERATION OF CONSULTING ENGINEERS





प्रारूप एक

Form 1

निगमन का प्रमाण पत्र

Certificate of Incorporation

सं०. U45202DL2003PLC121659 1925-1925

No. U45202DL2003PLC121659 2003-2004

वैन्चर इन्फ्रास्ट्रक्चर लिमिटेड ।

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है ।

I hereby certify that..... Venture Infrastructure Limited

is this day Incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

मेरे हस्ताक्षर से आज ता० 15 अगस्त, 1925 को दिया गया ।

Given under my hand at..... NEW DELHI..... this SIXTH

day of AUGUST TWO THOUSAND AND THREE



(विष्णु कटकर)

सहायक  
Asst. कम्पनी रजिस्ट्रार  
Registrar of Companies  
रा. रा. क्षेत्र दिल्ली एवं हरियाणा  
N.C.T. OF DELHI & HARYANA

Shagun Dey  
Resident Welfare Association  
B Block, Preet Nagar, Mayapuri

COMPANY NO. 55-121659



## Certificate for Commencement of Business

व्यापार प्रारम्भ करने का प्रमाण-पत्र

Pursuant to section 149(3) of the Companies Act, 1956

कम्पनी अधिनियम 1956 की धारा 149 (3) के अनुसरण में

I hereby certify that the..... Venture Infrastructure

Limited.....

में एतद् द्वारा प्रमाणित करता हूँ कि..... वैन्चर इन्फ्रास्ट्रक्चर

लिमिटेड.....

Which was incorporated under the Companies Act, 1956 on

जो कि कम्पनी अधिनियम 1956 के अन्तर्गत पंजीकृत की गई थी दिनांक 15 श्रावण, 1925...

the .....SIXTH.....day of.....AUGUST.....2003.....

and which has filed duly verified declaration in the

और जिस ने कि यथावत निर्धारित प्रपत्र में सत्यापित घोषणा पत्र प्रस्तुत

prescribed form that the conditions of section

कर दिया है कि उस ने धारा 149 (2) (क) से (ग)

149 (2) (a) to (c) of the said Act, have been complied with is entitled

को सभी शर्तों को अनुपालन कर दिया है, अतः व्यापार आरम्भ करने का

to commence business

अधिकारी है ।

Given under my hand at.....NEW DELHI.....

मेरे हस्ताक्षर से आज दिनांक.....7 भाद्रपद, 1925.....

this.....TWENTY EIGHTH.....day of.....AUGUST.....TWO THOUSAND.....THREE.....

को जारी किया गया ।



Sd/-

(S. K. SHARMA)

कम्पनी रजिस्ट्रार

DY. Registrar of Companies

रा. रा. क्षेत्र दिल्ली एवं हरियाणा

N.C.T. OF DELHI & HARYANA

*Shagun Patel*  
Resident Welfare Association  
Block, Preet Nagar, Noida  
President

(THE COMPANIES ACT, 1956)  
(COMPANY LIMITED BY SHARES)  
MEMORANDUM OF ASSOCIATION  
OF

## Venture Infrastructure Limited

- I. The Name of the Company is **Venture Infrastructure Limited**.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-
  - (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-
    1. To construct, execute, carry out, equip, improve, alter, develop, decorate, maintain and erect power transmission line, towers, sub-stations, rural and urban electrification, roads, drive-ways, run-ways, bridges, dams, tunnels, tramways, docks, harbours, canals, tanks, ports, shipyards, railways, telephonic/telegraphic/telecommunication and power supply works and other infrastructure related works activities.
    2. To carry on the business of earth moving, side grading, rock excavation, rock breaking, drilling for blasting, mining, hiring of earth moving equipment and undertake work on contract basis.
    3. To carry on the business of ground water survey, tubewell constructions, installation and development of water treatment plant erection and contractor for underground water exploration.
    4. To carry on consultancy business in the fields specified in clause 1, 2, & 3 and to provide consultancy services to foreign and Indian clients.

