

बिहार सरकार
अनु०जाति एवं अनु० जनजाति कल्याण विभाग
 सं०सं०-1 / पी०सी०आर०(विविध)०९-२२ / १४-

संकल्प

अनौपचारिक
रूप से
परामर्शित

विषय:—राज्य में डॉ० अम्बेदकर फाउण्डेशन, बिहार (Dr. Ambedkar Foundation, Bihar) के स्थापना की स्वीकृति।

राज्य में अनुसूचित जाति एवं अनुसूचित जनजाति और अन्य सामाजिक, आर्थिक तथा शैक्षणिक रूप से कमजोर व्यक्तियों को प्रोत्साहन एवं सहायता प्रदान करने हेतु डॉ० अम्बेदकर फाउण्डेशन, बिहार (Dr. Ambedkar Foundation, Bihar) को सोसाईटी रजिस्ट्रेशन अधिनियम-1860 के अन्तर्गत निबंधित कर गठन करने का निर्णय राज्य सरकार के द्वारा लिया गया है। इन उद्देश्यों के पूर्ति के लिए डॉ० अम्बेदकर फाउण्डेशन, बिहार का गठन किया जायेगा। इस फाउण्डेशन के माध्यम से:—

- (i) सभी समुदाय के उत्कृष्ट विद्यार्थियों को भारत और विदेशों में शोध के लिए प्रोत्साहित किया जायेगा।
- (ii) डॉ० अम्बेदकर राज्य लोक पुस्तकालय (Dr. Ambedkar State Public Library) का गठन किया जायेगा।
- (iii) डा० अम्बेदकर बिहार राज्य मेधावी अवार्ड प्रदान किया जायेगा।
- (iv) समाज के कमजोर वर्गों के उत्थान और कल्याण में लगे हुए विद्यार्थियों, व्यक्तियों, संस्था को डा० अम्बेदकर राज्य पुरस्कार के द्वारा पुरस्कृत और ओवरसीज फेलोशिप दिया जायेगा।
- (v) कल्याण के कार्यों से संबंधित शोध पत्रों का प्रकाशन एवं सेमिनार का आयोजन किया जायेगा।
- (vi) राज्य के विश्वविद्यालयों में डा० अम्बेदकर चेयर की योजना का स्थापना किया जायेगा।
- (vii) इस फाउण्डेशन के द्वारा छात्रों की प्रोत्साहन राशि के लिए अलग से कोष तैयार किया जायेगा।
- (viii) विभिन्न प्रतियोगिता परीक्षाओं के लिए प्री-कोचिंग दिया जायेगा।
- (ix) नवाचार योजनाओं का सुत्रण एवं कार्यान्वयन किया जायेगा।
- (x) अम्बेदकर फाउण्डेशन समय-समय पर राज्य सरकार द्वारा दिये गये कार्यों का निष्पादन करेगा।




-2-

- 2- इस फॉउण्डेशन को सोसाइटी रजिस्ट्रेशन अधिनियम, 1860 के तहत निबंधित कराया जायेगा। तदनुरूप संगम-ज्ञापन (Memorandum of Association) तथा नियमावली (Bye-laws) की स्वीकृति दी जाती है (अनुलग्नक-1)।
- 3- इस फाउण्डेशन के संचालन हेतु संलग्न विवरणी के अनुरूप पदों के सृजन की स्वीकृति दी जाती है (अनुलग्नक-2)।
- 4- इस संस्थान की स्थापना के लिए पटना में लगभग 2 से 3 एकड़ भूमि की व्यवस्था की जायेगी। जबतक इस संस्था के लिये भवन का निर्माण नहीं हो जायेगा तबतक किसी सरकारी भवन/किराये के भवन में इस संस्था को संचालित किया जायेगा।
- 5- राज्य सरकार द्वारा इस संस्थान को प्रत्येक वित्तीय वर्ष में अनुदान के रूप में राज्य योजना/गैर योजना मद से वित्त संपोषित किया जायेगा। इस हेतु वित्तीय वर्ष 2015-16 में बजट प्रावधान किया जायेगा।

आदेश:- आदेश दिया जाता है कि सर्वसाधारण की जानकारी हेतु इस संकल्प को बिहार राजपत्र के असाधारण अंक में प्रकाशित किया जाय एवं इसकी प्रतिलिपि सरकार के सभी विभागों एवं महालेखाकार, बिहार को भेजी जाय।

