

**MEMORANDUM OF ASSOCIATION
ALLAHABAD MUSEUM SOCIETY
ALLAHABAD**

1. The name of the Society shall be 'The Allahabad Museum Society' (hereinafter referred to as the Society)
2. The office of the Society shall be situated at Allahabad, U.P.
3. The aims for which the Society is established are:-
 - i) to take over the administration and management of the Allahabad Museum, Allahabad with all its assets and liabilities from the Municipal Corporation, Allahabad and to establish and maintain the Museum.
 - ii) to organize, undertake, conduct, encourage and promote study and research in the field of museum development.
 - iii) to acquire, maintain and preserve the art objects.
 - iv) to collaborate with institutions/organizations engaged in similar activities in India and abroad with a view to furthering the aims and objects of the Institution.
 - v) to organize lectures, seminars, symposia, conferences in India and abroad commensurate to the development of the museum and to acquaint the young growing generation with the rich cultural heritage of the country.
 - vi) to undertake all such activities as are incidentally necessary or conducive to the attainment of all or any of the museum activities.
 - vii) to undertake and to promote publication of books, guide books and periodicals and papers incorporating the results of the studies and research carried out at the museum.
 - viii) to collaborate for exhibition of the collections of the museum at different places in India and abroad.

- ix) To organize training courses in the field of conservation and preservation of art objects.
- x) to set up a mobile unit with audio-visual materials and other printed matter for taking the works of art and culture to schools and colleges and to other community centres.
- xi) to acquire and hold property provided that prior approval of the Central Government is obtained in the case of acquisition of immovable property.
- xii) to construct or otherwise acquire, lay-out, repair, extend, alter, enlarge, improve and use any land, parks and any other immovable property belonging to or held by the Society.
- xiii) to render assistance to universities, institutions, museums, schools and colleges or other bodies in planning and organizing museums.
- xiv) to obtain or accept grants, subscriptions, donations, gifts, bequests, benefactions, transfers of properties both movable and immovable from Government or from any persons or organizations for the purpose of the Society.
- xv) to maintain a fund to which shall be credited :
 - a) all moneys provided by the Central Government
 - b) all moneys received by the Society by way of grants, gifts, donations, benefactions, bequests or transfers and
 - c) all moneys received by the Society in any other manner or from any other sources.
- xvi) to pay out of the funds belonging to the Society or out of any particular part of such funds, the expenses, incurred by the Society from time to time including all expenses incidental to the formation of the Society and management and administration of any of the foregoing objects including all rents, rates, taxes, outgoings and salaries of the employees.

- a) to give gratuities or charitable aid to the staff and other employees or ex-employees of the Society or to their wives, children or their other dependents;
 - b) to make payments towards insurance and to form and contribute to provident and benefit funds for the benefit of persons employed by the Society;
 - c) to acquire, hold mortgage and dispose of any property in any manner whatsoever for the purpose of the Society, provided that prior approval of the Central Government is obtained in case of acquisition or disposal of immovable property;
 - d) to deal with any property belonging to or vested in the Society in such manner as the Society may deem fit for advancing the functions of the Society;
 - e) to borrow and raise moneys with the prior approval of the Central Government with or without security or on the security of and mortgage charge or hypothecation or pledge over all or any of the immovable properties belonging to the Society or in any other manner whatsoever for the purpose of the Society;
 - f) to build, construct and maintain, buildings and alter, extend, improve, repair, enlarge or modify including any existing buildings and to provide and equip the same with light, water, drainage, furniture and other things for the use of which such buildings are to be put or held in connection with objects of the Society;
 - g) to construct or otherwise acquire, layout, repair, extend, alter, enlarge, improve and use any land, recreation or play grounds, parks and any other immovable property belonging to or held by the Society.
- xvii) to do all such lawful acts and things whether incidental to the powers aforesaid or not as may be requisite in order to furtherance of the objects of the Society.

