

कैप्टन मनोज कुमार पाण्डेय उ०प्र० सैनिक स्कूल, लखनऊ के संचालन हेतु गठित बोर्ड ऑफ गवर्नर्स की मा० मुख्यमंत्री जी की अध्यक्षता में दिनांक ०३ मार्च, २०२१ को आहूत बैठक का कार्यवृत्त।

१- कैप्टन मनोज कुमार पाण्डेय उ०प्र० सैनिक स्कूल, लखनऊ के संचालन हेतु गठित बोर्ड ऑफ गवर्नर्स की मा० मुख्यमंत्री जी की अध्यक्षता में दिनांक ०३ मार्च, २०२१ को आहूत बैठक में मा० उप मुख्यमंत्री जी (मा० माध्यमिक शिक्षा मंत्री जी) सहित निम्नलिखित पदाधिकारियों द्वारा प्रतिभाग किया गया :-

- | | | | |
|-----|-----------------------------|---|--|
| (क) | श्री राजेन्द्र कुमार तिवारी | - | मुख्य सचिव, उ०प्र० शासन |
| (ख) | श्री अवनीश कुमार अवस्थी | - | अपर मुख्य सचिव, गृह |
| (ग) | श्रीमती एस० राधा चौहान | - | अपर मुख्य सचिव, वित्त |
| (घ) | श्री एस०पी० गोयल | - | अपर मुख्य सचिव, मा० मुख्यमंत्री |
| (च) | श्रीमती आराधना शुक्ला | - | अपर मुख्य सचिव, माध्यमिक शिक्षा |
| (छ) | श्री रवि जोसेफ लोककू | - | ए०डी०जी० |
| (ज) | श्री आलोक कुमार राय | - | कुलपति, लखनऊ विश्वविद्यालय |
| (झ) | श्री रंजन कुमार | - | मण्डलायुक्त, लखनऊ |
| (ट) | श्री विनय कुमार पाण्डेय | - | निदेशक, माध्यमिक शिक्षा |
| (ठ) | मेजर जनरल राकेश राना | - | ए०डी०जी०, एन०सी०सी०, निदेशालय, लखनऊ |
| (ड) | कर्नल राजेश राघव | - | प्रधानाचार्य, कैप्टन मनोज कुमार पाण्डेय उ०प्र० सैनिक स्कूल, लखनऊ |
| (ढ) | ले० कर्नल उदय प्रताप सिंह | - | रजिस्ट्रार, कैप्टन मनोज कुमार पाण्डेय उ०प्र० सैनिक स्कूल, लखनऊ |

२- सर्वप्रथम अपर मुख्य सचिव, माध्यमिक शिक्षा विभाग द्वारा बैठक में उपस्थित समस्त गणमान्य का स्वागत करते हुए बैठक की पृष्ठभूमि एवं एजेण्डा बिन्दुओं पर प्रकाश डाला गया।

३- प्रश्नगत बैठक हेतु निर्धारित एजेण्डा बिन्दुओं पर चर्चा से पूर्व विद्यालय परिसर के सेटेलाइट दृश्य को देखकर यह निर्णय लिया गया कि चूँकि विद्यालय परिसर लखनऊ-कानपुर राष्ट्रीय राजमार्ग के दोनो ओर स्थित है। अतः उक्त अतिव्यस्त राजमार्ग को पार करने के लिए ओवरब्रिज अथवा अण्डरपास बनाया जाये, जिससे कि किसी प्रकार की सड़क दुर्घटना से बचा जा सके। उक्त कार्य को यथाशीघ्र सम्पन्न कराने हेतु NHA को पत्र लिखने का निर्णय बैठक में लिया गया।

4- तदोपरान्त दिनांक 23 जून, 2020 को आहूत बोर्ड ऑफ गवर्नर्स के बैठक की अनुपालन आख्या प्रस्तुत की गई।

