

# भारतीय गैर न्यायिक



## INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

38A6 486330

पुनर्जागर, ६४९ हरिकान्त, अशोक मार्ग, ३१-का कौलीनी  
 विभा. राप्ता. ३३३१ ५५०८५  
 राप्ता  
 मुचयिष १०/५-१५

सत्य प्रतिलिपि

वरिष्ठ सहायक/अनुबंधक

राज्य विधान सभा

उत्तर प्रदेश विधान सभा

*[Signature]*  
 १४-०५-१५

10Rs.



यह जनरल स्टाम्प पेपर इन्डियन स्टाम्प एंड एडमिनिस्ट्रेशन एण्ड सेन्सिबल मेटर्स  
689 हरीकमल अरोकेश्वर श्री नगा कालोनी हाउस जिला - गाजिपुडा चंपेजी  
प्रबन्ध समिति की सूची वर्ष - 2003-2004 के साथ संलग्न है।



*[Handwritten signature]*

विपरी - विस्तार  
सूची वर्ष 2003-2004  
09-3-2004

इन्द्रप्रस्थ इन्स्टीट्यूट ऑफ एजुकेशन एण्ड मैनेजमेन्ट

689, हरीकमल, अशोक मार्ग, श्रीनगर कालीनी, हापुड़ जनपद-हापुड़

प्रबन्ध समिति की सूची वर्ष 2013-14 - 15

नवीन सूची दिनांक 20/06/2013-14 के अनुसार

क्र० सं०	नाम पिता/पति का नाम एवं पता	व्यवसाय	पद	हस्ताक्षर
01	डा० विकास अग्रवाल पुत्र श्री रामअवतार अग्रवाल 222, राम भवन, जवाहर गंज, हापुड़	व्यापार	अध्यक्ष	
02	डा० स्वाति गर्ग पुत्री श्री सुभाष चन्द गर्ग 24, गोपीपुरा, हापुड़	निजी व्यवसाय	उपाध्यक्ष	Swati Garg
03	श्री दीपक बाबू पुत्र श्री चन्द्रगुप्त वार्धेय चन्द्रगुप्त एण्ड ब्रादर्स, वजीरगंज, जिला बदायूँ	व्यापार	सचिव	Deenan
04	श्री आकाश अग्रवाल पुत्र श्री आर०ए० अग्रवाल 12/52, ज्ञानलोक, हापुड़	व्यापार	सह सचिव	आकाश अग्रवाल
05	डा० विपिन गुप्ता पुत्र डा० एच० ओ० गुप्ता 689, हरीकमल, अशोक मार्ग, श्रीनगर, हापुड़	सर्विस	कोषाध्यक्ष	
06	श्रीमती पायल गुप्ता पत्नी श्री वी० गुप्ता 98, गाँधी गँज, हापुड़	समाज सेवा	सदस्य	Payal Gupta
07	श्रीमती सुषमा रानी पुत्री श्री नरेन्द्र कुमार गर्ग 57, ज्ञानलोक, हापुड़	समाज सेवा	सदस्य	
08	श्रीमती रीतू रानी पुत्री स्व० श्री विरेन्द्र मित्तल अहाता आनन्द स्वरूप, पक्का बाग, हापुड़	गृहणी	सदस्य	Ritu Agarwal
09	श्री एच०एस० वैश्य पुत्र स्व० श्री छत्रपाल वैश्य B-392 इफको टाउनशिप आँवला, बरेली	सर्विस	सदस्य	H. S. Vain
10	श्रीमती अनुपमा पत्नी स्व० श्री पवन कुमार सराय हकीम, अलीगढ़	गृहणी	सदस्य	Anupma



H.P.  
Kabeel Gupta  
मि० गुप्ता  
H.P.

सदस्य प्रतिलिपि  
वरिष्ठ सहायक/अध्यक्ष  
प्रबन्ध समिति इन्द्रप्रस्थ  
कालीनी, अशोक मार्ग, हापुड़  
0514

Swati Garg  
H.P.  
H.S. Vain

10Rs.



यह डाकघर स्टाम्प पेपर इन्डियन डाकघर का एक एडवेंचर  
एंड गेनेरल 689 एरिक्ताल अर्वाइजिंग शीका बालोनी हाफ  
विन्स गाजियाबाद के पजीसुर स्ट्रिपक के साथ संगठन है।



*S. K. S.*  
डिप्टी मिस्टर  
फन्स बाबादोल बवा विदुस  
17-7-03

MEMORANDUM

- 1. Name of Society : Indraprastha Institute of Education & Management
- 2. Regd. Office : The Regd. Office of the Society will be  
689, Hari Kamal, Ashok Marg,  
Sri Nagar Colony, Hapur  
Distt. Ghaziabad, U.P.  
Pin : 245101
- 3. Area of the Society : All Over India and outside India
- 4. Aims and Objects : The Aims and objects of Society, for which the  
same is established are as under :



- (i) To establish and run educational, medical, engineering and professional institutions.
- (ii) To provide sound education to children of all communities irrespective of their race, religion, cast or creed in general and to prepare them to become mature and responsible citizens of the country through all-round physical, intellectual, academic, moral and spiritual development based on values derived from the life.
- (iii) To provide help to deserving students in the form of stipend, scholarship, cost of books etc. to establish and assist schools for blind, deaf and dumb and other disabled persons.
- (iv) To Establish library and reading rooms.
- (v) To publish books, monographs and periodicals.
- (vi) To arrange lectures, seminars, symposiums, cultural programmes, competitions and other cultural and social activities.
- (vii) To provide free or subsidiary management services.
- (viii) To take over the management and control of any running educational, technical or professional Institution.

