



SAHITHI FOUNDATION NGO

H.NO:2-6/G, SINGAPOOR (V), HUZURABAD (MDL), KARIMNAGAR (DIST)

TS00AA 42868192

Regd. No. 45/2013


The General body held its Extraordinary General body meeting on 20/04/2016 at the Society Premises and unanimously resolved that due to Amendment in Bye Laws of the Society. It is accepted by the General body.

BYE LAWS OF THE SOCIETY:

| EXISTING | PROPOSED |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>PRESIDENT: He preside over all the meetings of the General Body and Executive Committee. He can cast his vote in the case of tie in decision making. He can supervise all branches as the Society.</p> | <p>PRESIDENT: He preside over all the meetings of the General Body and Executive Committee. He can cast his vote in the case of tie in decision making. He can supervise all branches as the Society.</p> |
| <p>VICE PRESIDENT: He shall assist the president in discharge his functions. In the absence of the President he will perform the duty of the President as entrusted by President.</p> | <p>VICE PRESIDENT: He shall assist the president in discharge his functions. In the absence of the President he will perform the duty of the President as entrusted by President.</p> |
| <p>GENERAL SECRETARY: He is the Chief Executive Officer of the Society and Custodian of all records relating to the Society and correspondent on behalf of the Society. He has to take on record all minutes of the Society, would convene oath the Executive Committee and General Body of the Society with the permission of the president. He guides the Treasurer in preparing the budget and expenditure statement to place before the General body for its approval.</p> | <p>GENERAL SECRETARY: He is the Chief Executive Officer of the Society and Custodian of all records relating to the Society and correspondent on behalf of the Society. He has to take on record all minutes of the Society, would convene oath the Executive Committee and General Body of the Society with the permission of the president. He guides the Treasurer in preparing the budget and expenditure statement to place before the General body for its approval.</p> |
| <p>JOINT SECRETARY: He has to do work as entrusted by the Executive Committee. He has to assist the Secretary in discharging his duties. In the absence of the Secretary, he can perform the duties of the Secretary.</p> | <p>JOINT SECRETARY: He has to do work as entrusted by the Executive Committee. He has to assist the Secretary in discharging his duties. In the absence of the Secretary, he can perform the duties of the Secretary.</p> |
| <p>TREASURER: He is responsible for all the financial transaction and Funds of the Society. He has to maintain accounts properly along with the vouchers. He has to prepare the accounts of the Society jointly with the Secretary or president.</p> | <p>TREASURER: He is responsible for all the financial transaction and Funds of the Society. He has to maintain accounts properly along with the vouchers. He has to prepare the accounts of the Society jointly with the Secretary or president.</p> |
| <p>OFFICE BEARERS: They are responsible persons to attend to such activities of the Society which the Executive committee entrusts to them.</p> | <p>OFFICE BEARERS: They are responsible persons to attend to such activities of the Society which the Executive committee entrusts to them.</p> |

Signature valid
Digitally signed
by KRAMA NA
RAC
Date: 2016.04.30
16:09:40 IST


| | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>FUNDS:</p> <p>(i) The funds of the society shall be raised through subscriptions, Grants, donations. Public charity as well as loans and advances through banks.</p> <p>(ii) The funds shall be spent only for the attachment of the objects of the Society and no portion thereof shall be paid or transferred directly or indirectly to any of the members though any means the balance of the funds shall be invested in accordance with the provisions section II(5) of the I.T. Act.</p> | <p>FUNDS:</p> <p>(i) The funds of the society shall be raised through subscriptions, Grants, donations. Public charity as well as loans and advances through banks.</p> <p>(ii) The funds shall be spent only for the attachment of objects of the Society and no portion thereof shall be paid or transferred directly or indirectly to any of the members though any means the balance of the funds shall be invested in accordance with the provisions section II(5) of the I.T. Act.</p> |
| <p>AMENDMENTS:</p> <p>No amendment or alteration shall be made in the purpose of the Association unless it is voted by 2/3 of its members present at a special meeting convened for the purpose and confirmed by 2/3 of the members present and at a second special meeting.</p> | <p>AMENDMENTS:</p> <p>Amendments to the memorandum & rules and regulations of the society shall be amended read as follows:</p> <p>"Any amendment by way of addition, deletion or alteration in any form of any of the clauses of Memorandum and /or Rules and Regulation which has a borrowing upon the charitable nature and consequently the Income-Tax registration under section 12A of the Income -Tax Act who, shall become effective only upon the Commissioner of Income -Tax who has jurisdiction for granting such registration to the society under section 12 A of the Act."</p> |
| <p>WINDING UP:</p> <p>In case the society has to be wound up the property and funds of the Society that remain after discharging the liabilities, if any. Shall be transferred or paid to some other institutions with similar aims and objects. Registered under section 12-A of I.T. Act or Government without changing the name of the society.</p> | <p>WINDING UP :</p> <p>Society shall be amended to read as follows : The society being wind up or dissolved, all the assets, properties and finds of the society shall be transferred to a similar, society or on Institution which has similar aims and objectives and is registered under section 12A and exempted U/s 80G of the Income Tax 1961.</p> |
| | <p>COMPULSORY :</p> <p>The Accounts shall be close on 31st of march every year and the accounts shall be audited by a Chartered Accountant and shall be placed in the ensuring Annual General Meeting.</p> |
| | <p>INVESTMENT OF FUNDS:</p> <p>The surplus funds of the society shall be invested or deposited only in the forms and modes prescribed in section 13(I) (d) R.W.S 11(5) of the income tax Act, 1961.</p> |


