

CERTIFICATE OF REGISTRATION

SOCIETIES ACT, XXI of 1860

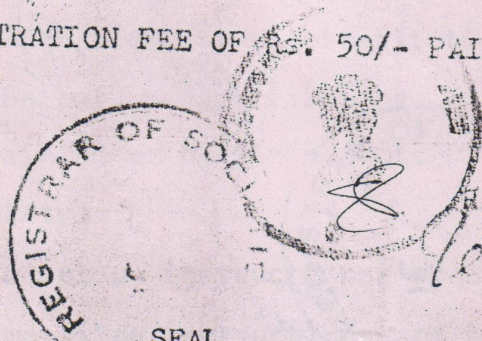
NO. S 18222

OF 1987

I hereby certify that "Himanshu Education Society"
has been registered under
the SOCIETIES REGISTRATION ACT, XXI of 1860.

GIVEN UNDER ^{MY HAND} THE ~~SEAL~~ AT DELHI ON THIS 5th day of
Oct. 1987

REGISTRATION FEE OF Rs. 50/- PAID



REGISTRAR OF SOCIETIES
DELHI ADMN. DELHI

SEAL
REGISTRAR OF SOCIETIES
DELHI

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6/10/87

CERTIFIED TO BE TRUE COPY

REGISTRAR OF SOCIETY DELHI
DELHI

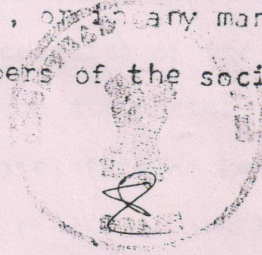
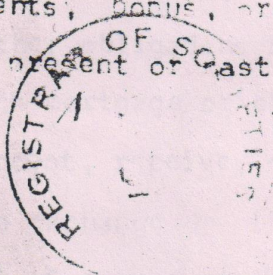
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MEMORANDUM OF ASSOCIATION

1. Name of the Society: HANSHU EDUCATION SOCIETY
2. Registered Office : The registered office of the Society shall remain the Union Territory of Delhi and at present it is at the following address:-
3048-50, Bhagat Singh Street No 1,
Paharganj, New Delhi.
3. Aims and Objects :- The aim and objects for which the society is established are as under:-
 - i) To found, establish maintain, support or subsidise, ~~the~~ School, Colleges, Pathshala and other institutions for general education of boys and girls.
 - ii) To open, found establish assist or make donation or or maintain schools, colleges or Boarding houses or any other educational institutions for imparting Technical, Industrial or commercial knowledge or training or having objects similar to those of this Society:-
 - iii) To set up instructional or training centres for imparting instructions and training in banking, engineering commerce, social services, village reconstruction work, small scale industries and such other subjects as may be determined from time to time
 - iv) In general to open, found, establish, finance, assist and contribute to institutions, commercial, technical or pertaining to find and or industries such as workshops, factories and other institutions for imparting education in workmanship and for providing employment and means of earning adequate wages for the unemploye and needy

v) And generally to do all other things incidental to the attainment of the above objects of the society directly or indirectly.

vi) All the income, earnings, movable or immovable properties of the society shall be solely, utilised and applied towards the promotion of its aims and objects duly as set forth in the memorandum of association and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits, or in any manner whatsoever, to the present or past members of the society or to

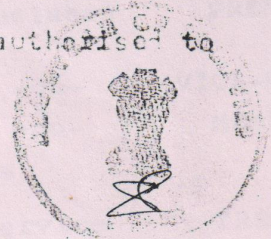
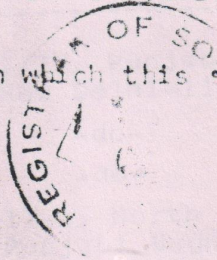


AJILIARY OBJECTS

- i) To give stipendes, scholarship and monetary aids to the students and scholars;
- ii) To grant aid, promote, establish, support and maintain institutions for the growth, advancement and diffusion of knowledge;
- iii) To advance loans to deserving students for pursuing their studies on reasonable rates of interest to be repaid by students in convenient instalments or in any other manner as may be decided by the Founder or the Trustees from time to time.
- iv) To borrow or raise moneys required for executing the aims and the objectives of the society, against bonds, debentures, bills of exchanges, promissory notices or other obligations or securities of the society or through mortgage or charge on the society property.
- v) To accept, receive, purchase, take on lease or hire or in exchange or otherwise acquire any lands, buildings, right of common property, immovable which may be required for the purpose of or conveniently used or held in connection with any of the objects of the society and on such term and condition as may be thought fit or expedient.
- vi) To sell, improve, manage, develop, lease, mortgage, dispose off or otherwise deal with all or any part of the property of the society.
- vii) To take such steps by personal or written appeals, non-political public meetings or otherwise as may from time to time deemed expedient for the purposes of procuring contributions to the funds of the society in the shape of donations, annual subscriptions or otherwise.

viii) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any or more of the associations, institutions or societies with which this society is authorised to amalgamate.

ix) To transfer all or any part of the property, assets, liabilities and engagements of this society to any one or more of the associations, institutions or societies with which this society is authorised to amalgamate.

