

बिहार सरकार
उद्योग विभाग

संकल्प

विषय— धुनिया आर्टिजन विकास समिति को सोसाईटीज रजिस्ट्रेशन एक्ट, 1860 के अन्तर्गत निबंधन।

बिहार में कार्यरत धुनिया आर्टिजन के विकास एवं उनकी धुनाई विधा के संरक्षण एवं विकास की आवश्यकता है। अतएव बदलते परिवेश में धुनिया आर्टिजन के धुनाई कार्य की गुणवत्ता, नई तकनीक की जानकारी, क्राफ्ट एक्सचेंज प्रोग्राम, प्रशिक्षण, कच्चे माल की आपूर्ति तथा धुनिया के आर्थिक विकास को ध्यान में रखते हुए धुनिया आर्टिजन विकास समिति को सोसाईटीज रजिस्ट्रेशन एक्ट, 1860 के अन्तर्गत निबंधन कराने की आवश्यकता महसूस की गई। इस क्रम में समीक्षोपरान्त वर्तमान परिपेक्ष्य में धुनिया आर्टिजन विकास समिति को सोसाईटीज रजिस्ट्रेशन एक्ट, 1860 के अन्तर्गत निबंधित करने का निर्णय लिया गया।

धुनिया आर्टिजन विकास समिति को सोसाईटीज रजिस्ट्रेशन एक्ट, 1860 के अन्तर्गत निबंधित करने हेतु Memorandum of Association and Rules and Regulations (संलग्न ऐनक्चर-1) के प्रस्ताव पर मंत्रिपरिषद् की दिनांक 05.03.2019 को आयोजित बैठक में मद सं0- 02 के रूप में स्वीकृति प्राप्त है।

2. The Memorandum of Association and Rules and Regulations (संलग्न ऐनक्चर-1) के प्रावधानों के अनुरूप सोसाईटीज रजिस्ट्रेशन एक्ट, 1860 के अन्तर्गत धुनिया आर्टिजन विकास समिति को निबंधित कराने की स्वीकृति प्रदान की गयी है।

आदेश— आदेश दिया जाता है कि इस संकल्प को बिहार राजपत्र के असाधारण अंक में प्रकाशित किया जाय एवं इसकी प्रति सरकार के सभी विभागों एवं महालेखाकार, बिहार, पटना को सूचनार्थ भेजी जाय।

बिहार राज्यपाल के आदेश से

ह0/—

अपर मुख्य सचिव,
उद्योग विभाग, बिहार, पटना।

ज्ञापांक—ह0क0सह0—(यो0/धुनिया)—05/2019/ पटना, दिनांक—
प्रतिलिपि—अनुलग्नक सहित प्रभारी पदाधिकारी, ई—गजट कोषांग, वित्त विभाग, बिहार, पटना को एक सॉफ्ट कॉपी (सी0डी0 कॉपी) तथा दो हार्ड कॉपी के साथ प्रेषित करते हुए अनुरोध है कि इसे बिहार गजट के आगामी असाधारण अंक में प्रकाशित कराया जाय।

ह0/—

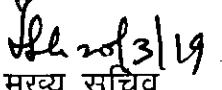
अपर मुख्य सचिव,
उद्योग विभाग, बिहार, पटना।

ज्ञापांक—ह0क0सह0—(यो0/धुनिया)—05/2019/ पटना, दिनांक—
प्रतिलिपि— अनुलग्नक सहित, महालेखाकार, बिहार, पटना वीरचन्द्र पटेल पथ, पटना को सूचनार्थ एवं आवश्यक क्रियार्थ प्रेषित।

