

Annexure - T 10



समिति पंजीकरण प्रमाण - पत्र

(वर्ष 1860 का इक्कीसवाँ अधिनियम)



क्रमांक 69 वर्ष 2010-11.

मैं एतद्वारा प्रमाणित करता हूँ कि AMRAYATI WELFARE

SOCIETY SCO-10-11 SEC.-2 नामक समिति को समिति पंजीकरण अधिनियम
PANCHKULA

इक्कीस आफ 1860 (तथा पंजाब संशोधन अधिनियम 1957 द्वारा यथा संशोधित) के अन्तर्गत पंजीकृत किया गया है ।

यह प्रमाण-पत्र मेरे हस्ताक्षर से आज दिनांक 25th मास OCTOBER

वर्ष 2010 को पंचकूला में जारी किया गया ।

J. Singh

District Registrar of Firms & Societies
Panchkula, Haryana

जिला रजिस्ट्रार समितियाँ, पंचकूला ।

हरियाणा ।

MEMORANDUM OF ASSOCIATION OF AMRAVATI WELFARE SOCIETY
SCO NO. 10-11, SECTOR-02, PANCHKULA

1. NAME OF THE SOCIETY:

The name of society will be AMRAVATI WELFARE SOCIETY.

2. REGD. OFFICE:

The registered office of the society shall be at SCO No. 10-11, Sector-02, Panchkula.

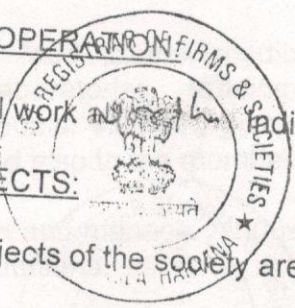
3. THE AREA OF OPERATION:

The society shall work in India.

4. AIMS AND OBJECTS:

The aims and objects of the society are as under:-

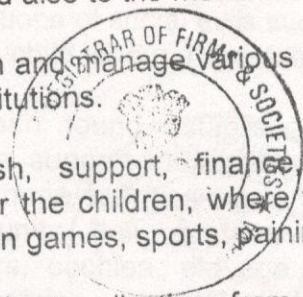
1. To start, establish, run, takeover or manage and maintain school and college, with an object to provide sound, pre-primary, primary, secondary, Sr. secondary, and higher education to children by seeking recognition an affiliations from the education department and concerned govt. authorities.
2. To start, establish, promote, setup, run and maintain Hospital/ Dispensary/Health centre.
3. The training institute in shorthand, computer, internet an information Technology, fine arts, craft, music, painting, modeling, yoga, physical Education and other professional training.
4. To do best efforts for the promotion of medical and technical education and by running various school, college and other medical research centres.
5. To open establish, promote, setup, maintain and manage the separate school for the children who belongs to the minority class of the society and get all the facilities from the concerned government department and government authorities for providing sound primary, secondary, Sr. secondary, and higher education to children who belong to minority community by seeking recognition an affiliations from the education department and concerned govt. authorities.



