THE CONSTITUTION OF

THE SYNODICAL BOARD OF SOCIAL SERVICES

CHURCH OF NORTH INDIA

I. Name

The name of the Association shall be THE SYNODICAL BOARD OF SOCIAL SERVICES OF THE CHURCH OF NORTH INDIA, hereinafter referred to as the "Synodical Board".

II. Location of Registered Office

The registered office of the Synodical Board shall be located in Delhi in the State of Delhi at CNI Bhavan, 16 Pandit Pant Marg, New Delhi - 110 001.

III. Objects and Purpose

(a) to promote the process of socio-economic transformation and spirit of service, sacrifice and love demonstrated by Christ in His own life for purpose of catering to the need to an abundant life;

(b) to promote and facilitate socio-economic transformation through the process of conscientization education in following principles of development;

(c) to cater to the need of local and national development and betterment of all irrespective of caste, creed, colour and community;

(d) to net-work with other church and non-church agencies having similar aims and objects and scope;

(e) to receive and administer funds provided for the objects of the Synodical Boards from the sources approved by the Synod;

(f) to acquire, manage, control and/or use, dispose of, transfer to a successor, all movable and immovable properties, now in possession of the Synodical Board or hereafter acquired, shall be hold and or acquired in the name of the Church of North India Trust Association (CNTA) or any other Trust Association approved by the Synod; and

(g) to do all such other lawful things and acts, as are incidental or conducive to the attainment of the objects and purpose of the Board.
IV. Income of Property

The income and property, if any, of the Synodical Board be applied towards the promotion of the objects as set forth in the Memorandum of Association. No portion of income and property of the Board shall be paid or transferred, directly or indirectly by way of dividends, bonus or otherwise whatsoever, by way of profit to any person(s) who at any time are or have been members of the Board or to any of them provided that nothing herein contained shall prevent the payment in good faith of honorarium to any member or other person in return for any services rendered to the Board.

V. Governing Body

The members of the General Body of the Synodical Board of Social Services shall constitute the Governing Body, upon whom, by the rules of the said Board, the management of its affairs shall be entrusted.

The names, addresses, occupations, and designations of the present members of the Governing Body to whom the management of affairs of the Board are entrusted as required under Section 2 of the Societies Registration Act XXX of 1968 (Punjab Amendment Act of 1957) as extended to the Union Territory of Delhi as follows:

