

कार्यालय पंजीयक सभायें एवं अतिरिक्त जिला दण्डाधिकारी हमीरपुर
जिला हमीरपुर (हि० प्र०)

सभायें पंजीकरण अधिनियम 21 आप 1860 के अन्तर्गत पंजीकरण प्रमाण पत्र

पंजीकृत रजिस्टर न० 3/98

मैं प्रमाणित करता हूँ कि हिम डामादमी शिक्षा समिति

एन०-21 हाऊलिंग रोड कलावती हमीरपुर (हि० प्र०)

सभायें पंजीकरण अधिनियम 21 आप 1860 के अन्तर्गत इस दिन पंजीकृत की गई हैं।

आज दिनांक दस फरवरी एक हजार नौ सौ अक्षर 10-2 (19 98)

को मेरे हस्ताक्षर द्वारा हमीरपुर में जारी किया गया है। अगर पंजीकृत सोसाईटी/सभानियमों का उलंघन करती है, ऐसी स्थिति में सोसाईटी/सभा का पंजीकरण रद्द किया जायेगा।

मु० 50/- रूपए पंजीकरण

शुल्क चालान संख्या

95

दिनांक 23-10-1997

द्वारा जमा किया गया।



पंजीयक सभाएं एवं

अतिरिक्त जिला

दण्डाधिकारी हमीरपुर

(हि० प्र०)



HIM ACADEMY SHIKSHA SAMITI

BYE-LAWS (हिम अकादमी शिक्षा समिति केउप-नियम)

1. **Name of the Society:-** HIM ACADEMY SHIKSHA SAMITI.

2. **Registered Office:-** M-21B, Housing Board Colony, Hamirpur H.P. 177001.

3. **Area of operation:-** District Hamirpur.

4. OBJECTIVES OF THE SOCIETY

- i) To establish schools/colleges offering Primary Education, Matriculation (Class 10), and Plus 2 (Class 12) education, alongside Bachelor Degrees in Education (B.Ed.) and other certificates, diplomas, and degrees in technical education.
- ii) To undertake development activities of District Hamirpur and to have co-operation from the Govt. as well as vice-versa.
- iii) To co-operate with the Govt. in helping families of poor, freedom fighters, war-victims, ex-servicemen, war widows and other needy members of the society.
- iv) To provide / arrange scholarships and awards to the brilliant wards of the poor people of this District particularly in the field of education, sports and meritorious services.
- v) To get land, donations and grants from Govt. and other sources to fulfil the objectives of the Society.
- vi) To invest and deal with the money of the society.
- vii) To foster feeling of brotherhood among different factions and communities.
- viii) To establish means for the management and administration of all properties/ money / assets and activities of the Society consisting of founder members.
- ix) To promote ideas of Him Academy Shiksha Samiti and infuse sense of patriotism among masses by holding seminars and declamation contests.
- x) To undertake any other activity necessary for the furtherance of the objectives of the Society and to carry out any lawful activity incidental, ancillary, or conducive to the attainment of the aforesaid objectives of the Society.

5. MEMBERSHIP

- i) **Admission of the Member:** -No person shall be admitted to membership of the society except the following:
 - a) An individual competent to contract under section 11 of Indian Contract Act, 1872 (9 of 1872).
 - b) Such class or classes of persons or associations of persons / individual as may be specified approved by the Society in its meeting attended by not less than 2/3rd of total existing members.
 - c) A person who has subscribed to the membership of the society by paying a subscription fee of Rs. 1100/- once only and Rs. 100/- annual subscription which will be payable compulsory in the month of January every year.
 - d) The Society shall have a minimum of seven (07) members and a maximum of nine (09) members. The Society shall not enroll any member in excess of the prescribed maximum strength unless the Rules & Regulations (Constitution) of the Society are duly amended in accordance with the provisions of the Himachal Pradesh Societies Registration Act, 2006, and the rules made thereunder.
- ii) **Re-Admission of the Member:** The application for re-admission shall be submitted to the Chairman of the Governing Body who may re-admit member and his decision shall be final, subject to the approval of the Governing Body.

Register of Member: The society shall maintain at its registered office or operating office a register of its members and shall record therein within fifteen days the admission, removal, expulsion and cessation of its membership. The following particulars may be mentioned therein:-



R. Lakshmi
President/Secretary
Him Academy Shiksha Samiti
Hamirpur (H.P.)
Sh. Anand
Vice President/Treasurer
Him Academy Shiksha Samiti
Hamirpur (H.P.)