5- एजेण्डा बिन्दु-2 (कैप्टन मनोज कुमार पाण्डेय उ0प्र0 सैनिक स्कूल, लखनऊ के मेमोरण्डम ऑफ एसोसिएशन में गठित बोर्ड ऑफ गवर्नर्स के प्रस्तावित संशोधन) के सम्बन्ध में निम्नवत् निर्णय लिए गये:-

SL.No	EXISTING MEMBERS OF THE SOCIETY		SL.No	PROPOSED MEMBERS OF THE SOCIETY		बैठक में लिए निर्णय
		Designation			Designation	
1	Chief Minister of Uttar Pradesh	Chairman- ex-officio	1	Chief Minister of Uttar Pradesh	Chairman- Ex-officio	—
2	Minister of Education, Uttar Pradesh	Senior Vice-Chairman ex-officio	2	Minister of Secondary Education, Uttar Pradesh	Senior Vice-Chairman ex-officio	—
3	Minister of Finance, Uttar Pradesh	Senior Vice-Chairman ex-officio	3	Minister of Finance, Uttar Pradesh	Senior Vice-Chairman Ex-officio	—
4	Chief Secretary, Uttar Pradesh Government	Vice-Chairman, ex-officio	4	Chief Secretary, Uttar Pradesh Government	Vice-Chairman Ex-officio	—
5	Secretary, Education Uttar Pradesh Government	Member	5	Addl Chief Secretary/Principal Secretary/Education, Uttar Pradesh Government	Member	पूर्ववत्। साथ ही इनके द्वारा बोर्ड ऑफ गवर्नर्स की बैठक में जनरल सेक्रेट्री के दायित्वों का भी निर्वहन किया जाएगा।
6	Secretary, Finance Uttar Pradesh Government	Member	6	Addl Chief Secretary/Principal Secretary/Finance, Uttar Pradesh Government	Member	पूर्ववत्।
7	Secretary, Home Uttar Pradesh Government	Member	7	Addl Chief Secretary/Principal Secretary/Home, Uttar Pradesh Government	Member	पूर्ववत्।
8	Commissioner, Lucknow Division, Lucknow	Member	8	Commissioner, Lucknow Division, Lucknow	Member	—
9	General Officer Commanding U.P. Area	Member	9	General Officer Commanding, Madhya Uttar Pradesh Sub-Area (MUPS-A)	Member	GOC-MUPS-A की सहमति प्राप्त कर ली जाए।

10	Director of Military Education and Social Welfare, Uttar Pradesh	Member	10	Additional Director General of Army Education Corps New Delhi.	Member	सहमत
11	Inspector General of Police, Uttar Pradesh, Lucknow	Member	11	Director General of Police, Uttar Pradesh, Lucknow	Member	सहमत
12	Principal, U.P. Sainik School, Lucknow	Member	12	Principal, U.P. Sainik School, Lucknow	Member	-
13	Director, NCC, Uttar Pradesh, Lucknow	Member	13	ADG, NCC Directorate Uttar Pradesh, Lucknow	Member	सहमत
14	Director of Education, U.P.	Member	14	Director of Secondary Education, U.P.	Member	सहमत
15	One representative of the staff of U.P. Sainik School, Lucknow to be nominated by the Principal of that school	Member	15	Registrar, U.P. Sainik School, Lucknow	Member	सहमत
16	Vice-Chancellor, Lucknow University	Member	-	Perhaps not essential		पूर्ववत्।
17	Deputy secretary to Government, U.P. General Administration Department	Member General Secretary.	16	Special secretary, Secondary Education, Uttar Pradesh	Member, General Secretary.	विलोपित करने के निर्देश दिए गए।
18-19	One member each of Legislative Assembly and Legislative Council to be nominated by the Speaker and Chairman respectively	Member	-	Perhaps not essential		पूर्ववत्।
20-21	Two eminent educationists of the state interested in Military Education to be nominated by the Chairman	Member	17	Joint Secretary, (Training) Ministry of defence	Member	क्रमांक-20-27 पर उल्लिखित 08 सदस्यों के स्थान पर सेना के किन्ही 02 मिलिट्री एजुकेशन/ उल्लेखनीय कार्य करने वाले कार्यरत/ सेवानिवृत्त सैन्य अधिकारियों को रक्षा मंत्रालय की संस्तुति सहित बोर्ड ऑफ गवर्नर्स की समिति में नामित सदस्य के रूप में सम्मिलित किए जाने के निर्देश दिए गए।
22-23	Two non-officials interested in Military Education to be nominated by the Chairman	Member	-	Perhaps not essential		
24-27	Four Principals of Degree Colleges in the State to be nominated by the Education Department of State Government	Member	18-19	Principal of any one Sainik School of Mainpuri, Jhansi, Amethi & Principal of any one Kendriya Vidyalaya in the State to be nominated by the Secondary Education Department of State Government	Member	

