

## MEMORANDUM OF ASSOCIATION

OF

### “INDIAN NATIONAL COMMITTEE / WORLD MINING CONGRESS (INC/WMC)”

1. **NAME OF THE SOCIETY**

The Name of the Society shall be “INDIAN NATIONAL COMMITTEE/WORLD MINING CONGRESS (INC/WMC)” which shall be registered under the Societies Registration Act of 1860.

2. **REGISTERED OFFICE**

The registered office of the Society shall be situated in the National Capital Territory of Delhi at the Office of Coal India Limited, Scope Complex, 6<sup>th</sup> Floor, Core-6, Lodhi Road, New Delhi-110 003.

3. **AREA OF OPERATION OF THE SOCIETY**

The functions of the Society shall be carried out throughout the territory of India.

4. **AIMS AND OBJECTIVES**

The aims and objectives for which the Society is established are as under:

- (a) To represent India at the World Mining Congress (“WMC”), an organization affiliated to the United Nations, as the “National Committee” of India.
- (b) To promote the objectives for which the WMC is established i.e. to promote and foster the development of the mining and mineral sector with emphasis on the Indian mining sector, by putting the natural resources of the country to their optimal use, for the overall economic improvement of the country by considering:
  - (i) The viability of the potential resources, particularly the natural resources and all the means of production, transportation, transformation and utilization of such resources with a view to ensure sustainable development so as to achieve a balance between consumption and preservation of mineral resources and economic growth of the nation; and
  - (ii) The social and environmental aspects in the utilization of all mineral resources.
- (c) To collect, print and publish information, statistics and data on mining sector, including data pertaining to the production, consumption and utilization of all minerals.



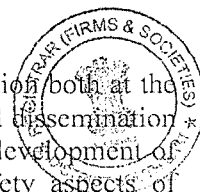
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Am Dubey

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Balraj Kumar

- (d) To collaborate or enter into arrangements with other national and/or international organizations/ institutions in the mining/ mineral sector for conducting joint projects in the field of mining/ minerals and to send and/or receive delegations to/ from such national and/or international organizations/ institutions for the purpose of promoting and supporting scientific and technical co-operation for national and international progress in the field of solid mineral development and development of natural mineral resources.
- (e) To foster contacts and consultations through commissioned research, workshops, seminars, and conferences among academia, policy framers, managers, entrepreneurs and others interested in furthering socio-economic progress through international cooperation.
- (f) To organize and participate in technical and scientific studies, hold workshops, seminars, conferences, fairs, lectures, educational training and awareness programmes related to mining sciences, advancement of technology in the field of mining, economics and health and safety aspects of mining operations, environmental protection and matters incidental thereto and to compile, collate, edit and publish technical reports and papers related to the aims and objects of the Society.
- (g) To foster and ensure collection and dissemination of information both at the national and at the international level, including exchange and dissemination of such information among its members, with respect to the development of mining science, technology, economics and health and safety aspects of mining operations, environmental protection and matters incidental thereto.
- (h) To nominate members to the bodies of the WMC in accordance with the provisions of the constitution of the Society.
- (i) To organize, finance and manage activities of the WMC when held in India.
- (j) To set up committees or sub-committees, as may be required for catering to the specific requirements of mining/ mineral sector or any segment of this sector.
- (k) To study the problems faced by the mining industry in general and to conduct necessary research with a view to evolve solutions to the problems.
- (l) To undertake basic scientific research as may be necessary in the field of mining from the view point of future advances in mining technology in consonance with national priorities.
- (m) To foster networking among the members of the Society on issues concerning the mining industry.
- (n) To promote and conduct scientific research on socio-economic and politico-economic issues of concern to the mining industry and to improve linkages between researchers, professional managers, policy makers and negotiators.