बिहार राज्यपाल के आदेश से


सरकार के सचिव

ज्ञापांक-1 / पी0सी0आर0(विविध)09-22 / 14- 2860

पटना, दिनांक- 19/12/2014

प्रतिलिपि:- ई-गजट कोषांग, वित्त विभाग, बिहार, पटना को बिहार राजपत्र के असाधारण अंक में प्रकाशनार्थ सी0डी0 सहित प्रेषित।

कृपया प्रकाशित राजपत्रित की 100 प्रतियाँ अनु0 जाति एवं अनु0 जनजाति कल्याण विभाग को उपलब्ध करायी जाय।

सरकार के सचिव।

ज्ञापांक-1 / पी0सी0आर0(विविध)09-22 / 14- 2860

पटना, दिनांक- 19/12/2014

प्रतिलिपि:- मुख्यमंत्री के प्रधान सचिव/मंत्री, अनु0 जाति एवं अनु0 जनजाति कल्याण विभाग के आप्त सचिव/मुख्य सचिव के आप्त सचिव/महालेखाकार/सभी विभाग/सभी विभागाध्यक्ष/सभी प्रमंडलीय आयुक्त/सभी जिला पदाधिकारी/सभी उप विकास आयुक्त/सभी प्रमण्डलीय उप निदेशक, कल्याण/सभी जिला कल्याण पदाधिकारी को सूचनार्थ प्रेषित।


सरकार के सचिव।

19/12/14

अनुलग्नक-2

डा10अम्बेदकर फाउन्डेशन,बिहार के लिए प्रस्तावित पदों का विवरण।

क्रमांक	पद का नाम	वेतनमान	पदों की संख्या	मासिक प्रस्तावित व्यय	वार्षिक प्रस्तावित व्यय	अभ्युक्ति
1	निदेशक, भा0प्र0से0 / बि0प्र0से0	37400-67000, ग्रेड पे-8900	1	93000	11,16,000	
2	निदेशक का निजी सहायक-सह-आप्त सचिव	9300-34500, ग्रेड पे-4200	1	28000	3,36,000	
2	प्रशासी पदाधिकारी	9300-34500, ग्रेड पे-4200	1	28000	3,36,000	
3	लेखा पदाधिकारी	9300-34500, ग्रेड पे-4200	1	28000	3,36,000	
4	पुस्तकालयध्यक्ष	9300-34500, ग्रेड पे-4200	1	28000	3,36,000	
5	पुस्तकालय एटेंडेंट	4440-7440, ग्रेड पे-1400	2	12000	2,88,000	
6	लेखापाल-सह-रोकड़पाल	5200-20200, ग्रेड पे-1900	1	14200	1,70,400	
7	भंडारपाल	5200-20200, ग्रेड पे-1900	1	14200	1,70,400	
8	कार्यपालक सहायक	5200-20200, ग्रेड पे-1900	4	56800	6,81,600	
9	डाटा इंट्री ऑपरेटर	14000/- प्रतिमाह सविदा पर	4	56000	6,72,000	
10	कार्यालय परिचारी	10000/- प्रतिमाह सविदा पर	4	40000	4,80,000	
	कुल-				49,22,400	

memo-ec-DAF

संकल्प क्रमांक ११०-२४६० दिनांक-१९-१२-२०१५

MEMORANDUM OF ASSOCIATION

(In the matter of Act XXI of 1860 for the Registration of Literary, Scientific and charitable societies, and in the matter of Dr. Ambedkar Foundation (DAF) Society, hereinafter referred to as the Ambedkar Foundation.

- 1. The name of the Society shall be the Dr. Ambedkar Foundation.
- 2. The registered office of the Society shall be situated at Patna, Bihar.
- 3. In this memorandum and the rules made there under unless the context otherwise requires.

(a) "Society" means the Dr. Ambedkar Foundation Society.

(b) "Central Government" means the Government of India.

(c) "State Government" means Govt. of Bihar.

- 4. The objectives for which the Ambedkar Foundation is established are:-

- I. (i) to encourage brilliant students irrespective of race, caste, creed or religion, for higher learning and research in India and abroad.
- (ii) to institute facilities for Dr. Ambedkar State Public Library for reference, research for academicians, researchers, students, general public irrespective of race, caste, creed and religion.
- (iii) to undertake and administer the scheme of Dr. Ambedkar Chairs in Universities.