4. No benefactions shall be accepted by the Society which, in its opinion, involves conditions or obligations opposed to the spirit and objects of the Society.
5. The Government may issue such directions to the Society as it may consider necessary for the furtherance of the objects of the Society and for ensuring their proper and effective functioning and the Society shall carry out such directions.
6. The names, addresses, designations and occupations of the members of Executive Committee of the Society to whom, by the rules and regulations of the Society, the management of its affairs is entrusted under the Societies Registration Act 1860 (Act 21 of 1860) as applicable to the State of Uttar Pradesh, are as follows :-

Members of the Executive Committee

Sl. No.	Name	Address & Occupation	Status
1	Prof. G.C. Pande	Retired Vice-Chancellor Allahabad University, 11, Balrampur House, Allahabad.	Chairman
2	Shri Y.S. Das	Secretary, Department of Culture, Government of India	Member Ex-officio
3	Shri Amitabh Bachchan	Artist & Member of Parliament B-8, Gulmohar Park, New Delhi.	Member
4	Shri S.C. Kala	Retired Director, Allahabad Museum, Allahabad.	Member

5	Shri L.S. Narayanan	Financial Adviser, Ministry of Education, Department of Culture, and Ministry of Social and Women's Welfare.	Member Ex-officio
6	Commissioner Allahabad Division	Commissioner, Allahabad Division, Allahabad	Member Ex-officio
7	Shri J.C. Pant	Education Secretary, Government of U.P., Lucknow.	Member Ex-officio
8	Director, Allahabad Museum	Director, Allahabad Museum, Allahabad	Member- Secretary Ex-officio

We, the several persons, whose names and addresses and signatures are subscribed hereunder are desirous of forming a Society under the Societies Registration Act 1860 (Act 21 of 1860) as applicable to the State of Uttar Pradesh, in pursuance of the Memorandum of Association.

Sl. No.	Name/Designation
1	Prof. G.C. Pande Retd. Vice-Chancellor, Allahabad University.
2	Shri Y.S. Das Secretary, Department of Culture.
3	Shri L.S. Narayanan Financial Adviser, Ministry of Education and Sports.

- 4 Shri D.K. Bhattacharya
Retd. Chairman, U.P. P.S.C.,
D-58/52C, Sigra, Varanasi.
- 5 Dr. S.C. Kala
Ex-Director, Allahabad Museum,
63-E, Stanley Road, Allahabad.
- 6 Prof. Ravinder Kumar
Director,
Nehru Memorial Museum and Library,
New Delhi.
- 7 Shri Amitabh Bachchan
Artist and Member of Parliament(Lok Sabha),
B-8, Gulmohar Park, New Delhi.
- 8 The Commissioner,
Allahabad Division, Allahabad.
- 9 Shri K.S. Baidwan
Joint Secretary,
Ministry of Information and Broadcasting,
New Delhi.
- 10 Dr. S.M. Nair
Director,
National Museum of Natural History,
New Delhi.
- 11 Shri Surendra Mohan,
Secretary,
Department of Cultural Affairs,
Govt. of U.P., Lucknow.
- 12 The Joint Secretary
Finance Department,
Govt. of U.P., Lucknow.
- 13 Shri J.C. Pant
Secretary,
Department of Education,
Govt. of U.P., Lucknow.
- 14 Director, Allahabad Museum, Allahabad.

**RULES AND REGULATIONS
OF THE
ALLAHABAD MUSEUM SOCIETY**

1 *Short title*

These Rules may be called "**Rules and Regulations of the Allahabad Museum Society**".

2 *Definition*

In these Rules and Regulations, unless the context otherwise requires:

- (i) "The Society" means the Allahabad Museum Society.
- (ii) "The Government" shall mean the administrative Ministry or Department of the Government of India concerned with the Society, from time to time.
- (iii) "The Chairman" shall mean the Chairman of the Society ; "Vice-Chairman" shall mean the Vice-Chairman of the Society.
- (iv) "The Director" shall mean the Director of the Allahabad Museum.
- (v) Words imparting the singular number shall include the plural number and vice-versa. Words imparting the masculine gender shall include the feminine gender.

3 *Authorities of the Society*

The following shall be the authorities of the Society namely :

- 1. Society
- 2. Executive Committee
- 3. Finance Committee
- 4. Any other Standing Committee or Committees or Sub-Committees which the Chairman or the Society may set up for discharging of any one or more of their functions.