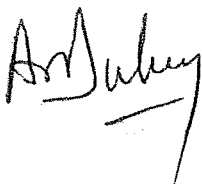
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Arjun

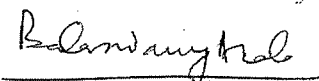
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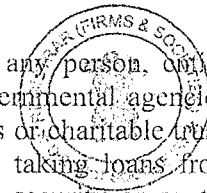
- (o) To take appropriate steps to formulate policies for development of the national mineral resources of India.
- (p) To take all steps by lawful means, which may be necessary for promoting, supporting and making representation in respect of any approved legislation or other actions affecting the interest of the Society.
- (q) To collect from its members such fee, including subscription/membership fee, sponsorship or such other monies as may be required in due course of functioning of the Society and in furtherance of its aims and objects and to acquire/ receive from any of its members any property, whether moveable or immovable, through sale, gift or otherwise.
- (r) To pay subscription to WMC in furtherance of the objectives of the Society.
- (s) To purchase, take on lease, accept as gift, hire or otherwise acquire land or buildings wherever situated which may be necessary or convenient for the Society and to acquire through purchase, gift or hire such equipment as may be necessary for carrying out the objectives of the Society.
- (t) To sell, assign, mortgage, lease, exchange, give on hire or otherwise transfer or dispose of all or any property, moveable or immovable, of the Society in furtherance of the objectives of the Society.
- (u) To construct, erect, develop, improve or alter and keep in repair any structure or building acquired or used by or for the Society and to pull down or demolish or dispose of any building or structure not so required or for renovation and reconstruction and to maintain, deal with, manage, control and administer the same.
- (v) To invest funds or moneys entrusted to the Society, not immediately required for carrying out the aims and objectives of the Society, in such securities and in such manner as may from time to time be determined by it.
- (w) To draw, accept, make, endorse and discount any promissory notes, bills of exchange, cheque (s) or other negotiable instruments and for this purpose to sign, execute and deliver such assurances and deeds as may be necessary for the purposes of the Society.
- (x) To appoint, or employ, temporarily or permanently any persons, including any officers and/or staff/employees, and to pay them remuneration for the services rendered to the Society by way of salary, wages, gratuities, provident fund and pensions, as the Society may in this behalf determine.
- (y) To make rules and regulations and by laws for the conduct of the affairs of the Society and to add, amend, vary or rescind them, as and when required.
- (z) To maintain a fund to which shall be credited:







- (i) All money provided by the members including the membership subscription fee.
  - (ii) All money provided by any other persons, entities, associations, institute, firm, company, organizations and/or governments.
  - (iii) All money received by the Society by way of grants, gifts and/or donations.
  - (iv) All money received by the Society in any other manner or from any other sources.
- (aa) To open, maintain and operate bank account(s) in the name of the Society for the purpose of administering the funds received, utilized and granted by the Society.
  - (bb) To print, publish and sell, circulate or distribute gratuitously or otherwise journals, periodicals, scientific papers, books, leaflets, monographs, audio-visuals or newsletters that the Society may consider desirable and necessary for the promotion of its aims and objectives.
  - (cc) To raise, borrow or acquire funds and property from any person, entity, association, institute, firm, company, organization, governmental agencies, from within or outside India, non-governmental agencies or charitable trusts by way of donations or grants or contributions or by taking loans from public or private financial institutions with or without security or on the security of a mortgage, charge or on the security of hypothecation or pledge of all or any of the movable or immovable properties belonging to the Society or in any other manner whatsoever. Such funds, properties, assets and all other resources shall be utilized for promoting the objectives of the Society.
  - (dd) To do all such lawful things as the Society may consider necessary, conducive or incidental to the attainment of the above mentioned aims and objectives of the Society.



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## 5. ANCILLARY OBJECTS

The ancillary objectives of the Society, in furtherance and promotion of the aforesaid main objectives, are:

- (a) To utilize the income and the property(s) of the Society solely for the promotion and fulfillment of the aims and objectives of the Society, provided if any donor intends that the contribution, donations or subscriptions made/ given by him/it shall be applied to attain any particular objectives of the Society, such contribution, donation, subscription shall be spent towards the promotion of that particular objective only.