ह0/—

अपर मुख्य सचिव,
उद्योग विभाग, बिहार, पटना।

ज्ञापांक-ह0क0सह0-(यो0/धुनिया)-05/2019/ 1756 पटना, दिनांक- ८/४/१९
प्रतिलिपि-अनुलग्नक सहित, मुख्य सचिव, बिहार, पटना/विकास आयुक्त, बिहार, पटना/
प्रधान सचिव, वित्त विभाग, बिहार, पटना/प्रधान सचिव, योजना एवं विकास विभाग, बिहार,
पटना/माननीय मंत्री, उद्योग विभाग, बिहार, पटना के आप्त सचिव/अपर मुख्य सचिव,
उद्योग विभाग, बिहार, पटना के आप्त सचिव/सभी विभाग/सभी विभागाध्यक्ष/स्थानिक
आयुक्त, बिहार भवन, नई दिल्ली/सभी प्रमण्डलीय आयुक्त/सभी जिला पदाधिकारी/उद्योग
निदेशक, बिहार, पटना/निदेशक, तकनीकी विकास, बिहार, पटना/निदेशक, खाद्य प्रसंस्करण,
बिहार, पटना/निदेशक, हस्तकरघा एवं रेशम निदेशालय, बिहार, पटना/निदेशक, सुक्ष्म लघु
एवं मध्यम उधम, पाटलीपुत्रा कॉलनी, पटना/प्रबंध निदेशक, बिहार औद्योगिक क्षेत्र विकास
प्राधिकार, पटना/मुख्य कार्यपालक पदाधिकारी, बिहार राज्य खादी ग्रामोद्योग बोर्ड, पटना/
कार्यपालक पदाधिकारी, उद्योग मित्र, बिहार, पटना/निदेशक, उपेन्द्र महारथी शिल्प अनु०
संस्थान, पटना/हस्तकरघा एवं रेशम निदेशालय के सभी पदाधिकारी/महाप्रबंधक, सभी जिला
उद्योग केन्द्र/आई०टी० मैनेजर, उद्योग विभाग, बिहार, पटना को सूचनार्थ एवं आवश्यक
क्रियार्थ प्रेषित।


अपर मुख्य सचिव,
उद्योग विभाग, बिहार, पटना।

**THE MEMORANDUM OF ASSOCIATION
OF
DHUNIA ARTISAN VIKASH SAMITI
PATNA, BIHAR**

1. **Name of the Society :-**
Dhunia Artisan Vikash Samiti
2. **Registered Office :-**
The registered office of the Samiti shall be situated at "Directorate of Handloom & Sericulture, Vikash Bhawan, Bailey Road, Patna.
3. **Area of Operation:-**
The area of operation of the samiti will extend throughout the State of Bihar.
4. **Vision :-**
To be the nodal agency in the state of Bihar for the preservation and promotion of Dhunia Artisan Samiti will work in preserving, encouraging and enhancing the income and social status of Dhunia Artisan.
5. **Aims and objectives of the Samiti**
 1. To implement schemes for increasing the income levels of Dhunia Artisan and to carry out activities which will increase income levels of Dhunia Artisan.
 2. To provide infrastructure support to Dhunia Artisan to carry out their activities such as Ginning and Carding.
 3. To support Dhunia Artisan to establish small scale Industries by providing financial assistance.
 4. To provide assistance to artisans to market their products.
 5. To provide the marketing assistance to the Dhunia Artisan for the participation in the exhibition/expo.
 6. To provide training for the skill up-gradation of Dhunia Artisan. To improve skill level of Dhunia Artisan in cotton processing machine operation, stitching machine operation for Toshak, Rajai (Quilt), Pillow, Sofa Cushion and other furnishing materials, designing, surface ornamentation & all other activities related to cotton processing.
 7. To implement social security schemes for Dhunia Artisan.
6. **General Scope and Application**
 - 6.1 This Memorandum shall extend to all the units and activities of "Dhunia Artisan Vikash Samiti".
 - 6.2 This Memorandum shall come into force from the date on which the society is registered under the Societies Registration Act, 1860.
 - 6.3 The samiti will be under overall administrative control of the State Government.

6.4 The state government will have absolute & overriding power in respect of appointment, change and removal of members as also in formation of committees and sub-committees under the bye-laws mentioned hereinafter.

