

1

MEMORANDUM OF ASSOCIATION

- 1) The name of the Society is *as sent to Katherine + Inst. + given to Prem Kripal - 1961 or 7.*
"Roerich Institute"
- 2) The Society shall have its headquarters at Bangalore in the State of Mysore.
- 3) The aims and objects of the Society: The primary objects of the Society shall be the promotion of Education, Science, Literature, Fine Arts, Arts & Crafts, Philosophical Studies - in particular the Study of the Inner Man. To achieve this object the powers and functions of the Society shall inter alia be as follows:-
- a) Organising Exhibitions, Seminars, Lectures, Recitals and Demonstrations.
 - b) Providing facilities for research in subjects covered by the objects of the Society in particular the Study of the Inner Man.
 - c) Establishing and maintaining a public library or libraries.
 - d) Opening and maintaining public galleries and Museums relating to all or any of the objects of the Society.
 - e) Constructing and maintaining buildings, halls, theatres and premises, which may be necessary to carry out the objects of the Society.
 - f) Sponsoring and arranging for delegations and tours for the promotion and cultivation of better cultural relations and understanding.
 - g) Promoting the establishment and maintenance of Peace in the World.
 - h) Publishing books, journals, pamphlets and bulletins dealing with the above subjects.
 - i) Awarding scholarships and prizes for the encouragement of deserving students.
 - j) Producing and presenting films, plays, ballets, dances, etc.

k) Co-operating with other bodies and institutions interested in similar objects.

1) Acquiring and holding property, movable and immovable, in trust for the benefit of the Society and carrying on business with the intention of realising profits thereof to be utilised for the activities of the Society.

4) The management of the affairs of the Society shall be entrusted to a Governing Body consisting of the following members:-

1. Svetoslav Roerich,
C/o The Indian Bank Ltd.,
Infantry Road,
Cantonment,
Bangalore,
Mysore State,
S. India.

2. Smt. Devika Rani Roerich,
C/o The Indian Bank Ltd.,
Infantry Road,
Cantonment,
Bangalore,
Mysore State,
S. India.

3. Ir. P. V. Rajamannar,
9, Victoria Crescent Road,
EGMORE,
Madras - 8.

4. Mrs. Katherine S. Campbell,
FARVIEW ROAD,
BROOKFIELD,
CONNECTICUT.

5. Mrs. Sina Fosdick,
Nicholas Roerich Museum,
319 West 107th Street,
NEW YORK CITY,
U. S. A.

6. Miss Gisela I. Fritschi,
FARVIEW ROAD,
BROOKFIELD,
CONNECTICUT.

U.S.A.

7. Shri Prem N. Kirpal,
28 Canning Lane
NEW DELHI.

a copy of the Rules and Regulations certified to be a correct copy by the members of the Governing Body is filed along with this Memorandum of Association.

- 5) We, the several persons, whose names and addresses are given below, having associated ourselves for the purposes mentioned in this Memorandum of Association do hereby subscribe our names to this Memorandum of Association and we desire that the Society be registered as the Roerich Institute in accordance with the provisions of the Mysore Registration Act No.171960.

Rules and Regulations of the Roerich Institute.

The Roerich Institute shall have the following powers and functions among others,

- a) Organising Exhibitions, Seminars, Lectures, Recitals and Demonstrations.
- b) Providing facilities for research in subjects covered by the objects of the Society in particular the Study of the Inner Man.
- c) Establishing and maintaining a public library or libraries.
- d) Opening and maintaining public galleries and Museums relating to all or any of the objects of the Society.
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- f) Sponsoring and arranging for delegations and tours for the promotion and cultivation of better cultural relations and understanding.
- g) Promoting the establishment and maintenance of Peace in the World.

- h) Publishing books, journals, pamphlets and bulletins dealing with the above subjects,
 - i) Producing and presenting films, plays, ballets, dances, etc.
 - k) Co-operating with other bodies and institutions interested in similar objects.
 - l) Acquiring and holding property, movable and immovable, in trust for the benefit of the Society and carrying on business with the intention of realising profits thereof to be utilised for the activities of the Society.
- 2) The headquarters of the Society shall be at Bangalore in the State of Mysore. It may have branches at such other places in the Indian Union as the Society may decide from time to time.
 - 3) The Society shall be a corporate body and shall have a perpetual seal, shall sue and be sued in its corporate name.
 - 4) The management of the affairs of the Society shall be vested in a Governing Body consisting of the following seven members:-

1. Svetoslav Roerich
C/o The Indian Bank Ltd.,
Infantry Road,
Cantonment,
Bangalore, Mysore State,
S. India.
2. Smt. Devika Rani Roerich,
C/o The Indian Bank Ltd.,
Infantry Road,
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Bangalore,
Mysore State,
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9, Victoria Crescent Road,
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Madras - 8.
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FARVIEW ROAD,
BROOKFIELD,
CONNECTICUT.

7. Shri Prem N. Kirpal,
28 Canning Lane,
NEW DELHI.

No. 1 shall be the first President of the Institute, which office he shall hold for his life. Thereafter the President shall be elected by the members of the Society from among the members of the Governing Body.