*Bhagwanti Dyal*  
Resident Welfare Association  
B Block, Purn Nagar, Najafgarh  
President



दिल्ली DELHI

E 818838

### INDEMNITY BOND

This Indenture is made/ executed on this 28-04-2008 by Residential welfare Association, E-Block, Prem Nagar, Najafgarh, New Delhi -110043

Whereas we shall abide by the rules and regulations and orders of the Govt. of N.C.T. of Delhi, M.C.D. and D.D.A. etc.

Whereas we shall also pay necessary development charges for provisions of Electricity, Water, Sewerage and Drainage etc. as may be fixed by the concern authorities.

Whereas we indemnify the local body/ DDA in respect of all necessary measures for retrofitting against the seismic requirement & for structural stability of the building etc.

Whereas this indemnity bond is made on this 28-04-2008 in presence of following witnesses:-

Witnesses:

1. (G.K. Sharma)  
E-76 A, Prem Nagar

2. S. Singh  
(SATYAVIR SINGH)  
R2-71, Prem Nagar.

EXECUTANT

ATTESTED

Notary Public

*Shri Anand Kumar*  
Resident Welfare Association  
E Block, Prem Nagar, Najafgarh  
President

भारतीय गैर न्यायिक



INDIA NON JUDICIAL

दिल्ली DELHI

UNDERTAKING

18AA 743138

This Undertaking is made of this 28-04-2008 by Residential Welfare Association E Block, Prem Nagar, Najafgarh, New Delhi -110043, in favor of urban Development Department (Unauthorized Colonies Cell) 9<sup>th</sup> level C Wing Delhi Secretariat I.P Estate New Delhi:-

That Residential welfare Association E Block Prem Nagar, Najafgarh, New Delhi -110043, is giving undertaking as under :-

- I. That we shall abide by the lay outs plans as may be approved with or without condition.
- II. That we shall pay necessary development charges for provision of water, sewer and Drainage or any other charges as may be fixed by the DDA or the concerned local body.
- III. That we shall Surrender the land required in favor of the DDA of the MCD/NDMC, free o cost, in order to provide for roads or other civic amenities of community facilities in conformity with the planning/Development control norms

In WITNESS WHERE OF this undertaking is executed by Residential Welfare Association E Block Prem Nagar, Najafgarh, New Delhi, on the date month and year first above written in present of the following witnesses.

WITNESSES :-

1. (G.K. Sharma)  
E-76-A, Prem Nagar

2. (S. Singh)  
(SATYAVI SINGH) **ATTTESTED**

R2-71, Prem Nagar

Notary Public, Delhi

Bhagrat Dayal  
Resident Welfare Association  
E Block, Prem Nagar, Najafgarh  
President

**INFORMATION IN RESPECT OF PROPERTY OWNERS OF THE UNATHOURISED COLONY  
(TO BE PROVIDED BY RESIDENT WELFARE ASSOCIATION)**

55

NAME AND ADDRESS OF COLONY :E-Block Prem Nagar, Nazafgarh -110043

NAME OF RESIDENT WELFARE ASSOCIATION:E-Block, Resident Welfare Association,Prem Nagar, Nazafgarh,N-D43