- a) Name, address, Age and Occupation of the member.
 - b) The date on which the member has been admitted.
 - c) The specimen signature of the members.
 - d) The date on which the member has been removed, expelled or ceased to be the member and date of readmission.
 - e) Any other particulars as required from time to time may also be included therein as decided by the governing body. Provided further that all conditions imposed by the H.P. Societies Registration Act, 2006 shall be complied with by the Society.
 - f) The society shall also maintain a register showing names, address and occupations of the persons, who are members of the Governing body within fourteen days and shall file the same with the Register as per required section 15 (3) of the H.P. Societies Registration Act, 2006.
- iv) **Rights and Duties of the Members:-** All and every member of the society shall:-
- a) Have one vote in every meeting of the General House.
 - b) Be entitled to participate in the meeting, functions and gatherings of the society.
 - c) Inspect the books of account containing minutes of proceeding of general meeting and the register of members of society on any working day by giving reasonable notice but shall have no right to take extracts/ notes of the same.
 - d) Be bound by the rules and regulations, bye-laws, instructions, directions and policy guidelines which may be framed from time to time.
 - e) Remain loyal to the Society and its Governing Body and the General Body.
 - f) Have right to take part in the election of the members of the Governing Body of the Society.
- v) **CESSATION OF MEMBERSHIP:** A member ceases to be a member of the society, if he/she:-
- a) Dies or become unsound mind, or declared as bankrupt.
 - b) Is convicted by any court of law.
 - c) Willingly resigns from the membership.
 - d) Fails to attend three consecutive meetings of the general body of the society without leave of absence.
 - e) Fails to pay membership fee.



A member may be expelled from the membership of the Society by the President on the advice of the Governing Body, subject to subsequent approval of the General Body, for carrying out activities prejudicial to the interests of the Society or for causing harm to or defaming the reputation of the Society, after affording him/her an opportunity of being heard.

6. THE LIABILITY OF MEMBERS TO FINE AND FORFEITURES UNDER CERTAIN CIRCUMSTANCES:

Any member of the registered society, who steal, purloin, embezzle any money or other properties, or wilfully and maliciously destroy or injure any property of the Society, or forge any deed, bond, security for money receipts or otherwise, or other instrument, whereby the funds of the society may be exposed to loss or indulge in any unlawful, activity shall be subjected to the same prosecution as any other person who is not the Member of Society and shall be punished under Indian Penal Code and also shall be liable to indemnify the Society to the extent of loss sustained by it and other liabilities and persecutions as laid down under the provisions of Section 25 of the H.P. Societies Registration Act, 2006.

Whenever any bye-laws duly made in accordance with the provisions of regulations made thereunder of the society, any pecuniary penalty is imposed for the breach of any regulations or bye-laws of the society, such penalty, when accrued, may be recovered in any Court of law having proper jurisdiction which is situated where the defendant resides or where the office of the Society is situated, as the Government body thereof shall deem fit and expedient and as per provisions laid down under Section 26 of the H.P. Societies Registration Act, 2006.

7. MEETINGS OF THE SOCIETY:

a) Governing Body Meeting

- i) The meetings of the governing body of the society shall be held at least once in three months. The society shall at least send 15 days notice for such meeting to its members along with agenda notes.
- ii) The meeting of the governing body can be called at any time by the Chairman or Secretary and on request signed by at least one-third members of the governing body.

b) **General Body Meeting:** The meetings of the general body shall be held at least once in a financial year in accordance with the provisions of Himachal Pradesh Societies Registration Act, 2006.

c) Convening Special Meeting

- i) A Special General meeting can be called at any time by the Chairman or on a requisition containing the proposed agenda and reasons for such meeting in writing of one fifth of the members of society or at the instance of Registrar of the societies.
- ii) A special meeting of the General body shall be convened by the Secretary of the Governing Body with the prior approval of the Chairman and on the receipt of the requisition made by at least one-fourth of the members of the Society or whenever the President/ Governing body thinks it fit. The requisition should reach the Secretary at least 30 days before the date of the meeting and the Secretary, after approval from the President/ Governing body shall include them in the agenda of the meeting. The President/ Governing Body, however, may call a special meeting of General Body at as short of notices as deem necessary by him.

d) **Recording of proceeding of the meeting:** The proceeding of every meeting of the governing body and general body shall be duly recorded by the Secretary in a proceeding book under the signatures of Chairman and Secretary of the Society. The minutes of such meetings shall be communicated to all the Members within 30 days of the said meeting.

e) Quorum and Notice of General body and Governing body Meetings:-

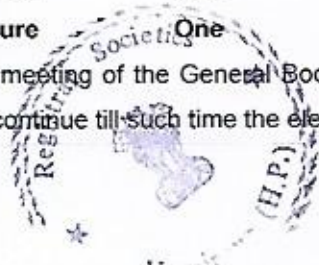
- i) The quorum for the governing body meeting shall be at least two third of its members.
- ii) The quorum for the general body meeting shall be more than one half of its members.
- iii) The Society shall give at least fifteen (15) days' notice of such meetings to its members, along with the agenda notes. A meeting may be convened by serving notice through regular e-mail, fax, phone call, display on the notice board of the Registered Office of the Society, or through any other available mode of communication.

