PAKISTAN INDIA PEOPLES FORUM FOR PEACE AND DEMOCRACY (INDIA)

MEMORANDUM OF ASSOCIATION AND RULES AND REGULATIONS.

MEMORANDUM OF ASSOCIATION OF PAKISTAN-INDIA PEOPLES FORUM FOR PEACE AND DEMOCRACY (INDIA)

1. Name:

Pakistan-India Peoples Forum For Peace And Democracy India.

2. Registered Office:

The registered office of the society shall be situated in the national capital territory of Delhi. At present it is located at D-1008 New Friends Colony, New Delhi 110065.

3. Aims and Objectives:

The aims and objectives for which the Forum is established are as under:-

- a) Promotion of peace between India and Pakistan through people to people initiatives;
- b) Promotion of democracy and secularism;

4. In furtherance of which objectives the Forum shall:

- a) Arrange and participate in joint Peoples' Conventions;
- b) Set up Joint Committees for programmes agreed upon;
- c) Promote exchange programmes between the people;

- d) Create public awareness of the objectives of the Forum through print and electronic media and other forms of communications;
- e) Promote joint cultural and sporting events.
- f) Organise seminars, camps, field studies and other projects that may enable people in the two countries to learn about each other and foster feelings of friendship;
- g) Promote study and research into factors which strengthen democratic rights;
- h) Organise programmes, seminars and other avenues for collaboration between the two countries in the fields of trade, economic and international affairs;
- i) Generate resources for carrying out the objectives of the Forum, including acquisition of movable and immovable property;
- j) Collaborate with other organisations of Indians and Pakistanis working towards strengthening democracy in Pakistan and India and for peace between the two countries;
- k) Acquire by gift, purchase, exchange, lease or hire or otherwise acquire howsoever any lands, buildings any other property movable and/or immovable and any estate or interest for the furtherance of the objectives of the Forum;

members of the Forum or to any of them or to any person claiming through them or any of them, provided that nothing herein contained shall prevent the payment in good faith or remuneration of any members thereof or any person in return for any service rendered to the Forum or for travelling allowance claiming or other similar charges.

5) Governing Body:

The names, addresses, occupations and designation of the present members of the governing body to whom the management of the Forum is entrusted as required under section 2 of the Societies Registration Act 1860, as applicable to the national capital territory of Delhi are as follows:-

Name	Address	Occupation	Designation
Nirmal Mukherji	D-1008 New Friends Colony New Delhi 110065	Former Governor of Punjab and Cabinet Secre	Chairperson
Mary Khemchand	C-2 Gulmohar Park New Delhi 110049	Social Worker	Member
Gautam Navlakha	Economic & Political Weekly 284, Shahid Bhagat Singh Road Bombay 400003	Journalist	Member
E. Deenadayalan	27/13 Annaiappa Gardens Bangalore 560046	Social Activist	Member

Tapan K. Bose	5-B (IInd Floor) Maha Nirvan Road Ras Bihari Avenue Calcutta 29	Film Maker	Member
Syeda Hameed	13/29 Indira Nagar Lucknow 226016 Uttar Pradesh	Professor	Member
Shimreichon Luithui	Wino Bazar Ukhrul 795142 Manipur	Social Activist	Member
Kamala Prasad	1/27-B Pataliputra Housing Colony Patna 800013 Bihar	Former Chief Secretary of Bihar	Member
Safiya Latif Khan Pathan	48 Somnath Nagar Vijay Nagar Road Naranpura Ahmedabad 380003 Gujarat	Social Worker	Member

6. Desirous Persons:

We the undersigned are desirous of forming a society namely "Pakistan-India Peoples Forum for Peace and Democracy" under the "Societies Registration Act 1860" as applicable to the national capital territory of Delhi, in pursuance of the memorandum of society.

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Rules & Regulations

1 Name

The name of the Forum shall be "Pakistan-India Peoples Forum for Peace and Democracy."

2. Headquarters

The headquarters of the "Forum" shall be located at Delhi or any other place within the Indian Union as may be decided from time to time by the national conference or "Forum."

3. Financial Year

The financial year of the "Forum" shall be from 1st April to 31st March. The National Committee may, however change the financial year as and when such exigencies arise.

