

हीवेट पालीटेक्निक, महानगर, लखनऊ।
प्रारूप-1

अनुदान अनुभाग (बिन्दु-३)
वीक्षित प्रारूप पर सूचना निम्न प्रकार है।
सहायता प्राप्त संस्थाओं की सोसाइटी / प्रबन्ध समिति के सम्बन्ध में विवरण:-

क्रमांक	संस्था का नाम	संस्था की मूल सोसाइटी का नाम तथा पंजीकरण की तिथि	सोसाइटी के रजिस्ट्रेशन के नवीनीकरण की स्थिति	सोसाइटी के सदस्यों का विवरण	प्रबन्ध समिति के सदस्यों का विवरण	संस्था की भूमि, भवन की स्थिति		संस्था की भूमि की रजिस्ट्री इस्तान्तरण किसके पक्ष में है
						शासन द्वारा प्रदत्त	सोसाइटी द्वारा प्रदत्त	
१	२	३	४	५	६	७	८	९
	हीवेट पालीटेक्निक महानगर, लखनऊ-२२६००१	हीवेट इंजीनियरिंग कालेज सोसाइटी, लखनऊ रजिस्ट्रेशन संख्या ४६०/१६३३-३४ दिनांक १.२.१६३४ रजिस्टर्ड कार्यालय अस्थाना मैन्शन फोर साउथ रोड, लालबाग, लखनऊ-२२६००१	सोसाइटी का नवीनीकरण दिनांक १०.१०.२०२० तक का है।	१. श्री एस. अस्थाना, अध्यक्ष २. श्री एस. के. वर्मा, उपाध्यक्ष ३. श्री राजेश कुमार, सचिव ४. श्री संजय कुमार, कोषाध्यक्ष ५. श्री गोपाल नारायण मिश्रा, सदस्य ६. श्री एम. एम. आबिद अली, सदस्य ७. श्री गोपी कृष्ण, सदस्य ८. श्री कमल कपूर, सदस्य ९. श्री मनोज सैनी, सदस्य १०. श्री श्रीकृष्ण शुक्ल, सदस्य ११. श्री हरीश चन्द्र, सदस्य १२. श्री जीतेन्द्र कुमार श्रीवास्तव, सदस्य	१. श्री एस. अस्थाना, अध्यक्ष २. श्री एस. के. वर्मा, उपाध्यक्ष सदस्यगण- ३. श्री संजय कुमार ४. श्री गोपाल नारायण मिश्रा ५. श्री राजेश कुमार	शून्य	समस्त भूमि तथा भवन सोसाइटी द्वारा प्रदत्त	भूमि की रजिस्ट्री हीवेट इंजीनियरिंग कालेज सोसाइटी, लखनऊ के पक्ष में है।

प्रति
COMMITTEE OF MANAGEMENT
HEVET POLYTECHNIC
LAKHNAU

S. Asthana
2.5.16

सूचना अनुभाग (विन्दु-३)

शोधित प्रारूपों पर सूचना निम्न प्रकार है।

सहायता प्राप्त संस्थाओं की सोसाइटी / प्रबन्ध समिति के सम्बन्ध में विवरण :-

प्रारूप-१

हीवेट पालीटेक्निक, महानगर, लखनऊ

क्रमांक	संस्था का नाम	संस्था की मूल सोसाइटी का नाम तथा पंजीकरण की तिथि	सोसाइटी के रजिस्ट्रेशन के नवीनीकरण की स्थिति	सोसाइटी के सदस्यों का विवरण	प्रबन्ध समिति के सदस्यों का विवरण	संस्था की भूमि, भवन की स्थिति		संस्था की भूमि की रजिस्ट्री हस्तांतरण किराके पक्ष में है
						शासन द्वारा प्रदत्त	सोसाइटी द्वारा प्रदत्त	
१	हीवेट पालीटेक्निक महानगर, लखनऊ-२२६००६	हीवेट इंजीनियरिंग कालेज सोसाइटी, लखनऊ रजिस्ट्रेशन संख्या ४६०/१६३३-३४ दिनांक ५.२.१६३४	सोसाइटी का नवीनीकरण दि० १०.१०.२०१५ तक का है।	१. श्री श्याम प्रकाश, अध्यक्ष ✓ २. श्री एस० अस्थाना, उपाध्यक्ष ३. श्री डी० अस्थाना, सचिव ✓ ४. श्री गोपी कृष्ण, कोषाध्यक्ष ५. श्री मनोज सैनी, सदस्य ६. श्री राजेश कुमार, सदस्य ७. श्री आबिद अली, सदस्य ८. श्री संजय कुमार, सदस्य ९. श्री गोपाल नारायण, सदस्य १०. श्री सुरेश पाण्डे, सदस्य ११. श्री एस०के० वर्मा, सदस्य १२. श्री अनन्त राम तिवारी, सदस्य १३. श्री कमल कपूर, सदस्य १४. श्री कृष्ण शुक्ला, सदस्य	१. श्री श्याम प्रकाश, अध्यक्ष २. श्री एस० अस्थाना, उपाध्यक्ष सदस्यगण : ३. श्री डी० अस्थाना ४. श्री एस०के० वर्मा ५. श्री गोपाल नारायण मिश्रा	शून्य	समस्त भूमि तथा भवन सोसाइटी द्वारा प्रदत्त	भूमि की रजिस्ट्री हीवेट इंजीनियरिंग कालेज सोसाइटी, लखनऊ के पक्ष में है।

२२.०२.२०११.

