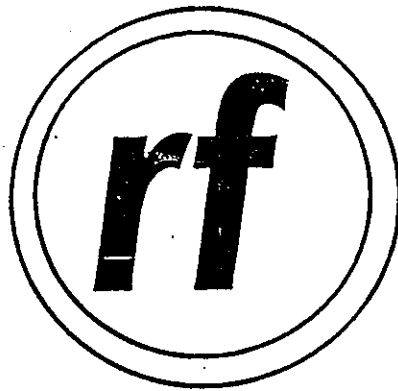


MEMORANDUM OF ASSOCIATION



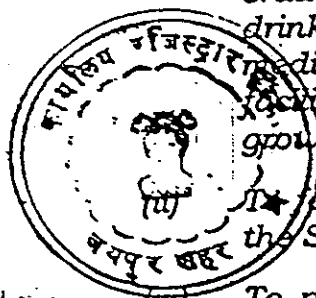
RAJASTHAN FOUNDATION

Yojna Bhawan, Tilak Marg, C-Scheme Jaipur

RAJASTHAN FOUNDATION

MEMORANDUM OF ASSOCIATION

1. The name of the Society shall be RAJASTHAN FOUNDATION.
2. The Registered Office of the Society shall be situated at Yojna Bhawan, Jaipur and it shall work in whole of the territory of India and abroad.
3. In this Memorandum: -
 - (a) Foundation shall mean "RAJASTHAN FOUNDATION".
 - (b) "Central Government" shall mean the "GOVERNMENT OF INDIA".
 - (c) "State Government" shall mean the "GOVERNMENT OF RAJASTHAN".
4. The Foundation is established to carry out the following objects:-
 - (i) To strengthen and renew the bonds between all stake holders in the development of Rajasthan including both Resident and Non-resident Rajasthanis and the State of Rajasthan for overall socio-economic development of the State. This would be undertaken through different programmes and activities including integrated rural development, eradication of poverty, upliftment of weaker sections, provisions for drinking water and other infrastructural facilities, including health and medicare, education, training, cultural, sports and recreational facilities and encouraging research & development for accelerated growth of the economy of the State.
 - (ii) To facilitate participation of Rajasthani diaspora in the Development of the State of Rajasthan and welfare of its people
 - (iii) To promote well being of Rajasthanis living in different parts of the country and the World.
 - (iv) To provide a forum for, and to facilitate a process of continuous communication and interaction between Non Resident Rajasthanis and the State of Rajasthan and its various agencies.
 - (v) To take all educative and propogative steps to accelerate human, social and economic development in Rajasthan.
 - (vi) To organise training, guidance and information for the benefit of all stake holders and beneficiaries.
 - (vii) To setup libraries, reference and information centres and systems, promotion centres and bodies, demonstrations and common service centres relevant to the objectives of the Foundation.





Chairman



Member Secretary

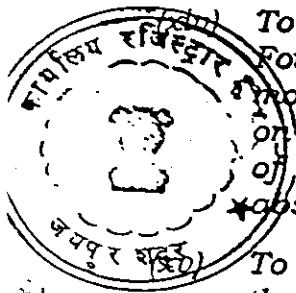


Member

- (viii) To publish literature and material in the form of papers, case studies, reports, brochures, pamphlets, periodicals, digests, journals, project profiles or magazines etc. in print, electronic and any other suitable media and make these available to the prospective supporters, beneficiaries, other bodies & institutions and to assist other institutions engaged in such activities.
- (ix) To establish, develop support centres for documentation, maintenance and supply of data, projects and information which may be useful to the Government, beneficiaries, supporters, contributors and other stake holders.
- (x) To co-ordinate and facilitate the developmental and promotional activities of all institutions engaged in economic upliftment and social development in the State of Rajasthan.
- (xi) To establish, maintain or manage offices, centres, counters, rest houses, conference halls wherever required to further the cause of socio economic development of Rajasthan and welfare of its people.
- (xii) To provide inputs and suggestions to the Government regarding policies and schemes etc. for the Socio- Economic Development of the State.
- (xiii) To assess social infrastructure in the State and meet the gaps therein.

To raise or borrow money from time to time for any objects of the Foundation with or without giving any security, goods or articles or by mortgaging or pledging charge, hypothecating or selling or receiving on the sale of any land, building, machinery, goods, assets or revenue of the foundation present or future as the governing body may in its absolute discretion deem expedient.

To do all such things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the foundation. There is no profit motto involved in attainment of the above objectives.



