

CONSTITUTION

Duly amended vide D.S.T. letter No. 17/6/AI/2010
dated 31-01-2011)

Registered under Societies Registration Act
(Act XXI of 1860)
with Registrar of Societies,
U.P., Lucknow
vide Registration No. 3073 dated 03.09.1986
&

Registration of Society renewed
vide Renewal Certificate No. 503/2006-2007,
File No. 11689 M, dated 30.12.2006 from
the Society-Registrar, Uttarakhand



WADIA INSTITUTE OF HIMALAYAN GEOLOGY
33, General Mahadeo Singh Road, Dehra Dun-248 001
(An autonomous Institution of the Department/Ministry of
Science and Technology, Govt. of India)

Established in 1968

WADIA INSTITUTE OF HIMALAYAN GEOLOGY

In the matter of the Societies Registration Act (Act XXI of 1860) being an Act for the registration of literary, scientific and charitable societies.

and

In the matter of Wadia Institute of Himalayan Geology Society.

MEMORANDUM OF ASSOCIATION

1. The name of the Society shall be Wadia Institute of Himalayan Geology.
2. The registered office of the Society shall be situated at 33, General Mahadeo Singh Road, Dehra Dun - 248 001, Uttarakhand.
3. The objects for which the Wadia Institute of Himalayan Geology is established, are :
 - 3.1 To undertake, aid, promote, guide and co-ordinate research in geology of the Himalayas and foster a tradition of scholarship.
 - 3.2 To carry out research towards the development of new concepts and models concerning earth structures and process operating in the Himalaya, through an integrated interdisciplinary approach.
 - 3.3 To provide and promote effective linkages on a continuing basis between various scientific and research agencies / laboratories and other organisations working in the country in the field of Himalayan Geology and related areas.
 - 3.4 To organise workshop, seminars, symposia and training programmes of a specialised nature on topics related to the geology of the Himalaya and related areas.
 - 3.5 To serve as one of the National Reference Centres for the geology of the Himalaya and to provide high level consultancy services to institutions, public agencies and

industries in the country.

- 3.6 To establish, maintain and manage laboratories, workshops, stores and other facilities for efficient execution of scientific and technological research in the geology of the Himalaya.
- 3.7 To collaborate with foreign research institutions and laboratories and other international organisations in field relevant to the objectives of the Institute specifically on problems calling for an application of new tools, methodologies and analytical techniques.
- 3.8 To publish and disseminate information relating to results of researches.
- 3.9 To institute a Wadia National Fellowship in Himalayan Geology for carrying out research work at the institute.
- 3.10 To establish affiliation with recognised universities and institutions of higher learning for the purpose of enabling research scholars to register for post-graduate and research degrees.
- 3.11 To receive grants-in-aid in cash or in other forms from Government of India, State Governments, Charitable Institutions/Trusts, individuals and industry within the country.
- 3.12 To inspire and the encourage young earth scientists in the study of the geology of the Himalaya.
- 3.13 To receive, with the prior approval of the Central Government, monetary assistance from foreign sources including international organisations for training programmes, scientific research and other activities.
- 3.14 To do all other such things as may be necessary, incidental or conducive to the attainment of all or any of the above objectives.
4. The Central Government may appoint one or more persons to review the work and progress of the Society and the Institute and to hold enquiries into the affairs thereof and to

report thereon in such manner as the Central Government may stipulate. Upon receipt of such reports the Central Government may take such action and issue such directions as it may consider necessary in respect of any of the matters dealt within the report and the Society or Institute, as the case may be, shall be bound to comply with such directions.