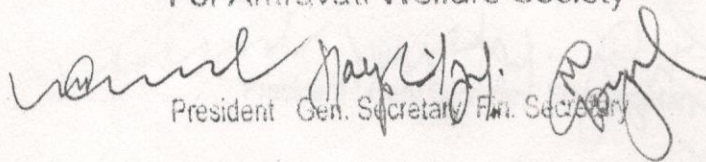
For Amravati Weifare Society

(Handwritten signature)
 President Gen. Secretary Fin. Secretary

6. To help the student, staff to develop their talents and abilities to undertake challenging responsibilities in their own life.
7. To receive subscriptions/donations and grant for accomplishing the academic and professional goals for standardizing the work of institution by the society.
8. To conduct research and invention in education and other discipline on the different subjects relating to education.
9. To promote literacy, cultural and other social activities of awareness programs, adult education classes, lectures, essay competition, exhibitions, symposiums, culture program, press conference and seminars.
10. To provide food, cloths, medical aid, stationary, transportation, libraries, laboratories, reading rooms, hostel, play grounds, swimming pools, stadium, gym and other possible facilities to the students and also to the members of the society.
11. To establish and manage various kinds of vocational education and training institutions.
12. To establish, support, finance, manage and develop school activities for the children, where they could benefit and enjoys by participate in games, sports, painting, music, dances, art and craft.
13. To invite the 'application from the various institutions for the franchise to benefit from the experience and provide quality education.
14. To institute scholarships and help the deserving student and to institute and award prices for their excellence academic performance and encourage there to improve and do better in future.
15. To award appropriate certificate and diplomas in respect of educational, vocational or training courses administrated and carried out by society.
16. To promote fine arts, craft among the public and maintenance of shilpa, shiksha lay and Kendra (relating to music, dance, modeling, painting) etc.

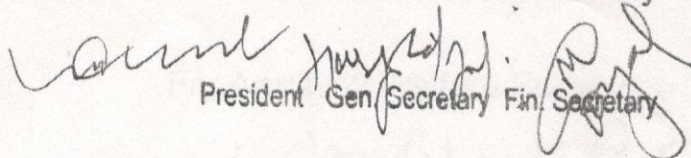


For Amravati Welfare Society


 President Gen. Secretary Fin. Secretary

17. To follow the ideology of great men and national leaders who sacrificed their life for the cause of depressed, deprive, SC, ST, backward classes, minority group and for other needy people.
18. To provide free/concessional education for the less fortunate, poor and needy children specially to the handicapped children.
19. To organize seminars on social justice, educational and economical upliftment raise demand for legal rights and privileges for the SC/ST, minority community and other people who belong to backward classes.
20. To open found establish, promote, setup, run, maintain, assets, finance, support, and/or help the various charitable educational, industrial/non-technical, vocational, agriculture & community development programme for all.
21. To take up effective but reasonable and lawful steps for the educations of social evils such as dowry system, child marriage, bal viwah, child labour, drugs/wine/smacks etc.
22. To open found establish, promote, setup, run maintain assist, finance support and/or help the various community development programme/activities and also construct and develop the community hall, brahmar marriage home dharamshala, night shelters, cochlea, old age home, health care centre, charitable dispensaries, hospital, libraries, reading rooms, play ground, stadiums (both indoor and out doors) , yoga training centre, gymnasium, sangeetalya and nritya(music and dance training centre) angarwari, baiwari, and mahila ashram, stadiums, drama stage, and other buildings/institutions for the upliftment and the betterment of the members of the societies for the general welfare for the general public.
23. To establish, maintain or grand aid for the establishment of maintenance of wells, tube wells, tanks, water reservoir, tree and also to make the constructions and maintenance of paths, roads, khodonja, parks, sewerage, and other buildings and institutions which are used by general public.
24. To make adequate arrangement and start the renovation centers for destitute, widows, older women, baggers, handicapped, blind, deaf dumb mentally retarded and for other needy people.

