

MEMORANDUM OF ASSOCIATION

Name of the Society -- Pantnagar Technology Alumni Association

Registered Office -- College of Technology, Pantnagar

Area of Operation -- All over India and abroad.

Aims and Objectives of the Society The aims and objects of the Society are -

(I) Charitable purpose:-

- To liaise with the alumni and maintain information on their professional affiliations, achievements and other activities.
- To share growth prospective of the College in particular and the University in general with Alumni
- To organize related activities to Engineering and Technology for a close interaction between alumni and their ALMA MATER for mutual betterment.
- To organize Welfare activities for Alumni and students in the field of Engineering and Technology

(II) Military Orphan Funds:-

(III) Promotion of Science, Literature or the fine arts for instruction:-

(IV) The diffusion of useful knowledge, political education:-

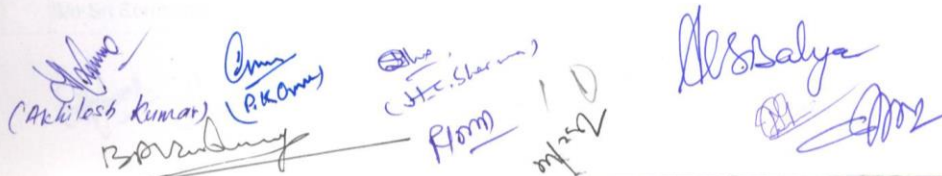
(V) The foundation or maintenance of libraries or reading rooms for general use among the members or open to the public:-

(VI) Public museums and galleries of paintings and other works of art:-

(VII) Collection of natural history:-

(VIII) Mechanical and philosophical inventions, instruments or designs:-

All the aims and objectives of the society will be charitable and non-commercial as per the provisions laid down in Section 1 and 20 of Societies Registration Act, 1860


(Akhilash Kumar) (AKA) (H.C. Sharma) (Rohit) (M. S. Saha) (M. S. Saha)

5. Names, Addresses & Designation of the Executive Body members.

<u>Sl. No</u>	<u>Name / Father's/ Husband's Name</u>	<u>Address</u>	<u>Designation</u>	<u>Occupation</u>
1.	Dr B.S. Bisht S/o Shri R S Bisht	Vice Chancellor, G B P U A & T Pantnagar	Chief Patron (Ex-Officio)	Service
2.	Dr. M.P. Singh S/o Sri R N Singh	Dean, College of Technology, G.B. Pant University of Agril. Technology	Patron (Ex-Officio)	Service
3.	Dr. B.P. Varshney S/o Sri Amrit Prasad	C-11, Green Park Kashipur Rudrapur (U K)	President	Retired Professor
4.	Dr. H.C. Sharma S/o Dr N R Sharma	Professor & Head Irrigaion & Drainage, College of Technology, G.B. Pant University of Agril. Technology	Vice President	Service
5.	Er. Ravindra Ahlawat S/o Sri Rajbeer Singh	(Office) 17, IInd Floor, Vasundhara Plaza, Sector 5, Vasundhara Ghaziabad (U P)	Vice President	Service
6.	Dr. Akhilesh Kumar S/o P L Gupta	Professor, Training & Placement Cell, College of Technology, G.B. Pant University of Agril. Technology	General Secretary	Service
7.	Dr. Vinod Kumar S/o Sri Randhir Singh	SRO, Deptt Irrgation & Drainage, College of Tech. GBPUA & T	Secretary	Service
8.	Er. Manish Tewari S/o Sri R K Tewari	Asstt. Professor, Deptt. Production Engg., College of Technology	Secretary	Service
9.	Dr. P. K. Omre S/o Sri M L Omre	SRO, Deptt. of PHPFE, College of Technology, Pantnagar	Treasurer	Service
10.	Er. R. K. Singh S/o Sri Someshwar Singh	Dy. Director, University Farm	PRO	Service

[Signature]


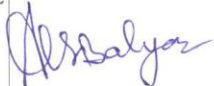


[Signature]
R.K. Kumar

[Signature]
R.K. Kumar
S/o J.C. Sharma

[Signature]
M.P. Singh

[Signature]
R.K. Singh
S/o Someshwar Singh

6. We the Undersigned, hereby declare that we have formed a Society, wish to register the same under Societies Registration Act No. XXI of 1860, according to the aforesaid Memorandum of Association.