(कार्यवाही: माध्यमिक शिक्षा अनुभाग-1)

6- एजेण्डा बिन्दु-3

- कैप्टन मनोज कुमार पाण्डेय, उ0प्र0 सैनिक स्कूल, लखनऊ में छात्रों का प्रवेश कक्षा-7 के स्थान पर कक्षा-6 में आगामी शैक्षिक सत्र 2022-23 से प्रवेश लिये जाने पर सहमति प्रदान की गयी।

(कार्यवाही: उ0प्र0 सैनिक स्कूल, लखनऊ)

- वर्तमान में उ0प्र0 सैनिक स्कूल, लखनऊ के एक छात्रावास, जिसमें 95-केन्द्रीय रिजर्व पुलिस बल अस्थाई रूप से अध्यावसित हैं, को अन्यत्र जगह स्थानान्तरित करने के लिए अपर मुख्य सचिव, गृह को निर्देशित किया।

(कार्यवाही: गृह विभाग)

7- एजेण्डा बिन्दु-4

- उ0प्र0 सैनिक स्कूल, लखनऊ में समूह-‘घ’ के कर्मचारियों को आउटसोर्सिंग (जेम पोर्टल) के माध्यम से रिक्त पदों को भरे जाने के सम्बन्ध में सहमति प्रदान करते हुए यह निर्णय लिया गया कि उनकी नियमित सिक्योरिटी स्क्रीनिंग करायी जाये तथा संतोषजनक सेवा होने पर तत्सम्बन्धी कर्मचारी 03 से 05 वर्ष तक की अवधि के लिए रखे जाये।

(कार्यवाही: उ0प्र0 सैनिक स्कूल, लखनऊ)

8- एजेण्डा बिन्दु-5

- बालिका कैंडेटों की देखभाल व प्रशिक्षण के दृष्टिगत कुल 23 पदों के नियमानुसार सृजन पर सैद्धान्तिक सहमति प्रदान की गई तथा समस्त औपचारिकताओं को पूर्ण किए जाने के निर्देश दिए:-


क्र.सं.	पदनाम	स्थाई/अस्थाई /आउटसोर्सिंग	पदों की संख्या	अभ्युक्ति
1.	हाउस मैट्रन (महिला)	स्थाई	02	-
2.	पी0टी0आई 0 (महिला)	स्थाई	01	-
3.	समूह-‘घ’	आउटसोर्सिंग (जेम पोर्टल के माध्यम से)	(क) डामेट्री वेटर (महिला)-04 (ख) मेस वेटर (महिला)-04 (ग) धोबी (महिला)-03 (घ) कुक (महिला)-03 (च) सहायक कुक (महिला)-02 (छ) सफाई कर्मचारी (महिला)-04 कुल-20	छात्राओं की संख्यानुसार चरणबद्ध ढंग से चयनित किया जाएगा।

(कार्यवाही: माध्यमिक शिक्षा अनुभाग-1 / उ0प्र0 सैनिक स्कूल,
लखनऊ)

उत्तर प्रदेश शासन
माध्यमिक शिक्षा अनुभाग-1
संख्या-६३५/पन्द्रह-1-2021
लखनऊ: दिनांक ५ अप्रैल, 2021