5. The Central Government may issue such directions to the Society or the Institute as it may consider necessary for the furtherance of the objects of the Society or the Institute and for ensuring their proper and effective functioning.
6. The income and property of the Society, however, derived, shall be applied towards the promotion of the objects thereof as set forth in the Memorandum of Association, subject to such conditions or limitations as the Central Government may, from time to time, impose. No part of the income and property of the Society shall be paid or transferred, directly or indirectly by way of dividends, bonus or otherwise howsoever by way of profit to the persons who are or at any time have been members of the Society or Governing Body or to any or them or to any persons claiming through them or any of them provided that nothing herein contained shall prevent the payment, in good faith, or remuneration to any member thereof or other person in return for any services rendered to the Society or for travelling allowance, halting or other similar charges.
7. The names, addresses and occupation of the first members of the Governing Body of the Society to whom the management of its affairs is entrusted are :

Sl.No.	Name	Address	Status
1.	Prof. S.S. Merh	Professor and Head, Department of Geology, M.S. University of Baroda, Baroda.	Chairman
2.	Prof. M.S. Srinivasan	Professor and Head, Department of Geology, Banaras Hindu University, Varanasi - 221005.	Member

3.	Prof. K.S. Valdiya	Professor of Geology, Department of Geology, Kumaon University, Nainital.	Member
4.	Prof. K.N. Khattri	Prof. and Head, Deptt. of Earth Sciences, University of Roorkee, Roorkee - 247667.	Member
5.	Shri A.C. Saraswat	Regional Director, (Atomic Mineral Division), Deptt. of Atomic Energy, West Block VII, R.K. Puram, New Delhi.	Member
6.	Prof. R.V. Rama Rao	Director, Institute for Coastal & Offshore Research, Visakhapatnam.	Member
7.	Dr. V.S. Arunachalam	Scientific Advisor to Raksha Mantri, Ministry of Defence, New Delhi.	Member (Ex-Officio)
8.	Shri S.K. Mukherjee	Director General, Geological Survey of India, Calcutta.	Member (Ex-Officio)
9.	Maj. Gen. G.C. Agarwal	Surveyor General, Survey of India, Dehra Dun.	Member (Ex-Officio)
10.	Col. S.P. Wahi	Chairman, O.N.G.C., Dehra Dun.	Member (Ex-Officio)
11.	Prof. Yash Pal	Secretary to the Govt. of India, Deptt. of Science Technology, Ministry of Science & Technology, New Delhi-110016.	Member (Ex-Officio)
12.	Shri G. Chatterjee	Joint Secretary and F.A., Deptt. of Science & Technology, Ministry of Science & Technology, New Delhi-110016.	Member (Ex-Officio)

13.	Dr. S.C.D. Sah	Director, Wadia Institute of Himalayan Geology, Dehra Dun - 248 001.	Member (Ex-Officio)
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This initial Governing Body held office for three years, subsequent bodies being formed in accordance with Rule 19.

8. A copy of the Rules of the Society certified to be a correct copy by three members of the Governing Body is filled along with the Memorandum of Association.
9. We the several persons whose names and addresses are given below having associated ourselves for the purpose described in this Memorandum of Association, do hereby subscribe our names to this Memorandum of Association and set our several and respective hands hereunto and form ourselves into a Society under Act XXI of 1860 this 25th day of December, 1985.

Sl. No.	Name, address and occupation of Members	Signature of Members	Name, address and occupation of witnesses	Signature of witnesses
1	2	3	4	5

1. Prof. S.S. Merh,
Professor and Head,
Department of Geology,
M.S. University of Baroda,
Baroda.
2. Prof. K.N. Khattri,
Professor and Head,
Department of Earth Sciences,
University of Roorkee,
Roorkee.
3. Shri. A.C. Saraswat,
Regional Director,
(Atomic Mineral Division),
Department of Atomic Energy,
West Block VII, R.K. Puram,
New Delhi.