<table>
<thead>
<tr>
<th>S.No</th>
<th>Name</th>
<th>Address</th>
<th>Occupation</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Rt Rev P S P Raju</td>
<td>Bishop's House, 51, Churnonghee Road, Kolkata - 700 071</td>
<td>Bishop of Calcutta &amp; Chairman, CNI-SBSS</td>
<td>Chairman, Synodical Board of Social Services</td>
</tr>
<tr>
<td>2</td>
<td>Rt Rev Anil R Stephen</td>
<td>Bishop's House, 25 Mahatma Gandhi Road, Allahabad - 211 001 (UP)</td>
<td>Bishop of Lucknow &amp; Vice Chairman, SBSS</td>
<td>Vice Chairman, Synodical Board of Social Services</td>
</tr>
<tr>
<td>3</td>
<td>Dr Sailendra Awale</td>
<td>CNI Bhavan 16 Pandit Pand Mal, New Delhi - 110 001</td>
<td>Chief Coordinator, CNI-SBSS</td>
<td>Secretary, Synodical Board of Social Services</td>
</tr>
<tr>
<td>4</td>
<td>Mrs Kiran E Jeremiah</td>
<td>All Saints College Nainital - 263 002 Uttarakhand</td>
<td>Treasurer, CNI-SBSS</td>
<td>Treasurer, Synodical Board of Social Services</td>
</tr>
<tr>
<td>5</td>
<td>Rev Mrs Anju Elleser</td>
<td>Director/Manager, United Christian Institute Suranussi - 144 027, Jalandhar (Pb)</td>
<td>Director/Manager, United Christian Institute</td>
<td>Member, Synodical Board of Social Services</td>
</tr>
<tr>
<td>6</td>
<td>Rev Monodeep Daniel</td>
<td>Delhi Brotherhood Society, 7 Court Lane, Delhi - 110 084</td>
<td>Pastor</td>
<td>Member, Synodical Board of Social Services</td>
</tr>
<tr>
<td>No.</td>
<td>Name</td>
<td>Address</td>
<td>Designation</td>
<td>Organization</td>
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<tr>
<td>7</td>
<td>Rev S. David</td>
<td>Diocesan Bhavan, HPDC Building, Church Road, Ranjhi - 834 001 (Jharkhand)</td>
<td>Principal, Catechist Training College</td>
<td>Member, CNI Synodical Board of Social Services</td>
</tr>
<tr>
<td>8</td>
<td>Rt Rev Dr P. C. Singh</td>
<td>Bishop's House, 2131, Napier Town, Jabalpur - 482 001 (Madhya Pradesh)</td>
<td>Bishop of Jabalpur &amp; Chairman, Gass Memorial Centre, Raurpur</td>
<td>Member, CNI Synodical Board of Social Services</td>
</tr>
<tr>
<td>9</td>
<td>Mr. K. V. Ramhaisce</td>
<td>Diocese of Kolhapur, E P School Compound, Kolhapur - 416 003 (MS)</td>
<td>Secretary, Diocese of Kolhapur</td>
<td>Member, CNI Synodical Board of Social Services</td>
</tr>
<tr>
<td>10</td>
<td>Mr. Idrak B. Din</td>
<td>Rural Service Centre, Piraman Road, Ankleshwar - 393 001 (Gujarat)</td>
<td>Director, Rural Service Centre</td>
<td>Member, CNI Synodical Board of Social Services</td>
</tr>
<tr>
<td>11</td>
<td>Mrs. J. R. Nanda</td>
<td>Mission Compound, Builang - 767 001 (Odisha)</td>
<td>Teacher</td>
<td>Member, CNI Synodical Board of Social Services</td>
</tr>
<tr>
<td>12</td>
<td>Dr. Mrs. Prerna Job</td>
<td>Faith Cottage, 94, D. Road, Sadarapura (Jodhpur)</td>
<td>Teacher</td>
<td>Member, CNI Synodical Board of Social Services</td>
</tr>
<tr>
<td>13</td>
<td>Mr. Stephen</td>
<td>Calcutta Urban Service, 14/2 Sudder Street, Sudder Street Church, Kolkata - 700 016</td>
<td>Director, Calcutta Urban Service</td>
<td>Member, CNI Synodical Board of Social Services</td>
</tr>
<tr>
<td>14</td>
<td>Mrs. Padma</td>
<td>S. Columbia School, Gamdevi, Mumbai - 400 007</td>
<td>Principal, S. Columbia School</td>
<td>Member, CNI Synodical Board of Social Services</td>
</tr>
<tr>
<td>15</td>
<td>Rev M. U. Kasub</td>
<td>Diocese of Marathwada, Bungalow No. 28, Mission Compound, Aurangabad - 431 002</td>
<td>Coordinator, Diocesan Board of Social Services, Diocese of Marathwada</td>
<td>Member, CNI Synodical Board of Social Services</td>
</tr>
<tr>
<td>16</td>
<td>Mr. Jyoti Topno</td>
<td>Diocese of North East India, Endle Mission Compound, Tezpur - 784 001 (Assam)</td>
<td>Program Organizer, Diocesan Board of Social Services, Diocese of North East India</td>
<td>Member, CNI Synodical Board of Social Services</td>
</tr>
<tr>
<td>17</td>
<td>Rev Dr Enos Das Pradhan</td>
<td>CNI Bhavan, 16 Pandit Pant Marg, New Delhi 110 001</td>
<td>General Secretary, Synod of Church of North India</td>
<td>Member, CNI Synodical Board of Social Services</td>
</tr>
<tr>
<td>18</td>
<td>Mr. K. R. P. Kasab</td>
<td>CNI Bhavan, 16 Pandit Pant Marg, New Delhi 110 001</td>
<td>Treasurer, Synod of Church of North India</td>
<td>Member, CNI Synodical Board of Social Services</td>
</tr>
</tbody>
</table>
We the undersigned are desirous of forming a Society named "THE SYNODICAL BOARD SOCIAL SERVICES of the Church of North India" under the Societies Registration Act XXI 1950 (Panjab Amendment Act of 1957) as extended to the Union Territory of Delhi in pursuance of this Memorandum of Association.

