


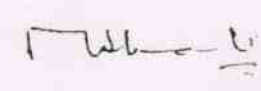



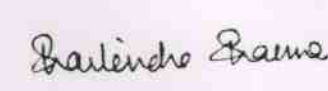
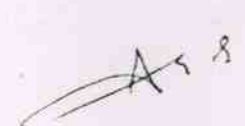
MEMORANDUM

1. Name of the Society INDIAN INSTITUTE OF TECHNOLOGY
HYDERABAD
2. Address of the Office of this Society Director's Office
Indian Institute of Technology Hyderabad
Kandi - 502285
Medak District, Andhra Pradesh
3. Area of operation The whole of India
4. Objects of the Society As per Memorandum of Association (copy
enclosed)
5. Names, Address Occupations and
Designations of the members of the
Governments Body of the Society.

Sl. No	Name	Address and Occupation	Designation
1.	Shri R.P. Agrawal,	Secretary, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi	Chairman
2.	Prof. M. S. Ananth,	Director, IIT Madras	Member
3.	Sh. N.K. Sinha,	Joint Secretary, Ministry of HRD, Bureau of Distance Learning,	Member
4.	Shri S.K. Ray,	J.S. and Financial Advisor, Ministry of HRD, New Delhi	Member
5.	Mrs. Seema Raj,	Director, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi	Member
6.	Shri Shailendra Kumar Sharma,	Director (UNESCO), Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi	Member
7.	Shri Asutosh Mishra, IAS	Principal Secretary (Hr. & Technical Education), Govt. of Andhra Pradesh, Secretariat, R. No. 407, J-Block, 4 th Floor, Hyderabad - 500022	Member

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We, the undersigned wish to get the Society registered under the Societies Registration Act XXI of 1860:-

Sl. No	Name	Signature
1.	Shri R.P. Agrawal	
2.	Prof. M.S. Ananth,	
3.	Sh. N.K. Sinha	
4.	Shri S.K. Ray	
5.	Mrs. Seema Raj	
6.	Shri Shailendra Kumar Sharma	
7.	Shri Asutosh Mishra, IAS	



INDIAN INSTITUTE OF TECHNOLOGY HYDERABAD

In the matter of Act XXI of 1860 being an Act for the Registration of literary, scientific and charitable societies, and

In the matter of the Indian Institute Technology Hyderabad, hereinafter referred to as the 'Society'.

MEMORANDUM OF ASSOCIATION

1. The name of the Society is the Indian Institute of Technology Hyderabad.
2. The registered office of the Society shall be situated at Kandi, Medak District, Andhra Pradesh, PIN-502285.
3. The objects for which the Society is established are:
 - (i) to establish and to carry on the administration and management of the Indian Institute of Technology Hyderabad hereinafter called 'Institute' of whose functions shall be :-
 - a) to provide for instruction and research in such branches of engineering and technology, applied sciences and applied arts, as the Institute may think fit, and for the advancement of learning and dissemination of knowledge in such branches;
 - b) to hold examinations and grant academic awards and distinctions or titles to persons;
 - c) to confer honorary awards or other distinctions;
 - d) to fix and demand such fees and other charges as may be laid down in the bye-laws;
 - e) to establish, maintain and manage halls and hostels for the residence of students;
 - f) to supervise and control the residence, to regulate the discipline of students of the Institute and to make arrangements for promoting their health; general welfare and cultural and and corporate life;