- 5
- (iv) to encourage students, individuals, organizations and/or involved in the welfare and upliftment of the weaker sections of the Society by awarding Dr. Ambedkar State award and overseas fellowship.
 - (v) to establish statue and preachings of Dr Ambedkar at important places in Bihar.

5. The functions of the Society shall be:-

- (i) to develop a major Library over a period of time;
- (ii) to undertake any other connecting activity like providing facilities for audio-visual shows conferences and exhibition etc.;
- (iii) to receive and utilize the Government grant for above objective;
- (iv) to institute and award fellowships, prizes and medals in accordance with the rules and bye-laws;
- (v) to undertake and administer the scheme of Dr. Ambedkar Chairs in Universities as may be approved by the Government of Bihar;
- (vi) to undertake and administer the scheme of Dr. Ambedkar Bihar State award as may be approved by the Government of Bihar to encourage individuals, organizations and/or involved in the welfare and upliftment of the weaker sections of the Society by awarding Dr. Ambedkar State award;



- (vii) to receive and utilize the grant from the Govt. of Bihar for managing the scheme of Dr. Ambedkar State Award;
- (viii) to undertake and administer the Scheme of Dr. Ambedkar Overseas Fellowship as may be approved by the Govt. of Bihar to encourage brilliant students irrespective of race, caste, creed or religion, for higher learning and research in India and abroad by providing fellowship;
- (ix) to establish and maintain a library of books, pamphlets, newspapers, periodicals, microfilms, still photographs, motion pictures, sound recordings and other, materials for study and research to all without distinction of class, caste, creed, occupation, sex or race;
- (x) to promote the use and benefits of books inside or outside the premises of the library in ways, such as consultation, loans for home reading, reference services, displays and exhibitions, loans to educational and cultural groups and institutions and bibliographical services;
- (xi) to publish, sell and distribute books, papers, pamphlets and information in pursuance of the objectives of the Society;
- (xii) to organize lectures, seminars, and symposia etc. on socio-economic issues;
- (xiii) to co-operate with educational and other institutes in any part of the world having objects wholly or partly similar to those of



the Society by exchange of teachers, scholars in such a manner as may be conducive to common objects;

- (xiv) to create, frame recruitment rules and fill up posts after prior approval of State Govt.
- (xv) to accept grants, donations, assistance, loans from financial institutions, banks, public bodies, corporations, companies or persons or trusts/ corporation / companies and foundations for the purposes of the Society and to manage efficient, effective and permissible fund flow and fund utilization in consonance with the objects stated herein;
- (xvi) to borrow and raise money with the prior approval of the State Govt. with or without security or on the security of any Mortgage Charge of Hypothecation or Pledge of all or any part of any immovable properties belonging to the Foundation or any other manner whatsoever for the purpose of the Foundation;
- (xvii) to fix and demand such fees and other charges as may be laid down in the bye-laws made under the rules of Society;
- (xviii) to establish, maintain and manage infrastructure facilities including offices, residences, education, training complexes, canteens and hostels for faculty, student, participants and staff;
- (xix) to make rules and bye-laws for the conduct of the affairs of the Society and to add, amend, vary or rescind them from time to time;



- 8
- (xx) to acquire and hold property; to deal with any property belonging to or vested in the Society in such manner as the Society may deem fit for advancing its objects;
 - (xxi) To maintain a fund to which shall be credited by:
 - (a) all money received by the State Govt
 - (b) all fees and other charges received by the Foundation.
 - (c) all moneys received by the Foundation by way of grants, gifts donations, benefactions, bequests or transfers; and
 - (d) all money received by the Foundation in any other manner or from any other source
 - (xxii) to deposit all money credited to the Fund in such Banks or to invest in, such a manner as the Foundation may, with the approval of the State Govt. Decide;
 - (xxiii) to draw, make, accept, endorse and discount cheques, notes or other negotiable instruments and for this purpose, to sign, execute and deliver such assurances and deeds as may be necessary for the purposes of the Foundation;
 - (xxiv) to payout of the funds belonging to the Foundation or out of any particular part of such funds, the expenses incurred by the Foundation from time to time including all expenses incidental to the formation of the Foundation and management and administration of any of the foregoing



objects including all rents, rates, taxes, outgoings and the salaries of the employees;