5) The property, movable and immovable, belonging to the Society shall vest in two trustees, viz.,

1. Smt. Devika Rani Roerich
- and 2. Svetoslav Roerich

who will hold such office for their lives. Any vacancy in the office of the two trustees shall be filled up by the nomination by the Governing Body.

6) The Secretary shall be the principal Executive Officer of the Society and shall be appointed by the Governing Body for such period and on such terms and conditions as the said Body may determine.

The following shall be the duties of the Secretary:-

- a) To be in custody of the records and accounts of the Society.
- b) To conduct the official correspondence on behalf of the Society,
- c) To issue all notices, convene meetings of the Society and the authorities and committees of the Society,
- d) To keep the minutes of all meetings of the Society, the authorities and the committees.

- 7) The authorities of the Society shall be the following:-
 - a) The Governing Body
 - b) The Trustees
- 8) No person shall be entitled to be admitted as a member of the Society, unless he is nominated by one of the members of the Governing Body and approved by the other members of the said Body.
- 9) A member of the Society shall not be required to pay any subscription, but he will be at liberty to make any donation to the Society.
- 10) The term of office of the first members of the Governing Body shall be for their respective lives. If any vacancy arises among the members of the Governing Body by reason of death or resignation, the remaining members of that body shall be entitled to co-opt a person to fill a vacancy, who need not be necessarily one of the members of this Institute. Such person, however, shall also be deemed to have been admitted to be a member of the Society.
- 11) The term of office for the first two trustees shall be for their respective lives. If by reason of death or resignation, of one of them, a vacancy arises in the office of Trustee, the remaining member shall be entitled to co-opt any person, not necessarily a member of the Society, as a trustee. Such a person shall, however, be deemed to have been admitted as a member of the Society.

On both the first trustees ceasing to hold office, the then members of the Society shall be entitled to elect two trustees from among themselves. Such Trustees will hold office for five (5) years, but will be eligible for re-election.

- 12) All meetings of the Society or of the authorities or the committees of the Society shall ordinarily be held at Bangalore, unless otherwise specially decided by the President.

Every meeting shall be presided over by the President and in his absence by any member specially chosen for the meeting. Each member shall be entitled to a vote on any resolution and in the case of equality of votes the President shall have a casting vote.

- 13) There shall be a General Meeting of all the members of the Society once a year.

The President shall be entitled to convene a special General Meeting for any purpose.

The meetings of the Governing Body may be convened by the President at any time and as often as he thinks necessary.

There shall be not less than a month's notice of any meeting of the Society or the Governing Body.

At any Meeting of the Governing Body of the Society if a member is unable to be present he can nominate any other member to vote on his behalf by proxy.

- 14) All moneys belonging to the Society shall be deposited in such bank, or banks as may be decided upon by the Governing Body and shall be operated upon by the President of the Society, or by any other member of the Governing Body who may be nominated by him.
- *****

8

MEMORANDUM OF ASSOCIATION

- 1) The name of the Society is "Roerich Institute".
- 2) The Society shall have its headquarters at Bangalore in the State of Mysore.
- 3) The aims and objects of the Society: The primary objects of the Society shall be the promotion of Education, Science, literature, Arts & Crafts, Philosophical Studies - in particular the Study of the Inner Man. To achieve this object the powers and functions of the Society shall inter alia be as follows:-
 - a) Organising Exhibitions, Seminars, Lectures, Recitals and Demonstrations.
 - b) Providing facilities for research in subjects covered by the objects of the Society in particular the Study of the Inner Man.
 - c) Establishing and maintaining a public library or libraries.
 - d) Opening and maintaining public galleries ^{musiums} ~~of painting~~ ~~and other works of art.~~ ~~medating to all or any of the objects of the Society!~~
 - e) Providing for and promoting research in the subjects covered by the objects of the Society. ~~delete~~
 - f) Constructing and maintaining buildings, halls, theatres and premises, which may be necessary to carry out the objects of the Society.
 - g) Sponsoring and arranging for delegations and tours for the promotion and cultivation of better cultural relations and understanding.
 - g h) ^e ~~To promote~~ the Establishment and maintenance of Peace in the World.
 - k i) Publishing books, journals, pamphlets and bulletins dealing with the above subjects.
 - i j) Awarding scholarships and prizes for the encouragement of deserving students.
 - j k) Producing and presenting films, plays, ballets, dances, etc.
 - k l) Co-operating with other bodies and institutions interested in similar objects

n) m) Acquiring and holding property, movable and immovable, in trust for the benefit of the Society and carrying on business with the intention of realising profits thereof to be utilised for the activities of the Society.

4) The management of the affairs of the Society shall be entrusted to a Governing Body consisting of the following members:-

1. ~~Dr.~~ Svetoslav Roerich
2. ~~Mrs.~~ Devika Rani Roerich -
3. Dr. P. V. Rajamannar
4. ~~Shri.~~
5. ~~Shri.~~
6. ~~Kunai.~~
7. ~~Shri. P.~~

a copy of the Rules and Regulations certified to be a correct copy by the members of the Governing Body is filed along with this Memorandum of Association.