S.No	Name of Property Owner	Father's Name	Plots	Telephone No	Water (yes/No)	Electricity connection (yes/No)	Whether member of RWA/Society(yes/No)
1	Mr. Krishan	Mr Hariom	1		N0	YES	YES
2	Mr.Subhash chand sharma	Mr.Jainarayan	1A	9899676806	N0	YES	YES
3	Mrs.Sakuntala Devi	Mr.Satbir	2A	25010946	N0	YES	YES
4	Mr.Shyamsunder	Mr.Ramkissan	4	9891055832	N0	YES	YES
5	Mrs.Vimla devi	Mr.Anil Kumar	5A	65588287	N0	YES	YES
6	Mr.Pradeep	Mr.Santram	6	9213410849	N0	YES	YES
7	Mr Dharampal	Mr.Ratiram	9	64138590	N0	YES	YES
8	Mr Ram Kumar	Mr.Ramchander	10		N0	YES	YES
9	Mr.Ram Kumar	Mr.Ramchander	19	65140883	N0	YES	YES
10	Mr.Islamudin		21		N0	YES	YES
11	Mr.AjitSingh	Mr.Ramchander	22		N0	YES	YES
12	Mrs.Rajkumar	Mr.Ramchander	23		N0	YES	YES
13	Mrs.Sunita Devi	Mr.Anup	24		N0	YES	YES
14	Mrs.Meera Upadya	Mr.Shaym lal	25		N0	YES	YES
15	Mr.Pradeep Gupta		30		N0	YES	YES
16	Mrs.Rajwanti Devi	Mr.Suresh Chiller	33	25028843	N0	YES	YES
17	Mr.Daya kissan	Mr.Santram	34A		N0	YES	YES
18	Mr.kalashi	Mr.Kapoor chand	35		N0	YES	YES
19	Mr.Gopinath	Mr.Ram Swaroop	36		N0	YES	YES
20	Mr.Dharmbir	Mr.Sunderlal	37	25019087	N0	YES	YES
21	Mrs.Maya devi	Mr.Surender	38		N0	YES	YES
22	Mr.Raj singh	Mr.Ramchander	22A		N0	YES	YES
23	Mr.Pawan Kumar	Mr.Nehal Singh	41		N0	YES	YES
24	Mrs.Sarita Devi	Mr.Baljit Singh	42		N0	YES	YES
25	Mr.Vinod Kumar	Mr.Munshi Singh	47		N0	YES	YES
26	Mrs.Shanta Mishra	Mr.Vijay Kumar	49A	9868447972	N0	YES	YES
27	Mr.Ajay Pal Singh	Mr.Dayanand	57		N0	YES	YES
28	Mr.Samye Singh	Mr.Katar Singh	58		N0	YES	YES
29	Mr.Jaibir Singh	Mr.Bhaidhan	59		N0	YES	YES
30	Mrs.Kamlesh Devi	Mr.Shrimohar Meena	67	9168255681	N0	YES	YES
31	Mrs.Dhanmati Devi	Mr.Jainarayan Meena	67A	9168255681	N0	YES	YES
32	Mr.Satbir Singh	Mr.Bhagwan Singh	71		N0	YES	YES
33	Mrs.Kamlesh dan	Mr.Ramniwas	73		N0	YES	YES
34	Mr.Chetram	Mr.K.R.Aggarwal	74A		N0	YES	YES
35	Mrs.Radha	Mr.Rameshchand Shirma	75		N0	YES	YES
36	Mrs.Jyotshana sharma	Mr.Gobind Sharma	76A		N0	YES	YES
37	Mr.Bhagwat Dayal	Mr.Prasad Singh	78A		N0	YES	YES
38	Mr.Staish Kumar	Mr.Prasad Singh	78		N0	YES	YES
39	Mr.Aditya	Mr.Mhainder Singh	78B		N0	YES	YES
40	Mr.Kirshan Kumar	Mr.Jaiprakash Sharma	79	32503395	N0	YES	YES
41	Mrs.Sudha Mishra	Mr.Manoj Mishra	48A	25012008	N0	YES	YES
42	Mrs.Sumanlata	Mr.Komal Prasad	43		N0	YES	YES
43	Mr.Yogeesh Kumar	Mr.MolaSenker	44		N0	YES	YES
44	Mr.Dalchand	Mr.Mahinder Sharma	78A	9210430734	N0	YES	YES
45	Mr.Rekha Singh	Mr.B.N.Singh	80	65185387	N0	YES	YES
46	Mrs.Jai Lakasmi	Mr.O.P.Sharma	85		N0	YES	YES

