

28

Appendix-A

BOARD OF GOVERNORS, SAINIK SCHOOLS

1. The governing body of the Society to which by the rules of the Society, the management of its affairs is entrusted shall be called "The Board of Governors, Sainik Schools," here after referred to as the Board of Governors.
2. The original Memorandum of association and rules and regulations of Sainik Schools Society registered on 10-10-1961 is as follows:-

**CERTIFICATE OF REGISTRATION UNDER SOCIETIES
REGISTRATION ACT XXI OF 1860 (PUNJAB
AMENDMENT) ACT 1957, AS EXTENDED
TO THE UNION TERRITORY OF DELHI
NO. S. 1863. OF 1961-62**

I hereby certify that "SAINIK SCHOOLS SOCIETY" has this day been registered under the Societies Registration Act XXI of 1860 (Punjab Amendment) Act 1957. as extended to the Union Territory of Delhi.

Given under my hand at Delhi this tenth day of October one thousand nine hundred and Sixty one. Fee Rs.50.00 paid.

SEAL
REGISTRAR OF SOCIETY
DELHI

Sd/- M.L. DHAWAN
REGISTRAR OF SOCIETIES, DELHI.

SAINIK SCHOOLS SOCIETY
MEMORANDUM OF ASSOCIATION OF THE SAINIK
SCHOOLS SOCIETY

1. The name of the Society is Sainik Schools Society (as here in after referred to as the Society).
2. The registered office of the Society is situated in Central Secretariat Building (Room No. 137 South Block) in the Union Territory of Delhi.
3. The objects for which the Society is established
 - (a) to establish Sainik Schools in various parts of India providing special school education of a high standard with the aim of preparing boys academically and physically for entry into the National Defence Academy and other walks of life.
 - (b) to take steps which may be necessary or expedient for the management and administration of the Schools.
 - (c) to prescribe general educational and administrative policy pertaining to the schools.
 - (d) to purchase, take on lease, accept as a gift or otherwise acquire any land or building wherever situated in India which may be necessary or convenient for the society.
 - (e) to construct or alter any building which may be necessary for the society.
 - (f) to sell, lease, exchange and otherwise transfer all or any portion of the properties of the Society.
 - (g) to obtain grants from States or Central Government or raise funds from other sources for promotion of Sainik Schools.
 - (h) to make, adopt and vary from time to time, rules for the business of the Society and administration of the schools.
 - (i) for the purposes of the Society to draw and accept and make and endorse, discount and negotiate Government of India and other promissory notes, bills of exchange, cheques or other negotiable instrument.
 - (j) to invest the funds of, or money entrusted to the Society

upon such securities or in such manner as may from time to time/be determined by BOG and from time to time sell or trans pose such investment

(k) to do all other such things as the Society may consider necessary, incidental or conducive to the attainment of the above objects.

4. The names, addresses, occupations and designations of the present members of the Governing Body to whom the management of the affairs of the Society are entrusted as required under section 2 of the Societies Registration Act XXI of 1860, (Punjab amendment) Act 1957 as extended to the Union Territory of Delhi, are as follows:-

<u>Ser</u>	<u>Name</u>	<u>Occupation and Address</u>	<u>Designation</u>
1.	Sh. V.K Krishna Menon	Union Minister of Defence, New Delhi	Chairman
2.	Shri Pratap Singh Kairon	Chief Minister of Punjab, Chandigarh	Vice-Chairman
3.	Shri Mohan Lal Sukhadia	Chief Minister of Rajasthan, Jaipur	Vice-Chairman
4.	Shri D.S. Desai	Education Minister of Maharashtra, Bombay	Vice-Chairman
5.	Shri Hitendra Desai	Education Minister of Gujrat, Ahmedabad	Vice-Chairman
6.	Dr. D.S. Sidhanta	Chairman, University Grants Commission, New Delhi	Member
7.	Dr. N.K. Sidhanta	Vice-Chancellor, Uni- versity of Delhi, Delhi	Member
8.	Shri O.Pulla Reddi	Secretary to the Govt. of India, Ministry of Defence, New Delhi	Member
9.	Shri PN Kirpal	Secretary to the Govt. of India, Ministry of Education, New Delhi	Member
10.	Shri S. Jayashankar	Financial Adviser Ministry of Finance (Defence), New Delhi	Member
11.	Shri E.N. Mangat	Chief Secretary to Govt.	Member

25

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12. Shri H.C. Sarin | of Punjab, Chandigarh
Joint Secretary
Govt of India,
Ministry of Defence,
New Delhi | Member |
| 13. Shri P.J. Chin-
mulgund | Secretary to the Govt.
of Maharashtra, Edu-
cation Department,
Bombay | Member |
| 14. Shri V.D. Sharma | Secretary to the Govt.
of Gujrat, Education
and Labour Department,
Ahmedabad | Member |
| 15. Maj Gen D.C.
Misra, M.C. | Chairman, Joint Train-
ing Committee, Armed
Forces, Headquarters,
New Delhi | Member |

5. We, the several persons, whose names and addresses are given below, having associated ourselves for the purpose described in this memorandum of Association, do hereby subscribe our names to this Memorandum of Association and set our hands here upto and form ourselves into a society under Act No 21 of 1860. This day of 1961 at New Delhi.

Ser	Names, Addresses and occupation of Signatories	Signatures of Members	Name addresses and occupations	Signature of witnesses
(1)	(2)	(3)	(4)	(5)
1.	Shri V.K. Krishna Menon	Sd/-V.K. Krishna Menon		S.Soudararajan, Deputy Secretary to the Government of India, Ministry of Defence.
2.	Dr. D.S. Kothari Chairman Univer- sity Grants Commission, New Delhi	Sd/-D.S. Kothari		
3.	Dr. N.K. Sidhanta Vice-Chancellor, University of Delhi Delhi	Sd/-N.K. Sidhanta		
4.	Shri O. Pulla Reddi,	Sd/-O.Pulla		

- Secretary to the
Govt. of India
Ministry of Defence
New Delhi
5. Shri P.N. Kirpal,
Secretary to the
Govt. of India,
Ministry of Education
New Delhi
6. Shri H.C. Sarin
Joint Secretary
to the Govt. of
India, Ministry
of Defence,
New Delhi
7. Maj Gen D.C. Misra, M.C.
Chairman, Joint Training
Committee, Armed
Forces Headquarters,
New Delhi
- Reddi
- Sd/-P.N.
Kirpal
- Sd/-H.C.
Sarin
- Sd/-D.C. Misra
Maj. Gen.