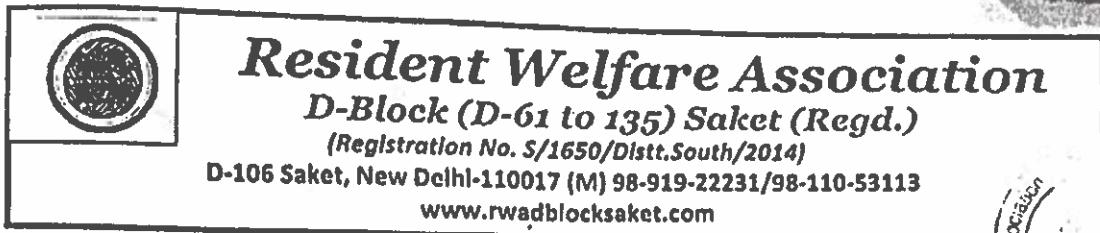


AMENDED AS ON 26-6-2014



Resident Welfare Association

D-Block (D-61 to 135) Saket (Regd.)

(Registration No. S/1650/Distt.South/2014)

D-106 Saket, New Delhi-110017 (M) 98-919-22231/98-110-53113

www.rwadbblocksaket.com

168/C

Amended MEMORANDUM OF ASSOCIATION

Name of the Association: The Name of the Association shall be

"Resident Welfare Association D Block (D-61 to D-135), Saket, New Delhi-110017"

The registered office: The registered office of the society shall be and remain in the National Capital Territory of Delhi (Delhi State) and at present is its following address:-

D-106, Saket, New Delhi-110017.

Working Area (Jurisdiction) of the Association: The working area of the association is National Capital Territory of Delhi (Delhi State)

Aims and Objects of the Association: The main aims and objects for which the association is established are as under (but not limited to):-

The main aims and objects for which the Association is established are as under:-

1. To make best efforts for creating mutual harmony, co-operation, love and affection amongst the residents.

2. To provide safety and security to residents using appropriate Guard and CCTV Security services and other resources available through Govt. Agencies.

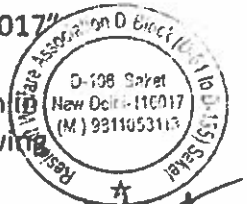
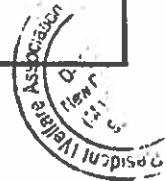
3. To take up the matter with the competent authorities for common interest of the residents for providing and or improving upon common facilities in the area like - Health safety and Environment, Traffic Management, Development of Parks, drainage, roads, street-lights, scavenging, water and electricity supplies, banking, post office, bus services facilities, community Centres/halls and Barot-Ghar, milk booth, health centre, rationing shop, mini-super bazaar and shopping facilities etc.

4. To arrange, establish and open libraries, reading rooms for the use of residents/members.

5. To arrange and organize social and cultural functions from time to time.

6. To make adequate arrangements for poor, widows and handicapped orphans, old aged and mentally retired persons.

7. To maintain run and construct Basti Vikas Kendra, Jan Suvidha Parisar, Roads, Foot Path, Anganvari, Libraries etc. with the help of concerned Government authorities for giving the education to the students socially neglected.



President
RWA, D-Block
(D-61 to 135) Saket (Regd.)

General Secretary
RWA, D-Block
(D-61 to 135) Saket (Regd.)

Treasurer
RWA, D-Block
(D-61 to 135) Saket (Regd.)



Certified true copy
Reader to SDM (HQ)
Distt. South New Delhi

8. To promote the welfare of the physically and mentally challenged orphans by providing them special equipments and learning programs.
9. To publish books, magazines and other publications for the promotion, protection and advancement of residents.
10. To approach the concerned authorities for redressal of grievances of residents of society.
11. To make correspondence in lawful manner to arrange meetings, conferences, with the concerned authorities.
12. To disseminate information of the Government Rules, policies, notifications among the members of the association.
13. To arrange and establish medical and charitable dispensaries.
14. To provide lectures by the expert team of the Doctors, Journalists, Lawyers and Professionals etc.
15. To help and assist poor and needy residents and their families during emergencies such as flood, war, earth-quack and rains.
16. To receive and collect any gift, subscriptions and donations either in cash or in any kind or acquire by and other lawful ways and means and open the same in fulfillment of all or any other aims and objects of the society, the income and property(s) of the society shall be applied solely for promotion and fulfillment of the aims and objects of the society. If any person wants to contribute, donate or give subscription, the same shall be spent towards the promotion of the particular objects only.
17. To open, found, establish, promote, set up, run, maintain, arrange finance, support and / or help the various community development programs/activities and also construct and develop the community halls, Shochalaya, Charitable Dispensaries, hospitals, libraries and other buildings/institution for use of the public and for welfare or the general public.
18. To arrange and organize various kinds of Welfare programs like Vocational Education, entertainment, games etc. for children, working men & women.
19. To do such other things / acts/ activities which are necessary and which may be incidental or conducive to the attainment of any of the object of the Society.
20. All the income earnings, movable, immovable properties of the society shall be solely utilized and applied towards the promotion of its aims and objects only set forth in the Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of profit, dividends, bonus in any manner whatsoever to the present or past member of the society or to any persons claiming through any one or more of the present or past member. No member of



