

AMENDED MEMORANDUM OF SOCIETY

1. NAME OF THE SOCIETY:

The name of the society shall be:

'Routes 2 Roots'

2. REGISTERED OFFICE OF THE SOCIETY:

The registered office of the society shall remain in the National Capital Territory of Delhi, and at present it is at the following address:

S-43, Panchsheel Park
New Delhi- 110017

3. AREA OF WORKING

Area of working shall be All India.

4. Routes 2 Roots Vision

Routes 2 Roots, as an organization endeavours to bring together people, cultures and values across the world and specially the SAARC countries. , It plans, organize, executes and host events and exhibitions that play a vital role in generating harmony, closeness and brother hood between neighbours as per the guidelines of Government. It also undertakes Digital Learning of performing arts at the school level.

5. AIMS AND OBJECTS:

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

- Identify and promote known and upcoming artists/ performers and cultural workers from India and the world. The Cultural Events that we host will introduce talent from the field of film, Fashion, Trade, Sports, Music, Theatre, and hold Food Festivals as per the guidelines of the Government. To start education of schoolchildren in the field of culture physically or digitally. Create studios and all required facilities to achieve and enhance the cultural education in schools physically and digitally. To record and create digital music/art/heritage and any other related material in digital format and distribute the same through agreements with the prospective distributors.
- Host Tours between Neighbouring Countries to highlight similarities in diversities, induce, harmony and closeness leading to greater bonding amongst the common people. Host student exchange programs.
- Facilitate Exercises in Economic Exchanges and organize trade exhibition between countries in the region to increase awareness for products and services offered by each country with the aim of enhancing trade relation.
- To purchase/acquire the land and/or the building in the name of the society and make construction there upon.
- To invest surplus funds of the society into RBI bonds and such other securities as per Section 11(5) of the Income Tax Act 1967 and subsequent thereof from time to time.



Signature

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- f). To provide a helping hand to other institutions and Societies (including Government of India/Delhi Government having the same objects by way of supplying them materials required by them including manpower.
- g). To establish and maintain libraries to facilitate the study in the fields of legal profession, education culture and such other fields as considered for the benefit of the public.
- h). To cooperate with the approved institution and interested bodies for the furtherance of the objects of the society.
- i). To promote/ preserve Indian culture traditions, Arts, Crafts, and pieces of works and popularizing the same. In addition, to carry on the activities of arranging concerts, exhibitions for the furtherance of the above mentioned objects of the society.
- j). To engage in the activities of research and development for the welfare of the society.
- k). To publish books, charts, illustrations, journals, magazines, periodicals and digital storage devices, other publications for the attainment of aims and objectives of the society.
- l). To issue appeals and applications for money/funds in furtherance of the said objects and to accept gifts, donations and subscriptions of cash and securities and of any property either movable or immovable and by other ways or mode of collection by earnest efforts.
- m). To do other such act deeds and things for the progress and development of the aims of the society by passing the resolution at the meeting of the governing body.

The Ancillary Objects of the Society, In furtherance and Promotion of the aforesaid main objects are:

- (I) To received and collect any gift, subscription, grant, sponsorship and donations or acquired by any other lawful ways and means and spend the same in the fulfillment of all or any of the aims and objectives of the society. The income and the property(s) of the Society shall be applied solely for the promotion and fulfilment of the contribution, donations or subscriptions shall be applied to attain any particular objects of the society, such contribution, donation, subscription shall be spent towards the promotions of that particular object only.
- (II) To acquire by purchases, 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.
- (III) All the incomes, earnings, movable, 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, profit or any manner whatsoever to the present or the past members of the society or to any person claiming through anyone or more of the presents or the past members. No member 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 this membership.

