

Form-XVI-A

"Certificate of amendment in Memorandum/By-laws of the Society under Sub-section (3) of Section 26 of the Haryana Registration and Regulation of Societies Act, 2012 "

(See rule 17(3))

Certificate of amendment in the Memorandum/By-laws of the Society

I hereby certified that [Hockey Haryana, 2/87, Arya Nagar, Sonapat] (name of the society), which was registered on [2009-06-24 00:00:00] vide registration number [SNP-1394] under Section 9(4) of the Haryana Registration and Regulation of Societies Act, 2012 and having duly passed a special resolution in terms of section 26(1) of the Act, the approval to the amendment in memorandum/by-laws of the Society is hereby granted as under:-

Clauses deleted	Clauses Amended	Clauses Added
No	Rule 4 (3) i, Rule 8(2)i	Rule 4(3)iv, Rule 4(5) vii, Rule 4(80vi,vii, Rule 8(5)viii

Given under my hand at [Sonipat] this [08] day of (month) [Aug] (Year) [2023]



Sanjit kaur
Place:Sonipat
(Signature of the District Registrar)



Verification Link: <https://haryanaindustries.gov.in/msme/verify/verifyamendmentcertificate/id/2261/ref/2023-05-0000106>

**CONSTITUTION
HOCKEY HARYANA
MEMORANDUM**

Re-Registration No: 06/008/2013/00424 Dated 18-12-2013

1. Name of the Association : Hockey Haryana
2. Location of its Regd. Office : H.No. 02/87, Arya Nagar, Sonipat.
3. Area of operation : All over Haryana

4. Aims and objects of the Association:-

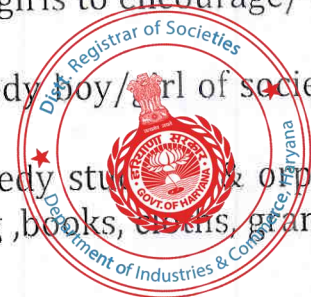
The main object of the Association is to develop the interest of the youth in the game of Hockey and to provide a suitable ground with State-of-Art facilities for their practice and to undertake such other activities, including charitable, social philanthropic, cultural and spiritual, as are conducive to the proper development and welfare of all human beings.

1. To work for promotion of sports and health care activities for Boys and Girls.
2. To develop the interest of youth in Hockey and provide them a suitable environment for practice, like Ground with State-of-Art facilities.
3. To appoint an experienced coach, who could build the best teams of Hockey for both Boys & Girls.
4. To organize, regulate and assist the Hockey tournaments at District, State and National level, exhibition Matches and organize camps, training camps and skill development camps for both boys & girls.
5. To open and run Hockey Nurseries for both boys & girls to encourage/ develop the Hockey Game.
6. To assist the deserving economically weak and needy boy/girl of society, who have the interest in Hockey Game.
7. To assist the deserving economically weak and needy students & orphans by way of stipends, scholarships, lodging and boarding, books, stationery, grants, gifts, donations and by providing sports equipments etc.
8. To assist the economically weak & orphan girls in their marriage.
9. To organize blood donation camps and inspire the youth for saving lives by donating their blood.



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General Secretary
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Treasurer
HOCKEY HARYANA
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10. To conduct various cultural program, academic program and sports for the development of youth in rural area as well as in urban area.
11. To eradicate the evils prevalent in the community such as dowry, childhood marriage, untouchability, drinking, drugs and other bad customs among the society.
12. To encourage widow re-marriage, family planning , women education, **Beti Bachao and Beti Padhao.**
13. To inculcate and promote the spirit of patriotism, mutual respect, brotherhood, unity, selfless service among the public in general.
14. To spread useful knowledge and various Govt. schemes in youth through Journals, News papers, Periodicals , Pamphlets, Meetings and Seminars.
15. To work for the cause of enforcement of prohibition and initiate people's movement against alcoholism and drug abuse.
16. To open & maintain library with State-of -Art facilities.
17. To spread the education according to the need of present era with scientific method and open public schools, colleges, Technical Colleges, Para-medical & Nursing Colleges, Ayurvedic & Medical Colleges.
18. To resolve the disputes amicably among the members of Association and to discourage the litigation on petty grounds.
19. To affiliate with other Societies/ Organizations /Institutions having the similar aims and objects at District, State and National level for the achievement of aims of Association.
20. To work for the rooting out corruption in the working of its welfare schemes also to undertake Govt. welfare schemes.
21. To raise or acquire funds or property from Central Government, State Government, Non-Government agencies, charitable trusts by way of donations or grants or contribution or by taking loan from public and private financial institutions. The funds, properties, assets and all other resources, present and future of the Association shall be utilized for any or all the purposes or objects of the Association as stated above and also for all other similar activities in furtherance of ideals of truth and non-violence.
22. To avail loans from the financial institutions/banks to construct the building of the Association and transportation.
23. To accept the donation/ grants from the government/semi-government and to start the projects on public welfares like old age home, messon aids, awareness against addiction etc.
24. The Association can have any property anywhere in its operational area for the purpose of the Association on lease or purchase in the name of Association.


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25. The Association shall not be used for the political purpose or any other anti-national activities.
26. The Association by its constitution is required to apply its surplus if any or other income for charitable purposes only.