<table>
<thead>
<tr>
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<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Rt Rev J E Ghose</td>
<td>Deputy Moderator, Church of North India, CNI Bhawan, 16 Pandit Pant Marg, New Delhi 110 001</td>
<td>Bishop of Darjeeling &amp; Chairman, CNI-SBSS</td>
<td>Sd/-</td>
</tr>
<tr>
<td>2</td>
<td>Rev Karim David</td>
<td>Industrial Service Institute, Residency Road, Nagpur - 440 001 (MS)</td>
<td>Director &amp; Secretary, CNI-SBSS</td>
<td>Sd/-</td>
</tr>
<tr>
<td>3</td>
<td>Rt Rev M B Singh</td>
<td>Bishop's House, 7 Old Sekore Road, Indore - 452 001 (MP)</td>
<td>Bishop of Bhopal &amp; Member, CNI-SBSS</td>
<td>Sd/-</td>
</tr>
<tr>
<td>4</td>
<td>Revs C Chakravorty</td>
<td>Mission Compound, Halingir-767001 (Crissa)</td>
<td>Secretary, Diocese of Sambalpur &amp; Member, CNI-SBSS</td>
<td>Sd/-</td>
</tr>
<tr>
<td>5</td>
<td>Mrs K J Amrit Chandiwal</td>
<td>Bishop of Amritsar, 26 R B Prakash Chand Road, Amritsar - 143 001 (PB)</td>
<td>Coordinator, Socio-Economic Development Program, Diocese of Amritsar &amp; Member, CNI-SBSS</td>
<td>Sd/-</td>
</tr>
<tr>
<td>6</td>
<td>Mr S D Shauq</td>
<td>Gass Memorial Centre, Raipur - 482 001 (MP)</td>
<td>Director &amp; Member, CNI-SBSS</td>
<td>Sd/-</td>
</tr>
<tr>
<td>7</td>
<td>Ms Tushar Tudu</td>
<td>Ecumenical Social &amp; Industrial Institute, Collins Path, Bidhan Nagar, Durgapur - 713 212 (WB)</td>
<td>Resident Director &amp; Member, CNI-SBSS</td>
<td>Sd/-</td>
</tr>
<tr>
<td>No.</td>
<td>Full Name</td>
<td>Address</td>
<td>Occupation</td>
<td>Signature</td>
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<tr>
<td>8</td>
<td>Mr. George B Lal</td>
<td>Auckland House, Lukkar Bazar, Shimla - 170 001 [H]</td>
<td>Service &amp; Member, CNI-SSSS</td>
<td>Sd/-</td>
</tr>
</tbody>
</table>

Witnesses

K K Khanna  
M-133, Connaught Circus  
New Delhi 110 001

Dr. Mukherjee Nagar  
Delhi

I hereby attest the above signatures.

