



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U85300DL2022NPL402399

I hereby certify that the name of the company has been changed from FRIENDS OF DU FOUNDATION to UNIVERSITY OF DELHI FOUNDATION with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name FRIENDS OF DU FOUNDATION.

Given under my hand at New Delhi this Third day of January two thousand twenty-three.



MANGAL RAM MEENA

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

UNIVERSITY OF DELHI FOUNDATION

REGISTRAR, UNIVERSITY OF DELHI, DELHI, North Delhi, Delhi, India, 110007



FORM NO. INC-13

THE COMPANIES ACT, 2013

MEMORANDUM OF ASSOCIATION

[PURSUANT TO RULE 19(2) THE COMPANIES (INCORPORATION) RULES,
2014]

OF

University of Delhi Foundation

1. The name of the company is "UNIVERSITY OF DELHI FOUNDATION".
2. The registered office of the company will be situated in the NCT of Delhi
3. (A) The main objects of the company for which the company is established are:
 - a. To build and support the Delhi University Endowment Fund or other similar funds of the University of Delhi, through mobilizing donations, bequest, gifts, funds, subscriptions, contributions in cash and/or in kind and to accept equipment, land, buildings or any other assistance from individuals, well-wishers, alumni, philanthropists, associations, institutions including the University of Delhi, business fraternity, industries & corporates within the country and overseas and to raise funds in such manner as the Board of Directors of the Company may think fit subject to the Articles of Association to support any and every aspect of the University of Delhi.
 - b. To apply for funds and grants from the government, public bodies, urban, local, municipal, district or other such bodies, corporations, companies, or other persons, and to accept the same for any of the objects of the company and to enter into agreement and/or arrangements with any Government or authorities, municipal, local or foreign or otherwise which may seem conducive to any or all of the Company's objects and to obtain from any of them any concessions, rights, grants, decrees, rights, powers, privileges, quotas, lease, licenses and others.
 - c. To promote interaction among the alumni, students, and well-wishers of the University of Delhi, through forming forums, networks, chapters, branches, committees, units etc.
 - d. To encourage alumni, students, and well-wishers of the University of Delhi to contribute towards the endowment funds of the University of Delhi
 - e. To organize reunions of the alumni through seminars, meetings, lectures, discussions, conference, study tours and other lawful gathering and encourage alumni to assist in strengthening the endowment fund by establishing new contacts, carrying forward the University's brand and promoting the values of the University of Delhi.

- f. To manage, utilize, monitor & invest funds of the Endowment Fund of The University of Delhi and other such funds received in a manner that is beneficial solely to meet the objects of the University of Delhi.

(B) Objects incidental and/or Ancillary to the attainment of the above main objects

- (i) To promote, facilitate and support education, research, infrastructure, neighborhood programs, library and museum preservation, campus activities and such other activities including housing, hostels and guest houses and food courts and the like for the benefit, social needs and welfare of students, employees, alumni, and well-wishers of the University of Delhi.
- (ii) To imbibe modern management techniques in the functioning of the Company and appoint financial, management, legal and technical advisors and such other persons as employees, officers, or agents or advisors of the Company and to establish agencies or branches in India or outside India necessary for carrying out the objects of the Company.
- (iii) To extend financial support to the deserving and/or needy students and to assist them in education and research by award of scholarships/ tuition fee waiver and to support operating expenses and strategic initiatives of the University such as developing Centres of Excellence, new centres, new programmes of study, etc. in the specialized fields, financial reward for excellence, creation of permanent activities, organize or conduct conferences/events.
- (iv) To enter into MoUs with other universities, colleges, institutes, industries etc in India or outside India and to recruit, employ foreign nationals or otherwise acquire their services on contracts/consultancy through collaboration or under license from foreign companies and to enhance the academic reputation of the University with financial support for participating in national and international research conferences and publication in reputed journals etc.
- (v) To promote internationalisation by brand building of University of Delhi overseas and by providing financial and other support to domestic and international students and faculty for international collaborations/study/exchange etc.
- (vi) To purchase or take on lease or in exchange, hire or otherwise acquire and to build, maintain, reconstruct, and adopt any land, building, workshops, equipment, accessories, offices and any other kind of real and personal property whether moveable or immovable, necessary or convenient, for the objects of the Company and for the purpose to enter into any Agreement, Deed of Sale or any kind of arrangement with any party for repairing, maintaining, improving or replacing its assets/properties. Any of the movable or immovable assets of the Company shall not to be sold, leased or transferred to anyone without prior written consent from University of Delhi.
- (vii) To establish agencies or branches in India or outside necessary for carrying out the objects of the Company.

The doing of all such other lawful things as considered necessary for the furtherance of above objects:

Provided that the company shall not support with its funds, or endeavour to impose on, or procure to be observed by its members or others, any regulation or restriction which, as an object of the company, would make it a trade union.

4. The objects of the company shall extend to the whole of the country and overseas.
5. The company may engage in such incidental and income generation activities for advancement of its objects subject to the provisions of Income Tax Act and other statutes as may apply to Section-8 companies.
6.
 - (i) The profits, if any, or other income and property of the company, whensoever derived, shall be applied, solely for the promotion of its objects as set forth in this memorandum.
 - (ii) No portion of the profits, other income, or property aforesaid shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to persons who, at any time are, or have been, members of the company or to any one or more of them or to any persons claiming through any one or more of them.
 - (iii) No remuneration or other benefit in money or money's worth shall be given by the company to any of its members, whether officers or members of the company or not, except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company.
 - (iv) Nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company.
 - (v) Nothing in clauses (ii) and (iii) shall prevent the payment by the company in good faith of prudent remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company.
7. No alteration shall be made to this memorandum of association or to the articles of association of the company which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar of Companies, NCT of Delhi and Haryana.
8. The liability of the members is limited.
9. The share capital of the company will consist of Rs. 15,00,000/- comprising of 150,000 equity shares of Rs.10/- only each.
10. True accounts shall be kept of all sums of money received and expended by the company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the company; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the company for the time being in force, the accounts shall be open to the inspection of the members. Once at least in every year, the accounts of the company shall be examined, and the correctness of the

balance-sheet and the income and expenditure account ascertained by one or more properly qualified auditor or auditors.

11. If upon winding up or dissolution of the company, there remains, after the satisfaction of all the debts and liabilities, any assets whatsoever, the same shall not be distributed amongst the members of the company but shall be transferred to the Delhi University Endowment Fund (DUEF) or any other such company incorporated by University of Delhi.
12. The Company can be amalgamated only with another company registered under section 8 of the Act having similar objects.