

MEMORANDUM OF ASSOCIATION

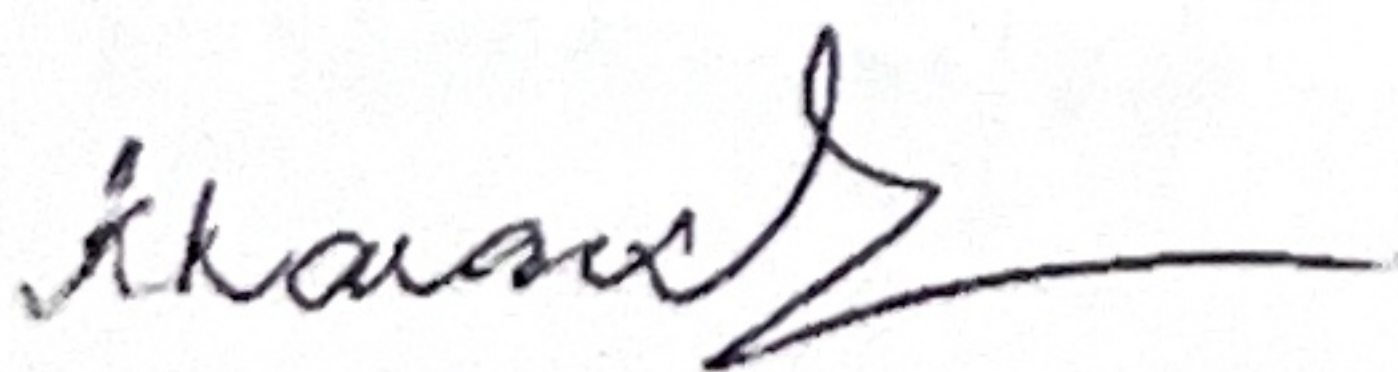
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1. Name : International Sikh Confederation
2. Address and Tel No : #959, Sector 59,
SAS Nagar - 160059
0172-2225570, 2605940, 4615570
Fax 0172- 2642581
E-mail : ioss@satyam.net.in
3. Registered office : #959, Sector 59, SAS Nagar - 160059
4. Head office : Gurdwara Singh Sabha, Kanthala,
Incl. Area Phase II, Chandigarh- 160002

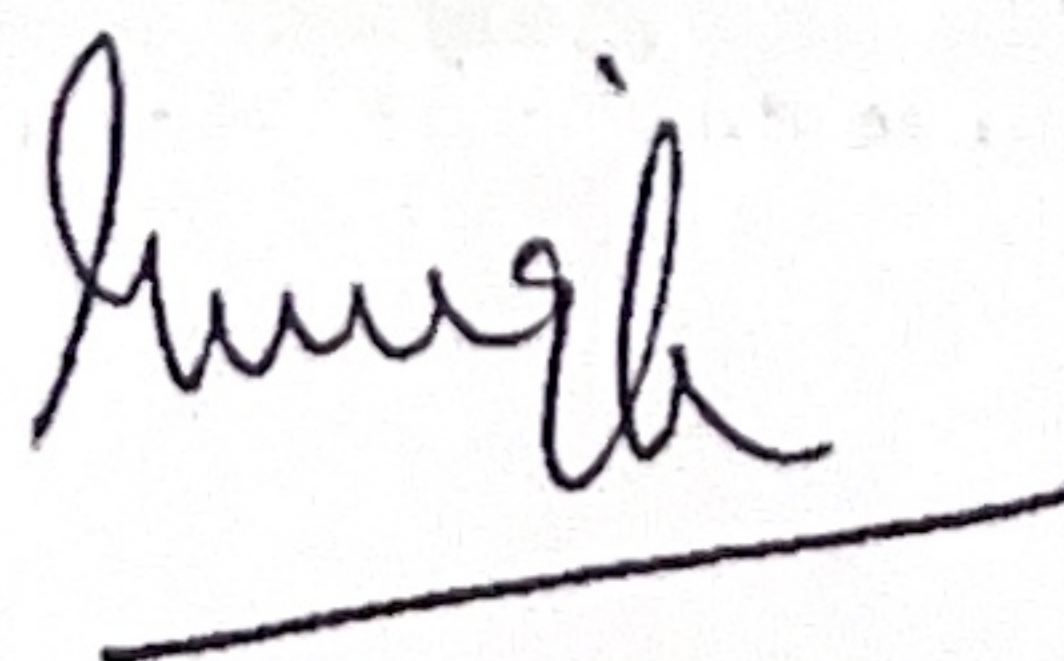
II Aims :