प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित:-

- 1- निजी सचिव, मा० उप मुख्यमंत्री जी (मा० माध्यमिक शिक्षा मंत्री जी),
उ०प्र०।
- 2- निजी सचिव, मुख्य सचिव, उ०प्र० शासन।
- 3- निजी सचिव, अपर मुख्य सचिव, गृह विभाग, उ०प्र० शासन।
- 4- निजी सचिव, अपर मुख्य सचिव, वित्त विभाग, उ०प्र० शासन।
- 5- निजी सचिव, अपर मुख्य सचिव, मुख्यमंत्री, उ०प्र०।
- 6- निजी सचिव, अपर मुख्य सचिव, माध्यमिक शिक्षा विभाग, उ०प्र० शासन।
- 7- निजी सचिव, प्रमुख सचिव, संस्कृति विभाग, उ०प्र० शासन।
- 8- मण्डलायुक्त, लखनऊ।
- 9- प्रधानाचार्य, कैप्टन मनोज कुमार पाण्डेय उ० प्र० सैनिक स्कूल, लखनऊ।
- 10- रजिस्ट्रार, कैप्टन मनोज कुमार पाण्डेय उ० प्र० सैनिक स्कूल, लखनऊ।
- 11- गार्ड फाईल।

आज्ञा से,

(राकेश श्रीवास्तव)
उप सचिव।

Approved

UTTAR PRADESH

Sainik Schools' Society

Memorandum of Association of the U. P. Sainik Schools' Society

1. The name of the Society is "U. P. Sainik Schools' Society" (hereinafter referred to as the "Society").
2. The registered office of the Society is situated at Uttar Pradesh Secretariat Building.
3. The objects for which the Society is established are—
 - (i) to establish Sainik schools in Uttar Pradesh providing special school education of a high standard with the aim of preparing boys academically and physically for entry into the National Defence Academy and other walks of life;
 - (ii) to take over the management of existing Sainik Schools being run by the Government of U. P. should the State Government so desire to entrust excluding or including the property of such schools as the State Government may decide;
 - (iii) to take steps which may be necessary or expedient for the management and administration of the Schools;
 - (iv) to prescribe general educational and administrative policy pertaining to the Schools;
 - (v) to purchase, take on lease, accept as a gift or licence or otherwise acquire any land or building wherever situated in Uttar Pradesh which may be necessary or convenient for the Society;
 - (vi) to construct or alter any building which may be necessary for the Society;
 - (vii) to sell, lease, exchange and otherwise transfer all or any portion of the properties of the Society;
 - (viii) to obtain grants from State Government or Central Government or raise funds from other sources for promotion of such Sainik Schools;
 - (ix) to make, adopt and vary from time to time, rules for conducting the business of the Society and administration of the Schools;
 - (x) for the purposes of the Society to draw and accept and make and endorse, discount and negotiate promissory notes, bills of exchange, cheques or other negotiable instruments;
 - (xi) to invest the funds of or money entrusted to the Society upon such securities or in such manner as may from time to time be determined by the Board of Governors and from time to time to sell or transpose such investment;
 - (xii) to do all other such things as the Society may consider necessary, incidental or conducive to the attainment of the above objects.
4. The names, addresses, occupations and designations of the present members of the Governing Body to whom the management of the affairs of the

Society are entrusted as required under section 2 of the Societies Registration Act, XXI of 1860, are as follows :