PRESIDENT
COMMITTEE OF MANAGEMENT
HEWETT POLYTECHNIC
LUCKNOW

सं(म-क) 4(30)/6

HEWETT ENGINEERING COLLEGE SOCIETY (Regd. 1934)

D. Asthana
Secretary
"Asthana Mansions"
11, Forsyth Road, Lalbagh,
Lucknow-226 001

Amended

MEMORANDUM OF ASSOCIATION

1. The name of the Society is "THE HEWETT ENGINEERING COLLEGE SOCIETY, LUCKNOW."
2. The address of the Society is "ASTHANA MANSIONS", 11, Forsyth Road, Lalbagh, Lucknow.
3. The Aims and Objects of the Society are to maintain and promote interests of the Hewett Polytechnic, Mahanagar, Lucknow and other institutions of the Society. Degree/Post-Graduate Level Technical/Professional institutions of the Society, subject to the approval of the authorities concerned.
4. The following persons shall form the Society. Their names, designation and addresses are as below :

- | | |
|-------------------------------|------------------|
| 1. Shri Shyam Prakash | President |
| 2. Shri S. Asthana | Vice President |
| 3. Shri D. Asthana | Secretary |
| 4. Shri G. Krishan | Treasurer |
| 5. Shri Gopal Narain Mishra | Member Executive |
| 6. Shri S.K. Verma | Member Executive |
| 7. Shri Mohd. Haseeb Siddiqui | Member |
| 8. Shri Rajesh Kumar | Member |
| 9. Shri M.M. Abid Ali | Member |
| 10. Shri Sanjay Kumar | Member |
| 11. Shri Suresh Pandey | Member |
| 12. Shri Anant Ram Tewari | Member |
| 13. Shri Manoj Saini | Member |
| 14. Shri Kamal Kapoor | Member |



ATTESTED

S. Asthana
(Vice-President)

Munirul Karim
(Member)

S. Kumar
(Member)

सं(म)क 4(30)/6

Shyam Prakash
President

S. Asthana
Secretary

संख्या ३(५)/६

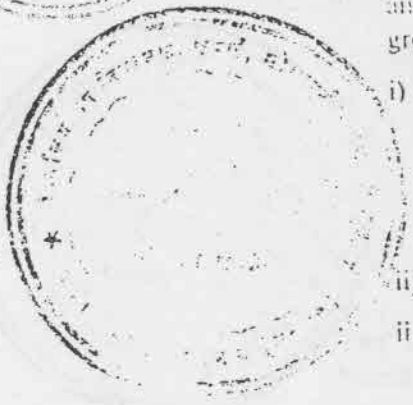
HEWETT ENGINEERING COLLEGE SOCIETY (Regd. 1934)

D. Asthana
Secretary
"Asthana Mansions"
11, Forsyth Road, Lalbagh,
Lucknow-226 001

Amended.

RULES AND REGULATIONS

1. The society shall be called "THE HEWETT ENGINEERING COLLEGE SOCIETY" with its Registered Office at "ASTHANA MANSIONS", 11, Forsyth Road, Lalbagh, Lucknow.
2. The Managing Committee of the Society shall hold its office for five years, but the retiring officer/bearers shall be eligible for re-election.
3. The Society and its Powers :
 - a) The Society shall manage, oversee diploma classes and such other technical classes of the institutions as it may deem fit and decide to open or run. It may raise the status of "SCHOOL" to that of "COLLEGE" to impart education to Degree/Post Graduate Level Technical/Professional Level Training subject to the approval of the authorities concern. In order to fulfill the above Aims & Objects of the Society, it may convert some of its assets, as may be necessary.
 - b) Society shall have power to increase its membership to Eleven or even more as it may deem fit and proper, APPLICATION FOR MEMBERSHIP will be considered by the General House of the Society which shall have power to accept or refuse an application without giving reasons. The decision of the Society shall be final. Membership will be entirely honorary. It shall also have the power to substitute the names of the members who have died or resigned and shall have the power to remove any member on the following grounds :
 - i) If any member is found guilty by the General House of the Society of any misconduct or anti-Society activities which in the opinion of the two-third registered members of the Society and think that his removal from membership of the Society is necessary.
 - ii) If any member ceases to be a Indian National.
 - iii) If any member fails to attend three or more consecutive meetings of the Society without any valid reasonable cause/ reasons.
 - c) The Society shall elect its own President, Vice-President, a Secretary and Treasurer.
 - d) The Society shall meet yearly or as and when necessary. It may be convened by the Secretary on his own initiative or at the instance of the President of the Society. It can also be requisitioned by three members of Society in writing.