6.5 The activities and accounts of the samiti shall always be open for verification by the state government.

6.6 The State Government shall have the power to issue such directions/instructions as may be deemed necessary for proper functioning of the samiti.

7 **Members of the Executive Committee**

The Executive Committee shall have a maximum of four permanent members & three nominated member from Dhunia Artisans. The Executive committee of the society, to whom the management is entrusted, shall consist of the following members :-

Sl. No.	Occupation	Designation
01.	Principal Secretary to Govt. of Bihar, Department of Industries.	President
02	Director, Handloom & Sericulture, Bihar, Patna.	Member Secretary
03	Representative of Finance Department.	Member
04	Assistant Director, Office of the Development Commissioner (Handicrafts) , Patna.	Member
05	Three representatives nominated by state govt. from amongst Dhunia Artisans.	Member

8 **Founding members and formation of the samiti**

The undersigned members, associating themselves for the purpose described in this memorandum of association and desirous of forming themselves into a samiti are the founder members of the samiti. The founder members by designation and their successors shall be treated as founder members in their place.

Sl. No.	Name & Occupation	Designation	Signature
01	Principal Secretary /Secretary to Govt. of Bihar, Department of Industries	Chairperson	
02	Principal Secretary /Secretary to Govt. of Bihar, Department of Finance	Member	
03	Chief Executive Officer, Bihar Rural Livelihoods Promotion Society	Member	
04	Director, Handloom & Sericulture, Bihar, Patna	Member Secretary	
05	Director, Micro Small & Medium Enterprises Development Institute, Patna	Member	
06	Assistant Director, Office of the Development Commissioner (Handicrafts) , Patna	Member	
07	Registrar, Co-operative Societies, Bihar, Patna	Member	

Rules & Regulations

of

Dhunia Artisan Vikash Samiti (DhAVS)

1. **Title**
These bye-laws shall be called "Dhunia Artisan Vikash Samiti (DhAVS) Bye-laws"
2. **Status of the Samiti (DhAVS)**
The society shall be a juristic person, shall have perpetual succession and can sue or be sued in its own name through its Member Secretary.
3. **General Scope and Application**
 - 3.1 These bye-laws shall extend to all the units and activities of Dhunia Artisan Vikash Samiti.
 - 3.2 These bye-laws shall come into force from the date on which the society is registered under the Societies Registration Act, 1860.
 - 3.3 The samiti will be under overall administrative control of the state government.
 - 3.4 The state government will have absolute & overriding power in respect of appointment, change and removal of members as also in formation of committees and sub-committees under the bye-laws mentioned hereinafter.
 - 3.5 The activities and accounts of the samiti shall always be open for verification by the state government.
 - 3.6 The State Government shall have the power to issue such directions/instructions as may be deemed necessary for proper functioning of the society.
4. **Definitions**
 - 4.1 "Act" means the Societies Registration Act, 1860.
 - 4.2 "Samiti" means "Dhunia Artisan Vikash Samiti (DhAVS)" registered under the Societies Registration Act, 1860.
 - 4.3 "General Body" means the General Body of the Samiti as constituted under these bye-laws.
 - 4.4 "President" means the President of the Executive Committee of the Samiti.
 - 4.5 "Chairperson" means the Chairperson of the Founding member & Formation of the Samiti.
 - 4.6 "Member Secretary" means the Member Secretary of the Executive Committee who shall be the Director of Handloom & Sericulture. He will also perform the duties and functions of the treasurer.
 - 4.7 "Executive Committee" means the Executive Committee of the samiti constituted under these bye-laws.

- 4.8 "State Government" means Government of Bihar.
- 4.9 The "Annual General meeting" and "Special General Meeting" means such General Meeting of the society as are convened and held only under the rules of the samiti.
- 4.10 The "Meeting" means all meetings other than the Annual and Special General Meetings of the samiti.
- 4.11 "Resolution" means a resolution of the samiti duly passed and adopted.
- 4.12 The "seal" means seal of the samiti.