*Bhagwat Dayal*  
Resident Welfare Association  
E Block, Prem Nagar, Nazafgarh  
President

S No	Name of Property Owner	Father's Name	Plots	Telephone No	Water(yes/No)	Electricity connectio n (yes/No)	Whether member of RWA/Society(yes/No)
47	Mr. Jitender	Mr. O. P. Katoch	86	65877009	NO	YES	YES
48	Mr. Dinesh Sharma	Mr. Vidyasagar	86A	65715156	NO	YES	YES
49	Mr. Chand Singh Saini	Mr. Moti Ram Saini	87	25011018	NO	YES	YES
50	Mrs. Prem Devi	Mr. Kavar Singh Meena	87A		NO	YES	YES
51	Mr. Parbhudayal Mehara	Mr. Parti Ram Mehara	90	7312375253	NO	YES	YES
52	Mr. Jagdish Prasad Mehara	Mr. Parti Ram Mehara	90A	9810778545	NO	YES	YES
53	Mr. Ram Swaroop Mehara	Mr. Parti Ram Mehara	90B		NO	YES	YES
54	Mr. Om Prakash Garg	Mr. R. M. Garg	94	25018346	NO	YES	YES
55	Mrs. Kamlesh	Mr. Dalbir	95	9850305081	NO	YES	YES
56	Mr. Dalbir Singh	Mr. Mangeram	96	9850305081	NO	YES	YES
57	Mrs. Rabina	Mr. Rajesh	97		NO	YES	YES
58	Mrs. Saroj Chowdheri	Mr. Charan Singh Chowdheri	104		NO	YES	YES
59	Mrs. Madhu	Mr. Mahinder Singh	104A		NO	YES	YES
60	Mr. Dhansi Ram Meena	Mr. Sishu Pal Meena	105		NO	YES	YES
61	Mrs. Kalshi Devi	Mrs. Meetha Lal	105A	9968216253	NO	YES	YES
62	Mr. Shukhdev	Mr. Manga Ram	112	25011046	NO	YES	YES
63	Mr. Vinash Das	Mr. Gopal Das	113	25011181	NO	YES	YES
64	Mr. Manish Mitra	Mr. N. M. Mitra	114	9811435361	NO	YES	YES
65	Mrs. Swarn Lata	Mr. Dhansayam	91	9811637925	NO	YES	YES
66	Mr. Pawan Kumar Mishra	Mr. Hridayanath	37A		NO	YES	YES
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*Shagun Singh*  
 Block, ...  
 ...

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Regd.No.-S-31031

## RESIDENT WELFARE ASSOCIATION

Office :  
E-Block, Prem Nagar  
Najafgarh, New Delhi-43

Regd. Office  
RZ-78, E-Block, Prem Nagar  
Najafgarh, New Delhi-43

To Whom It May Concern:

I RWA E-Block certify that enclosed documents submitting along with application for regularisation of unauthorised colonies public notified by Govt. of NCT Delhi are true in my knowledge

- Resolution of the Resident Society.
- Registration Certificate of Society with authenticated List of members/owners/occupants.
- Existing survey (05 Copies + CD)
- Regularisation Plans/5 Layout Plan Service plan (5 copies + CD)
- Undertaking as mentioned.
- Certificates/documents/NOCs as mentioned.

Sincerely Yours  
President

Bhagwat Dayal

*Bhagwat Dayal*  
Resident Welfare Association  
E Block, Prem Nagar, Najafgarh  
President



## RESIDENT WELFARE ASSOCIATION

Office :  
E-Block, Prem Nagar  
Najafgarh, New Delhi-43

Regd. Office  
RZ-78, E-Block, Prem Nagar  
Najafgarh, New Delhi-43

### To Whom It May Concern:

Undertaking to the effect that

- We will abide by the layout plan and Service Plan to be approved/regularized by the concerned local body.
- The plots earmarked for common services parks, roads, parking and facilities shall be handed over to DDA.
- We shall pay necessary development charges for provision of electricity, water, sewerage and drainage and any other charges as may be fixed by the DDA or the concerned local body.