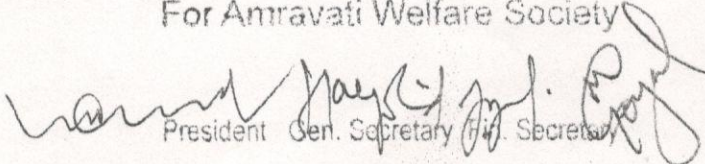
For Amravati Welfare Society



 President Gen. Secretary Fin. Secretary

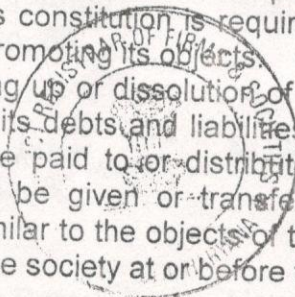
- 5
- y) To take up effective, Responsible, and lawful steps for the solution of the problems relating to the handicapped, blind, deaf, dumb, mentally retarded and the other disable through the various kind of training programs and also providing them required facilities to make them independent.
 - z) To give, provide and / or render monetary and / or other helps and assistance for the relief of persons and animals effected by natural and other calamities such as flood, fir, famine, cyclone, earthquake, storm, accident, pestilence, drought, epidemic,
 - aa) To borrow or receive money (with interest or without interest) upon such terms and conditions as are approved by the Governing body of the society.
 - bb) To accept donations , grants, present, gift offering in the shape of movable and immovable properties and fulfillment of the aims and objects of the society.
 - cc) To purchase/ acquire the land and / or the building in the name of the society for the attainments and fulfillment of the aims and objects of the society.
 - dd) To erect, construct, alter, add, repair, maintain, lease, mortgage, transfer, improve, develop, manage, and control all or any part of the property or the building of the above society necessary or convenient for the purpose of the attainment of the aims and objects of the society.
 - ee) To publish books charts, illustrations, journal, magazines, periodicals, newsletters/papers and other publications in the different language and on the different subjects.
 - ff) To aims and objects of the society shall be for CHARITABLE PURPOSE which includes relief of the poor, educational, social medical, relief and the advancement of any other object of general public utility.
 - gg) All the acts/ activities shall be non profitable and shall be done on No profit No loss basis.
 - hh) All the income, earning, movable , profits or the society shall be solely utilized or / and applied towards the promotion of its aims and objects only and forth in the memorandum of the society and no profit shall be paid or transfer directly or indirectly by all of dividends, bonus, profit or in any manner whatsoever the present or the past members of the society or to any person claiming through any one or more of the present or the past member. No member of the society shall have any profit whatsoever by virtue of this membership.
 - ii) Society cannot sell or dispose off its properties what so ever in any manner, these provisions. If not exists should be inserted in the constitution of the society.

For Anravati Welfare Society


 President Gen. Secretary Sec. Secretary

CONDITIONS:

- a) The income and property of the society shall be applied solely to wards the promotion of the objects of the society as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly to the members of the society.
- b) No member of the governing body of the society shall be appointed to any salaried office of the society, or any office of the society paid by fees, that no remuneration shall be given by the society to any member of such Governing Body except repayment of out of pocket expenses and interest on money lent or rent for premises/demises to the society.
- c) The society by its constitution is required to apply its profits, if any, or other income in promoting its objects.
- d) If upon the winding up or dissolution of the society there remains after satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the member of the society, but shall be given or transferred to some other Institution having objects similar to the objects of the society to be determined by the members of the society at or before the time of dissolution.



For Amravati Welfare Society

[Handwritten signature]
 President Gen. Secretary Fin. Secretary

[Handwritten signature]
 Headmistress
 Amravati Vidyalaya
 Baddi

7

**AMRAVATI WELFARE SOCIETY
SCO NO. 10-11, SECTOR-02, PANCHKULA**

MEMORANDUM OF ASSOCIATION

5. The name, addresses, occupations and designation of the members of the society to whom by the rules of the society, the management of its affairs is entrusted are as follows:

Sr.No.	Name and addresses of person	Occupation	Designation
1.	Kulbhushan Goyal S/o Sh. Amar Nath Aggarwal, House No. 80 Sector 6, Panchkula	Business	President
2.	Hargobind Goyal S/o Sh. Amar Nath Aggarwal, House No. 80 Sector 6, Panchkula	Business	Gen. Secretary
3.	Anju Gupta, D/o Sh. Hari Ram Punjab Oil Mills (P) Ltd., GT Road Khanna.	House wife	Educationist
4.	Meena Jain, D/o Sh. Som Nath House No. 519, Sector-18, Chandigarh.	House wife	Educationist
5.	Mayank Goyal S/o Sh. Kulbhushan Goyal, House No. 80, Sector 6 Panchkula	Business	F. Secretary
6.	Vineeta Joshi 203, Zynia Block, Baddi(HP).	Service	Member
7.	Dr. Bakshi Gupta, S/o Sh. Jagan Nath Gupta, House No.30, Sector-07, Panchkula.	Professional	Member
8.	Dr. Rameshwar Chander, S/o Sh. Kashi Ram House No.410, Sector-07, Panchkula.	Professional	Member
9.	Neha Goyal D/o Sh. Ramesh Goyal	Housewife	Member

