

MEMORANDUM OF ASSOCIATION

OF

KATHA

III

I. NAME OF THE SOCIETY: The name of the society shall be KATHA hereinafter referred to as "Society".

II. REGISTERED OFFICE: The registered office shall be situated in the Union Territory of Delhi. It's present address is C-11/22 Tilak Lane, New Delhi-110 001.

III. AIMS & OBJECTIVES: The aims and objectives for which the Society is established are as follows:

1. To help children and adults discover the joy of reading and the world of books.

2. To stimulate, support and applaud individuality, spontaneity and creativity, kindle the holy curiosity of inquiry in adults and children; enhance and support the natural intellectual development of children.

3. To educate children and adults in their basic rights and to support them in their endeavour to attain these rights.

4. To encourage and promote the idea of equality of sexes, with special emphasis on building the self-confidence and self-reliance of the girl-child.

5. To use the medium of creative writing, mass media, lectures, seminars etc. to;

a) disseminate the excitement of science and help build a scientific temperament and ethic in children and adults;



P. K. Pure

पवन कुमार पुरी / P. K. PURE
कुलसचिव / Registrar
भारतीय विदेश व्यापार संस्थान
Indian Institute of Foreign Trade
Deemed University
नई दिल्ली / NEW DELHI : 110004

b) excite them about India's art, culture and natural environment;

c) foster a true joy in human diversity and respect for the oneness of people, regardless of creed, colour, race, caste, language or nationality;

d) enhance social awareness and catalyse community action.

6. To encourage, support and enthuse writers and illustrators to produce quality reading material for children and adults.

7. Towards the achievement of the above objectives to do the following:

a) Produce quality books, magazines etc. that would be colourful, exciting and visually attractive--especially those that are meant for the first generation reader;

b) Start, maintain, or otherwise manage, libraries, reading rooms, documentation centres, non-formal education centres and other institutions of similar nature;

c) Build and enhance the present pool of quality writers in the country by providing incentives, encouragement, opportunities and support;

d) Promote the professional interests of authors; help them receive fair and just remuneration in recognition of the work put in;

e) Start a networking programme to share and propagate ideas and innovations in the above fields;

f) Organise, conduct or support workshops, seminars and training programmes;

g) Cooperate with govt and quasi-govt agencies and other societies and institutions with the intention of furthering the objectives of the

P.K. Puri

पवन कुमार पुरी / P. K. PURI
कुलसचिव / Registrar
भारतीय विदेश व्यापार संस्थान
Indian Institute of Foreign Trade
Deemed University
नई दिल्ली / NEW DELHI - 1100018

Society, and with this end in view to affiliate groups and bodies;

h) Finance and/or otherwise support other non-governmental agencies, social workers, educationists etc. engaged in the promotion of child well-being and alternative ways of educations;

i) Promote other societies, trusts, and other such non-profit bodies;

j) Undertake studies, surveys and research projects in the areas of the Society's activities;

k) Issue appeals and applications for money and funds in furtherance of the said objectives and to accept gifts, donations and subscriptions of cash and securities and of any property either movable or immovable;

l) To raise money and/or borrow money on bonds, mortgages, promissory notes or other obligations or securities or based upon all or any of the properties and assets of the Society or without any securities upon such terms and conditions as they may deem fit.

m) Invest and deal with funds and moneys of the Society and to vary, alter or to transpose such investments from time to time;

n) Purchase or otherwise acquire or take on lease or hire temporarily or permanently, any movable or immovable property necessary or convenient for the furtherance of the objectives of the Society;

o) Sell, mortgage, lease, exchange and otherwise transfer or dispose of or deal with all or any property, movable or immovable, of the Society for the furtherance of the objectives of the Society;

p) Construct, maintain, alter, improve or develop any buildings or works



पदन कुमार पुरी / P. K. PURI
कुलसचिव / Registrar
भारतीय विदेश व्यापार संस्थान
Indian Institute of Foreign Trade
Deemed University
एन.ए. रोड, नई दिल्ली - 110028

necessary or convenient for the purpose of the Society;

g) Conduct competitions, offer prizes and grant scholarships and stipends in furtherance of the objectives of the Society; and

r) Do, or get done, all such other lawful things as are conducive or incidental to the attainment of the above objectives.

8. All incomes, earnings, moveable and immoveable properties of the Society shall be solely utilised and applied towards the promotion of its aims and objectives only as set forth in the Memorandum of Association and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present or past members of the Society or to any person claiming through any one or more of the present or past members. No member of the Society shall have any personal claim on any moveable or immoveable properties of the Society or make any profits, whatsoever, by virtue of this membership.