President

Bhagwat Dayal

President Welfare Association  
E-Block, Prem Nagar, Najafgarh  
President

# RESIDENT WELFARE ASSOCIATION

Page No. 4-21003

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Office :  
E Block, Prem Nagar  
Najafgarh, New Delhi-43

Regd. Office  
12-78, E-Block, Prem Nagar  
Najafgarh, New Delhi-43

Extract from the minutes of the General meeting of Members of Resident Welfare Association (RWA) held on dated 2<sup>nd</sup> December, 2007 at the Residence of President (RWA), 78 A, E-Block, Prem Nagar, Najafgarh, New Delhi-110043 and has been duly recorded in the minute book of the Resident Welfare Association (RWA).

Resolved that all Resident Members of RWA has appointed Shri Parbhudayal Mehara as Vice President of RWA, hence he is authorised to represent concerned department of the Govt. of NCT of Delhi (DUD) and to carry out all such acts, deeds and execute, sign and present all such documents and/or communications on behalf of the RWA as may be necessary pertaining to submission of an application for regularisation of unauthorised colonies public notified by Govt. of NCT Delhi in the absence of President.

## CERTIFIED TRUE COPY

**President** : Bhagwat Dayal  
**General Secretary:** G.K.Sharma  
**Cashier** : Anil Sharma  
**Members** : Satbir Rohila  
K.C. Sharma  
Chetram  
Satbir Sharma

*Bhagwat Dayal*  
*G.K. Sharma*  
*Anil Sharma*

*S. Singh*

*K.C. Sharma*

*Chetram*

*Satbir*

*Bhagwat Dayal*  
Resident Welfare Association  
E Block, Prem Nagar, Najafgarh

President  
Resident Welfare Association  
E Block, Prem Nagar, Najafgarh  
President

**RESIDENT WELFARE ASSOCIATION**

Office :  
E-Block, Prem Nagar  
Najafgarh, New Delhi-43

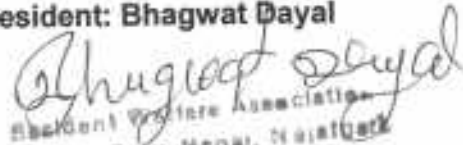
Regd. Office  
RZ-78, E-Block, Prem Nagar  
Najafgarh, New Delhi-43

Extract from the minutes of the General meeting of Members of Resident Welfare Association (RWA) held on dated 27<sup>th</sup> March, 2008 at the Residence of President (RWA), 78 A, E-Block, Prem Nagar, Najafgarh, New Delhi-110043 and has been duly recorded in the minute book of the Resident Welfare Association (RWA).

Resolved that all Resident Members are hereby to authorised to represent RWA the concerned department of the Govt. of NCT of Delhi (DUD) and to carry out all such acts, deeds and execute, sign and present all such documents and/or communications on behalf of the RWA as may be necessary pertaining to submission of an application for regularisation of unauthorised colonies public notified by Govt. of NCT Delhi.

**CERTIFIED TRUE COPY**

President: Bhagwat Dayal

  
Resident Welfare Association  
E-Block, Prem Nagar, Najafgarh  
President

	- ESS/Transformers/Generators - Drains - Sewerage/Sanitation - Fire Fighting Installations	Pole Mounted Transformer Lane-1 developed Septic-tank (Individual) Nil	Electrified & Developed by BSES Lane-2,3 undeveloped Nil Nil
31	Status of Facilities	Nos./Area/Width/Length	Stage of Development
	- Parks/Transport lots/Common - Open Space - Schools - Community Hall - Common Parking Areas - Dispensary/Health Centre - Religious Structures - Police Post/Fire Post	Park-Nil/Transport Nil CBSE- 10+2 Public school, Govt.S.H.S.School, Govt.Middle School MCD community hall-1Km, J.B Banquet Hall-200mt Nil Dispensary-1Km 2- Temples-500mts Yes-1Km	Bus Stand Terminal- 1Km Nil Developed Developed Nil Developed Developed Developed