5) We, the several persons, whose names and addresses are given below, having associated ourselves for the purposes mentioned in this Memorandum of Association do hereby subscribe our names to this Memorandum of Association and we desire that the Society be registered as the Roerich Institute, in accordance with the ~~under~~ provisions of the Mysore Registration Act No.171960.

Rules and Regulations of the Roerich Institute.

The Roerich Institute shall have the following powers and functions among others,

- a) Organising Exhibitions, Seminars, Lectures, Recitals and Demonstrations.
- b) Providing facilities for research in subjects covered by the objects of the Society in particular the Study of the Inner Man.
- c) Establishing and maintaining a public library or libraries.
- d) Opening and maintaining public galleries of ~~painting and other works of art.~~ ^{← museums}
- (e) ~~Providing for and promoting research in the~~

subjects covered by the objects of the Society. ~~delete~~

^e f) Constructing and maintaining buildings, halls, theatres and premises, which may be necessary to carry out the objects of the Society.

^f g) Sponsoring and arranging for delegations and tours for the promotion and cultivation of better cultural relations and understanding.

^g h) To ~~P~~ promote ^{the} Establishment and maintenance of Peace in the World.

^L i) Publishing books, journals, pamphlets and bulletins dealing with the above subjects.

ⁱ j) Awarding scholarships and prizes for the encouragement of deserving students.

^j k) Producing and presenting films, plays, ballets, dances, etc.

^k l) Co-operating with other bodies and institutions interesting in similar objects.

^l m) Acquiring and holding property, movable and immovable, in trust for the benefit of the Society and carrying on business with the intention of realising profits thereof to be utilised for the activities of the Society.

2) The headquarters of the Society shall be at Bangalore in the State of Mysore. It may have branches at such other places in the Indian Union as the Society may decide from time to time.

3) The Society shall be a corporate body and shall have a perpetual seal, shall sue and be sued in its corporate name.

4) The Management of the affairs of the Society shall be vested in a Governing Body consisting of the following seven members:-

1. ~~Dr.~~ Svetoslav Roerich, "
2. ^{Srinivati} Mrs. Devika Bani Roerich and "
3. Dr. P. V. Rajamannar
- 4.
- 5.

6.

7.

Institute

No.1 shall be the first President of the ~~Centre~~, which office he shall hold for his life. Thereafter the President shall be elected by the members of the Society from among the members of the Governing Body.

5) The property, movable and immovable, belonging to the Society shall vest in two trustees, viz.,

Shri

1. ~~Mrs.~~ Devika Rani Roerich
- and 2. Svetoslav Roerich ..

who will hold such office for their lives. Any vacancy in the office of the two trustees shall be filled up by nomination by the Governing Body.

6) The Secretary shall be the principal Executive Officer of the Society and ~~he~~ shall be appointed by the Governing Body for such period and on such terms and conditions as the said Body may determine.

The following shall be duties of the Secretary:-

- a) To be in custody of the records and accounts of the Society,
- b) To conduct the official correspondence on behalf of the Society,
- c) To issue all notices, convene meetings of the Society and the authorities and committees of the Society,
- d) To keep the minutes of all meetings of ~~the~~ the Society, the authorities and the committees.

7) The authorities of the Society shall be the following:-

- a) The Governing Body
- b) The Trustees

8) No person shall be entitled to be admitted as a member of the Society, unless he is nominated by one of the members of the Governing Body and approved by the other members of the said Body.

9) A member of the Society shall not be required to pay any subscription, but he will be at liberty to make any donation to the Society.

10) The term of office of the first members of the Governing Body shall be for their respective lives. If any vacancy arises among the members of the Governing Body by reason of death or resignation, the remaining members ^{of that body} shall be entitled to co-opt a person to fill the vacancy, who need not be necessarily one of the members ^{of the Society}. Such person, however, shall also be deemed to have been admitted to be a member of the Society.

Term of office of the first two trustees

11) The term of office for the first two trustees shall be for their respective lives. If by reason of death or resignation, ^{if one of them} a vacancy arises in the office of Trustee, the remaining member shall be entitled to co-opt any person, not necessarily a member ^{of the Society}, as a trustee. Such person shall, however, be deemed to have been admitted as a member of the Society.

Term

On both the first trustees ceasing to hold office, the then members of the Society shall be entitled to elect two trustees from among themselves. *Such trustees will hold office for five (5) years but will be eligible for re-election.*

12) All meetings of the Society or of the authorities or the committees of the Society shall ordinarily be held at Bangalore, unless otherwise specially decided by the President.

Every meeting shall be presided over by the President and in his absence by any member specially chosen for the Meeting. Each member shall be entitled to a vote on any resolution and in the case of ^{equality of votes} a tie the President shall have a casting vote.

13) There shall be a ^{General} meeting of all the members of the Society once a year.

The President shall be entitled to convene a special General Meeting for any purpose.

At any Meeting of the Governing body of the Society if a member is unable to be present he can nominate any other member to vote on his behalf by proxy.

14) All moneys belonging to the Society shall be deposited in such bank, or banks as may be decided upon by the Governing Body and shall be operated upon by the President of the Society, or by any other member of the Governing Body. who may be nominated by him

The meetings of the Governing Body may be convened by the President at any times and as often as he thinks necessary -

There shall be ^{not less than 10} (months) notice of any meeting of the Society or the Governing Body.