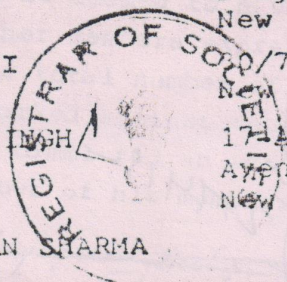


any person claiming through any one or more of the present or past members. No member of the society shall have any personal claim on any movable or immovable properties of the societies or make any profits whatsoever by virtue of this membership.

4. Governing Body :-

The name, addresses, occupations and designation of the present members of the governing body to whom the management of the society is entrusted as required u/s 2 of the Societies Registration Act, 1860 as applicable to the U.T. of Delhi are as follows :-

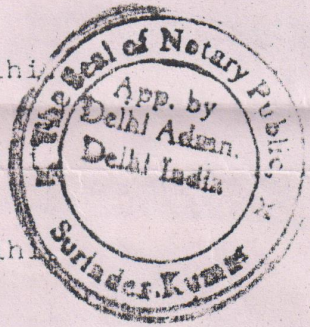
Sl. No.	Name (in capitals)	Address	Occupation	Designation of the Societ
1.	SH. DEBI SAHAI JINDAL	1/77, Punjabi Bagh, New Delhi-110 026.	Business	PRESIDENT
2.	" ARVIND JINDAL	-do-	-do-	VICE-PRESIDENT
3.	" DINESH JINDAL	-do-	-do-	MEMBER
4.	" GAJANAND GOYAL	17-A, North West Avenue Punjabi Bagh, New Delhi.	Service	TREASURER
5.	" MANAGERAMJI	300/75, Punjabi Bagh, New Delhi.	Business	MEMBER
6.	" MAHENDAR SINGH	17A, North West Avenue, Punjabi Bagh, New Delhi.	Service	JOINT-SECRETARY
	" JAI BHAGWAN SHARMA	-do-	Service	SECRETARY.



Desirous Persons :-

We the undersigned are desirous of forming a society namely "HIMANSHU EDUCATION SOCIETY" under the Societies Registration Act, 1860 as applicable to the U.T. of Delhi in pursuance of this memorandum of association of the society :-

	Name & Address	Occupation	Signature
1.	Sh. Debi Sahai Jindal, 1/77, Punjabi Bagh, New Delhi.	Business	
2.	Sh. Arvind Jindal, 1/77, Punjabi Bagh, New Delhi.	-do-	
3.	Sh. Dinesh Jindal, 1/77, Punjabi Bagh, New Delhi.	-do-	
	Sh. Gajanand Goyal, 17-A, North West Avenue, Punjabi Bagh, New Delhi.	Service	
	Sh. Mangeramji		



ATTES

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संख्या पत्र/ 5/18222
शुद्धि क्र. I
बालकव का नाम Memo



5-10-87
संख्या 1860 के अंतर्गत संघी
क्रिय। 1
sd/
उपनिधि सचिव
दिल्ली

CERTIFIED TO BE TRUE COPY

REGISTRAR OF SOCIETY DELHI
DELHI

24/4/92

277415-

RULES AND REGULATIONS

OF

JINDAL EDUCATION SOCIETY

HIMANSHU

1.0 NAME:

The name of the society shall be ~~Jindal~~ Education Society. HIMANSHU

1.1 MEMBERSHIP:

Every subscriber to the Memorandum of the Society, every member of the Governing Body and every Person (including bodies corporate, association of persons, Government or Semi-Government authorities) who believe in the aims and objects of this society and whom the Governing Body may admit as member shall be members of the society.

1.2 SUBSCRIPTION:

The rate of subscription for all the members shall be Rs. 501/- payable only at the time of enrolment as a member.

1.3 CESSATION OF MEMBERSHIP:

A person shall cease to be a member of the society by resignation, death, disqualification, insolvency or liquidation or for non-attending without taking leave for absence, three consecutive meetings of the General Body as the case may be. A member shall be deemed to have become disqualified, if in the view of the other members expressed by a resolution of the majority of the total number of the members, he is of unsound mind, or has worked against the aims and objects of the society or has committed an act which makes it undesirable to have him a member of his membership causes to be in the interest of the society.

