# MEMORANDUM OF ASSOCIATION & RULES AND REGULATIONS

OF

# THE RAJASTHAN INTERNATIONAL CENTRE, JAIPUR

(As amended upto 23rd December, 2023)

Registered under the Rajasthan Societies Registration Act, 1958

Registration No: 469/Jaipur/2013-14





# Signature yalid

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# THE RAJASTHAN INTERNATIONAL CENTRE, JAIPUR

## Preamble

The increasing globalization of the economies of the world enabled by the fast technological changes has brought about integration of various societies that transcends State and national boundaries. This has opened up new possibilities of the different societies, communities and groups with different cultural backgrounds interacting with each other to mutually benefit each other.

It is therefore very important for us to assess exactly where we have progressed which can be shared and where we need to progress which others can share with us and to clearly define the role we must equip ourselves for, in the times to come.

Rajasthan, very popularly known as an incredible state of India, is a vibrant, exotic state where tradition and royal glory meet in a riot of colors against the vast backdrop of sand and desert. It has an unusual diversity in its entire form – people, customs, rituals, cultures, costumes, music, manners, dialects and physiography. The land of Rajasthan is endowed with invincible forts, magnificent palaces, rich culture and heritage, beauty and vast natural resources. The strength of the state is reflected in its rich cultural and built heritage and the ability of its people to integrate, to assimilate and to synergize different priorities and perceptions into a harmonious way of life despite hardships of natural calamities like drought etc.

We need to share our experiences, understandings, knowledge & research, cultural backgrounds, techniques etc. with the other parts of the country and world and for this we need to create a platform where we can bring together scholars and academicians, Scientists, technology experts, Artists, Achievers in various fields, sociologists, industrialists, creative people etc. from India and around the world to look at the larger new issues before us and to develop new techniques and perspectives for handling them without sacrificing on our rich traditions and cultural & built heritage.

(Dr. Arvind Mayaram) Life Trustee & President (Narayan Bareth) Life Trustee & Member (Nihal Chand Goel) Director & Member-Secretary

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# The Rajasthan International Centre

The Rajasthan International Centre has been conceived as a forum to achieve a broad objective of creating a platform where the intellectuals from different parts of the State, India and the world, of the different fields can regularly meet and interact to share their knowledge & experiences to bring about peaceful existence of the human kind.

The Centre would provide facilities for local, national, and International meetings, seminars, conferences and workshops to be initiated directly or in collaboration with national and international organizations and bodies.

The Centre will also host cultural events and stage performances of music, dance, theatre and other cultural activities designed to promote, encourage and preserve the local and national heritage.

The Centre will seek to anticipate rather than react to emerging trends and problems, to promote a better understanding and to put topical issues in their correct perspective and to be perceived as an important component working towards the growth of a harmonious and integrated society.

# LAND

The Government of Rajasthan through Jaipur Development Authority (JDA) has allotted about 6.00 hec. plot to the Rajasthan International Center, Jaipur adjacent to the MNIT campus. It overlooks the magnificent view of Jhalana hills and is approached through prestigious JLN Marg from various parts of the city like for Airport, walled city and other important landmarks.

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# THE RAJASTHAN INTERNATIONAL CENTRE SOCIETY, JAIPUR

# MEMORANDUM OF ASSOCIATION

- The name of the Society is "The Rajasthan International Centre, Jaipur". 1.
- The Registered Office of this Society shall be situated at Behind HCM RIPA, JLN 11. Marg , Jaipur in the State of Rajasthan and its working area will be State of Rajasthan.
- The objects for which the Society is established are as below: III.
  - To establish and to carry on the administration and management of the Rajasthan International Centre, Jaipur;
  - To plan, promote and provide for understanding and amity between different parts of the country and with different communities of the country/world, and to undertake, organize and facilitate conferences, seminars, study courses, training programmes, lectures and similar other activities for the purpose;
  - To promote academic discussion, debates, analysis and research in matters relating to public policy, programmes and social good;
  - To promote and conduct research in matters pertaining to:
    - The improvement of culture, social, economic and political relationships and building appropriate frameworks, intra-national and international.
    - The education, training and development of personnel involved in cultural, social, economic, and political fields.
    - Analytical and perspective studies of various sectors of the national and international life with a view of promoting better understanding and relationships;

(Dr. Arvind Mayaram) Life Trustee &

President

(Narayan Bareth) Life Trustee &

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- To promote and undertake faculty development programmes to assure an adequate supply of competent researchers;
- To maintain liaison with professional institutions, and educational bodies for purposes of promoting objectives of national and international understanding and relationships;
- To provide advisory services under its auspices or through its faculty to public bodies or any other institutions or individuals on matters having a bearing on national and international understanding;
- To disseminate information on cultural, social, economic, and political
  matters by understanding and providing for the publication of journals,
  reports, pamphlets and other literature and research papers and books in
  furtherance of the objects;
- To establish and maintain libraries and information services;
- To construct, establish and maintain regional centres in the State of Rajasthan, to promote the objectives of the Society;
- To maintain close contact with other institutions having similar or related objectives, either wholly or partially, by way of payment or receipt of subscription, enrolment as a member thereof, fiscal or other sorts of mutual assistance, amalgamation, merger, collaboration and in any other way as the Society may deem necessary;
- To construct, establish and, maintain and manage halls and hostels for accommodation of the scholars, intellectuals, researchers, trainees, etc.;
- To establish and maintain a fund with the contributions of any official or non-official institutions and agencies and with all other moneys acquired by the Society in any other way;
- To utilize a part or whole of the fund towards capital and recurring expenditure of the Society, to make appropriate investments or to deal with the fund in any other way the Society may find it necessary;
- To acquire by way of purchase or gift or to take on lease or hire or otherwise any movable property;