Sd/-

[Seal]

[Seal]
PART - II
RULES AND REGULATIONS

I. Interpretations

i) The name of the Society shall be:

"THE SYNODICAL BOARD OF SOCIAL SERVICES of The CHURCH OF NORTH INDIA".

ii) CNI : The Church of North India

iii) SYNOD : The Synod of the Church of North India as constituted according to the Constitution of the said Church.

iv) DIOCESE : A Diocese of the Church of North India.

v) BISHOP : A Bishop of the Church of North India.

vi) THE SYNODICAL BOARD: The Synodical Board of Social Services of the Church of North India.

vii) GOVERNING BODY: Governing Body of SBSS

II. Membership

A. ELECTED

i) The Synodical Board shall consist of the following members elected by the Synod in its Ordinary meeting.

ii) Chairperson of the Synodical Board shall be a Bishop of the Church of North India, who is also a chairperson of the DBSS.

iii) One Bishop of the Church of North India who is also a chairperson of DBSS.

iv) Two Presbyters of the Church of North India one of whom preferably shall be a woman;

v) Three Chairpersons/Directors/their nominees of institutions related to CNI-SBSS.
vi) Three Persons interested in development activities out of which at least two should be woman.

B. EX-OFFICIO MEMBERS

i) The Chief Coordinator of the Synodical Board of Social Services shall be the ex-officio member of the General Body and who shall also be the ex-officio Secretary of the Board and its Governing Body.

ii) The General Secretary of CNI Synod shall be the ex-officio member of the Board and its Governing Body.

iii) The Treasurer of the CNI Synod shall be the ex-officio member of the Board and its Governing Body.

iv) The Chief Functionary of SBSS shall be the ex-officio member of the Board.

v) The Director of Programmes, CNI shall be the ex-officio member of the Board.

Note: The Ex-officio members under category (II, III, IV, and V) shall not be eligible to be the Office Bearers of the Board.

(C) CO-OPTED MEMBERS

i) Three members co-opted by the Board in its first meeting who are expert in legal and financial matters, two of them shall be a woman.

ii) One diocesan Coordinator to be nominated by the Board in its first meeting by rotation.

iii) One diocesan Programme Organizer to be nominated by the Board in its first meeting by rotation.

iv) Co-opted members cannot be present in the First Meeting and they may attend from the Second Meeting onwards.

Except item II[(ii) & C][(iii)&(iii)], no person employed by SBSS and/or DBSS shall be elected/co-opted to the SBSS as members.

III. Terms of Membership

[a] The term of membership shall be from the Synod meeting in which the election of the members took place to the subsequent Ordinary Synod meeting in which their successors are elected.
However, in case the tenure of the Synodical Board of Social Services is extended, the tenure of the Regional Board shall also stand extended to coincide with that of the Synodical Board of Social Services in which case the term of members shall also be extended accordingly.

(b) In order to maintain continuity and optimal involvement at least one third of the Board membership be re-elected/re-nominated.

(c) No members should be elected/nominated/co-opted consecutively for the third term.

IV. Cessation of Membership

A member of the Synodical Board shall cease to be a member of the said Board:

i) On his death or on any physical incapacity to function as a member;

ii) On acceptance of his resignation submitted in writing;

iii) On going out of India for a continuous period of more than 12 months;

iv) On the decision of the Executive Committee of the Synod to change a Synod appointee;

v) On his ceasing to hold a particular post which entitled him to the membership of the Synodical Board;

vi) On the expiry of the term of membership as defined under Section III;

vii) On any legal disqualification;

viii) On being absent from three consecutive meetings of the Synodical Board/Governing Body;

ix) On being under Church discipline;

x) The Executive Committee of the Synod shall be at liberty to comment on matters of policy, and refer back any matter to the board for reconsideration. In case of difference of opinion the matter shall be placed before the joint committee of the synod and the board and the decisions taken in the joint meeting shall be final.
V. Vacancies

i) In the case of an interim vacancy in the office of the Chairperson, it shall be filled up by the Executive Committee of the Synod for the un-expired period of the term;

ii) In the case of other offices and members of the Governing Body, it shall be filled-up by the Governing Body of the Synodical Board for the un-expired period of the term of office; and

iii) Any vacancy elected/nominated/co-opted, arising in the membership of the Synodical Board for any reason whatsoever, shall be filled up by the appropriate electing/nominated/co-opted authority designated in the Constitution of the Synodical Board.