Serial number	Name	Occupation and address	Designation
1	Smt. Sucheta Kripalani	Chief Minister, Uttar Pradesh Chairman- <i>ex officio</i>
2	Sri Kailash Prakash ..	Minister of Education Uttar Pradesh	.. Senior Vice-Chairman <i>ex officio</i> .
3	Sri Kailash Prakash	Minister of Finance, Uttar Pradesh Ditto.
4	Sri K. K. Dass ..	Chief Secretary, U. P. Government	.. Vice-Chairman <i>ex-officio</i> .
5	Sri R. K. Talwar ..	Secretary, Education, U. P. Government	.. Member.
6	Sri B. N. Maheshwari	Secretary, Finance, U. P. Government	.. Member.
7	Sri B. P. Joshi ..	Secretary, Home, U. P. Government	.. Member.
8	Sri B. D. Sanwal ..	Commissioner, Lucknow Division, Lucknow	.. Member.
9	Major General Gobinder Singh.	General Officer Commanding, U. P. Area	.. Member.
10	Brig. V. D. Jayal ..	Director of Military Education and Social Welfare, U. P.	Member.
11	Sri Shanti Prasad ..	Inspector General of Police, U. P., Lucknow	.. Member.
12	Lt. Col. B. K. Dass ..	Principal, U. P. Sainik School, Lucknow	.. Member.
13	Brig. U. C. Pant ..	Director, N. C. C., U. P., Lucknow	.. Member.
14	Sri B. S. Sial ..	Director of Education, Uttar Pradesh, Lucknow	Member.
15	Sri S. C. Agarwal ..	of the U. P. Sainik School, Lucknow	.. Member.
16	Dr. A. V. Rao ..	Vice-Chancellor, Lucknow University	.. Member.
17	Sri G. K. Joshi ..	Deputy Secretary to Government, Uttar Pradesh, General Administration Department.	Member.

5. 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 hands here up to and form ourselves into a Society under Act no. XXI of 1860, this twenty-fifth day of May, 1966 at Lucknow.

Serial number	Names, addresses and occupation of signatories	Signature of members	Signature of witnesses along with addresses
1	Srimati Sucheta Kripalani, Chief Minister, Uttar Pradesh ..	(Sd.) Sucheta Kripalani ..	(Sd.) G. K. Joshi.
2	Sri K. K. Dass, Chief Secretary, U. P. ..	(Sd.) K. K. Dass ..	Ditto.
3	Sri R. K. Talwar, Commissioner and Secretary, Education, U. P. ..	(Sd.) R. K. Talwar. ..	Ditto.
4	Sri B. N. Maheshwari, Commissioner and Secretary, Finance, U. P. ..	(Sd.) B. N. Maheshwari ..	Ditto.
5	Sri B. P. Joshi, Commissioner and Secretary, Home, U. P. ..	(Sd.) B. P. Joshi ..	Ditto.
6	Lt. Col. B. K. Das, Principal, U. P. Sainik School, Lucknow ..	(Sd.) Lt. Col. B. K. Das ..	(Sd.) A. Rahman.
7	Sri G. K. Joshi, Deputy Secretary to Government, U. P., General Administration Department ..	(Sd.) G. K. Joshi ..	Ditto.

Dated this Twenty-fifth day of May, 1966.

UTTAR PRADESH SAINIK SCHOOLS' SOCIETY
RULES AND REGULATIONS

NAME

The name of the Society is the Uttar Pradesh Sainik Schools Society, hereinafter referred to as the "society".

2. The registered office of the Society shall be situated in Lucknow.

MEMBERS OF THE SOCIETY

3. (i) The members of the Society shall be as follows:

(1) Chief Minister of Uttar Pradesh	..	!	Chairman, <i>ex-officio</i>
(2) Minister of Education, Uttar Pradesh	Senior Vice-Chairman, <i>ex-officio</i> .
(3) Minister of Finance, Uttar Pradesh	Senior Vice-Chairman, <i>ex-officio</i> .
(4) Chief Secretary, Uttar Pradesh Government	Vice-Chairman, <i>ex-officio</i> .
(5) Secretary, Education, Uttar Pradesh Government	Member.
(6) Secretary, Finance, Uttar Pradesh Government	Member.
(7) Secretary, Home, Uttar Pradesh Government	Member.
(8) Commissioner, Lucknow Division, Lucknow	Member.
(9) General Officer Commanding, U. P. Area	Member.
(10) Director of Military Education and Social Welfare, Uttar Pradesh	Member.
(11) Inspector General of Police, Uttar Pradesh, Lucknow.	Member.
(12) Principal, U. P. Sainik School, Lucknow	Member.
(13) Director, N. C. C., Uttar Pradesh, Lucknow	Member.
(14) Director of Education, U. P.	Member.
(15) One representative of the staff of U. P. Sainik School, Lucknow to be nominated by the Principal of that School	Member.
(16) Vice-Chancellor, Lucknow University	Member.
(17) Deputy Secretary to Government, U. P., General Administration Department.	Member General Secretary.
(18-19) One member each of Legislative Assembly and Legislative Council to be nominated by the Speaker and Chairman respectively.	Member.
(20-21) Two eminent educationists of the State interested in Military Education to be nominated by the Chairman	Member.
(22-23) Two non-officials interested in Military Education to be nominated by the Chairman	Member.
(24-27) Four Principals of Degree Colleges in the State to be nominated by Education Department of State Government	Member.

