



सत्यमेव जयते



SUCCESS LIES IN COURAGE



उत्तराखण्ड शासन

**MEMORANDUM OF ASSOCIATION
AND
RULES
OF
NEHRU INSTITUTE OF
MOUNTAINEERING
UTTARKASHI**

UTTARKASHI 2009

First Edition - No.1433/1-15200, dated Lucknow, September 30, 1965
Second Edition No. NIM/Memorandum/3008 dt Uttarkashi Mar,01, 2009

MEMORANDUM OF ASSOCIATION AND RULES

OF

NEHRU INSTITUTE OF MOUNTAINEERING

UTTARKASHI

UTTARKASHI 2009

**First Edition - No.1433/1-15200, dated Lucknow, September 30, 1965
Second Edition No. NIM/Memorandum/3008 dt Uttarkashi Mar,01, 2009**

CERTIFICATE OF REGISTRATION OF SOCIETIES

ACT NO.XXI OF 1860

NO.736 OF 1965-66

I hereby certify that NEHRU INSTITUTE OF MOUNTAINEERING, UTTARKASHI, UTTAR PRADESH, has this day been registered under the Societies Registration Act No.XXI of 1860.

Given under my hand at Lucknow this 29th day of September, One thousand nine hundred and sixty five. Registration Fee Rs. 50 only.

**Sd/-
(RS Kapoor)
Registrar of Society,
Uttar Pradesh, Lucknow**

**Sd/-
(KK Das)
Chief Secretary,
Uttar Pradesh Shasan,
Lucknow.**

NEHRU INSTITUTE OF MOUNTAINEERING UTTARKASHI

MEMORANDUM OF ASSOCIATION

1. The name of the Society is the **NEHRU INSTITUTE OF MOUNTAINEERING, UTTARKASHI**, (herein referred to as the **Institute**).
2. The Registered Office of the Society is situated at Uttarkashi in the State of Uttarakhand.
3. The Object of the Institute will be principally to encourage and promote mountaineering and other Adventure activities including sport climbing and/or competition climbing among:-
 - (a) Its members, including honorary, associate and life members; and
 - (b) Such outsiders as may be specially enrolled as students by the Executive Council for the purpose, for a specified term or terms in order that the enterprising members of the community may take a healthy interest in the development of mountaineering activities and other Adventure activities including sport climbing and/or competition climbing, as a sport and/or as a scientific pursuit and with that in view take such steps as it may deem necessary from time to time.
4. The Institute may undertake the following courses of training:
 - (a) Comprehensive professional training courses for those who wish to attain high proficiency in mountaineering and other adventure activities including sport climbing and/or competition climbing.
 - (b) Short intensive courses for civil and military personnel;
 - (c) Short courses for students and teachers interested in mountaineering and other adventure activities including sport climbing and/or competition climbing;
 - (d) Character training through self-discipline, team work, adventure, hardships and risks;
 - (e) Training of guides;
 - (f) Winter sports in the mountains ;

5. The names, address and descriptions of the members of the initial Executive Council (this is a dynamic Council and keep changing with time) as on September 27, 1965 are:-

- | | |
|---|------------|
| 1. Smt. Sucheta Kripalani, Mukhya Mantri, U.P., Lucknow | - Chairman |
| 2. Shri Bhakt Darshan, Deputy Minister of Education, Govt of India, New Delhi | - Member |
| 3. Shri KK Das, Chief Secretary, Govt of U.P., Lucknow | - Member |
| 4. Shri HC Sarin, Secretary (Defence Production), Govt of India, New Delhi | - Member |
| 5. H.H. Maharaja Manabendra Shah of Tehri Garhwal, MP, 5 BD Rd, New Delhi | - Member |
| 6. Shri Kishan Singh, MLA, Uttarkashi | - Member |
| 7. Brig Gyan Singh, Principal, NIM, Uttarkashi | - Member |
| 8. Shri Shanti Prasad, Inspector General of Police, Uttar Pradesh, Lucknow | - Member |
| 9. Shri RC Soni, Chief Conservator of Forest, U.P., Lucknow | - Member |

We the undersigned, are desirous of forming a Society in pursuance of this Memorandum of Association.

