

Bhartendu Natya Akademi Society

CONSTITUTION

Amended

Vide G.O. NO. 1139 A/IV-2000-13(7)/83 dated 28-4-2000
and vide G.O. No. 1945/Char-2007-143(Vi.)/07
dated 28th June, 2007

Memorandum of Association

- 1- The Name of the Society is the " BHARTENDU NATYA AKADEMI SOCIETY" its authorized English version will be " BHARTENDU ACADEMY OF DRAMATIC ARTS"
- 2- The Registered office of Society shall be located in Lucknow.
- 3- The objects of the Society shall be the following:
 - (1) To establish maintain and develop an institute for teaching dramatic arts and imparting training in craft and management, radio, television, films, video, children's theatre and allied arts.
 - (2) To develop suitable patterns of teaching both theory and practical in all branches of dramatic arts at diploma/degree/post graduate levels so as to establish impeccable standards in theatre discipline and theatre education in Uttar Pradesh and other Hindi speaking areas and for this purpose to develop and strengthen contacts with institutions having similar objects.
 - (3) To provide for training at all levels for certificate/diploma/degree/post graduate diploma courses in arts and crafts of drama literature and allied subjects.
 - (4) To conduct and promote research in classical, traditional and modern drama in India and abroad and to collect valuable material and forms in theatre production of dramatic arts.

- (5) To organize and conduct short term theatre training workshop and refresher courses, summer schools and such other courses and take and invite experts and research scholars from within the country and abroad for delivering lectures, demonstrations, workshops and/or developing research and pay them such remuneration, as may be appropriate.
- (6) To arrange lectures, seminars, symposia, meeting, conferences and exhibitions relating to theatre, films and other dramatic arts.
- (7) To cooperate with similar associations and institutions of India and similar recognized bodies of foreign countries with a view to promote the exchange of techniques or traditions prevalent in the field of dramatic arts for the furtherance of its objects and for the enrichment of Indian culture in general.
- (8) To establish and cause to be established and maintain a repertory or branches and centres of training to promote and facilitate promotion of dramatic arts in various regions of Uttar Pradesh.
- (9) To produce and direct plays before the public as a part of theatre training; and to arrange productions by students/ex-students or trainees of workshop and also to sponsor productions from outside for exposure and exchange of cultural ideas.
- (10) To invite actors, directors, play-writers, technicians from within the country and abroad; to assist, direct and produce plays, organize exhibitions and to prepare any other educational material.
- (11) To undertake translation and publication of dramatic works and other material relating to plays, drama film, television and other allied arts.
- (12) To encourage activities connected with theatre, films and television film acting, play writing etc.
- (13) To fix, demand and receive fee and other charges from student trainees; to charge fees for forms of admission, examination, library, games or other facilities to students/trainees and to collect from various sources.

- (14) To hold examinations and grant certificates, diploma, degree, post graduate diplomas and other distinctions and titles as deemed necessary and to arrange for their recognition by proper authorities.
- (15) To institute and award fellowships, scholarships, prizes, medals, financial and other assistance with a view to promoting interest in studies in drama and theatre.
- (16) To establish and maintain library of books, pamphlets, newspapers, periodicals micro films, still photographs, slides, motion pictures, films, video cassettes, sound recording (disc, cassettes etc.) and also to establish listening booths, recording studio and other materials relevant to training in the field of drama, theatre and other performing arts and to print/publish, exhibit books, magazines, periodicals, monographs, posters, papers and photograph incorporating result of the studies made by the society or any institute of the Society/Akademi and/or by other scholars working in the field of drama.
- (17) To develop, build and maintain comprehensive museum wardrobe of historical stage props, period costume both Indian and Western.
- (18) To create and institute teaching, technical, research, administrative, ministerial and such other posts as may be necessary and to make appointment theatre in accordance with the Rules and Regulations of the Academy provided that posts the maximum pay of which exceeds, Rs. 2,500/- may be created and filled only with the prior approval of the State Government.
- (19) To establish, maintain and manage halls and hostels for residence of students, scholars etc.
- (20) To supervise and control residents of halls and hostels and regulate the discipline among the students of the Institute and to make arrangements for promoting their health, general welfare and corporate life.
- (21) With the prior approval of the State Government to make rules and regulations for the conduct of the affairs of the Society and for the Institute and to add, amend, vary or rescind the same from time to time.