Neel
President
RWA, D-Block
(D-61 to 135) Saket (Regd.)

Meer
General Secretary
RWA, D-Block
(D-61 to 135) Saket (Regd.)

Meer
Treasurer
RWA, D-Block
(D-61 to 135) Saket (Regd.)

Certified true copy

1
Sender to SDM (HQ)
New Delhi

sd/-

the society shall have any personal claim on any moveable or immoveable properties of the society or make any profit whatsoever by virtue of his/her membership.

21. To promote and protect the fundamental rights of the people for restructuring of govt. policies for unauthorized colonies, education policies and health policies.

22. To purchase/acquire/Lease the land or the building in the name of the association for the enlistment and fulfillment of the aims and objects of the association.

23. The association shall, however, desist/refrain from taking part directly or indirectly in any political or anti govt. activity or associating with foreigners or foreign institutions/associations. The association shall not bring any political or other outside influence to bear upon any authority in connection with the affairs thereof.

24 Clause Under IT Act Section 12 A

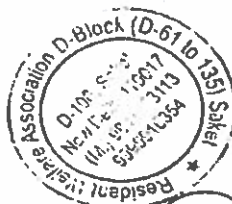
Funds of our association will be used only for the objectives of the society.

25 Clause Under IT Act Section 12 A In the event of dissolution of funds/assets will be transferred only to some other trust having similar objectives.

GOVERNING BODY: The names, addresses, occupations and designations of the present members of the Governing Body of the Society is entrusted as required Under Section 2 of the Society Registration Act, 1860 as applicable to the National Territory of Delhi (Delhi State) are as follows:-

S.#	NAME	Address: Saket New Delhi-110017	Occupation	Designation	Mobile
1	Sh. W.C. Chhabra	D-106	Retired USAID	President	9811053113
2	Mrs. Anantmala Potdar	D-116	Lawyer	Vice President	9718506683
3	Sh. R.N. Khatri	D-73 FF	Retired JK Gp	Gen. Secretary	9891922231
4	Sh. S.K. Gupta	D-109	Entrepreneur	Treasurer	9873424248
5	Sh. S. K. Aggarwal	D-119 SF	CA	Jt. Treasurer	9818017771
6	Sujoy Choudhury	D-133 FF	CRM, MS Div	Secretary	9811334352
7	Col. (Retd.) Ravi Ramaswamy	D-107	Entrepreneur	Exec. Member	9871896831
8	Mrs. Nidhi Madan	D-86	Entrepreneur	Exec. Member	9810278300
9	Smt. Shashi Gulati	D-102	Entrepreneur	Exec Member	9818258816
10	Mr. Anil Tandon	D-77	Entrepreneur	Exec Member	9350148882

President
RWA, D-Block
(D-61 to 135) Saket (Regd.)



Certified True Copy
Reader to SDM (HO)
Distt. South, New Delhi

General Secretary
RWA, D-Block
(D-61 to 135) Saket (Regd.)

Resident Welfare Association

D-Block (D-61 to 135) Saket (Regd.)

(Registration No. S/1650/Dlsth. South/2014)

D-106 Saket, New Delhi-110017 (M) 9811053113/ 9999033077

www.rwadbblocksaket.com

1CS/C

Desirous Persons: We the undersigned are desirous persons of forming a society under the Societies Registration Act, 1860 as applicable to the National Capital Territory of Delhi in Pursuance of the Memorandum of Association of the Society.