For Amravati Welfare Society

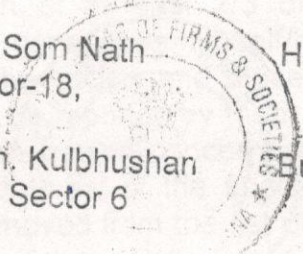
President Gen. Secretary Fin. Secretary

AMRAVATI WELFARE SOCIETY
SCO NO. 10-11, SECTOR-02, PANCHKULA

MEMORANDUM OF ASSOCIATION

6- We the undersigned are desirous of forming a society under the society registration Act, in pursuance of this memorandum of associations:

Sr.no.	Name and addresses of person	Occupation	signature
1.	Kulbhushan Goyal S/o Sh. Amar Nath Aggarwal, House no. 80 Sector 6, Panchkula	Business	
2.	Hargobind Goyal S/o Sh. Amar Nath Aggarwal, House no. 80 Sector 6, Panchkula	Business	
3.	Anju Gupta, D/o Sh. Hari Ram Punjab Oil Mills (P) Ltd.,GT Road, Khanna.	House wife	
4.	Meena Jain, D/o Sh. Som Nath House No. 519, Sector-18, Chandigarh.	House wife	
5.	Mayank Goyal S/o Sh. Kulbhushan Goyal, House no. 80, Sector 6 Panchkula	Business	
6.	Vineeta Joshi 203, Zynia Block, Baddi(HP).	Service	
7.	Dr. Bakshi Gupta, S/o Sh. Jagan Nath Gupta, House No.30, Sector-07, Panchkula.	Professional	
8.	Dr. Rameshwar Chander, S/o Sh. Kashi Ram House No.410, Sector-07, Panchkula	Professional	
9.	Neha Goyal D/o Sh. Ramesh Goyal	House-wife	



Name and addresses & Descriptions of the Witnesses:

1. For Amravati Welfare Society

President
Gen. Secretary
Fin. Secretary

Certified to be a True Copy

District Registrar of Firms & Societies



ATTESTED

JAI PARKASH
NOTARY

9

RULE & REGULATION OF THE AMRAVATI WELFARE SOCIETY,

SCO NO. 10-11, SECTOR-02, PANCHKULA

1 SHORT TITLE:

These rules may be called the "AMRAVATI WELFARE SOCIETY,

2 DEFINITIONS:

The society in the said rules shall mean "AMRAVATI WELFARE SOCIETY,

3 MEMBERSHIP:

- 1) There shall be seven members of the society, including the office bearers.
- 2) The members of the society will be permanent and in case any vacancy falls vacant due to death resignation or otherwise, the president shall fill it up as soon as possible.
- 3) If in the opinion of at least 2/3 of the members of the society, any members found conducting himself/herself against the aims and objects and interest of the society and those of the various institution thereunder his/her case will be reported by them to the opinion of the president as the case may be the person concerned has actual acted against the aims, object and the interest of the society or the institution under it, his/her name will be removed from the list of the members and he/she will cease to be a member of the society.

4 The membership will be terminated in the following cases:

- 1) When the resignation is accepted by the managing Committee.
- 2) When the member dies.
- 3) When he is convicted by any court of any offense involving turpitude.
- 4) When he does not abide by the rules of the society.
- 5) When he/she does scam act which has been forbidden by the managing committee from time to time.

5 RESIGNATION & EXPULSION OF MEMBERS & OFFICE BEARERS:

The managing committee will hold office till the next general election unless they resign or are removed earlier by the general body. Casual vacancies may be filled in by nomination by the president. On the registration or removal of the members of the managing committee and till the General Election, the president may nominate the members of the managing Committee. The term of which should not exceed two years in any case.