S/N.	NAME	ADDRESS	Signature
1	Dr B.S. Bisht	Vice Chancellor, G.B. Pant University of Agril. & Technology, Pantnagar	
2	Dr. M.P. Singh	Dean, College of Technology, G.B. Pant University of Agril. & Technology, Pantnagar	
3	Dr. B.P. Varshney	C-11, Green Park Kashipur Road Rudrapur, U S Nagar (U K)	
4	Dr. H.C. Sharma	Professor & Head Irrigation & Drainage Engineering, College of Technology, G.B. Pant University of Agril. & Technology, Pantnagar	
5	Er. Ravindra Ahlawat	(Office) 17, IInd Floor, Vasundhara Plaza, Sector 5, Vasundhara, Ghaziabad (U P)	
6	Dr. Akhilesh Kumar	Professor, Training & Placement Cell, College of Technology, G.B. Pant University of Agril. & Technology, Pantnagar	
7	Dr. Vinod Kumar	SRO, Deptt Irrigation & Drainage, College of Tech. G.B. Pant University of Agril. & Technology, Pantnagar	
8	Er. Manish Tewari	Asstt. Professor, Deptt. Production Engg, College of Technology, G.B. Pant University of Agril. & Technology, Pantnagar	
9	Dr. P. K. Omre	SRO, Deptt. of PHPFE, College of Technology, G.B. Pant University of Agril. & Technology, Pantnagar	
10	Er. R. K. Singh	Dy. Director, University Farm, G.B. Pant University of Agril. & Technology, Pantnagar	



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RULES & REGULATIONS

1. Name of the Society -- Pantnagar Technology Alumni Association
2. Registered Office -- College of Technology, Govind Ballabh Pant University of Agriculture & Technology, Pantnagar-263145, U S Nagar (Uttarakhand)
3. Area of Operation -- All over India and abroad.
4. Class of Membership and Fee:- The Association shall have provision only Life membership.

1. The membership of the Association can be applied for by submitting single copy of completed PTAA membership form (may be obtained at the Alumni Association Office, College of Technology, G B P U A & T, Pantnagar or downloaded from college website.) along with the membership fee of Rs 1100 (Rupees one thousand one hundred only) for persons residing in India and US \$ 100 (US \$ one hundred only) for persons residing abroad. The membership fee includes one time registration fee of Rs 100 (Rupees one hundred and US \$5 (US \$ five only) and life membership charges of Rs 1000 (Rupees one thousand only) and US \$45 (US \$ forty five only) . The fee is to be paid either in cash or cheque at par or DD preferably payable at Pantnagar.

2. The final year students of the College of Technology may apply for membership by depositing application fee of Rs 1100/- (Rupees one thousand one hundred only). However, their membership would be effective after obtaining proof of their degree completion.

The membership fee may be modified at any time by 2/3rd majority vote during the Annual General Body Meeting (AGM) in the presence of minimum 50 members including at least 2/3rd members of the Executive Body

5. Termination or Cessation of Membership:- The membership of a member shall terminate or cease on the following grounds:-

- (a) On the death of the member.
- (b) On tendering written resignation.
- (c) If declared a proclaimed offender by any court of law.
- (d) If found guilty of any propaganda against the society causing harm to its reputation, aims and objects.
- (e) If the executive body member does not attend more than three consecutive meetings of executive body without the permission of the President of the Society.
- (f) If found guilty of violating rules and regulations of the society or disobeys the decisions of the Executive Body.

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- (g) The executive body with a minimum of 2/3rd majority vote and after due approval of Patron and Chief Patron may Terminate any member either from executive body or the association.

7. **Organization of the Society:-** The Society shall have two Organs /Parts as under:-

- (a) General Body.
(b) Executive Body.

8. **General Body**

- (i) **Organization:-** All the Members of the Society shall be Members of the General Body and shall be entitled to Exerose one vote only.

- (ii) **Meeting:-** General body meeting will be held at least once in a year including Annual General Body Meeting. The venue and timing of the General Body meetings shall be decided by the Executive Body.

- (iii) **Notice for meeting:-** Normally for General Body meeting at least 15 days prior written notice will be required.

- (iv) **Quorum:-** The quorum of the General Body Meeting shall be at least 50 registered members of the PTAA which shall include at least 2/3rd members of the Executive Body of the Association.

- (v) **Annual General Meeting.** Annual General Meeting will be held once every year every year. The venue and timing of the General Body meetings shall be decided by the Executive Body.