8. ELECTION

- i) The General House shall elect the office bearers of the Governing Body in its Annual General Meeting once in every (3) three years. Provided that for the initial Registration of the Society and for adoption of the Memorandum of Association and Rules & Regulations, the General House may elect an interim Governing Body to carry out the special function of registration of the Society & after the registration of the Society, the interim Governing Body may call a meeting of the General House to elect the regular office bearers under the notified Regulations, who shall be the duly elected office bearers of the Society.
- ii) The General Body shall elect the following office bearers who shall constitute the Governing Body.

President	One
Vice President	One
Secretary	One
Treasure	One

- iii) If the meeting of the General Body is not held to elect the office bearers, the Office Bearers, earlier elected, shall continue till such time the election are duly held.



P. Thakur
R. Sharma
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- iv) Every member, including founder member of the Society, shall have the one vote at the meeting to elect the office bearers except honorary, nominated and associate members who have no right to vote.
- v) Every member desiring to be elected as the office bearers shall make an application to the Secretary in writing and in the prescribed Performa. The candidature of the candidate shall be proposed by the at least five founders, life or ordinary members of the society, who have eligibility to caste, vote in the General body.
- vi) The Secretary shall scrutinize the application as per eligibility of the member and if the applicant found eligible the same will be notified as candidate for the post, he/she is contesting after consultation with the President.
- vii) The election will be held by simple majority and in case of equality of the votes; the Chairman shall have deciding vote.
- viii) The result of the election will be declared in the meeting by the President.
- ix) The schedule of the election shall be notified by the Secretary with the Approval of the President.
- x) All applications for candidature of office bearers of the General Body shall be made within 10 days of the Schedule of election notified by the Secretary and candidate may withdraw his candidature within 7 days after the scrutiny of names and its Notification by the Secretary.
- xi) The election to elect office bearers shall be thereafter held in the annual meeting of the Society called every three (03) years.
- xii) No member shall be allowed to vote, who is in arrears of the Society dues or who debarred to caste vote elsewhere under these regulations.
- xiii) The election may be held wither through secret ballot or by voice vote in the meeting of the Society.
- xiv) The President of the Governing Body may appoint a Returning officer for the conduct of the election. On appointmentsuch Returning Officer shall carry out the election process of election.
- xv) The result of the election shall be announced by the returning officer, so appointment by the President.
- xvi) All election documents shall be preserved for six months by the secretary.
- xvii) The office bearers of the Governing Body so elected shall also be the office bearers of the General Body.
- xviii) If, an account of any ineligibility is proven misbehaviour or misconduct, 3/4th members, present in the annual generalmeeting of the Society pass resolution for the removal of the Presidentor the Secretary or any office bearer. SuchPresidentor the Secretary or office bearer shall stand removed from their respective office with immediate effect.
- xix) The decision of the President, as to the procedure of the Society, the Annual General Meeting and the election meeting shall be final unless contested by 3/4th members present in that meeting.
- xx) All proceeding shall be duly recorded and signed by the Presidentand Secretary.

9. THE MANNER OF MAKING, ALTERNING AND RESCINDING REGULATIONS

No, proposal for the amendment in the memorandum of Association or regulations there to shall be done, if such provisions have not been approved by a majority of three-fifth Members present in the general meeting called specially for such purpose and in accordance of provisions laid down under Section-9 of the H.P.Societies Registration Act, 2006.

10. MANAGEMENT OF THE SOCIETY

a) **General Body:-**The general body of the society shall consist of all type of members and the meeting of such body shall be held once in a year. The following business shall be transacted in the Annual General Meeting of the Society and decisions shall be taken by majority of votes: -

- i) To receive, consider and adapt the annual report of the Governing Body on the working and affairs of the Society in the preceding financial year; and
- ii) To receive, consider and adapt the Annual audited Account for the preceding financial year along with the Audit Report thereon: and



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 [Signatures]

- iii) To elect members of the Governing Body and announce result; and
- iv) To appoint internal and external auditors for the Society and decide their fees or remuneration.
- v) To consider any other business with permission of the President including consideration of annual Budget, Constitution and appointment of standing sub-committee approval of any excess in expenditure over the sanctioned budget of the year, consideration of the schemes, policies and annual plan prepared by the Governing Body for the ensuing year and amendments in the constitution of the society.