S. Asthana
(Vice-President)

2. Mune Lal Suman
(Member)

3. Amish Lal
(Member)

सर्व प्रतिलिपि

S. Asthana
Secretary

S. Asthana

Page 4/5/6

HEWETT ENGINEERING COLLEGE SOCIETY (Regd. 1934)

D. Asthana
Secretary
"Asthana Mansions"
11, Forsyth Road, Lalbagh,
Lucknow-226 001

e) The Society is the sole authority for the interpretation of the rules of the Society and of the bye-laws and regulations made thereunder. The decision of the Society upon any question on interpretation or upon any matter affecting the Society and not provided for by the Rules of the society or by the Bye-laws and regulations made thereunder shall be final.

f) The Society shall have power to alter any rule or frame such bye-laws from time to time as may be necessary for the proper functioning of the institution.

g) The entire movable and immovable property shall vest in the Society.

h) The funds of the Society shall be kept in a Scheduled Bank at Lucknow. All the Cheques shall be signed by the Secretary and Treasurer of the Society.

a) The Society shall have a Managing Committee to manage and run the Hewett Polytechnic, Lucknow. The Management of Hewett Polytechnic shall be carried out by the Managing Committee. It shall consist of eleven members constituted as follows:

- i) elected and/or nominated by the Society including the President, Vice-President 5
- ii) Nominated by Government 5
- iii) Principal Ex-officio 1

Total 11

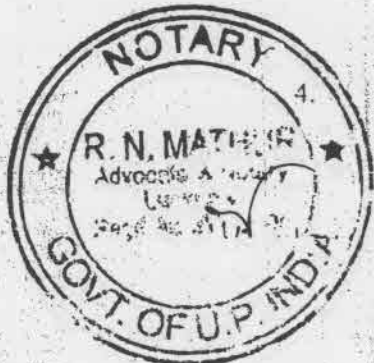
b) The President and Vice-President of the Society shall act as the President and the Vice-President of the Managing Committee. Principal of the Polytechnic shall be the Secretary and the Ex-officio Member of the Managing Committee.

c) The Managing Committee shall hold office for three years but the retiring members shall be eligible for re-election.

The Rules for the conduct of the meetings of the Committee of Management of the Institution.

a) The Managing Committee shall normally meet atleast once in six months and as often as the President or the Secretary may consider necessary for the transaction of business. Fifteen days notice shall be given for such meetings.

b) Extra-ordinary meetings may be called on requisition of atleast three members of the Managing Committee for which as seven days notice shall be sufficient.



1. S. Asthana
(Vice-President)

2. Muralidhar Prasad
(member)

3. ...
(member)

Shyam Prasad
President

Secretary

ATTESTED

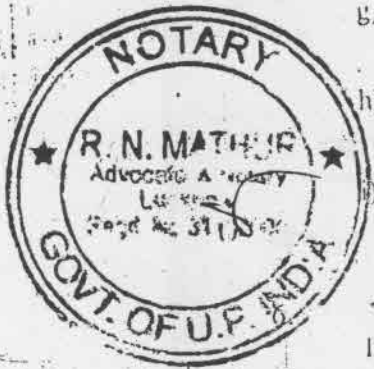
सत्य प्रतिज्ञा

HOPE 4(6)/6

HEWETT ENGINEERING COLLEGE SOCIETY (Regd. 1934)

D. Asthana
Secretary
"Asthana Mansions"
11, Forsyth Road, Lalbagh,
Lucknow-226 001

- c) The quorum for a meeting of the Managing Committee shall be five, provided that if a meeting is adjourned for want of quorum, no quorum shall be necessary for the adjourned meeting.
 - d) Meetings will be presided by the President or in his absence by the Vice-President or in his absence by any member who will be voted by a majority.
 - e) Each member present at a meeting of the Managing Committee shall have one vote except the Chairman of the Meeting who shall have a casting vote in case of a tie.
 - f) The decision of the President/Chairman regarding the conduct of business shall be binding on all the members.
 - g) In the absence of the President, the Vice-President shall discharge all the functions of the President.
 - h) The proceedings of every meeting will be kept duly signed by the Secretary and the President/Chairman at the time of confirmation.
- If a member of the Managing Committee fails to attend three consecutive meetings without valid reasons he would render himself liable for removal.



The funds of the Polytechnic shall be kept in a Scheduled Bank at Lucknow preferable within the Polytechnic campus. All disbursements shall be by cheques signed by the Principal and countersigned by the Joint director (Central Zone) Nominee of D.T.E., Kanpur. A sum of Rs. 5000/- (Rupees Five Thousand Only) shall be singly signed by the Principal or such amount as the Managing Committee may from time to time decide to meet emergent expenses.



The accounts of the Polytechnic shall be audited each year by the Auditors approved by the Managing Committee or by the Auditors of D.T.E., Kanpur.

In Extra-ordinary situations, the Secretary of the Society shall manage the Legal cases on behalf of the management as manager.

The Managing Committee of the Polytechnic shall have the power to borrow money for specific purposes of the polytechnic on such terms as may be agreed upon and decided by the said Managing Committee. That the Managing Committee of the Polytechnic shall be responsible for expenditure and repayment of loan.

1. S. Asthana
(Vice-President)

2. Mulla, Sur
(member)

ATTACHED

Shyam Prasad

Asthana