 New SSS Ganesh Net & Meesova
 FRN No: 004
 Bhagath Nagar, Karimnagar.

| | |
|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <p>That the society formed under the above name of the title i.e. SAHITHI FOUNDATION shall be irrevocable.</p> <p>That the income of funds shall be solely utilized for furtherance of the objects of the trust/society and no part of shall be distributed among the members of the trust/society by way of profit or dividend or otherwise.</p> <p>That the benefits of the society shall be open all irrespective of cast, community, religion.</p> <p>That the no amendment to the society memorandum of association shall be carried out without prior approval of the commissioner of income tax.</p> <p>That no activity of the society shall be carried on anywhere outside India.</p> |
| | |


SIGNATURE OF THE PRESIDENT/GENERAL
Sahithi Foundation NGO
 Singapur, Huzurabad,
 Dist: Karimnagar-505 468 (T.S.)


Secretary
Sahithi Foundation NGO
 Singapur, Huzurabad,
 Dist: Karimnagar-505 468 (T.S.)


 New SSS Ganesha Net & Meeseva
 FRN No: 004
 Bhagath Nagar, Karimnagar.

SAHITHI FOUNDATION NGO

H.NO:2-6/G, SINGAPOOR (V), HUZURABAD (MDL), KARIMNAGAR (DIST)


Regd. No. 45/2013

The General body held its Extraordinary General body meeting on 20/04/2016 at the Society Premises and unanimously resolved that due to Change in Aims & Objects of the Society. It is accepted by the General body.


AIMS & OBJECTS OF THE SOCIETY:

| EXISTING | PROPOSED |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) Establishment of orphanages and other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons. | 1) Establishment of orphanages and other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons. |
| 2) Establishment of old age homes for relief the poor and needy people. | 2) Establishment of old age homes for relief the poor and needy people. |
| 3) To start, establishment, run, take over or manage and maintain schools with an object, to provide education. | 3) To start, establishment, run, take over or manage and maintain schools with an object, to provide education and to maintain Libraries. |
| 4) To provide accommodation, education and look after the orphan girls and boys who are up to 20 years old. | 4) To provide accommodation, education and look after the orphan girls and boys who are up to 20 years old. |
| 5) To give financial support to the poor children who wanted education and for the achievement of a job. | 5) To give financial support to the poor children who wanted education and for the achievement of a job. |
| 6) To provide medical facilities to the baby who was born in a financially poor family up to three years age. | 6) To provide medical facilities to the baby who was born in a financially poor family up to three years age and also maintain Hospitality or Hospitals of poor families. |
| 7) To provide and give free coaching for girls who are financially poor of civil services exams like I.A.S., I.P.S. etc. | 7) To provide and give free coaching for girls and boys who are financially poor of civil services exams like I.A.S., I.P.S. etc. |
| 8) To adopt villages where occurred disasters and provide minimum needs for them. | 8) To adopt villages where occurred disasters and provide minimum needs for them. |
| 9) To establish, maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study without any distinction as to caste, colour, race, creed etc. | 9) To establish, maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study without any distinction as to caste, colour, race, creed etc. |
| 10) To adopt physically and mentally challenged students in poor families. | 10) To adopt physically and mentally challenged students or persons in poor families. |

New SSS Ganesh Net & Meeseva
ARN No: 004
Bhagath Nagar, Karimnagar.


SIGNATURE OF THE PRESIDENT/GENERAL SECRETARY
Sahithi Foundation NGO
Singapur, Huzurabad,
Dist: Karimnagar-505 468 (T.S.)


SIGNATURE OF THE PRESIDENT/GENERAL SECRETARY
Sahithi Foundation NGO
Singapur, Huzurabad,
Dist: Karimnagar-505 468 (T.S.)


New SSS Ganesh Net & Meeseva
FRN No: 004
Bhagath Nagar, Karimnagar.