(vi) **Functions and Powers of the General Body:-**

- (a) The General Body shall have vested in it the final responsibility for framing and controlling the policy programs, business and other affairs of the Association.
(b) It receives from the Executive Committee its report of work done and the audited statement of account.
(c) It reviews the work and finances and where necessary redefines policies and priorities and generally gives direction for the work to be implemented by the Executive body in the future.

9. **The Executive Body:-**

- (i) **Composition:-** It consists following

S.no.	Designation	Numbers
1.	Chief Patron (Ex Officio, Vice Chancellor, GBPUA&T Pantnagar)	01
2.	Patron(Ex Officio, Dean, College of Technology, Pantnagar)	01
3.	President	01
4.	Vice-President	02
5.	General Secretary	01
6.	Secretary	02
7.	Treasurer	01
8.	Public Relations Officer	01
	Total Members	10

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Members of Executive Body would be elected/ nominated by the General Body. In cases where election through GBM is not held/feasible the members of Executive Body may also be nominated by the Patron/Chief Patron of the Association

- (ii) **Executive body Meeting**:- Executive body meeting will be held at least twice in a year. However, special meeting can be held any number of times as required.
- (iii) **Notice**:- For Executive Body meeting at least 03 days prior written / Electronic notice and for special meeting 24hrs prior written notice will be issued.
- (iv) **Quorum**:- The quorum of the Executive Body Meeting including Special Meetings shall be 2/3rd (two-third) of the total strength of the Executive Body of the Association.
- (v) **Filling of Vacancies**. Vacant places if any in the Executive Body shall be filled through nomination by the Patron after due approval of the Chief Patron.
- (vi) **Term**:- The normal term of the Executive Body will be one fiscal year and in no case shall function beyond two fiscal years.
- (vii) **Functions and Powers of the Executive Body**:-
 - (a) To take policy decisions to strengthen and achieve the objectives of the Association.
 - (b) To ask for financial assistance and to repay loans/advances/ dues and realize contribution from the member as may be necessary to meet objective of the society.
 - (c) To raise, collect, acquire funds for movable and immovable properties required and necessary for the objects of the society.
 - (d) To assist, promote and associate with any other societies having commonality of objects.
 - (e) To organize fetes, dramas, cultural programs in order to raise funds for the Association.
 - (f) To invest surplus funds if any, in such manner recognized in the act.
 - (g) To deal with the Government offices, agencies, authorities, board and council either directly or through authorized person with regard to any matter of the Association.
 - (h) To make, sign, execute, draw up, accept, endorse, discount, buy transfer, pledge or otherwise deal with documents, cheques, drafts, instruments etc.
 - (i) Generally to do all or any acts necessary or required for the attainment of objective of the society.

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Removal / Terminator from Office

Any office bearer may be removed from any office for just cause by ballot vote of at least two-thirds majority of Executive Body members, provided that no officer or Council member may be removed for any reason unless such person and all other General Body members have been notified of the charges in writing at least 15 days before attempted removal. With due approval from Patron/ Chief Patron

Dissolution of the Council

The President, in consultation with the Patron will recommend to the Chief Patron to dissolve the Council.

10. Eligibility, Powers and Duties of Office Bearers: -

- **Chief Patron** (Ex Officio, Vice Chancellor, GBPUA&T Pantnagar)
- **Patron** (Ex Officio, Dean, College of Technology, Pantnagar)
- **President:** A person must have obtained any of his degree at least 15 years ago from College of Technology, Pantnagar and should be a registered member of PTAA. The President shall preside at all Board and Executive Committee meetings. The President shall also appoint chairpersons of standing committees with the assistance and approval of the elected office bearers. In addition, the President shall appoint special committees while serving as ex-officio member of all committees except for the Nominating Committee.
- **Vice-President:** A person must have obtained any of his degree at least 10 years ago from College of Technology, Pantnagar and should be a registered member of PTAA. Vice-President shall preside at all meetings in the absence of the President and assume other responsibilities as designated by the President.
- **General Secretary:** A person must have obtained any of his degree at least 10 years ago from College of Technology, Pantnagar should be a registered member of PTAA and should be residing in India. The General Secretary shall record the proceedings of all meetings of the Association and shall perform other customary duties of the position as well as those designated by the President.
- **Secretary:** A person must have obtained any of his degree at least 05 years ago from College of Technology, Pantnagar and should be a registered member of PTAA. They will assist General Secretary in conduct of his functions.
- **Treasurer:** A person must have obtained any of his degree at least 05 years ago from College of Technology, Pantnagar and should be a registered member of PTAA. Treasurer shall be responsible for conduct and management of all financial affairs of the Association.
- **Public Relations Officer:** A person must have obtained any of his degree at least 05 years ago and should be a registered member of PTAA. He will be responsible for maintaining liaison with Alumni and public relations for smooth conduct of events.