MEMORANDUM OF ASSOCIATION

- d. // Opening and maintaining public galleries and Museums relating to all or any of the objects of the Society. In particular the Roerich Memorial ~~MUSEUM~~ at Kulu. ~~MUSEUM~~
- e. Constructing and maintaining buildings, halls theatres and premises, which may be necessary to carry out the objects of the Society. In particular the Samadhis of Prof: Nicholas Roerich at Naggar, Kulu, and of Madam Helena Roerich at Durpindara, Kalimpong, and buildings adjacent and ancillary to them.
- h. Publishing books, journals, pamphlets and bulletins dealing with the above subjects. And in particular the Writings of Prof: Nicholas ^{Roerich} and Madam Helena Roerich and any works connected with their life and teachings.

Durpindara

also type on page three items
D. E. h. the same as above

15

MEMORANDUM OF ASSOCIATION

1. The name of the Society is "ROERICH INSTITUTE".
2. The Society shall have its Registered Office at Bangalore in the State of Mysore.
3. THE AIM & OBJECTS OF THE SOCIETY: The primary objects of the Society shall be promotion of Education, Science, Literature, Fine Arts, Arts & Crafts, Philosophical Studies - in particular the study of the INNER MAN. To achieve this object the powers and functions of the Society shall inter alia be as follows:

- a. Organising Exhibitions, Seminars, Lectures, Recitals and Demonstrations.
- b. Providing facilities for research in subjects covered by objects of the Society in particular the Study of the Inner Man.
- c. Establishing and maintaining a public library or libraries.

X d. Opening and maintaining public galleries and Museums relating to all or any of the objects of the Society. *IN PARTICULAR THE ROERICH MEMORIAL MUSEUM AS RULES.*

X e. Constructing and maintaining buildings, halls theatres and premises, which may be necessary to carry out the objects of the Society. *IN PARTICULAR THE SAMADHIS AND ADJACENT BUILDINGS ADJACENT AND ORATORY TO THEM*

f. Sponsoring and arranging for delegations and tours for the promotion and cultivation of better cultural relations and understanding.

g. Promoting the establishment and maintenance of Peace in the World.

X h. Publishing books, journals, pamphlets and bulletins dealing with the above subjects. *AND IN PARTICULAR THE WRITINGS OF PROF. AND MRS. ROERICH AND ANY WORKS CONNECTED WITH THEIR LIFE AND TEACHINGS.*

i. Awarding scholarships and prizes for the encouragement of deserving students.

j. Producing and presenting films, plays, ballets, dances etc.

k. Co-operating with other bodies and institutions interested in similar objects.

l. Acquiring and holding property, movable and immovable, in trust for the benefit of the Society and carrying on business with the intention of realising profits thereof to be utilised for the activities of the Society.

*Nicholas Roggar,
of Prof. Roerich at ruler
and of Madame Helena
Roerich
at Turpindara Kalimpong
TURPINDARA*

THE WRITINGS OF PROF. AND MRS. ROERICH

AND IN PARTICULAR THE WRITINGS OF PROF. AND MRS. NICHOLAS HELENA ROERICH AND ANY WORKS CONNECTED

WITH THEIR LIFE AND TEACHINGS

4. The Management of the affairs of the Society shall be entrusted to a Governing Body consisting of the following members:

1. Svetoslav Roerich,
C/o. The Indian Bank Ltd.,
Infantry Road,
Cantonment,
Bangalore,
Mysore State,
S. India.

2. Smt. Devika Rani Roerich,
C/o. The Indian Bank Ltd.,
Infantry Road,
Cantonment,
Bangalore,
Mysore State,
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3. Dr. P. V. Rajamannar,
9, Victoria Crescent Road,
EGMORE,
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4. Mrs. Katherine S. Campbell,
"ARUNA HILL"
FARVIEW ROAD,
BROOKFIELD,
CONNECTICUT,
U. S. A. } *Farview Road,
Brookfield,
Connecticut USA*

5. Mrs. Sina Fosdick,
Nicholas Roerich Museum, 319 West 107th
319 West 107th Street,
NEW YORK CITY,
U. S. A. } *85 West
New York 26, N.Y.
U.S.A.*

~~6. Mrs. Sina Fosdick,
Nicholas Roerich Museum~~

6. Miss. G. Ingeborg Fritschi,
C/o. Mrs. Katherine S. Campbell,
"ARUNA HILL"
FARVIEW ROAD,
BROOKFIELD,
CONNECTICUT,
U. S. A. } *Same as Mrs. Katherine
S. Campbell.*

7. Sri Prem N. Kirpal,
28, Canning Lane,
NEW DELHI.

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accordance with the provisions of the Mysore Societies Registration Act No.17/1960.

Space for Signatures

Signature,
names, addresses,
descriptions and
Occupations of
Subscribers.

Signature of
witnesses and
their addresses
description and
Occupations.