4. Dr. R.A. Chansarkar,
Director, DTRL,
Metcalf House,
New Delhi-110 054.
(Nominee of the Scientific
Advisor to Raksha Mantri).
 5. Maj. Gen. G.C. Agarwal,
Surveyor General,
Survey of India,
Dehra Dun-248 001.
 6. Dr. M.N. Qureshy,
Adviser (ES),
Deptt. of Science & Technology,
Ministry of Science & Technology,
New Delhi-110 016.
(Nominee of the Secretary, DST)
 7. Shri G. Chatterjee,
Joint Secretary and F.A.,
Deptt. of Science & Technology,
New Delhi- 110 016.
 8. Dr. S.C. D. Sah,
Director,
Wadia Institute of Himalayan Geology,
Dehra Dun - 248 001.
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RULES AND REGULATIONS OF WADIA INSTITUTE OF HIMALAYAN GEOLOGY

1. *Short Title* : These Rules and Regulations may be called the "Rules of the Wadia Institute of Himalayan Geology".
2. *Definition* : In these Rules, unless the context otherwise requires:—
 - 2.1 "The Society" means the Wadia Institute of Himalayan Geology.
 - 2.2 "The Institute" means the Wadia Institute of Himalayan Geology.
 - 2.3 "Governing Body" shall mean the body which is constituted as such under rule 19 as the Governing Body of the Institute.
 - 2.4 The "President" shall mean the President of the Society.
 - 2.5 The "Secretary" shall mean the Secretary of the Society and Governing Body.
 - 2.6 The "Director" shall mean the Director of the Institute.
 - 2.7 The "Chairman" shall mean the chairman of the Governing Body.
 - 2.8 The "Central Government" shall mean the Ministry/ Department of the Government of India, concerned with Science and Technology.
 - 2.9 "Department of Science and Technology" shall mean the Ministry/Department of the Central Government dealing with Science and Technology.
3. *Member of the Society* : The Society shall consist of all members of the Governing Body set up under Rule 19 and such other persons who may be nominated by the Central Government.
 - 3.1 *Associates (without voting rights)* : All Earth Scientists, engaged in research in Himalaya, working in Academic and Research Institutions, Government Organisations,

Autonomous Agencies and Public Undertakings provided they apply in writing to the Society indicating their current pursuits in Himalayan Geology and their membership has been approved by the Governing Body of the Society.

4. *Roll of Members* : The Society shall keep a roll of Members, giving their addresses and occupations.
5. If a member of the Society changes his address, he shall notify his new address to the Registrar of the Institute, who shall thereupon enter his new address in the Roll of Members. But if he fails to notify his new address, the address in the Roll of Members shall be deemed to be his address.
6. *Duration of Membership*: Where a person is a Member of the Society by virtue of his being a member of the Governing Body constituted under Rule 19, his membership of the Society shall terminate when he ceases to be a member of the Governing Body. All other members of the Society shall cease to be members on the expiry of three years from the date of their nomination by the Central Government or earlier if their nomination are withdrawn by the Central Government.
7. The Society shall function notwithstanding any vacancy therein and notwithstanding any defect in the appointment or information of any of its members, and no act or proceeding of the Society shall be invalid merely by reason of the existence of any vacancy therein or of any defect in the appointment or nomination of its members.

Officers and Authorities of the Society

8. The following shall be the authorities and officers of the Society:—
 - 8.1 The Governing Body
 - 8.2 The Director.
 - 8.3 Such other officers of the Institute as may be designated as such by the Governing Body for specific functions.

9. The President of the Society shall be the Secretary to the Govt. of India in the Ministry/ Department dealing with Science and Technology or an Eminent scientist nominated by the said Ministry/Department.
10. The Director of the Institute shall be a distinguished Earth Scientist and shall be appointed by the Governing Body. He shall be the Principal Executive Officer of the Institute. When a full time Director of the Institute is not appointed in accordance with rules and bye-laws, the Governing Body may appoint a distinguished Earth Scientist as Honorary Director and the person so appointed shall have full powers, functions and status of Director in accordance with these Rules.