b) Governing body

- i) The Society shall elect a governing body, consisting of at least three members, by resolution passed by a majority of the members present and entitled to vote at an annual general body meeting of the society held in accordance with its bye-laws and provisions of Himachal Pradesh Societies Registration Act, 2006.
- ii) The general body of the society may increase the number of governing body members as specified in sub-clause-(ii) of clause (8).
- iii) The term of the governing body or its members so elected shall be three years.
- iv) The constitution of the governing body shall be as under :-

President	One
Vice President	One
Secretary	One
Treasure	One

The management of the affairs of the society shall be vested with the governing body of the society and shall exercise such powers and perform such function as may be imposed or conferred by these bye-laws or the Himachal Pradesh Societies Registration Act, 2006.

11. DISQUALIFICATION FOR GOVERNING BODY

A person shall be disqualified for being a member of the governing body on the date of elections, if he/she

- a) Is disqualified for such appointment by an order of a Court or Registrar for causing loss to the society or retaining property or for any other reasons detrimental to the interest of society; or
- b) Is in arrears of prescribed subscription fee and a period of 45 days is over after delivering notice to such members to such effect.
- c) Has been convicted of a cognized offence and sentenced to a term exceeding three months; or
- d) Has incurred any of the disqualification's as may be prescribed by the bye laws and the Act and Rules made thereunder.

12. POWERS AND FUNCTIONS OF THE GOJVERNING BODY

- i) To admit new members and to remove or excel existing members subject to approval of general body.
- ii) To raise funds as per provisions of its bye-laws and Himachal Pradesh Societies /Registration Act, 2006.
- iii) To invest funds for furtherance of the objectives of the society.
- iv) Working of the society :-
 - a) The Governing Body can appoint officers or staff, paid or unpaid, to run the Society.
 - b) Their duties and responsibilities will be clearly defined.
 - c) The Governing Body can supervise, guide, or remove them if needed.
 - d) Salaries or allowances (if any) will be decided by the Governing Body according to the rules.
- v) To institute, defend or compromise legal proceeding etc. subject to approval of general body.
- vi) To dispose off applications of membership & to maintain register of members.
- vii) To maintain true accounts of money received and expended, and accounts of the assets and liabilities.
- viii) To prepare for submissions to the annual general meeting :-



[Handwritten signature]
 President
 Him Academy Shiksha Samiti
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(1) Balance sheet ,(2)Receipt and disbursement statement. (3) Details of movable and immovable property acquired by the society. (4)Details of money received and source thereof and money expended and the object or purpose for which sums/money are expended. (5)Prepare annual budget and annual report of the society for approval.(6)Amendment of bye-laws, if any, and annual work programme for approval.

- ix) To prepare statements of accounts required at audit and place them before the auditors.
- x) To prepare and submit all statements and returns required by Registrar in such form as required.
- xi) To facilitate inspection of books and audit of accounts of the society by those entitled to inspect/audit them.
- xii) To convene annual general meeting in due times.
- xiii) To examine and take prompt action in cases of all arrears and defaults of the society.
- xiv) In general, to carry out the management of the society in accordance with its byelaws.

13. OFFICERS OF THE SOCIETY:

➤ **President :-**The President shall have the following powers and duties:-

1. **Preside over Meetings** – To preside over all Governing Body and General Body meetings, regulate proceedings, and ensure the Society's objectives are discussed.
2. **Head of Society**—He shall be treated as the 'Head of Society' and cast a decisive vote in case of a tie.
3. **Convening Emergency Meetings** – To call meetings within one week if any Officer, Bearer, or Member resigns, becomes insolvent, or incapacitated.
4. **Supervise Management** – To give directions to the General Secretary and Treasurer for smooth functioning, administration, and management of the Society.
5. **Authorize Expenditure** – To approve expenditure up to Rs. 50,000 per day for social benefits or activities, subject to approval at the next meeting.
6. **Maintain Records** – To keep copies of all official records, member documents, and other important Society documents.
7. **Emergency Powers** – To take immediate action in emergencies and report it to the Governing Body for ratification at the next meeting.
8. **Set Meeting Agenda** – To prepare or approve the agenda for all meetings in consultation with the Governing Body.
9. **Supervise Committees** – To oversee any committees or sub-committees formed for specific purposes and guide their work.
10. **Ensure Compliance** – To ensure that all activities of the Society are conducted in accordance with its Memorandum, Rules, and Bye-laws.
11. **Representation** – To represent the Society in all official matters, legal proceedings, or public functions when required.
12. **Approve Reports** – To review and approve reports, proposals, or statements submitted by the General Secretary or Treasurer before presentation to the Governing Body or General Body.

