

No C/664

In the Office of the Registrar of Companies
under Act VII of 1913

In the matter of
THE HIMALAYAN MOUNTAINEERING INSTITUTE
DARJEELING

I do hereby certify that pursuant to Act XXI of 1860 of the Legislative Council of India, Memorandum of Association with certified copy of rules, has been this day duly filed and registered in my Office.

Dated this Thirtieth day of December, One Thousand Nine Hundred and Fifty five.

Sd/- M. V. Varerkar
Registrar of Companies
under Act VII of 1913

CERTIFICATE OF REGISTRATION OF SOCIETIES
Act XXI of 1860

No. $\frac{22839}{573}$ OF 1955-1956

I hereby certify that The Himalayan Mountaineering Institute, Darjeeling, has this day been registered under the Societies Registration Act, XXI of 1860.

Given under my hand at Calcutta this Thirtieth day of December, One Thousand Nine Hundred and Fifty-five.

Sd/-M. V. Varerker
Registrar of Joint Stock Companies
West Bengal

THE HIMALAYAN MOUNTAINEERING INSTITUTE

DARJEELING

(Registered under Act XXI of 1860)

Memorandum of Association

1. The name of the Society is THE HIMALAYAN MOUNTAINEERING INSTITUTE, DARJEELING.

2. The Registered Office of the Society is situated at Darjeeling in the State of West Bengal.

3. The object of the Institute will be principally to encourage and promote mountaineering among :—

- (a) its members, including honorary, associate and life members, and
- (b) such outsiders as may be specially enrolled as students by the Executive Council for the purpose for a specified term or terms in order that the enterprising members of the community may take a healthy interest in the development of mountaineering activities in the Himalayan and Karakorum Ranges, as a sport or as a scientific pursuit;

and with that end in view take such steps as it may deem necessary from time to time.

4. The Institute, to start with, will undertake the following courses of training :—

- a) Comprehensive professional training courses for those who wish to attain high proficiency in mountaineering ;
- (b) Short intensive courses for civil and military personnel ;
- (c) Short courses for students and teachers interested in mountaineering ;

- (d) Character training through self-discipline, team work, adventure, hardships and risks ;
- (e) Training of guides ;
- (f) Winter sports in the mountains ; etc.

5. The names, addresses and description of the present members of the Executive Council are :—

1.	Shri Jawaharlal Nehru	New Delhi	Prime Minister of India
2	Dr. B. C. Roy	Calcutta	Chief Minister, West Bengal
3.	Rajkumari Amrit Kaur	New Delhi	Minister for Health, Govt, of India
4.	Lt. General H. H. Maharajadhiraj Sir Y.S. Mohindar Bahadur of Patiala.	Patiala	Maharaja of Patiala
5.	Maharajkumar of Sikkim	Sikkim	Maharajkumar of Sikkim
6.	Shri M. P. Koirala	Nepal	Representative of Nepal
7.	Shri K. D. Malaviya	New Delhi	Representative of the Ministry of Natural Resources & Scientific Research. Govt, of India
8.	Shri H. C. Sarin	New Delhi	Joint Secretary, Ministry of Defence, Govt, of India
9.	Shri Tenzing Norgay	Darjeeling	Director of Field Training, The Himalayan Mountaineering Institute
10.	Major N. D. Jayal	Darjeeling	Principal, The Himalayan Mountaineering Institute
11.	Dr. D. M. Sen	Calcutta	Secretary, Education Deptt., Government of West Bengal
12.	Shrimati Indira Gandhi	New Delhi	
13.	Sardar Gyaltsen Norbu	Darjeeling	Representative of Sherpa Climbers's Association

6. We, the undersigned, are desirous of forming a Society in pursuance of this Memorandum of Association :—

<i>Signature</i>	<i>Address and Description of Signatory</i>	<i>Name, address and description of witness</i>
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(At least seven persons must sign)

1	Jawaharlal Nehru	Prime Minister
2	B C. Roy	Chief Minister, West Bengal
3	Amrit Kaur	Minister for Health, Govt, of India
4	M. P. Koirala	Nepal (representative)
5	Illegible	Maharajkumar of Sikkim
6	Keshavadeva Malaviya	Minister for Natural Resources, Govt, of India
7	Tenzing	Director of Field Training
8	N. D. Jayal	Principal
9	H. C. Sarin	Joint Secretary, Govt, of India
10	D. M. Sen	Secretary, Education Deptt , Government of West Bengal

B. N. Sen
Officer on Special
Duty, Education
Deptt., Govt, of
West Bengal

Dated this Twenty eighth day of December, 1955.