AMENDED AS ON 26-6-24 sd/-

SDM (HQ)
8500105

Dy. No 5643
M.B. Road, Saket, N. Delhi-68

LIST OF DESIROUS PERSONS

S.No.	Name	Saket Address	Designation	Signature
1	H S Hampal	D-106, Saket, N.D.-110017	Hon. President	
2	Mrs. Anantmala Potdar	D-116 GF, Saket, N.D.-110017	Hon. Vice President	
3	W.C. Chhabra	D-106 GF, Saket, N.D.-110017	Hon. Gen. Secretary	
4	Sunil Thareja	D-94 FF, Saket, N.D.-110017	Hon. Treasurer	
5	R.N. Khatri	D-73 FF, Saket, N.D.-110017	Hon. Secretary	
6	S.K. Aggarwal	D-119 SF, Saket, N.D.-110017	Hon. Jt. Treasurer	
7	Mrs. Shashi Gulati	D-102 GF, Saket, N.D.-110017	Hon. Exec. Member	
8	Col. (Ret.) Ravi Ramaswamy	D-107 GF, Saket, N.D.-110017	Hon. Exec. Member	
9	Vaibhav Verma	D-123 TF, Saket, N.D.-110017	Hon. Exec. Member	
10	T.K. Malhotra	D-65 GF, Saket, N.D.-110017	Advisor	
11	N.P. Thareja	D-94 GF, Saket, N.D.-110017	Advisor	
12	Kanwal Krishan	D-93 GF, Saket, N.D.-110017	Advisor	
13	S.K. Sharma	D-105 GF, Saket, N.D.-110017	Member	
14	Anil Madan	D-86 GF, Saket, N.D.-110017	Member	
15	Pradeep Prasad	D-91 GF, Saket, N.D.-110017	Member	

Patrons: Sh. NP Thareja, and Sh. Kanwal Krishan D-93 Saket, Sh. TK Malhotra Founder (President & advisor);

Sh.H.S. Hampal (Former President and advisor); Sh. WC Chhabra-(President)

Mrs. Anantmala Potdar-Vice-President, D-116 Saket, (M) 9718506683, anantmala.potdar@gmail.com S. K. Aggarwal-. Vice President, D-119 SF, (M) 9818017771, caskaggarwal@gmail.com, Mr. Sujoy Choudhury-General Secretary, D-133 FF, (M) 931334352, sujoy.choudhury@outlook.com; Shagun Gupta-Treasurer, D-109 (M), 99-100-64500 shagun Gupta@gmail.com, Col. (Retd.) Ravi Ramaswamy-Jt. Treasurer, D-107, (M) 9871896831, raviramaswamy@gmail.com, Nidhi Madan-Secretary, D-86 GF, (M) 9810278300, dotline.creators@gmail.com; Mr. Deepak Jain, D-127 FF, Exec Member (M) 93104-66664) deepk.in@gmail.com, Mr. Sujit Ghosh -D-71 FF, Exec Member (M) email: sujit8in@gmail.com, Anil Thareja-D-94 Exec Member, (M) 98-912-71723, email: ath1953@yahoo.com, Payal Gupta-D-112 Exec Member (M) 92-124-76373. Email ID: payalsamar@gmail.com, Address: D-106 Saket, New Delhi-110017

Resident Welfare Association D-Block (D-61 to D-135) Saket, New Delhi-110017

Amended.

Rules & regulation of the Association

1. Name of the Association: The Name of the Association shall be "Resident Welfare Association D Block (D-61 to D-135), Saket, New Delhi-110017".

2. Membership:

(a) "The welfare objectives of the RWA are intended to benefit all residents from D-61 to D-135, Saket, New Delhi-110017. Some of these activities will have cost implications which need to be funded by all owners/occupants of houses/ apartments/ floors, from D-61 to D-135. Hence, all owners/occupants of apartments/ floors from D-61 to D-135, of the Resident Welfare Association, will automatically qualify to be members and will be liable to pay monthly subscription as determined by the General Body after taking into account the total costs and total residential floors in D61 To135 ".

(b) Membership of Governing Body: will be subject to:

(c) Filling Nomination Form and selection through Election process during RWA elections.

(d) Continuous payment of monthly and other fees to RWA.

(e) Attendance of the meetings of the Governing Body with absenteeism not exceeding 3 consecutive meetings.

(f) Iv. Discharge of duties mutually agreed with the Governing Body.

3. Subscription and Admision fee:

(a) "Effective from October 1, 2017, the monthly subscription for residents/members shall be Rs. 500/- for a single residential unit, Rs. 700/- for a Duplex unit and Rs. 1,500/- for a residential unit being used as Business/ commercial space (as per MCD by-Laws). The concessional monthly subscription of Rs. 700/- for a joint family is being withdrawn w.e.f. October 1, 2017.