- 5. The Governing Body of the Foundation shall be the body constituted as such under the rules of the Foundation.
- 6. The income and property of the foundation shall be applied towards the promotion of the objects as set forth in this memorandum of association subject to, such limitations as the Government may from time to time, impose. No portion of the income and property of the Foundation shall be paid or transferred directly or indirectly by way of dividends, bonus, or otherwise howsoever by way of profits to the persons who may at any time be or have been members of the Foundation or to any persons claiming through them. Provided, that nothing herein contained shall prevent payment in good faith of remuneration in return for any service rendered to the Foundation.

TM32
Chairman

3.7
Member Secretary

AK
Member

- 7. On the Winding up or dissolution of the Foundation, there shall remain after the satisfaction of the debts and liabilities, any property whatsoever, the same shall not be paid or distributed among the members of the Foundation or any of them but shall be utilized in such a manner as the State Government may determine.
- 8. The Management of the affairs of the Foundation will be entrusted in accordance with the rules of the Foundation to a Governing Body of which the first ex-officio members shall be:-

S. No	Name & Father's Name:	Occupation (Desig.)	Address:	Designation:
1.	Shri Ashok Gehlot	Chief Minister, Govt. of Rajasthan	Secretariat, Jaipur.	Chairman
2.	S/o Shri Laxman Gehlot	Minister for Finance, Govt. of Rajasthan	Secretariat, Jaipur.	Member
3.	Shri Pradyuman Singh, S/o Late Shri Pratap Singh	Minister for Industries, Govt. of Rajasthan	Secretariat, Jaipur.	Member
4.	Dr. Chandrabhan, S/o Shri Chodhary Lekhram	Minister for Medical & Health, Govt. of Rajasthan	Secretariat, Jaipur.	Member
5.	Shri Rajendra Choudhary, S/o Shri Karan Singh	Minister for Education, Govt. of Rajasthan	Secretariat, Jaipur.	Member
6.	Dr. Chandra Prakash Joshi, S/o Shri Bhudev Prasad Joshi	Minister for Tourism, Govt. of Rajasthan	Secretariat, Jaipur.	Member
7.	Smt. Bina Kak, W/o Shri Bharat Kak	Minister for Planning, Govt. of Rajasthan	Secretariat, Jaipur.	Member
8.	Shri Deependra Singh Shekhawat, S/o Shri Bharat Singh Shekhawat	Chief Secretary, Govt. of Rajasthan	Secretariat, Jaipur.	Member
	Shri Inderjit Khanna, S/o Shri B.L. Khanna	Pr. Secretary (Finance), Govt. of Rajasthan	Secretariat, Jaipur.	Member
	Shri Anil Vaish, S/o Shri J.P. Vaish	Secretary Industries, Govt. of Rajasthan	Secretariat, Jaipur.	Member
	Shri Arvind Mayaram, S/o Shri Mayaram	Secretary (Planning), Govt. of Rajasthan	Secretariat, Jaipur	Member
	Shri Anirban Mukhopadhaya, S/o Shri S.R. Mukerji	Commissioner Rajasthan Foundation	Udyog Bhawan, Jaipur	Member Secretary



- 9. The first members of the Foundation shall be persons mentioned hereunder. Unless otherwise provided membership shall be vested with and transferred according to the official designations mentioned hereunder.

(Signature)
Chairman

(Signature)
Member Secretary

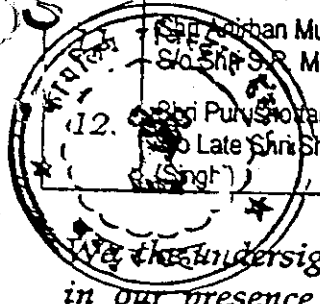
(Signature)
Member

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- (1) संस्था का पंजीयन क्रमांक...
- (2) संस्था का नाम...
- (3) किस्त दस्तावेज संख्या...
- (4) दस्तावेज की रकम...
- (5) दिनांक पंजीयन...
- (6) कक्षा...

We the under signed whose names and addresses are hereunder subscribed are desirous of being formed into a society in pursuance of this Memorandum of Association.