➤ **Vice –President: - Duties and Powers**

In the absence of the President, the Vice President shall assume all powers and functions of the President and shall perform such duties as may be delegated by the President or the Governing Body from time to time.

➤ **Secretary – Duties and Powers**

1. The Secretary shall be the overall in charge of the entire administrative records of the Society and shall carry out all correspondence of the Society, except financial correspondence.
2. He shall administer the affairs of the Society in consultation with the President.
3. He shall convene and arrange all periodical meetings of the Society in consultation with the President.
4. He shall prepare and present the Annual Report of the Society before the General Meeting.



President
Him Academy Shiksha Samiti

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Rabhanpal

5. He shall maintain a register containing the names and addresses of all members and shall record the minutes of all meetings of the Society.
6. He shall submit reports pertaining to the working of the Society to the Governing Body from time to time.
7. He shall execute contracts and official correspondence on behalf of the Society, as and when authorized by the Governing Body, in consultation with the President and the Treasurer, excluding all financial transactions.

➤ **Treasurer – Duties and Powers**

1. The Treasurer shall be responsible for the proper maintenance of the accounts of the Society and shall ensure that the accounts are duly audited, if required.
2. He shall deal with banks and all financial institutions in accordance with the directions of the Governing Body of the Society.
3. He shall have the authority to incur expenditure not exceeding Rs. 10,000/- per day in accordance with the regulations of the Society. Such expenditure shall be reported in the next meeting of the Society for approval.
4. The Treasurer may keep cash in hand as prescribed by the Governing Body of the Society and shall deposit the remaining or surplus amount in the bank.
5. He shall be responsible for making all collections and receipts of cash, cheques, and online payments from members of the Society towards subscriptions, registration fees, fines, and other payments.
6. He shall also receive financial or non-financial assistance, grants, or contributions from the State Government, Central Government, NGOs, banks, international agencies, companies, or any other lawful entity or individual, and shall issue receipts thereof on behalf of the Society.

14. APPOINTMENT AND REMOVAL OF STAFF OF THE SOCIETY: All persons who are paid out of the funds of the Society, whether on a regular, part-time, contractual, target-based or any other salaried basis, shall be deemed to be employees of the Society. Such employees shall be governed by the rules, instructions and guidelines framed or issued by the Society, the Government, or the President from time to time.

The Governing Body shall have the power to appoint administrative, technical, and ministerial or any other kind of staff as may be required for the efficient functioning of the Society and its offices or establishments. The Governing Body shall also determine the terms and conditions of service, including pay, allowances, benefits, duties, classification, control, conduct and appeal mechanism of the employees from time to time. The normal age of superannuation of the staff shall be 58 (fifty-eight) years. However, in the interest of the Society, the President, with the approval of the General Body, may grant extension of service to deserving employees from time to time, as considered necessary and appropriate.

The President may delegate all or any of his/her powers relating to the control and administration of staff to such officers of the Society as he/she may deem fit. The power to remove or dismiss any staff member or officer of the Society shall vest in the Governing Body, after giving the concerned employee a reasonable opportunity of being heard, if he/she is found guilty of misconduct, negligence, inefficiency or any other valid reason as decided by the Governing Body.

The Society shall provide, in the service rules of its employees, provisions prohibiting sexual harassment against women and shall prescribe appropriate penalties against the offender. The Society shall also constitute a committee for the redressal of complaints relating to sexual harassment of women at the workplace, in accordance with the guidelines and norms issued by the Hon'ble Supreme Court in the case entitled **Vishakha and Others vs. State of Rajasthan and Others (1997 (7) SCC 384)**, and shall strictly adhere to the provisions of the Sexual



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President Secretary
Him Academy Shiksha Samiti

(Signature)
(Signature)

Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, and the rules made thereunder.