**Enclosures:**

- Resolution of the Resident Society.
- Registration Certificate of Society with authenticated List of members/owners/occupants.
- Existing survey (05 Copies + CD)
- Regularisation Plans/5 Layout Plan Service plan (5 copies + CD)
- Undertaking as mentioned.
- Certificates/documents/NOCs as mentioned.

  
Bhagendra Singh  
Resident Welfare Association  
8 Block, Prem Nagar, Najafgarh  
President

Signature of Authorised Signatory  
Resident Society

21	No. of Built-up Plots: Min 35% of Gr. Floor permissible coverage)		
	i) Upto 100 sq.mts.	29 Built up Plots	
	ii) Above 100 sq.mts	42 Built up Plots	
	iii) Above 250 sqm.	Nil	
22	No. of Vacant Plots:		
	i) Upto 100 sq.mts.	14 Vacant Plots	
	ii) Above 100 sq.mts	56 Vacant Plots	
	iii) Above 250 sqm	Nil	
23	Land use: As per Master Plan As per Zonal Plan	Unauthorised Colonies in NCT of Delhi (Master Plan)	
24	Whether falls in Reserved Forests or Regional Parks		No
25	Whether the colony effects / falls over Master Plan Road alignment Railway Line Metro Corridor Water Supply/sewerage lines/ Utilities/works		No No No No No
26	Any Monuments/Heritage Building in the colony or in the vicinity?		No
27	Key Plan/Site Plan of unauthorised colony and description of boundaries..... (Please attach scaled key Plan/Plan of colony superimposed on Zonal Plan/City survey Map indicating North Point, Surrounding features, adjacent roads, buildings, drains, electricity lines etc.)	Attached	
28	NOC as mentioned at para IV (ii): (Please attach)	Attached	
29	Undertaking/Indemnity Bond (Please attach)	On letter head of RWA	Attached
30	Status of services	Nos./Area/Width/ Length	Stage of Development
	- Roads	5.49m wide (3-lane)	Developed
	- Water Supply	Nil	Nil
	- Hand Pumps	01	01
	- Tube Wells	Nil	Nil
	- Underground Water Tank	Nil	Nil
	- Street Light	08	Under Developed

Application & Check list for Regularisation of Unauthorised area of Urbanised/ Rural Village  
&

To be filled up by the Resident Society and to be countersigned by Architect-Town Planner & Service Engineer

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1	Name and Address of the unauthorised area of Urbanised/ Rural Village	Prem Nagar, E-Block, Nazafgarh, New Delhi-110043
2	Sl.No. in the GNCTD list	
3	Name of RWA /Applicant Society	E-Block, Resident Welfare Association, Prem Nagar, Nazafgarh, New Delhi-43
4	Registration no. of the RWA/Society ( with Register of Society)	S-31031 , Dated :- 25.03.1997
5	Name of Physical Surveyor & Socio-Economic Surveyor	RANA Associates Architects Engineers & Planners
6	Name of Services Engineer	Parvin Sanghi Venture Infrastructure Ltd. Company No.55-121659
7	Name of Supervising Engineer	K.C.Panth Venture Infrastructure Ltd. Company No.55-121659
8	Name of Authorised Signatories	President of Resident Welfare Association (RWA) E-Block , Prem Nagar, Nazafgarh, New Delhi-43
9	Category of Colony ( as per MCD Property Tax)	G or F
10	Revenue Village	Roshan Pura (New)
11	Zone (as per Master Plan of Delhi)	Nazafgarh Zone
12	Date from which unauthorised of Urbanised/ Rural Village exists	Since 1989
13	Location/surroundings (Towards North, South, East & West)	North- D-Block , South- C-Block East- G-Block , West- D-Block
14	Development Area No. MCD/NDMC/Cantt. Board Area? Whether falls in Notified Slum Area? -- NO--	
15	Total area of Unauthorised of Urbanised/ Rural Village	20776.33 Sq.m
16	Land Status/Ownership	Ownership
17	Court Case, if any (Please attach details)	No
18	Land whether notified for acquisition	No
19	List of members with Plot/Property No. (to be attached)	Attached
20	Percentage of Residents/house owners as members of the Residents Society	100%