VI. General Body of Synodical Board. (Hereafter called Synodical Board)

(A) Functions and Duties

The functions and duties of the Synodical Board shall be:

i) To have authority over policy, programmes, finance and administration of the Synodical Board of Social Services, other Social Service institutions and social service programmes of the Church of North India under its control, subject to the final authority exercised by the Synod;

ii) To have supervisory power over the management committee of the various institutions related to the Board of the Church of North India;

iii) To have authority to direct the handling and use finances entrusted to it by the Executive Committee of the Synod for use in its work. It shall be the only agency through which requests for recurring, non-recurring and capital grants for the existing social service institutions or new social service institutions which may come to the existence can be channeled and it shall have the authority to scrutinize and alter such requests;

iv) To have authority to raise funds, receive donations, grants and financial aid in any shape and from any source whatsoever for its administration, capital expense and programme under its jurisdiction.

v) To appoint Internal Auditor for periodically auditing the accounts of the Board.

vi) To advise the Synod in matters of social services in its various fields as and when required by the Synod;
vii.) To set up an ad-hoc committee of management for any short-term project of social services including rural and/or urban uplift, relief, community development, adult literacy and family welfare;

viii.) To act as a liaison body between institutions and projects and supporting agencies through the channels approved by the Synod;

ix.) To prepare its budget and annual financial statement, arrange for its audit according to the rules and procedures approved for this purpose.

x.) To report annually to the Executive Committee of the Synod, on programme, policy, personnel and finance of the Board;

xi.) To amend its own constitution, rules and bye-laws and make necessary amendments thereto according to the accepted procedures.

xii.) To secure premises, construct buildings, arrange for finances for the same according to the rules and procedures laid down by the Synod and the CNI Trust Association for the management and administration of the property or any other Trust Association approved by the Executive Committee of the Synod;

xiii.) To be responsible for the management and care of the movable and immovable properties and equipment in the use of work of institution according to the directions of the Church of North India Trust Association/Associations.

xiv.) To formulate terms of employment and salary scales for employees working in institutions or under units of work of the said Board, either on its own or on the recommendation of the management committees;

xv.) Where in the opinion of the Board, a management committee fails to fulfill its aims and purposes, the Board shall have the authority to dissolve the Committee and appoint a new committee or make an alternate arrangement for an interim period for the control of work, finances and property which the committee was administering; and

xvi.) to carry out all such acts as are conducive to the attainment of the above mentioned functions and duties or any one of them.
(B) Administrative Structure

The Synodical Board of Social Services of the Church of North India shall evolve suitable and appropriate structures for smooth administration of the programme at various levels.

(C) Finance of the Synodical Board

i) The funds of Synodical Board and its institutions and/or project shall consist of voluntary contributions, gifts, grants, assessment fees or any other payments received for the services rendered or any funds received from any other source/sources and the Audited Statement of Accounts should be submitted to the Synod.

ii) The funds of the Synodical Board from whatever source they may be derived shall be spent for the attainment and promotion of the objects and purposes of the said Board;

iii) the use of investment of the funds of the Synodical Board shall always conform to the provisions of Section XIII of the Income Tax Act 1961 for the time being in force;

iv) the Synodical Board shall have authority to open and close accounts with one or more Banks and that the same shall be operated by the Treasurer jointly with one from the panel appointed by the Governing Board of SBSS;

v) the accounts of the Synodical Board shall be audited by Chartered Accountant qualified under the Accounts.

(D) Meetings of the Synodical Board

The Synodical Board shall meet twice a year one of which meeting shall be called its Annual General Meeting. Special meeting shall be called if necessary or when five members of the Board request for a meeting with reasons for the same. After receipt of request by the five members, a special meeting shall be called within a period of 21 days, failing which the members shall have the right to call a meeting on their own which shall be properly called meeting of the Synodical Board. In such a meeting, only such items as mentioned in the request shall constitute the agenda. The Secretary, in consultation with the Chairperson shall send notice of all meeting to its members. In case of Annual General Meeting or the Special Meeting, a notice of 21 days will be sufficient through any approved mode of communication.