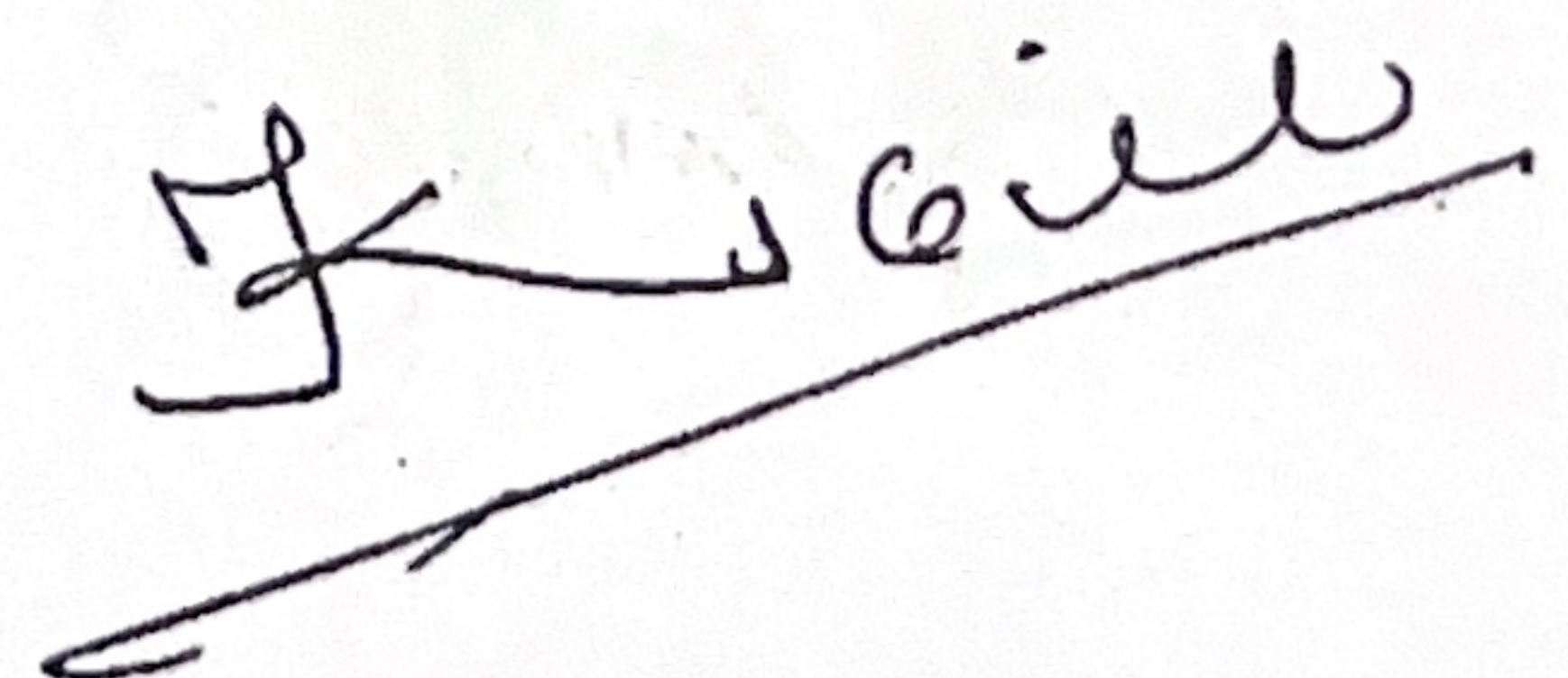
- a) Establish and manage institutions of higher learning and research in various disciplines including Sikh religion, social studies, medicine, engineering, information technology and other disciplines, as required.
- b) Establish trusts, endowments, chairs in universities and institutions of learning.
- c) Set up and manage Press with a view to publishing books, pamphlets, periodicals, newspapers / magazines / journals in Indian / International languages.
- d) Appeal for, solicit, accept, receive and / or collect, acquire, or dispose of movable and immovable property / assets.
- e) Accept money, special subscriptions, donations, grants, endowment funds, gifts, bequests and / or services from any legitimate source.
- f) Make rules, bye-laws, and lay down procedures and conventions to facilitate smooth functioning of the Organisation, and
- g) Take any other steps considered necessary for achieving the objectives of the Federation.

III Objectives :

- a) To share the ideology of the Guru Granth Sahib with all humanity for evolving a harmonious social order.
- b) To articulate short- and long-term goals of the Panth.
- c) To advance the cause of the Sikh community in national and international forums.
- d) To articulate and express the views on behalf of the Sikh community in the above forums, and thus to represent the Panth in all domestic and international spheres.
- e) To co-ordinate activities of various Sikh organisations.
- f) To help resolve and work towards settlement of all philosophical and other issues affecting the Panth as a whole.
- g) To deal with problems of existing or potential schisms in the Panth.
- h) To rebut academic and other attacks on Sikh religion, culture, tradition and history.