*Blagopal Singh*  
Resident Welfare Association  
E-Block, Prem Nagar, Nazafgarh  
President

GOVERNMENT OF NCT OF DELHI  
URBAN DEVELOPMENT DEPARTMENT  
10<sup>TH</sup> LEVEL, DELHI SECRETARIAT.  
I.P. ESTATE NEW DELHI

F.No H37

Dated: 13/08/08

To

The President, Resident—

Welfare Association,

E-Block, Beroon Nagar,

Najafgarh, New Delhi-43

Sub: Verification of documents of unauthorized colonies for the purpose of regularization.

Sir,

A preliminary scrutiny of the application submitted by the unauthorized colony and figuring at serial No. 96/ELD of the list of such unauthorized colony has been made. It has been noted that you have not submitted the following required documents, along with your application:-

As per check list enclosed.

You are therefore, requested to kindly get the registration of your resident society done immediately, if not already registered, with the Registrar of Societies GNCT of Delhi. A copy of the certificate along with other deficient documents as pointed out above may please be got ready as the government of NCT of Delhi proposes to hold a camp shortly for rectification of deficiencies in the application forms.

This is in pursuance of the decision to grant a provisional registration certificate. The date and time of the camp would be notified through public advertisement.

Yours faithfully,

(J.G. ARORA)

DY. SECRETARY (UC)

Encl: Check list.

P.T.C.

## CHECK LIST OF DOCUMENTS

Name of Colony:- E-Road, Prem Nagar, Najafgarh  
Regn./Sl. No.:- 096/ELD New Delhi-43

- ✓ Registration Certificate of Resident Society *Yes*
- ✓ Existing Layout Plan of the colony on the scale of 1:1000, prepared by an Architect/Town Planner signed by President/Secretary of the Resident Society. *Yes*
- Complete list of members with details such as plot Nos. and area of the colony *Yes*
- ✗ Land status with Khasra No. accompanied by a site plan giving the physical description of the site *NO*
- Undertakings: *Yes*
  - i. That they shall abide by the layout plans as may be approved with or without conditions
  - ii. That they shall transfer the land available, if any for social infrastructure in the name of the DDA or the MCD/NDMC, free of cost, in order to provide such social infrastructure

*E*



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GOVERNMENT OF NCT OF DELHI  
URBAN DEVELOPMENT DEPARTMENT  
10<sup>TH</sup> LEVEL, DELHI SECRETARIAT,  
I.P. ESTATE, NEW DELHI

F. No. 1-33/UC/UD/Policy/08/PF/

Dated:-

To,

The President / ~~Secretary~~ RWA

E-78, Prem Nagar  
Najafgarh, New Delhi - 110043

Registration No. 96/ELD

Sub: - Eligibility slip for issuance of Provisional Regularization Certificate.

Sir,

The documents submitted by you have been scrutinized and your unauthorized colony bearing Registration No. 96/ELD has been found eligible for issuance of Provisional Certificate of Regularization.

Received  
Shri G. S. Nayal  
President  
RWA  
E-78, Prem Nagar, Najafgarh  
New Delhi - 110043

Yours faithfully,



(Incharge)

Counter No. 4

Urban Development Officer  
Delhi Secretariat New Delhi - 2