5. Conditions:-

1. The income and the property of the Association shall be applied solely towards the promotion of the objectives of the societies as set forth in Memorandum of Association and no portion thereof shall be paid or transferred directly to the members of the Association.
2. No member of the Governing Body of the Association, shall be appointed to any salaried officer of the Association, no remuneration shall be given by the Association to any member of such Governing Body except repayment of out of pocket expenses and interest on money lent or rent for premises/demises of the Association.
3. The Association by its constitution is required to apply its profit, if any, or other income in promoting its objectives.
4. If upon the winding up or dissolution of the Association there remains after satisfaction of all its debts and liabilities and property whatsoever, the same shall not be paid to or distributed among the members of the Association, but shall be given or transferred to other Association having similar aims and objectives of the Association to be determined by the members of the Association at or before the time of dissolution.
5. Association will invest its money and funds according to Section 11(5) of the income Tax Act 1961.


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6. Governing Body of **Hockey Haryana**, Regd. office at 02/87, Arya Nagar, Sonipat constituted in the General Body meeting held on 06-12-2020 under HRRS Act-2012 for 03 years i.e. 2020-23.

Sr. No	Name & Address	Membership No.	Occupation	Designation	Signature	Photo
1.	Sh. Jaideep Malik 115, DDA, MIG Flat Punjabi Bagh Encla, Madipur, Delhi.	37	Advocate	President		
2.	Shri Sunil Malik Asso. Prof. (Retired) H.No. 2/87, Arya Nagar, Sonipat	02	Retired	Vice President		
3.	Smt. Sunita Rangi H.No. 116, B-Block, Gali No. 4, Prem Nagar, Najafgarh	08	House Wife	General Secretary		
4.	Mrs. Renu Dhillon VPO, Sudhana, Sutna, Rewari, Haryana	27	House Wife	Joint Secretary		
5.	Sh. Karan Mahela H.No. 462, Baldi, Karnal	14	Business	Treasurer		
6.	Sh. Gurvinder Singh H.No. 1144, Sector-7, Urban Estate, Kurukshetra	19	Asso. Prof.	Executive Member		


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7.	Sh. Sanjeev Tyagi 1261/13, Gaushala Mandi, Panipat.	09	Service	Executive Member		
8.	Sh. Azad Malik Asso. Prof. H.No 434, Sector-15, Hisar	11	Social Worker	Executive Member		
9.	Smt. Geeta Ravish 4535, Defence Colony, Urban Estate Jind	20	Business	Executive Member		
10.	Sh. Harjeet Pal Arora 6179/5, Idgah Road, Ambala Cantt.	33	Business	Executive Member		
11.	Smt. Sevapati Dhillon Dhillon Niwas, Vidya Niwas, Bhiwani	23	Pvt. Job	Executive Member		


I Know all the persons and they
have signed in my presence.

1. Signature of Witness
Name ASHISH DUA
Address H.No 182 P/SEC-15/SONIPAT
Mobile No. 9812025570

2. Signature of Witness
Name Samir
Address 325 sec-15
Mobile No. 981226387


President
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General Secretary
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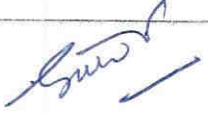



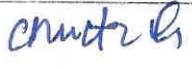








7. We the several persons whose names & addresses are subscribed here under are desirous to amend the Constitution of **Hockey Haryana, Regd. office at 02/87, Arya Nagar, Sonipat** under the Rules & Regulations of HRRS Act-2012

S. No	Name	Member ship No.	Address	Occupation	Signature
1.	Sh. M.L. Tayal, IAS (Retired)	01	Kothi No. 635. Sector-16, Chandigarh (Hockey Panchkula)	Retired	
2.	Sh. Sunil Malik	02	2/87, Arya Nagar, Sonipat (Hockey Sonipat)	Asso Prof. (Retired)	
3.	Sh. Vikas Deep Sandhu	03	H.No. 641, Sector 5, Kurukshetra (Hockey Kurukshetra)	Business	
4.	Mrs. Subhita Dhaka, HCS	04	1223, Opp. Jat Bhawan, Sector- 1, Rohtak. (Hockey Rohtak)	Service	
5.	Mrs. Kamla Cheema,(Panchkula)	05	1034, Sector-7, Chandigarh. (Hockey Panchkula)	Service	
6.	Sh. Kishan Singh Saini,	06	1382/21, Chunipura, Rohtak (Hockey Rohtak)	Service	
7.	Sh. T.L Satya Parkash, IAS,	07	Deputy Commissioner, Gurgaon (Hockey Gurugram)	Service	
8.	Smt. Sunita Rangi	08	H.No. 116, B-Block, Gali No. 4, Prem Nagar, Najafgarh. (Hockey Palwal)	House Wife	
9.	Sh. Sanjeev Tyagi,	09	1261/13, Gaushala Mandi, Panipat. (Hockey Panipat)	Pvt. Job	
10.	Sh. Raj Singh Ahlawat,	10	139, DDA, MS, Dawarka, Block 1, Sector-18 B, Delhi. (Hockey Jajhar)	Retired	
11.	Sh. Azad Singh Malik	11	H.No 434, Sector-15, Hisar (Hockey Hisar)	Asso. Prof.	
12.	Sh. Balbir Singh Dahiya	12	VPO. Rohna, Tehsil Kharkhoda, Sonapat. (Hockey Faridabad)	Asso. Prof.	
13.	Sh. Karambir	13	H.No. 220/1, Pirthan Pana, Bhiwani. (Hockey Palwal)	Service	
14.	Sh. Karan Mahela	14	Present , 462, Baldi, Karnal. (Hockey Karnal)	Business	