(b) In addition the onetime non-refundable admission fee of Rs. 1,000/- will be payable by new owners.

(c) The ultimate liability for paying all subscription and admission fee rests with the owner of the property".

4. Continuity of Membership on Death of Owner:

In the event of death of an owner, his / her legal heir shall become the member of the Association and would be liable for subscription and dues if any.

President
RWA D-Block

General Secretary
RWA D-Block

(D-61 to D-135) Saket

5. **Refusal:** The governing body of the Association may refuse any person for the membership, provided reasons for refusal shall be communicated to the person concerned in writing with reasons thereof.

6. **Termination:** The governing body of the Association may terminate any member from the Association on the following grounds:-

(i) If the member of the Association tenders his/her resignation to the Association, It is subject to acceptance by the governing body of the RWA only.

(ii) Continuity of the Patrons/ Advisors will be subject to condition that: (a) he/she will pay RWA subscription and needs to attend GBM, AGM regularly and (b) support to RWA

7. **Appeals:** Every such expelled member shall have right to appeal to the general body of the Association which may or may not be accepted. All the appeals shall be referred to the general body of the Association, the decision of the general body shall be final. The reason of rejection shall be communicated to the concerned member.

8. **Re-Admission:** In case an expelled / terminated member is Re-admitted by the general body the same person / member shall have to pay all dues upto date. The decision of the general body shall be final.

9. **Rights & Privileges of the members:** Every member shall have right to participate in the general body meeting. Besides this, he/she shall have also right to vote in the meeting of the Association. Every member shall be entitled to participate in the meetings, functions and get-together programmes of the Association.

10. **Quorum & Notice of the meetings:-**

A. General Body: There shall be a general body of the Association consisting of all the members. The meeting of the general body shall be held once every year with 2/3rd quorum. No quorum shall be required in the adjourned meeting. An emergent meeting of the general body may also be summoned on the written request of 3/4th members, with minimum 7 Days days prior notice for such meetings. The notice period of the general meeting of the general body shall be 30 days. The following business shall be transacted in these meetings:-

(i) To elect the managing committee, including office bearers and members in every block of two years.

(ii) To remove any office bearer/member of the managing/executive committee/member of the association.

(iii) To adopt the model constitution (as amended from time to time)

(iv) To pass the accounts the previous year and consider the auditors report and annual report.

(v) To approve the programs of activities of association for the ensuing year.

(vi) To consider and decide about the winding up the association and disposal of its assets and liabilities (In case of dissolution of society)

Certified True
Reader to SDM (HQ)
District, New Delhi

General Secretary
RWA, D-Block (D-61 to 135) Saket (Regd.)
President
RWA, D-Block (D-61 to 135) Saket (Regd.)

Treasurer
RWA, D-Block (D-61 to 135) Saket (Regd.)

- (vii) To discuss any other item with the permission of the chair.
- (viii) To discuss and to decide all such matters and issues which are directly or indirectly related to the affairs of the Association.

B. Governing Body: There shall be a governing body of the Association to look after and to manage the day to day affairs of the Association. It shall consist of minimum 8 and maximum 10 members including the office bearers.

The meetings of the governing body shall be held once every month with 2/3rd quorum. No quorum shall be required in the adjourned meeting. An emergent meeting of the governing body may also be summoned on the written request of 3/4th members by 3 working days notice of the meeting.

The notice period of the governing body shall be 7 days.

The following business shall be transacted in these meetings:



a) To take necessary steps for the implementation of all the programmes and policies drawn by the general body.

b) To approve the necessary expenditure to meet the day to day requirements of the Association.

c) To take decisions on application for membership.

d) To appoint committee for disposal of any business of the Association or for advice on any matter pertaining to the Association.

e) To appoint, terminate and fix duties of any staff.

f) To receive to have custody of and to expand the funds of the Association and manage the properties of the Association.

g) To sue and defend all legal proceedings on behalf of the Association.

h) To take all such other legal steps which may appear beneficial for the smooth and better management of Association.

i) To appoint committee for disposal of any business of the society for advise on any matter pertaining to the society.

k) The following is the present structure / strength of the governing body:-

1. President: One
2. Vice-President: One
3. General Secretary: One
4. Secretary: One
5. Treasurer: One
6. Jt. Treasurer: One
7. Executive Members: minimum (2) Maximum (4)

Alcha
President
RWA, D-Block
(D-61 to 135) Saket (Regd.)

