



उत्तर प्रदेश UTTAR PRADESH

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यह जनरल स्टाम्प पेपर - आला इन्डिया वीम-रु ऑन-के-रु  
 सहायक न्यायालय, पत्रा 3/135, न्यू मार्ग सिटी ऑफिसी नी, वीडीए  
 डी एन आवार, वाजीरपुरा रोड सहायपुरा 24200, नी  
 संश्लेषित निष्प्रावली के साथ लागू है।



सहायक न्यायालय  
 सहायपुरा मण्डल सहायपुरा

15/5/17



# All India Women's Conference

MATRI SADAN

Patron : <b>Mrs. Kunti Paul</b> Mobile : 9359202119	President : <b>Mrs. Chanda Poddar</b> Mobile : 9358196364	General Secretary : <b>Mrs. Vidushi Agarwal</b> Mobile : 9358315222	Hon. Treasurer : <b>Dr. Swarn Sakhua</b> Mob. : 9690694358
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AMENDED CONSTITUTION

## ALL INDIA WOMEN'S CONFERENCE

### ARTICLE- I - NAME AND ADDRESS

Name : The name of the organization shall be  
ALL INDIA WOMEN'S CONFERENCE, SAHARANPUR

Address : 3/1351, New Bhagat Singh Colony,  
Behind D.M.'s Residence Bajoria Road,  
Saharanpur 247001  
Phone no- 9045067000

### ARTICLE- II OBJECT

The objects of the organization shall be :

1. To work for a society based on the principles of social justice, personal integrity and equal rights and opportunities for all.
2. To secure recognition of the inherent rights of every human being to work and to essentials of the life, such as food, clothing, housing, education, social amenities and security in the belief that these should not be determined by accident or birth or sex but by planned social distribution.
3. To support the claim of every citizen to the right enjoy basic civil liberties.
4. To stand against all separational tendencies and to promote greater national integration and unity.
5. To work actively for the general progress and welfare of women and children and to help women to utilise the fullest fundamental rights conferred on them by the constitution for the union of India.
6. To function as a charitable society dedicated towards upliftment and betterment of women and children.
7. To work with non-political, non-communal organisation e.g. All India Women's Conference to carry out the object of the society as its Branch.

*Signature*

*Chanda Poddar Swarn Sakhua*

*Manju Pachauri*

### ARTICLE- III MEMBERSHIP

All India Women's Conference  
SAHARANPUR (U.P.)

3/1351, NEW BHAGAT SINGH COLONY, BEHIND D.M.'S RESIDENCE  
BAJORIA ROAD, SAHARANPUR (U.P.) PH. : 09045067000  
E-mail : aiwcsre@gmail.com

सत्य प्रतिलिपि

*Signature*  
सहायक-रजिस्ट्रार  
कर्म, साहायटोज एवं सिट्टर  
सुहारनपुर मण्डल सहायनपुर

- a. Every woman over the age of 18 years, who subscribes to the aims and object of the organization shall be eligible for member ship.
- b. Membership will lapse two months after due notice form the honorary treasure. if the annual subscription fee is not paid during the year for which it is due.
- c. The annual subscription shall be due by 31st March, each year. Member joining after September shall pay half fees for that year.
- d. Girls in the age of 12 to 18 years who accepts the aims and objects and policy of A.I.W.C shall also be eligible to become junior members of the organization on payment of subscription in accordance with the rules framed by the organization

**ARTICLE- IV**

- 1. To attain these aims and objects, the society pledge itself to work on non-violent and non political lines for the abolition of privilages accruing to individuals or to any section of the society on the basis of caste, Creed, Descent Wealth, Sex, Colour or Race.
- 2. The society shall strive to promote universal education national health, family planning and social security with improved living and working conditions for women and children.
- 3. It shall promote mass education and discrimination of knowledge among women to develop rational and scientific peculiar attitudes in faith, morals and religious practices.
- 4. The conference shall exert itself for ushering in necessary law reforms and change of social attitudes to fight against crimes and offence against women and cruel religious practices involving women and children.
- 5. It shall be the constant endeavour of the society to seek out work opportunities and gainful employment for women and children.

**ARTICLE- V PRIVILEGES OF MEMBERS**

Any member over and above 18 years only shall be entitled to vote and to hold office ( Member entitled to vote will hereinafter be referred to as voting members.)

**ARTICLE- VI - OFFICERS**

All India Women's Conference, Saharanpur shall consist of :

**1. PATRON :**

Past President and those elected as Patron by executive committee from time to time.