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15.	Sh. Baldev Singh,	15	H.No. 433 A, Sant Nagar, Sirsa (Hockey Sirsa)	Asso. Prof.	
16.	Sh. Ramphal Lather	18	Present Ramana, Ramani, Nilokheri, Karnal (Hockey Karnal)	Business	
17.	Sh. Gurvinder Singh	19	1144, Sector-7, Urban Estate, Kurukshetra (Hockey Kurukshetra)	Service	
18.	Smt. Geeta Ravish	20	4535, Defence Colony, Urban Estate Jind (Hockey Kaithal)	Social Worker	
19.	Sh. Ramesh Kumar	21	1093, Near power House, Habri, Kaithal (Hockey Kaithal)	Service	
20.	Sh. Phool Kumar	22	241/19, Shanti Nagar, Gurgaon (Hockey Gurugram)	Retired	
21.	Smt. Seva Pati Dhillon	23	Dhillon Niwas, Vidya Niwas, Bhiwani (Hockey Bhiwani)	Business	
22.	Sh. Rakesh Mehta	25	Ward No. 1, Behind PNB, Shiv Colony, Narnol, Mahendergarh (Hockey Mahendergarh)	Advocate	
23.	Sh. Shri Bhagwan	26	Kanina, (Rural 14,) Kanina Mandi, Mahendergarh (Hockey Mahendergarh)	Service	
24.	Mrs. Renu Dhillon	27	Vill. Sudhana, Sutna, Rewari, Haryana. (Hockey Rewari)	House Wife	
25.	Sh. Dheeraj Sangwan	28	H.No.621, Sector-14, Rohtak. (Hockey Rewari)	Asso.Prof.	
26.	Sh. K.S Suhag	32	206, Dobh (99) Dobh, Rohtak. (Hockey Ambala)	Service,	
27.	Sh. Harjeet Pal Arora	33	6179/5, Idgah Road, Ambala Cant (Hockey Ambala)	Business	
28.	Sh. Dilbag Singh	34	VPO. Bhanbeva, District Jhajjar (Hockey Jajhar)	Agriculture	
29.	Sh. Surender Singh	35	915/9, Shivalik School, Vishal Nagar, Rohtak. (Hockey Mewat)	Service	
30.	Sh. Jaideep Malik	37	115,DDA,MIG Flat Punjabi Bagh , Madipur, Delhi. (Hockey Jind)	Advocate	


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31	Dr U. S. BHAKER		H.N 958 VERHISAR	Retd	H.S. Khera
32.	S.P Sirsa	41	S.P.Office, Sirsa (Hockey Sirsa)	Service	
33.	Haryana Police	44	5 th Btl. Haryana Police Mathuban	-	
34.	Haryana Bijli Nigam	45	Haryana Power Sports Group, Panchkula	-	
35.	MNSS,Rai	46	MNSS,Rai, Sonapat.	-	
36.	Sh. Bijender Singh	48	Ward No.9,Sanwer, Bhiwani, (Hockey Charkhi Dadri)	Service	Bijender Singh
37.	Smt. Rajbala	49	VPO. BADOPAL, Fatehabad (Hockey Fatehabad)	Service	Rajbala
38.	Sh. Manjeet Singh	50	Loharu Road,, Near Geeta Niketan School, Charkhi Dadri (Hockey Charkhi Dadri)	Business	Manjeet Singh
39.	Sh. Jamil Ahmad	51	7, Feroz Shah Road, New Delhi (Hockey Mewat)	Business	Jamil Ahmad
40.	Sh. Randev Singh	52	49/16, Chopra Patti, Narwana, Jind (Hockey Jind)	Service	Randev Singh
41.	Sh. Jagdeep Singh Malik	53	Salempur Banger, Yamuna Nagar (Hockey Yamuna Nagar)	Advocate	Jagdeep Singh
42.	Sh. Sahadev	54	319, Urban Estate, Sec-30, Thanesar, Kurukshetra (Hockey Yamuna Nagar)	Advocate	Sahadev
43.	Sh. Sunder Singh	55	Gali No.2,Kharkjhadi Marg, Friends Colony , Bhiwani (Hockey Bhiwani)	Retired	Sunder Singh
44.	Sh. Ajay Malik	56	2/87, Arya Nagar, Sonipat (Hockey Panipat)	Service	Ajay Malik
45.	Sh. Ravi Dutt	57	Patwari Mohalla, Sector-7, Faridabad (Hockey Faridabad)	Service	Ravi Dutt
46.	Sh. Jagjeet Singh Malik	58	630-A, Umra, Hisar (Hockey Fatehabad)	Retired	Jagjeet Singh
47.	Sh. Anup Singh Dahiya	59	H.No.3239, Sector-15, Sonipat (Hockey Sonipat)	Advocate	Anup Singh



[Signature]
President
Hockey Haryana
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[Signature]
General Secretary
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[Signature]
Treasurer
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**CONSTITUTION
HOCKEY HARYANA
AMENDED RULES & REGULATIONS**

Re-Registration No: 06/008/2013/00424 Dated 18-12-2013

1. **Name of the Association** : Hockey Haryana
2. **Location of its Regd. Office** : H.No. 02/87, Arya Nagar, Sonipat.
3. **Area of operation** : All over Haryana

4. Membership:

- 1) The Association shall have a maximum of **50** members including the founder member/original subscriber.
- 2) **Eligibility:** In order to be admitted as a member of the Association, a person:
 - I. Must be 21 years of age on the date of admission.
 - II. Should subscribe to the aims and objectives of the Association.
 - III. Must have deposited the admission fee and annual subscription fee must not be in arrears of payment of such fee as on the date of annual general meeting for continuing as a member.
 - IV. Must not be an insolvent and of unsound mind; and
 - V. Must not have been convicted of an offence involving moral turpitude involving imprisonment of one year or more.