meeri
General Secretary
RWA, D-Block
(D-61 to 135) Saket (Regd.)

dg
Treasurer
RWA, D-Block
(D-61 to 135) Saket (Regd.)
Page 6 of 10

11. Powers & Duties of the office bearers:

President:

- a) He/She shall preside all the meetings of general body and governing body and exercise general supervision over the activity of the association.
- b) In case of equality of votes in any meetings, he/she shall tender his/her casting vote.
- c) He/She shall supervise work of other office bearers from time to time.
- (d) He/she may dispose off such important and urgent matter which for want of time cannot be put to the Managing Committee and report the same in the next meeting of the Managing Committee.

Vice President

He/she shall carry out such duties as may be assigned to him/her from time to time by the president. In the absence of the President the Vice-President shall enjoy all powers and duties which are entrusted to the President. He/She will also assist to the President in his/her duties from time to time.

General Secretary

N. Chandra
President
RWA, D-Block
(D-61 to 135) Saket (Regd.)

Meer
General Secretary
RWA, D-Block
(D-61 to 135) Saket (Regd.)

- a) He/She shall represent the Association in public and private offices.
- b) He/She shall keep all types of records of the Association including the register of members containing their names, addresses and other brief particulars.
- c) He/She shall undertake all types of correspondence on behalf of the Association.
- d) He/She shall convene the meetings of general body, governing body and inform every member regarding time, date and venue of the meeting through a prior written notice as follows: Governing Body (7 Days) and General Body/AGM (30 Days).

e) He/She shall submit a report on the working of association for the preceding year at the AGM.

(f) He/She can execute contracts on behalf of the association as and when authorized to do so by the managing committee.

Secretary

In the absence of the General Secretary, the Secretary shall enjoy all powers and duties which are entrusted to the General Secretary. He/She will also assist to the General Secretary in his/her duties from time to time.

Treasurer

He/She shall collect subscription, gifts, grants-in-aid and donations from the members and the general public and shall be responsible for keeping and maintenance of true and correct accounts of the Association's fund. He/She shall work as financial adviser to the president/general secretary. He/She shall prepare an annual statement of account at the end of the financial year and after approval of the managing committee, submitted to the annual general meeting, duly audited (along with the auditor's report and replies their too, if any).

AMENDED AS ON 24-6-2016



Certified True Copy
Reader to SDM (HQ)
Dist. New Delhi



(D-61 to 135) Saket (Regd.)
Treasurer
RWA, D-Block

Joint Treasurer

In the absence of the treasurer, the Joint Treasurer shall enjoy all powers and duties which are entrusted to the Treasurer. He/She will also assist to the Treasurer in his/her duties from time to time.

Executive Members

They will assist in the day to day work of the Association as directed by the President and General Secretary.

12. Financial year

The financial year of the Association shall be from 1st April to 31st March, of every year.

13. Source of Income and Utilization of Funds

Subscriptions and fees as laid down in the constitution and/or funds raised from time to time on specified counts. Grant-in-aid from the Govt. and donation from private institutions, companies, the members and the general public etc. shall be the source of income of the Association. All the income of the Association shall be utilized towards the aims and objects of the Association. Additional income from advertising agencies putting up Bill Boards within RWA, as per civit Body guidelines will also be utilized towards activities of the association's aims and objectives only.

14. Operation of Bank Account

The funds of the Association shall be kept in a scheduled bank other than on imprest amount of Rs. 25,000/-. The bank account of the Association shall be operated by any two of : The President, General Secretary or Treasurer. The mode of operation can be changed by the Governing Body as and when required.

The outgoing governing body will not make any withdrawal from the Bank Account after the date of election.

15. Audit of Accounts

The qualified auditor shall be appointed by the Governing Body before the end of March every year for audit of accounts of that financial year.

16. Filling up Casual Vacancies

The Casual vacancies may be filled up by the resolution passed by majority of votes by both the governing body and general body up to the next election.

17. Election

The governing body of the Association shall be elected for a term of two years in a general body meeting. The raising hands or secret ballots shall be the mode of

AMENDED AS ORDER - 6-11-2001

Page 18



Necha
President
RWA, D-Block
(D-61 to 135) Saket (Regd.)

Neeraj
General Secretary
RWA, D-Block
(D-61 to 135) Saket (Regd.)

Neeraj
Treasurer
RWA, D-Block
(D-61 to 135) Saket (Regd.)