Proceedings of the Society

11. *Meetings* :
 - 11.1 The Annual General meeting of the Society shall be held at such time, date and place, as may be determined by the President. At such Annual General meeting, the Director shall submit the Annual Report and the Audited Accounts of the Society, together with the Auditor's Report thereon as passed by the Governing Body.
 - 11.2 The President may convene a special meeting of the Society whenever he thinks fit, provided that the President shall call a meeting of the Society upon a written requisition of not less than Seven Members, Specifying the object for which the meeting is to be called.
12. Except as otherwise provided in these Rules, all meetings of the Society shall be called by notice under the Signature of the Secretary or the President.
13. Every notice calling a meeting of the Society shall state the date, time and place at which such meeting will be held and shall be served upon every member of the society not less than fifteen clear days before the day appointed for the meeting. The accidental omission to give notice to or non-receipt of notice by a member shall not invalidate the

- proceeding at the meeting.
14. The President shall preside at all meetings of the Society. In case he is not present, members present shall elect a person from amongst themselves to preside over the meeting. No business shall be discussed at a meeting of the Society, whilst the Chair is vacant except the election of a person to preside over of the meeting.
 15. Seven members of the Society present in person shall form a quorum at every meeting of the Society.
 16. All disputed questions at meetings of the Society shall be determined by vote. Every member of the Society including the member presiding, shall have one vote and if there be an equality of votes on any questions to be determined by the Society, the member presiding shall have an additional or casting vote.
 - 16.1 Any business which it may be necessary for the Society to perform may be carried out by circulation amongst all the members and any resolution so circulated and approved by a majority of the members signing shall be as effectual and binding as if such resolution had been passed at a meeting of the Society, provided that at least seven members of the Society have recorded their views on the resolution.
 17. The Secretary shall keep a record to the proceedings of the Society and a copy thereof shall be sent to the Central Government, and the members of the Society.
 18. In furtherance of the objectives for which the Society is being formed, it would.
 - 18.1 Make, with the approval of the Central Government, rules and bye-laws for the conduct of the affairs of the Institute and Society and to add, amend, vary or rescind them from time to time.
 - 18.2 Obtain or accept grants, subscriptions, donations, gifts bequests from Governments, Corporations, Trusts or any persons for the purpose of the Institute.

- 18.3 Maintain a fund to which shall be credited.
 - 18.3.1 All money provided by the Central Government.
 - 18.3.2 All fees and other charges received by the Institute.
 - 18.3.3 All money received by the Institute by way of grants, gifts, donations, benefactions, bequests or transfers; and
 - 18.3.4 All money received by the Institute in any other manner or from any other source.
- 18.4 Deposit all money credited to the fund in the branches of the State Bank of India and its subsidiaries and in a Scheduled/ Nationalised Bank or to invest in such a manner as the Institute may, with the approval of the Central Government, decide.
- 18.5 Acquire, hold and dispose off property in any manner whatsoever for the purpose of the Institute provided the assets acquired wholly or substantially out of the Government grants, should not without prior sanction of Government, be disposed off, encumbered or utilised for purpose other than those for which grants are sanctioned.
- 18.6 Constitute committees or sub-committees as it may deem fit to carry out the objects of the Institute;
- 18.7 Create teaching or research or technical, administrative and ministerial and such other posts as may be necessary and to make appointments thereto in accordance with rules and bye-laws;
- 18.8 Delegate any or all powers to the Governing Body or to any of the Committees or Sub-Committees constituted by it;
- 18.9 Pay out of the funds belonging to the Society or out of any particular part of such funds, the expenses incurred by the Society from time to time including all expenses incidental to the formations of the Society and management and administration including all rent, rates, taxes, outgoings and salaries of the employees.

Governing Body

19. The general superintendence, direction, control and administration of the affairs of the Society, its income, and its property, shall be vested in the Governing Body of the Society which shall exercise all the powers of the Society including, without prejudice to the generality of the foregoing, the power to acquire and sell property, provided prior sanction of the Central Government will be obtained, if the property, has been acquired wholly or substantially out of Central Government grants, the power to raise loans against security or otherwise to advance moneys and to make appointments.