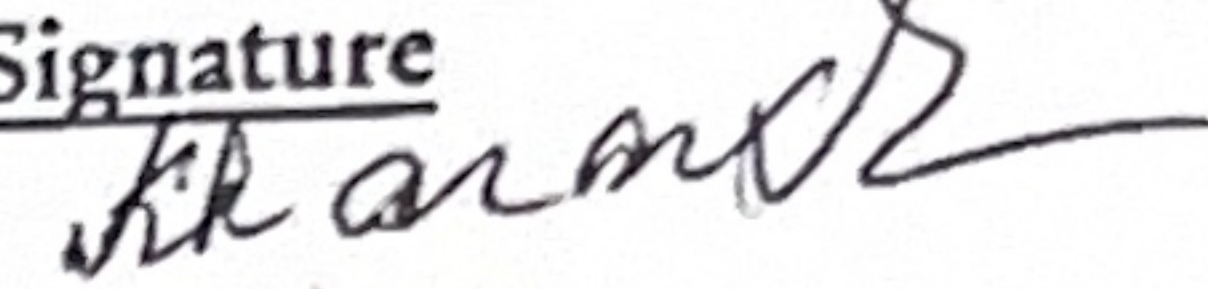
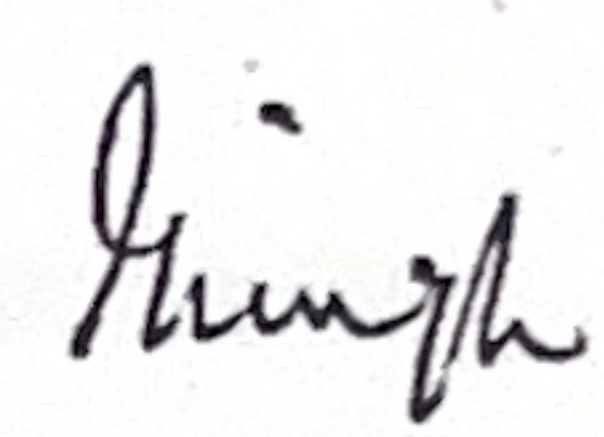
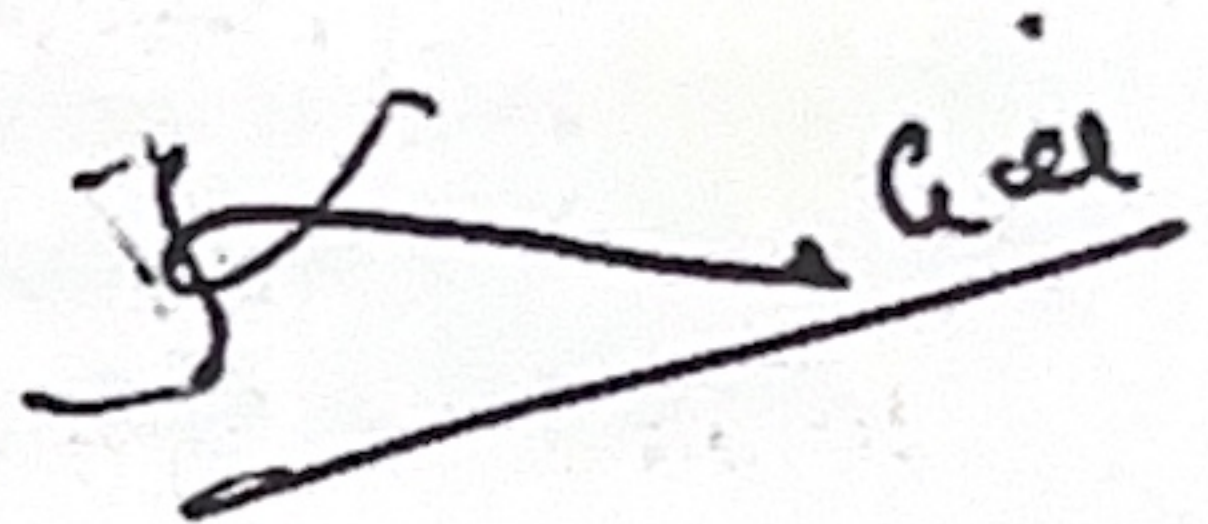
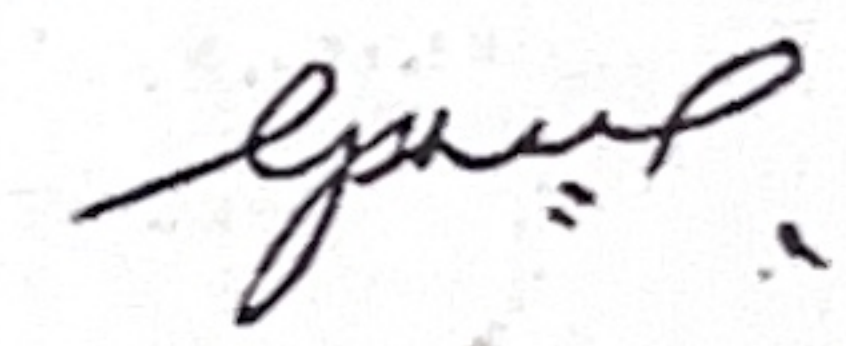
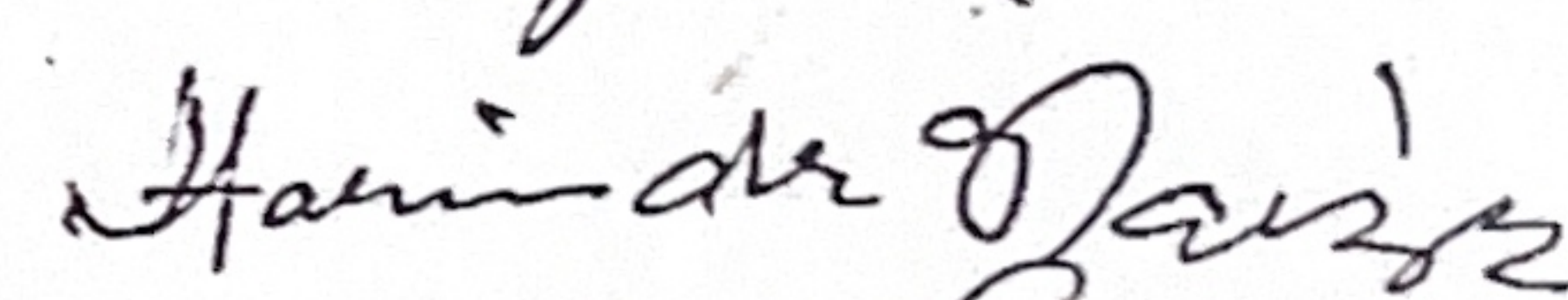
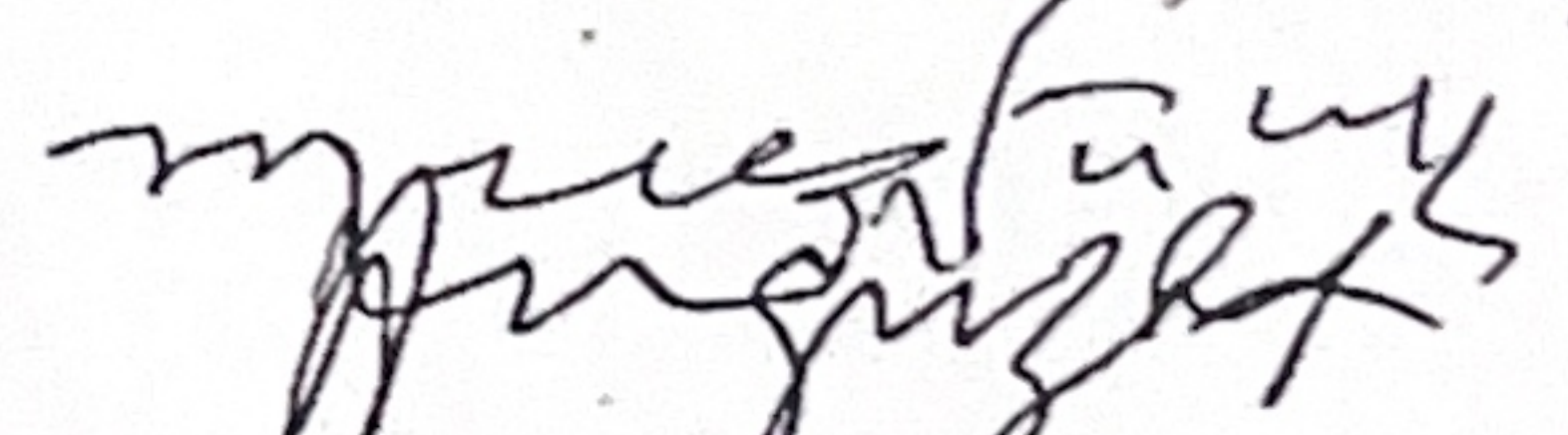