(ii) In the absence of the Chairman, the Senior Vice-Chairman or Vice-Chairman who may be present will act as the Chairman, and in him will vest all the powers of the Chairman.

(iii) When a person becomes or is nominated as a member of the Society by virtue of an office or appointment held by him his membership of the society shall terminate when he ceases to hold that office and the vacancy so caused shall be filled by his successor in that office.

(iv) Members of the Society who are nominated shall relinquish their membership on the expiry of two years from the date on which they were so nominated unless their membership is previously terminated by reason of the provision of rule 3(v).

(v) A member of the Society who is nominated shall cease to be a member if he dies, resigns, becomes of unsound mind, is adjudicated insolvent or is convicted of criminal offence involving moral turpitude or if he is removed by the Chairman from the membership of the Society.

(vi) Whenever a member other than *ex-officio* member desires to resign from the membership of the society he shall forward a letter containing his resignation addressed to the Chairman and his resignation shall take effect as soon as it is delivered to the Chairman.

(vii) Any vacancy in the membership of the Society caused by any of the reasons mentioned above shall be filled up by nomination by the authorities entitled to make such nomination and the person nominated in the vacancy shall hold office only for the unexpired period of the term of the membership.

(viii) The society shall function notwithstanding any vacancy in its body and notwithstanding any defect in the nomination of any of its members and no act or proceedings of the members of the Society shall be invalid merely by reason of existence of a vacancy or vacancies in the body or of any defect in the nomination of any of the members.

BOARD OF GOVERNORS

4. (a) The Governing Body of the Society to which by the rules of the Society, the management of its affairs is entrusted shall be called "The Board of Governors, Sainik Schools" hereinafter referred to as "Board of Governors".

(b) The Governing Body of the Society for the purpose of Act XXI of 1860, shall at the date of registration of the Society consist of the members whose names are set out in clause 4 of the Memorandum of Association and thereafter as soon as the necessary appointments and nominations have taken place shall consist of the members of the Society as specified in rule 3 above.

(c) Any of the *ex-officio* members named at serials 4 to 14 of the Rule 3(1) may if he is unable to attend personally any meeting of the Board of Governors, depute an authorised representative to attend the meeting on his behalf and such representative may exercise all powers which the member himself is competent to exercise.

(d) The members of the Board of Governors nominated under Rule 3 above shall hold office for a period of two years provided that a member on the expiry of his term of office shall be eligible for renomination.

(e) A member of the Board of Governors shall cease to be a member if he shall die, resign, become of unsound mind, become insolvent or be convicted of a criminal offence involving moral turpitude.

(f) A member other than *ex-officio* member may resign his office by a letter addressed to the Chairman and such resignation shall take effect as soon as it has been delivered to the latter.

(g) The Board of Governors shall function notwithstanding any vacancy in its body and notwithstanding any defect in the nomination of any of its members, and no act or proceedings of the Board of Governors shall be invalid merely by reason of the existence of a vacancy or vacancies in the body or of any defect in the nomination of any of the members.

FUNCTIONS OF THE BOARD OF GOVERNORS

The Board of Governors will meet twice a year or as many times as may be necessary. Provided that if any business requires to be transacted or any action requires to be taken at any time when the Board is not meeting, such may be transacted or such action may be taken by the Chairman. A report of such action shall be placed before the Board at its next meeting and the Board may ratify such action subject to modifications and exceptions if any.