The Governing Body of the Society for purpose of Act XXI of 1860 shall consist of the following:-

- 19.1 Secretary, Department of Science & Technology, Govt. of India or an eminent expert specializing in the area of Earth Science - Chairperson.
- 19.2 Secretary, Department of Science and Technology, if he/she is not the Chairman or his/her nominee - Member.
- 19.3 Financial Advisor of the Department of Science & Technology, Govt. of India or his/her nominee - Member.
- 19.4 Not less than 5(five) and not more than 8 (eight) experts specializing in the field of Earth and Atmospheric Sciences, excluding the Chairperson - Members.
- 19.5 Director, Wadia Institute of Himalayan Geology - Member Secretary.
- 19.6 Registrar, Wadia Institute of Himalayan Geology - Non-Member Assistant Secretary.
20. The Registrar of the Institute shall be the non-member Assistant Secretary of the Governing Body and the Society.
21. Subject to hereinafter provided, the tenure of the Governing Body shall normally be three years, but the Governing Body shall continue to function till it gets

formally reconstituted.

Where a person becomes a member of the Governing Body by virtue of the office or appointment he holds, his membership of the Governing Body, shall terminate when he ceases to hold that office or appointment. All other member of the Governing Body shall cease to be members on the expiry of three years from the date of their nomination by the Central Government or earlier if their nominations are withdrawn/ cancelled by the Central Government but the Governing Body shall continue to function till it gets formally reconstituted.

A person holding the membership of the Governing Body by virtue of an office held by him, shall normally attend the Governing Body meetings himself in person but in exceptional circumstances, shall have the right to nominate a representative to act on his behalf at a meeting of the Governing Body.

22. The Chairman may resign his office by a letter addressed to the Central Government and his resignation shall take effect from the date it is accepted by the Central Government.
23. Members of the Governing Body shall cease to be such members, if:
- 23.1 They die, resign, become of unsound mind, become insolvent or be convicted of a criminal offence involving moral turpitude, or
- 23.2 They do not attend three consecutive meetings of the Governing Body without proper leave of the Chairman.
- 23.3 He, other than the Director [REDACTED] accepts a full-time appointment in the Institute.
24. A resignation of membership of the Governing Body in writing shall be tendered to the Chairman and shall not take effect until it has been accepted on behalf of the Institute by the Chairman.

25. Any vacancy in the membership of the Governing Body shall be filled up and the person appointed in the vacancy shall hold office only for the unexpired period of the term of the member in whose place he is appointed.
26. The Governing Body shall function notwithstanding that any person who is entitled to be a member by virtue of his office is not invited as a member of the Governing Body for the time being and notwithstanding any other vacancy in its body whether by the non-appointment by the authority entitled to make the appointment or otherwise, and no act or proceeding of the Governing Body shall be invalidated merely by reason of the happening of any of the above events or of any defects in the appointment of any of its members.

Proceeding of the Governing Body

27. Every meeting of the Governing Body shall be presided over by the Chairman and in his absence, by a member chosen from amongst those present at the meeting, to preside for the occasion.
28. Four members of the Governing Body present in person shall constitute a quorum at any meeting of the Governing Body.
29. Not less than 15 day's notice of every meeting of Governing Body shall be given to each member of the Governing Body, provided that the Chairman, for reasons to be recorded, call a meeting, on such shorter notice as he may think fit. An accidental omission to give notice to or the non-receipt of notice by any member shall not invalidate the proceedings at the meetings.
30. Every notice calling a meeting of the Governing Body shall state the date, time and place at which such meeting will be held and shall except as otherwise provided in these Rules, be under the signature of the Secretary or non-member Assistant Secretary.