1.4 REFUSAL:

NON payee of society attending of 3 consecutive meetings without any reason person to be a member
The Governing Body of the society may refuse any person for the membership provided the Governing Body records the reason for a such refusal.

2.1 GOVERNING BODY/ELECTION:

The management of the affairs of the society and its investments and the powers of deployment, allotment, payment and the disbursement of it funds and properties shall vest in the Governing Body. The Governing Body shall consist of not less than 5 and more than 12 members who shall be elected by the General Body of the members of the society. The secrete ballot shall be the mode of election.

(8) (6)

2.2 TERM OF GOVERNING BODIES MEMBERS:

The member of the Governing Body shall hold Office for a term of 5 Years of the society team the respective dates of their appointment and shall be eligible for re-appointment. Unless otherwise decided by the Governing Body, a member of the Governing Body shall continue to be in office after the expiry of his term until his successor has been appointed.

2.3 VACANCY OF GOVERNING BODY:

In case a member of the Governing Body resign dies, ceases to be a member or vacates office otherwise, the vacancy shall be fulfilled by the appropriate appointing authority.

2.4 POWER OF THE GOVERNING BODY:

Without prejudice to the generality of the powers of the Governing Body to do such things as it may consider necessary or expedient for the purpose of carrying out the objects of the society. The Governing Body may exercise the following power.

a) OPEN BANK ACCOUNT:

In the name of the society with such Bank(s) or other institutions(s) as it may think fit, from time to time and authorise any two of its members of the society to operate such account(s).

b) Defray the expenses of the society activities and make contribution from the funds or property of the society to any other Trust or Society or Association having objects similar to those of the society.

c) Invest/deposit such funds of the society as may not be immediately required in such manner as may be determined by the Board team time to time subject to any statutory restrictions and realise or vary such investments.

d) Borrow moneys for the purpose of the society and if necessary, create lien on the society assets for the purpose.

e) Appoint and, at the discretion, remove or suspend employees of all categories of the society and, from time to time, determine their powers and duties and fix their remuneration and terms of employment.

.....(3).....

(A) (B)

- f) Delegate any of its powers (including the power to sub-delegate) to such committees or sub-committees and as it may constitute consisting of such members or others and to any member of the Governing Body or office bearer of the society.
- g) Sell, improve, manage and develop all or any part of the property and rights of the society.
- h) Generally do such things as it may consider necessary or expedient for the purpose of carrying out the objects of the Society.

3.1 MEETING OF THE GOVERNING BODY:

The Governing Body shall meet as and when a meeting is convened by the Chairman or is requisitioned by at least three members of the Governing Body provided that it shall meet at least once in six calendar months.

3.2 NOTICE FOR MEETING:

At least seven days notice shall be given for a meeting of the Governing Body, but a meeting may be called by the Chairman without any notice in case of exigencies.

3.3 QUORUM FOR MEETING:

1/3rd members of the Governing Body, personally present shall form the quorum for a meeting of the Governing Body.

3.4 DECISIONS:

The Governing Body shall take decisions by a vote of the majority. Every member shall have one vote and in case of a tie, the Chairman of the meeting shall have a casting vote.

3.5 RESOLUTION BY CIRCULATION:

A resolution by the majority of the members of the Governing Body after circulation amongst all the members for the time being in India, shall be as effective and binding as a resolution passed at a meeting of the Governing Body.

4.1 OFFICE BEARERS:

The Society shall have the following office bearers.

1. President. ✓
2. Vice-President. ✓
3. Secretary. ✓
4. Joint-Secretary
5. Treasurer. ✓
6. Executive Members (Maximum no.7)

.....(4).....

The president of the Society shall be the President of the Governing Body and Vice-Verse. All the office bearers of the society shall be elected in the General Body meeting.

5.1 The office bearers as specified in clause 4.1 shall have the following powers/functions.

PRESIDENT:

He shall preside overall the meetings of General Body and Governing Body.

In case of equality of votes in any meeting he shall have a casting vote.

He shall supervise work of other office bearers.

VICE PRESIDENT:

During the absence of the President he shall take the Chair.

SECRETARY:

He shall represent the society. He shall keep and maintain all records including the register of members, minutes book etc. He shall undertake all types of correspondence. On behalf of the Society. He shall convene the meetings of General Body and Governing Body and shall also inform every member regarding the time, date, place etc. of the meetings.

He shall perform all other function as may be assigned to him.