S. No.	Name & Father's Name	Occupation (Desig.)	Address	Signature
1.	Shri Ashok Gehlot S/o Shri Laxman Gehlot	Chief Minister, Govt. of Rajasthan	Secretariat, Jaipur.	
2.	Shri Pradyuman Singh, S/o Late Shri Pratap Singh	Minister for Finance, Govt. of Rajasthan	Secretariat, Jaipur.	
3.	Dr. Chandrabhan, S/o Shri Chodhary Lekhram	Minister for Industries, Govt. of Rajasthan	Secretariat, Jaipur.	
4.	Shri Rajendra Choudhary, S/o Shri Karan Singh	Minister for Medical & Health, Govt. of Rajasthan	Secretariat, Jaipur.	
5.	Dr. Chandra Prakash Joshi, S/o Shri Bhudev Prasad Joshi	Minister for Education, Govt. of Rajasthan	Secretariat, Jaipur.	
6.	Smt. Bina Kak, W/o Shri Bharat Kak	Minister for Tourism, Govt. of Rajasthan	Secretariat, Jaipur.	
7.	Shri Deependra Singh Shekhawat, S/o Shri Bharat Singh Shekhawat	Minister for Planning, Govt. of Rajasthan	Secretariat, Jaipur.	
8.	Shri Inderjit Khanna, S/o Shri B.L. Khanna	Chief Secretary, Govt. of Rajasthan	Secretariat, Jaipur.	
9.	Shri Anil Vaish, S/o Shri L.P. Vaish	Pr. Secretary (Finance), Govt. of Rajasthan	Secretariat, Jaipur.	
10.	Shri Arvind Mayaram S/o Shri Mayaram	Secretary Industries, Govt. of Rajasthan	Secretariat, Jaipur.	
	Shri Anishan Mukhopadhaya, S/o Shri S.R. Mukerji	Secretary (Planning), Govt. of Rajasthan	Secretariat, Jaipur	
12.	Shri Purushoram Agarwal, S/o Late Shri Shyam Lal Agarwal (Sngt)	Commissioner Rajasthan Foundation	Udyog Bhawan, Jaipur	



We the undersigned, certify that we know the above signatories and they have signed in our presence. We undersigned also declare that we are not members of above Foundation.

(P.K. Jain)
Secretary
R. S. M. D. C. Ltd.
JAIPUR

(एल. सी. जलुथरिया)
Signature
ल. सी. जलुथरिया
जयपुर

(Name, Occupation & full address)

(Name, Occupation & full address)

Chairman

Member Secretary

Member

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RAJASTHAN FOUNDATION

Rules

1. NAME OF THE SOCIETY :

The name of the society shall be RAJASTHAN FOUNDATION.

2. REGISTERED OFFICE & JURISDICTION :

The registered office of the Foundation shall be situated at Yojna Bhawan, Tilak Marg, Jaipur and shall work in the whole of India and abroad.

3. OBJECTS :

The Foundation is established to carry out the following objects:-

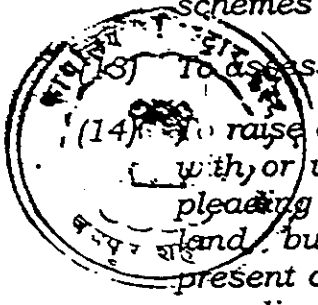
- (1) To strengthen and renew the bonds between all stake holders in the development of Rajasthan including both Resident and Non-resident Rajasthanis and the State of Rajasthan for overall socio-economic development of the State. This would be undertaken through different programmes and activities including integrated rural development, eradication of poverty, upliftment of weaker sections, provisions for drinking water and other infrastructural facilities, including health and medicare, education, training, cultural, sports and recreational facilities and encouraging research & development for accelerated growth of the economy of the State.
- (2) To facilitate participation of Rajasthani diaspora in the Development of the State of Rajasthan and welfare of its people.
- (3) To promote well being of Rajasthanis living in different parts of the country and the World.
- (4) To provide a forum for, and to facilitate a process of continuous communication and interaction between Non Resident Rajasthanis and the State of Rajasthan and its various agencies.
- (5) To take all educative and propogative steps to accelerate human, social and economic development in Rajasthan.
- (6) To organise training, guidance and information for the benefit of all stake holders and beneficiaries.


Chairman


Member Secretary


Member

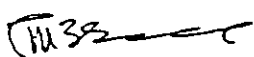
- (7) To organise libraries, reference and information centres and systems, promotion centres and bodies, demonstrations and common service centres relevant to the objectives of the Foundation.
- (8) To publish literature and material in the form of papers, case studies, reports, brochures, pamphlets, periodicals, digests, journals, project profiles or magazines etc. in print, electronic and any other suitable media and make these available to the prospective supporters, beneficiaries, other bodies & institutions and to assist other institutions engaged in such activities.
- (9) To establish, develop and support centres for documentation, maintenance and supply of data, projects and information which may be useful to the Government, beneficiaries, supporters, contributors and other stake holders.
- (10) To co-ordinate and facilitate the developmental and promotional activities of all institutions engaged in economic upliftment and social development in the State of Rajasthan.
- (11) To establish, maintain or manage offices, centres, counters, rest houses, conference halls wherever required to further the cause of socio economic development of Rajasthan and welfare of its people.
- (12) To provide inputs and suggestions to the Government regarding policies and schemes etc. for the Socio- Economic Development of the State.