Co-opted members cannot be present in the First Meeting and they may attend from the Second Meeting onwards.
(E) Quorum

Fifty-one percent of total membership shall constitute a quorum for its meetings. If there is a want of quorum, the Chairperson after waiting for half an hour may announce the meeting adjourned and the adjourned meeting may then be held after another half an hour at the same place. The agenda for the adjourned meeting shall be the same which had been circulated earlier for a regular meeting. No quorum shall be necessary for an adjourned meeting.

(F) Decision

Except in case of an amendment to the Constitution, a resolution passed by a simple majority by the members present and voting shall be the decision of the Synodical Board/Governing Body. However, a postal Vote shall be considered adopted by a simple majority of voting members. All Postal Resolutions shall be posted by any approved mode of communication.

VII. Election

The First Meeting of the Board shall be constituted only of the members elected by the Synod to elect the Office Bearers of the Synodical Board. The Chief Coordinator will be ex-officio Secretary of the Board.

The first meeting of the board shall be called by the Secretary within 45 days in consultation with the Chairperson.

The Duties of the following Persons shall be:

i) The Chairperson: The Chairperson is elected triennially by the Synod. The Chairperson shall preside at the meetings of the Synodical Board and of its Governing Body. The Office Bearers shall transmit whatever routine business may arise between meetings of the Synodical Board of its Governing Board, but such business shall be ratified by the Synodical Board or its Governing Body in its next meeting.

ii) The Vice-Chairperson: The Vice-Chairperson shall be elected triennially by a Synodical Board. S/He shall assume the duties of the Chairperson in his/her absence or at her/his request. The re-election shall be limited to two consecutive terms only.

iii) The Secretary: The chief coordinator shall be the ex-officio secretary of the board/Governing Body. S/He shall prepare minutes of all meetings of the Synodical Board and its Governing Body and circulate to all the members and the CNI Synod office bearers S/He shall cause to conduct all correspondence on behalf of the Board, to maintain all records and
files of the Synodical Board. On advice of the Chairperson, s/he shall call all meetings of the Synodical Board and its Governing Board. S/He shall perform all such duties assigned to her/him by the Synodical Board.

iv. The Treasurer: The Treasurer shall be elected triennially by the Synodical Board from among its elected members by the Synod in its first meeting. S/He shall cause to receive and collect all subscriptions, donations, grants and fees etc and cause to grant receipts thereof and cause to deposit the amount so received or collected in the Bank Account of the Society. S/He shall cause to maintain Cash Book and relevant account Books of the Society. S/He shall operate Bank account jointly with one from the panel appointed by the Governing Body. S/He shall render assistance to the Chief-coordinator in the preparation of the Annual Budget and audit of accounts. S/He shall cause to get the accounts audited by the Chartered Accountant.

IX. Handing over charge

The outgoing Office Bearers shall hand over charge of their work, files, registers, funds of any other property of the Synodical Board to the incoming elected Persons from the time of the election, or 45 days whichever is earlier. The outgoing members of the old Boards will continue to function in caretaker capacity with full knowledge and understanding that no decision on policy, administration, property, personnel or financial matters shall be taken by them. If any such decision is taken in any of the matters stated above, shall be null and void.

X. Governing Body

The Governing Body shall consist of the following:

i) Chairperson

ii) Vice-chairperson

iii) Secretary, the Chief Coordinator would be ex-officio Secretary

iv) Treasurer

v) Seven other elected members of the Synodical Board

vi) The General Secretary of CNI Synod shall be the ex-officio member of the Governing Body

vii) The Treasurer of the CNI Synod shall be the ex-officio member of the Governing Body
XI. Meeting of the Governing Body

The Governing Body shall meet between two meetings of the Synodical Board. It shall deal with the policy and administration of the Synodical Board. All its minutes shall be circulated among the members of the Board. The Secretary on advice of the Chairperson shall issue the notice of the meeting with at least two weeks notice and accompanied by a tentative agenda. A special meeting at seven days notice may be called by the Secretary on advice of the Chairperson whenever deemed necessary. A resolution passed by simple majority by the members present and voting shall be the decision of the Governing Board.