- (22) To obtain or accept grants, subscriptions, donations, gifts, bequests, benefactions, transfers of properties both movable and immobile from Government or from any persons or organizations for the purpose of the Society.
- (23) To maintain a fund to which shall be created:-
- All moneys provided by the State Government.
 - All fees and other charges received by the Academy.
 - All moneys received by the society by way of grants, donations benefactions, or transfers and proceeds from sale of tickets; and
 - All moneys received by the Society in any other manner or from any other source.
- (24) To acquire, hold mortgage and dispose of any property in any manner, whatsoever for the purpose of the Society provided that the prior approval of State Government is obtained in case of acquisition or disposal of immovable property.
- (25) To do all such lawful acts and things whether incidental to the powers aforesaid or now, as may be requisite in order to further the objects of the society.

The names, address occupation of the first members of the Society to whom by the Rules and Regulations of the Society the management of its affairs is entrusted are:-

	Name	Occupation	Adress	Status
1.	विलायत जाफरी,	निदेशक, दूरदर्शन केन्द्र,	लखनऊ	सदस्य
2.	मनोहर सिंह,	रंगमंच, दूरदर्शन एवं फिल्म अभिनेता, जंग पुरा एक्सटेंशन,	नई दिल्ली	सदस्य
3.	राज बिसारिया,	निदेशक, भारतेन्दु नाट्य अकादमी		सदस्य/सचिव
4.	श्री ए.के.सिंह राठौर,	उप निदेशक, सांस्कृतिक कार्य, उ०प्र०		कोषाध्यक्ष
5.	श्री आलोक सिन्हा,	सचिव, सांस्कृतिक कार्य विभाग, उ०प्र० शासन		अध्यक्ष

Rules & Regulation

Amended

vide G.O. NO. 1139 A/IV-2000-13(7)/83 dated 28-4-2000
and vide G.O. No. 1945/Char-2007-143(Vi)/07 dated 28th
June, 2007

1- **SHORT TITLE**

These Rules and Regulation may be called "Rules and Regulation of Bhartendu Natya Akademi Society".

2- **DEFINITION**

In these Rules & Regulations unless the context otherwise requires:

- (i.) "The Society" means the Bhartendu Natya Akademi Society.
- (ii) "The Institute" means the Institute established or run by the Society, by whatever name called for imparting training and teaching of dramatic arts.
- (iii) "The Chairman" means the chairman of the Society. It includes the Executive Chairman of the Society also.
- (iv) "The Director" means the Director of the Institute.
- (v) "State" means the State of Uttar Pradesh and "The State Government" means the Government of Uttar Pradesh.

3- **AUTHORITIES OF THE SOCIETY**

The following shall be the authorities of the Society, namely:

- 1- Society
- 2- Executive Committee
- 3- Finance Committee
- 4- Academic Council
- 5- Any other Standing Committee or Committees or Sub-Committees which the Society may set up for discharging of any one or more its functions.

4- **MEMBERS OF THE SOCIETY**

The Society shall consist of the following members:

- (1) **Chairman** - A renowned, talented and reputed person in the field of dramatic arts nominated by the State Government. The term of Chairman generally shall be two years. The Government may withdraw the nomination at any time before the expiry of the period.
- (1)(i) Chairman shall hold office as such during the pleasure of the State Government.
- (2) **Executive Chairman (Ex. Officio)** - The Secretary to the Government of Uttar Pradesh, Cultural Deptt.
- (3) **Member-** The Secretary to the Government of Uttar Pradesh, Finance Department or his nominee not below the rank of Special Secretary in the Finance Department.
- (4) **Member-** Treasurer of the Society to be appointed by the State Government.
- (5) **Member-**The Secretary, U.P. Sangeet Natak Akademi, Lucknow.
- (6) **Member-** Director, National School of Drama, Bahawalpur House, Bhagwan Das Road, New Delhi.
- (7) **Member-** Director, Cultural Affairs, Lucknow.
- (8) **Member-**Three members from the field of drama, theatre and film to be nominated by the State Government.
- (9) **Member-** Two members interested in Indian Culture and Theatre to be nominated by the State Government.
- (10) **Member-** Director, Television, Lucknow or his nominee.
- (11) **Member-** Director, All India Radio, Lucknow or his nominee.