31. The Governing Body shall hold at least two meetings in a year.
32. Each member of the Governing Body including the Chairman shall have one vote and if there shall be an equality of any question to be decided by the Governing Body, the Chairman shall, in addition, have a casting vote.
33. Any business which it may be necessary for the Governing Body to perform, may be carried out by circulation amongst all the members and any resolution so circulated and approved by a majority of the members signing shall be as effectual and binding as if such resolution had been passed at a meeting of the Governing Body, provided that at least four members of the Governing Body have recorded their views on the resolution.
34. Subject as herein mentioned in case of a difference of opinion amongst the members of the Governing Body, the opinion of the majority shall prevail.
- 34.1 The Chairman may refer any question, which in his opinion is of sufficient importance to justify such a reference, for the decision of the Central Government and such decision shall be binding on the Society and its Governing Body.
35. *Bye-Laws:*
- 35.1 The Governing Body shall have power to frame bye-laws not inconsistent with these Rules and Regulations and to alter, amend and rescind them from time to time for administration and management of the affairs of Society.
- 35.2 Without prejudice to the generality of the foregoing provisions, such bye-laws may provide for the following matters:
 - 35.2.1 The preparation and sanction of budget estimates, the sanctioning of expenditure, making and execution of contracts, the investment of the funds of the Society and

the sale or alteration of such investment, and account and audit.

- 35.2.2 Powers, functions and conduct of business by Advisory Boards or Committees as may be constituted from time to time, and the term of office of their members.
- 35.2.3 Procedure for appointment of the officers and the staff of the Society, the Institute and the Department established and maintained by the Society.
- 35.2.4 The terms and tenure of appointment, emoluments, allowances rules of discipline and other conditions of service of the officers and staff of the Society.
- 35.2.5 Terms and conditions governing scholarship and fellowships, Refresher Courses/ Summer Schools, research schemes and projects and establishments of a library and laboratory.
- 35.2.6 Such other matters as may be necessary for the furtherance of the objectives and the proper administration of the affairs of the Society.
36. Subject to these Rules and Regulations, the Governing Body or any person or body whom the Governing Body may authorise in this behalf shall have the power to appoint all categories of officers and staff for conducting the affairs of the Society, to fix the amount of their remuneration, subject to budget provision, and to define their duties.
37. The Governing Body may, delegate to Director or any of its members and/ or any other officer of the Society such administrative and financial powers and impose such duties as it deems proper and also prescribe limitations within which these powers and duties are to be exercised or discharged.

Powers of the Chairman of the Governing Body :

38. The Governing Body may, by resolutions, delegate to the

Chairman such of its powers for the conduct of business as it may deem fit, subject to the condition that the action taken by the Chairman under these Rules shall be reported for information at the next meeting of the Governing Body.

39. The Chairman may, in writing, delegate such of his powers as may be necessary to any of the other member of the Governing Body or any other officers of the Society.

Functions and powers of the Director :

40. Subject to any order that may be passed by the Chairman in exercise of the powers delegated to him by the Governing Body, and the decisions of the Governing Body, the Director shall be responsible for the proper administration of the affairs and funds of the Institute under the direction and guidance of the Governing Body. He shall be vested with such executive, administrative and financial authority of the Society as may be necessary or incidental for the purpose, subject to these rules and Bye-laws.

Provided that the Director may with the concurrence of the Governing Body delegate any of his powers and functions to any other officer or authority appointed or established under these rules.

41. The Director shall, in all matters under his charge, have the powers and duties assigned to him in these Rules and Regulations and the bye-laws that may be framed or such powers and duties as may be delegated to him by the Society or the Governing Body.
42. The Director shall, subject to the provisions of these Rules and Bye-laws and decisions of the Governing Body and Chairman, exercise general supervision and disciplinary control over the officers and staff of the Institute, and prescribe their duties and functions.
43. The Director shall coordinate and exercise general supervision over all the activities of the Society.
- 43.1 The Director of the Institute shall be the Secretary of the

Society and the Governing Body. For the purpose of Section 6 of the Societies Registration Act (XXI of 1860), the Secretary shall be considered as being the Principal Secretary of the Society and the Society may sue or be sued in the name of the Secretary of the Society.