5A. Election of the Society:

Election for the office bearer of the society will be held with the gap of three year if member desired.

For Amravati Welfare Society

(Signature)

10

6. The following shall be the bearers of the society:

- a) President
- b) General Secretary
- c) Finance Secretary
- d) Auditor
- e) Educationist

All the office bears shall be appoint by the society in very first meetings of the society after having taken the oath of secrecy and loyalty to the constitution of society.

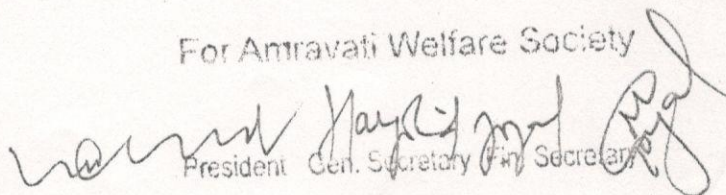
7. POWER & FUNCTION OF THE SOCIETY WOULD BE AS UNDER:

- 1) The society shall be empowered to start and carry on and maintain as many institute as may be necessary for fulfilling the aim and object of the society.
- 2) The society shall be authorize and empowered to raise funds and accept donations etc. by way of gift or property both moveable immoveable for the purpose of the society.
- 3) The society shall have powers to buy and take on lease or otherwise acquire land building and other property for the purpose of the society.
- 4) The society shall also have power to raise loans from the banks/financial institutions/financer or other source secured or unsecured and execute necessary documents for the society and fulfilling its aims and objects whenever necessary.
- 5) The society shall have right and power to mortgage or pledge any property belonging to the society or to manage the outsider property to mortgage/pledge in raising loans from banks of other source apart from its right to exchange, lease out the property owned by the society.
- 6) The society shall be authorized and empowered to distribute case and other property both moveable among the various institutions under it in the best interest and officient administration of such institutes.
- 7) The society shall have power to do acts and deeds in the best interest of the society.

8. MEETING OF THE SOCIETY AND THERE CONDUCT:

- 1) An ordinary meeting of the members shall be held half yearly which will be called by the secretary at a place and time fixed by him in consultation with the president for disposal of the work. The agenda of which shall be prepared by the secretary in consultation with the president and shall be circulated with the notice.
- 2) An extra ordinary meeting shall be called by the president or on the requisition by atleast three members whenever necessary.
- 3) Each member of the-managing committee shall have one vote and there shall be no vote by proxy. In case of equality of votes, the Chairman of the meeting shall have a casting vote.

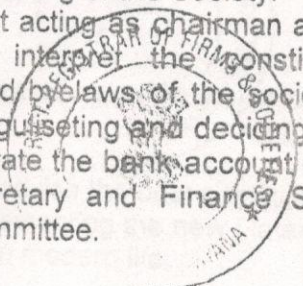
For Antravati Welfare Society


President Gen. Secretary (Fin. Secretary)

9. THE POWER AND FUNCTION OF THE OFFICE BEARER:

I) PRESIDENT:

- A) He shall be the chairman of all the meeting of the society and presides over the same and conduct their proceeding. He shall be entitle to cast his casting vote in case of quality in all maters put to vote and his ruling shall be final on all points of order raised in meeting.
- B) He shall have the general power of supervision and control of all affair and property of the society and those of various institutes.
- C) He shall have the power and authority to incur the expenditure whenever necessary for the purpose of the society and report the same in the next meeting of the society.
- D) He shall have the power and authority to employ person for the office of the society in case of the emergency and shall also be competent to suspend and punish and he shall report the name in the next meeting of the society.
- E) The president acting as chairman at the meeting shall have the authority to interpret the constitution and the rules and regulation and byelaws of the society for the purpose aim and object and regulating and deciding the questions arising out.
- F) He shall operate the bank account of the society jointly with the General secretary and Finance Secretary laid down by the executive committee.