3) **Kinds/Types/Categories of Members:**

The membership of Association shall consist of Four type of Members i.e. Founder members, Affiliated Members, Institutional Members and Associated Members

I. Founder Members:

A Member who has been admitted as a founder member at the time of registration of the Association and has paid the required membership fee to the Association. **Presently there are 05 Founder members in the Association.**




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II. Affiliated members:

President and Secretary or any authorized 02 members of each 22 Districts of State Haryana shall be the affiliated members of the Association.

III. Institutional members:

One representative of the following institutions shall be the member of Association.

- Haryana Bijlivitran Nigam
- Haryana Police
- MotiLal Nehru Sports School, Rai.

IV. Associated Member:

The Affiliated Members / Institutional members, who don't follow the rules of Hockey Haryana, shall be converted to Associate Members and they shall have no right to cast the vote.

4) Membership Fees & Annual Subscription:

The fee for membership of the Association and the annual subscription shall be as under :-			
S.No.	Type of Member	Admission Fee	Annual Subscription
1.	Affiliated Members/ Institutional Members	Rs. 5,000/-	Rs. 500/-
2.	Umpire Association	Rs. 5,000/-	Rs. 500/-
3.	Entry Fee in State Championship	Rs. 500/- per State Championship	

I. The Financial year of the Association shall be **1st April to 31st March.**


II. Member who shall be failed to pay the subscription fee at the due time, shall have no right to attend the meeting of the General body, Executive Committee and any other meetings of the Association. This right may be restored if the due amount is paid within three months along with a penalty of **25%** thereon. Players of the defaulting unit will not be participating in any sports meet held under the Association or Hockey India or Haryana Olympic Association.

5) Admission procedure (for members other than subscriber):-

- I. The admission of a unit as a member of the Association shall be decided by its Governing Body by time to time.
- II. An individual unit willing to be a member of the Association has to submit an application in prescribed form, and along with supporting documents to the Secretary duly filled in and signed and recommended by a regular member of the Association.


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- III. The secretary shall examine the application and place the same before the Governing Body for a decision.
- IV. The Governing Body may accept or reject the application and the decision of the Governing Body in this regard shall be final. It shall not be bound to assign any reason for its decision.
- V. The approval of the Governing Body shall be intimated to the member, his name shall be entered in the register of members, to be maintained in such manner & form as prescribed under the Haryana Societies Registration and Regulation Rules, 2012 and he/she will be issued an Identity Card of the Association.
- VI. The District level Hockey Association shall ensure to submit the list of members as well as list of Executive committee to the General Secretary of Hockey Haryana annually.
- VII. Newly formed District Hockey shall be affiliated by Hockey Haryana.

6) Identity card for every members:-


Every person admitted as a member will be issued an identity card containing his/her photograph, brief particulars and membership category, duly signed by the individual members and General Secretary of the Association.

7) Rights and Obligations of Members:-

- i. All the members of the Association shall be bound by the rules and regulations of the Association as contained in its byelaws and amended from time to time.
- ii. Every member, shall have the right to cast his vote at the elections of the Association provided such member is not a defaulter in payment of any due of the Association.
- iii. Every member of the Association shall have the right to inspect the book of the accounts, book containing the minute of proceeding of the General Meeting, Meeting of the Governing Body and register of the Members of the Association on any working day by giving a notice of seven days.
- iv. Every Member shall inform the Association about any change in his address which shall duly recorded in the register of members of the Association and upon which the Association shall issue a fresh identity card to such member.


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- v. Any Govt. Employee of Sports Department, who want to get the membership of the Association, shall obtain NOC from his/her concerned Department.

8) Cessation of Membership:

- i. Attracts the provisions contained in section 22 of the Act.
- ii. Upon his/her acting contrary to the aims and objectives of the Association.
- iii. Upon such unit member being found guilty of financial misappropriation of the funds of the Association.
- iv. Upon indictment a direction for removal by the District Registrar /Registrar/Registrar General of Societies.
- v. If any unit member takes participation in any un-sanctioned tournament, the membership of unit member shall be cancelled/ ceased.
- vi. Any member, who doesn't attend the meeting of Hockey Haryana continuously three meetings, shall be converted into associated member and shall have no right to cast the vote.
- vii. Any District Hockey, who doesn't take any interest for organizing any event of Hockey for the betterment of their players, shall be treated as Associated Members and shall have no right to cast the vote.

5. General Body:


- i. Founder members and two members i.e. President and Secretary or their authorized Members of each 22 Districts and 03 members from Institutions shall be the members of General Body of the Association. They shall be entitled to cast his vote for the election of the Governing Body of the Association unless he is in the arrears of payment of any dues of the Association, including the annual subscription. Every member or his/her representative shall cast his vote in person and no proxy voting shall be allowed.

6. Meeting of the General Body:

- i. A meeting of the General Body of the Association will be held as and when required however, at least one meeting of the General Body of the Association, called as the Annual General Meeting (AGM) will be held in one year, within six months of the close of the financial year for consideration and adoption of the duly audited annual accounts of the Association in addition to transaction of any other business of the Association as may be required.