4. Composition

The Forum shall comprise of persons or association of persons who are citizens of India to be chosen as provided hereafter.

5. Membership

a) All those present at the National Conference of the Forum held at Calcutta on 1st January 1997, where the constitution was adopted, shall be deemed to be founder members.

- b) Any person who subscribes to the objectives of the Forum shall, upon applying in the prescribed manner and paying the prescribed fee, become its member provided that the National Committee/ State Committee ratifies such membership after such is proposed by one existing member and seconded by another. The founder members shall be exempt from this requirement.
- c) There shall be two categories of membership, namely;
- i) Individual Membership, and
- ii) Organisational membership; provided that an organisational member shall nominate one individual from itself as its representative in the Forum and provided further that it is the organsiation that shall require to be proposed and seconded for membership as aforesaid and not its nominated representtive.
- d) Termination of membership:

A person shall cease to be a member of the Forum in any one of the following situations;

- i) Upon resignation tendered in writing;
- ii) Upon failure to renew the membership in the prescribed manner.
- iii) Upon expulsion by a resolution of the General Body of the Forum passed by two third of the

members present and voting on the ground that such person is not fit to be a member. Provided that such person shall have at least two months notice of the proposed resolution and an opportunity to address the General Body against the same.

- iv) During the period of suspension when a motion for the same has been passed by the General Body in the manner specified above for expulsion.
- 6) The General Body/National Conference hereinafter referred as "National Conference."
 - a) All the members of the Forum at any given time shall constitute its National Conference at such time.
 - b) The National Conference shall meet once every year at the time and place fixed and notified by the National Committee and due care shall be taken to ensure that each member has at least one month's notice of such meeting.
- 7) The National Conference shall on the occasion of its annual meeting:
 - a) Scrutinise and pass the duly audited statement of accounts.
 - b) Appoint a chartered accountant to audit the Forum's account.
 - c) Elect the National Committee once every two years.
 - d) Release the annual report of the Forum in addition to any other matter on the agenda.

e) Any other business with the permission of the chair.

8) Extraordinary National Conference Meeting

The National Committee may call an "Extraordinary National Conference meeting" after taking care to ensure that each member has at least one week's notice of the same. An Extraordinary National Conference meeting may also be requisitoned by 50 or more members.

9) Quorum

The quorum for both the annual National Conference meeting and the Extraordinary National Conference meeting shall be 1/3rd of the membership or 100 persons whichever is less.

10) Voting

- a) At the meetings, each member, whether individual or organisational shall have one vote.
- 11) In case of any equality of votes the chairperson shall have a casting vote.

12) The National Committee

- a) Every two years the general body shall elect from its members twenty one persons who shall comprise the National Committee of the Forum.
- b) The term of such a National Committee shall automatically extend till the date of election following the one by which it was elected.

- c) Of the said twenty one persons two shall be chairperson and secretary respectively and the entire National Committee shall reflect as far as possible, gender and regional balance.
- d) The National Committee may co-opt upto six members to effect a proper gender and regional balance where necessary and to fill up vacancies that may arise for any reason.
- e) The National Committee shall be responsible for general administration, charting of programmes consonant with the Forum's objectives and financial management. It may appoint sub committees for any of the said purposes. The duly audited statement of accounts shall be preapared by it. The National Committee and the State Committees for their respective purpose shall be authorised to open and operate bank accounts, launch membership drives and do anything else as ratified from time to time by the General Body.
- f) Mode of election shall be raising of hands or secret ballot at the AGM.
- g) The National Committee shall meet at least twice a year.
- h) Quorum:

At any meeting one-third of the National Committee shall constitute a quorum for the transaction of business.

i) Once a year a list of office bearers and members of the National Committee of the Forum shall be filed with the Registrar of the Societies, Delhi as required under section 4 of the Societies Registration Act 1860 as applicable to the national capital territory of Delhi.

13. State Committees

- a) Each state of India shall have a State Committee of the Forum resident in that state
- b) The executive of the State Committee shall be elected for a two year term as far as may be in the manner specified for the National Committee and such executive shall be responsible for administering the affairs of the Forum within the state. Two or more states may jointly elect one executive if it is expedient for them to do so.
- c) The State Committee shall function autonomously within their territory but in consonance with the programmes and activities framed by the National Committee.