*As Dubey*

*[Signature]*

*Balamangal*



## 12. EXECUTIVE COMMITTEE

The Executive Committee of the Society shall be the body constituted in accordance with the Rules and Regulations of the Society. The name, addresses, occupation and designation of the present members of the Executive Committee, to whom the management and affairs of the Society is entrusted, as required under Section 2 of the Societies Registration Act, 1860, are as follows:-

S. No	NAME/ADDRESS	OCCUPATION	DESIGNATION
1	Dr. Amarendra Kumar Dubey, Adl. Secretary to Govt. of India, Ministry of Coal, Shastri Bhawan, Dr. Rajinder Prasad Road New Delhi-100001	Service	Chairman
2	Shri R. P. Gupta Joint Secretary to Govt. of India, Ministry of Coal, Shastri Bhawan, Dr. Rajinder Prasad Road New Delhi-100001	Service	Member
3	Dr. M. P. Narayanan, Vice Chairman, IOC/WMC, S-56/A, Panchsheel Park, New Delhi - 110017	Professional	Member
4	Shri Sutirtha Bhattacharya, Chairman, Coal India Ltd., 10, Netaji Subhash Road, Kolkata- 700001, W.B.	Service	Member Secretary
5	Shri D. N. Prasad, Advisor (Projects), Ministry of Coal, Shastri Bhawan, Dr. Rajinder Prasad Road New Delhi-100001	Service	Member
6	Shri S.K. Chowdhary, Member, IOC/WMC, 7, Paschni Marg, Vasant Vihar, New Delhi-110057	Professional	Member
7	Shri U. Kumar, Member IOC/WMC, C2 / 2178, Vasant Kunj, New Delhi-110070	Professional	Member
8	Shri Balaswamy Akala, Member, IOC/WMC Flat No.17, Mahalakshmi Apts., No.4, First Main road, Gandhi Nagar, Adyar, Chennai - 600020	Professional	Treasurer
9	Shri Peeyush Kumar Director (tech). Ministry of Coal, Ministry of Coal, Shastri Bhawan, New Delhi-100001	Service	Member

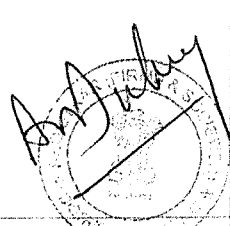
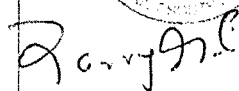


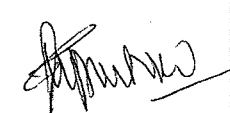
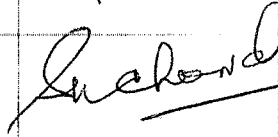
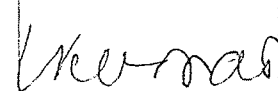
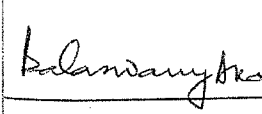
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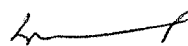
*Balaswamy Akala*


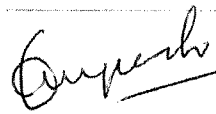
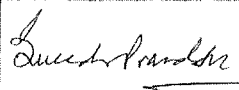
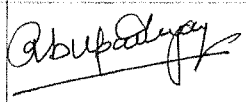
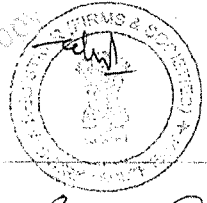
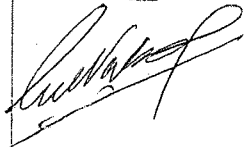
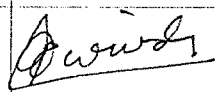