XII. Chief Coordinator

a) There shall be a Chief Coordinator to be appointed by the Synodical Board subject to the approval of the Synod Executive Committee. S/he shall be appointed on such pay and allowances and on such terms and conditions recommended by the Synodical Board.

b) S/he shall facilitate, monitor, promote and control the activities of the CNI-SBSS.

c) In the event a suitable person is not appointed as full-time Chief Coordinator, the Synodical Board shall make interim arrangements till a Full-time Coordinator is appointed.

XIII. Property

Property in the use of the Synodical Board or in the use of its institutions or programmes or acquired therefor shall vest in the Church of North India Trust Association or any other Trust Association approved by the Synod.

XIV. Financial Year

The accounting year of the Board shall be the financial year ending on 31st March each year.

XV. Annual list of Governing Body

Once in every year a list of the members of the Society shall be filed with the Registrar of Societies, Delhi, as, required under section 4 of the Societies Registration Act 1860.
XVI. Rules and Bye-laws

Rules and bye-laws for the administration of the work of the Synodical Board, Governing Body and/or any other Ad-hoc Committee may be made and amended from time to time as considered necessary provided they are approved by 2/3rd of the members of the Synodical Board present and voting.

XVII. Amendment of Objects and Purposes

If the Synodical Board of Social Services for any reason whatsoever, considers it necessary and advisable to alter, extend or abridge the objects and purposes of the said Board or would like to amalgamate itself either wholly or partially with any other Society, set up with similar objects and purposes, or to amend or alter its rules and regulations, the Governing Body may submit the preposition in writing to the members of the Synodical Board in special meeting or in its annual general meeting by giving 60 days notice for consideration thereof.

The resolution of amendment or amalgamation shall be sent to all the members of the Synodical Board along with notice of the meeting 60 days prior to the special meeting or the annual general meeting convened by the general body for consideration thereof. The proposed amendments shall require the vote of members delivered in person or by proxy in order to be considered as passed, the same shall be presented again to another special meeting of the Synodical Board of Social Service convened by the Governing Body after an interval of one month after the first meeting and again the same amendments passed by 3/5th of the members voting in person or by proxy, it shall be sent to the Synod Executive for its approval before it becomes effective.

XVIII. Dissolution

The Synodical Board of Social Services shall stand dissolved if the members of the said Board pass a resolution to that effect by 3/5th of the members voting in favour of its dissolution either in person or proxy in the meeting duly called for this purpose at a time a place announced in the notice of the meeting, subject to subsequent approval of the Executive Committee of the Synod of the Church of North India.

If after the dissolution of the Synodical Board and the satisfaction of all its debts and liabilities, any property whatsoever remains, the same shall not be paid or distributed among the member of the said Board or any of them, but shall be dealt within the manner provided in Section 13 and 14 of the Societies Registration Act XXI of 1860,
XIX. Legal Proceedings

The Society may be used in the name of the Secretary as per provision laid down under section 6 of the Societies Registration Act 1860 as applicable to the State of Delhi.

All provisions of the Societies Registration Act XXI 1860 (Punjab Amendment Act 1954) as extended to the Union Territory of Delhi will apply to this Society.

We, on behalf of the Synodical Board of Social Services of the Church of North India, do hereby certify that the above is true copy of the Rules and Regulations of the aforesaid Society.

Sd/-
Rt Rev P S P Ratu
Chairperson

Sd/-
Dr Shalendra Awale
Chief Coordinator & Secretary

Sd/-
Mrs Kiran E Jeremiah
Treasurer