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[Signature]
(A. K. Omer)

[Signature]
(J. H. Sharma)
mpm

[Signature]
R. M. Balya
can

11. **Amendment of Bye-Laws etc:-** The Association may alter, extend or abridge its Memorandum of Association, Rules & Regulations as and when required in accordance with section 12 of the Societies Registration Act, 1860.
12. **Accounts of the Association:-** All the money collected through the membership fee and other sources shall be deposited in the account of Pantnagar Technology Alumni Association (PTAA) in a Nationalized / scheduled Bank which shall be jointly operated by Treasurer and either of President or General Secretary of the Association. Account of Association shall be audited once in a year, by an auditor appointed by the Executive council of the Association. All books and Standing orders relating to accounts shall be made available for inspection to the auditors. Also, the financial statements shall be made available to the members annually during AGM.
13. **Audit.** The Association shall maintain proper records of the accounts. The Accounts of the Society shall be audited and certified by the Chartered Accountant appointed by the Executive Body every year and the cost of the audit shall be borne by the Society. The Executive Body shall certify the correctness of the accounts and the final accounts shall be placed before the Annual General body Meeting for the approval.
14. **Legal Proceedings:-** The Association may sue or be sued in the name of the President/ General Secretary as per provisions laid down under section 6 of the Societies Registration Act, 1860 as applicable to the State of Uttarakhand.
15. **Registers and other Records of the Society:-**
- | | |
|-------------------------|-------------------------------|
| (a) Membership register | (d) Stock register |
| (b) Minutes of Meetings | (e) Bank Pass Book |
| (c) Cash book & Ledger | (f) Other essential registers |
16. **Dissolution:-** The Association may be dissolved by such a 2/3rd (two-third) majority of its registered members. After satisfying all the debts and other liabilities of the association after its dissolution if there remains any funds or property whatsoever, the same shall not be paid or distributed amongst the members of the Society but shall be transferred as shall be determined by 2/3rd majority vote of the remaining members of the association present at a final special meeting to be called by the President or the General Secretary by giving a Notice of thirty full days in writing to all members, to some institutes of the association having similar aims and objects as those of this association. The association will be dissolved in accordance with section 13 and 14 of the association Registration Act, 1860.
17. **Annual List of the Executive Body:-** Every years a list of Executive Body and Balance Sheet of the association shall be filed with Deputy Registrar of the Societies, Dehradun as required under Section 4 of the association Registration Act 1860.
18. **Miscellaneous:-**
- Sources of Income-**
- Through donations, contributions, gifts, prizes, funds etc against a valid receipt of the Association
 - Through assistance, loan grant and subsidies
 - Through interest on deposit and any other activities of the association
 - Through membership fee
 - Through publishing souvenir bulletins and periodicals

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Special Nominees for General Body

- **Zonal Representatives:** The office shall be held by any registered members obtained any of his degree at least 10 years ago from College of Technology, Pantnagar and representing each zone that is north, south east, west and Central.
- **Foreign Representatives:** The office shall be held by any registered members obtained any of his degree at least 10 years ago from College of Technology, Pantnagar and residing in a foreign country.
- **Industry Representatives:** The office shall be held by any registered members obtained any of his degree at least 10 years ago from College of Technology, Pantnagar and holding an esteemed position in the Industry.


Nomination of Special Members

Nomination of the special members shall be made by General Body during AGM. The Executive Body may also nominate them and obtain approval of Patron and Chief Patron.

Date-


Treasurer


Secretary


President





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RESOLUTION

We the following resolve that on 05.01.2010 at Pantnagar, this resolution has been resolved that the society must be formed in the name of **Pantnagar Technology Alumni Association (PTAA)** for the following purposes.

- (a) To liaise with the alumni and maintain information on their professional affiliations, achievements and other activities.
- (b) To share growth prospective of the College in particular and the University in general with Alumni.
- (c) To organize Engineering and Technology related activities for a close interaction between alumni and their ALMA MATER for mutual betterment.
- (d) To organize Welfare activities for Alumni and students in the field of Engineering and Technology.