Signature

(Suetoslew Raerich)
c/o The Indecim Bank

RULES & REGULATIONS OF THE ROERICH INSTITUTE:

The Roerich Institute shall have the following powers and functions among others;-

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- g. Promoting the establishment and maintenance of Peace in the World.
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- i. Producing and presenting films, plays, ballets, dances etc.
- k. Co-operating with other bodies and Institutions interested in similar objects.

1. Acquiring and holding property, movable and immovable, in trust for the benefit of the Society and carrying on business with the intention of realising profits thereof to be utilised for the activities of the Society.
2. The Registered Office of the Society shall be at Bangalore in the State of Mysore. It may have branches at such other places in the Indian Union as the Society may decide from time to time.
3. The Society shall be a corporate body and shall have a perpetual seal, shall sue and be sued in the name of the President of the Society.
4. The Management of the affairs of the Society shall be vested in a Governing Body consisting of the following seven members:
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Infantry Road,
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Bangalore, Mysore State,
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C/o. The Indian Bank Ltd.,
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NEW YORK CITY - U.S.A.
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C/o. Mrs. Katherine S. Campbell,
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5. The property, movable and immovable belonging to the Society shall vest in two trustees, viz.,

1. Smt. Devika Rani Roerich
- and 2. Svetoslav Roerich

who will hold such office for their lives. Any vacancy in the office of the two trustees shall be filled up by the nomination by the Governing Body.

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- a. To be in custody of the records and accounts of the Society.
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9. A member of the Society shall not be required to pay any subscription, but he will be at liberty to make any donation to the Society.

10. The term of office of the first members of the Governing Body shall be for their respective lives. If any vacancy arises among the members of the Governing Body by reason of death or resignation, the remaining members of that body shall be entitled to co-opt a person to fill a vacancy, who need not be necessarily one of the members of this Institute. Such person, however, shall also be deemed to have been admitted to be a member of the Society.
11. The term of office for the first two trustees shall be for their respective lives. If by reason of death or resignation, of one of them, a vacancy arises in the office of Trustees, the remaining member shall be entitled to co-opt any person, not necessarily a member of the Society, as a trustee. Such a person shall, however, be deemed to have been admitted as a member of the Society.

On both the first trustees ceasing to hold office, the then members of the Society shall be entitled to elect two trustees from among themselves. Such Trustees will hold office for five (5) years, but will be eligible for re-election.

12. All meetings of the Society or of the authorities or the committees of the Society shall ordinarily be held at Bangalore, unless otherwise specially decided by the President.

Every meeting shall be presided over by the President and in his absence by any member specially chosen for the meeting. Each member shall be entitled to a vote on any resolution and in the case of equality of votes the President shall have a casting vote.

13. a. There shall be a general meeting of all the members of the Society every year which shall be called as the Annual General Meeting. All other General Meetings shall be called Special General Meetings.
- b. The purpose of the Annual General Meeting among other things shall be to consider and approve.
1. the report of the Governing body of the Society for the previous year.
 2. the audited copy of the Balance Sheet and the Income & Expenditure Account and

- 3. the audit report on the accounts.
- c. The First Annual General Meeting shall be held within 18 months of the registration of the Society. The next Annual General Meeting shall ~~be~~ held within 9 months after the expiry of the calendar year in which the First Annual General Meeting was held; and thereafter an Annual General Meeting shall be held within nine months after the expiry of each calendar year.
- d. A Special General Meeting may be convened at any time on the requisition of the President or on the requisition of not less than one-third of the number of members of the Governing body or 1/10th of the total numbers of members of the Society entitled to vote who shall state in writing the business for which they wish the meeting to be convened and the Governing body shall within ten days from the date of receipt of the requisition, proceed duly to call a meeting for the consideration of the business stated on a day not later than 40 days from the date of the ~~requisit~~ requisition.

There shall be not less than a month's notice of any general meeting of the Society or the Governing Body.

At any meeting of the Governing Body of the Society if a member is unable to be present he can nominate any other member to vote on his behalf by proxy.

- 14. All moneys belonging to the Society shall be deposited in such bank, or banks as may be decided upon by the Governing Body and shall be operated upon by the President of the Society, or by any other member of the Governing Body who may be nominated by him.

Signature
Names, addresses,
descriptions and
occupations of
Subscribers:

Signature of
Witnesses Address
descriptions and
occupations of
Subscribers

22

MEMORANDUM OF ASSOCIATION.

- 1) The name of the Society is
"R o e r i c h I n s t i t u t e"
- 2) The Society shall have its headquarters at
Bangalore in the State of Mysore.
- 3) The aims and objects of the Society: The primary
objects of the Society shall be the promotion of
Education, Science, Literature, Fine Arts,
Arts & Crafts, Philosophical Studies - in particular
the Study of the Inner Man. To achieve this object
the powers and functions of the Society shall
inter alia be as follows:-
 - a) Organising Exhibitions, Seminars, Lectures,
Recitals and Demonstrations.
 - b) Providing facilities for research in subjects
covered by the objects of the Society in
particular the Study of the Inner Man.
 - c) Establishing and maintaining a public library
or libraries.
 - d) Opening and maintaining public galleries and
Museums relating to all or any of the objects
of the Society.
 - e) Constructing and maintaining buildings, halls,
theatres and premises, which may be necessary
to carry out the objects of the Society.
 - f) Sponsoring and arranging for delegations and
tours for the promotion and cultivation of
better cultural relations and understanding.
 - g) Promoting the establishment and maintenance of
Peace in the World.
 - h) Publishing books, journals, pamphlets and
bulletins dealing with the above subjects.
 - i) Awarding scholarships and prizes for the
encouragement of deserving students.
 - j) Producing and presenting films, plays, ballets,
dances, etc.