4 ***Members of the Society***

- (a) The Society shall consist of the following members :-
- (i) Chairman (shall be nominated by the Government of India for a period of five years).
 - (ii) Financial Adviser of the concerned Ministry/Department of the Government of India.
 - (iii) One representative of the Ministry/Department dealing with matters concerning the Society.
 - (iv) Eminent persons not exceeding five in number in the field of education, art and culture to be nominated by the Government of India. One of the nominees would be Commissioner of Allahabad Division.
 - (v) One representative of Ministry of Information and Broadcasting.
 - (vi) One representative from Department of Environment.
 - (vii) Three representatives of State Government of U.P. including one belonging to the Finance Department of the State Government.
 - (viii) Director, Allahabad Museum - Member-Secretary.
- (b) Vice-Chairman shall be elected by the Society from amongst its members and his term will be five years or till the date of his membership of the Society whichever is earlier.

5. ***Roll of Members***

The Society shall keep a Roll of Members and every member of the Society shall sign the Roll and state therein his occupation and address. No person shall be deemed to be a member or be entitled to exercise any of the rights and privileges of a member unless he has signed the Roll as aforesaid.

Note:- Rule 4 (a) (i) altered as under:-

"Governor of Uttar Pradesh, ex-officio Chairman"

Authority:- Government of India, Ministry of Culture letter no. F.9-15/2008 MI. dated 31.10.2008 adopted by 8 Allahabad Museum Society in its meeting dated 14.11.2008 *vide* item No. 11 of the minutes of the meeting.

6. If a member of the Society changes his address he shall notify his new address to the Member-Secretary who shall thereupon enter his new address in the Roll of Members. But if he fails to notify his new address, the address in the Roll of Members shall be deemed to be his address.

7. Every member shall be entitled to inspect the register of members by giving at least 15 days' notice in writing to the Member-Secretary.

8. ***Restrictions of Holding Office***

No person who is an un-discharged insolvent or who has been convicted of any offence in connection with the formation, promotion, management or conduct of the affairs of the Society, or of a body corporate, or of any offence involving moral turpitude, shall be entitled to be a member of the Society or any other committee within the Society.

9 ***Duration of Membership***

- a) Where a person becomes a member of the Society by reason of the office or appointment he holds, his membership of the Society shall terminate when he ceases to hold that office or appointment. Other members shall hold office for five years unless the authority which nominates, appoints, elects or co-opts them terminates their membership earlier, which they will have power to do. This will also apply to the membership of the Finance Committee or Sub-Committees which the Chairman of the Society may set up for discharging of any one or more their functions.
- b) Should any person who is a Member of the Society or any other Committee by reason of the office or appointment he holds, be prevented from attending any meeting of the Society, he shall be at liberty to appoint and authorize a representative to take his place at that meeting of the Society and such representative shall have all the rights and privileges of a member of the Society for that meeting only.

- 10 All outgoing members other than ex-officio members shall be eligible for re-appointment. The outgoing Vice-Chairman shall be eligible for further election to that office.
- 11 A member of the Society other than an ex-officio member shall cease to be such member, if
 - a) he/she resigns, becomes of unsound mind, becomes insolvent or be convicted of an offence involving moral turpitude;
 - b) he/she does not attend three consecutive meetings of the Society without obtaining leave of absence from the Chairman;
 - c) he/she, other than the Director, accepts a full time appointment in the Society.
12. A resignation of membership of the Society shall be tendered to the Chairman and shall take effect only after it has been accepted on behalf of the Society by the Chairman or in his absence by the Vice-Chairman. The resignation of the Vice-Chairman from his office shall be tendered to the Chairman. Any vacancy in the membership of the Society caused by any of the reasons mentioned above may be filled up by the authority appointing such member and the person appointed in the vacancy shall hold office only up to the date up to which the member in whose place he/she is appointed would have held the office, if it had not been vacated as aforesaid.
13. The Society shall function notwithstanding any vacancy and notwithstanding any defect in the appointment or nomination of any of its members; no act or proceeding of the Society shall be invalid merely by reason of the existence of any vacancy therein or of any defect in the appointment or nomination of its members.

14. *Meetings*

- (i) An annual General Meeting of the Society shall be held at such time, date and place as may be determined by the Chairman. At such Annual General Meeting, the Executive Committee shall submit the Annual Reports and Audited Accounts of the Society.