- (xxv) to acquire, hold and dispose of property in any manner whatsoever for the purposes of the Foundation, provided that the prior approval of State Govt. is obtained in the case of acquisition or disposal of immovable property;
- (xxvi) to deal with any property belonging to or vested in the Foundation in such a manner as the Foundation may deem fit for advancing the functions of the Foundation;
- (xxvii) to build, construct and maintain buildings and alter, extend, improve, repair, enlarge, or modify the same with light, water, drainage, furniture, fittings, instruments, apparatus and appliances and other things in keeping with the objects of the Foundation;
- (xxviii) to construct or otherwise acquire, let out, repair, extend, alter, enlarge, improve and use any land, parks and, any other immovable property belonging to or held by the Foundation in order to promote the objects of the Foundation;
- (xxix) to delegate any or all its powers to the Governing Body or any of the Committees or Sub-Committees constituted by it;
- (xxx) to do all such lawful acts and things whether incidental to the powers aforesaid or not, as may be requisite in order to



further the objects of the Foundation as a center of study and research;

(xxxii) to collaborate with Institutions engaged in similar activities in India and abroad with a view to further the aims and objects of the Foundation;

(xxxiii) with the prior approval of the State Govt. to make rules, regulations and byelaws for the conduct of the affairs of the Foundation and to add to, vary or rescind the same from time to time;

(xxxiv) to organize, undertake, conduct, encourage and promote study and research in the life and work of Dr. B.R Ambedkar and in the field of development of Weaker Sections of Indian Society;

(xxxv) to acquire, maintain and preserve the personal papers and other Historical materials pertaining to Baba Saheb Dr. B. R. Ambedkar and his life and work;

(xxxvi) to undertake and to promote publication of books, manuscripts, periodicals and papers incorporation the results of the studies and research carried out at the Library and Universities having Dr. Ambedkar Chairs;

(xxxvii) to institute and award Fellowships, Scholarships and monetary assistance to Students/Scholars ranging from SSC



to the Universities. To award titles to prominent Social workers in the field of development of SC/ST welfare;

(xxxvii) to establish and run Dr. Ambedkar Study Circle;

(xxxviii) to undertake and administer the implementation of Schemes of Writings and Speeches of Baba Saheb Dr. B. R. Ambedkar and Production of Feature Film;

(xxxix) to extend financial aid to institutions propagating Baba Sahebs memory by constructing Community Halls, Shawans, Libraries etc;

(xl) to Organize/Undertake Scheme/ Drive for Special tutorial /coaching to the weak students of SC & ST in Classes 9,10,11 and 12 to enable them for better at academic examinations and competitive exams and receive Govt. assistance for such ventures;

(xli) to organize/undertake scheme/drive for free medical aid and advice to Scheduled Castes/Tribes and other poor Sections of Society and receive Govt. assistance for such purposes;

(xlii) to organize special campaigns for removal of untouchability and caste- based prejudices and for bringing in attitudinal change in the society through communal harmony and brotherhood and receive Govt. assistance for such purposes;



- (xliii) to acquire, preserve and protect places connected with Dr. Ambedkar's life and also to raise memorials in the memory of Baba Saheb;
 - (xliiv) to organize functions set and commemorate the events connected with the life of Dr. Ambedkar;
 - (xlv) to establish institution and centers of educations, research and study for the welfare and development of weaker sections of the Society; and
 - (xlvi) to establish and manage Educational Institutions for providing quality education and Vocational Training in various disciplines to the Members of the Scheduled Castes and Scheduled Tribes and also members of other weaker sections of the Society, especially in low literacy areas.
6. No benefaction shall be accepted by the Society which in its opinion involves condition or obligations opposed to the spirit and object of the Society.
7. The names, addresses and occupations of the first members of the Governing Body of the Society hereafter referred to as Board of Governors or the Board to which the management of its affairs is entrusted are:



Name, address and occupation of the members of the first Board of Governors

S. No	Name	Address	Occupation	Designation in the Society
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				

8. The income and property of the Society howsoever derived shall be applied towards the promotion of the objects set forth in the Memorandum of Association. No portion of the income and property of the Society shall be paid or transferred directly or indirectly by way of dividends, bonus or otherwise, howsoever, by way of profit or any of them, provided that nothing herein contained shall prevent the payment in good faith of remuneration to any members thereof or other persons in return for any service rendered to the Society or the Institute or for travelling allowance, halting allowance and other similar charges



A copy of the Rules of the Society, certified to be a correct copy by members of the Society is filed along with this Memorandum of Association.