5. Membership

5.1 Membership of the Samiti

The membership of the Samiti consists of the following full members including the founder members who have signed the Memorandum of Association -

SI No.	Designation in the State Government	Address	Designation in DhAVS
01	Minister-in-Charge, Department of Industries, Govt. of Bihar.	Vikash Bhawan, Bailey Road, Patna-800015	President
02	Principal Secretary to Govt. of Bihar, Department of Industries.	Vikash Bhawan, Bailey Road, Patna-800015	Vice-President
03	Principal Secretary to Govt. of Bihar, Department of Finance.	Old Secretariat, Patna-800015	Member
04	Secretary to Govt. of Bihar, Department of Welfare.	Old Secretariat, Patna-800015	Member
05	Director of Handloom & Sericulture, Govt. of Bihar	Vikash Bhawan, Bailey Road, Patna-800015	Member Secretary
06	Registrar, Registration Deptt., Govt. of Bihar	Vikash Bhawan, Bailey Road, Patna-800015	Member
07	05 (Five) Dhunia Artisans nominated by the President of the Samiti for 2 years term.	-	Member

5.2 Register of Members

The Samiti shall, at all time, maintain and keep available for inspection by the I.G. registration a register of members at its registered office, which shall be permanent record of the Samiti and shall contain the names and addresses of the members, the date on which the member was admitted and the date on which member ceases to be member. Every member shall sign the Register. No member shall be entitled to exercise rights and privileges of a member unless he has signed the register as aforesaid.

8

6. **General Body**

6.1 **Constitution of the General Body**

The General Body of the Samiti shall consist of all members of the Samiti, as in section 5.1

6.2 **Meeting of the General Body**

The Samiti shall hold a General Body meeting of all its members in every six month at least once a year.

6.3 **Special Meeting of the General Body**

In addition to the Annual General Body meeting, a Special General Body meeting may be called at any time with approval of the President or on request of one third of the total members of the General Body. The Special General Body meeting shall be convened within fifteen days from the date of requisition and will be called Extraordinary General Meeting.

6.4 **Notice of Meetings of the General Body**

For every meeting of the General Body a notice of not less than ten clear days specifying the place, date, time and agenda for the meeting shall be delivered personally or sent by post to the members of the Samiti. An adjourned meeting can be called on the notice of at least five days. The notice must indicate the place, date and hour thereof as well as the item of the agenda.

6.5 **Quorum for the Meeting of the General Body**

The quorum for all General Body meeting of the Samiti shall be two third of the total strength of the members for the proceedings to be validly conducted. In case quorum is not met, the meeting will stand adjourned.

6.6 **Business of the General Body**

Every meeting of the General Body shall be presided over by the President or in his absence by the Vice-president. Each member including the member presiding at the meeting of the General Body shall have one vote but the presiding member shall also have a casting vote in addition to his vote as member, in case of equality of votes. All the matters shall be decided by a majority of votes.

6.7 **Minutes of the General Body Meeting**

A copy of the minutes of the proceedings of each meeting shall be furnished to the General Body members as soon as possible after the completion of the meeting. The chairperson or the member of the General Body who chairs the meeting, as the case may be shall approve the proceedings of the meeting. Proceedings of every meeting shall be kept by the Member Secretary and shall be read out at its next meeting and confirmed by the members present.

7

6.8 Resolution of the General Body

Every resolution of the General Body shall be passed by a majority of members present and voting for the resolution to be valid. In case of expediency, the Member Secretary of the Samiti may circulate a resolution for approval and such resolution shall be deemed to have been passed if a majority of the members approve it, provided that such resolution so passed by circulation shall be recorded in the proceedings of the next meetings of the General Body only with the prior permission of the Chairman.