Name & Signature (at least seven person must sign) **Address & description of signatory**

- | | |
|---|---|
| (Sd) Sri YB Chavan, President, Nehru Institute of Mountaineering, Uttarkashi. | Defence Minister. Govt of India
New Delhi. |
| (Sd) Smt. Sucheta Kripalani, Vice President, Nehru Institute of Mountaineering, Uttarkashi. | Chief Minister, Govt of Uttar Pradesh |
| (Sd) Shri KK Das | Chief Secretary, Govt of U.P., Lucknow. |
| (Sd) Shri HC Sarin | Secretary Defence Production, New Delhi |
| (Sd) Shri Kishan Singh | MLA, Uttarkashi. |
| (Sd) Shri Shanti Prasad | Inspector General of Police, UP, Lucknow |
| (Sd) Shri RC Soni | Chief Conservator of Forest, - do |

**NEHRU INSTITUTE OF MOUNTAINEERING,
UTTARKASHI 249193 UTTARAKHAND**

RULES

NAME

1. The name of the Society is **NEHRU INSTITUTE OF MOUNTAINEERING, UTTARKASHI** (herein after referred to as the Institute).

OBJECT

2. The object of the Institute will be to encourage and promote mountaineering and other adventure activities including sport climbing and/or competition climbing among;
 - (a) Its members, including honorary, associate and life members and
 - (b) Such outsiders as may be specifically enrolled for the purpose, for a specified term or terms in order that the enterprising members of the community may take a healthy interest in the development of mountaineering activities and other adventure activities including sport climbing and/or competition climbing, as a sport and/or a scientific pursuit and with that end in view take such steps as it may deem necessary from time to time.
3. The Institute may undertake the following courses of training;
 - (a) Comprehensive professional training courses for those who wish to attain high proficiency in mountaineering and other adventure activities including sport climbing and/or competition climbing.
 - (b) Short intensive courses for civil and military personnel;
 - (c) Short courses for students and teachers interested in mountaineering and other adventure activities including sport climbing and/or competition climbing;
 - (d) Character training through self discipline, team work, adventure, hardships and risks;
 - (e) Training of guides;
 - (f) Winter Sports in the mountains etc.

MEMBERS

4. There shall be the following categories of members:-
 - (a) Ordinary members who pay an annual subscription of Rs.100/- (Rupees one hundred only), prescribed by the Executive Council and admitted as such, preferably from those who are qualified mountaineers OR persons interested in mountaineering and/or other adventure activities who are likely to contribute to the furtherance of the objectives of the Institute OR persons of eminence whose inclusion as

members is likely to promote the causes of the Institute.

- (b) Life members who pay a lump sum contribution prescribed by the Executive Council and admitted as such Rs. 1,000/- (Rupees one thousand only) in one or more installments, preferably from those Ordinary Members who have remained active as members for three years;

Donors who pay Rs. 10,000/- and more may nominate another person as Life Member;

- (c) Honorary members, who being persons of distinction, may be admitted to this category of membership by the Executive Council; and
- (d) The following shall be honorary life member.
 - (i) Shri Narain Dutt Tewari, Ex Chief Minister, Uttar Pradesh.
- (e) No one who is below the age of 21 years shall be eligible to become a member, ordinary or life, of the Institute.
- (f) No one shall be admitted as a member of the Institute by the Executive Council, unless his/her name is proposed and seconded by members of the Institute and duly recommended for admission by the Principal of the Institute. However, for admission of a Life Member, additional recommendation of the Secretary OR the Vice President OR the President shall be essential.

For admission as **Ordinary member** of the Institute the name of the applicant should be proposed and seconded by the members of the Institute and duly recommended for admission by the Principal of the Institute. However the Ordinary members should be enrolled with the approval of Secretary, NIM and the said enrolment should be ratified in the next meeting of the Executive Council of the Institute. For admission as **Life Member** of the Institute the applicant should have been an Ordinary member of the Institute for last **three years** and his name should be proposed and seconded by the members of the Institute and duly recommended for admission by the Principal of the Institute. The membership should be given with approval **President** of the Institute in consultation with the **Vice President** of the Institute.