**2. OFFICE BEARERS OF THE SOCIETY**

- i. Hony. President.
- ii. Hony. Vice-President
- iii. Hony. General Secretary
- iv. Hony. Secretary i.e. Joint Secretaries.
- v. Hony. Treasurer.



2. The Hony. President and Hony. General Secretary shall be elected for three years by ballot.

3. The Hony. Vice-President, Hony. Secretary and Hony. Treasurer shall be appointed for, three years by executive committee.

*विद्युती*

*Chanda Poddan Secretary* *Manjiv Pachauri*

सत्य प्रतिलिपि

All India Women's Conference  
SAHARANPUR (U.P.)

*सहस्रक रक्षित्वा*  
*कर्म, साहाय्य एवं शिक्षा*  
*सहारापुर महानगर सहारापुर*

4. The Executive committee may authorise the employment of such other staff employees as may be required to render to all the members services and to fulfil the aims and objects of the society. ✓
5. The officers of the society shall hold office until the successors have been elected and installed vacancies occurring before the annual election may be filled by the executive committee. ✓

### ARTICLE- VII - EXECUTIVE COMMITTEE

There will be 11 members on executive committee. ✓

1. Patron, Hon-President, Hony. Vice-President, Hony. General Secretary, Hony. Secretary, Hony. Treasurer and five other members shall constitute the executive committee of the society. ✓

2. Five voting members of the organisation shall be elected at the election meeting to serve on the executive committee for a period of maximum three years. ✓

3. The members of the executive committee shall hold office until successors have been elected and installed. Vacancies occurring before the annual election may be filled by the executive committee, the members so appointed to serve only until elected at the next annual election are installed. ✓

4. (a) The quorum of the executive committee shall be 1/4 of its members and shall include representative of A.I.W.C and other branches of A.I.W.C. ✓

(b) In the absence of the necessary quorum within one hour from the stipulated time of the meeting, the meeting shall be adjourned, such adjourned meeting shall be transact the business on agenda as circulated by the Hony. General Secretary or Hony. Secretary. ✓

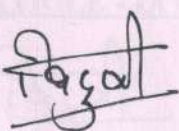
(c) The quorum for this adjourned meeting shall be the office bearers and six other members. ✓

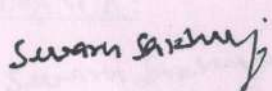
The Executive Committee shall be the governing body of A.I.W.C Saharanpur and shall have the following power, interalia :- ✓

a. To make By-laws and Regulations for carrying out the aims and objects of the All India Women's Conference Saharanpur and to alter or amend them from time to time, as occasion may require. By-laws shall not be changed except by Executive Committee, at one of its meeting, by a two third majority of the members present and voting , provided tht: ✓

(i) Notice of such proposed chage shall have sent in writing, registered post, to every member of the executive committee at least one month before the date of meeting. ✓


(ii) The By-laws in qqestion has been in existence for at least a year, Should the proposed change be accepted by requisite majority, it shall come into force immediately. ✓

Chanda Poddar 

Swarn Sanyal 

Manju Pachauri  
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Ali India Women's Conference  
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सहायक रजिस्ट्रार  
कमर्स. सोसायटीज एवं चिट्ठे  
सहारनपुर मण्डल सहारनपुर

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b. The Executive committee shall powers to acquire property whether moveable or immovable by gift or purchase or by any other mode of acquisition and also dispose of any property by sale of otherwise in the interest of the All India Women's Conference, Saharanpur in concurrence of the executive committee.

c. The Executive Committee shall have the rights, after resolution to that effect being passed by a 2/3rd majority of those present and voting, to borrow money. to mortgage of hypothecate any property belonging to All India Women's Conference, Saharanpur of this society, for further expanding the work of the society

d. The Executive committee will appoint a sub-committee to manage its affairs, to maintain the building and to develop the estate according to the advice of the executive committee.

e. The Executive committee shall have the power to remove any member or members who hold office in the society for grave dereliction of duty, or doing anything against he aims and objects of the society or conviction by court of law, or found to be guilty of moral turpitude or criminal offence, provided that

i. One month's notice to show cause shall be given by Registered A.D. Post to the member in case of grave dereliction of duty.

ii. After hearing, the said member of members to whom the executive committee shall pass a resolution for a suitable action by a 2/3rd majority of the members present and voting.

iii. In urgent matters the executive committee shall have powers to decide for immediate disciplinary action against the erring members.

f. A resolution passed by circulation in an emergent situation shall be deemed valid after, its has been passed by the majority at a subsequent executive committee and duly recorded in the minutes .