II) GENERAL SECRETARY:

- A) He shall be responsible for keeping a true and accurate record of all the proceeding and the minutes of the meeting of the society.
- B) He shall also responsible to keep all the documents title deeds books of accounts, cheque books, receipt books, property register, stock register and all other essential paper of the society in the safe custody.
- C) He shall be authorized to issue receipts. for all such cash received on behalf of the society.
- D) He shall also responsible for carrying on all other works assigned under the direction of the president.

For Antravati Welfare Society

[Handwritten signature]
 President, General Secretary, Finance Secretary

- e) The secretary shall supervise the working and management of the institute of the society and carry on all correspondence and keep or cause to be kept proper records and prepare or cause to be prepared and place before the members of the society, such material and information as may be necessary or as may be required by the president.
- f) He shall supervise the work of the employees of the institute / college / I.T.I / Polytechnic pass their bills of salary and sanction their loans.
- g) He shall appoint and fix up grades for pay of teaching employees and will also recommended their annual increments and promotion. He will take disciplinary action against the staff.
- h) He will correspond with the members of the committee. Public or Govt, relating all the matters concerning the efficient running of the institution.
- i) He shall employ person for the work of the society and institution under this management including manager, superintending, drivers, clerks etc.

III) FINANCE SECRETARY

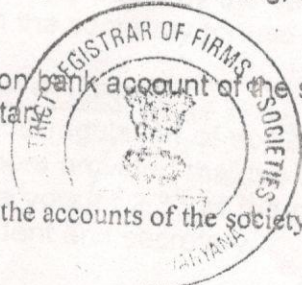
He shall operate upon bank account of the society jointly with the president and secretary.

IV) AUDITOR

The auditor will audit the accounts of the society once in a year.

V) EDUCATIONIST

The educationist shall advise the best possible method of imparting education. He shall also help in implementing the new / latest education policy and shall guide for spreading education in modern life.



For Antrayati Welfare Society

[Handwritten signatures]
 President Gen. Secretary Fin. Secretary

9 BANK ACCOUNT

The bank account shall be opened in a schedule bank in the name of the society which shall be operate by any two from president, secretary and treasurer jointly.

10 ACCOUNTS AND AUDIT

The society shall maintain proper account and relevant records and prepare the annual statement of account and balance sheet. The accounting year will be from 1st April to 31st March of the following year. The society shall appoint auditor for auditing the annual records of the society.

11 CORPORATE CHARACTORS

Amravati Welfare Society, Baddi, shall be a body corporate and it shall sue or be sued in its corporate name by the secretary and there shall be a seal in its corporate name kept with the secretary for use whenever necessary.

12 MANAGEMENT OF RULES

The rules and regulation of society may be altered, amended, added, and deleted by the members provided that the alterations, amendments, addition, or deletions are passed by a vote of 2/3rd of the member present. Vote power in such an event vest in the president and secretary.

13 DISSOLUTION OF SOCIETY

If on the dissolution of the society there shall remain after the satisfaction of the debits and liabilities any property whatever the same shall not be paid or distributed among the members of the society or any of the what shall be given to some other charitable society or institution working for the same or similar of objects for which the society was found to be determined by vote of not less than 2/3rd of the member present in persons and entitle to vote in meeting convened for the purpose or in default thereof by the principal court of original civil jurisdiction of the district in which the office of he society is situated.

14 POWER AND FUNCTIONS OF GOVERNING BODY

The governing body will perform such functions and powers as may be entrusted to them by the society in its various resolutions to be passed by them from time to time keeping in view the necessities and emergencies related to the conduct of business of the society before them.

15 MEETING QUORUMS NOTICE AND AGENDA OF THE GOVERNING BODY

The meeting quorum, notice and agenda of governing body meeting would be carried out in the same day as described for the meeting of the society.

16 FORMATION OF GENERAL BODY

The general body consisting of seven members will also be found in the very first meeting of the society.