(12) **Member Secretary** - Director of the Institute

5- **ROLL OF MEMBERS**

- (1) The Society shall keep a Roll of Members and every member of the Society shall sign the Roll and state therein his name, occupation and address, No person shall be deemed to be a member or be entitled to exercise any of the rights and privileges of a member unless he has signed the Roll as aforesaid.
- (2) If a member of the Society changes his address he shall notify his new address to the Member-Secretary 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 MEMBERS –**

Where a person becomes a member of the Society by reason of the office or appointment he holds, his membership of the Society shall terminate when he ceases to hold that office or appointment. Other members shall hold office for the period of two years from the date the member assumes office of issue of the order of their nomination, appointment or co-opt unless the authority which nominates, appoints or co-opt them terminates their membership earlier, which they will have power to do. This will also apply to the membership of the Finance Committee and Academic council as also to any standing or other Committee or Sub- Committee which the Chairman or society may set-up for discharging of any one or more of their functions.

(a) Every member of the executive committee/finance committee/academic council shall hold office as such during the pleasure of the State Government.

7- Should any person who is a member of the Society by reason of his office or appointment he holds in the State Government, be prevented from attending a meeting of the Society on some reasonable ground he shall be at liberty to appoint or authorize a representative not below the rank of joint Secretary in the case of Secretary or Special Secretary to the State Government and Deputy Head in case of Head of a Department to take his place in the meeting of the Society and such representative shall all the rights and privileges of a member of the Society for that meeting only.

8- A member of the Society, other than an ex-officio member, shall cease to be such member, if:-

- (i) He/She resigns, becomes of unsound mind, becomes insolvent or be convicted of any offence involving moral turpitude.
- (ii) He/She does not attend three consecutive meetings of the society without obtaining leave of absence from the Chairman.
- (iii) He/She other than the Director accepts a full time appointment in the Society.

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- (i) Resignation from membership of the society shall be tendered to the Chairman and shall take effect only after it has been accepted on behalf of the Society by the Chairman.
 - (ii) Any vacancy in the membership of the Society caused by any of the reasons mentioned above may be filled up by the authority appointing such member and the person appointed in the vacancy shall hold office only upto the date upto which the member in whose place he/she is appointed would have held office if it had not been vacated as aforesaid.

10. The Society shall function notwithstanding any vacancy and notwithstanding any defect in the appointment or nomination of any of its members and no act or proceedings 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.

11. **MEETINGS**

- (i) Meetings of the Society shall be held at such time, date and place as may be determined by the chairman, provided the number of meetings are not less than two in a calendar year.
- (ii) The Chairman may convene a special meeting of the Society whenever he thinks fit, provided that the chairman shall call meeting of the Society upon a written requisition of not less than 5 members specifying the object for which the meeting is to be called.

12. Except as otherwise provided in these Rules all meeting of the Society shall be called by notice under the signature of the Director, who will be ex-officio Member-Secretary of the Society.

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 15 clear day before the day appointed for the meeting provided that the Chairman may for reason to be recorded, call a special meeting on such shorter notice as he may think fit.

14. The Chairman shall preside at the meetings of the Society. If the Chairman is per chance not present at any meeting of the Society, the members may elect a Chairman to preside over that meeting from among the members present on that occasion.

15. Four 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 a majority of votes. Every member of the Society including the member presiding shall have one vote

and in the event of equality of votes on any question to be determined by the Society, the member presiding shall have an additional or casting vote.

17. Any business which it may be necessary for the Society to perform may be carried out by circulation of the draft resolution amongst all the members and any resolution so circulated and approved by majority of the members by a fixing their signatures there to shall be as effectual and binding as if such resolution had been passed at a meeting of the Society.