- (ii) The Chairman may convene a special meeting of the Society whenever he thinks fit, provided that Chairman shall call a meeting of the Society upon a written requisition of not less than five (5) members specifying the object for which the meeting is to be called; and
 - (iii) The power of the Chairman under this rule may, in his absence, be discharged by the Vice-Chairman. In the absence of both, the power may be discharged by the Director.
- 15. Except as otherwise provided in these Rules all meetings of the Society shall be called by notice under the signature of the Director, who will be ex-officio Member-Secretary of the Society.
- 16. Every notice calling a meeting of the Society shall state the date, time and place at which such meeting will be held and shall be served upon every member of the Society not less than 15 clear days before the day appointed for the meeting. Provided that the Chairman may for reasons to be recorded in writing, call a special meeting on such shorter notice as he may think fit.
- 17.
 - (i) If the Chairman is not present at any meeting of the Society, the Vice-Chairman shall preside over the said meeting; and
 - (ii) In the absence of the Chairman and Vice-Chairman, every meeting of the Society shall be presided over by a member chosen by the members present on the occasion.
- 18. Five members of the Society present in person shall form a quorum at every meeting of the Society.
- 19. All disputed questions at meetings of the Society shall be determined by vote. Every member of the Society shall be determined by vote. Every member of the Society including the members presiding, shall have one vote and in the event of equality of votes on any question to be determined by the Society, the member presiding shall have an additional or casting vote.
- 20. Any business which it may be necessary for the Society to perform, may be carried out by circulation of the draft resolution amongst all the

members and any resolution so circulated and approved by majority of the members by affixing their signatures thereto shall be as effectual and binding as if such resolution has been passed at a meeting of the Society.

- 21 (a) The Chairman may refer any question which, in his opinion, is of sufficient importance to justify such a reference, for the decision of the Government and such decision shall be binding on the Society.
- (b) The Chairman may invite any person or persons to attend any meeting of the Society and to participate in the deliberations of the Society provided that no such person shall have a right to vote on any matter at any meeting.
- 22 The Society has the following powers and functions, namely :
- i) to elect a Vice-Chairman from among the members;
 - ii) to elect members of the Executive Committee in accordance with paragraph 23;
 - iii) to elect members of the Finance Committee in accordance with paragraph 39;
 - iv) to approve annual budget of the Society drawn up by the Executive Committee;
 - v) to approve the Annual Report of the Society drawn up by the Executive Committee;
 - vi) to nominate the auditors;
 - vii) to consider and approve programmes and specific projects drawn up by the Executive Committee;
 - viii) to frame with the approval of the Government of India its regulations, bye-laws and rules of the procedure;

- ix) subject to the provision of these rules, to do any and all such other acts as may be necessary for the maintenance of the organization and performance of its functions.

Executive Committee

23. The affairs of the Society shall be managed, administered, directed and controlled subject to the rules, bye-laws and orders of the Society by the Executive Committee. The Executive Committee of the Society for these purposes shall consist of the following :

- i) The Chairman of the Society.
- ii) Two members in the field of Education, Art and Culture out of the persons nominated by the Government of India *vide* Rule 4 sub-rule (iv). Out of these members, one would be from Allahabad.
- iii) A representative of the Ministry/Department dealing with matters relating to the Society.
- iv) The Financial Adviser of the Ministry of Education and Culture.
- v) A representative of the State Government.
- vi) Director (Member-Secretary).

Bye-laws

24 i) The Executive Committee shall have power to make and frame bye-laws not inconsistent with the Memorandum of Association and Rules and Regulations of the Society and to add, alter, amend and rescind the same from time to time for the administration and management of the affairs of the Society, provided that any such bye-laws, Rules and Regulations and any addition, alteration and amendment to these, shall require the approval of the Government of India.

ii) Without prejudice to the generality of the foregoing provisions, such bye-laws may provide for the following matters :