14) Rules

The National Committee may formulate rules of working to be ratified by the General Body to facilitate the purposes of the Forum. These rules may, inter alia, provide for the raising and apportioning of funds. The state executive may in its territory do the same in a manner consistent with the rules formulated by the National Committee.

15) Duties of office-bearers

- a) Chairperson
- i) The chairperson shall preside over all the meetings and would be overall incharge.
- ii) In the absence of the chairperson in any meeting, members present would elect a chairperson for the meeting amongst themselves.
- b) Duties of the secretary or its equivalent:
- i) To keep record of the proceedings of the meetings of the General Body and of the National Committee.
- ii) To carry on correspondence on behalf of the Forum and to have custody of the records and files.
- iii) To carry on the day-to-day routine work of the office and have control over the office and its staff.
- iv) To maintain regular accounts, prepare quarterly and annual statement of accounts and submit them to the National Committee and General Body.
- v) To prepare the annual report and submit it to the General Body.
- vi) To publish bulletins, magazines and other literature to achieve the objectives of the Forum as directed by the National Committee.

- vii) Whenever approved, to tour and submit a report of the tour to the National Committee.
- viii) To receive and disburse amounts and to incur expenditure as per budget estimates approved by the National Committee.
- ix) To be in charge of the library.
- x) To execute various programmes and activities as decided by the National Committee.
- xi) All or any of the powers and functions of the secretary may be delegated to any officer of the Forum with the approval of the National Committee.

16) The Forum shall raise it funds:

- a) By membership fee.
- b) By grants, contributions and donations from members.
- c) By sale of publications.
- d) By grants, donations and contributions from nonmembers, government and local bodies, both national and international
- e) By brochures, souveniers etc.

17 Accounts and Audit

- a) Proper accounts and other relevant records shall be maintained, an annual statement of accounts shall be prepared in such form as may be prescribed by the National Committee.
- b) The accounts shall be audited annually by a firm of chartered accountants to be appointed by the General Body. Any expenditure incurred in connection with the audit of account shall be payable by the Forum.
- c) The audited statement of accounts together with the audit report will be placed before the National Committee for consideration and approval; thereafter the same shall be put up before the General Body.

18) Legal Proceedings

"Forum" may sue or be sued in the name of the secretary.

19) Indemnity

Every office bearer or employee of the "Forum" shall be indemnified out of the funds of the "Forum" against all losses and expenses incurred in the discharge of his/her duties except such as shall happen through his/her own neglect, wilful act or default.

20) Amendment

Any amendment in the constitution will be carried out in accordance with the procedure laid down under section 12A of the Societies Registration Act 1860 as applicable to the national capital territory of Delhi.

21) Dissolution

- a) In case of dissolution, the Forum shall be dissolved as per provisions laid down under section 13 & 14 of the Societies Registration Act 1860 as applicable to the national capital territory of Delhi.
- b) On dissolution, if any property remains after satisfying all debts and liabilities, it shall not be divided among the members of the General Body or the National Committee but shall be transferred to some other society/forum having similar objectives.

22) Application of the Act

All the provisions under all the sections of the Societies Registration Act 1860 (Punjab Amendment Act 1957) as applicable to the national capital territory will apply to this Forum.

23) Certificate

Certified that it is the correct copy of the rules and regulations of the society.

Chairperson

Secretary

Member

CERTIFICATE OF REGISTRATION SOCIETIES REGISTRATION ACT XXI. OF 1860

No.5-32664 of 1998

I hereby certify that PAKISTAN INDIA PEOPLES FORUM

FOR PEACE AND DEMOCRACY. [INDIA]

LOCATED AT-D. 1008, NEW FRIENDS COLONY, N. DEL HI-110065

has been registered under the "SOCIETIES REGISTRATION ACT,

OF 1860", given under my hand at DELHI on this 17th day

of March one thousand nine hundred and ninety seven eight.

Registration Fee Of Rs. 50/- Received.

Reserver of Societies De

Seal Registrar of Societies Delhi Registrar Of Societies Government Of Delhi DELHI

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PLEASE QUOTE THIS NUMBER IN ALL YOUR FUTURE CORRESPONDENCE