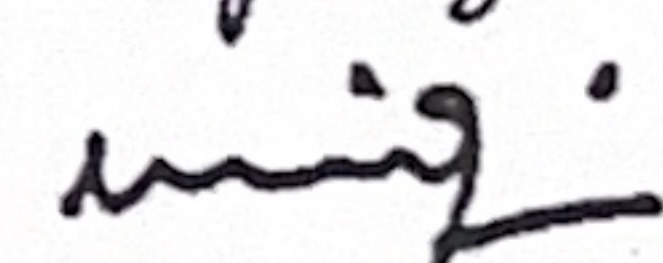
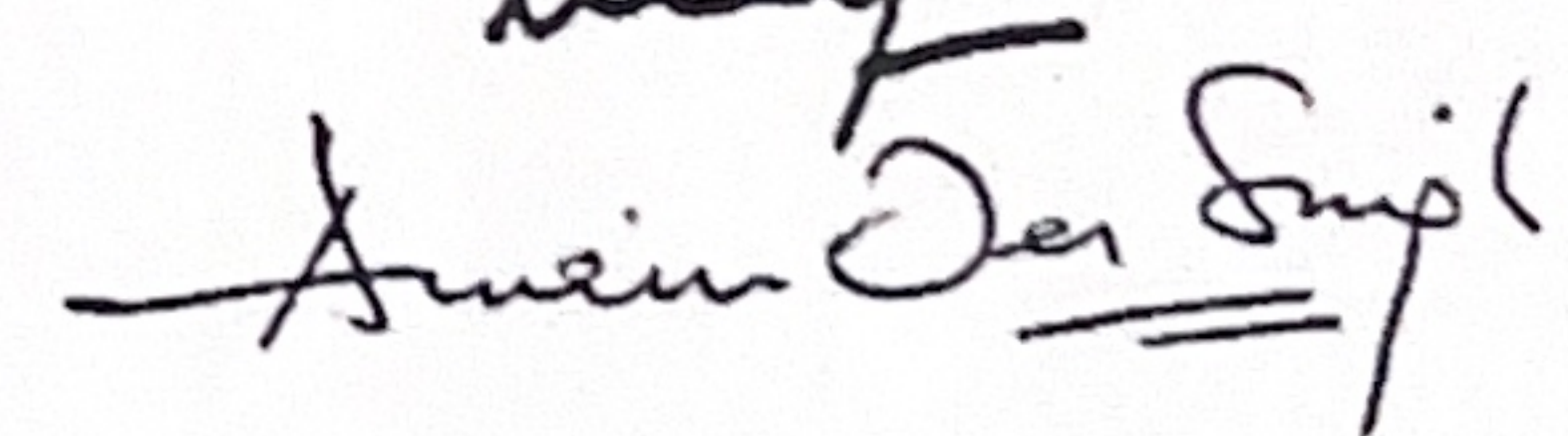
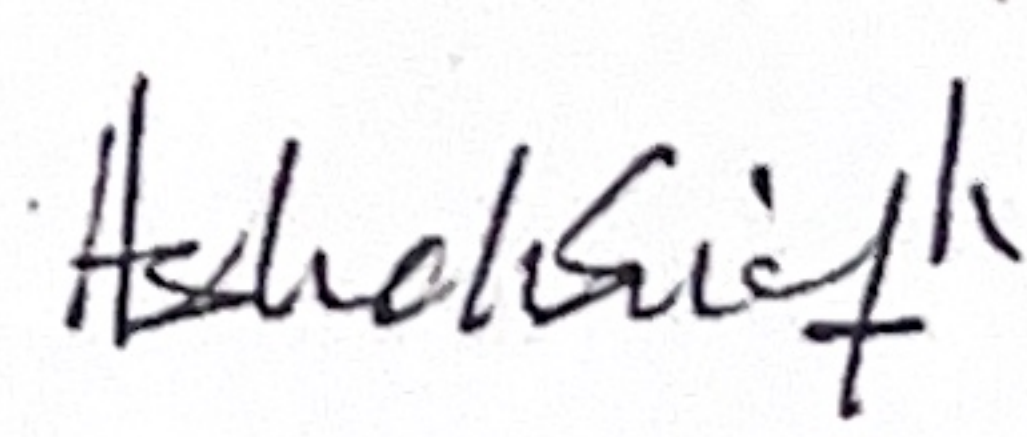
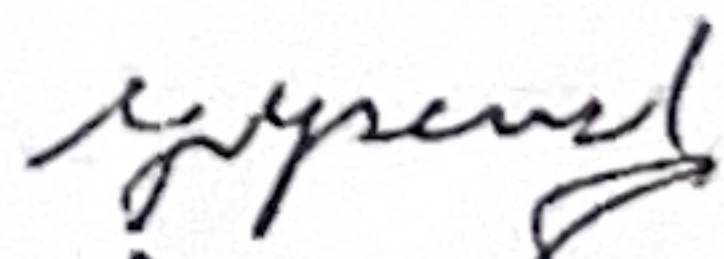
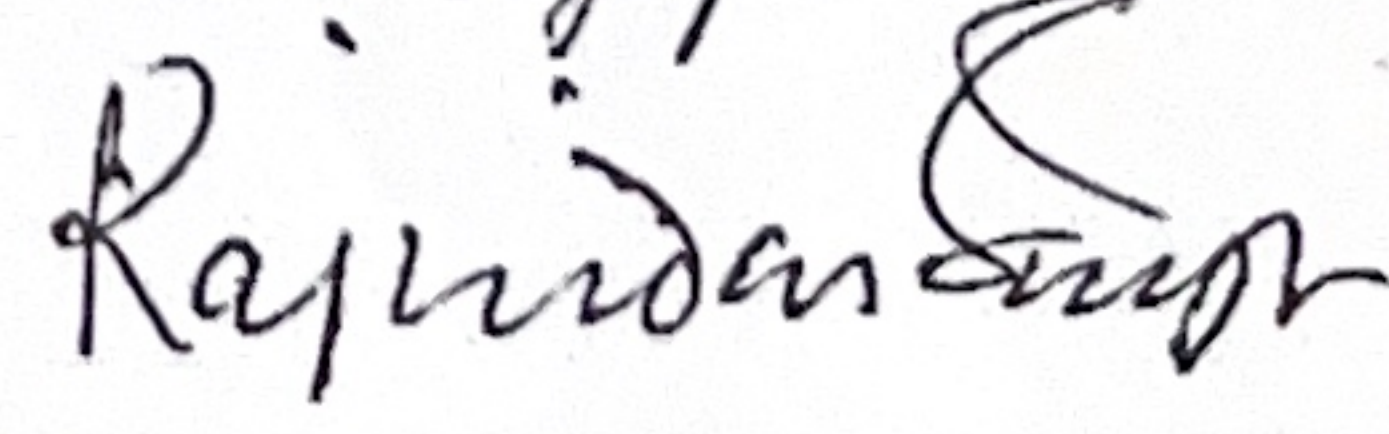