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President

(Narayan Bareth) Life Trustee &

Member

(Nihal Chand Goel) Director &

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- To sell, assign, mortgage, lease, exchange, transfer or otherwise deal with all or any property, movable or immovable, of the Society in the way it may consider necessary;
- 17. To construct, develop, renovate, expand or alter any building, movable or immovable property in the possession of the Society in the way it may find it necessary and to take necessary action for proper maintenance of any such buildings; and movable or immovable property of all kinds;
- 18. To borrow or raise funds by issue of bonds, debentures or all/any security or/and by way of loans from banks/institutions/other and in such manner as the Society shall deem fit and to secure the payment thereof.
- To draw, accept, make, endorse, discount, execute, sign, issue or otherwise deal with cheques, hundies, drafts, certificates, receipts, government securities, promissory notes, bills of exchange or all other instruments and securities whether negotiable or transferable or otherwise;
- To create administrative, technical, ministerial and other posts under the Society and to make appointments there to in accordance with the Rules of the Society;
- To establish and maintain provident and other benefit funds for the benefit of the employees of the Society;
- To make Rules and Bye-laws for the conduct of the affairs of the Society and to add, to amend, vary or rescind them from time to time;
- To constitute such committee or committees as the Society may deem fit for the disposal of any of its business or on such matters as the society may like/deem fit;
- To affiliate with any national or international institution having similar objective(s), or to extend the affiliation to any such institutions;
- To do all, such lawful things as the Society may deem fit for attainment of all or any of its objects.

(Dr. Arving Mayaram) Life Trustee &

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# No profit motive is involved in any of the objects mentioned herein above.

IV. Till such time as the first regular Board of the Centre is constituted the management of the affairs of the Centre will remain entrusted with an Interim Executive Committee. The names, addresses and occupations of the first members of the Interim Executive Committee to which, the management of its affairs is entrusted are as under:-

S.NO.	Name & Father's Name	Address	Occupation		
1.	Sh. C.K. Mathew, s/o Sh. C.K. Kochu Koshy	52, Sawai Ram Singh Road, Jaipur	Chief Secretary Govt. of Rajasthan	President	
2.	Sh. Ashok Sampath Ram, s/o Sh. Sampath Ramji	22 Shivaji Marg, Diggi House Jaipur	Addl. Chief secretary, Home. Raj. Jaipur	Member	
3.	Dr. Gurdial Singh Sandhu, s/o Sh. A.S. Sandhu	5/15 SFS,Mansarovar Jaipur	Addl. Chief Secretary, Urban Development & Housing, Rajasthan, Jaipur.	Secretary	
4.	Sh. Nihal Chand Goel S/o Sh. Prem Chand Goel	I/15, Gandhi Nagar, Jaipur	Chairman & Managing Director, Jaipur Metro Rail Corporation, Jaipur	Member	
5.	Dr. Ashok Pangaria, s/o Sh. S.B.B.L. Pangaria		Doctor (Neuro physician)	Member	
6.	Sh. Shyam Lal Agrawal s/o Sh. Mohan Lal Agrawal	Path, Shyam		Treasurer	

(Dr. Arvind Mayaram) Life Trustee & President (Narayan Bareth) Life Trustee & Member (Nihal Chand Goel) Director & Member-Secretary

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A Copy of the Rules of the Society certified to be a correct copy by members of the Society is filed along with this Memorandum of Association. The President, Secretary and the Treasurer of the said Interim EC would be on Honorary basis. Note; The government officers mentioned above would be ex-officio members (by designation) of the Interim EC.

We, the several persons whose names and addresses are given below, having associated ourselves for the purpose described in this Memorandum of Association set our several and respective hands here unto and form ourselves into a Society under the Rajasthan Societies Registration Act, 1958, this 26<sup>th</sup> day of September, 2013.

S.No.	Name & Father's Name	Occupation	Address	Sign.
1.	Sh. Shanti Dhariwal s/o Sh. Rikhab Chand Dhariwal	Hon'ble Minister, Urban Development & Housing, Rajasthan, Jaipur	4, Hospital Road, Jaipur	-Sd-
2.	Sh. Rajender Pareekh s/o Bhanwar Lal Pareek	Hon'ble Minister, Industries, Rajasthan, jaipur	47, Civil Line, Jaipur	-Sd-
3.	Sh. Mahesh Joshi s/o Sh. Mool Chand Joshi		B-20, Sen colony, Rly. Stn. Jaipur	-Sd-
4.	Sh. C.K. Mathew, s/o Sh. C.K. Kochu Koshy	Chief Secretary Govt. of Rajasthan.		-Sd-

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5.	Dr. Gurdial Singh Sandhu, s/o Sh. A.S. Sandhu	Addl. Chief Secretary, Urban Development & Housing, Rajasthan, Jaipur	5/15 SFS, Mansarovar, Jaipur	-Sd-
6.	Sh. Sunil Arora, S/o Sh. Nasib Chand Arora	ACS, Industries, Rajasthan, Jaipur	1/19 Gandhi Nagar, Jaipur	-Sd-
7	Sh. C.S. Rajan S/o Sh. K.T. Rajan	ACS, Rural Development, Raj. Jaipur.	1/10 Somya Marg, Jaipur	-Sd-
8	Sh. Ashok Sampath Ram, s/o Sh. Sampath Ramji	Addl. Chief Secretary, Home Raj. Jaipur	The state of the s	-Sd-
9	Sh. Purushotam Agrawal, s/o late Sh. S.L. Agrawal	Principal Secretary PHED, Raj., Jaipur	D-604 Gandhi Nagar, Jaipur	-Sd-
10	Sh. Nihal Chand Goel s/o Sh. Prem Chand Goel	CMD, JMRC LTD	J/15 Gandhi Nagar, Jaipur	-Sd-
11	Sh. Abhay Kumar s/o Sh. Hari Mardhan Singh	Commissioner, Jaipur Development Authority Jaipur	675 Tulsi path Hanuman Nagar Vistar, Jaipur	-Sd-
12	Sh. Subhash Nepalia, s/o Sh. Nand Lal Nepalia	Principal Medical College, Jaipur	68 Duleshwar Garden, Jaipur	-Sd-
13	Dr. Ramesh Arora, s/o Sh. Shanti Nath	Distinguished visiting Professor HCM RIPA, Jaipur	B 56 Janata Colony, Jaipur	-Sd-