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- ii. The Governing Body of the Association may convene as an extraordinary meeting of the General Body of the Association at any time after giving due notice as prescribed hereunder, either of its own or within **45 days** of receipt of a written requisition along with reason for convening such meeting, from at least 1/10th of the members of the General Body.
- iii. For any meeting of the General Body, a clear notice of at least **14 days** along with a copy of the agenda of the business to be transacted date and venue of the meeting will be given to the member of the General body. A copy of such notice will also be endorsed to the District Registrar.
- iv. A meeting of the General Body may also be convened at a short notice, if agreed to, by a majority (at least above **50%** of the total members) of the members of the General Body.
- v. Quorum for the meeting of the General Body will be **40%** of the total members entitled to vote and present in person, subject a minimum of four members. In case of a meeting adjourned for want of quorum, the quorum for the adjourned meeting shall not be less than **25%** of the total members, subject to a minimum of three. The General Body shall be competent to transact all business in such adjourned meeting except the consideration of any Special Resolution can be passed in such adjourned meeting only if at least **15%** of the total members of the Association are present.
- vi. The proceeding of all meeting of the General Body will be Recorded in the minutes-book(bound or in loose leaves) maintained separately for the purpose by the Secretary and any such minutes will be signed by the Chairman of the meeting and the Secretary of the Association.

7. Power, function & Duties of the General Body:-

- i. To guide the Association in determining and fulfilling its aims and objectives.
- ii. To describe policy matters such as change of name of the Association, amendment in the Memorandum of Association and the By-Laws of the Association, approval of annual accounts of the Association, approval of annual accounts of the Association etc. such other acts as may be required under the Haryana Registration and Regulation of the Societies Act and Rules, 2012.
- iii. To elect the members of the Governing Body.


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- iv. To remove any member from the Governing Body and according approval to the continuation of a person appointed as a member of the Governing Body against a causal vacancy.

8. Governing Body:

1) Composition:

President & General Secretary of the Governing Body shall be elected from the founder members and the President/Secretary of the Affiliated units. 40% elected members of the Governing Body shall be from female members. The Governing Body of the Association shall consist of **05 office-bearers** and **06 Executive Members** as under.


- a. President
- b. Vice President
- c. General Secretary/Secretary
- d. Joint Secretary
- e. Treasurer
- f. **Six** Executive Members

2) Election of the Governing Body :

- I. The term of the Governing Body shall be **Three** years from the date of its election.
- II. The Governing Body will declare the schedule of elections and appoint the Returning Officer for conduct of election and also notify/display a list of members of General body entitled to vote at least **45 days** prior to the holding of the General Meeting for conduct of elections. The Governing Body shall also send notices for holding elections of Governing Body to all the members, conveying the date, time & the manner. The information w.r.t holding of Election for Governing Body shall also be sent to the District Registrar to appoint an observer, if he is so desired.
- III. Any objections qua the list of members of the Association entitled to vote shall be decided by the Returning Officer in consultation with the office-bearers of the Association. However the decision of Returning Officer shall be final in the event of a difference of opinion. The Returning Officer shall, thereafter, in accordance with the provisions of the bye-laws, invite nominations to be filled within the period prescribed in the schedule of elections, scrutiny a withdrawal of nominations, if any, for election of the office-bearers and the Executives members of the Governing Body.


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- IV. The Returning Officer will display a list of the contesting members on the notice board of the Association. The Returning Officer will conduct the election on the notified date. The member eligible to vote will be allowed to cast their vote in person, and whenever disputed, on production of the identity card issued by the Association.
- V. After closing hours on the date of the poll, the Returning Officer will declare the results and constitutes the Governing Body of the Association. A list of the elected office-bearers and the Executives Members of the Governing Body, duly signed by the Returning Officer, will be filed with District Registrar within **30 days** who shall accord his approval of the same upon satisfaction.
- VI. The office-bearers of the Association shall not be entitled to any remuneration for rendering services to the Association.

3) Filling of any casual Vacancy on the Governing Body:-

Any vacancy arising on account of resignation or death of any member of the Governing Body or for any reason, may be filled-up by the Governing Body, if Required, from amongst the members of the General Body on ad-hoc basis till the holding of next annual General Meeting of the Association. Such ad-hoc member of the Governing Body shall cease to be members of the Governing Body on the date of the next Annual Meeting by a majority vote for balance term of the Governing Body.

4) Meeting of the Governing Body:

- I. The meetings of the Governing Body will be held as when required. However, if the Governing body shall meet at least once in every quarter and there will be minimum four meetings of the Governing Body in a financial year.
- II. A clear notice of three days of every such meeting will be given by the Secretary to the Governing Body to the office bearers and members before the date appointed for the meeting. However, the Governing Body may meet at the shorter notice wherever required, with the consent of at least fifty percent members.
- III. The quorum of the meetings of the Governing Body shall be at least **40%** of the total members of the governing Body, subject to a minimum of **05** members. In case quorum is not present, the meeting shall be adjourned to another date for which a proper notice shall be issued. The members present in adjourned meeting


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to a minimum of three members, shall form the quorum for the adjourned meeting.


- IV. The proceeding of every meeting of the Governing Body will be recorded in the proceeding book separately maintained for this purpose. Such minutes shall be signed by the Chairman of the Meeting and the Secretary of the Association. In case the Chairman of the meeting or the Secretary of the Association are not available to sign the minutes, these will be signed by any two members present in the meeting as may be authorized by the Governing Body.
- V. The minutes of every meeting of the Governing Body will be placed for confirmation in the succeeding meeting of the Governing Body.