18. (a) The Chairman may refer any question, which, in his opinion, is of sufficient importance to justify such a reference, for the decision of the State Government and such decision shall be binding on the Society.

(b) The Chairman may invite any persons to attend any meeting of the Society and to participate in the deliberation of the Society provided that no such person shall have a right to vote on any matter at any meeting.

19- BYE-LAWS

- (i) The Society shall have power to make and frame bye- laws not in consistent with the Memorandum of association and Rules & Regulations of the Society and to and to add, alter, amend and rescind the same from time to time for the efficient administration and management of affairs of the Society subject to the condition that approval of the State Government will be necessary where additional expenditure is involved.
- (ii) Without prejudice to the generality of the foreign provisions, such byelaws may provide for the following matters:
 - (a) The preparation and sanction of budget estimates, the sanction of Expenditure, making and execution of contracts, the investment of the

funds of the Society and the sale or alternation of such investment and account and audit.

(b) Powers, functions and conduct of business by advisory boards or committees, standing and other committees, as any be constituted from time to time and the terms of office of their member.

(c) Procedure for appointment of the teaching, technical, administrative and ministerial staff OF THE society and the institute.

(d) The terms and tenure of appointment, emoluments, allowances, rules of discipline and other conditions of service of the employees of the Society and the Institute.

(e) Terms and conditions governing scholarships, fellowship, refresher and short-term courses, summer and other schools, centers, research schemes and projects, library, Repertory Companies, workshops, Halls and Hostels, Laboratory, Stores and Costumes and properties section.

(f) Preparation of Programmers, research schemes and projects of the Society.

(g) Preparation of Annual Report and Statement of Accounts.

(h) Such other matters as may be necessary for the furtherance of the objectives and the proper administration of the affairs of the society and the Institute.

(i) Production and performance of plays exhibition, Translation, Publication, festivals, convocations, other functions etc.

(j) Establishment and management of funds, grant of advances etc.

(l) Welfare of officers and staff of the Society and the Institute.

(m) Any other matter for the furtherance of the objectives of the Society.

20- Subject to these Rules and Regulations of the Society or any other person or body whom the society may authorize in this behalf shall have the power to appoint all categories of officers including teaching staff for conduction the affairs of the Society and the Institute, to fix the amount of the amount of the remuneration subject to budget provision and to define their duties and responsibilities. The Director shall have the powder to appoint non-teaching staff, to fix remuneration subject to budget provision and to define their duties and responsibilities.

21- The Society may delegate to the Director or any of its member and/or any other employee of the Society such duties as it deems proper and also prescribe limitations within which the said powers and duties are to be exercise of discharged.

22- The accidental omission to give notice of any meeting of the Society to or the non-receipt of a notice by any person entitled to receive such notice shall no invalidate the proceedings.

23- POWERS OF THE CHAIRMAN

The Society may, by resolution, delegate to its 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 the power so delegated shall be reported for information at the next meeting of the Society.

24- The Chairman may, in writing, delegate such of his powers as may be necessary to any of the other member of the Society or any other employee of the Society.

25- The Chairman, in the absence of the Treasurer, may empower any officer(s)/member(s) of the Society to act on behalf of the Treasurer.

26- FUNCTIONS AND POWERS OF THE DIRECTOR

The Director shall be appointed by the Society with prior approval of the State Government of such terms and conditions as may be approved by the State Government provided that the first Director shall be appointed by the State Government for such period and on such terms and conditions as the State Government may deem fit and proper.

27- Subject to direction that may be given by the Society, the Director shall be the Secretary and the Principal Executive Officer of the Society. He shall be responsible for the proper administration of the affairs of the Society and Institute under the direction and guidance of the Chairman and for the preparation of accounts and budget of the Society together with expenditure according to the approved budget.

28- (a) The Director shall, under the direction of the Chairman, convene, whenever necessary, meetings of the Society and of any committee or sub-committee.

(b) The Director shall keep or cause to be kept proper records and minutes of the proceedings of the meetings of the Society and shall send copies thereof to give effect to the resolutions passed by the Society or any Committee or Sub-Committee thereof. The Director shall keep or cause to be kept all records of the Society at its office or at any other place to be determined by the Society.