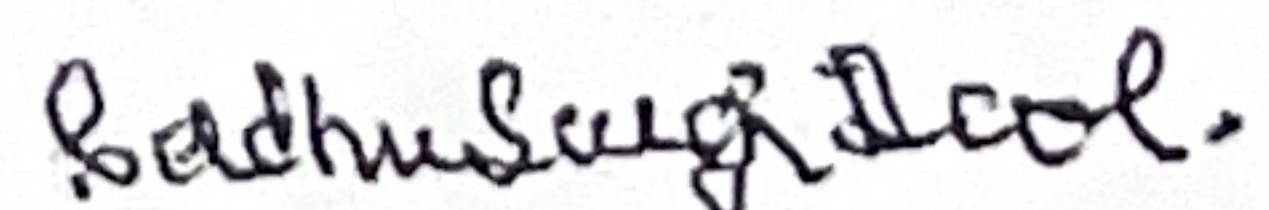
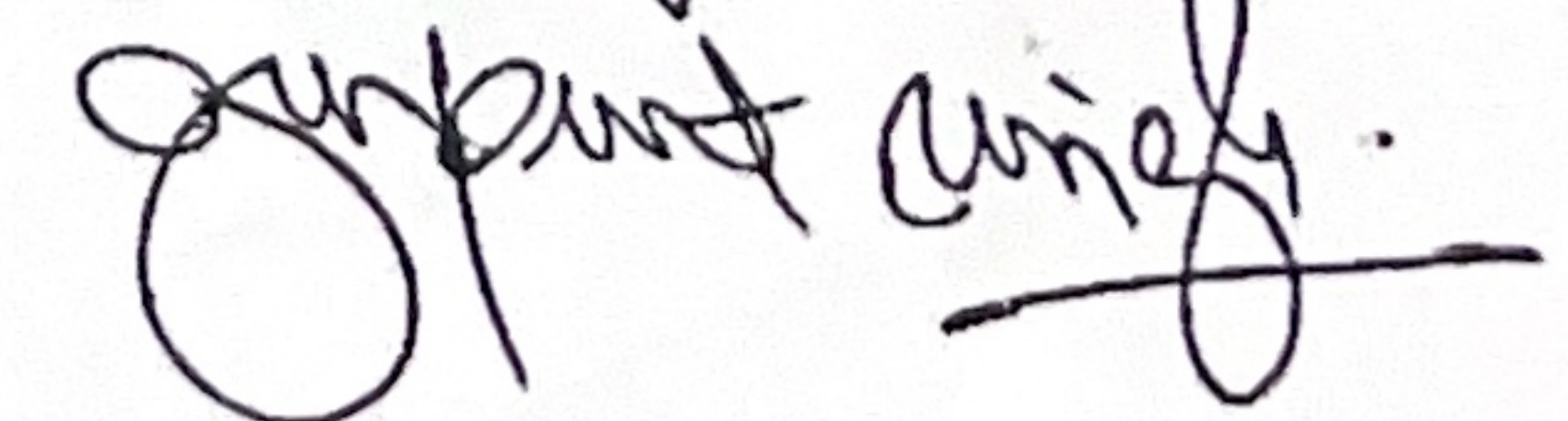
- i) To promote education and economic development of the Sikh community.
- j) To promote research and publication of literature on Sikh religion, tradition, culture and history.
- k) To take vigorous and sustained measures to promote Punjabi language.
- l) To initiate and help promote national and international effort, for humanitarian causes in pursuance of the basic Sikh tenet of *Sarbat da Bhala* (well being for all).