All the honorable members present at the meeting have unanimously approved the same resolution.

In the name of God, the same resolution has been approved on today's date. Meeting were presided by Dean, College of Technology, Pantnagar who happens to be the Ex-Officio Patron of the Society/Association

S/N.	NAME	ADDRESS	Signature
1	Dr B.S. Bisht	Vice Chancellor, G.B. Pant University of Agril. & Technology, Pantnagar	
2	Dr. M.P. Singh	Dean, College of Technology, G.B. Pant University of Agril. & Technology, Pantnagar	
3	Dr. B.P. Varshney	C-11, Green Park Kashipur Road Rudrapur, U S Nagar (U K)	
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9	Dr. P. K. Omre	SRO, Deptt. of PHPFE, College of Technology, G.B. Pant University of Agril. & Technology, Pantnagar	
10	Er. R. K. Singh	Dy. Director, University Farm, G.B. Pant University of Agril. & Technology, Pantnagar	

सूचना का अधिकार अधिनियम 2005 के अर्न्तगत नामित प्राधिकारी

Pantnagar Technology Alumni Association (PTAA)

क्रम सं०	नामित प्राधिकारी	प्राधिकारी का नाम	टिप्पणी
1	सहायक लोक सूचना अधिकारी	Er. R. K. Singh	PRO
2	लोक सूचना अधिकारी	Dr. Akhilesh Kumar	General Secretary
3	अपीलीय अधिकारी	Dr. B.P. Varshney	President

दिनांक -


अध्यक्ष


कोषाध्यक्ष


सचिव


उपाध्यक्ष

mpg

पंजीकरण हेतु आवेदन

1. संस्था का नाम Pantnagar Technology Alumni Association
2. संस्था का पूरा पता College of Technology, Govind Ballabh Pant University of Agriculture & Technology Pantnagar-263145 Distt.US Nagar (Uttarakhand)
3. प्रस्ताव की तिथि
(संलग्न प्रारूप के अनुसार)
4. कार्यक्षेत्र – अखिल भारतीय
5. फीस – नकद / ड्राफ्ट / चालान
6. बैंक ड्राफ्ट / चालान संख्या
तथा दिनांक
7. जारी करने वाले बैंक का नाम / चालान
जमा करने का स्थान पंजाब नेशनल बैंक, पंतनगर
8. देय बैंक का नाम पंजाब नेशनल बैंक

9. प्रबन्धकारिणी समिति के मुख्य पदाधिकारी (स्मृति पत्र के बिन्दु सं0 5 के अनुसार)

Sl.	Name	Address	Designation	Occupation
1.	Dr. B.S. Bisht	Vice Chancellor G.B. Pant University of Agril. Technology , Pantnagar U. S. Nagar	Chief Patron	Service
2.	Dr. M.P. Singh	Dean, College of Technology, GBPUA & T Pantnagar U. S. Nagar	Patron	Service
3.	Dr. B.P. Varshney	GBPUA & T Pantnagar U. S. Nagar	President	Service
4.	Dr. H.C. Sharma	Professor & Head Irrigaion & Drainage, College of Technology, GBPUA & T Pantnagar U. S. Nagar	Vice President	Service
5.	Er. Ravindra Ahlawat	GBPUA & T Pantnagar U. S. Nagar	Vice President	Service
6.	Dr. Akhilesh Kumar	Professor, Training & Placement Cell, College of Technology, GBPUA & T Pantnagar U. S. Nagar	General Secretary	Service
7.	Dr. Vinod Kumar	SRO, Deptt Irrgation & Drainage, College of Tech. GBPUA & T Pantnagar U. S. Nagar	Secretary	Service
8.	Er. Manish Tewari	Asstt. Professor, Deptt. Production Engg, College of Technology , Pantnagar U. S. Nagar	Secretary	Service
9.	Dr. P. K. Omre	SRO, Deptt. of PHPFE, College of Technology, Pantnagar U. S. Nagar	Treasurer	Service
10.	Er. R. K. Singh	Dy. Director, University Farm Pantnagar U. S. Nagar	PRO	Service