6.9 Functions of the General Body

- (1) The General Body shall provide overall policy guidance and direction for the efficient functioning of the Samiti in fulfilling its vision and objectives as laid down in the Memorandum of Association.
- (2) It shall meet at every six months but at least once a year.
- (3) It shall consider the balance sheet and annual audited accounts of the Samiti presented by the member secretary alongwith the remarks thereon by the Executive Committee.
- (4) It shall consider annual report presented by the Member Secretary alongwith the comments thereon by the Executive Committee.
- (5) It shall approve the annual action plan and budget for the ensuing year.

6.10 Powers of the General Body

The General Body shall have powers to

- (1) Undertake all activities necessary for the fulfillment of the vision and objectives as laid down in the Memorandum and Articles of Association.
- (2) Expand the strength of its membership provided the expanded strength is filled in the manner prescribed for enlisting the original membership.
- (3) Add modify or amend the Memorandum and Articles of association and these bye-laws provided that all such additions, modifications of amendments shall be aimed at promoting the objectives of the Samiti.
- (4) Delegate to the Executive Committee, or the Member secretary any of the above powers.

6.11 President

Functions & Power of the president

- (a) The Minister-in-charge, Dept. Of Industries, Govt. of Bihar shall be ex-officio President of the society.
- (b) In case the votes for and against a particular issue are equal, the president shall exercise his casting vote.

- 6
- (c) The president shall be entitled to invite any other person to attend the meetings of the society but such person (s) shall have no power of voting.
 - (d) The president shall preside over the meeting of the general body. In his absence, the vice-president shall preside over the meeting.
 - (e) The president shall nominate members to the general body.
 - (f) The president may, in writing, delegate such of the powers, as he may consider necessary, to the vice-president.
 - (g) The president shall exercise the power of the general body between the two meetings.

7.1 General Meeting of the Executive committee

The Executive Committee shall meet as and when necessary with the permission of the President for the management of the affairs of the Samiti, provided that the Executive Committee shall meet at least once in three months.

7.2 Special Meeting of the Executive committee

In addition to the General Meeting, a special meeting may be called at any time with the permission of the President. The special meeting may be convened within five days from the date of requisition, provided further than the President may, whenever deemed direct the Member Secretary to call a Special meeting.

7.3 Notice of Meeting of the Executive Committee

For every meeting of the Executive Committee, a notice of not less than seven working days specifying the place, date, time and agenda for the meeting shall be given to all members. If an Executive Committee meeting is adjourned due to want of quorum, an adjourned meeting can be called on a date fixed by the President. But in case of emergency the President may reduce the above period of notice to such number of days as he deems fit in the circumstances of the case.

7.4 Quorum for the Meeting of the Executive Committee

The quorum at all meeting of the Executive committee shall be not less than two third of the total strength of the members of the executive committee as per section 7.1 for proceeding to be validly conducted. In case the quorum is not met and the meeting is adjourned, the Member secretary must reconvene the adjourned meeting.

7.5 Business of the Executive committee

Every meeting of the Executive Committee shall be chaired by the President or in his/her absence by one of the other members, elected by the members present from among themselves. Each member including the member presiding at the meeting of the Executive Committee shall have one vote but the presiding member shall also have a casting vote in addition to his vote as member in case of equality of votes. All the matters shall be decided by a majority of votes.

5

7.6 Minutes of the meeting of the Executive committee

A copy of the minutes of the proceedings of each meeting shall be furnished to the Executive committee members as well as to all the members of the General Body as soon as possible after the completion of the meeting. The president or the member of the Executive committee who chairs the meeting, as the case may be shall approve the proceedings of the meeting. Proceedings of every meeting shall be properly kept by the Member Secretary and shall be confirmed at its next meeting.

7.7 Resolution of the Executive committee

Every resolution of the Executive committee shall be passed by a majority of members present and voting for the resolution to be valid. In case of expediency, the Member Secretary of the state society may circulate a resolution for approval and such resolution shall be deemed to have been passed if a majority of the members approve it, provided that such resolution shall be valid if and only if the President is also one among the members approving the resolution. The resolution so passed by circulation shall be recorded in the proceedings of the next meeting of the Executive Committee.