6. Five members of the Board of Governors including substitutes nominated under Rule 4 (e) present in person shall be a quorum at a meeting of the Board of Governors.

7. (i) Board of Governors will have all powers which may be necessary or expedient for carrying out the objects of the Society as set out in the Memorandum of Association and for the management and administration of the Schools;

(ii) Without prejudice to the generality of the powers conferred on the Board of Governors by para (i) above, the Board of Governors shall have the following powers:

(a) Prescription of general educational and administrative policy pertaining to the Schools;

(b) To make, adopt and vary, from time to time, rules for conducting the business of the Board of Governors and the administration of the Schools;

(c) Sanction of annual budgets of the schools;

(d) Appointment, discharge of Principals for the Schools;

(e) Confirmation or appointments, discharges or dismissals of teaching staff or staff of equivalent status;

(f) Disposal of appeals/petitions from staff mentioned in sub-para (e) above;

(g) Obtain grants from State or Central Government or raise funds from other sources;

Provided that any action taken or expenditure incurred with the approval of Chairman, prior to its first meeting shall be accepted by the Board of Governors when formed as having been validly done and incurred.

8. The General Secretary of the Board of Governors will—

(a) Carry out the executive duties relating to the functions of the Board of Governors;

(b) Be responsible for ensuring that the directives of the Board of Governors are fully and properly implemented;

(c) liaise with the various departments of the State Government and other bodies on behalf of the Board of Governors.

9. A committee or committees of the Board of Governors may be set up with the approval of the Board of Governors to carry out the functions of the Board of Governors as necessary, or for any *ad hoc* purpose and may function within the scope of its prescribed authority.

LOCAL BOARD OF ADMINISTRATION

10. The following will constitute the local Board of Administration for each Sainik School:

- (1) Commissioner of the Division where the school is located *President.*
- (2) One officer to be nominated by the State Government. ✓
- (3) The Collector of the District. ✓
- (4) Adhyaksh, Zila Parishad. ✓
- (5) One educationist serving or residing in the area where the school is located to be nominated by the Chairman.
- (6) One Military or N.C.C. Officer serving in from the area where the school is located, to be nominated by the Chairman.
- (7) The Principal of the Sainik School *Member-Secretary.*

11. The Local Board of Administration will normally meet once every four months unless an extraordinary meeting is called by the President of the Local Board. The Secretary of the Local Board will fix the date and time of the meeting in consultation with the President as required. The functions of the local Board of Administration will be as follows:

- (a) To approve annual budget prepared by the Principal for submission and sanction of the Board of Governors.
- (b) To exercise financial powers as laid down by the Board of Governors from time to time.
- (c) To appoint such teaching staff or other staff, excepting the Principal as may be laid down by the Board of Governors.
- (d) To appoint civilian auditor for auditing school accounts.
- ✓(e) To recommend to the Board of Governors changes and amendments to rules and regulations governing school policy.
- (f) To exercise general administrative control over the School.
- (g) To implement any other task entrusted to it by the Board of Governors.

12. 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. No portion 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 at any time are or have been members of the Society or to any of them or to any person claiming through them or any of them provided that nothing therein 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.

13. All contracts and other instruments relating to the society shall be expressed to be made in the name of the Society and shall be executed on behalf of the society by the President and Member-Secretary except that all instruments relating to immovable property shall be executed by the Vice-Chairman and General Secretary.

14. The Society shall maintain proper accounts and other relevant records and prepare an annual statement of accounts including the balance sheet in such form as may be prescribed by the Board of Governors. The accounts of the Society shall be audited annually by the Examiner, Local Fund Accounts, U. P., Allahabad.

15. The Board of Governors shall have the power to amend, add or alter the above rules and regulations.

Certified to be correct copy of the Regulations of the Uttar Pradesh Sainik Schools Society.

1. (Sd). K. K. Dass,
2. (Sd). G. K. Joshi.
3. (Sd.) Lt. Col. B. K. Das.

Members of the Board of Governors

Dated this Twenty-fifth day of May, 1966.