PRESIDENT AND VICE PRESIDENT

- 5. The members of the Institute shall elect the Defence Minister as its **President** and the Chief Minister of Uttarakhand as its **Vice President**.

ANNUAL GENERAL BODY MEETING

- 6. There shall be an Annual General Body Meeting of the Institute every year to be convened by the Secretary of the Institute after seeking approval of the Vice President and President of the Institute.

EXECUTIVE COUNCIL MEETING

7. There shall be an Executive Council (EC) to be formed as follows:-

(1) Vice President of the Institute shall be the **Chairman** of the Executive Council.

(2-5) The Chief Secretary of Uttarakhand and three representatives of the State Government to be nominated by that Government, out of which one shall be from the State Finance Department (one of the three representatives of the State Government shall be the Secretary of the Institute from the State Government).... **members**.

(6-8) Defence Secretary and two representatives from Ministry of Defence, Government of India to be nominated by that Ministry. One of the two representatives shall be the Secretary of the Institute from Central Government and the other shall be from the Defence Finance.....**members**

(9-13) Five representatives to be elected by the members other than the Honorary Members at the Annual General Meeting. ... **member**

(14) The Principal of the Institute.....**member**

(15-20) Not more than six members (non officials) to be nominated by the President in consultation with the Vice President from amongst donors or those who are likely to promote the cause of the Institute....**members**.

Provided further that term of office of the elected Executive Council members, other than those who are Ex-officio and nominees, shall be **one year** as per recommendation of **Executive Council and General Body**.

Provided further that the members of the Executive Council, other than those who are otherwise members of the Institute, shall be deemed to be members of the Institute for as long as they remain members of the Council.

- (a) Experts may be invited to advise the Executive Council or other Committees that may be set up from time to time.
- (b) The President and the Vice President and the nominated members will hold offices for three years. Elected members will hold offices for one year. They will, however, be eligible for re-election.
- (c) The representatives of the Ministry of Defence, Government of India and Uttarakhand State respectively will act as Secretaries of the Executive Council.

BUSINESS TO BE TRANSACTED AT ANNUAL GENERAL BODY MEETING

8. At the Annual General Body Meeting, the Executive Council shall place -

- (a) The budget of the Institute for the next financial year.
- (b) The administrative report for the immediately preceding year, and
- (c) Any other business that may be duly brought forward with the approval of the President or in his absence the Vice President, and the budget shall be approved and other business transacted at the Annual General Body Meeting, by appropriate resolutions, subject to such modifications as may be made at the meetings.

Provided further that it shall be competent for the Government of India and Government of Uttarakhand and other State Governments to make appropriate contributions to the funds of the Institute from time to time and such contribution shall be included by the Council in the said budget.

FUNCTION OF THE EXECUTIVE COUNCIL

9. The superintendence, direction and control of the affairs and concerns of the Institute shall vest in the Executive Council but, in particular and without prejudice to the generality of the aforesaid provision, it shall be the duty of the Council.
 - (a) to lay down the conditions on which persons may be admitted to the membership of the Institute and rules of conduct of member and also the conditions for continuance and termination of membership;
 - (b) to arrange training courses and lectures in mountaineering including practical and outdoor training for enrolled students and for such members as may wish to take advantage thereof to maintain a library and to provide equipment and all other facilities in this connection;
 - (c) to establish and run an Institute or Institutes, school(s) for the above purpose, to lay down the conditions of admission thereto and to provide for the administration of the same including preparation of a syllabus for training.
 - (d) to prepare all business for transaction at the Annual General Body meeting;
 - (e) to appoint the staff of the Institute and to determine their pay and conditions of service;
 - (ee) to create posts and make appointments thereto and determine the pay and allowances and conditions of service of the officers and staff of Nehru Institute of Mountaineering;
 - (f) to frame necessary bye-laws for regulating any or all of the aforesaid matters (including the procedure for transaction of business at its own meetings and at the Annual General Body Meeting of the Institute);
 - (ff) to take necessary steps to facilitate affiliation with Institutes of equal states situated in other parts of the country with the object of sharing facilities and technical know-how on a reciprocal basis;
 - (g) to hold control and administer the properties and funds of the Institute;