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- g) to provide for the maintenance of units of the national Cadet Corps for the students of the Institute;
- h) to institute teaching, administrative, technical and ministerial posts and to make Appointments thereto in accordance with rules and bye-laws;
- i) to co-operate with educational or other institutions in any part of the world having objects wholly or partly similar to those of the Society by exchange of teachers, scholars and generally in such manner as may be conducive to their common objects;
- j) to institute and award fellowships, scholarships, prizes and medals in accordance with the rules and bye-laws :
 - (ii) to make subject to the provisions of the Act, rules and bye-laws for the conduct of the affairs of the Society and to add to amend, vary or rescind them from time to time with the approval of the Central Government;
 - (iii) to obtain or accept grants, subscriptions, donations, gifts, bequests from Governments, Corporations, Trusts or any persons for the purposes of the Society.
- v) to maintain a fund to which shall be credited :-
 - (a) all moneys provided by the Central Government;
 - (b) all fees and other charges received by the Society;
 - (c) all moneys received by the Society by way of grants, gifts, donations, benefactions, bequests or transfers; and
 - (d) all moneys received by the Society in any other manner or from any other sources,
- (v) to deposit all moneys credited to the Fund in such Banks or to invest them in such manner as the Society may with the approval of the Central Government, decide;

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- (vi) to meet the expenses of the Society including expenses incurred in the exercise of its powers and discharge of its functions, out of the Fund;
- (vii) to prepare and maintain proper accounts and other relevant records and to prepare an annual statement of accounts including the balance sheet of the Society in such form as may be prescribed by the Central Government in consultation with the Comptroller and Auditor-General of India;
- (viii) to forward annually to the Central Government the accounts of the Society as Certified by the Comptroller and Auditor-General of India or any other person appointed by him in this behalf together with the Audit Report thereon;
- (ix) to acquire and hold property provided that prior approval of the Central Government is obtained in the case of acquisition of immovable property;
- (x) to deal with any property belonging to or vested in the Society in such manner as the Society may deem fit for advancing its objects provided that prior approval of the Central Government is obtained for transfer of any immovable property.
- (xi) to constitute such committee or committees as it may deem fit;
- (xii) to delegate all or any of its powers to the Board of Governors of the Institute or to any of the Committee or committees constituted by it,
- (xiii) to do all such things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the Society;

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4(i) The Institute shall be open to persons of either sex, and of whatever race, creed, caste or class, and no test or condition shall be imposed as to religious belief or profession in admitting or appointing members, students, teachers, workers or in any other connection whatsoever.

(ii) No benefaction shall be accepted by the Society which, in its opinion, involves conditions or obligations opposed to the spirit and object of this section.

5. All incomes/earnings from movable or immovable assets of the Society shall be solely utilised and applied towards the promotion of its aims and objects only as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever, to the present or past members of the Society or to any person claiming through any one or more of the present or past members. No member of the Society shall have any personal claim on any movable or immovable assets of the Society or can make any profits whatsoever by virtue of his membership. Notwithstanding anything contained herein above, the Society shall not be debarred from making payment in good faith for remuneration to any member thereof or any other person in return for any service rendered to the Society or for travelling Allowance, halting or other similar charges.

6. The Central Government may at any time appoint one or more persons to review the work and progress of the Society or Institute and to hold enquiries into the affairs thereof and to report thereon, in such manner as the Central Government may stipulate. Upon receipt of any such report, the Central

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Government may take such action and issue such directions as it may consider necessary in respect of any of the matters dealt with in the report regarding the Society or Institute, as the case may be and the Society shall be bound to comply with such directions.

7. If, on winding up or dissolution of the Society, there shall remain, after the satisfaction all its debts and liabilities, any assets and property, whatsoever, the same shall not be paid to or distributed among the members of the Society or any of them but shall be dealt with in such manner as the Central Government may determine.

8. The names, addresses and occupations of the first members of the Governing Body of the Society (referred to in the rules and bye-laws as the Board of Governors) to which by the rules and bye-laws of the Society, the management of its affairs is entrusted are :

Sl. No	Name and Address	Description
1.	Shri R.P. Agrawal, Secretary, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi	Chairman
2.	Prof. M.S. Ananth, Director, IIT Madras	Member
3.	Shri N.K. Sinha, Joint Secretary, Ministry of HRD, Bureau of Distance Learning.	Member
4.	Shri S.K. Ray, J.S. and Financial Advisor, Ministry of HRD, New Delhi	Member
5.	Mrs. Seema Raj, Director, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi	Member
6.	Shri Shailendra Kumar Sharma, Director (UNESCO), Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi	Member
7.	Shri Asutosh Mishra, IAS Principal Secretary(Hr. & Tech. Education), Govt. of Andhra Pradesh, Secretariat, R.No.407, J.Block, 4 th Floor, Hyderabad-500022	Member

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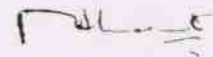



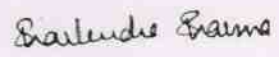

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A copy of the Rules of the Society certified to be a correct copy by three members of the Governing Body filed with the Registrar of Societies, Sangareddy, Medak, Andhra Pradesh alongwith the Memorandum of Association.