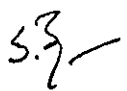


- (13) To assess social infrastructure in the State and meet the gaps therein.
- (14) To raise or borrow money from time to time for any objects of the Foundation with or without giving any security, goods or articles or by mortgaging or pledging charge, hypothecating or selling or receiving on the sale of any land, building, machinery, goods, assets or revenue of the foundation present or future as the governing body may in its absolute discretion deem expedient.
- (15) To do all such things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the foundation. There is no profit motto involved in attainment of the above objectives.

4. MEMBERSHIP :

- (1) The General Body of the Foundation shall consist of the following members :-
 - (i) Signatories to the Memorandum by virtue of their holding office.
 - (ii) The membership shall be open to individuals, associations, corporate bodies / group of the persons who subscribe to objectives of the Foundation and are approved / nominated by the Governing Body.

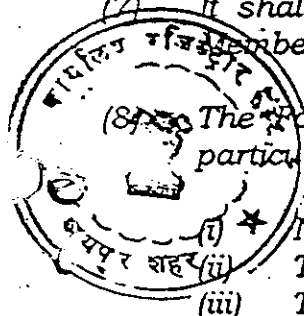

Chairman


Member Secretary


Member

- (iii) The Persons who have signed the Memorandum of Association shall be by virtue of their office the first members of Foundation duly admitted.
- (2) When a person becomes or is appointed or nominated a member of the Foundation by virtue of an office held by him, his membership of the Foundation shall terminate when he ceases to hold that office and the vacancies so caused shall be filled by his successor to that office.
- (3) Whenever a nominated member desires to resign from the membership of the Foundation, he shall address his resignation to the Member Secretary and present it to him. His resignation shall take effect only on its acceptance by the Chairman of the Foundation.
- (4) Any vacancies in the membership of the Foundation by resignation or otherwise shall be filled up by appointment or nomination by the Governing Body.
- (5) The Foundation shall function notwithstanding that any person entitled to be a member by reasons of his office is not represented in the Foundation for the time being. The proceedings of the Foundation shall not be invalidated by the above reason from the existence of any vacancy or any defects in the appointment of any of its member.
- (6) The Foundation shall maintain a roll of members at its registered office and every member shall sign the roll and state therein his occupation and address.

(7) It shall be incumbent upon a member of the Foundation to notify to the Member Secretary any change of his address and occupation.



(8) The Foundation shall enter into the register of membership the following particulars :-

- (i) Name & Address of each members.
- (ii) The date on which the member was admitted.
- (iii) The date on which the member ceased to be a member.

(9) A member of the Foundation or the Governing Body shall cease to be such a member if he--

- (i) dies or
- (ii) resigns from his membership or
- (iii) becomes of unsound mind or
- (iv) becomes insolvent or
- (v) is convicted of a criminal offence involving moral turpitude or
- (vi) is removed by the State Government in case of members holding office in the State Government.

[Signature]
Chairman

[Signature]
Member Secretary

[Signature]
Member

5. GOVERNING BODY :

(1) Governing Body shall consist of the following members by virtue of their office:-