(Dr. Arvind Mayaram) Life Trustee & President

(Narayan Bareth) Life Trustee & Member

(Nihal Chand Goel) Director & Member-Secretary

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14	Dr. Ashok Pangaria s/o Sh. S.B.B.L. Pangaria	Doctor (Neuro physician)	7 Moti Dungri Road, Jaipur	-Sd-
15	Shri Shyam Lal Agrawal s/o Shri	District Control of State Party Control	G-153, Udai Path Shyam Nagar, Jaipur	-Sd-

We, the following signatories witness the signatures of the above-mentioned signatories and also witness that they have signed in our presence. Further we also declare that we are not members of this society.

Witness: 1

-Sd-

Prakash Chandra Sharma Joint Secretary-III UDH Department, GoR, Jaipur

Signature Attested:

-Sd-

Ujjwal Rathore Joint Secretary-II UDH Department, GoR, Jaipur Witness: 1

-Sd-

N.K. Gupta Joint Secretary-I UDH Department, GoR, Jaipur

(Dr. Arvind Mayaram) Life Trustee & President (Narayan Bareth) Life Trustee & Member

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# THE RAJASTHAN INTERNATIONAL CENTRE SOCIETY, JAIPUR RULES OF THE SOCIETY

- I. The name of the Society is "The Rajasthan International Centre, Jaipur".
- II. The Registered office of this Society shall be situated in the State of Rajasthan, at Behind HCM RIPA, JLN Marg, Jaipur and its working area would be in the State of Rajasthan and will be restricted to the State of Rajasthan.
- III. The objects for which the Society is established are as given in para III of the Memorandum of Association of the Society.

# IV. Categories of Membership:

The Board may, by a resolution passed in this behalf, determine and revise from time to time the various categories of membership. Until so determined/revised, the categories of membership shall be as under:

# i) Individual Members

- a) Founder Member (FM) The signatories to the Memorandum of Association shall be the Founder Members of the Centre as individuals and shall be enrolled as Founder Members for life, on payment of prescribed admission fee. They shall have voting rights.
- b) Life Trustee (LT) Five persons of eminence who have made outstanding contribution to any of the areas like art, culture, literature, public service, academics, social sciences, ecology, physical/natural sciences or other walks of life shall be appointed, by the Interim Executive Committee, as Life Trustees. The Life Trustees shall have voting rights.

Every time a vacancy arises, a new Life Trustee will be appointed by the Board from amongst the Founder Members or other Members. If a Life Trustee, for reasons of health or otherwise, resigns during his lifetime, he shall, subject to his consent, continue as an Honorary Member.

(Dr. Arvind Mayaram) Life Trustee &

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c) Honorary Member (HM) – Subject to their consent, the present Governor of Rajasthan, Chief Minister of Rajasthan, Chief Justice of Rajasthan High Court, Speaker, Rajasthan Vidhan Sabha, Minister, Urban Development, Rajasthan, Leader of Opposition in Rajasthan Vidhan Sabha and former Governors and Chief Ministers of Rajasthan shall be Honorary Members for life, in person. The subsequent functionaries on these positions shall and any other persons with outstanding achievements may, from time to time, be inducted by the Board as Honorary Member for life.

The Board may also admit and confer honorary membership on any person, Indian or non-Indian, who is recognized for his eminence in public life and is interested in the furtherance of the objects of the Centre.

Honorary Members shall not have voting rights.

- d) Life Member (LM) Apart from serving and retired officers belonging to AIS/Central/State Services, Judges and Commissioned Officers of Armed Forces, the Board may invite and admit as Life Member any individual with significant achievements in his own field, good academic qualifications, or interest in the furtherance of objects of the Centre. They shall have voting rights.
- e) Special Member (SM) Officers who have been Chief Secretary, Rajasthan, Additional Chief Secretary/ Principal Secretary of Urban Development Department, Rajasthan or Commissioner of Jaipur Development Authority from the date of laying of foundation stone of the Centre (19th April, 2013) and have contributed to the development of the Centre, shall be eligible under this category. Officers of JDA and other persons who have helped in building/operationalizing the Centre and its Library may also be offered membership under this category, as a one-time gesture, based on invitation/applications made up to 30.06.2024. They shall have voting rights.

Members admitted under this category may, in the sole discretion of the Board, be subsequently re-designated as Life Members.

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- f) Associate Member (AM) Associate Members shall be the individuals who are admitted as such for a period of five years. Thereafter, they may apply for regular Membership and the Board will consider the same, subject to payment of admission fee for regular membership as was applicable on the date of admission as Associate Member. Associate Members shall not have voting rights.
- g) Temporary Member (TM) The Director of the Centre may admit research students or others as Temporary Member for a maximum period of three months. They shall not have voting rights.
- ii) Institutional Members Institutional members would mean such organizations that are in sympathy with the aims and objects of the Centre and are admitted as such in accordance with the decisions taken by the Board in this behalf. This would include –
  - a) Research and Cultural Institutions (RIM) Public/Private Institutions promoting knowledge & research or art & culture (each of them would be entitled to nominate two persons to use the facilities of the Centre for twenty years).
  - PSUs and Universities (PIM) Public Sector Undertakings, Universities and other educational institutions (each of them would be entitled to nominate three persons to use the facilities of the Centre for twenty years).
  - c) Corporate Members (CIM) Associations/ Organizations/ limited or private limited companies/ LLPs/ other institutions or bodies in sympathy with the aims and objects of the Centre (each of them would be entitled to nominate four persons to use the facilities of the Centre for twenty years).