15. **FUNDS:** The Chairman and/or the Governing Body shall have full power of supervision and control over the receipts and expenditures of the Society. The entire funds, income, and properties of the Society shall be utilized solely and exclusively for the promotion and furtherance of the aims and objects of the Society, and for no other purpose whatsoever. No portion of the funds, income, or property of the Society shall be paid or transferred, directly or indirectly, by way of profit, dividend, bonus, or otherwise, to any member of the Society, provided that nothing herein shall prevent the payment of reasonable remuneration or reimbursement of actual expenses to any member, officer or employee of the Society for services rendered to the Society.
16. **BANKING OPERATIONS:** The Society shall open and maintain its bank account(s) with any Nationalized Bank, Cooperative Bank, or any other bank approved by the Reserve Bank of India (RBI). Such bank account(s) shall be operated jointly by the President and any one of the following office bearers: the Vice-President, Secretary, or Treasurer, as may be authorized by the Governing Body.
17. **Accounts and Audit**
- a) **Financial Year:** The financial year of the Society shall commence on the 1st day of April and end on the 31st day of March of the following year.
 - b) **Appointment of Auditor:** An auditor, appointed by the President or Governing Body, shall audit the accounts of the Society and its subordinate offices at least once in a year.
 - c) **Chartered Accountant Audit:** A Chartered Accountant/ Accountants, appointed by the Chairman and approved by the General Body, shall conduct a thorough audit of the accounts of the Society. The audit report shall be submitted to the Registrar of Cooperative Societies within 15 days of completion of the audit.
18. **DISSOLUTION:** The Society may be dissolved by a special resolution passed by at least three-fifths (3/5) of the members of the Society. Prior intimation of the proposed dissolution shall be given to the Registrar of Societies. The dissolution shall take effect on the date specified in the resolution. Upon dissolution, the settlement of the property, claims, and liabilities of the Society shall be carried out in accordance with the provisions of Section 44 of the Himachal Pradesh Societies Registration Act, 2006, or any other applicable law.
19. **No. DISTRIBUTION OF PROFIT/SURPLUS UPON DISSOLUTION:** If, upon the dissolution of the Society, there remains any property or assets after the satisfaction of all debts and liabilities, such property or assets shall not be paid to or distributed among the members of the Society. The remaining property or assets shall be transferred to another society or organization having similar aims and objectives, as determined by a vote of not less than three-fifths (3/5) of the members present personally at the time of dissolution.

DETERMINATION AFTER DISSOLUTION: If the Society is dissolved under Section 44 of the Himachal Pradesh Societies Registration Act, 2006, any property or assets remaining after the satisfaction of all its debts and liabilities shall vest in the Government. Such property shall be utilized for purposes specified under Section 1(3) of the Himachal Pradesh Societies Registration Act, 2006 or for other public purposes as may be determined by the Government. All movable and immovable assets of the Society, including those of its institutions or centres, shall vest in the State Government to the extent of any assistance provided by the Government.

Accepted & Registered
on dated 05/03/2026

Additional Registrar of Societies
Hamirpur (H.P.)

President/Secretary
Him Academy Shiksha Samiti
Hamirpur (HP)

LIST OF THE NAMES AND ADDRESS OF EXECUTIVE BODY OF HIM ACADEMY SHIKSHASAMITI WHO HAVE BEEN ENTRUSTED WITH VARIOUS RESPONSIBILITY:

Sr. No.	Name of the Member	Address	Occupation
1	RATTAN CHAND LAKHANPAL S/o Sh. PALA RAM	M-21 B ,H.B. COLONY , HAMIRPUR H.P.	Retd. H.P. Govt. (College Lecturer)
2	RAM SWAROOP SHARMA S/o Sh. CHURO RAM	Saraswati Sadan,W.No04 HAMIRPUR H.P.	Retd. H.P. Govt. (Teacher)
3	PANKAJ LAKHANPAL S/o Sh. R.C. LAKHANPAL	M-21 B ,H.B. COLONY , HAMIRPUR H.P.	BUSINESS
4	HIMANSHU SHARMA W/o Sh. AMIT SHARMA.	M-21 B ,H.B. COLONY , HAMIRPUR H.P.	TEACHER
5	SOM DATT SHARMA S/o Sh. DEV RAJ	H .No.56, W .No 09,Near G.P.O. HAMIRPUR H.P.	SERVICE
6	RATTAN CHAND SHARMA S/o DINA NATH	Vill. RANGHAR P.O.FATEHAPUR.TEHSIL NADAUN, HAMIRPUR H.P.	Retd. H.P. Govt. (College Lecturer)
7	KANTA SHARMA D/o. THAKUR DASS	H NO.52, W.No.02 , HAMIRPUR H.P.	Retd. H.P. Govt. (Dy. Director)
8	TIRATH RAM SHARMA S/o BHALKHU RAM SHARMA	VPO THATHWANI,TEHSIL BHORANJ ,HAMIRPUR H.P.	Retd. H.P. Govt. (Headmaster)

COPY OF THE RESOLUTION FOR PASSED IN THE MEETING OF THE EXECUTIVE BODY OF THE HIM ACADEMY SHIKSHA SAMITITO RESOLVES THE FOLLOWING MATTERS ON DATED 07.02.2026:-

Resolution No. 1: "RESOLVED unanimously that the said Society is already registered under The Societies Registration Act 1860 vide Registration Number 3/98 with the office of The Registrar of Societies Hamirpur and all the members have unanimously decided to get itself registered under new Himachal Pradesh Societies Registration Act 2006."