IV. We the undersigned persons with name and address having associated ourselves for the purpose described in the Memorandum of Association, do hereby subscribe our names and set our respective hands hereinto and form ourselves into a society under the Societies Registration Act 1860 (Act No. 21 of 1860) this.....day of2005.

<u>Name & Complete Address</u>	<u>Occupation</u>	<u>Appointment</u>	<u>Signature</u>
1. Dr. Kharak Singh # 959, Phase-IV, SAS Nagar Ph: 2225570	Retd. Civil Officer	Convenor	
2. S. Gurdev Singh, IAS (Retd.) # 128 Sec-35, Chandigarh Ph: 2600410	Retd. Civil Officer	Co-Convenor	
3. Lt. Gen. Kartar Singh Gill # 1801, Sec-34D, Chandigarh. Ph: 2605940	Retd. Army Officer	Chief Executive Officer	
4. Dr. Gurcharan Singh Kalkat # 706, Sec-11B, Chandigarh Ph: 2746076	Chairman, Punjab Agriculture Commissioner		
5. Giani Harinder Singh Plot No. 1, Sec-28, Chandigarh Ph: 9837052080	President, Kendri Singh Sabha		
6. Sardar Angrez Singh Vill. Badheri, Chandigarh Ph: 2626969	President, Pind Bachao Committee, Chandigarh		
7. Sardar Mahinder Singh # 457, Phase-IV, Mohali Ph: 2220358	Retd. Joint Director Industry Punjab		
8. Sardar Amrinder Singh # 5, Sec-27, Chandigarh Ph: 3209922	Ex-SGPC Member		
9. Bhai Ashok Singh # 1557, Sec-36C, Chandigarh Ph: 2602509	Vice-President, Institute of Sikh Studies, Chandigarh		
10. Brig. Gurdip Singh (Retd.) # 243, Sec-9, Chandigarh Ph: 2740497	Retd. Army Officer		
11. Col. (Retd.) Rajinder Singh # 1234, Sec-33D, Chandigarh Ph: 9417040694	Retd. Army Officer		

Witnesses

- | | |
|----------------------------|--------------------------------------|
| 1. Sardar Sadhu Singh Deol | Treasurer, Institute of Sikh Studies |
| 2. Sardar Gurpreet Singh | Member, Institute of Sikh Studies |

INTERNATIONAL SIKH CONFEDERATION
RULES AND REGULATIONS

NAME

The Apex Body shall be known as the International Sikh Confederation (ISC).

REGISTERED OFFICE

It's Registered Office : #959, Phase IV, Mohali - 160059

ELIGIBILITY FOR MEMBERSHIP

The following shall be eligible to be enrolled as members of the Confederation :

- a) Sikh Gurdwaras notified under any lawful statute.
- b) Other Sikh Gurdwaras registered and managed by Sikh *sangat*.
- c) Sikh institutions / trusts / societies / associations or other bodies (registered / incorporated / notified) engaged in the protection and promotion of Sikh interests.
- d) Eminent Sikh individuals with known contribution to the cause of Sikhism.

MEMBERSHIP

Will be of the following categories :

- a) Primary membership
- b) Associate membership (less voting rights)
- c) Life membership
- d) Patrons

Members shall pay *annual* membership fee the follows :

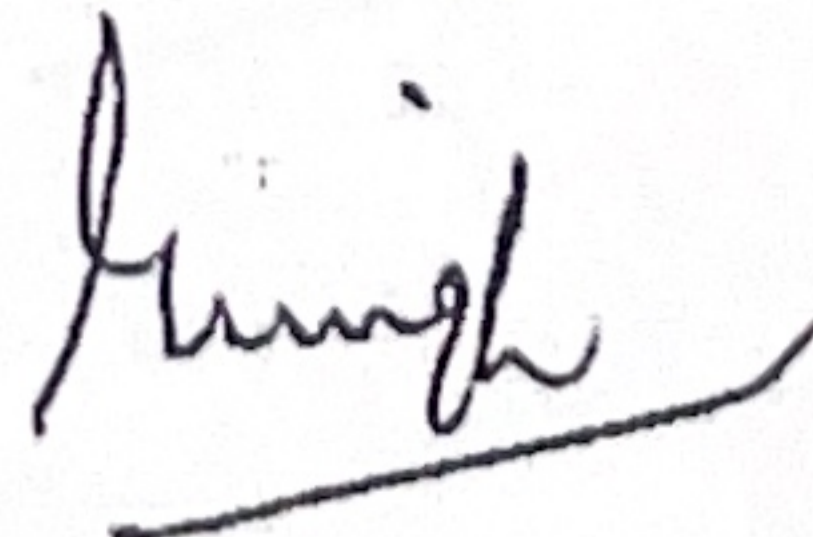
Category	Indian	Others
	Per Annum	Per Annum
Registered/incorporated/notified Sikh institutions/trusts/societies/associations, etc.	Rs. 5,000/-	\$300
Sikh Gurdwaras	Rs. 2000/- to Rs 15,000/-	\$125 to \$1000
as per Income		
Individuals		
- Permanent membership	Rs. 1000/-	\$75
- Associate membership	Rs. 500/-	\$50
- Life membership	Rs 25,000/-	\$1500
- Patrons	Rs 5,00,000/-	\$25,000