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Life Trustee &
Member

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d) Donor Institutional Members (DIM) – JDA, RHB, RIICO, RSMML and any other Association/ Organization/ limited company/ other institution or body that have or would have given to the Centre a donation of not less than 5 crore rupees or an interest free loan of not less than 10 crore rupees for at least 10 years, each may be admitted as Donor Institutional Member in perpetuity. (Thereupon, each of them would be entitled to nominate six members of their organization, not below the rank of Deputy Secretary/ Deputy Commissioner, to use the facilities of the Centre so long as they remain in the service of the organization or until the time they remain nominated by the organization, whichever is earlier).

# V. Membership Criteria, Admission Fee & Subscription

The Board may, by a resolution passed in this behalf, determine and revise from time to time the number of members to be admitted and also the membership criteria, admission fee and subscription fee structure, user charges, and other terms for the membership under each category. Until so determined/revised, the number of members, the membership criteria, admission fee and subscription fee structure, and other terms for the membership under different categories shall be as under: -

- a) Number of Members -
  - The Board may admit members by invitation and/or by calling for applications for membership, but only deserving candidates from among those who fulfil the membership criteria will be selected, while limiting the overall number and the number under different categories, as the Board may consider appropriate.
- b) Criteria for Individual Members -
  - Individuals who have good academic qualifications and/or contributed in the field of physical/natural sciences, medicine, social sciences, ecology, engineering, music, dance, drama, fine arts, literature, sports, education, public service, industry, commerce, service sector or other walks of life.

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 Judges, senior civil servants, senior political personalities, media personalities, professionals or any other person who may contribute to the objectives of the Centre.

# Provided always that-

- The member should not be below thirty years of age, except for Associate Member for whom minimum age would be twenty-five years.
- (ii) Age would always be determined as on the date application is submitted or admission fee is paid, whichever is earlier.
- (iii) The member should not be of unsound mind or insolvent.
- (iv) The member should be interested in and subscribe to the objectives of the Centre.
- (v) The member should undertake to comply with the Rules and Regulations of the Centre as also the Members' Protocol and always act in the interest of the Centre.
- (vi) The member may be of Indian origin or foreign origin.
- c) Criteria for Institutional Members -
  - Institutional members would include such organizations as Central/State Government Organizations, Research Institutions, Universities, Academies, Statutory Bodies, Corporates, various registered Associations as are in sympathy with the aims and objects of the Centre.

Provided always that no Association or Organization shall be eligible for admission as a member unless it has been set up under an Act of the Central or State Legislature, or a Resolution/Order of the Central or State Government, or has been registered under the Registration of Societies Act XXI of 1860 or the Rajasthan Societies Registration Act, 1958 or any other appropriate Act or is a limited or private limited company or LLP in sympathy with the aims and objects of the Centre.

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Provided further that any Foreign University/ Academy/Research Institution/body in sympathy with the aims and objects of the Centre may also be admitted as an Institutional Member by the Board.

d) Admission Fee & Subscription Fee – Annual subscription fee toward membership is payable in advance for each financial year and shall be due for payment on the 1st April of each year. It shall be the responsibility of the member to ensure due and timely payment of annual subscription fee. If a member fails to pay the annual subscription fee within three months of its becoming due, he shall cease to be a member. However, the Board may, in its discretion, restore his membership subject to payment of overdue amount and any other conditions.

The members under various categories shall pay admission fee and annual

subscription fee as under: -

CATEGORY OF MEMBERSHIP	Admission Fee (INR) (One Time)	Annual Subscription Fee (INR)	Voting Rights
INDIVIDUAL MEMBERS		-200 (1990)	T Seption
Founder Member (FM)	25,000	12,000	Yes
Life Trustee (LT)	NIL	NIL	Yes
Honorary Member (HM)	NIL	NIL	No
Life Member (LM) . Age up to 70 years . Age above 70 years	50,000 25,000	12,000 12,000	Yes Yes
Special Member (SM)	25,000	12,000	Yes
Associate Member (AM), for five years	25,000	12,000	No
Temporary Member (TM), for a maximum period of three months	NIL	1,000/- per month	No
INSTITUTIONAL MEMBERS			
Research and Cultural Institutions (RIM) – (Two persons to be nominated to use the facilities of the Centre for twenty years).	2,00,000	24,000	(One vote)
PSUs and Universities (PIM) – (Three persons to be nominated to use the facilities of the Centre for twenty	5,00,000	36,000	Yes (One vote
years).  Corporate Members (CIM) – (Four persons to be nominated to use the facilities of the Centre for twenty years).	10,00,000	48,000	Yes (One vote

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Donor Institutional Members (DIM) – (Six members of the organization, not below the rank of Deputy	NIL	NIL	Yes (One
Secretary/ Deputy Commissioner, to be nominated to use the facilities of the Centre so long as they remain in the service of the organization or until the time they remain nominated by the organization, whichever is earlier).			vote)

### Notes:

- i. GST, as applicable, shall be payable extra.
- ii. Annual Subscription Fee would be charged for each financial year (April to March). For part of the year exceeding 6 months, full amount of Annual Subscription Fee and for up to 6 months 50% of the amount of Annual Subscription Fee shall be charged.
- e) Terms -
  - (i) The Board may add any other categories of membership.
  - (ii) Members' Protocol approved by the Board shall be followed by each member.
  - (iii) Membership will be non-transferable and non-inheritable. However, along with an Individual Member, his/her spouse too would be provided membership at no extra fee; and even after the demise of member, the spouse will continue to be a member in his/her own right.
  - (iv) Smart cards will be issued to all the members.
  - (v) Eligibility/suitability/priority for membership would be determined by the Board on case-to-case basis.
  - (vi) Admission of any person/institution as member shall be the sole discretion of the Board.
- VI. Cessation/Disqualification from the Membership: A Member would be discontinued as a member in the following circumstances:-
  - 1. On the death of the Member
  - 2. On resignation by a Member
  - When a member is found to be acting against the interest of the Centre.
  - When found guilty by the Board.