### ARTICLE - VIII - BRANCHES

1. The executive committee shall encourage setting u p of one or more branches in the state for its wider functioning.

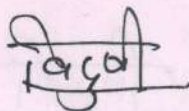
2. Each branch shall carry out the aims and objects and the policy of the parents and work under the direction of the executive committee.

3. In case of a dispute within the branches and/or between a Branch and its constituent branches or the executive committee shall have power to enquire into the matter and take suitable action.

4. Branches, irrespective of whether registered or not registered as societies, shall be affiliates of the A.I.W.C. Saharanpur.

### ARTICLE - IX - FINANCE :


Chanda Poddan



Swarn Lakshmi Manjiv Pachauri

All India Women's Conference  
SAHARANPUR (U.P.)



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सहारापुर मण्डल सहारापुर

1. All moneys shall be held by Hony. Treasurer at a Scheduled Bank as approved by the Executive committee, in the name of ALL INDIA WOMEN'S CONFERENCE SAHARANPUR. The Account shall be operated by Hony. Treasurer jointly signed by either the President or Hony. Secretary General or one Patron ( Signature of Four and withdraw by any two. )
2. Reserve Fund of the Society shall be deposited in Bank and moneys of this fund shall be credited to or withdrawn ( from it) as may be directed by the executive committee from time to time.
3. Financial year of the All India Women's Conference Saharanpur shall be from 1st April to 31st March of the following year.

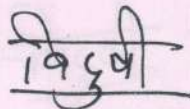
### ARTICLE - X - ELECTION

1. All the Elections shall be conducted by ballot.
2. The Election of all the office bearers shall be after three years basis.
3. Nomination not in conformity with the following rules shall be considered invalid:
  - a. The names of members eligible to stand for election shall be duly proposed, seconded and signed by any member of the society and shall be sent in writing to the Hony. Secretary General within the time specified on a prescribed nomination form.
  - b. All nominations shall bear the written consent of the nominees, or letter or telegram giving consent shall be attached to the nomination paper.
4. A nominee shall be free to withdraw from the consent only in writing before the specified period.

### ARTICLE - XI - GENERAL MEETING

- a. The Hony. Secretary General in consultation with the President or in her absence Vice-President, Shall call ordinary general meetings.
- b. Ordinary general meeting shall be held atleast twice a year if possible.
- c. Extra ordinary General meeting shall be called by the Hony. Secretary General at the written request of atleast five members, and at such meetings only the business started on the agenda may be transacted, at least 48 hours notice of such meeting shall be given.
- d. The quorum at all general meeting shall consist of one sixth of the total membership or 15 members which ever is less.
- e. The general meeting shall have the right to suspend, disqualify, or remove from membership any member, who has been found to have acted contrary to the interests any objects of the society. The decision of the general meeting under this clause shall be majority of 2/3rd of the members present and voting the notice of such a meeting having been given to all the members with the agenda atleast 10 days before the meeting.
- f. The member thus suspended shall have the right to appeal to the executive committee of the society.

Chanda Podda



Swarn Sakunji

Manju Pachauri

All India Women's Conference  
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g. Notices of all ordinary meeting together with the agenda atleast ten days in advance except any urgent matter.

### ARTICLE - XII - AN NUAL GENERAL MEETING

1. An Annual General meeting shall take place at Saharanpur ten days notice of this meeting shall be sent to the members of the society. At this meeting :-

- a. The minutes of the last general meeting shall be read and confirmed.
- b. The annual report and financial statements duly audited shall be presented.
- c. The Executive committee and office bearer who has been elected shall take oath.

### ARTICLE - XIII - COMMITTEES

The Executive Committee is empowered to establish committee for the purpose of carrying out the policies and aims and objects of the society.

### ARTICLE - XIV - PROPERTY

All interest in the property of the society of persons resigning or otherwise causing to be members shall remain vested in the society.

### ARTICLE - XV - AMENDMENTS IN BYE - LAWS :-

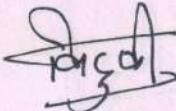
a. The constitution of All India Women's Conference, Saharanpur shall be altered or amended only after it is presented at two consecutive meeting of executive committee and adopted by two-third majority of the members present and voting, provided the a notice of such proposed alteration or amendment in its exact form shall have been sent in writing to every member of the executive committee atleast on month before the meeting. After passing at the executive committee it will be placed before the General body for its final approval.

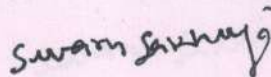
b. All proposals of alteration of the articles, Bye-laws and Regulations of All India women's Conference, Saharanpur, Shall be stated by executive committee members in the exact form in which the alteration is desired to the effected and copies shall be forwarded the Hony. Secretary General.