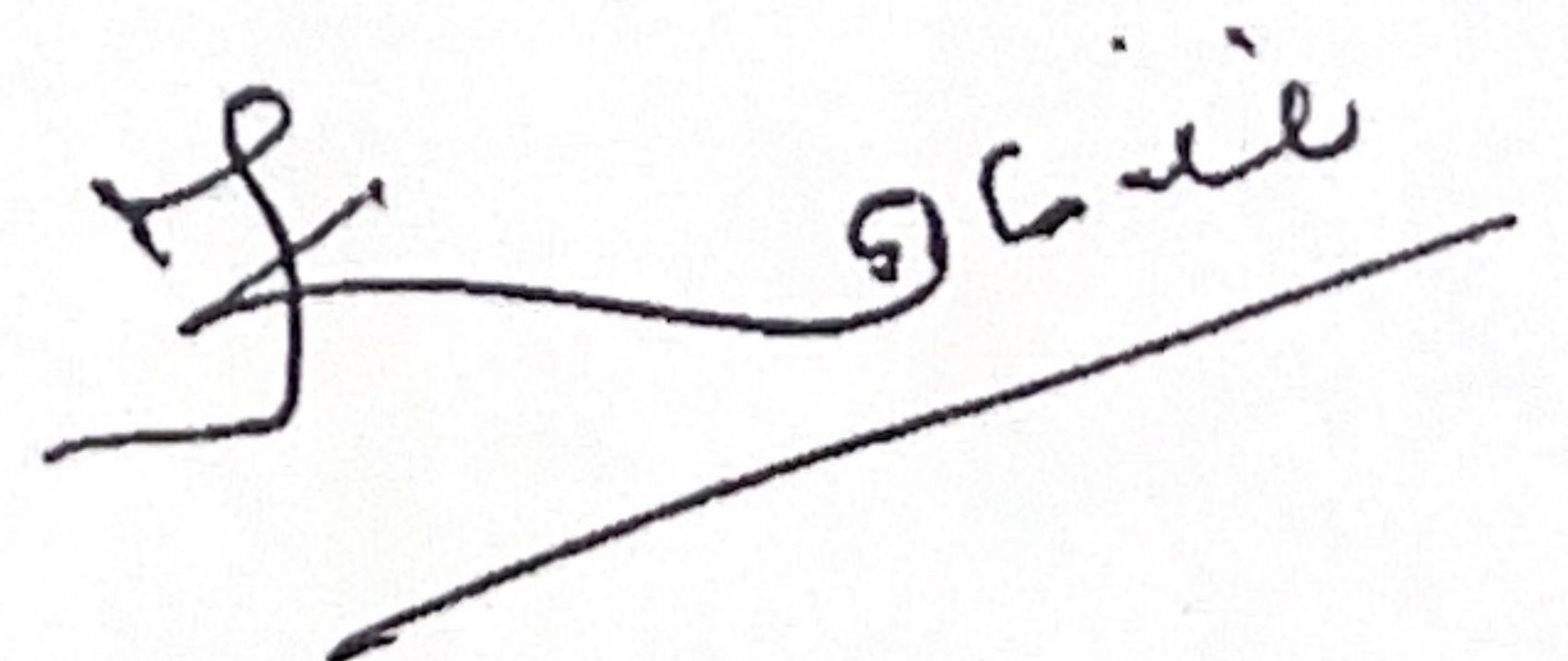
Note : Membership valid upto 31 December of next year.

GENERAL BODY

All primary members, Associate members and life members of ISC will be members of the General Body. Meeting of the General Body will be held at least once every 4 (four) years.







FUNCTIONS

CONVENOR

- a) Will preside over all Official meetings of the Confederation
- b) Will take final decisions on all policy matters.
- c) Will be the final authority for sanctioning major expenditure incurred by the Chief Executive Officer (CEO)
- d) He will delegate powers for day to day functioning and the CEO.
- e) Will be final authority for arranging and notifying Elections of the ISC to the Governing Council.

CO-CONVENOR

- a) Will perform the duties of the Convenor in his absence.
- b) Will assist the Convenor in the supervision of financial matters and office administration of the confederation.
- c) Will assist the CEO in arranging Elections to the Governing Council of the ISC.
- d) Will perform all duties not specified but allotted to him by the Convenor.

CHIEF EXECUTIVE OFFICE (CEO)

- a) Will be fully responsible for day to day functioning of the ISC.
- b) Will be delegated suitable powers by the Convenor to enable him to handle routine affairs.
- c) Will organise a suitable Secretariat for efficient implementation of all the policies of the ISC as laid down in the Constitution.
- d) Will be directly responsible to organise and administer elections to the Governing Council of the ISC.
- e) May be delegated financial powers as decided by the Convenor for daily function of his organisation.
- f) Is over all in-charge to administer and laydown detailed rules and regulations for the efficient functioning of his Secretarial.

K. Singh

J. Singh

J. Singh

GOVERNING COUNCIL

The Governing Council of the ISC shall consist of 200 members to be drawn from various categories and shall meet at least once in two (2) years. However an extraordinary meeting of the Governing Council may be called earlier if required.

Election to the Governing Council will be held every four years by secret ballot. These will be conducted by the Executive Committee.

FUNCTIONS OF GOVERNING COUNCIL

This is the final authority for formulation and implementation of policy matters.

They may delegate some powers to the Executive Committee Will be final decision makers for controversial issues and approval of amendments of the Constitution.

EXECUTIVE COMMITTEE

Will consist of 20 members as follows :

a) Institutional Representatives	10
b) Eminent Individuals	05
c) Heads of Advisory Councils	05
Total	20

A Presidium of five members elected from (a) and (b) will chair meetings which will be presided over by each member by rotation.