- k) Co-operating with other bodies and institutions interested in similar objects.
- 1) Acquiring and holding property, movable and immovable, in trust for the benefit of the Society and carrying on business with the intention of realising profits thereof to be utilised for the activities of the Society.
- 4) The management of the affairs of the Society shall be entrusted to a Governing Body consisting of the following members:-

1. Svetoslav Roerich,
C/o The Indian Bank Ltd.,
Infantry Road,
Cantonment,
Bangalore,
Mysore State,
S. India.
2. Smt. Devika Rani Roerich,
C/o The Indian Bank Ltd.,
Infantry Road,
Cantonment,
Bangalore,
Mysore State,
S. India.
3. Dr. P. V. Rajamannar,
9, Victoria Crescent Road,
EGMORE,
Madras - 8.
4. Mrs. Katherine S. Campbell,
FARVIEW ROAD,
BROOKFIELD,
CONNECTICUT,
U. S.A.
5. Mrs. Sina Fosdick,
Nicholas Roerich Museum,
319 West 107th Street,
NEW YORK CITY,
U.S.A.
6. Miss Gisela I. Fritschi,
FARVIEW ROAD,
BROOKFIELD,
CONNECTICUT
U. S. A.
7. Shri Prem N. Kirpal,
28 Canning Lane,
NEW DELHI.

24

a copy of the Rules and Regulations certified to be a correct copy by the members of the Governing Body is filed along with this Memorandum of Association.

- 5) We, the several persons, whose names and addresses are given below, having associated ourselves for the purposes mentioned in this Memorandum of Association do hereby subscribe our names to this Memorandum of Association and we desire that the Society be registered as the Roerich Institute in accordance with the provisions of the Mysore Registration Act.No.171960.

Rules and Regulations of the Roerich Institute.

The Roerich Institute shall have the following powers and functions among others,

- a) Organising Exhibitions, Seminars, Lectures, Recitals and Demonstrations.
- b) Providing facilities for research in subjects covered by the objects of the Society in particular the Study of the Inner Man.
- c) Establishing and maintaining a public library or libraries.
- d) Opening and maintaining public galleries and Museums relating to all or any of the objects of the Society.
- e) Constructing and maintaining buildings, halls, theatres and premises, which may be necessary to carry out the objects of the Society.
- f) Sponsoring and arranging for delegations and tours for the promotion and cultivation of better cultural relations and understanding.
- g) Promoting the establishment and maintenance of Peace in the World.

- h) Publishing books, journals, pamphlets and bulletins dealing with the above subjects.
- i) Awarding scholarships and prizes for the encouragement of deserving students.
- j) Producing and presenting films, plays, ballets, dances, etc.
- k) Co-operating with other bodies and institutions interested in similar objects.
- 1) Acquiring and holding property, movable and immovable, in trust for the benefit of the Society and carrying on business with the intention of realising profits thereof to be utilised for the activities of the Society.
- 2) The headquarters of the Society shall be at Bangalore in the State of Mysore. It may have branches at such other places in the Indian Union as the Society may decide from time to time.
- 3) The Society shall be a corporate body and shall have a perpetual seal, shall sue and be sued in its corporate name.
- 4) The management of the affairs of the Society shall be vested in a Governing Body consisting of the following seven members:-
1. Svetoslav Roerich,
C/o The Indian Bank Ltd.,
Infantry Road,
Cantonment,
Bangalore,
Mysore State,
S. India.
 2. Smt. Devika Rani Roerich,
C/o The Indian Bank Ltd.,
Infantry Road,
Cantonment,
Bangalore,
Mysore State,
S. India.
 3. Dr. P. V. Rajamannar,
9, Victoria Crescent Road,
EGMORE,
MADRAS - 8.

- 26
4. Mrs. Katherine S. Campbell,
FARVIEW ROAD,
BROOKFIELD,
CONNECTICUT,
U.S.A.
 5. Mrs. Sina Fosdick,
Nicholas Roerich Museum,
319 West 107th Street,
NEW YORK CITY,
U.S.A.
 6. Miss Gisela I. Fritschi,
FARVIEW ROAD,
BROOKFIELD,
CONNECTICUT,
U.S.A.
 7. Shri Prem N. Kirpal,
28 Canning Lane,
NEW DELHI.

No. I shall be the first President of the Institute, which office he shall hold for his life. Thereafter the President shall be elected by the members of the Society from among the members of the Governing Body.

- 5) The property, movable and immovable, belonging to the Society shall vest in two trustees, viz.,
 1. Smt. Devika Rani Roerich
 - and 2. Svetoslav Roerich

who will hold such office for their lives. Any vacancy in the office of the two trustees shall be filled up by the nomination by the Governing Body.