5) Powers, Functions and Duties of the Governing Body :

- I. The Governing Body will be responsible for achieving the aims & objectives of the Association and shall work in the best interest of the Association, for which it shall be empowered to deploy the funds & assets of the Association for the state objectives.
- II. The Governing Body will be competent to raise funds and purchase property, movable and immovable. On free-hold or lease basis in its name, as decided by it.
- III. The Governing Body shall have full charge of all immovable properties and movable assets belong to or vested in the Association and these will be managed in such a manner as it considers appropriate subject to the overall control and directions of the Governing Body of the Association.
- IV. The Governing Body shall be competent to invest the funds in the manner it considers appropriate in the best interest of the Association and it shall be competent to borrow or mortgage or hypothecate the properties on behalf of the Association in the manner decided.
- V. To constitute various standing or ad-hoc committees for looking after such functions as may be assigned from time to time.
- VI. To create provision for engagement of regular or part-time employees of the Association to look after secretarial, accounting and other function in a seamless manner.
- VII. To outsource certain functions e.g cleaning, security and similar other maintenance activities of the premises of the Association.
- VIII. Grant affiliation to newly formed District Hockey


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6) Powers, Functions & Duties of Office Bearer of the Governing Body:

I. President:

- a. Preside over all meetings of the General Body and Governing Body and regulate the proceeding of such meetings.
- b. To do all such acts, deeds and things as may be authorized by the General Body and/or the Governing Body from time to time.
- c. To allow or disallow discussion on any matter which is not included in the agenda.
- d. To ensure strict compliance of the provisions of the Haryana Registration and Regulation of Societies Act, 2012 and the rules made there under.
- e. To supervise and guide the overall activities/ achievements of aims & objectives of the Association.

II. Vice President :


- a. To assist the President in carrying out his duties.
- b. In absence of the President, to act on his behalf and perform all duties and exercise all the power of the President.
- c. To do all such acts, deeds and things, as may be authorized by the Governing Body.

III. General Secretary:

- a. To conduct, organize, supervise and manage all the affairs of the Association and do all such acts and perform all such duties for the working of the Association as may be assigned by the President/ Governing body.
- b. To receive, scrutinize and place applications for membership of the Association before the Governing Body and to enter the name of the members, if approved, in the register of the members under his initials and to intimate the members about the same and issue identity cards to the members so admitted.
- c. To convene meetings of the General Body/Governing Body with the consent of the president and serve proper notices as prescribed under these byelaws.
- d. To attend all the meetings of the General Body and Governing Body and assist the President in conducting the meetings and record proceeding of all the meetings.
- e. To prepare annual report of the Association and place it before the Governing Body along with audited annual accounts of the


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- Association, for approval to place the same before the General Body in the annual General meeting.
- f. To keep and preserve the records of the Association/Governing Body.
 - g. To help and assist the President in looking after the complete affairs of the Association and in attaining aims & objectives of the Association.
 - h. To ensure timely filing of all statutory return/ documents in the office of the District Registrar and such other authorities as may be prescribed under the Haryana Registration and Regulation of the Societies Act, 2012 and the rule made there under.
 - i. To be in the custodian for the safe custody of common seal of the Association and affix the same, wherever required, as per the authorization of the Governing Body.
 - j. To conduct correspondence on behalf of the Association/Governing Body and to sign letters and papers on its behalf and to ensure that all statutory registers and records are properly kept and maintained.
 - k. To prepare before announcing of the date of election and the Annual General Meeting, the lists of all the members eligible to vote, duly updated and to place it before the Governing Body.
 - l. Act as the overall in-charge of the administration and execution of all the program of the Association/including financial affairs on behalf of the Governing Body including creation of posts, fixation of salaries/ remuneration/ allowances etc. make appointments/ engagement of staff make purchases and do all other such things as may be necessary in the furtherance of the aims & objectives of the Association in accordance with the delegation by the governing body from time to time and where no such delegation is specifically made, in consultation with the President of the Association.

IV. Joint Secretary:

- a) To assist the General Secretary/Secretary of the Association in carrying out his functions and duties.
- b) To discharge function and duties of General Secretary/Secretary of the Association in his absence to the extent authorized by the Governing Body.



[Signature]
President
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[Signature]
General Secretary
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[Signature]
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- c) To look after such function and duties and exercise such power as may be assigned and delegation by the Governing Body of the Association from time to time.

V. Treasurer :

- a) To keep accounts of all financial transaction of the Association and of all the sums of money received and spent by the Association and maintain records of receipts and expenses relating to such matters, and of assets, credits and liabilities.
- b) To get the accounts of the Association audited by the chartered accountant appointed by the Governing Body at the close of financial year, every year.
- c) To submit to the Governing Body through General Secretary / Secretary, the audited annual accounts of the Association, at least one month prior to the date of annual General Meeting.
- d) To act as overall custodian of all the books of the accounts of the Association, financial statements, receipt books, expense vouchers, bank pass book & cheque books, cash etc.

7) Cessation of Members of the Governing Body:

As office-bearers/executive member of the Governing Body shall cease to be in an office or executive member:

- a) Upon submission & acceptance of his resignation.
- b) If he ceases to be a member in accordance with sub-clause (8) of clause 4 of these byelaws.
- c) If he is removed by resolution passed in meeting of the General Body.

8) Exclusion from the Employment of a Association :


- a. No member of the Association Shall in full-time or part time be employed in the Association.
- b. No dependent or family member or close relative of the office-bearer and members of the Governing Body shall be engaged as an employee of the Association during its term.
- c. Every office bearer and member of the Governing Body shall make a declaration in case any person in the employment of the Association is his close relative.

9. Amendments in the Memorandum & Bye-laws of the Association etc. :

Any amendment in the Memorandum of Association and Bye-laws, or change of Name, amalgamation or division of the Association


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will be done only with approval of the General Body by way of a special resolution. The intimation of any such amendment or change, along with attested copy of the requisite documents, shall be filed in the office of the District Registrar by the General Secretary/Secretary within such time as may be prescribed under the Haryana Registration and Regulation of the Societies Act 2012 and the rules made there under.