44. The Bankers of the Society shall be the State Bank of India and its subsidiaries and Scheduled/ Nationalised Bank. All funds shall be paid into the Society's account with the branches of State Bank of India and its subsidiaries and in the Scheduled/ Nationalised banks, and shall not be withdrawn except through a cheque signed and countersigned by such officers as may be duly empowered in this behalf by the Governing Body.

Finance Committee

45. The Composition of the Finance Committee is as follows :
- 45.1 Governing Body shall appoint one of the members of the Governing Body as Chairman.
- 45.2 Financial Advisor, Department of Science & Technology, Govt. of India or his/her nominee-Member.
- 45.3 Director, Wadia Institute of Himalayan Geology- Member.
- 45.4 Registrar, Wadia Institute of Himalayan Geology-Member.
- 45.5 Finance & Accounts Officer, Wadia Institute of Himalayan Geology-Member Secretary.
- 45.6 The Finance Committee shall have the following duties:
- 45.6.1 To scrutinise the accounts and budget estimates of the Society and to make recommendations to the Governing Body.
- 45.6.2 To consider and make recommendations to the Governing Body on proposal for new expenditure on account of major works and purchases which shall be referred to the Finance Committee for opinion before they are considered by the Governing Body.

- 45.6.3 To scrutinise re-appropriation statements and audit notes and make recommendations thereon to the Governing Body.

- 45.6.4 To review the finance of the Society from time to time and have concurrent audit conducted whenever necessary.

- 45.6.5 To give advice and make recommendations to the Governing Body on any other financial question affecting the affairs of the Society.

46. Matters concerning the financial aspects of the affairs of the society shall be referred to the Finance Committee for advice.

- 46.1 If the advice tendered by the Finance Committee on any matter referred to it is not accepted, the issue will be referred to the Central Government by the Chairman.

Accounts and Audit

- 47 The Society shall maintain proper accounts and other relevant records and prepare annual statement of accounts including the balance sheet in such form as may be prescribed by the Central Government.

- 47.1 The accounts of the Society shall be audited annually in such manner as the Central Government may direct and any expenditure incurred in connection with audit of the accounts of the Society shall be payable by the Society.

- 47.2 The accounts of the Society as certified by the Auditors together with the Audit Report thereon shall be forwarded annually to the Central Government.

Annual Report

48. An Annual Report of the working of the Society shall be prepared by the Governing Body for the information of the Central Government, University Grants Commission and the members of the Society. A draft of the Annual Report and the yearly accounts of the Society shall be placed

before the Society at the annual General Meeting for its consideration and approval.

Amendment of Rules and Regulations

49. Subject to the provisions of the Societies Registration Act XXI of 1860, the Society may alter or extend the purposes for which it is established with the previous concurrence of Central Government.
50. The Rules and Regulations of Society may be altered at any time with the sanctions of the Central Government by a Resolution passed by a majority of the members of the Society present at any meeting of the Society which shall have been duly convened for the purpose.
51. We, the following members of the Governing Body, certify that above is a correct copy of the Rules and Regulations of the Society:

Sl. No.	Name	Designation	Signature
1.	Prof. G.S. Roonwal	(Ex-Professor, Department of Geology, Delhi University, Delhi) C-520, SFS Flat, Shekh Sarai Phase -I, New Delhi - 110017 (Member, Governing Body)	sd/-
2.	Dr. N.C. Mehrotra	Director, Birbal Sahni Institute of Palaeobotany, Lucknow (U.P.) (Member, Governing Body)	sd/-
3.	Shri S.B. Kaushik	Deputy Secretary (Finance), Department of Science & Technology, Government of India, New Delhi (Nominee of Additional Secretary & Financial Adviser, DST, Govt. of India, a member of Governing Body)	sd/-

4. Dr. A.K. Dubey Scientist 'G' & sd/-
Director (Current Duty Charge)
Wadia Institute of Himalayan Geology
Dehradun
(Member Secretary, Governing Body)
5. Shri Dinesh Chandra Registrar, sd/-
Wadia Institute of Himalayan Geology
Dehradun
(Non-member Assistant Secretary
Governing Body)