TREASURER:

He shall collect subscriptions, gifts, grant, aids, donations etc from the members, general public and he shall also be responsible for keeping and maintaining of a due and correct account of the society.

JOINT-SECRETARY:

During the absence of the secretary, he shall take the chair of Secretary.

6.1 FINANCIAL YEAR:

The amount of the Society shall be made up and prepared from 1st April to 31st March every year.

CONTD....(5)

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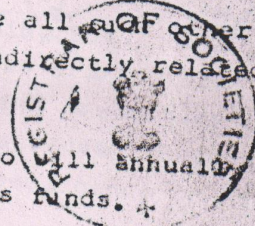
7.1 AUDIT

The Society annual accounts shall be Audited by any Chartered Accountant appointed as Auditor of the Society.

8.1 There shall be General Body of the Society consisting of all the members of the society. The meetings of the society's General Body shall be held atleast once in a financial year. 1/3rd member shall be the quorum. No quorum shall be required in the adjourned meetings. An emergency meetings of the General Body may also be summoned on the written request of 3/5th members. A minimum notice of 7 days shall be required to convene the meeting of General Body.

Following business shall be transacted in these meeting The descion shall be taken by simple Majority.

- i) To prepare annual programme and policies.
- ii) To pass annual budget of the society.
- iii) To discuss and to decide all ~~and~~ other matters and issued which are directly or indirectly related to the affairs of the society.
- iv) To appoint an auditor who will annually inspect of the accounts of the society's funds.



8.2 EXTRA-ORDINARY MEETINGS:

An extra-ordinary general meeting of members may be called as and when required by the Governing Body or as requisitioned by members sufficient in number to constitute a quorum.

8.3 The provision applicable to Governing Body shall apply mutatis mutandis to general meetings.



9.1 ANNUAL LIST:

Every year a list of Governing Body office bearers and members shall be filed in the office of Registrar of societies Delhi as required u/s 4 of SR. Act of 1860.

10.1 AMENDMENT

Any amendment in the memorandum or rules of this society shall be carried out in accordance with procedure laid down u/s 12 and 12 A of SR. Act of 1860.

11.1 LEGAL PROCEEDINGS:

The society may sue or be sued in the name of its president as required U/s 6 of SR. Act of 1860.

.....(6).....

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12.1 INCOME NOT TO REVERT:

The income of the society from its property or donations whatsoever derived shall be applied solely towards the promotion of the objects of the society as set out in its Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly to the persons who at any time are or have been members of the society or to any of them or any person claiming through any of them provided that nothing herein contained shall prevent the payment in good faith of remuneration to any person (including a member of the Governing Body) called upon to perform some office or function for the society.

13.1 DISSOLUTION

The society may be dissolved in accordance with procedure laid down U/s 13 & 14 of SR Act of 1860.

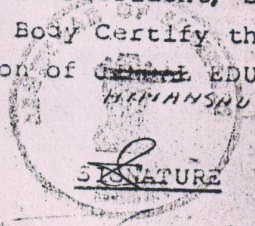
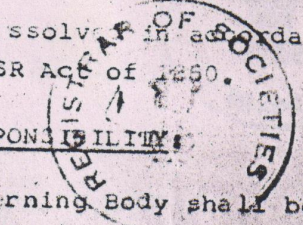
14.1 EXCLUSION OF PERSONAL RESPONSIBILITY:

No member of the Governing Body shall be answerable or personally liable for any loss arising from the administration or application of the funds and properties of the society unless such loss or damage is caused through wilful default or breach of trust or culpable negligence on his part.

14.2 APPLICABILITY OF THE ACT.

All the provision of the societies Registration Act XXI of 1860 Act(Punjab Amendment) Act 1957, as extended to the Union Territory of Delhi, will apply to this Society.

We, undersigned, persons President, Secretary and Treasurer of the Governing Body Certify that this is a correct copy of Rules and Regulation of ~~GENERAL EDUCATION AND SOCIAL DEVELOPMENT SOCIETY.~~



S. NO.

NAME

SIGNATURE

WITNESS

- 1. Sh. Debi Sahai Jindal
- 2. Sh. J. B. Sharma
- 3. Sh. Gajanand Goel

Sh. J. B. Sharma
Goel

DATED :

PLACE :

संख्या ५/१८२२२
D
Rules



05-10-87
संस्थापक के नाम पर
संविधान 1860 के अंतर्गत बना
दिया।
Sd/-
सचिव संस्था
दिल्ली

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REGISTRAR OF SOCIETY DELHI
DELHI

27/4/92
24/4/92