10. Management of Assets and Funds of the Association :

- i. The Source of income of the Association will include receipts on account of membership fee, annual subscription, rent from property/assets, interest, consultation fees, donation, gifts, grants etc. the Association can also raise funds through interest-free short term loans from its members or from scheduled banks on interest. Loan from Scheduled Banks on interest will be taken only for purchase of creation of capital assets and not for meeting any recurring revenue expenditure under any circumstances.
- ii. The Governing Body will prepare and approve an annual Budget of the Association on the basis of the Association on the Basis of its estimated income and the capital & revenue expenditure during the first quarter of the financial year and shall also place a copy thereof before the General Body in the Annual General Meeting for information.
- iii. **The bank account (s) of the Association shall be opened and operated by the signatures of any two i.e. President, General Secretary or Treasurer.**
- iv. All assets and funds will belong to the Association and vest in the Association.
- v. All receipts and payments of the Association shall be made through Bank Instruments (i.e. DD/Pay order/Cheques/Bank Transfers/ RTGS) including all receipts towards the Membership fee and the annual subscription from the members. However, the Governing Body may determine the limits of financial transaction which may be conducted in cash in certain other cases.

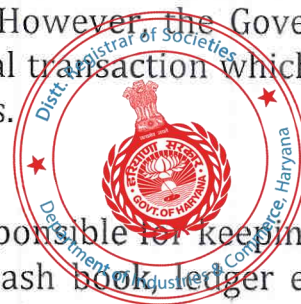
11. Accounts of the Association :

- I. The Treasurer of the Association will be responsible for keeping and maintain proper books of accounts i.e. cash book, ledger etc. as required under the Income Tax Laws and / or any other authority including the Institute of Chartered Accountants of India, at its Registered Office with respect to all sums of money received and


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- expended by the Association and the assets and liabilities of the Association.
- II. The books of the accounts of the Association shall be open to inspection during the Business hours by the Registrar General, Registrar, District Registrar or any officer authorized by them and by any member of the Association.
 - III. The annual accounts of the Association will be signed by any two authorized office-bearers of the Association.
 - IV. The Governing Body will appoint a chartered accountant, who shall not be a member of the Governing Body or family member of any member of the Governing Body, for auditing the accounts and filing of Income Tax Return of the Association for each financial year, at such remuneration as may be determined by the Governing Body.

12. Common Seal :

The Association will have a common seal which shall be in safe custody of the General Secretary/ Secretary and shall be affixed wherever it is required in accordance with the authorization of Governing Body.

13. Amalgamation of the Association :

The Association may amalgamate itself with any other Association established with the identical aims and objectives or allow any other Association amalgamate with itself by a special Resolution passed in this behalf in accordance with the provision contained in section 51 of the Act and rule 25 made there under.

14. Dissolution of the Association :

- I. The Association may resolve to dissolve itself in accordance with the provisions contained in the Act and the rules there under in case it become difficult to carry on with the operations of the Association or it become insolvent or for any other pressing and unavoidable reasons.
- II. In the event of Dissolution of the Association, no assets of any of the Association shall devolve on or distributed among any member of the Association.
- III. Its assets and properties shall be first used to liquidate and liabilities and the left over properties/assets, if any shall be considered for transfer to any other Association established with identical aims and objectives or to the District Collector for use thereof in the General Public Interest.


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15. Logo of the Association:-

The logo of the Association shall be **“a player playing with Hockey stick and ball in a circle.”**

16. Annual Report


The Society shall file the annual return under section 50, sub-section I of the Haryana Registration and Regulation of Societies Act-2012 with in 30 days of holding the General Meeting or with in 60 days of close of the financial year, whichever is earlier.

17. Applicability of provisions of RTI Act-2005

Under section 83(i) of HRRS Act-2012 and in compliance of the orders of Hon'ble Punjab & Haryana High Court, Chandigarh to appoint SPIO and First Appellant Authority in Society to provide information under RTI Act-2005


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We the several persons, whose names & address are subscribed here under, certify the above to be the true copy of the Amended Bye-laws of the Association.



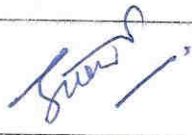



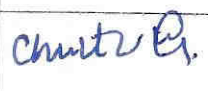




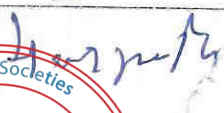



S. No	Name	Member ship No.	Address	Occupation	Signature
1	Sh. M.L. Tayal, IAS (Retired)	01	Kothi No. 635. Sector-16, Chandigarh (Hockey Panchkula)	Retired	
2	Sh. Sunil Malik	02	2/87, Arya Nagar, Sonipat (Hockey Sonipat)	Asso Prof. (Retired)	
3	Sh. Vikas Deep Sandhu	03	H.No. 641, Sector 5, Kurukshetra (Hockey Kurukshetra)	Business	
4	Mrs. Subhita Dhaka, HCS	04	1223, Opp. Jat Bhawan, Sector-1, Rohtak. (Hockey Rohtak)	Service	
5	Mrs. Kamla Cheema,(Panchkula)	05	1034, Sector-7, Chandigarh. (Hockey Panchkula)	Service	
6	Sh. Kishan Singh Saini,	06	1382/21, Chunipura, Rohtak (Hockey Rohtak)	Service	
7	Sh. T.L Satya Parkash, IAS,	07	Deputy Commissioner, Gurgaon (Hockey Gurugram)	Service	
8	Smt. Sunita Rang	08	H.No. 116, B-Block, Gali No. 4, Prem Nagar, Najafgarh. (Hockey Palwal)	House Wife	
9	Sh. Sanjeev Tyagi,	09	1261/13, Gaushala Mandi, Panipat. (Hockey Panipat)	Pvt. Job	
10	Sh. Raj Singh Ahlawat,	10	139, DDA, MS, Dawarka, Block 1, Sector-18 B, Delhi. (Hockey Jajhar)	Retired	
11	Sh. Azad Singh Malik	11	H.No 434, Sector-15, Hisar (Hockey Hisar)	Asso. Prof.	
12	Sh. Balbir Singh Dahiya	12	VPO. Rohna, Tehsil Kharkhoda, Sonapat. (Hockey Faridabad)	Asso. Prof.	
13	Sh. Karambir	13	H.No. 220/1, Pirthan Pana, Bhiwani. (Hockey Palwal)	Service ,P	
14	Sh. Karan Mahela	14	Present , 462, Baldi, Karnal. (Hockey Karnal)	Business	