Resolution No. 2: "RESOLVED unanimously that all the Rules and Regulations framed by the Society will be followed."

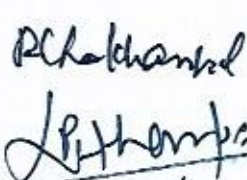
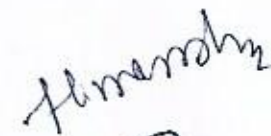
Resolution No. 3: "RESOLVED unanimously that the following members shall constitute the executive body of the Society with Designations specified here in after in the Bye-Laws."

Resolution No. 4: "RESOLVED unanimously that Smt. Himanshu Sharma is authorised to complete all the formalities towards registration of the Society under HP Societies Registration Act 2006 and is authorised to make corrections in the filed documents."

Resolution No. 5 :"RESOLVED unanimously that Mr. Ram Swaroop Sharma S/o Sh. Churo Ram, has submitted his resignation due to ill health and age-related reasons, and his prolonged inability to attend meetings of the Samiti, be and is hereby accepted by the President."

Resolution No. 6 : "RESOLVED that the application for membership submitted by Mr. PrakritLakhanpal S/o Sh. Pankaj Lakhanpal, for admission to the Him Academy Shiksha Samiti be and is hereby considered and approved unanimously by the all members present."



 President/Secretary
 Him Academy Shiksha Samiti
 Hamirpur (HP)

HIM ACADEMY SHIKSHA SAMITI

Name, Address, Age, Marital status and Occupation & Signature of the all present member.

Sr. No.	Name of the Member	Address	Age Years	Marital status	Occupation	Signature
1	Rattan Chand Lakhanpal	M-21 B, H. B. Colony, Hamirpur H.P.	85 Years	Married	Retd. H.P. Govt.	R Lakhanpal
2	Himanshu	M21-B, H. B. Colony, Hamirpur	51	Married	Education	flimanshu
3	Pankaj Lakhanpal	M21-B, H.B. Colony Hamirpur (HP)	54	Married	Business	Lakhanpal
4	Prakrit Lakhanpal	M21 B H B Colony Hamirpur HP	29	Married	Service	Prakrit Lakhanpal
5	Som Datt Sharma S/o Dev Raj Sharma	House NO-56 Ward NO.-9 Near G.P.O Hamirpur (HP)	65	Married	Lic Services	Som Datt Sharma
6	Rattan Chand Sharma S/o Dina Nath	Vill. Ranghar P.O. Pothpuz, Teh. Naddaun, Hamirpur	82 years	Married	Retd. H.P. Govt. (College Lecturer)	Rattan Chand Sharma
7	Kanta Sharma	Ward No.-2 Hamirpur	83	Married	Retd. Dy. Director	Kanta Sharma
8	Dr. Ravi Ram Sharma	VPO Thathwari Teh. Bharamur Distt Hamirpur ITTSOI	86	Married	Retd. Headmaster H.P. Govt.	Dr. Ravi Ram Sharma

GOVERNING BODY OF HIM ACADEMY SHIKSHA SAMITI WHICH IS ENTRUSTED WITH VARIOUS RESPONSIBILITIES AND ARE ELECTED UNANIMOUSLY:

Sr. No.	Name of the Member	Address	DESIGNATION	SIGNATURES
1	Rattan Chand Lakhanpal S/o Sh. Pala Ram	M-21 B, Him Kunj, W.No. 07, Housing Board Colony, Hamirpur- H.P.	PRESIDENT	R Lakhanpal
2	Pankaj Lakhanpal S/o.Sh. Rattan Chand Lakhanpal	M-21 B, Him Kunj, W.No. 07, Housing Board Colony, Hamirpur- H.P.	VICE-PRESIDENT	Pankaj Lakhanpal
3	Himanshu Sharma W/o Sh. Amit Sharma	M-21 B, Him Kunj, W.No. 07, Housing Board Colony, Hamirpur- H.P.	SECRETARY	flimanshu
4	Prakrit Lakhanpal S/o Sh. Pankaj Lakhanpal	M-21 B, Him Kunj, W.No.07, Housing Board Colony, Hamirpur- H.P.	TREASURE	Prakrit Lakhanpal

(President)
President/Secretary
Him Academy Shiksha Samiti
Hamirpur (HP)

(Vice-President)
Vice President
Him Academy Shiksha Samiti
Hamirpur (H.P.)