We, the several persons whose names and addresses are given below, having associated ourselves for the purpose described in the Memorandum of Association and set our several and respective hands here unto and form ourselves into a Society under Act XXI of 1860 this day of..... 2014.

S. No	Name and address of the member	Occupation of the member	Signature of Member
1			
2			
3			
4			
5			
6			
7			

sd/-
Chairman

sd/
Secretary

Annexure-1 of Resolution no. 2860 dated- 19.12.2014

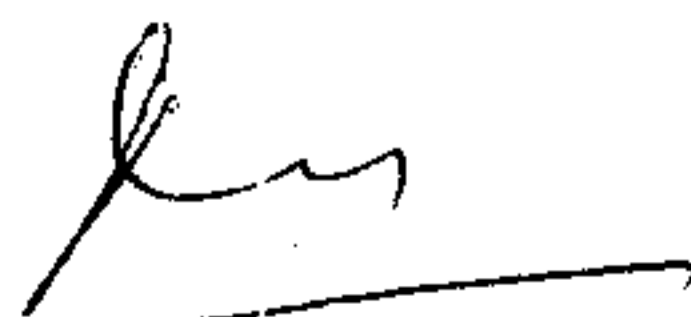


RULES AND REGULATIONS

OF

DR. AMBEDKAR FOUNDATION SOCIETY, BIHAR

1. The name of the Society shall be Dr. Ambedkar Foundation
2. **DEFINITIONS AND INTERPRETATIONS** - Unless otherwise requires in the subject or context-
 - (a) **“Act”** means The Societies Registration Act, 1860 and rules made there under both amended from time to time;
 - (b) **“Appropriate Government Authority”** means the relevant ministry and/or department of the Government of India or any State Government/union territory, statutory bodies, autonomous organizations, corporations, associated with the Sector;
 - (c) **“Auditor”** means the auditor for the time being of the Society appointed at the Governing Body meeting;
 - (d) **“Chairman”** means the Chairman of the Board of Governors;
 - (e) **“Corpus Fund”** means Corpus fund of the Foundation;
 - (f) **“Council”** means the All India Council for Technical Education;
 - (g) **“Director”** means the Director of the Dr. Ambedkar Foundation, Bihar;
 - (h) **“General Body”** means the general body comprising all the Members of the Society;
 - (i) **“Governing Body”** means the body as constituted under the Rules and which shall be the body to look after the overall administration and management of the affairs of the Society;
 - (j) **“Governing Body Member”** means a member who is member of the Governing Body;
 - (k) **“Intellectual Property Rights”** means any and all rights in patents, trademarks, copyrights and designs pertaining to



symbols, names, images, logos, course content, product, material, software, design, digital or non-digital material or other work created as a consequence of implementation of the objects of the Society and all other intellectual property rights and equivalent and similar forms of protection, whether registered or unregistered, as well as the applications for registration and the right to apply for registration of any of these rights, in all cases which are used or owned by the Society;

(l) "**Library**" shall mean Dr. Ambedkar State Public Library.

(m) "**Memorandum of Association**" means the memorandum of association of the Society;

(n) "**Month**" means calendar month of the Indian calendar;

(o) "**President**" means the President of the Society;

(p) "**Register of Members**" means the register of Members;

(q) "**Rules**" means the rules of the Society including amendments made from time to time in accordance with the prescribed procedure;

(r) "**Seal**" means the common seal, if any, from time to time of the Society;

(s) "**Secretary**" means the Secretary of the Society;

(t) "**Society**" means the "Dr. Ambedkar Foundation Society" which is an autonomous body incorporated as a society under the Societies Registration Act, 1860;

(u) "**Treasurer**" means the Treasurer of the Society;

(v) "**Vice Chairman**" shall mean the Vice Chairman of the Board of Governors;

(w) "**Year**" means the period commencing from the 1st April and ending with the 31st March of the calendar year.

3. **Registered Office:** The Registered Office of the Society shall be situated at Patna.



4. **Membership:** The General Body of Society shall initially consist of the following members-

(a) President of the Society – Chief Minister, who belongs to Scheduled Caste/ Scheduled Tribe community or Ex Chief Minister of Bihar belonging to Scheduled Caste/ Scheduled Tribe community .

(b) Chairman of the Board of Governors

(c) Representative from the Ministry of Social Justice and Empowerment, Government of India not below the rank of Joint Secretary.