S. No	Name & Father's Name:	Occupation (Desig.)	Address:	Designation:
1.	Shri Ashok Gehlot S/o Shri Laxman Gehlot	Chief Minister, Govt. of Rajasthan	Secretariat, Jaipur.	Chairman
2.	Shri Pradyuman Singh, S/o Late Shri Pratap Singh	Minister for Finance, Govt. of Rajasthan	Secretariat, Jaipur.	Member
3.	Dr. Chandrabhan, S/o Shri Chodhary Lekhram	Minister for Industries, Govt. of Rajasthan	Secretariat, Jaipur.	Member
4.	Shri Rajendra Choudhary, S/o Shri Karan Singh	Minister for Medical & Health, Govt. of Rajasthan	Secretariat, Jaipur.	Member
5.	Dr. Chandra Prakash Joshi, S/o Shri Bhudev Prasad Joshi	Minister for Education, Govt. of Rajasthan	Secretariat, Jaipur.	Member
6.	Smt. Eina Kak, W/o Shri Bharat Kak	Minister for Tourism, Govt. of Rajasthan	Secretariat, Jaipur.	Member
7.	Shri Deependra Singh Shekhawat, S/o Shri Bharat Singh Shekhawat	Minister for Planning, Govt. of Rajasthan	Secretariat, Jaipur.	Member
8.	Shri Inderjit Khanna, S/o Shri B.L. Khanna	Chief Secretary, Govt. of Rajasthan	Secretariat, Jaipur.	Member
9.	Shri Anil Vaish, S/o Shri L.P. Vaish	Pr. Secretary (Finance), Govt. of Rajasthan	Secretariat, Jaipur.	Member
10.	Shri Arvind Mayaram, S/o Shri Mayaram	Secretary Industries, Govt. of Rajasthan	Secretariat, Jaipur.	Member
11.	Shri Anirban Mukhopadhaya, S/o Shri S.R. Mukerji	Secretary (Planning), Govt. of Rajasthan	Secretariat, Jaipur	Member
12.	Shri Purushottam Agarwal, S/o Late Shri Shyam Lal Agarwal (Singhi)	Commissioner Rajasthan Foundation	Udyog Bhawan, Jaipur	Member Secretary

The above members of the Governing Body shall be the members by virtue of their posts. The Chairman of the Governing Body is also empowered to nominate fifteen members in the Governing Body for a period of two years. The said members shall be taken up from the following groups of people.

Not exceeding 10 Members from amongst Rajasthanis residing in different parts of the Country. They may represent different vocations / professions and / or are eminent personalities in their respective fields

(ii) *Not exceeding five members from Rajasthani community residing in overseas countries & representing different location, profession, vocation etc.*


Chairman


Member Secretary


Member

- (3) Chairman of the Governing Body in his discretion may appoint/ nominate upto 5 persons in the Governing Body for the period of two years, keeping in view their past or likely contribution to the objectives of the Foundation.
- (4) Chairman of the Governing Body in his discretion may appoint vice chairman from amongst member of Governing Body.
- (5) The members of the Governing Body shall not be less than twelve and more than thirty two.

6. POWER AND FUNCTIONS OF THE GOVERNING BODY :

- (1) The general superintendence, directions and control of affairs of the Foundation shall be vested in the Governing Body of the Foundation. Save as herein expressly provided all the duties, powers, functions and rights whatsoever of consequential and incidental nature to the carrying out of the objectives of the Foundation shall be exercised by the Governing Body.
- (2) In particular and without prejudice to the generality of the foregoing provisions, and to achieve these objectives of Foundation, Governing Body of the Foundation may:-

- (i) Prepare and execute detailed plans and programme for the establishment and promotion of the Foundation and to carry out its administration and management after such establishment.
- (ii) Receive grants and contribution and have custody of the funds of the Foundation.
- (iii) Prepare the budget estimates of the Foundation for each year, and to sanction the expenditure within the limits of the budget.
- (iv) demand and receive and recovery fees and other charges as may be prescribed by the Governing body for any service provided by the Society.
- (v) Pay honorarium, remuneration, fees, charges to any person in lieu of services to the Foundation in furtherance of any objective of the Foundation.
- (vi) Train or to give training in India or abroad to any member of Governing Body of the Foundation, of the staff in employment or likely to be in employment of the Foundation in future, which training in the opinion of the Foundation in likely to benefit the Foundation in its day to day working knowledge, management and administration including promotional activities.



T.M. 32
Chairman

3.3
Member Secretary

[Signature]
Member

- (vii) Create teaching, administrative, technical, ministerial and other posts under the Foundation.
- (viii) Co-operate with any other organisation in the matter of training, research, finance and other things related to Entrepreneurship Development programme.
- (ix) Sue and defend all legal proceedings on behalf of the Foundation.
- (x) Appoint committees for the disposal of any business of the Foundation / for rendering advice in any matter pertaining to the Foundation.
- (xi) Delegate to such extent as it may deem necessary any of its powers to any officer or Executive Committee of the Governing Body.
- (xii) Consider and pass such resolution on the annual report, the annual accounts and the financial estimates of the Foundation as it thinks fit.
- (xiii) Make, adopt, amend, vary or rescind from time to time bylaws --
 - (a) For conduct of business of the Governing body and the committee to be appointed by it.
 - (b) For delegation of its powers.
 - (c) For fixing the quorum.



(xiv) Perform such additional functions and carry out such duties as may from time to time be assigned to it by the State Government.