- (gg) to take necessary steps to facilitate affiliation with Institutes of equal Status situated in other parts of the country with the object of sharing facilities and technical know-how on a reciprocal basis; and
- (h) to deal with any other matter that may be deemed necessary by the President or the Vice President or Secretary for the proper conduct of the Institute:

Provided that it shall be competent for the Government of India, in consultation with the Government of Uttarakhand to issue directives to the Council concerning the affairs and management of the Institute and it shall be the duty of the Council to carry out such directives.

Any action taken after the approval of the President or Vice President prior to its first meeting, shall be accepted by the Executive Council of the Institute when formed as having been validly done and incurred.

10. Any vacancy occurring in the Executive Council in the course of the year may be filled up by the remaining members of the Council for the period of such vacancy:

Provided that any similar vacancy in the seat of a nominated member shall be filled by nomination of another member by the appropriate nominating authority.

11. (a) In the absence of the President at any meeting of the Institute, the Vice President shall preside. In the absence of both, such person as the members present at the meeting may elect for the purpose, shall preside.
- (b) In the absence of the Chairman at any meeting of the Council such person as member present at the meeting may elect for the purpose, shall preside.

QUORUM

12. Five members in the case of a meeting of the Council and ten members in the case of a meeting of the Institute shall form the quorum. All questions before a meeting shall be decided by a majority of the members present.

VOTING

13. Each member (except Nominal Institutional Member) present shall have one vote and in the event of an equality of votes the person presiding shall have a second or casting vote.

FREQUENCY OF MEETINGS

14. The Council shall meet at least once a year to pass the accounts relating to the preceding year and transact other business, which may have arisen since the last meeting. Notices with agenda of business shall be duly circulated before hand to all members entitled to be present at such meeting.

Provided that if any business requires to be transacted or any action requires to be taken at any time when the Council is not meeting, such business may be transacted or such action may be taken by the Chairman. A report of such action shall be placed before the Council at its next meeting and the Council may certify such action subject to modification and exceptions, if any.

EXTRAORDINARY MEETING OF THE COUNCIL

15. Notwithstanding any thing in these rules, an extraordinary meeting of the Council of the Institute may be called at any time by the Council or by the Chairman for transaction of any urgent business, if necessary.

ANNUAL GENERAL BODY MEETING

16. Until the formation of the Executive Council by members at the first Annual General Body Meeting of the Institute to be called in accordance with the provisions of these rules, all preliminary action to be taken in this behalf shall be taken by the ad-hoc Board, which shall exercise all powers and perform all duties of a duly constituted Council in accordance with the provisions of these rules.

AMENDMENT OF RULES

17. The above rules may be amended, added to or altered at a General Meeting of the Institute or at a meeting specifically convened for that purpose after due notice.

LOCAL ADVISORY COMMITTEE

18. The Executive Council shall be assisted by a local Advisory Committee in conducting such business as may be assigned to it by the Executive Council, the President or the Vice President or the Secretary, and shall consist of the following;
 - (a) The Deputy Commissioner, Uttarkashi Chairman.
 - (b) The Principal of the Institute Ex-officio Secretary
 - (c) The Vice Principal of the Institute Member
 - (d) The Superintending/Executive Engineer, PWD, Uttarkashi, Uttarakhand ... Member
 - (e) Two residents of (Uttarakhand) Uttarkashi to be nominated by the Vice President.

Certified to be true copy of the Rules of the Nehru Institute of Mountaineering, Uttarkashi "

Principal, NIM

Dated the 27th September, 1965.

Members of Executive Council