Certified True Copy

Reader to SDM (HO)
Dist. South, New Delhi

election. The newly elected governing body list should be attested by three outgoing office bearers and it will be filed with Registrar of the Societies, Delhi. No office bearers i.e. President, Vice President, Gen. Secretary, Secretary and Treasurer shall hold any of these offices for more than two terms continuously (block years) i.e. for a period of 4 (Four) years. He/she may continue in the managing committee in any other capacity. A member of the managing committee may, however, seek office after a lapse of one term (two years) to any of the above mentioned five posts. The contestants for treasurer post should preferably have the knowledge of accounting procedures.

18. Annual list of Managing / Governing Body (Section 4 of the Act)

Once in the month of April every year a list of the office bearers and members of the governing body of the Association shall be filed with the Registrar of Societies, Delhi as required under section 4 of the Societies Registration Act, 1860.



19. Legal Proceedings (Section 6 of the Act)

[Signature]
President
RWA, D-Block
(D-61 to 135) Saket (Regd.)

(a) The Association may sue or be sued in the name of the President / General Secretary as per provision laid down under section 6 of the Societies Registration Act, 1860 as applicable to the National Capital Territory of Delhi.

(b) **Recovery of Dues by Legal Proceedings:** Governing Body is authorized to seek court proceedings for recovery of outstanding dues from Resident Members. The incumbent President, Vice President and General Secretary are authorized to proceed against defaulters for recovery of arrears through court proceedings

20. Amendment (Section 12 & 12A of the Act)

[Signature]
General Secretary
RWA, D-Block
(D-61 to 135) Saket (Regd.)

Any amendment in the Memorandum of Association or rules will be carried out in accordance with procedure laid down under section 12 and 12A of the Societies Registration Act, 1860.

21. Dissolution and Adjustment of Affairs (Section 13 & 14 of the Act)

If the Association needs to be dissolved it shall be dissolved as per provision laid down under section 13 & 14 of the Societies Registration Act, 1860 as applicable to the National Capital Territory of Delhi.

22. Application of the Act

[Signature]
Treasurer
RWA, D-Block
(D-61 to 135) Saket (Regd.)

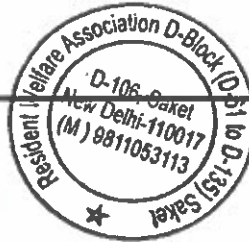
All the provisions under all the sections of the Societies Registration Act, 1860 as applicable to the National Capital Territory of Delhi shall apply.

23. Essential Certificate

Certified that this is the correct and true copy of Rules and Regulations of the Association:-

- (1) President
WC Chhabra,
D-106 Saket (M) 98110-53113
- (2) General Secretary
R.N Khatri
D-73 FFloor Saket (M) 989192223
- (3) Treasurer
S.K Gupta
D-109 Saket (M), 9873424248
- General Secretary
RWA, D-Block
(D-61 to 135) Saket (Regd.)
- Treasurer
RWA, D-Block
(D-61 to 135) Saket (Regd.)

Date: Sep 3, 2017



Certified True Copy
Reader to SDM (HQ)
Distt. South, New Delhi

Patrons: Sh. NP Thareja-D-94 Sh. YD Sardana D-118, Sh. Kanwal Krishan D-93, Saket

W.C.Chhabra-President, D-106 Saket, (M) 9811053113, wchhabra1@gmail.com; Anantmala Potdar- Vice President, D-116 Saket, (M) 9718506683, anantmala.potdar@gmail.com; R.N. Khatri- Gen. Secretary, D-73 FF, (M) 989192223, rnkhatri@hotmail.co.uk; Mr. Sujoy Choudhury-Secretary, D-133 SF, (M) 9811334352, sujoy.choudhuri@outlook.com; S.K. Gupta-Treasurer, D-109 (M), 9873424248, skgupta1100@yahoo.co.in; S. K. Aggarwal-Jt. Treasurer, D-119 SF, (M) 9818017771, caskaggarwal@gmail.com; Col. (Retd.) Ravi Ramaswamy-Executive Member, D-107, (M) 9871896831, raviramaswamy@gmail.com; Nidhi Madan-Executive Member, D-86 FF, (M) 9810278300, dotline.creators@gmail.com; Mrs. Shashi Gulati-Executive Member, D-102, (M) 9818258816 sgulati101@gmail.com; Mr. Anil Tandon-Executive Member, D-77, (M) 9350148882, anil.tandon@yahoo.co.in

Address: D-106 Saket, New Delhi-110017