- 6) The Secretary shall be the principal Executive Officer of the Society and shall be appointed by the Governing Body for such period and on such terms and conditions as the said Body may determine.

The following shall be the duties of the Secretary:-

- a) To be in custody of the records and accounts of the Society,
- b) To conduct the official correspondence on behalf of the Society,
- c) To issue all notices, convene meetings of the Society and the authorities and committees of the Society,

- a) To keep the minutes of all meetings of the Society, the authorities and the committees.
- 7) The authorities of the Society shall be the following:-
 - a) The Governing Body
 - b) The Trustees
- 8) No person shall be entitled to be admitted as a member of the Society, unless he is nominated by one of the members of the Governing Body and approved by the other members of the said Body.
- 9) A member of the Society shall not be required to pay any subscription, but he will be at liberty to make any donation to the Society.
- 10) The term of office of the first members of the Governing Body shall be for their respective lives. If any vacancy arises among the members of the Governing Body by reason of death or resignation, the remaining members of that Body shall be entitled to co-opt a person to fill a vacancy, who need not be necessarily one of the members of this Institute. Such person, however, shall also be deemed to have been admitted to be a member of the Society.
- 11) The term of office for the first two trustees shall be for their respective lives. If by reason of death or resignation, of one of them, a vacancy arises in the office of Trustee, the remaining member shall be entitled to co-opt any person, not necessarily a member of the Society, as a trustee. Such a person shall, however, be deemed to have been admitted as a member of the Society.

On both the first trustees ceasing to hold office, the then members of the Society shall be entitled to elect two trustees from among themselves. Such Trustees will hold office for five (5) years,

but will be eligible for re-election.

- 28
- 12) All meetings of the Society or of the authorities or the committees of the Society shall ordinarily be held at Bangalore, unless otherwise specially decided by the President.

Every meeting shall be presided over by the President and in his absence by any member specially chosen for the meeting. Each member shall be entitled to a vote on any resolution and in the case of equality of votes the President shall have a casting vote.

- 13) There shall be a General Meeting of all the members of the Society once a year.

The President shall be entitled to convene a special General Meeting for any purpose.

The meetings of the Governing Body may be convened by the President at any time and as often as he thinks necessary.

There shall be not less than a month's notice of any meeting of the Society or the Governing Body.

At any Meeting of the Governing Body of the Society if a member is unable to be present he can nominate any other member to vote on his behalf by proxy.

- 14) All moneys belonging to the Society shall be deposited in such bank, or banks as may be decided upon by the Governing Body and shall be operated upon by the President of the Society, or by any other member of the Governing Body who may be nominated by him.
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BRAHMAYYA & Co.,
CHARTERED ACCOUNTANTS

TELE { PHONE: 3847
GRAMS: "AUDITRICIS"

BANGALORE-2

3455/61-62/R-60

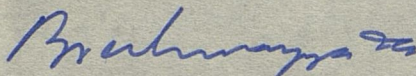
January 5, 1961

Dr. Roerich,
Bangalore.

Dear Sir,

We enclose herewith a form
to be addressed to the Registrar of
Societies while filing the Memorandum
of Societies and Rules and Regulations
of the Society before the Registrar of
Societies.

Yours faithfully,



Encl:

Chartered Accountants

ks/

The Registrar of Societies,
in Mysore,
Bangalore.

Dear Sir,

We desire to form ourself into a Society under the Mysore Societies Registration Act, 1960, for the purpose ofWe are enclosing herewith a copy of Memorandum of Society and Rules and Regulations of the Society and the original challan for having paid the prescribed fee. We have in other respects complied with the requirements of the Act and the Rules thereunder. We request that the society may be registered.

Yours faithfully,

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

Names and Addresses.

1. Sri Svetoslav Roerich,
C/o The Indian Bank Ltd.,
Infantry Road,
Cantonment,
Bangalore.
Mysore State,
SOUTH INDIA.
2. Smt. Devika Rani Roerich,
C/o The Indian Bank Ltd.,
Infantry Road, Cantonment,
Bangalore,
Mysore State,
S. India.
3. Dr. P. V. Rajamannar,
9, Victoria Crescent Road,
EGMORE,
Madras 8.
4. Mrs. Katherine S. Campbell,
Post Box 124,
BROOKFIELD,
CONNECTICUT,
U.S.A.
5. Mrs. Sina Fosdick,
Nicholas Roerich Museum,
319 West 107th Street,
NEW YORK CITY,
U.S.A.
6. Miss Ingeborg Fritsche,
C/o Mrs. Catherine S. Campbell,
Post Box 124,
Brookfield,
Connecticut,
U.S.A.
7. Shri Prem Kripal,
28 Canning Lane,
NEW DELHI.

BANGALORE-2

December 23, 1961

Mr. Svetoslav Roerich,
C/o. The Indian Bank Ltd.,
Infantry Road,
Bangalore.

Dear Sir,

In continuation of our letter dated 28-11-1961 We writeto state that the Registrar of Societies in Mysore has approved the draft Memorandum and Articles of Association of "Roerich Institure" subject to the following modifications:

1. Age of the members of the Governing Body should be disclosed in para 4 of the Memorandum.
2. The Financial year of the Association (which must be the Calender year) must be mentioned in the Rules.
3. The working hours of the Association will have to be mentioned.