(Dr. Arvind Mayaram) Life Trustee &

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(Narayan Bareth)

Member

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The appeal can be filed by the Member found guilty within 15 days in writing, which shall be heard in the General Meeting.

However on discontinuation of membership the spouse who has been admitted as a co-member may continue to be a member without any right to vote.

# VII. Privileges of the Members

- a) All the members, except those admitted under Rule IV(i)(c), (♣) and ⑤, will be entitled to vote at the meetings of the General Body.
- b) All the members, both Individual and Institutional, will be entitled to make use of all the facilities offered by the Centre, including the Centre's residential/ conference facilities, subject to the availability and the payment of prescribed charges.
  - Institutional members shall be entitled to nominate the specified number of persons at a time who may make use of the Center's facilities. Nominees shall be those who belong to the Institution concerned. Each Institutional Member will have the right to cast one vote at the meeting of the General Body, through its executive head or a person duly authorized by him for the purpose.
- c) Spouse of an individual member or of a nominee of Institutional Member shall also be automatically admitted as a member without payment of any extra charge and shall be entitled to all the facilities of the Centre at the prescribed charges.
- d) On the demise of a member, his/her spouse, whether already admitted or is subsequently admitted as a member, the latter shall be charged subscription rates which are applicable to the category of membership of such demised member.

Provided always that members will be admitted to the residential and other facilities offered by the Centre subject to the availability thereof.

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# Conversion of Membership

A member admitted as Short Term Associate Member, if otherwise eligible, may be enrolled as a regular Member on payment of the balance fee as applicable to the category of membership he is admitted into by the Board.

#### VIII. **Number of Members**

The initial number of members to be admitted by the Interim Executive Committee in various categories may go up to a total of 1,000, out of which 900 may be Individual Members and 100 Institutional Members, including the Founder Members, Honorary Members and Life Trustees. Overall, the membership will be such as to cover people from various fields. The Board of Trustees may approve to induct more members.

#### IX. General Body

The General Body of the Centre shall be composed of the following members with voting rights:

- Founder Members (FMs)
- 2) Life Trustees (LTs)
- Associate Members (AMs)
- 4) Life Members (LMs)
- Life (Overseas) Members (LOMs)
- Special Associate Members (SAMs)
- Institutional Members (AIMs, FIMs, DCMs, DIMs).

Honorary Members (HMs), Short Term Associate Members (STAMs) and Temporary Members (TMs) shall not have voting rights and shall not be part of General Body. However, any other category of Members as may be subsequently added by the Board of Trustees with voting rights shall be part of the General Body.

# Power and Responsibilities of the General Body

 a) Announce the outcome of the electoral process to fill any vacancies on the Board/Executive Committee every 3 years;

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President

(Narayan Bareth) Life Trustee &

Member

(Nihal Chand Goel) Director &

Member-Secretary

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- b) Election for the Board/Executive Committee;
- c) Adopt the Audit report and Annual Statement of Accounts as certified by Auditors;
- d) Adopt the budget for the ensuing year; and
- e) Make policy recommendations to the Board.

# Officers of the Centre -

- a) The following shall be officers of the Centre
  - i. President.
  - ii. Director.
- b) The President of the Board of Trustees shall be the President of the Centre ex-officio.
- c) The Director of the Centre shall be the Chief Executive Officer of the Centre and shall function under the control and directions of the Board of
- d) The Director of the Centre shall be appointed by the Board and his terms and conditions of office shall be such as may be laid down by it.
- e) Functionaries such as Secretary, General Manager, Finance Officer, Librarian, Editor and such other officers, as may be deemed necessary, shall also be appointed by the Board of Trustees on such terms and conditions of service as may be laid down by it.

#### **Board of Trustees -**XII.

- The Centre will be an autonomous institution, controlled and managed by (i) the Board of Trustees.
- The Board shall be composed of eight persons in all. The following would be (ii) members of the Board of Trustees:-
  - a. Life Trustees 5;
  - b. ACS/Pr. Secretary of UDH Department, GoR;
  - Commissioner of Jaipur Development Authority; and
  - d. Director of the Centre, as Member-Secretary.
- Director of the Centre shall be the ex-officio Member-Secretary of the Board. (iii)

(Dr. Arvind Mayaram)

Life Trustee & President

(Narayan Bareth) Life Trustee &

Member

(Nihal Chand Goel)

Director & Member-Secretary

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- (iv) One of the Life Trustees would be appointed as President of the Board of Trustees. He shall be elected, preferably by unanimous decision, by the five Life Trustees from amongst them, on a rotation basis.
- The President would hold office for three years and would be eligible for reelection.
- (vi) Till the Board of Trustees is constituted, Interim Executive Committee will function and take decisions as the Board of Trustees is empowered to do.
- (vii) In the event of any vacancy arising amongst the Life Trustees, a new Life Trustee shall be appointed by the Board from amongst the Founder Members or other Members.