- a) the preparation and sanction of budget estimates, the sanctioning of expenditure, making and execution of contracts, the investments of the funds of the Society and the sale or alteration of such investment, and account and audit;
- b) powers, functions and conduct of business of Advisory Boards or Committees, standing or other committees, as may be constituted from time to time, and the terms of office of their members;
- c) to create and institute for teaching, technical research, administrative, ministerial and such other posts, as may be necessary and to make appointments thereto in accordance with the Rules and Regulations of the Society, provided that posts, the maximum pay of which exceeds Rs. 1,600 p.m. maybe created and filled only with the approval of the Central Government.
- d) creation or abolition of posts in cadres approved by the Government of India subject to the condition that creation of any post, the maximum of which exceeds Rs. 1,600 p.m. shall require prior approval of the Government of India;
- e) procedure for appointment of the technical members, Administrative and Ministerial staff of the Society;
- f) the terms and tenure of appointments, emoluments, allowances, rules of discipline and other conditions of service of the employees of the Society;
- g) preparation of programmes, research schemes and projects of the Society;
- h) preparation of Annual Report and Statement of Accounts;

- i) such other matters as may be necessary for the furtherance of the objectives and the proper administration of the affairs of the Society;
- j) terms of allowances and other conditions of the members of the Society and other visitors;
- k) establishment and management of funds, grant of advances etc.
- l) to make arrangements for promoting the health and general welfare of the employees of the Society;
- m) to select a common seal for the Society and provide for the custody and use of such seal;
- n) to provide buildings, premises, furniture and apparatus, other means needed for carrying on the work of the Society;
- o) to grant leave of absence to any officer of the Society and to make necessary arrangements for the discharge of the functions of such officer during his absence;
- p) to regulate and enforce discipline among the employees of the Society and to take such disciplinary measures in this regard as may be deemed necessary;
- q) to regulate the conduct and duties of the employees of the Society;
- r) until such time as the Society is able to frame its bye-laws, rules and regulations, the Central Government Financial and Service Rules shall *mutatis mutandis* apply.

25. Subject to these Rules and Regulations, the Executive Committee or any other person or body whom the Executive Committee may authorize in this behalf shall have the power to appoint all categories of officers and staff for conducting the affairs of the Society and to fix the amount of their remuneration subject to budget provision and to define their duties.

26. The Society may delegate to the Director of the Society or any of its members and/or any other employees of the Society such administrative and financial powers and impose such duties as it seems proper and also prescribe limitations within which the said powers and duties are to be exercised or discharged.

27 The accidental omission to give notice of any meeting of the Society to or the non-receipt of a notice by any person entitled to receive such notice shall not invalidate the proceedings of that meeting.

28 The members of the Society or the Executive Committee or of any Committee appointed by it shall not be entitled to any remuneration from the Society. The non-official members of the Executive Committee or any Committee appointed by it shall be paid by the Society such travelling allowance and daily allowances as may be provided for in the bye-laws to be made in this behalf in respect of the journey undertaken by them for attending meetings of the Society, the Executive Committee or committees in connection with any business of the Society.

Powers of the Chairman

29 The Society may, by resolution, delegate to its Chairman such of its powers for the conduct of business as it may deem fit, subject to the conditions that the action taken by the Chairman under the powers so delegated shall be reported for information at the next meeting of the Society.

30 The Chairman may, in writing, delegate such of his powers as may be necessary to the Director or any of the other members of the Society or any other employees of the Society.

Functions and Powers of the Director

31 The Director of the Society shall be appointed by the Society with prior approval of the Central Government on such terms and conditions as may be approved by the Central Government provided that the first Director shall be appointed by Central Government for such period and on such terms and conditions as the Central Government may deem fit and proper.

32 Subject to any direction that may be given by the Society, the Director shall be principal executive officer of the Society. He shall be responsible for proper administration of the affairs of the Society under the direction and guidance of the Chairman and for the preparation of accounts and budget of the Society.

Provided that the Director may, with the concurrence of the Society, delegate any of his powers and functions to any other officer or authority appointed or established under these Rules.

33 a) The Director shall under the direction of the Chairman convene, whenever necessary, meetings of the Society and any committee or sub-committee thereof.

b) The Director shall keep or cause to be kept proper records and minutes of the proceedings of the meeting of the Society and send copies thereof to the Central Government. The Director will do everything necessary to give effect to the resolution passed by the Society and any Committee thereof. The Director shall keep or cause to be kept all records of the Society at its office or at any place to be determined by the Society.

c) The Director shall or any member of the Society if so authorized by a resolution passed in that behalf by the Society, may execute all contracts, deeds and other instruments on behalf of the Society.

d) For the purpose of Section 6 of the Societies Registration Act (21 of 1860), the Director shall be considered the Principal Executive Officer of the Society and the Society may sue or be sued in the name of the Director of the Society.

e) The receipt of the Director or the person duly authorized in this behalf by the Society or the Chairman for any moneys paid to the Society shall be sufficient discharge for the same.