ELECTION TO THE EXECUTIVE COMMITTEE

Election to the Executive Committee will be as follows :

- By secret ballot in the Governing Council meeting held every 2 years
- For continuity, only 8 members (5 from Institutions and 3 individuals) will be newly elected every 2 years.
- Heads of Advisory Councils will be nominated by the Presidium in consultation with the Executive Committee. Suitable Bye-laws in this regard will be framed by the Presidium in consultation with the Advisory Council concerned.

Members once elected will serve full term as for Governing Council.

FUNCTIONS OF THE EXECUTIVE COMMITTEE

The Executive Committee shall exercise all powers and perform all such functions, as authorised by the Governing Council. Bye-laws in this regard will be formulated by the Executive Committee and got approved by the Governing Council at its first meeting. Any further revision/addition to bye-laws will need the express approval of the Governing Council by two thirds majority of the members present and voting, in a meeting called with a notice of three months and with agenda duly notified.

OFFICE BEARERS

The Executive Committee shall organise a Secretariat for running day to day affairs. They shall frame suitable bye-laws in this regard and appoint a Chief Executive Officer (CEO) to assist them.

TENURE OF THE EXECUTIVE COMMITTEE

The Tenure of twenty Executive Committee members will be six years.. However, two (2) seven

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The Tenure of fifteen elected Executive Committee members will be four years. However, one (1) eight member group of the first Executive Committee will perform have a two-year tenure. Advisory Council Heads will have a fixed tenure of four years and must be members of the ISC.

ADVISORY COUNCILS

These will be five (5) in number initially; one each for religious affairs; education and social affairs; economic affairs; press, publication and IT; and lastly, international and legal affairs. These will be selected experts and members of the ISC. Byelaws for these councils will be framed by the Executive Committee..

QUORUM

The quorum for the Governing Council will be 25% of the total membership, and for the Executive Committee meetings, it will be 11 members.

NOTICE FOR MEETINGS

Three months for Governing Council meetings and 15 days for the Executive Committee meeting. Emergency meetings may be held at short notice.

OFFICIAL LANGUAGE

Punjabi in Gurmukhi Script and English in Roman Script.

AMENDMENTS TO THE CONSTITUTION AND DISPUTES

Any amendment can be proposed by at least twenty one (21) primary / life members of the ISC will be circulated to members at least three (3) months before putting it to vote.

Executive Committee will pass it by 2/3rd majority or reject it; shall again be discussed and passed as a second reading in a subsequent meeting and then put up to the Governing Council for final approval before it is effective.

DISSOLUTION

If it is found their the aims and Objectives of the society are not fulfilled and the funds of the Committee are misused/mishandled, then the society shall be dissolved by 2/3rd majority of the members in the General Body meeting. Any property either movable or immovable or funds of the society shall not be paid to or distributed to any society having same aims and objectives of the society before the time of dissolution.

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RESOLUTION

INTERNATIONAL SIKH CONFEDERATION

1. On this auspicious day 13th Nov, 2005 at this International Sikh Convention held at the IOSS location, Gurdwara Sahib Kanthala, this august body of Sikh masses representing eminent scholars and Sikh Institutions/Organisations hereby resolves as follows

“We have noted with great concern that the Panth is passing through a crisis marked by disunity, challenges to Sikh identity and established institutions like the Akal Takht Sahib and SGPC. This can undoubtedly weaken the Sikh Panth, and urgent remedial measures are required to meet this challenge. This gathering accepts the necessity to have a central body of the Sikhs with appropriate representation from all sections of Sikh society, including global Sikhs, whose deliberations will guide and assist the entire Sikh Pcommunity.

To give effect to this, we endorse the Constitution of the International Sikh Confederation as presented by the Action Committee during this Convention with suitable amendments as suggested. We desire that the Action Committee give concrete effect of actually constitute as Ad hoc Governing Council of eminent Sikhs drawn from all walks of life as envisaged in the Constitution. We expect this Body of about 50 (fifty) Sikhs to meet urgently and within a short period of 6 (six) months or so organize a membership drive followed by proper elections to the Governing Council Executive Committee and the Advisory Councils, as laid down in the approved Constitution.

We unitedly applaud the efforts of the IOSS, the Action Committee and the Core Group for the hard work put in towards the establishment of the above global organisation. We also place great faith in the Action Committee, whose continued dedication is vital to ensure the successful establishment and working of the International Sikh Confederation, as visualized by this august gathering.”

Wahoguru ji ka Khalsa Wahoguru ji ki Fateh.

Kh. Anand

J Singh

J. D. Singh

YOGESH CHAUHAN
STAMP
L. No. 31-3-0



AFFIDAVIT

I, Lt Gen Kartar Singh Gill (Retd), resident of H. No 1801, Sector 34-D, Chandigarh, do hereby solemnly affirm and declare as under :-

1. That I am the Chief Executive Officer of the International Sikh Confederation situated at H. No 959, Sector 59, SAS Nagar (Mohali).
2. That there is no other society with similar name operating in this area.
3. That society will not resort to a strike or agitation against the Govt.
4. That the society will work within the provision of Societies Act 21 of 1860. The aims and objects of the society will be charitable.

That there are no differences amongst the members of the society.

Read Over & Admitted Correct



[Handwritten Signature]
Deponent

VERIFICATION :

Verified that the above given contents of my this affidavit are correct and true to the best of my knowledge and belief and nothing has been concealed therein.

Mohali

Dated : 14.12.2005

DECLARE BEFORE ME
ATTESTED

HUKAM SINGH
NOTARY
MOHALI (PB.)-INDIA

[Handwritten Signature]
Deponent