7.8 Term of the Executive Committee

The term of the executive committee shall be term of the society, however, the executive committee shall continue in office till the next Executive Committee comes into existence for the next term by way of reconstitution by the General Body.

7.9 Co-opted members of the Executive committee

The Executive Committee shall have the right to co-opt eminent persons/ officials in the field of activities related to the objectives of the state society. The Executive Committee may co-opt a maximum of three members. The co-opted members shall have a right to participate in the meetings of the Executive Committee but shall not have voting right and they shall not constitute the quorum. The President can also invite experienced officials and eminent persons for specific issues to the meetings of the Executive Committee.

8. Functions and powers of the Executive Committee

In particular and without prejudice to the generality of the foregoing provision, the Executive committee will

- (a) Subject to such directions as may be issued by Govt. of Bihar & the General Body of DhAVS from time to time.
- (b) Consider the annual budget and the annual action plan, its subsequent alterations placed before it by the member Secretary from time to time and pass it with such modifications as the Executive Committee may think fit.

- 4
- (c) Accept donation and endowment or give grants upon such terms and conditions as it may think fit.
 - (d) Delegate its power, other than those of making rules, to the President.
 - (e) Appoint auditors for auditing the accounts of the society with the approval of the General Body.
 - (f) Monitor progress of various projects and initiatives to ensure achievement of project objectives.
 - (g) Monitor the financial position of the society in order to ensure smooth income flow and to review annual audited accounts.

9. Chairperson of the Executive Committee

The Principal Secretary, Department of Industries shall be President of the Executive Committee of the samiti.

10. Powers and Duties of the President of the Executive Committee

The President shall have power to

- (a) Authorize acquisitions by gift, purchase, lease or otherwise, any property movable or immovable and to construct, operate and maintain any building for purpose of the society as deemed appropriate by the Executive Committee.
- (b) Authorize investment of the funds of the society in such securities and or to sell or transfer such investment in such a manner as the executive committee may consider necessary, for the safety and benefit to the society and to convert or change such investments, as required by the executive committee, subject to the laws applicable.
- (c) Sanction and incur expenditure per instance as may be fixed by the general body for achieving the objectives of the society.
- (d) Tender & award contracts and incur expenditure on civil works and consultancy to achieve the objectives of the society up to the limit as may be fixed by the general body.
- (e) Act upon Powers as may be delegated to President by the society and the Executive Committee.
- (f) Carry out powers and functions of the Executive Committee whenever the exigency so demands and place the action taken before the next meeting of the Executive Committee for ratification.

11. Member Secretary

The Director, Handloom & Sericulture, Bihar will be the Member Secretary.

12. Functions of the Samiti

- (a) Take all such actions and to enter into all such actions as may appear necessary or incidental for the implementation of the project and in particular for the achievement of

3

the vision and objectives referred to in article 4 and 5 of the Memorandum of Association.

- (b) Formulate guidelines for implementation of the various programs of the Samiti.
- (c) Accept or provide any grant of money, loan, securities or property of any kind and to undertake and accept the management of any endowment trust fund or donation not inconsistent with the objectives of the Samiti.
- (d) Open a Bank Account, alongwith the signatories to the account.
- (e) Incur expenditure after drawing up a budget and with due regard for economy and propriety.
- (f) Make rules and regulation for the conduct of the affairs of the Samiti and add or amend, vary or rescind them from as and when required.

13. Funds of the Samiti

The funds of the society shall consist of the following :-

- Grants, loan, donation or assistance of any kind received from the Government of India/ Government of Bihar.
- Grants, loan, donation or assistance of any kind received from any government agency.
- Grant/ loan from external funding agencies, other sources through permitted channels.
- Grants, loan, donation or assistance of any kind received from any foreign government and other agencies with prior approval of Central/ State Government.
- Grants and donations from trade, industry, institutions and individuals.
- Receipts from disposal of assets.
- Receipts from user charges, concession/ consultancy fee etc.
- Interest earned from Deposits.
- Fee and penalties levied and realized.
- Income on management of Assets.
- Income on execution of projects for Govt. Department, Govt. Agencies, Local Authorities of the State (s) or Central Government or any other projects entrusted or obtained through competitive bidding process or Negotiation.

