

रेड स्वस्तिक सोसायटी Red Swastik Society

Regd. No. : MAH/439/2001/GBBSD, dated 27-3-2001 (Registration Societies Act, 1860)
No. F-23175 (Mumbai) dated 13-9-2001 Mumbai Public Trust Act 1950
I.T. Exemption Order No. DIT(E)/MC/80-G/529/2001 dated 31-5-2002,
valid upto 31-3-2005, PAN : AAATR3669J

ad-hoc committee :

Shri Narayandas Mandhana
Chairman

Capt. Devratna Arya
Vice Chairman (Administration)

Shri R. R. Chokhani
Vice Chairman (Finance)

Shri T. S. Bhal
Managing Director

Shri Purushottam Khedekar
Director

Shri M. P. Mansinghka
Director

Shri Ram Maheshwari
Director

Shri Jiten Modi
Director

Shri A. K. Sahdev
Director

Shri Nareshi Chadda
Director

Shri N. B. H. Kulkarni
Director

Shri Chandar G. Navlani
Director

Shri Hariom Nigam
Director

Dr. Santosh Kumar Jain
Director

Shri Rakesh Jain
Director

Cdr. O. P. Sindhu, IN (Retd)
Saurya Chakra
Chief Co-ordinator

Shri Ashwini Kumar Joshi
Director, Publicity

Ref. No. _____

Date : _____

Resolution No. 21(a) dated: 11-6-2002

[Vide Rule No. 4 (1) r/w 3(2)(a)]

It is "resolved to constitute a Ad-hoc District Board of the Red Swastik Society for District Lucknow consisting the following office bearers, viz.,

President
Vice President
Secretary
Joint Secretary
Treasurer

"This District Board Lucknow shall be functional till the regular District level representative Board is constituted for Lucknow or for the period of five year, which ever is earlier."

It is further "resolved that the above District Board is authorized to nominate its office bearers of the District of Lucknow in accordance with provisions of Rules of the Red Swastik Society, except nominated/constituted earlier to this resolution."



TRUE COPY

(T. S. BHAL)
Managing Director
Red Swastik Society



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Chairman

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Director, Publicity

Ref. No. _____

Date : _____

Resolution No. 22(b) dated: 11-6-2002

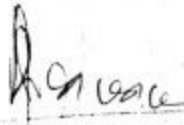
[Vide Rule No. 4 (1) r/w 3(2)(a)]

Extract of the Resolution passed in the meeting of the Governing Council of
Red Swastik Society.

It is "Resolved that the District Board of Lucknow of Red Swastik Society is granted permission to open bank account in the name of Red Swastik Society, District Lucknow. It shall be operated by any of the two office bearers jointly out of three namely, President, Secretary and Treasurer. The bank account shall be opened in the State Bank of India or its Subsidiary only".



TRUE COPY


(T. S. BHAL)
Managing Director
Red Swastik Society

11/6/02

9/16D Fort Mansion, British Hotel Lane, Mumbai Samachar Marg, Fort, Mumbai - 400 023, Maharashtra, India

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Director, Publicity

No.: SRS/133/02, dated: 11-6-2002

To
Dr. K. M. Singh, Principal
K. G. Medical College,
Lucknow.

Sub. : Permission to Red Swastik Society District Board
Lucknow to open Bank Account.

Dear Sir,

'Red Swastik Society' Lucknow District Board is granted permission to open Bank Account in State Bank Of India or its subsidiary in Lucknow. It is to be operated by any of the two signatories out of the President, Secretary or Treasurer (The resolution is appended).

Thanking You.
At the service of humanity,
Yours truly,

(T.S. BHAL) 12/6/02
Managing Director

Encl : 1. Resolution