6. GOVERNING BODIES:

The names, addresses, occupation and the designation of the present members of the Governing Body to whom the management of the society is entrusted, as required under the section 2 of the "SOCIETIES REGISTRATION ACT, 1860" as applicable to the National Capital Territory of Delhi, are as follows:

Amite Kumar
Ravi Vachani
Amite Kumar

NAME & ADDRESS:	OCCUPATION:	DESIGNATION:
1. Mrs. Amita Gupta E-55, Sainik Farm, Club Road, New Delhi- 110062	Social Activist	President
2. Mrs Disha Sawhney 401B, BEVERLY PARK - 1, M.G. ROAD,DLF PHASE -2,	Free Lancer	Vice-President
3. Mrs. Teena Vachani S-43, Panchsheel Park New Delhi- 110017	Social Worker	General Secretary
4. Mr. Ravi Vachani S-43, Panchsheel Park New Delhi- 110017	Business	Treasurer
5. Rakesh Gupta E-55,Sainik Farm, Club Road, New Delhi-110062	I.T. Professional	Secretary
6. Mrs Anushree Maheshwari 973 , Sector -4 Urban Estate Gurgaon Haryana 122001	Social Worker	Executive Member
7. Mrs. Vani Ganapathy 458 4th Main HMT Layout, Anandnagar Bangalore North Karnataka-560024	Artist	Executive Member
8. Mr. Dinesh Gupta 8th floor, omaxe forest spa, Sector B, Gutam Buddha Nagar, Noida Uttar Pradesh-201307	Business	Executive Member
9. Mrs Anupma Joshi D-71, Sector-4, Defence Colony Dehradun, Uttarakhand-248001	Director of Personnel at Doon School.	Executive Member
10. Mrs. Juhi Chawala Veer Bhavan 222 B.G Kher Road, Opposite sahyadri Guest House Malabar Hill, Mumbai, Maharashtra 400006	Actress	Executive Member



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Amita Gupta

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7. DESIROUS PERSONS

We, the undersigned are desirous of forming a society namely **Routes 2 Roots** under the 'SOCIETIES REGISTRATION ACT 1860' as applicable to the National Capital Territory of Delhi. In pursuance of this Memorandum of Association of this society.

NAME & ADDRESS:	OCCUPATION:	SIGNATURES:
1. Mrs. Amita Gupta E-55, Sainik Farm, Club Road, New Delhi- 110062	Social Activist	President <u>Amita Gupta</u>
2. Mrs Disha Sawhney 401B, BEVERLY PARK - 1, M.G. ROAD,DLF PHASE -2, GURGAON, HARYANA,122009	Free Lancer	Vice-President <u>Disha Gupta</u>
3. Mrs. Teena Vachani S-43, Panchsheel Park New Delhi- 110017	Social Worker	General Secretary <u>Teena Vachani</u>
4. Mr. Ravi Vachani S-43, Panchsheel Park New Delhi- 110017	Business	Treasurer <u>Ravi Vachani</u>
5. Rakesh Gupta E-55,Sainik Farm, Club Road, New Delhi-110062	I.T. Professional	Secretary <u>Rakesh Gupta</u>
6. Mrs Anushree Maheshwari 973 , Sector -4 Urban Estate Gurgaon Haryana 122001	Social Worker	Executive Member <u>Anushree Maheshwari</u>
7. Mr. Dinesh Gupta 8th floor, Omaxe forest spa, Sector B, GB Nagar, Noida Uttar Pradesh	Business	Executive Member <u>Dinesh Gupta</u>



Amita Gupta
Ravi Vachani
Teena Vachani Rakesh Gupta

RULES AND REGULATION OF THE SOCIETY

1. NAME OF THE SOCIETY :

The name of the society shall be: 'Routes 2 Roots'

2. MEMBERSHIP :-

The membership of the society is open to any person who has attained the age of maturity and has interest in the development of the society and abide by the terms and conditions of the society without discrimination of the caste colour or creed but subject to the approval of Governing Body. The Governing Body of the society have the right to appoint any distinguished/ eminent person as patron and/or advisor (s) of the society.

3. SUBSCRIPTION: -

The Admission Fee and the Subscription shall be as under unless otherwise revised by the Governing Body of the society:

- a) Admission Fee Rs 100/- at the time of admission, and
- b) Subscription Rs 100/- per year.

4. REFUSAL

The Governing body of the society may refuse any person of the membership, provided reasons for refusal shall be communicated to the person concerned in writing with reason.