34 a) The Director shall, in all matters under his charge, have the powers and duties assigned to him in these Rules and Regulations and the bye-laws that may be framed or such powers and duties as may be delegated to him by the Society.

b) Being the Principal Executive Officer of the Society, the Director shall, if he so considers that an emergency has arisen requiring immediate action as regards the affairs of the Society, take such an action as he deems fit and shall report the same for confirmation to the authority which in the ordinary course would have dealt with the matter. Provided that the Director shall consult the Financial Adviser in respect of any action proposed to be taken by him involving financial implication beyond his own powers.* Provided further that if the action taken by the Director is not approved by that authority he may refer the matter to the Chairman of the Society whose decision thereon shall be final.

* Rs. 10 thousand sanctioning power was provided to the Direction *vide* resolution of E.C. dated 28.01.1989 and the same was revised upto 30 thousand on 12.03.2003 and finally upto 5 Lakhs together with an increase in administrative power as well, as per resolution of of E.C. dated 13th January 2014.

35 The Director shall prescribe the duties of all employees of the Society and shall exercise such supervision and disciplinary control as may be necessary subject to the Rules and bye-laws that may be framed.

36 It shall be the duty of the Director to coordinate and exercise general supervision over all academic seminars and other activities under the Society.

Financial Adviser

37 The Financial Adviser in the Ministry of Education and Culture, Department of Culture will be the Financial Adviser of the Society.

38 The Financial Adviser shall generally advise the Society in all matters relating to the management of the properties and investments of the Society, preparation of the annual estimates and statement of accounts and the expenditure of funds for the purpose for which they have been granted or allotted.

Finance Committee

39 The Finance Committee shall consist of the following members :-

- i) Financial Adviser
- ii) One nominee of the Government of India not necessarily from amongst the members of the Society.
- iii) Two members of the Society.
- iv) Director

The Financial Adviser shall be the Chairman of the Finance Committee or in his absence the Finance Committee shall elect one of its members to be its Chairman.

40 The Finance Committee shall have the following duties:-

- i) to scrutinize the accounts and budget estimates of the Society and to make recommendations to the Society;
- ii) to consider and make recommendations to the Society on proposals for new expenditure on account of major works and purchases which shall be referred to the Finance Committee for

opinion before they are considered by the Society;

- iii) to review the finance of the Society from time to time and have audit conducted wherever necessary;
- iv) to scrutinize re-appropriation statement and audit notes and make recommendations thereon to the Society;
- v) to give advice and make recommendations to the Society on any other financial question affecting the affairs of the Society;
- vi) to fix limits for recurring and non-recurring expenditure for the year; and
- vii) no expenditure other than what has been provided for in the budget shall be incurred by the Society without the prior approval of the Finance Committee.

Accounts and Audit

- 41
- 1) The Society shall maintain proper accounts and other relevant records and prepare an annual statement of accounts including the balance sheet in such form as may be prescribed by the Central Government;
 - 2) The accounts of the Society shall be audited annually in such a manner as the Central Government may direct and any expenditure incurred in connection with the audit of the accounts of the Society, shall be payable by the Society; and
 - 3) The accounts of the Society as certified by the auditors together with the Audited Report thereon shall be forwarded annually to the Central Government for placing the audit report along with the annual report both in English and Hindi on the Table of Parliament within 9 months of the close of the preceding accounting year.

Miscellaneous

- 42 a) No benefaction shall be accepted by the Society which, in its opinion, involves conditions or obligations opposed to the spirit and objects of the Society.
- b) To deposit all moneys credited to the fund in such banks or to invest and deal with moneys of the Society not immediately required for any of its objects in such manner as may be provided under the rules made by the Society as may from time to time be determined.
- c) 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 purpose of the Society.

43 The Bankers of the Society shall be any Scheduled Bank. All funds shall be paid into the Society's account with the Bank and shall not be withdrawn except through a cheque signed and countersigned by such officers as may be duly empowered in this behalf by the Society.