The Samiti shall be allowed to charge a handling fee (establishment cost) as fixed by the Govt. time to time. For purpose of accounting, the handling fees shall be applied on an annual basis and amount due shall be subject to verification during the annual audit.

14. Audit

The Samiti shall maintain proper accounts and other relevant records as well as documents comprising the receipt and payment accounts, statement of assets and liabilities and balance sheet.

The Accounts will be open to audit by the Accountant General.

15. Alterations to the Memorandum of Association of the Samiti.

Samiti may alter the Memorandum of Association or extend or abridge the purpose for which established, as per the provisions of the Societies Registration Act, 1860 and on the following conditions -

- a. Executive Committee obtains the permission of the Government of Bihar for the proposal for such alteration or extension as aforesaid.
- b. Executive Committee furnished the proposal for such alteration or extension as aforesaid to the members of the society in a written or printed form.
- c. Executive Committee convenes a Special General Body meeting of the members of the society according to these Rules for the consideration of the said proposition;
- d. The report is delivered or sent by post to every member of the society delivered in person at such Special General Body Meeting as aforesaid;
- e. The proposal is agreed by two-third of the vote of the members of the society present and voting at such Special General Body meeting as aforesaid; and
- f. A Copy of the resolution of the Special General Body meeting adopting the alterations is filed with the Registrar within the period prescribed under the law.

16. Modification of the Bye-laws

After obtaining the permission of the Government of Bihar and subject to the provision to the Societies Registration Act, 1860; the Society may amend, add, alter or delete any of the bye-laws by a resolution passed at the Special Meeting of the General Body duly convened the purpose. The modified bye-laws shall be deemed to have come into force in accordance the provision of the said Act.

17. Power of the State Government

The Government of Bihar shall have the power to issue and direction as its deems fit to;

- (a) Alter, add or delete any item of Article of Association.
- (b) Terminate and / or make an appointment in place of any member of the Samiti or any member of the Executive Committee.

The exercise of this power by the Government of Bihar hereunder shall be final.

18. Notice

Notice may be served upon any member of the Samiti either personally or by post to the address of such member at the address mentioned in the register of members. Any notice so served by post shall be deemed to have been served on the day following that on which the letter, envelop or wrapper containing the same is posted and in providing such service, it shall be sufficient to prove that cover containing such notice was properly addressed and delivered to the post office.

19. Records of the Samiti

The Samiti shall keep in its registered office proper books of accounts in which should be entered accurately;

- (a) All sum of money received and the source thereof, all sums of money expended by the Samiti and the object or purpose for which such sums are expended.
- (b) The assets and liabilities of the Samiti

The records will be as follows :-

- (i) Member register
- (ii) Proceedings Register of the General Body
- (ii) Proceedings Register of the Executive Committee

20. Dissolution of the Samiti

Subject to the provisions of the Act, the Samiti may be dissolved by a resolution passed at a Special Meeting of the General Body of the Samiti duly convened for the purpose and supported by at least two-third of the total members of the Samiti. The General Body shall prescribe procedure for such dissolution by such resolution. The General Body may on such resolution decide to take action for liquidation of assets and liabilities of the Samiti shall or can be given over to organizations with similar aims and objectives as that of the Samiti, strictly in accordance with the provisions of Act, or surrendered to the Government. In either case, the decision of the Government shall be final.

Nothing contained in the bye-laws and notwithstanding the provisions of the laws applicable, there would be no attempt to import-expressed or implied, anything repugnant or contrary to the intentions of this Samiti as expressed in the Memorandum of Association.

President

Secretary

For I.G. Registration, Bihar, Patna