The Governing Body shall by resolution delegate to the Executive Committee, Chairman and/ or the Member Secretary such of its powers for the conduct of its affairs as it may considered necessary or desirable.

7. EXECUTIVE COMMITTEE :

(1) The Governing Body may constitute an Executive Committee, consisting of the following :-

1.	Any member of Governing Body nominated by the Chairman	Chairman
2.	Pr.Secretary (Finance), Government of Rajasthan	Member
3.	Secretary Industries, Government of Rajasthan	Member
4.	Secretary (Plan), Government of Rajasthan	Member
5.	Commissioner, Rajasthan Foundation, Udyog Bhawan, Tilak Marg, Jaipur	Member Secretary

[Signature]
Chairman

[Signature]
Member Secretary

[Signature]
Member

(2) Governing body may delegate such powers as it may deem necessary from time to time to the Executive Committee. The minutes of meeting of Executive Committee shall be put up in the next meeting of the Governing Body for information of the Members. Executive Committee shall ordinarily meet once in three months.

(3) Member Secretary of the Governing Body and executive committee shall be the Commissioner of the Foundation. He/she will be the Chief Executive Officer of the Foundation and shall discharge all the executive functions of the Foundation in accordance with broad policy and guidelines laid by the Governing Body, and Commissioner of the Rajasthan Foundation shall be appointed by the State Government.

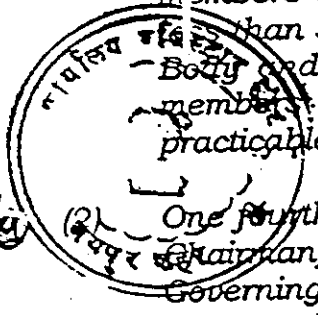
8. CHAIRMAN AND VICE CHAIRMAN :

(1) Chairman of the Governing Body shall be the Chief Minister, of the State of Rajasthan.

(2) Vice Chairman may be nominated by the Chairman, Governing Body from amongst the members of the Governing Body.

9. MEETINGS OF THE GOVERNING BODY:

(1) The Governing Body shall ordinarily meet once in every six months provided that the Chairman may himself on his own or on a requisition of at least six members of the Governing Body may require it to be called at any time. Not more than seven days notice shall be given for every meeting of the Governing Body and a copy of the proceedings of the meeting shall be circulated to members of the Governing Body and the State Government as soon as practicable after the meeting.



(2) One fourth of total member of Governing Body or six members (including the Chairman) whichever is less shall constitute a quorum for any meeting of the Governing Body . In case meeting is adjournment for want of quorum the adjourned meeting shall be held on the same day, time and place in the next week. Members present shall constitute the quorum in the adjourned meeting.

(3) In case of difference of opinion among members, the opinion of the majority shall prevail.

(4) Each member of the Governing Body including the Chairman shall have one vote and if there shall be equality of votes on any question to be determined by the Governing Body, the Chairman shall in addition have and exercise a casting vote.

[Signature]
Chairman

[Signature]
Member Secretary

[Signature]
Member

- (5) Every meeting of the Governing Body shall be presided by the Chairman. In absence of Chairman, the Vice-Chairman, if any shall preside the meeting.
- (6) In absence of both Chairman and Vice-Chairman, the members present in the meeting shall elect member present in the meeting to be Chairman for that meeting.
- (7) Any resolution may be adopted by circulation among all its members and any resolution so circulated and adopted by majority of the members who have signified their approval or disapproval of such a resolution, shall be as effective and binding as if the resolution had been passed at the meeting of the Governing Body.
- (8) Within 30 days after holding of Annual General Meeting following shall be filed with the Registrar of Societies.
 - (i) A list of names, address and occupations of the members of the Governing Body, the Chairman, Member Secretary and of Office Bearers of the Foundation.
 - (ii) An Annual report for the previous year and
 - (iii) A copy of the Balance Sheet and of the Auditor's Report certified by the Auditors.

Such a list and the Annual Report shall be certified by the Chairman and the Member Secretary and one other Member of the Governing Body as may be nominated by it.

10. POWERS AND FUNCTIONS OF CHAIRMAN AND MEMBER SECRETARY :

- (1) The Chairman shall have power to invite any person or persons not being Members of the Governing Body to attend the meeting of the Governing Body but such invitees shall not be entitled to vote at the meeting
- (2) Subject to the Rules, Regulations, bylaws and the orders of the Governing Body, the Member Secretary of the Foundation shall be responsible for proper administration of the Foundation and for the conduct of its affairs under the direction and control of the Governing Body. Enter into agreement for an on behalf of the Foundation.