# XIII. Powers and Functions of the Board of Trustees

- The general superintendence, direction and control of Society shall vest in the Board and they will have the following powers:
  - To Invite and receive, or, without such invitation receive, voluntary contributions, gifts or grants of money or property from the Government of Rajasthan, or the Government of any State of India or the Government of India or from any other person or entity, trusts, or endowments, any company, person or association of persons, whatsoever, either by way of donation, endowments, capital grants, annual or other subscription, legacy or otherwise, for the purpose or benefit of the objects of the Society or any of them or for any specific trust or purpose whatsoever and to hold all such grants in accordance with the terms, objects and purposes thereof.
  - b) To expand the funds of the Society in such manner as they shall consider most beneficial for the purposes of the Society and to invest in the name of the Society and ot direct the sale or transposition of any such investments and to expend the proceeds of any such sale for the purpose of the Society.
  - c) To invest any moneys of the Society not immediately required for the purposes thereof in, or, upon any securities and investments authorised by law of the investment of trust funds and in the debentures, bonds and

(Dr. Arvind Mayaram) Life Trustee & President (Narayan Bareth)
Life Trustee &
Member

(Nihal Chand Goel) Director & Member-Secretary

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- preference or ordinary shares of any Municipal/Local authority, company or other body incorporated or otherwise in Rajasthan or elsewhere and to vary such investments from time to time when deemed expedient.
- d) From time to time to open and maintain a banking account or banking accounts (whether current, saving bank, safe custody or fixed deposit including overdraft) with any bank or banks as may from time to time be selected and at any time to pay or cause to be paid any moneys forming part of the assets of the Society, or, otherwise in its control or possession to the credit of any such account or accounts, or, place or cause to be placed any money under deposit with any banker or bankers and to operate, or, appoint any person or persons to operate such accounts.
- e) To determine and to make arrangements as to who shall be entitled to sign on behalf of the Society cheques, receipts, vouchers, contracts and other documents of whatsoever nature.
- f) To enter into contracts on behalf of the society.
- g) To undertake the execution of any charitable trusts and to act as or appoint trustees, managers or advisers of any charitable trusts or institutions and in particular to undertake to hold and employ for charitable purposes any funds, endowments and grants made or vested in the Society.
- To accept and execute any other trusts whatsoever and to act as trustees or to appoint managers or advisers of such trusts, or institutions.
- i) To pay any subscription to any research Foundation of standing.
- j) From time to time to appoint with or without remuneration Directors, Managers Secretaries, Clerks and other employees as may be deemed expedient for carrying out the objects and purposes of the Society. Director shall be appointed for a period of 5 years at a time.
- K) To establish, undertake, superintend, administer or contribute to any funds or funds from which donations or advances may be made or to make, from time to time, out of the general funds of the Society donations or advances to any person or persons who may be, or, may be about to be, or, who may

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President

(Narayan Bareth) Life Trustee &

Member

(Nihal Chand Goel)

Director &

Member-Secretary

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have been engaged in any research or in any other occupation which may be considered to be or to have been of value or service in the cause of international relations.

- To examine, watch, promote, support or oppose any legislation or administrative action affecting or likely to affect the attainment of the objects of the Society, and for that purpose to petition Parliament, any legislature, any Government department or any municipal, local or other authority or body.
- To encourage and induce by giving financial aid or otherwise to cultural bodies, associations and institutions of all kinds throughout Rajasthan and outside.
- n) To establish and maintain research libraries of books, reviews, journals and other publications of all kinds, connected with literary and economic research and to sell or publish books, reviews and other publications bearing on the above matters.
- o) To hold or associate with, support and attend periodical and other congresses, conferences and public meetings calculated, directly or indirectly, to advance the literary, social and economic research and to issue reports concerning the same.
- To institute public lectures within Rajasthan and outside by approved persons upon the subject of literary, social and economic research.
- g) To enlist the co-operation of the public press in all parts of the world.
- To collect and organize the collection of funds by advertisements, lectures, entertainments, appeals to the public, and any other means.
- s) To purchase, take on lease or in exchange, hire or otherwise acquire any immovable or movable property and any rights or privileges which may be necessary or convenient for any of the purposes of the Society.
- t) To sell, improve, manage, develop, exchange, lease, enfranchise, mortgage, dispose of, turn to account or otherwise deal with all or any of the property or rights of the Society as may be deemed expedient.

(Dr. Arvind Mayaram) Life Trustee &

President

(Narayan Bareth) Life Trustee & Member (Nihal Chand Goel) Director & Member-Secretary

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- To construct, maintain, pull down, rebuild, add to, alter or improve any houses, buildings or works necessary or convenient for the purposes of the Society.
- v) To borrow or raise any moneys required for the purpose of the Society on such terms and with or without security as may be determined and to grant or direct to be granted mortgages for securing the same.
- To admit persons to membership on such terms and conditions and subject to such payments as may from time to time be determined.
- To amalgamate with any society, association or institution having objects altogether, or in part, similar to those of the Society.
- y) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of anyone or more of the societies, association and institutions with which the Society is authorized to amalgamate.
- z) To transfer all or any part of the property, assets, liabilities and engagements of the Society to anyone or more of the societies, associations or institutions with which the Society is authorized to amalgamate.
- aa) To provide provident fund or a superannuation funds for the servants of the Society, or otherwise to assist any such servants their widows and children out of the moneys of the Society.
- bb) To delegate all or any of their powers to the Board to any sub-committee or subcommittees or to the Director.
- cc) To make, and, from time to time repeal or alter regulations as to the management of the Society and the affairs thereof and as to the duties of any officers or servants of the Society and as to the conduct of business by the Board or any sub-committee, or as to any of the matters or things within the powers or under the control of the Board, provided that the same shall not be inconsistent with the Memorandum of Association and these Rules.
- dd) To decide any question of doubt or difficulty as to the construction or operation and effect of any of these Rules or the Regulations made by it and