Handwritten signature

पुनः कुमार पुनी / P. K. PUNI
कुलसचिव / Registrar
भारतीय विदेश व्यापार संस्थान
Indian Institute of Foreign Trade
Doomed University
नई दिल्ली / NEW DELHI - 110016

IV. GOVERNING BODY:

The names, addresses, occupations and designations of the present members of the Council to whom the management of the Society is entrusted as required under Section II of the Society Registration Act, 1860, as applicable to the Union Territory of Delhi are as follows:

Sl. No.	Name & Address	Occupation	Designation in Society
---------	----------------	------------	------------------------

1.	Mr. V.B. Eswaran Executive Director Society for Promotion of Wastelands Development 1 Copernicus Marg New Delhi-1.	Administrator	President
----	---	---------------	-----------

P. K. Puri

पवन कुमार पुरी / P. K. PURI
कुलसचिव / Registrar
भारतीय विदेश व्यापार संस्थान
Indian Institute of Foreign Trade
Deemed University
के. जे. सोहन / K. J. SOHAN
दिल्ली / DELHI - 1100016

- | | | |
|---|---------------|-----------------------|
| 2. Mr. N.S. Jagannathan
Adviser
The Indian Express
Bahadur Shah Zafar Marg
New Delhi-2. | Journalist | Vice-President |
| 3. Dr. Satya Bhushan Verma
Professor & Head
Dept. of East Asian Languages
Jawaharlal Nehru University
New Delhi-67. | Professor | Councillor. |
| 4. Mr. Srinath
Managing Director
Nath Brothers Exim
International Ltd
50/2-3, Hanuman Road
New Delhi-1. | Business | Councillor |
| 5. Mrs Sarala Gopalan
Joint Secretary
Ministry of Rural Development
New Delhi-1. | Administrator | Councillor. |
| 6. Ms. Rosalind Wilson
Editor, Target Magazine
F-14/15, Connaught Place
New Delhi-1. | Editor | Councillor |
| 7. Dr. Saroj Pachauri
Programme Officer
The Ford Foundation
Lodi Estate
New Delhi-3. | Doctor | Councillor |
| 8. Mr. P. Shankar
Joint Secretary
Ministry of Textiles
New Delhi-1. | Administrator | Councillor |
| 9. Mr. A. Machwe
Managing Director
Wiley Eastern Ltd.
4835/24, Ansari Road
Daryaganj, New Delhi-2. | Publisher | Councillor |
| 10. Mr. K. Dharmarajan
Joint Secretary
Ministry of Urban Development
New Delhi-1. | Administrator | Councillor |
| 11. Smt. Geeta Dharmarajan
27/22, Tilak Lane | Writer | Executive
Director |

8. Mr. P. Shankar
Joint Secretary
Ministry of Textiles
New Delhi-11.

M. Shankar
Administrator

9. Mr. A. Machwe
Managing Director
Wiley Eastern Ltd.
4835/24, Ansari Road
Daryaganj, New Delhi-2.

Publisher *A Machwe*

10. Mr. K. Dharmarajan
Joint Secretary
Ministry of Urban Development
New Delhi-1.

Administrator *K. Dharmarajan*

11. Smt. Geeta Dharmarajan
C-11/22, Tilak Lane
New Delhi-1.

Writer *Geeta*



Signatures of Sl no 8 to 11

attested

Y. A. Nambiar
11/11/89

Y. A. NAMBIAR
Private Secretary
महरो विकास बंधाख
Ministry of Urban Development
नई दिल्ली.
New Delhi.

Y. A. Nambiar

पवन कुमार पुरी / P. K. PURI
कुलसचिव / Registrar
भारतीय विदेश व्यापार संस्थान
Indian Institute of Foreign Trade
Deemed University
नई दिल्ली / NEW DELHI - 110046

M.K. Puri

पवन कुमार पुरी / P.K. PURI
कुलसचिव / Registrar
भारतीय विदेश व्यापार संस्थान
Indian Institute of Foreign Trade
Deemed University
नई दिल्ली / NEW DELHI - 110028

DESIROUS PERSONS: We the undersigned are desirous of forming a society namely "KATHA" under the Societies Registration Act, 1860 as applicable to the UT of Delhi in pursuance of this Memorandum of Association of the Society.

S. NO.	Name & Address of signatory	Occupation	Signature of subscriber
1.	Mr. V.B. Eswaran Executive Director Society for Promotion of Wastelands Development 1 Copernicus Marg New Delhi-1.	Administrator	<i>V.B. Eswaran</i>
2.	Mr. N.S. Jagannathan Adviser The Indian Express Bahadur Shah Zafar Marg New Delhi-2.	Journalist	<i>N.S. Jagannathan</i>
3.	Dr. Satya Bhushan Verma Professor & Head Dept. of East Asian Languages Jawaharlal Nehru University New Delhi-67.	Professor	<i>Satya Bhushan Verma</i>
4.	Mr. Srinath Managing Director Nath Brothers Exim International Ltd 50/2-3, Hanuman Road New Delhi-1.	Business	<i>Srinath</i>
5.	Mrs Sarala Gopalan Joint Secretary Ministry of Rural Development New Delhi-1.	Administrator	<i>Sarala Gopalan</i>
6.	Ms. Rosalind Wilson Editor, Target Magazine F-14/15, Connaught Place New Delhi-1.	Editor	<i>Rosalind Wilson</i>
7.	Dr. Saroj Pachauri Programme Officer The Ford Foundation Lodi Estate New Delhi-3.	Doctor	<i>Saroj Pachauri</i>

१० ५० मिनट
T.A. NAMBIAR
2/19/89

Signatures of 59 nos 1 to 7 attached