A copy of the instructions received from the Registrar of Societies and an extract containing Sections 9, 10, and 13 of the Mysore Societies Registration Act are enclosed herewith for your guidance.

We are prepared to furnish any further information if required

Thanking you,

Yours faithfully,

Brahmappa

Chartered Accountants

P. S: The provisions contained in Sections 9,10, and 13 will have to be incorporated in the Rules.

39

STATUTORY REQUIREMENTS FOR THE REGISTRATION OF
LITERARY, SCIENTIFIC AND CHARITABLE
SOCIETIES UNDER THE MYSORE
SOCIETIES REGISTRATION
ACT 1960.

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UNDER MEMORANDUM OF ASSOCIATION.

- 1) The document is to be styled as "Memorandum of Association";
- 2) Name of the Society is to be mentioned;
- 3) Main objects of the society are to be in conformity with section 3 of the Mysore Societies Registration Act, 1960;
- 4) The name, age, address and occupation of the Managing Committee members have to be furnished;
- 5) Place of the Society with full address is to be mentioned;
- 6) The Memorandum is to be signed by seven or more persons who are above the age of eighteen years as required under section 5 of the said Act;
- 7) The Memorandum and Copy of Rules are to be dated;
- 8) The Memorandum shall be printed or typewritten and be divided into paragraphs numbered consecutively and be signed by each subscriber with full address, description, age and occupation etc.;
- 9) The name and address of one of the subscribers to the Memorandum authorised by the Society to whom any communication ~~xy~~ may be sent by the Registrar;
- 10) Signature of a witness who is not a Managing Committee member with his full address, age and occupation is to be obtained to the Memorandum of Association;

UNDER RULES.

- 11) The document is to be styled as "Rules and Regulations of the Society or Association";
- 12) The following provisions are to be made:-
 - a) Provisions relating to admission of members;
 - b) General Meeting;
 - c) Proceedings including voting by members;
 - d) Governing Body;
 - e) Proceedings of Meetings of the Governing Body;
- 13) The calendar year should be the official year of the Society which is to be mentioned;
- 14) Provisions under section 9, 10 and 13 of the Mysore Societies Registration Act, 1960 are to be made;
- 15) Working hours of the Society are to be mentioned;
- 16) The Rules copy must also be signed by seven or more persons who have signed the memorandum;
- 17) The signature of a witness as in the case of Memorandum is to be obtained in the copy of Rules of Association also;

Contd. page 2.

- 18) A copy of the report of the Proceedings of the General body meeting at which the registration was resolved should also accompany the memorandum;
- 19) Court fee Stamp of Rs.2/- is to be furnished as per article 10(j)(1) Schedule 2 to the Mysore Court Fees and Suits Valuation Act, 1958;
- 20) Undesirable Societies as specified in Section 7 of the Mysore Societies Registration Act, 1960 will not be registered;
- 21) Duplicate copy of Memorandum with copy of Rules is to be filed;
- 22) The form of application for the Registration of a Society shall be as in Schedule-A (See Rule 3(1)).

GENERAL.

- 23) The fee of Rs.50/- (Rupees fifty) only (for registration of each Society) is to be credited under the State head of account "XXXVI--Miscellaneous Departments = Fees for Mysore Societies Registration Act, 1960".

RL
3/8/61

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KAR.500/31-8-61.

THE MYSORE SOCIETIES REGISTRATION ACT 17 OF 1960.

Section 9: Alteration of memorandum of Association: (1) Whenever it shall appear to the governing body of any society registered under this Act which has been established for any particular purpose or purposes that it is advisable to alter, extend or abridge such purpose or for other purposes specified in section 3, the governing body may submit the proposition to the members of the society in a written or printed report, and may convene a special general meeting for the consideration thereof according to the rules and regulations of the society. But no such proposition shall be deemed to have been approved unless such report has been delivered or sent by post to every member of the society twenty one days previous to the date of the special general meeting convened by the governing body for the consideration thereof, and unless such proposition shall have been agreed to by the votes cast in favour of the proposition by members who being entitled so to do, vote in person, or where proxies are allowed, by proxy, and such votes are not less than three times the number of the votes, if any, cast against the resolution by members so entitled and voting and confirmed by a similar majority of votes at a second special general meeting convened by the governing body after an interval of thirty days after the former meeting.

(2) Every change in the memorandum of association approved under sub-section (1) shall be filed with the Registrar within thirty days from the date of making thereof along with a fee of ten rupees and the Registrar may if he is satisfied and the change is in accordance with the provisions of this Act and the rules made thereunder register such change. Such change shall not have effect until it has been so registered.

(3) If the Registrar refuses to register a change in the Memorandum of association under sub-section (2) an appeal shall lie to the Mysore Revenue Appellate Tribunal within sixty days from the date of communication of his refusal to register the change. Every such appeal shall be accompanied by a fee of two rupees.

Section 10) Change of name, rules and regulations: (1) The name and the rules and regulations of a society may be amended by a resolution passed at a special general meeting convened for the purpose of which written or printed notice shall have been delivered or sent by post to every member of the society twenty one days previous to the date of the special general