10. आवेदनकर्ता का नाम व पद नाम Dr. Akhilesh Kumar, General Secretary
11. सदस्यता का वर्ग सदस्य — आजीवन
12. गणपूर्ति — नियमावली के अनुसार
13. खाते का (पदनाम) संचालन 1. सचिव / कोशाध्यक्ष
2. अध्यक्ष
14. सदस्यता को समाप्ति — मृत्यु, दिवालिया होने पर, पागल होने पर, त्याग पत्र देने पर, शुल्क न देने पर, संस्था विरोधी कार्य करने पर।
15. कार्यसमिति का कार्यकाल— 1 वर्ष
16. संस्था का प्रकार — धर्मार्थ / वैज्ञानिक / साहित्यिक / ललित कला / शैक्षिक / उपयोगी जानकारी के प्रसार / राजनितिक शिक्षा के प्रसार / वलब / सांस्कृतिक / राजकीय / जलागम / सामान्य / ऐतिहासिक / ग्रामीण विकास / मंगल दल आदि।
17. अगले चुनाव की तिथि — 2011

उपरोक्त विवरणानुसार सोसाइटी के रजिस्ट्रीकरण कराने हेतु निम्न संलग्नक सहित प्रपत्र प्रस्तुत किये जा रहे हैं। यह भी प्रमाणित किया जाता है कि उपरोक्त तथ्य / सूचना मेरी जानकारी में सत्य व सही है।

दिनांक—

आवेदनकर्ता का हस्ताक्षर
नाम व पदनाम
Dr. Akhilesh Kumar, General Secretary

संलग्नक—

- | | |
|----------------------------------|-------------------------|
| 1. स्मृति पत्र | (दो प्रति) |
| 2. नियमावली | (दो प्रति) |
| 3. नोटरी | (एक प्रति) |
| 4. शुल्क (नकद / चालान / ड्राफ्ट) | नम्बर दिनांक एवं धनराशि |
| 5. प्रस्ताव की संलग्न की संख्या | (दो प्रति) |

कार्यालय उपयोग हेतु

1. पंजीकरण संख्या 2. पत्रावली संख्या
3. फीस रसीद / बैंक ड्राफ्ट / चालान संख्या

शपथ पत्र

समक्ष -उप निबन्धक, फर्म्स, सोसाइटीज एवं चिट्स, उधमसिंहनगर

1. यह कि मेरा नाम डा० अखिलेश कुमार पता प्रोफेसर ट्रेनिंग एण्ड प्लेसमेंट कालेज आफ टेक्नालाजी पन्तनगर उधमसिंहनगर संस्था **Pantnagar Technology Alumni Association** का महासचिव हूँ।
2. मेरी जानकारी में इस नाम की संस्था पूर्व में पंजीकृत नहीं है अगर पंजीकृत पायी जाती है तो मैं इस संस्था के नाम परिवर्तन की कार्यवाही करूंगा।
3. स्मृति पत्र तथा नियमावली में दिये गये विवरण एवं किये गये हस्ताक्षर सभी सही हैं।
4. स्मृति पत्र तथा नियमावली मूल रजिस्टर की ही सत्यप्रतिलिपि है।
5. स्मृति पत्र तथा नियमावली की सभी पदाधिकारियों/सदस्यों को जानकारी है।
6. समिति में किसी भी प्रकार का कोई विवाद नहीं है।
7. स्मृति पत्र तथा नियमावली में कोई भी तथ्य छुपाया नहीं गया है।
8. स्मृति पत्र तथा नियमावली में किये गये संशोधनों की सभी पदाधिकारियों/ सदस्यों को जानकारी है।
9. संस्था के समस्त उद्देश्य सोसाइटीज रजिस्ट्रेशन एक्ट, 1860 की धारा 1 व 20 के अनुसार पूर्ण रूप से चेरिटेबल होंगे एवं अव्यवसायिक होंगे।
10. संस्था धारा 1 व 20 में वर्णित प्रयोजनार्थ पंजीकृत की जा रही है।
11. संस्था द्वारा लाभ के उद्देश्य से कार्य नहीं किया जायेगा। संस्था द्वारा स्मृति पत्र में वर्णित उद्देश्यों के अनुसार साहित्यिक, वैज्ञानिक या धर्मार्थ कार्य किये जायेंगे।


शपथकर्ता

सत्यापन

इस शपथ पत्र की कम संख्या 1 से लेकर 11 तक मेरी जानकारी में सत्य एवं सही हैं। कोई भी बात छुपाई नहीं गयी है। ईश्वर मेरी मदद करे।


शपथकर्ता