(d) One Representative each not below the rank of Secretary to the Government of Bihar from the following departments of Government of Bihar; Department of Planning and Development, Department of Finance, Department of Education, Department of Social Welfare, Department of BC & EBC Welfare, Department of SC & ST Welfare and Department of Cooperatives, Department of Veterinary, Department of Rural Development and Director, SC and ST Welfare Department, Special Secretary / Additional Secretary/Joint Secretary, SC and ST Welfare Department.

(e) 11 Ex-officio Members representing the disciplines of education, social work, judiciary and administration.

(f) Two persons heading leading management and/ or development research, education and training institutes nominated by the Board.

(g) Three outstanding persons whom the Board of Governors of the Dr. Ambedkar Foundation Society considers eminently capable of contributing to the development of the Foundation and who are co-opted by the Board.

(h) A prominent educationist from the region nominated by the State Government.



(i) Director of the Foundation (ex-officio Member - Secretary).
If a member of the Society shall change her / his address, she/he shall notify new address to the Secretary.

5. Board of Governors-

The general superintendence, direction and control of the affairs of the Society and its income and property shall be vested in the Governing Body of the Society, which shall be called the Board of Governors, Dr. Ambedkar Foundation, Bihar, hereinafter referred to as "The Board".

6. Office Bearers -

- (i) The office bearers shall be the President, the Chairman, the Vice Chairman, Secretary and the Director and other office bearers who may be designated as such by the Society. The first President, Chairman, Secretary and Director shall be appointed by the Govt. of Bihar. An officer of the Dr. Ambedkar Foundation, Bihar may be nominated by the Board of Governors to work as ex-officio, non-member Secretary of the Society.
- (ii) Term of the President of the Society and the Vice Chairman of the Board of Governors will be for period of five years. She/he may be reappointed for another term of five years.
- (iii) The Director shall be appointed by the Board on such terms and conditions as may be agreed upon. Director shall be the Ex-officio Member of the Society and the Board.
- (iv) The Board may appoint a search committee or may adopt any other suitable method for selection of President and Director.
- (v) The process of selection of President and Director shall be framed by Board of Governors with prior approval of Government of Bihar.



- (vi) The Board shall initiate the process at least six months before the expiry of the term of President and Director. If the Board fails to do so, the President shall have the power to direct and initiate such process.

7. Composition of Board of Governors

The first Board and thereafter upon completion of the term of office of the Board shall be constituted consisting of the following members:

- (i) Chairman – Principal Secretary/Secretary, Scheduled Caste and Scheduled Tribe Welfare Department, Govt. of Bihar Shall be Chairman of the board.
- (ii) Vice Chairman shall be nominated by President who would be member of the General Body.
- (iii) Representative from the Ministry of Social Justice and Empowerment, Government of India not below the rank of Joint Secretary.
- (iv) Nominee each not below the rank of Secretary to the Government of Bihar from Department of SC & ST Welfare, Department of Finance, Department of Education, Department of Social Welfare, Department of BC & EBC Welfare and Department of Education.
- (v) Three representatives to be nominated by the Department of SC & ST Welfare, Government of Bihar from among members of the General Body for a term of 3 years.
- (vi) Two outstanding persons co-opted by the Board for a period of two years whom it considers eminently capable of contributing to the development and growth of the Dr. Ambedkar Foundation, Bihar.
- (vii) Director of the Dr. Ambedkar Foundation, Bihar (ex-officio Member-Secretary)
- (viii) Nominee of the Affiliating Body/University/Bihar School Examination Board/State Board of Technical Education.
- (ix) A prominent person who believe in Dr. Ambedkar philosophy social justice shall be nominated by the board.

8. Cessation/Termination of Membership

- (i) A member of the Society or the Board shall cease to be such a member if he



- (a) dies or
 - (b) resigns his membership or
 - (c) becomes of unsound mind or
 - (d) becomes insolvent or
 - (e) is convicted of a criminal offence involving moral turpitude or
 - (f) In the cases of the Director and faculty nominees of the Institute accepts a full time appointment in the foundation or
 - (g) fails to attend three consecutive meetings of the Society or the Board without the leave of the Chairman.
- (ii) When a person becomes a member of the Society or Board by reason of the office or post he holds, his membership of the Society or Board shall terminate when he ceases to hold that office or post and his successor shall automatically replace him on the Society or Board.
- (iii) Unless the membership of a member is otherwise terminated, the members shall cease to be the members on expiry of their term but shall be eligible for reappointment.