(Dr. Arvind Mayaram) Life Trustee &

President

(Narayan Bareth) Life Trustee &

Member

(Nihal Chand Goel) Director &

Member-Secretary

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- the procedure to be adopted in any case of any doubt or difficulty and such decision shall be valid and binding for all purposes.
- ee) To alter these rules and regulations.
- ff) And generally, to do all things necessary or expedient for the due conduct of the affairs of the Society not herein otherwise provided for.
- (i) Without prejudice to the generality of the power as mentioned here in above, the Board shall determine: -
  - a) The terms and conditions applicable to the admission of different categories of members.
  - b) The procedure for electing the Trustees of the Board who are liable to retire.
  - c) The fees and allowances that may be paid to the Trustees or members of the committees and other special invitees.
  - d) The preparation and sanction of budget estimates and delegation of powers in regard to sanction of the expenditure, entering into contracts and investments of the funds of the Society.
  - e) The duties and conduct, salaries and allowances and other conditions of service of officers and other employees of the Society.
  - f) The establishment and maintenance of provident, superannuation or other benefit funds for officers and other employees of the Society.
  - g) The nature of courses of study, training and research that are to be taken up and the standards for admission of candidates to the various courses of study.
  - h) Any other matter which is to be, or, may be provided.

(ii) The Board shall have the power to make, adopt, amend, alter or rescind the Bye laws as it may find necessary for the management of the affairs of the Society.

(Dr. Arvind Mayaram) Life Trustee & President (Narayan Bareth) Life Trustee & Member

(Nihal Chand Goel) Director & Member-Secretary

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- 3. (i) The Board may by resolution appoint any committee(s) for such purposes and with such powers as it may deem fit.
  - (ii) The Board may by resolution delegate to the Executive Committee or any other committee, to the President, to the Director or any other officer of the Centre, such of its powers for the conduct of the affairs of the Centre as it may consider necessary or desirable.

## XIV. Executive Committee

The Executive Committee shall consist of the following members: -

- Director of the Centre Chairman.
- (ii) Commissioner, JDA Member.
- (iii) Finance Officer of the Centre Member.
- (iv) Two Members to be nominated by the Board of Trustees.
- (v) Two Members to be elected by Individual Members.
- (vi) Two Members to be elected by Institutional Members.
- (vii) Secretary of the Centre Member-Secretary.

The term of office of elected Members shall be three years. A member is eligible for re-election only once after a cooling off period of three years.

Initially, in place of elected members, four members may be nominated to the Executive Committee by the Interim Executive Committee/Board of Trustees, for the period until first elections are held.

In the event of any casual vacancy in the elected Members of the Executive Committee, a member shall be nominated by the Board in his place and he shall hold office for the unexpired period of the term of the concerned elected member.

Director and Secretary of the Centre shall, respectively, be ex-officio Chairman and Secretary of the Executive Committee. The Executive Committee shall carry

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President

(Narayan Bareth) Life Trustee &

Member

(Nihal Chand Goel) Director &

Member-Secretary

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out all the functions and will have all the powers, duties and responsibilities that may be delegated to it by the Board of Trustees.

#### MEETING OF THE GENERAL BODY/BOARD/EXECUTIVE COMMITTEE XV.

- 1. All meetings of General Body, Board & Executive Committee shall be held in Jaipur.
- 2. Frequency of Meetings:
  - a) General body shall meet at least once a year.
  - b) The Board shell meet at least once in six months or as often as may be necessary, to transact its business
  - c) The Executive committee shall meet once in three months, or at shorter intervals if necessary.

# Convening of meetings:

- a) The annual meetings of the General Body shall be convened by the Secretary, provided that special meetings of the General Body shall be convened on requisition in writing by the Secretary, or by at least four members of the Executive Committee, or by at least one fourth of the number of members on rolls for the time being.
- b) The meetings of the Board shall be convened by the Secretary, provided that a special meeting of the Board shall be convened on requisition in writing by the President.
- c) The meetings of the Executive Committee shall be convened by the Secretary, provided that special meetings of the Executive Committee shall be convened on requisition in writing singed by at least four members of the Committee.
- d) Notice of Meetings:

There shall be 15 days' clear notice for meetings of the General Body.

(Dr. Arvind Mayaram) Life Trustee &

President

(Narayan Bareth) Life Trustee &

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Member

(Nihal Chand Goel)

Director &

Member-Secretary

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There shall be seven days' clear notice for meetings of the Board. (11).

There shall be seven days' clear notice for the meetings of the (111). Executive Committee.

Provided that for special meetings the period of notice shall be as follows:

of the General Body

Seven clear days

of the Board

Five clear days

of the Executive Committee

Five clear days.

4. The quorum for the meeting of any committee constituted by the Board shall be one third of its strength (any fraction contained in that one third being rounded off as one) or two members, whichever is higher.

## XVI. General & Miscellaneous

 No act or proceeding of the Society or its Board shall be deemed to be invalid by reason merely of any vacancy in, or any defect in the constitution of the society or the Board, as the case may be.

# 2. Funds, Budget, Accounts and Audit-

(i)

- The center will have its own funds and all receipts of Centre which may be a) as subscription, fees, grants, assistance, government grants and all other, will be credited to be said fund.
- All moneys belonging to the said fund shall be deposited in any Nationalized or Scheduled Banks as may be approved by the Executive Committee.
- All transactions of the above funds shall be carried out in the name of Executive Committee by the Director or any other officer authorized by the Board in this behalf.
- All sums received shall be credited to the above fund in the first instance. No receipt shall be directly appropriated towards expenditure.