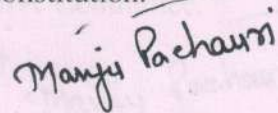
c. The General Body of the A.I.W.C saharanpur shall hve right to discuss any Bye-law that has been amended or adopted by the Executive Committee, provided that the member that desires to initiate such discussion shall have sent a notice of the same to Hony. Secretary General and to the member incharge, constitution by Registered post three months before the General Body Meeting.

### ARTICLE - XVI - BYE - LAWS


1. The Executive Committee is empowered to adopt such by-laws for the proper government of the affairs of the society as do not conflict with this constitution.

Chanda Padda 

Swarn Laxmi 

Manju Pachauri 

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SAHARANPUR ( U P )

  
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2. Notice of proposed changes in the bye-laws shall be given to each member of the Executive Committee atleast three months before the meeting at which such chages are to be adopeted upon.

### ARTICLE - XVII - OFFICE BEARERS

The office bearer shall consists of :-

- i. Patron.
- ii. Hony. President.
- iii. Hony. Vice-President.
- iv. Hony. General Secretary.
- v. Hony. Secretary.
- vi. Hony. Treasurer.

### ARTICLE-XVIII-DUTIES OF OFFICERS.

#### 1. PRESIDENT :

The President shall be E. Officio Chairman of all the meetings. She shall exercise general control over the activities of the Society. She shall carry out aims/objects/policies established by the executive.

#### 2. VICE-PRESIDENT

In case the President is absent or unable to serv, the Vice-President shall serve as Ex. Officio Chairman at meeting and do all the acts of the President.

#### 3. HONY. GENERAL SECRETARY

- a. Hony. General Secretary shall conduct all correspondence and be responsible for the safe custody of all books and paper pertaining to her office.
- b. After consulting the President she shall circulate the notice of the meeting together with the agenda and shall record the minutes of the proceeding of these meetings.
- c. She shall maintain s list of all the members of the society.
- d. She shall prepare a report of work ( half yearly and annual) of the society for submission to the Annual General Meeting for approval.

#### 4. HONY. SECRETARY:

The Hony. Secretary shall assist the Hony. General Secretary in the discharge of her duties and in her absence do all the work of Hony. General Secretary.

#### 5. HONY. TREASURER :

- a. The Hony. Treasurer shall collec5t and receive all money on behalf of the society, and shall deposit the amount thus realised in bank approved by the Executive Committee.

Chanda Poddar विद्युत Swarni Sankuji Manju Pacharni

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b. She shall keep a regular Account of all money received and disbursement made, and be responsible for the proper maintenance of the account books and vouchers.

c. She shall prepare ( half yearly and annual ) accounts for submission to the Annual General Meeting.

### ARTICLE - XIX - EXECUTIVE COMMITTEE

1. The Executive Committee Shall determine the policies and shall have general charge of the affairs of the society.
2. The Executive Committee may delegate authority for the implementation of policy to an administration committee of not more than five members including President and appointed chairman.
3. The Executive Committee shall be responsible for the property and funds of the society and delegate authority to officers and committee.
4. The Executive Committee Shall meet at the time of each General Meeting and Annual General Meeting and at such other times as may be required by the officers or upon written request of three members of the Executive Committee.
5. A majority of the Executive Committee shall constitute quorum for the transaction of business.

### ARTICLE XX- VISITORS

1. Special visitors may be given permission by the chair to participate during the one discussion of the General Meeting but shall not have the right to vote.

### ARTICLE - XXI - DISSOLUTION :

In the event of dissolution decide upon by the All India Women's conference Saharanpur by a resolution passed at General Body in accordance with the rules, for it to transfer or distribute its assets and liabilities to a duly constituted society or body having the same object as of the society.

### ARTICLE - XXII - AUTHENTICATION

All the cutting, addition, deletion, correction, modification will be authenticated by Hony. President or Hony. General Secretary

### ARTICLE - XXIII- AUDIT OF ACCOUNT

Every year the account of the society will be prepared on 31st March and it will be audited by Chartered Accountant.

### ARTICLE - XXIV- WINDING UP

In case the society has to be wound up it shall be governed by Section 12-14 of the Societies Registration Act, 1860 and that the property and fund of the Society will be paid to or transferred to some other institution with similar aims and objects.

सत्य प्रतिलिपि

Chander Poddar      *[Signature]*      Swarni Saxena      Manju Pachauri

All India Women's Conference  
SAHARANPUR (U.P.)

*[Signature]*  
सहायक सचिव  
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1st/17