The Himalayan Mountaineering Institute

DARJEELING

RULES

Name

1. The Institute shall be known by the name of the Himalayan Mountaineering Institute, Darjeeling.

Object

2. The object of the Institute will be to encourage and promote the science and art of mountaineering among :—

- (a) its members, including honorary, associate and life members, and
- (b) such outsiders as may be especially enrolled as students by the Executive Council for the purpose, for a specified term or terms, in order that the enterprising members of the community may take a healthy interest in the development of mountaineering activities in the Himalayan and Karakorum Range, as a sport or as a scientific pursuit ;

and with that end in view take such steps as it may deem necessary from time to time.

3. The Institute, to start with, will undertake the following courses of training :—

- (a) Comprehensive professional training courses for those who wish to attain high proficiency in Mountaineering ;
- (b) Short intensive courses for civil and military personnel ;
- (c) Short courses for students and teachers interested in mountaineering ;
- (d) Character training through self-discipline ; team, work, adventure, hardships and risks ;
- (e) Training of guides ;
- (f) Winter sports in the Mountains ; etc.

Members

4. There shall be the following categories of members :—

- (a) Ordinary members who pay an annual subscription of Rs. 50/- (Rupees Fifty).
- (b) Life members who pay a lump contribution of not less than Rs. 1,000/- (Rupees One Thousand) in one or more instalments ;

Donors who pay Rs. 10,000/- and more may nominate another person as life member ;

- (c) Honorary members who, being persons of distinction, may be admitted to this category of membership by the Executive Council ;
- (d) The following shall be Honorary life members :—
 - (i) Shri Jawaharlal Nehru, Prime Minister of India
and
 - (ii) Dr. B. C. Roy, Chief Minister, West Bengal.

President and Vice-President

5. Shri Jawaharlal Nehru shall be the President of the Institute and Dr. B. C. Roy shall be the Vice-President of the Institute, and they shall hold offices for five years in the first instance.

Annual General Meeting

6. There shall be an Annual General Meeting of the Institute in January every year for the purpose of transacting such business as hereinafter specified.

Executive Council

7. There shall be an Executive Council to be formed as follows :—

- (1) President of the Institute — Chairman
- (2) Vice-President of the Institute — Vice-Chairman

- (3) A representative of the Ministry of Education and Social Welfare (Deptt. of Education) to be nominated by that Ministry.
- (4) A representative of the Ministry of Defence to be nominated by the Ministry.
- (5) A representative of the Department of Youth Services or any other Department under the Government of West Bengal dealing with Youth Welfare including mountaineering to be nominated by that Department.
- (6) A representative of Sikkim.
- (7) A representative of Nepal.
- (8-12) Five representatives to be elected by the Members other than the Honorary Members at the Annual General Meeting.
- (13) The Principal of the Institute.
- (14) The Director of Field training.
- (15-19) Not more than five Members (non-official) to be nominated by the President in consultation with the Vice-President, from amongst donors or those, who are likely to promote the cause of the Institute.
- (20) A representative of the Sherpa Timbers' Association, Darjeeling, to be nominated by the President.

Provided further that the members of the Executive Council, other than those who are otherwise members of the Institute, shall be deemed to be members of the Institute for so long as they remain members of the Council.

- (a) Experts may be invited to advise the Executive Council or other Committees that may be set up from time to time.
- (b) The President and the Vice-President and the nominated members will hold offices for three years. Elected members will hold offices for one year. They will, however, be eligible for re-election.

- (c) The representatives nominated by the Ministry of Defence, Government of India, and the concerned Department under the Govt, of West Bengal, will act as Joint Secretaries to the Executive Council.

Business to be transacted at Annual General Meeting

8. At the annual General Meeting, the Executive Council shall place—
- (a) the budget of the Institute for the next financial year
 - (b) the administration report for the immediately preceding year
 - (c) any other business that may be duly brought forward with the approval of the President or in his absence the Vice-President ;

and the budget shall be approved and other business transacted at the annual General Meeting, by appropriate resolutions, subject to such modifications as may be made at the meeting ;

Provided further that it shall be competent for the Government of India and the Government of West Bengal and other State Governments to make appropriate contributions to the funds of the Institute from time to time and such contributions shall be included by the Council in the said budget.

Functions of the Executive Council

9. The superintendence, direction and control of the affairs and concerns of the Institute shall vest in the Executive Council but, in particular and without prejudice to the generality of the aforesaid provision, it shall be the duty of the Council—

- (a) to lay down the conditions on which persons may be admitted to the membership of the Institute (including entrance fee, if any, and rules of conduct of members and also the conditions for continuance and termination of membership);