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15	Sh. Baldev Singh,	15	H.No. 433 A, Sant Nagar, Sirsa (Hockey Sirsa)	Asso. Prof.	
16	Sh. Ramphal Lather	18	Present Ramana, Ramani, Nilokheri, Karnal (Hockey Karnal)	Business	
17	Sh. Gurvinder Singh	19	1144, Sector-7, Urban Estate, Kurukshetra (Hockey Kurukshetra)	Service	
18	Smt. Geeta Ravish	20	4535, Defence Colony, Urban Estate Jind (Hockey Kaithal)	Social Worker	
19	Sh. Ramesh Kumar	21	1093, Near power House, Habri, Kaithal (Hockey Kaithal)	Service	
20	Sh. Phool Kumar	22	241/19, Shanti Nagar, Gurgaon (Hockey Gurugram)	Retired	
21	Smt. Seva Pati Dhillon	23	Dhillon Niwas, Vidya Niwas, Bhiwani (Hockey Bhiwani)	Business	
22	Sh. Rakesh Mehta	25	W. No. 1, , Shiv Colony, Narnol, Mahendergarh (Hockey Mahendergarh)	Advocate	
23	Sh. Shri Bhagwan	26	Kanina,(Rural 14,) Kanina Mandi, Mahendergarh (Hockey Mahendergarh)	Service	
24	Mrs. Renu Dhillon	27	Vill. Sudhana, Sutna, Rewari, Haryana. (Hockey Rewari)	House Wife	
25	Sh. Dheeraj Sangwan	28	H.No.621, Sector-14, Rohtak. (Hockey Rewari)	Asso.Prof.	
26	Sh. K.S Suhag	32	206, Dobh (99) Dobh, Rohtak. (Hockey Ambala)	Service,	
27	Sh. Harjeet Pal Arora	33	6179/5, Idgah Road, Ambala Cant (Hockey Ambala)	Business	
28	Sh. Dilbag Singh	34	VPO. Bhanbeva, District Jhajjar (Hockey Jajhar)	Agriculture	
29	Sh. Surender Singh	35	915/9, Shivalik School, Vishal Nagar, Rohtak. (Hockey Mewat)	Service	
30	Sh. Jaideep Malik	37	115,DDA,MIG Flat Punjabi Bagh , Madipur, Delhi. (Hockey Jind)	Advocate	


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General Secretary
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Treasurer
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31	Dr. U.S. BAKER		NYPS, Hisar (Hockey Hisar)	Rtd	H.S. Bha
32	S.P Sirsa	41	S.P. Office, Sirsa (Hockey Sirsa)	Service	
33	Haryana Police	44	5 th Btl. Haryana Police Mathuban	-	
34	Haryana Bijli Nigam	45	Haryana Power Sports Group, Panchkula	-	
35	MNSS, Rai	46	MNSS, Rai, Sonapat.	-	
36	Sh. Bijender Singh	48	Ward No.9, Sanwer, Bhiwani, (Hockey Charkhi Dadri)	Service	B. Jind
37	Smt. Rajbala	49	VPO. BADOPAL, Fatehabad (Hockey Fatehabad)	Service	Raj Bala
38	Sh. Manjeet Singh	50	Loharu Road,, Near Geeta Niketan School, Charkhi Dadri (Hockey Charkhi Dadri)	Business	Manjeet
39	Sh. Jamil Ahmad	51	7, Feroz Shah Road, New Delhi (Hockey Mewat)	Business	Jamil
40	Sh. Randev Singh	52	49/16, Chopra Patti, Narwana, Jind (Hockey Jind)	Service	Randev
41	Sh. Jagdeep Singh Malik	53	Salempur Banger, Yamuna Nagar (Hockey Yamuna Nagar)	Advocate	Jagdeep
42	Sh. Sahadev	54	319, Urban Estate, Sec-30, Thanesar, Kurukshetra (Hockey Yamuna Nagar)	Advocate	Sahadev
43	Sh. Sunder Singh	55	Gali No.2, Kharkjhadi Marg, Friends Colony, Bhiwani (Hockey Bhiwani)	Retired	Sunder
44	Sh. Ajay Malik	56	2/87, Arya Nagar, Sonipat (Hockey Panipat)	Service	Ajay
45	Sh. Ravi Dutt	57	Patwari Mohalla, Sector-7, Faridabad (Hockey Faridabad)	Service	Ravi
46	Sh. Jagjeet Singh Malik	58	630-A, Umra, Hisar (Hockey Fatehabad)	Retired	Jagjeet
47	Sh. Anup Singh Dahiya	59	H.No.3239, Sector-15, Sonipat (Hockey Sonipat)	Advocate	Anup



S. H. Bha
President
Hockey Haryana
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S. Singh
General Secretary
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S. Singh
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