(c) The receipt of the Director or any other person duly authorized in this behalf by the Society for any

moneys paid to the Society shall by sufficient discharge for the same.

29- (1) All contracts, deeds and other instruments for and on behalf of the Society shall be expressed to be made in the name of the Society and shall be executed by the Director or any other member appointed by the Society by a resolution in that behalf.

(2) No contract for the sale, purchase or supply of any goods or material shall be made or financial agreement entered into for or on behalf of the Society with a member of the Society or with a firm of which he is a partner or with a private company of which he is a member or Director.

30- (a) The Director shall, in all matters under his charge, have the powers and duties assigned 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.

(b) The Director shall, if he so considers that an emergency has arisen requiring immediate action as regards the affairs of the Society or the Institute take such action as he deems fit and shall report the same for confirmation of the authority which in the ordinary course would have dealt with the matter. Provided that if the action taken by the Director is not approved by that authority he may refer that matter to the Chairman of the Society whose decision shall be final.

31- (1) The Director shall prescribe the duties of all employees of the Society and shall exercise such supervision and disciplinary control as may be necessary, subject to these Rules and Regulations or the Bye-Laws that may be framed.

(2) It shall be the duty of the Director to coordinate and exercise general supervision over all academic, research, training, refresher, short-term courses, seminar, work-shops and other activities under the Society.

32- FINANCIAL ADVISOR

(a) The Secretary to the State Government in the Finance Department or his nominee not below the rank of Joint Secretary in Finance Department shall be the Financial Advisor of the Society.

(b) He shall advise the Society on all such matters as entail financial commitments and are referred to him by the Chairman or the Director.

33- TREASURER

The Treasurer and seal cheques shall be drawn from the Bank and the account in the Bank will be appointed by the State Government under whose signature operated after the Director has signed on the cheques register for expenditure.

34- The Treasurer shall be responsible for the implementation of all matters relating to the management of the management of the properties and investments of the Society, preparation of the annual estimate and statements of accounts and the expenditure of funds for the purpose for which they have been granted or allotted.

35- EXECUTIVE COMMITTEE

(1) The Executive committee, which shall be the Governing body of the Society shall consist of the following members:-

(a) The Chairman.

(In absence of the Chairman, member elected by the members present in the meeting)

(b) The Treasurer.

(c) Two members nominated by the State Government from amongst their nominees in the Society and;

(d) Three members elected by the Society from amongst its members.

(e) Director, Bhartendu Natya Akademi, Lucknow as member.

(2) Except where Otherwise provided, every member of the Executive Committee shall hold office for a period of three years unless he resigns or is removed earlier by the State Government and shall also be eligible for re-appointment, re-election or re-nomination provided that a member of a particular authority or as the holder of particular appointment shall hold office of membership of the Executive Committee only for so long as he continues to be a member of the authority or holder of that appointment as the case may be. Any vacancy in the Executive Committee shall be filled in either by appointment or nomination, as the case may be by the authority entitled to make such appointment or nomination and the term of office of a member appointed or nominated to fill a casual vacancy shall be the remaining period of the term of the member in whose place he has been appointed or nominated.

(3) No act or proceeding of the Executive Committee shall be invalid merely by the reason of the existence of any vacancy or nomination of any its member.

36. POWER AND FUNCATIONS OF THE EXECUTIVE COMMITTEE

(1) Subject to these Rules and Regulations and any general or special direction of Society the Executive Committee shall have following powers and functions, namely:-

(1) To exercise authority of the Society;

(2) To be responsible for the supervision, direction, control and administration of the affairs of the Society along with the management of the properties movable and immovable and to exercise full powers and authority

to do all acts, matter, things and deeds necessary for the furtherance of the objectives of the Society;

(3) To draw up the annual budget of the Society and to submit for approval of the Stage Government;

(4) To prepare the annual report and accounts of the Society for the consideration of the Stage Government;

(5) To prepare and execute plans and programmes for the furtherance of the objectives of the Society;

(6) To perform all such acts and duties and exercise all such powers as may be delegated or assigned to it by the Society;

(7) To do any and all such other acts as may in opinion be necessary for the proper management of the affairs of the Society.