- (b) to arrange training courses and lectures in mountaineering (including practical and outdoor training; for enrolled students and for such members as may wish to take advantage thereof, to maintain a library and to provide equipment and all other facilities in this connection
- (c) to establish and run an Institute or Institutes for the above purpose, to lay down the conditions of admission thereto and to provide for the administration of the Schools (including the preparation of a syllabus for training);
- (d) to prepare all business for transaction at the annual general meeting ;
- (e) to appoint the staff of the Institute and to determine their pay and conditions of service ;
- (f) to frame necessary bye-laws for regulating any or all of the aforesaid matters (including the procedure for transaction of business at its own meetings and at the annual general meetings of the Institute) ;
- (g) to hold, control and administer the properties and funds of the Institute ; and
- (h) to deal with any other matter that may be deemed necessary by the President or the Vice-President for the proper conduct of the Institute :

Provided that it shall be competent for the Government of India, in consultation with the Government of West Bengal to issue directives to the Council concerning the affairs and management of the Institute and it shall be the duty of the Council to carry out such directives :

Any action taken and expenditure incurred with the approval of Shri Jawaharlal Nehru, Prime Minister of India, or Dr. B. C. Roy, Chief Minister, West Bengal, prior to its first meeting, shall be accepted by the Executive Council of the Institute when formed as having been validly done and incurred.

10. Any vacancy occurring in the Executive Council in the course of the year may be filled up by the remaining members of the Council for the period of such vacancy:

Provided that any similar vacancy in the seat of a nominated members shall be filled by nomination of another member by appropriate nominating authority.

11. In the absence of the President or the Chairman, as the case may be, at any meeting of (he Institute or of the Council, the Vice-President or the Vice-Chairman, as tile case may he, shall preside, and in the absence of both, such person as the members present at the meeting may elect for the purpose shall preside.

Quorum

12. Seven members in the case of a meeting of the Council and fifteen members in the case of a meeting of the Institute shall form the quorum. All questions before a meeting shall be decided by a majority of the members present.

Voting

13. Each person present shall have one vote and in the event of an equality of votes the person presiding shall have a second or casting vote.

Frequency of Meetings

14. The Council shall meet at least once in a year to pass the accounts relating to the preceding year and transact other business which may have arisen since lthe last meeting. Notices with agenda of business shall be duly circulated beforehand to all members entitled to be present at such meeting :

Provided that if any business requires to be transacted or any action requires to be taken at any time when the Council is not meeting, such may be transacted or such action may be taken by the Chairman or the Vice-Chairman, as the case may be. A report of such action shall be placed before the Council at its next meeting and the Council may ratify such action subject to modifications and exception, if any.

Extraordinary Meeting of the Council

15. Notwithstanding anything in these rules, an extraordinary meeting of the Council of the Institute may be called at any time < by the Councilor by the President or Vice-President for transaction of any urgent business, if necessary.

Annual General Meeting

16. Until the formation of the Executive Council by members at the First Annual General Meeting of the Institute to be called in accordance with the provisions of these rules, all preliminary action to be taken in this behalf shall be taken by an ad hoc Board which shall exercise all powers and perform all duties of a duly constituted Council in accordance with the provisions of these rules.

Amendment of Rules

17. The above rules may be amended, added to or altered at a General Meeting of the Institute or at a Meeting specially convened for that purpose after due notice.

Local Advisory Committee

18. The Executive Council shall be assisted by a local Advisory Committee in conducting such business as may be assigned to it by the Executive Council, the President or the Vice-President, and shall consist of the following :—

- 1) The Deputy Commissioner of Darjeeling —Chairman.
- 2) The Principal of the Institute.
- 3) The Director of Field Training.
- 4) Executive Engineer, Works & Buildings Department, Darjeeling.
- 5) The Principal of the Government College, Darjeeling.
- 6) Not more than two residents of Darjeeling to be nominated by the Vice-President.
- 7) A representative of the Sherpa Climbers' Association nominated by the President.

"Certified to be true copy of Rules of the Himalayan Mountaineering Institute, Darjeeling".

- 1. H. C. Sarin.**
- 2. B. C. Roy.**
- 3. D. M. Sen.**

Members of the Executive Council.

Dated this 28th day of December, 1955.

THE HIMALAYAN MOUNTAINEERING INSTITUTE

DARJEELING

(Registered under the Societies Registration Act, 1860)

APPLICATION OF MEMBERSHIP

I wish to become an Ordinary / Life member of the Himalayan Mountaineering Institute. I have read the Memorandum of Association and rules of the Institute and, if admitted, shall abide by them.

Name in full

(In Block Capitals)

Age

Permanent Address

State in which born

or domiciled

Profession or occupation

with details of present post

Bankers

Signature of the applicant

Date ;

Proposed by—

Member,

Himalayan Mountaineering Institute, Darjeeling.

Seconded by—

Member,

Himalayan Mountaineering Institute, Darjeeling.

Date:

***The application should be sent to the Principal,
Himalayan ' Mountaineering Institute, Darjeeling;***

(FOR OFFICE USE ONLY)

Admitted / Not Admitted as Life / Ordinary Members at the Meeting of the Executive Council held on.....

Date

Joint Secretary to the
Executive Council