5. TERMINATION OR CESSATION OF MEMBERSHIP:

The Governing body of the society shall have the powers to expel/terminate any member of the above society on the following grounds:

- a) On his/ her death,
- b) On his/ her written resignation,
- c) If he/she is found to be involved in any anti-social activity.
- d) If he/she is found guilty by the Governing Body by means of anti-propaganda of the activities of the society.
- e) If he/she is adjudged by a competent court of law to be a criminal offender or unsound mind.
- f) If he/she fails to pay the subscription of contributions for three months from the due date.
- g) If he/she has not attended three consecutive meetings without proper intimation to the society,
- h) If he/she disregards the Rules and Regulations or the decisions of the Governing Body.
- i) If five (or more than five) members of the society make a written complaint against any member the Governing Body of the society is authorised to take the decision of terminating of such member from the membership of the society.
- (i) The reason of termination/ cessation from the membership of the Society shall be communicated to the member concerned.



[Signature]

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A member expelled from the membership of the society, shall have no right to enjoy the "Rights & Privileges" mentioned in clause No. 7 of these Rules & Regulations.

6. APPEALS:

All the appeals shall be preferred to the general body of the society the decision of the general body shall be final. The reason for rejection shall be communicated to the member concerned. This clause will be applicable to the termination clauses.

7. RE-ADMISSION

In case of member expelled by the general body the same person can be readmitted provided the member concerned pays all up to date due. The decision of the general body shall be final. This clause will not be applicable to the termination clauses for any other reasons.

8. RIGHTS & PRIVILEGES OF MEMBER:

Every member shall have right to participate in the general body meeting and shall also be entitled to inspect the record of the society with prior approval of governing body. Beside this he/she shall have also right to vote in the meetings of the society. Every member shall be entitled to participate in the meetings, functions and get-to-gather programmes of the society to inform the society pertaining to any matter of the society.

9. GENERAL BODY :

There shall be a general body of the society consisting of the members. The meetings of the general body shall be held after every one year with 1/3rd quorum. No quorum shall be required in the adjourned meeting. An emergent meeting of the general body may also be summoned on the written request of 3/5 member with ten days prior notice for such meetings the notice period of general body shall be fifteen days. The following business shall be transacted in these meetings:

- To prepare annual programmes and policies.
- To discuss and to decide all such other matters and issue which are directly or indirectly related to the affairs of the society.
- To pass annual budget of the society.
- To appoint a qualified auditor who will annually audit the accounts of the society funds.
- To consider any business brought forward by the governing body.



10. GOVERNING BODY:

There shall be a governing body of the society to look after and to manage the day today affairs of the society. It shall consist of minimum 7 and maximum 15 member including the office bearers. The meetings of the governing body shall be held after every six months with 1/3rd quorum. No quorum required in the adjourned meeting. An emergent meeting of the governing body may also be summoned on the written request of 3/5 members by 5 days' notice of the meeting. The notice period of the governing body shall be ten days. The following business shall be transacted in these meetings: -

- To take the necessary steps for the implementation of the all the programmes and policies drawn by the general body.
- To pass the necessary expenditure to meet the day to day requirements of the society.
- To take decisions on applications for membership.
- To appoint committee for disposal of any business of the society for advise in any matter pertaining to the society.
- To arrange finance, if required from other banks, institution or individual on reasonable terms and conditions and the governing body as a whole is liable for its return.
- To appoint, terminate and fix duties of any staff.

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- g. To receive to have custody or and to expand the funds of the society and to manage the properties of the society.
- h. To sue and defend all legal proceedings on behalf of the society.
- i. To take all such other legal steps which may appear beneficial for the smooth and better management or society.
- j. To nominate/appoint Chairman, Manager Committee members and other staff to the society(s) and other establishment(s)/institutions if desired/required.
- k. The following is the present structure of the governing body:-
 - (i) President One.
 - (ii) Vice President One.
 - (iii) General Secretary One.
 - (iv) Secretary One.
 - (v) Treasurer One.
 - (vi) Executive members Minimum 2 and maximum 10.

11. OFFICE BEARERS & THEIR DUTIES:

(i) PRESIDENT:

- a. He/she shall preside over all the meeting of general body and governing body.
- b. In case of equality of votes in any meetings he/she shall tender his/her casting vote.
- c. He/she shall supervise work of other office bearers from time to time.
- d. To summon the special meeting of the general body.
- e. To correspond with other agencies on behalf of the society.
- f. To take other necessary steps in order to carry out the aims and objects of the society.