9. Resignation Process -

- (i) The President of the Society and Vice Chairman of the Board may resign his office by a letter addressed to the Board and his resignation shall take effect from the date it is accepted by the Board or two months from the date of dispatch, whichever is earlier.
- (ii) Before resigning or remitting his office, President may call for a Board meeting to select/elect an Interim President who will continue as President until the new President is selected and appointed.
- (iii) A member of the Society or the Board (other than ex-officio member) may resign office by a letter addressed to the Chairman and such resignation shall take effect from the date it is accepted by the Chairman or two



months from the date of dispatch, whichever is earlier.

10. Casual Vacancy

Any casual vacancy in the Society or the Board shall be filled by the appointment or nomination of a member by the appropriate authority entitled to make such appointment or nomination, and the member appointed or nominated to fill such casual vacancy shall hold office for the remainder of the term of the member in whose place he has been appointed or nominated.

The Society or the Board shall function notwithstanding any vacancy therein and notwithstanding any defect in the appointment or nomination of any of its members, and no act or proceedings of the Society or the Board shall be called in question merely by reason of the existence of any vacancy therein or of any defect in the appointment or nomination of any of its members.

11. Meetings of the Society-

- (i) The Society shall meet at least once a year, and also upon a written requisition of not less than six members, the President shall call a meeting of the Society.
- (ii) For every meeting of the Society fifteen days' notice shall be given to the members.
- (iii) One-third of the total members or a minimum of six including the President shall constitute a quorum at any meeting of the Society.
- (iv) In case of a difference of opinion amongst the members, the opinion of the majority shall prevail.
- (v) Each member of the Society, including the President, shall have one vote and if there be an equality of votes on any question to be determined by the Society, the President shall, in addition, have and exercise a casting vote.
- (vi) Every meeting of the Society shall be presided over by the



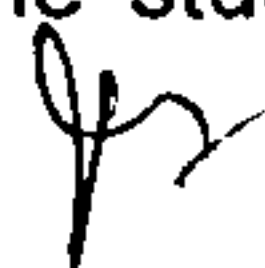
President, and in his absence from any meeting, by a member chosen amongst themselves by the members present at the meeting.

- (vii) Any resolution except such as placed before the meetings of the Society may be adopted by circulating among all its members and any resolution so circulated and adopted by a majority of the members who have signified their approval or disapproval of such resolution shall be as effectual and binding as if such resolution had been adopted at a meeting of the society provided that in every such case at least six members of the Society shall have recorded their approval of the resolution. The resolution so adopted shall be presented in the next meeting of the Society for information.

12. Powers and Functions of the Board of Governors

Subject to the provision of the Memorandum, the Board shall have the following powers:

- (i) to prepare and execute detailed plans and programmes for the establishment of the Foundation and to carry on its administration and management after such establishment;
- (ii) to receive grants and contributions and to have custody of the funds of the Foundation;
- (iii) to prepare, revise and amend the budget estimates of the Foundation each year, and to sanction the expenditure;
- (iv) to prescribe and conduct training and research in pursuance of objective of the Society;
- (v) to institute and award fellowships, scholarships, prizes and medals;
- (vi) to determine policy and prescribe rules and regulations for fellowship, awards etc.;
- (vii) to provide for and supervise the residence, health, discipline and the well-being of the students, faculty and staff of the



- Foundation;
- (viii) to cooperate with any other organization in the matter of education and training persuing for enhancement of Dr. Ambedkar philosophy;
 - (ix) to enter into agreements for and on behalf of the Foundation;
 - (x) to sue and defend all legal proceedings on behalf of the Foundation;
 - (xi) to appoint Committees for the disposal of any business of the Dr. Ambedkar Foundations, Bihar or for tendering advice in any matter pertaining to the Foundation;
 - (xii) to delegate to such extent as it may deem necessary, any of its powers to any member or committee of the Board;
 - (xiii) to consider and pass such resolution on the annual report, the annual accounts and the financial estimates of the Foundation as it thinks fit;
 - (xiv) to make, adopt, amend, vary or rescind from time to time rules and regulations for any purposes connected with the management and administration of the affairs of the Foundation and for the furtherance of its objects;
 - (xv) to make, adopt, amend, vary or rescind from time to time rules (a) for the conduct of the business of the Board and the Committees to be appointed by it, (b) for delegation of its power or (c) for fixing the quorum; and,
 - (xvi) to create administrative, technical and other posts under the Foundation with prior approval of Government of Bihar in the cadres and scales of pay as approved by the Board from time to time. However, to meet urgent needs, in anticipation of approval of the Board, Chairman or Director with the approval of the Chairman shall have the powers for creation of any post for a period not exceeding one year. Such creation of urgent posts shall be placed before the Board for its approval at its next meeting.