For Amravati Welfare Society

[Handwritten Signature]
President Gen. Secretary Fin. Secretary

17 POWER AND FUNCTIONS OF THE GENERAL BODY

The general body will performance functions and power as may be entrusted to them by the society in its various resolutions to be passed by them from time to time keeping in view the various problems relating to the efficient running of their business.

18 METING / QUORUMS OF THE GENERAL BODY

The meeting of the general body and their conduct of business would be carried out in the same manner as that prescribed for the meeting of the society and their conduct of business.

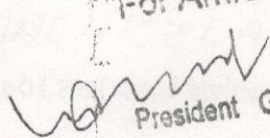
19 Miscellaneous


- I) No actions or proceeding of the society shall be invalid or called in question purely for reason of the existence of any vacancy in membership or any irregularity in the election or nomination of the members.
- II) The accidental omission to give notes to or non receipt of notes by any members or other person home it should be given shall not invalidate the proceeding of the meeting.
- III) The secretary / president of society will be entitled to do correspondence work of the society under their signature and their absence by the joint secretary.
- IV) In case of any dispute arising between the society and other party the previous of the Indian Arbitration Act shall apply.

CERTIFIED BY THE FOLLOWING OFFICE BEARERS

PRESIDENT

TREASURE

For Amravati Welfare Society

 President Gen. Secretary Fin. Secretary


 Headmistress
 Amravati Vidyalaya
 Baddi

School Managing Committee Member Details

S.No.	Member's Name	Father/Spouse Name	Desig.	Occupation with Address	Residential Address	Phone Office
1	Mr. Kulbhushan Goyal	S/o Mr. Amarnath Goyal	President	Business /Sector-2 Panchkula	#80 sector-6 Panchkula	9814115297
2	Mr. Hargobind Goyal	S/o Mr. Amarnath Goyal	Chairman	Business/ Sector-2 Panchkula	#80 sector-6 Panchkula	9876155297
3	Mr. Manu Sharma	S/o Mr. Prem Nath Sharma	Member (Parent)	Business/Baddi	#4, Block-G. Himuda Apartments, Phase-III, Baddi	9816024167
4	Mr. Vimal Bhandari	S/o Mr. Balam Singh Bhandari	Member (Parent)	Business/Baddi	#6 Block-G, Himuda Apartments, Phase-III Baddi	8894337331
5	Mr. Vinod Kapoor	S/o Mr. Harish Kapoor	Member (Parent)	Service Private Sector/Baddi	#217 Jasmine 7 Amravati Apartments, Baddi	8219034336
6	Mrs. Vanita Sharma	W/o Mr. Rajesh Kumar Sharma	Member (Teacher)	Teacher /Amravati Vidyalaya Baddi	#218/5 Jasmine Amravati Apts. Baddi	9817393371
7	Ms. Kamini Sharma	W/o Mr. Naresh Sharma	Member	Principal/ B.L. Central public school Baddi	Housing Board Colony Baddi	9816813802
8	Mr. Somnath Atlas	S/o Mr. Kali Ram	Member	Headmaster/ Govt. School Dharampur	Vill. Billanwali Baddi	9418820069
9	Dr. Bakshi Gupta	S/o Mr. Jagannath Gupta	Member	Business/ Panchkula	#30/7 Panchkula	988572660
10	Mrs. Ambika Menon	W/o Dr. P. N. Menon	Member	Principal Amravati Vidyalaya, Amravati Enclave , Panchkula	#32 Amravati Enclave, Panchkula	9878166888
11	Mrs. Chand Rani Thakur	W/o Mr. Kuldeep singh Thakur	Member	Principal Govt. Sr. Sec. School, Gullarwala ,Baddi (H.P.)	VPO-Karuana, Baddi (H.P)	9816320930
12	MS. Vinita Joshi	W/o Mr. Chetan Joshi	Ex-Officio Secretary	Headmistress Amravati Vidyalaya, Baddi (HP)	#112 Phase-II H.B. Colony Baddi	9816020344

Vinita Joshi