(Secretary)
Secretary
Him Academy Shiksha Samiti
Hamirpur (H.P.)

HIM ACADEMY SHIKSHA SAMITI

Copy of resolution passed in the meeting of the society held on 07.02.2026.

Resolved that following were the members of the society as on 07.02.2026.

1. Rattan chand lakhanpal S/o Sh. Pala Ram ,M-21B, H.B. Colony,Hamirpur(H.P.)
2. Ram Swaroop Sharma S/o Sh. Churu Ram,Sarswati Sadan, W.No.4,Hamirpur(H.P)
3. Pankaj Lakhanpal S/o Sh. Rattan Chand lakhanpal, M-21B, H.B. Colony,Hamirpur (H.P.)
4. Himanshu Sharma W/o Sh.Amit Sharma , M-21B, H.B. Colony,Hamirpur (H.P.)
5. Som Datt Sharma S/o Sh. Dev Raj Sharma , H.No.56,W.No.09,Near G.P.O.,Hamirpur (H.P)
6. Rattan Chand Sharma S/o Sh.Dina Nath Sharma,Vill.Ranghar,P.O. Fatehpur,Tehsil Nadaun,Distt.Hamirpur(H.P)
7. Kanta Sharma D/o Thakur Dass , H.No. 52,W.No. 02, Hamirpur (H.P.)
8. Tirath Ram Sharma S/o Bhalkhu Ram Sharma, VPO Thatwani, Tehsil Bhoranj, Distt.Hamirpur (HP)

One member has ceased to be a member with effect from 07.02.2026.

1. Ram Swaroop Sharma S/o Sh. Churu Ram, Sarswati Sadan, W.No.4,Hamirpur(H.P)

One member has been admitted on 07.02.2026.

1. Prakrit Lakhanpal S/o Sh. Pankaj Lakhanpal, M-21B, H.B. Colony, Hamirpur (H.P.)

and the present members of the society are :-

1. Rattan chand lakhanpal S/o Sh. Pala Ram ,M-21B, H.B. Colony,Hamirpur(H.P.)
2. Pankaj Lakhanpal S/o Sh. Rattan Chand lakhanpal ,M-21B, H.B. Colony,Hamirpur (H.P.)
3. Himanshu Sharma W/o Sh.Amit Sharma , M-21B, H.B. Colony,Hamirpur (H.P.)
4. Prakrit Lakhanpal S/o Sh. Pankaj Lakhanpal, M-21B, H.B. Colony,Hamirpur (H.P.)
5. Som Datt Sharma S/o Sh. Dev Raj Sharma , H.No.56,W.No.09,Near G.P.O.,Hamirpur (H.P)
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7. Kanta Sharma D/o Thakur Dass , H.No. 52,W.No. 02, Hamirpur (H.P.)
8. Tirath Ram Sharma S/o Bhalkhu Ram Sharma, VPO Thatwani, Tehsil Bhoranj, Distt.Hamirpur (HP)

Rattan Chand Lakhanpal
Rattan Chand Lakhanpal
(President)
President/Secretary
Him Academy Shiksha Samiti
Hamirpur (HP)

Pankaj Lakhanpal
Pankaj Lakhanpal
(Vice-President)
Vice-President
Him Academy Shiksha Samiti
Hamirpur (H.P.)

Himanshu Sharma
Himanshu Sharma
(Secretary)
Secretary
Him Academy Shiksha Samiti
Hamirpur (H.P.)

Prakrit Lakhanpal
Prakrit Lakhanpal
(Vice-President)
Vice-President
Him Academy Shiksha Samiti
Hamirpur (H.P.)

Rattan Chand Sharma
Rattan Chand Sharma
(Member)
Member
Him Academy Shiksha Samiti
Hamirpur (HP)

Kanta Sharma
Kanta Sharma
(Member)
Member
Him Academy Shiksha Samiti
Hamirpur (HP)

Tirath Ram Sharma
Tirath Ram Sharma
(Member)
Member
Him Academy Shiksha Samiti
Hamirpur (HP)

Som Datt Sharma
Som Datt Sharma
(Member)
Member
Him Academy Shiksha Samiti
Hamirpur (HP)

Rattan Chand Sharma
Rattan Chand Sharma
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Tirath Ram Sharma
(Member)
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Hamirpur (HP)

Som Datt Sharma
Som Datt Sharma
(Member)
Member
Him Academy Shiksha Samiti
Hamirpur (HP)

Accepted & Registered
on dated: 05/03/2026

Upadhyay

Additional Registrar of Societies
Hamirpur (H.P.)