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We, whose names and addresses are given below, having associated ourselves for the purpose described in this Memorandum of Association do hereby subscribe our names of this Memorandum of Association and set our several and respective hands hereunto and form ourselves into a Society under the Society Registration Act.

Sl. No	Name and Address	Description	Signature
1.	Shri R.P. Agrawal, Secretary, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi	Chairman	
2.	Prof. M.S. Ananth, Director, IIT, Madras	Member	
3.	Sh. N.K. Sinha, Joint Secretary, Ministry of HRD, ^{Bureau} Deptt. of Distance Learning.	Member	
4.	Shri S.K. Ray, J.S. and Financial Advisor, Ministry of HRD, New Delhi	Member	
5.	Mrs. Seema Raj Director, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi	Member	
6.	Shri Shailendra Kumar Sharma, Director (UNESCO), Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi	Member	
7.	Shri Asutosh Mishra, IAS Principal Secretary(Hr. & Tech. Education). Govt. of Andhra Pradesh, Secretariat, R. No. 407, J-Block, 4 th Floor, Hyderabad -500022	Member	


Witness to the above signatures
Signature:

Name: CVR Murthy
Address: Professor, Department of Civil Engg., IIT Madras
Occupation: Professor
Dated the: 18 July 2008



INDIAN INSTITUTE OF TECHNOLOGY HYDERABAD SOCIETY

RULES

"(1) These Rules and Regulations may be called
"Rules of the Indian Institute of Technology
Hyderabad Society."

In these Rules

- (a) 'Society' means the Indian Institute of Technology Hyderabad Society.
- (b) 'Institute' means the Indian Institute of Technology Hyderabad.
- (c) 'Chairman' means the Chairman of the Society and the Board of Governors.
- (d) 'Member-Secretary' means the Member-Secretary of the Indian Institute of Technology Hyderabad and its Board of Governors.
- (e) 'Board' means the Board of Governors of Indian Institute of Technology Hyderabad.
- (f) 'Director' means the Director, Indian Institute of Technology Hyderabad.
- (g) 'Registrar' means the Registrar, Indian Institute of Technology Hyderabad.
- (h) 'Finance Committee' means the Finance Committee of the Board.
- (i) 'Committees' means Committees of the Board.
- (j) 'Central Government' means the Government of India.

2.(1) The Society shall for the time being consist of the following members :-

S1. No	Address and Occupation	Designation
1.	Secretary Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi	Chairman
2.	Joint Secretary, Ministry of HRD, Bureau of Distance Learning.	Member
3.	J.S. and Financial Advisor, Ministry of HRD, New Delhi	Member
4.	Director(Technical), Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi	Member
5.	Director (UNESCO), Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi	Member
6.	Representative (Principal Secretary/ Secretary) of the State Government where Institute is situated	Member
7.	Director/ Acting Director of the Institute	Member Secretary

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(2) The Central Government may at any time appoint any other person or persons to be member or members, of the Society.

3. The Society shall keep a roll of members and members of the Society shall sign the roll and state therein his rank or occupation and address. No person shall be deemed to be a member, or be entitled to exercise the rights and privileges of a member unless he has signed the roll as aforesaid.

4. If a member of the Society shall change his address, he may notify 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.

5. The general superintendance, direction and control of the affairs of the Society and its income and property shall be vested in the Governing Body of the Society, which shall be called the Board of Governors, Indian Institute of Technology Hyderabad hereinafter called "The Board".

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