11. ANNUAL GENERAL MEETING OF MEMBERS :

- (1) The Foundation shall hold an Annual General Meeting at least once every year and not more than 15 months shall elapse between two successive Annual General Meetings.


Chairman

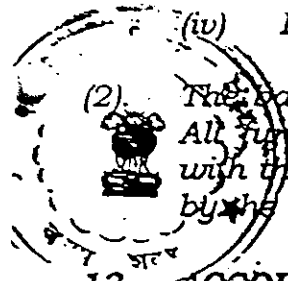

Member Secretary


Member

- (2) The Balance-sheet, the Income and Expenditure Accounts, the Auditor's Report and Annual Progress shall be placed at the Annual General Meeting of the Foundation for consideration.
- (3) One fourth of total Membership of Foundation shall be quorum of the meeting. In case meeting is adjournment for want of quorum the adjourned meeting shall be held on the same day; time and place in the next week. Members present shall constitute the quorum in the adjourned meeting.

12. FUNDS OF THE FOUNDATION :

- (1) The Funds of the Foundation shall consist of the following :-
 - (i) Grants received from the State Government Central Government or from any Foundations or any other Body within India and/or abroad.
 - (ii) Donations or contribution from persons or bodies.
 - (iii) Income from investments.
 - (iv) Income from other sources.



(2) The Bankers of the Foundation shall be appointed by the Governing Body. All funds of the Foundation shall be credited into Foundation's Account with the said banks and shall not be withdrawn except by cheques signed by the officers empowered in this behalf by the Governing Body.

13. ACCOUNTS AND AUDIT :

- (1) The Foundation shall keep at its registered office proper books of accounts in which should be entered accurately;
 - (i) All sums of money received and the source thereof and all sums of money expended by the Foundation and the object or purpose for which such sums are expended.
 - (ii) The Foundation's assets and liabilities.
- (2) Every member of the Governing Body shall have the right of inspection of accounts and registers and proceedings of the meetings maintained by the Foundation during office hours.
- (3) The accounts of the Foundation shall be audited by a chartered accountant to be appointed by the Governing Body.

[Signature]
Chairman

[Signature]
Member Secretary

[Signature]
Member

14. CHANGE IN COMPOSITION :

If any change occurs in the composition of the Governing Body or in the holder of the office of the Chairman, Member or the Member Secretary at any time for any reasons, such change shall within 30 days, be notified to the Registrar of Societies.

15. PROPERTY OF THE FOUNDATION :

All property belonging to the foundation shall be deemed to be vested in the Governing Body of the Foundation and shall be referred as "The Property of the Foundation".

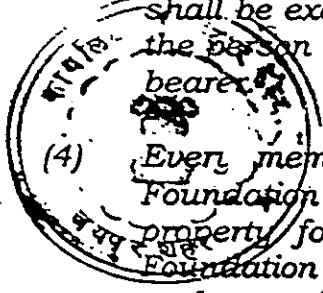
16. SUITS AND PROCEEDINGS BY AND AGAINST THE FOUNDATION :

(1) The Foundation may sue or may be sued in the name of Member Secretary or any office bearer authorised by the Governing Body in this behalf.

(2) No suit or proceedings shall abate by reason of any vacancy or change in the holder of the office Member secretary or any office bearer authorised in this behalf.

(3) Every decreè or order against the Foundation in any suit or proceedings shall be executable against the property of the Foundation and not against the person or the property of the Chairman, Member Secretary or any office bearer.

(4) Every member of the Foundation may be sued or prosecuted by the Foundation for any loss or damage caused to the Foundation or its property for anything done by him detrimental to the interest of the Foundation unless it is so done in the bonafide discharge of his duties in such capacity.



17. NOTICES :

(1) A notice may be served to any member of the Foundation either personally or by post in duly addressed to the member, by E-mail by Courier Service at his address as mentioned in the roll of members.

(2) Any notice so sent shall be deemed to have been duly served.

18. ALTERATION OR EXTENSION OF THE OBJECTS OF THE FOUNDATION :

The Foundation may alter or extend the objects for which it is established in the following manner;


Chairman


Member Secretary


Member

- (1) The Governing Body shall submit the proposals for such alteration or extension as aforesaid to the members of the General Body of the Foundation in a written or printed report.
- (2) The Governing Body shall convene a Special General Meeting according to the rules for consideration of the said proposition.
- (3) Such report shall be delivered or sent by post to every member of the foundation with a clear notice of fifteen days about the Special General Meeting as aforesaid.
- (4) Such proposition is confirmed by a resolution passed by two third of the members present and voting at the Special General Meeting so convened.