(ii) VICE-PRESIDENT:

In the absence of the president, the vice president shall enrol all powers and duties which are entrusted to the President. He/she will assist the President in his/her duties from time to time.

(iii) GENERAL SECRETARY

- a. He/she shall represent the society in all public and private office.
- b. He/she shall keep all types of records of the society including the registrar of members containing there in the names, addresses and other brief particulars.
- c. He/she shall undertake all types of correspondences on behalf of the society.
- d. He/she shall convene the meetings of general body, governing body and he/she shall also inform every member regarding time, date and place of the meeting through a ten days earlier written notice.
- e. Verify and passes the bills.
- f. Any other duties in the welfare of the members of the society and general public.

(iv) SECRETARY:

In the absence of the General Secretary the secretary shall enjoy all powers and duties which are entrusted to the secretary. He/ She will assist the General Secretary in his/her duties from time to time.



Anita Kaur
Ravi Vachani

25/11/2020

(v) **TREASURER:**

He/she shall collect subscription, gifts grants-in-aid and donation from the members and the general public. He/she shall also be responsible for keeping and maintenance of a true and correct account of the society's funds.

(vi) **EXECUTIVE MEMBER:**

They shall assist in the day to day work of the society associated by the President and General Secretary.

12. **FINANCIAL YEAR:**

The financial year of the society shall be from 01st April to 31st March every year.

13. **SOURCE OF INCOME AND UTILISATION:**

Subscriptions, donations, grants-in-aid, sale of booklets, leaflets, application forms and gifts from the members and the general public shall be the source of income of the society. All the income of the society shall be utilized towards the aims and objects of the society.

14. **BANK ACCOUNT OPERATION:**

The funds of the society shall be kept in a scheduled bank. The bank account of the society shall be operated by any one General Secretary or the President.

15. **AUDIT:**

The accounts of the society shall be audited by the qualified auditor every year.

16. **FILLING UP CASUAL VACANCIES:**

The casual vacancies may be filled by the resolution passed by majority of votes by both the governing body and general body up to the next election.

17. **ELECTION:**

The governing body of the society shall be elected for a term of 5 years in the general body meeting. The raising hand shall be the mode of election. The election officer deputed by the governing body will conduct the elections and do all the formalities for the same.

18. **ANNUAL LIST OF MANAGING COMMITTEE/GOVERNING BODY (Section-4 of Act)**

Once in the month of April every year a list of the office bearers and members of the governing body of the society shall be filled with the Registrar of Societies, Delhi as required under Section-4 of the Societies Registration Act, 1860.

19. **LEGAL PROCEEDINGS:**

The society may sue or be sued in the name of the President/General Secretary as per provisions laid down under section-6 of the "SOCIETIES REGISTRAION ACT, OF 1860," as applicable to the National Capital Territory of Delhi.

20. **AMENDMENT:**

Any amendment in memorandum Rules and Regulation of the society will be carried out in accordance with procedure laid down under section 12 and 12-A of the 'SOCIETY REGISTRATION ACT, 1860' as applicable to the National Capital Territory of Delhi.



2/11/20

Ravi Varman

Anurag Singh

21. **DISSOLUTION AND ADJUSTMENT OF AFFAIRS (Sect. 13& 14 of the Act):**

If the society needs to be dissolved it shall be dissolved as per provisions laid down under the section 13 &14 of the "SOCIETIES REGISTRATION ACT. Of 1860, as applicable to the National Capital Territory of Delhi.

22. **APPLICATION OF THE ACT:**

All the provisions under all the sections of the "SOCIETIES REGISTRATION ACT, 1860" as applicable to the National Capital of Territory, of Delhi, shall apply to this society.

23. **ESSENTIAL CERTIFICATES:**

Certified that this is the correct copy of Rules & Regulations of the society.

PRESIDENT

Amita Gupta

GENERAL SECRETARY

[Signature]



TREASURER

Ravi Vachani

AMENDED AS ON 22/11/2020

कार्यालय अधिवक्ता कार्यालय
अधिवक्ता कार्यालय नं. १/१०७/११
अधिवक्ता कार्यालय नं. १/१०७/११
Amendment in address