44 Should any member of the Society who has been nominated by the Government of India ex-officio be prevented from attending a meeting of the Society or Executive Committee or Finance Committee he shall be at liberty to appoint and authorize a representative to take his place at the meeting of the Society or the Executive Committee or the Finance Committee as the case may be, and such representative shall have all the rights and privileges of a member of the Society or of the Committee as the case may be, for that meeting only.

45 The Central Government may appoint one or more persons to review the work and progress of the Society and to hold enquiries into the affairs thereof and to report thereon, in such manner as the Central Government may stipulate. Upon receipt of any such report and the comments of the Society, the Central Government may take such action and issue such direction as it may consider necessary in respect of any of the matters dealt within the report and the said direction shall be binding on the Society.

46 If, on the winding up or dissolution of the Society, there shall remain, after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the members of the Society or any of them but shall be dealt with in such manner as the Government of India may determine.

Amendments of Rules and Regulations

47 Subject to the provisions of the Societies Registration Act (XXI of 1860) the Society may alter or extend the purposes for which it is established with the previous concurrence of the Central Government.

48 The Rules and Regulations of the Society may be altered at any time with the sanction of the Central Government by a Resolution passed by a majority of the members of the Society present at any meeting of the Society duly convened and held for the purpose under Section 4 of the Societies Registration Act, 1860.

49 The Society may be dissolved in accordance with the provisions of Section 13 of the Societies Registration Act (XXI of 1860) after obtaining the previous consent of the Central Government in that behalf.

50 The property, moveable and immovable belonging to the Society, the income thereof and the general superintendence, direction, control and administration of the affairs of the Society shall be vested in the Society who shall have power and authority to do all acts, matters, things and deeds which may be necessary or expedient for the purpose of the Society including without prejudice to the generality of the foregoing, the power to acquire and dispose of property, the power to raise loan with or without security to advance money and to make all appointments subject to any limitations that may have been imposed by or under the Memorandum of Association and Rules and Regulations of the Society.

51 The Society shall :

- a) prominently display its name outside its office or the place

where its business is carried on;

- b) have a seal with its name engraved thereon which shall remain in the custody of the Director; and
- c) have its name mentioned in all documents executed in its favour or on its behalf.

52 All provisions of the Societies Registration Act (XXI of 1860) as applicable to the State of Uttar Pradesh will apply to the Society.

53 Once in every year on or before the fourteenth day succeeding the day on which according to the rules of the Society, the annual general meeting of the Society is held or in the month of January, a list shall be filed with the Registrar of Societies of the names, addresses, occupations and designations of the governing body entrusted with the management of the affairs of the Society under the Societies Registration Act 1860 as applicable to State of Uttar Pradesh.

Certificate

We, the following members of the Society certify that the above is the correct copy of the Rules and Regulations of the Society.

<u>Sl. No.</u>	<u>Name, address and occupation</u>
1	Prof. G.C. Pande Retired Vice-Chancellor, University of Allahabad.
2	Shri Y.S. Das Secretary, Department of Culture, Government of India.
3	Shri L.S. Narayanan Financial Adviser, Ministry of Education and Sports.
4	Shri D.K. Bhattachary Ex-Chairman, U.P. P.S.C.,

D 58/52C, Sigra, Varanasi.

- 5 Dr. S.C. Kala
Retired Director, Allahabad Museum.
- 6 Prof. Ravinder Kumar
Director, Nehru Memorial Museum and Library,
New Delhi.
- 7 Shri Amitabah Bachchan
Artist and Member of Parliament,
B-8, Gulmohar Park, New Delhi.
- 8 The Commissioner, Allahabad Division, Allahabad.
- 9 Shri K.S. Baidwan,'nb
Joint Secretary, Ministry of Information and Broadcasting
- 10 Dr. S.M. Nair
Director, National Museum of Natural History, New Delhi.
- 11 Shri Surendra Mohan
Secretary, Department of Cultural Affairs,
Government of U.P., Lucknow.
- 12 The Joint Secretary,
Finance Department,
Government of U.P., Lucknow.
- 13 Shri J.C. Pant
Secretary, Education Department,
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- 14 Director, Allahabad Museum, Allahabad.