37. FINANCE COMMITTEE

The Finance Committee shall consist of the following members:-

(1) Financial Advisor Secretary to Government of U.P. in Finance Department or his nominee member of the Society, not below the rank of joint secretary.

(2) Treasurer of the Society

(3) Three members of the Society to be nominated by the Chairman

(4) Director of the Society

38. (1) THE FINANCE COMMITTEE SHALL HAVE THE FOLLOWING DUTIES:-

(1) To scrutinize the accounts and budget estimate of the Society and to make recommendations to the Society;

(2) To consider and to make recommendations to the Society 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 Society;

(3) To review the finance of the Society from time to time and have audit conducted wherever necessary;

(4) To scrutinize re-appropriation statements and audit notes and make recommendations thereon to the Society;

(5) To give advise and make recommendations to the Society on any other financial questions affecting the affairs of the Society; and

(6) No expenditure other than what has been provided for in the budget shall be incurred by the Society without the prior approval of the Finance Committee.

38. ACADEMIC COUNCIL

The Society shall appoint Academic Council. It will consist of the following member:-

- (1) Director Chairman
- (2) Three members of the Society nominated by the Society.
- (3) One teacher if and when nominated for the period necessary by the chairman of the Society, on the recommendation of the Director for specified purpose and period.
- (4) One educationist if and when nominated by the Society.

40- THE ACADEMIC COUNCIL SHALL HAVE THE FOLLOWING DUTIES:-

- (1) To frame and revise curriculum and syllabi for the course of student of the course of students of the Institute;
- (2) To make arrangements for the conduct of examinations, appointment of examiners, moderators, tabulators etc. and declaration of results;
- (3) To consider or grant certificates/diploma/degree etc. and academic distinction s or titles and their withdrawal;

- (4) To consider such other matters as may be necessary for the furtherance of the objectives and academic matters of the Institute.
- (5) To select by audition/interview of students for course and to award scholarships/stipends/financial assistance and to devise two experts for this purpose, if necessary, and;
- (6) While in the matter of granting fellowship the Academic Committee may include two other members of the Society.

41. ACCOUNTS AND AUDIT

- (1) The Society shall maintain proper account and other relevant records and prepare an annual statement of Accounts.
- (2) The accounts of the Society shall be audited annually in such manner as the State Government may direct and any expenditure incurred in connection with the audit of the accounts of the Society, shall be payable by the Society, and
- (3) The accounts of the Society as certified by the Auditor together with the audited report thereof shall be forwarded annually to the State Government for necessary action.

42. MISCELLANEOUS

- (1) The studies, research and training programmes conducted by the institute shall be open to persons of either sex and of whatever race, religion, creed, caste or class and the test or condition shall be imposed as to religious belief or profession in admitting or appointing members, teaching, administrative and technical staff, students and research workers or in any other connection whatsoever.
- (2) No benefaction shall be accepted by the Society which in its opinion involves condition or obligations opposed to the spirit of the Society.
- (3) The Society shall reserve such number of seats as may be prescribed by the State Government in various

courses of study conducted by the Society for the members of the scheduled castes, scheduled tribes and foreign nationals, if any.

43. The State Government may appoint one or more persons to review the work and progress of the Society and the Institute and to hold enquires into the affairs thereof and to submit report thereon, in such manner as the State Government may stipulate, upon receipt of any such report and the comments of the Society or the institute thereon, the State Government may take such action and issue such directions as it may consider necessary in respect of any of the matter dealt with in the report and the said directions shall be binding on the Society or the Institute, as the case may be.
44. The State Government may issue such direction 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 of the Society or the Institute as the case may be, will carry out such directions.
45. The income and property of the Society howsoever 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 State Government, may from 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, by of profit, to the persons who are at any time have been members of the Society or to any of them or to any person claiming through them or to any of the p0rovided that nothing herein contained shall prevent the payment, in good faith, of remuneration to any member thereof or other person in return for any service rendered to the Society or for traveling allowances, halting or other similar charges.
46. The Bankers of the Society shall be the State Bank of India or any Scheduled Bank. All funds shall be paid into the

Society account with the Bank and shall not be withdrawn except through a cheque signed by the Treasurer or by any such officer or members of the Society as may be duly empowered on this behalf by the Society or if so directed by the Society by any two of them jointly.