19. AMENDMENT OF RULES :

The Rules of the Foundation may be altered at any time by a Resolution passed by two third majority of the members of the Foundation present and voting in any General Meeting of the Foundation which shall have been duly convened for the purpose. The modified rules will be deemed to have come into force in accordance with the provisions contained in the Rajasthan Societies Registration Act, 1958.

20. DIRECTION OF THE STATE GOVERNMENT :

Notwithstanding anything contained in any of these rules, the State Government may from time to time, issue such direction on as it may consider necessary in regard to affairs or the conduct of the business of the Foundation.

21. The Registrar of Societies, Jaipur shall have the right to inspect the records of the Society and his advice shall be complied with as per provisions of Societies Act, 1958.

(1) संस्था का पंजियन क्रमांक	030	अप्रैल/2000-1
(2) संस्था का नाम	राजस्थान कानून संस्थान	
(3) किस्त दस्तावेज	निधन निधन	
(4) दस्तावेज की ह.	30	
(5) दिनांक पंजियन	30/3/2001	
(6) हस्ताक्षर पंजियन		

- Members of the Governing Body
- 1.
- 2.
- 3.

[Signature]
Chairman

[Signature]
Member Secretary

[Signature]
Member

राजस्थान सरकार



रजिस्ट्रीकरण प्रमाण - पत्र

क्रमांक : 930 / जयपुर 2000-2001

यह प्रमाणित किया जाता है कि राजस्थान फाउण्डेशन, योजना भवन, जयपुर जिला जयपुर का राजस्थान संस्था रजिस्ट्रीकरण अधिनियम, 1958 (राजस्थान अधिनियम संख्या 28, 1958) के अन्तर्गत रजिस्ट्रीकरण आज किया गया।

यह प्रमाण - पत्र मेरे हस्ताक्षरों और कार्यालय की सील से आज दिनांक 30 माह मार्च सन् दो हजार एक को जयपुर में जारी किया गया।



(पुरण मल)

रजिस्ट्रार, संस्थाएं

जयपुर

विशेषाधिकारी

राजस्थान फाउण्डेशन

जयपुर

(64)

368

205

भारत सरकार

कार्यालय
आयकर आयुक्त, जयपुर

विषय :- आयकर अधिनियम, 1961 की धारा 12 AA (1) (b) (i) के अधीन न्यास/संस्थाओं का पंजीकरण

राजस्थान फाइनेंशियल प्रोजेक्ट्स लिमिटेड
जयपुर (राज.)

दिनांक 30-3-2001 को न्यास विलेख/मेमोरेण्डम ऑफ एसोसिएशन द्वारा गठित है, दिनांक 8/5/2001 को
प्रांति प्रपत्र में आयकर अधिनियम, 1961 की धारा 12अ (अ) के अनुसार पंजीकरण के लिए प्रार्थना-पत्र दिया है जो निर्धारित
नियम में है। दिन-बिना-ब-लेने पर मियाद बाहर था। न्याय/संस्था द्वारा प्रार्थना-पत्र देर से प्रस्तुत

काम सम्पन्न होने से देर को माफ किया जाता है।

प्रार्थना-पत्र देरी से प्रस्तुत करने का कोई समुचित कारण नहीं बताया गया है, अतः इसे नमंनूर किया जाता है।

पंजीकरण दिनांक 30-3-2001 से माना जावेगा।

(2) प्रार्थना-पत्र को धारा 12 AA (1) (b) (i) के तहत इस कार्यालय के प्रार्थना-पत्रों के रजिस्टर में संख्या
14/4 में दर्ज कर लिया गया है।



क्रमांक 54/6/2001-02/236

21.
आयकर अधिकारी, जयपुर
जयपुर
दिनांक: 17-5-2001

प्रेषित: राजस्थान फाइनेंशियल
प्रोजेक्ट्स लिमिटेड
जयपुर

1. आयकर अधिकारी कम्पनी कार्ड-2, जयपुर
को सूचनार्थ एवं आवश्यक कार्यवाही के लिए प्रेषित।
2. श्रीमान् अपर आयकर आयुक्त/उपस्थित खण्ड उपस्थित जयपुर को सूचनार्थ।

आयकर अधिकारी (वसूली एवं सांख्यिकी)
वसूली विभाग
जयपुर