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President

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- All payments out of the fund shall preferably be made electronically or through cheque by such officer or officers as may be authorized by the Board.
  - Provided that petty payment of amounts below 10000/- may be made in cash.
- f) Any moneys lying at the credit of the Centre in the fund and not immediately required by it for the purpose of the business of the Centre may be invested by the Director in accordance with guidelines given by the Board.
- g) The Director shall prepare and submit to the Board for approval, as far as may be possible, in the month of December every year, a budget for the following financial year showing the estimated receipts and expenditure during the financial year.
- The budget so framed shall be scrutinized and approved by the Board which may make such modification as it deems necessary.
- The director shall be responsible for proper maintenance of accounts of the Board.
- j) The principal books of accounts shall consist of ledger, journal and cash book. These shall be maintained in accordance with such instructions as may be issued from time to time by the Board. Besides, these principal books, such other subsidiary books as are necessary to show details of all assets such as land, buildings, etc. and also for clearance of suspense transactions shall be maintained as deemed necessary.
- k) The income and expenditure of the Centre shall be classified under various heads of accounts as the Director my deem necessary for purposes of information and control.
- All payments shall be made by the Director or any officer authorized by him.
- At the end of each financial year, the Director shall prepare an Annual Statement of Accounts.

(Dr. Arvind Mayaram) Life Trustee &

President

(Narayan Bareth) Life Trustee &

Member

(Nihal Chand Goel) Director &

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- n) The Annual Accounts so prepared shall be subject to audit by the Auditors appointed by the Board. The Director shall produce all accounts registers, documents and subsidiary documents which may be called for by the Auditors.
- The audit report shall be submitted to the Board. The Board shall then place the audit report before the General Body with its remarks.
- (ii) The Board may from time to time make bye-laws for carrying out the purpose of these Rules and Regulations.
- (iii) (A) Rules & Regulations shall be altered, extended or abridged only with the approval of the Governing Board, by a 3/4<sup>th</sup> majority of the Members present and voting at the respective meeting.
  - (B) Amendments to the Constitution of the Centre may be made by the General Body by a 3/4<sup>th</sup> majority of members present and voting at the meeting convened for the purpose provided further that not less than four nominees of Institutional Members be voting in favour of the amendment.
- (iv) Once in every year, a list of the members of the Board shall be filed with the Registrar of Societies, Rajasthan as required under the provisions of the Rajasthan Societies Registration Act, 1958.

# 3. SERVICE OF NOTICE

 A notice may be served upon any Member either personally or by email or through the post in any envelope addressed to such person at his address.

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President

(Narayan Bareth) Life Trustee &

Member

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(ii) Any notice so served by post shall be deemed to have been served on the 4<sup>th</sup> day following that on which the letter, envelope or wrapper containing the same is posted and in proving such service it shall be sufficient to prove that the cover containing the same was properly addressed and put into the Post Office.

# 4. ALTERATION OR EXTENSION OF THE PURPOSE OF THE SOCIETY

The Society may alter or extend the purpose for which it is established if the Board approves a proposal by not less than 3/4<sup>th</sup> majority of the members for such alteration or extension, as the case may be.

# 5. CHANGE OF NAME

The Society may change its name by Resolution passed by 3/4<sup>th</sup> majority of the Members of the Society present at any meeting of the General Body which shall have been duly convened for the purpose.

# 6. SUITS BY THE/AGAINST THE SOCIETY

For the provisions of Rajasthan Societies Registration Act, 1958 the person in whose name the Society may sue or be sued shall be the President of the Society.

## 7. DISSOLUTION

The dissolution of the Society and adjustment of its affairs shall be in accordance with the provisions of the Rajasthan Societies Registration Act, 1958 as amended from time to time or in accordance with the provisions of any other law relating thereto.

(Dr. Arvind Mayaram) Life Trustee &

President

(Narayan Bareth) Life Trustee &

Member

(Nihal Chand Goel) Director &

Member-Secretary

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- 8. Definitions: In these rules, unless the context otherwise requires:
  - a) "The Society" and "The Centre" means The Rajasthan International Centre, Jaipur.
  - b) "The General Body" means the general body of the Centre.
  - c) "The Board" or "the Board of Trustees" means the governing board/governing body of the Centre, which under Rule XII & XIII is constituted to be the Board of Trustees, and includes the Interim Executive Committee.
  - d) "President" means President of the Board of Trustees, and includes President of the Interim Executive Committee.
  - e) "Member" means a member of the Centre unless otherwise specified.

# 9. Declarations:

- a) That no part of the income or property of the Society would be used or applied, directly or indirectly, for the benefit of any Life Trustee Member of the Board of Trustees.
- b) That the Society shall be irrevocable and may not be altered or amended in any substantive respect, or revoked or terminated by the members in whole or in part, without the express written consent of a majority of the beneficiaries of the Society; unless a majority of the beneficiaries, determined as of the day before such change, agree in writing to such an alteration, amendment, revocation or termination.
- c) That the purpose of the Society is to serve public at large and the beneficiaries are a section of the public and not any section of a specific society or specific individuals.
- d) That in the event of dissolution of the Society, the funds/assets of the Society will be transferred only to some other Trust/Society/Not-For-Profit Company, having similar objectives, or to the Government of Rajasthan.
- e) That the funds/property of the Society will be used only for the objectives of the Society.

(Dr. Arvind Mayaram) Life Trustee &

President

(Narayan Bareth) Life Trustee &

Member

(Nihal Chand Goel) Director &

Member-Secretary

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- f) That the objective of the Society is not to carry any business, trade or commerce or any activity in relation to any business, trade or commerce but to serve the general public without any profit motive.
- g) The Society will comply with all the applicable laws of the land. It will also comply with any directions that may be issued to it by the State Government from time to time. In the event of any dispute arising between the Society and the Jaipur Development Authority, Jaipur, the decision thereon made by the State Government, after affording an opportunity of hearing to both the parties, shall also be complied with by the Society; and if any question of interpretation of any provisions of the Memorandum of Association, Rules and regulations arises, the same shall also be decided by the State Government.

It is certified that said rules of The Rajasthan International Centre, Jaipur Society is the correct and true copy of the Rules of Society, as amended upto date.

(Dr. Arvind Mayaram) Life Trustee & President (Narayan Bareth) Life Trustee & Member

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(Nihal Chand Goel) Director & Member-Secretary

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