47. Members of the Society and all the committees of the Society and the employees of the Society and the Institute will be entitled to draw traveling allowance and daily allowance in accordance with the Rules of the State Government, infer from time to time and applicable to Government employees.
48. The State Government at any time dissolve the Society or any Committee and with the dissolution all authorities of the Society or any committee or sub-committee previously constituted shall automatically stand dissolved.
49. The State Government may at any time, if in its opinion, if necessary to do so take over the administration of the Society for such period as it may deem fit and necessary to appoint an administrator to manage the affairs of the Society. The Administrator will exercise all powers and discharge all functions of all authorities of the Society.
50. The State Government may amend the Rules of the Society at any time or academic council may, by a majority of not less than three fourth members present and voting, request the State Government to amend memorandum of Association or the rules of the Society.
- 50.A. In absence of Chairman and in day today function of the Society, the Executive Chairman shall exercise the powers of the Chairman, but if in a meeting of the Society, Chairman and Executive Chairman, both are present the Chairman will preside at the meeting.

51. AMENDMENTS OR RULES AND REGULATIONS

Subject to the provisions of the Societies Registration Act (XXI of 1860) the Society may alter or extended the

purpose for which it is established with the previous concurrence of the State Government.

52. The Rules and Regulations of the Society may be altered at any time with the sanction of the State Government, by a resolution passed by a majority of the members of the Society present at any meeting of the Society duly convened and exclusively held for the purpose.
53. The Society may be dissolved in accordance with the provision of Section 13 of the Registration Act (XXI of 1860) after obtaining the previous consent of the State Government in that behalf.
54.
 - (i) The Property movable or immovable, belonging to the Society the income thereof and the general superintendence, direction control and administration of the affairs of the Society shall be vested in the Society who shall have power and authority to do all acts, matters, things and deeds which may be necessary or expedient for the purpose of the Society including without prejudice to the generality of the foregoing the power to acquire and dispose of property, the power to raise loans with or without security, to advance money and to make all appointment subject to any limitations that may have been imposed by or under the Memorandum of Association and Rules and Regulations of the Society.
 - (ii) If upon the dissolution of the Society, there shall remain after the satisfaction of all its debts and liabilities property whatsoever, the same shall not be paid to or distributed among the members of the Society but it shall lawful for the members to determine by majority of the vote of the members present personally or by proxy at the time of dissolution of the Society that such property shall be given to the State Government to be

utilized for any of the purpose referred to in Section 1 of the Societies Registration Act (XXI of 1860).

55. All provisions of the Societies Registration Act (XXI of 1860) will apply to this Society.
56. Once in every year, on or before the fourteenth day succeeding the day on which according to the Rules and Regulations of the Society the annual general meeting of the Society is held or in the month of January, a list shall be filed with the Registration of Societies of the names, addresses, occupations and designations of the governing body then entrusted with the management of the affairs of the Society.

We, the following members of the Society certify that the above is a correct copy of the Rules and Regulations of the Society.

This fifteen day of July, 1990 Lucknow.

	<u>Name</u>	<u>Occupation</u>	<u>Adress</u>	<u>Status</u>
1.	विलायत जाफरी,	निदेशक, दूरदर्शन केन्द्र,	लखनऊ	सदस्य
2.	मनोहर सिंह,	रंगमंच, दूरदर्शन एवं फिल्म अभिनेता,	जंग पुरा एक्सटेंशन, नई दिल्ली	सदस्य
3.	राज बिसारिया,	निदेशक, भारतेन्दु नाट्य अकादमी		सदस्य/सचिव
4.	श्री ए.के.सिंह राठौर,	उप निदेशक, सांस्कृतिक कार्य, उ०प्र०		कोषाध्यक्ष
7.	श्री आलोक सिन्हा,	सचिव, सांस्कृतिक गकार्य विभाग,	उ०प्र० शासन	अध्यक्ष