13. Meetings of the Board:

- (i) The Board shall meet at least once in every three months. The Chairman may call additional meetings whenever he thinks fit on a written requisition of not less than six members; Not less than fifteen days' notice shall be given for every meeting of the Board.
- (ii) One-third of the total members of the Board or a minimum of five including the Chairman shall constitute a quorum for any meeting of the Board.
- (iii) In case of difference of opinion amongst the members the opinion of the majority shall prevail.
- (iv) Each member of the Board including the Chairman shall have one vote and if there be an equality of votes on any question to be determined by the Board, the Chairman shall have an additional vote and exercise a casting vote.
- (v) Every meeting of the Board shall be presided over by the Chairman, and, in his absence from any meeting, by a member chosen from amongst them by the members present at the meeting.
- (vi) Any resolution except such as may be placed before the meeting of the Board may be adopted by circulation amongst all its members and any resolution so circulated and adopted by a majority of the members who have signified their approval or disapproval of such resolution shall be as effective and binding as if such resolution had been passed at meeting of the Board, provided that in every such case at least six members of the Board shall have recorded their approval of the resolution. The resolution so adopted shall be presented in the next meeting of the Board for information.

14. Delegation of the Board Powers- The Board shall by

resolution delegate to the Chairman, Director, and other officers and staff of the Board such of its powers for the conduct of the affairs of the Board as it may consider necessary or desirable.

15. **Responsibility of Director-** Director is responsible for routine administration and management of the Dr. Ambedkar Foundation, Bihar, reports to the Board and will have the appropriate and requisite powers delegated by the Board.
16. **Members not entitled for any remuneration:** The members of the Society, Board or of any committee appointed by the Society or the Board shall not be entitled to any remuneration from the Society or the Board, but non-official members of the Society, the Board or any committee appointed by either of them shall be paid by the Foundation such travelling and daily allowances as may be provided for in the Rules to be made in this regards in respect of any journeys undertaken by them for attending the meeting of the Society, the Board or the committee. Travelling and daily allowances, in respect of official members, for the journeys undertaken by them for similar purpose may, if required, be reimbursed by the Foundation.
17. **Power of Board or Society to invite in the meetings:** The President/Chairman shall have the power to invite any person or persons not being members of the Society/ Board, to attend-the meeting of the Society or Board, but such invitees shall not be entitled to vote at the meeting.
18. **Annual Accounts:** The annual accounts of the Board shall be audited by the auditor appointed by the Society from year to year. The financial year of the Society shall be April to March. A copy of



the annual account duly audited as approved by the Board shall be sent to the Department of Scheduled Cast and Scheduled Tribe Welfare, Government of Bihar.

19. For the Purpose of recognition of Dr. Ambedkar Foundation as a Scientific and Educational Research Organisation, the Society shall maintain a Fund and shall deposit all money credited to the Fund in such banks or invest them in accordance with the modes specified in Section 11(2), 11(3), and 11(5) and other applicable provisions of Income Tax Act-1961 as amended from time to time.
20. **Amendment:** Any amendment in MoA and rules and regulations shall be made as per rules prescribed under Societies Registration act, 1860 with prior consent of Govt. of Bihar.
21. **To sue or be sued:** For the purpose of section 6 of the Registration of Society Act, the person in whose name the Society may sue or be sued shall be the Secretary of the Society.
22. **Assets and liabilities in the Event of Dissolution**
In the event the Society is unable to carry on its activities for whatsoever reason, all the properties and other assets and liabilities of the Society shall be vested with the State Government.
23. **He/his also means she/her:** Wherever the masculine gender is used in these Rules it also means feminine gender.

We, the following members of the Board of Governors, certify that the Rules of the Society given above is a correct copy thereof.

- 1.
- 2
- 3

Annexure-1 of Resolution no. 2860 dated- 19.12.2014