13. DESIROUS PERSONS

We, the undersigned are desirous of forming the Society namely "INDIAN NATIONAL COMMITTEE / WORLD MINING CONGRESS (INC/WMC)" under the Societies Registration Act, 1860 as applicable to National Capital Territory of Delhi in pursuance of this Memorandum of Association of the Society:

S. No	NAME/ADDRESS	OCCUPATION	SIGNATURE
1	<b>Dr. Amarendra Kumar Dubey</b> Addl Secretary to The Govt. of India, Ministry of Coal Flat No.300A, R K Estate, Opp. IGIMS, Raja Bazar, P.O.Veterinary College, Patna, Bihar-800014	Service	
2	<b>Dr. M. P. Narayanan</b> Vice Chairman, IOC/WMC, S-56/A, Panchsheel Park, New Delhi - 110017	Professional	 Certified True Copy
3	<b>Shri Sutirtha Bhattacharya</b> Chairman, Coal India Ltd., PWD Quarter No.256, Anand Nagar, Khairatabad, Hyderabad, A.P.	Service	
4	<b>Shri R. P. Gupta</b> Jt. Secretary to The Govt. of India, Ministry of Coal, C-101, Akash Tower, Judges Banglows Road Bodakdev, Menekbag, Ahmedabad, Gujrat-380015	Service	
5	<b>Shri D. N. Prasad</b> Advisor (Projects), Ministry of Coal R-21, Nivedita Kunj, Sector-10. R K Puram, New Delhi-110022.	Service	
6	<b>Shri S.K. Chowdhary</b> Member, IOC/WMC, 7, Paschimi Marg, Vasant Vihar, New Delhi-110057	Professional	
7	<b>Shri U. Kumar,</b> Member IOC/WMC, C2 / 2178, Vasant Kunj, New Delhi-110070	Professional	
8	<b>Shri Balaswamy Akala</b> Member, IOC/WMC No.17, Mahalakshmi Apts., No.4, First Main Road, Gandhi Nagar, Adyar, Chennai - 600020	Professional	





9	<b>Shri N. Kumar</b> Director (Tech), Coal India Ltd. D-1 Jhanjra Officers Colony PO Jhanjra (BO), Burdwan 713363	Service	
10	<b>Shri Peeyush Kumar</b> Director (tech), Ministry of Coal 28-37, Jawahar Road, Ranchi Jharkhand	Service	
11	<b>Shri Surendra Prasad Singh</b> Village English PO Lakhisarai, Dist Lakhisarai (Bihar)	Professional	
12	<b>Shri Ram Bhawan Upadhyay</b> 2330, D/2 Vasant Kunj New Delhi 110070	Professional	
13	<b>Sri Prabhakar Chowki</b> General Manager, Coal India Ltd. Ward No 04, Pochamma Street, Post & Taluk- Sircilla, District Karim Nagar, Pin-505301, Telengana	Service	
14	<b>Shri G. K. Vashishtha</b> General Manager (S&M), Coal India Ltd., H. No.19/131, Shivam Khand, Near Agrasen Chowk, Vasundhara, Ghaziabad, U.P.- 201012	Service	
15	<b>Dr. Rakesh Dwivedi</b> Sr. Manager (E&M), Coal India Ltd., E-197, Sector-2, Dhurwa, Ranchi, Jharkhand	Service	
16	<b>Shri G. K. Narang</b> Sr. Manager (F) Coal India Ltd. H. No.987/29, Gali No.11, Krishna Colony, Gurgaon-122001	Service	

**Witnesses:**

1. **Shri A.K. Sinha**  
H.No.C-1 IInd Floor, Plot No.285,  
Gyan Khand I, Indrapuram, Gaziabad  
Uttar Pradesh-201014



2. **Shri Binod Kumar**  
A-43, Parwana Apartments  
Mayur Vihar Phase -I Extension  
Delhi - 110 091