*Rajendra Kumar Gupta*  
*Rahul Gupta*

26-6-03  
परीक्षा (दिनांक) .....

**सत्य प्रतिलिपि**  
*Syed*  
डिप्टी - फि. स्ट्राफ  
कमर कांवाइटेड तथा बिद  
सि. ए. ए.

(1) *Rajendra*  
शक्ति देव Deewan Babu - Anand Babu श्रीगुरुजी  
H.S. Vain

*As the undersigned are members of the Society and have seen the documents and the surrounding circumstances of the country under the Societies Registration Act 1860 in pursuance to this memorandum of Association / 19.6.03*

- (ix) To accept gifts, donations, subscriptions, grants, presents, and other offerings (in the shape of moveable or immovable properties) and the same to be utilized for the promotion of aims and objectives of the society.
- (x) To receive financial assistance (in the shape of loan) from government, non-government organisations, banks or any other legal entity or individual on reasonable terms and conditions.
- (xi) To borrow or receive money (with interest or without interest) and upon such terms and conditions as are approved by the Governing Body of the Society.
- (xii) To raise funds and resources for the attainment of any or all aims and objects of the Society by all lawful means including investments of its Lands, loans, donations, funds-raising, campaigns, cultural programmes, sale of literature, property, development, rent from the building etc.
- (xiii) To conduct research in education and other disciplines on different subjects relating to education.
- (xiv) To erect, construct, alter, maintain ~~sell~~/lease, mortgage, transfer, improve, manage and/or develop all or part of the property/building of the society for attainment of Aims and objects of the society.
- (xv) To purchase/acquire land for different establishments and to construct building thereon for the cause of society.



Anubh Royal Gupta  
 Rakesh Gupta  
 शांति देवी

वंदीकरण (वित्तक) 26-6-03  
 Rakesh Gupta  
 सत्य प्रतिनिधि  
 Gupta

श्री गुरुणा  
 M.S. Vain  
 Ritesh Goel

- (xvi) To construct new buildings, hostels, houses or structures and/or to modify, renovate, rebuild or alter such existing building as may be necessary for the purpose of the society and to maintain such buildings in good conditions.
- (xvii) To purchase and hire permanently or temporarily any vehicle or vehicles for transportation of those engaged in the work of the society.
- (xviii) To do or perform any other act which may be incidental or conducive to the attainment of the objects of the society.
- (xix) To make correspondences in lawful manner to solve the problems of the society like recognition of schools, colleges or institutions managed by the society.
- (xx) "All the incomes, earning, movable or immovable properties of the society shall be solely utilised and applied towards the promotion of its aims and objects only as set forth in the memorandum of the society and no profit on income shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present and past members of the society or to any person claiming through anyone of the present or past members. No member of the Society shall have any personal claim on any movable or immovable properties of the society or make any profits, whatsoever, by virtue of this membership."



*Dr. Rajal Gupta  
Rahul Gupta*

शान्ति देव

पंजीकरण (वित्त) 26-6-03  
(3) .....  
*Jagarwal*

*Devi Lal Bah* *Rajal Bah*  
सत्य प्रतिलिपि

*Saral*

हिन्दी - निद्रा

कर्म-संस्था का तब विद्वान्  
संस्था

*श्री गुरुदास*  
*M.S. Vain*  
*Fity Goyal*

## RULES AND REGULATIONS

1. Name of Society : Indraprastha Institute of Education & Management.
2. Regd. Office : 689, Hari Kamal, Ashok Marg,  
Sri Nagar Colony, Hapur  
Distt. Ghaziabad, U.P.  
Pin - 245101
3. Area of the Society : All Over India and outside India
4. Aims and Objects : As per Memorandum.
5. Eligibility of the  
Member and Category : Persons of Indian origin, if interested in the objects of the  
Society may apply to the Secretary of the Society.

- (i) Promoter Member  
(ii) Life Member  
(iii) Speical Member  
(iv) Patron Member



- (i) **Promoter Member :** Promoter Members will be those persons who will pay Rs. 5000/- As membership fees. A promoter member shall not pay any annual fees and will be a Life member. On the death of the promoter member, his nominee or chief legal heir will be promoter member in his place. Promoter members will not exceed eleven in number
- (ii) **Life Member :** Life members will be those who will pay Rs. 1000/- as membership fee subject to the approval of the Executive Committee. Life member's name is required to be proposed and seconded by any two promoter members and duly approved by 2/3 majority of promoter members. Life members including the promoter members will not exceed thirty one in number.

Ashwini Kunal Gupta  
Rohini Gupta

शाश्वती देवी

वंशी तरण (किंक) 26-6-03

Jagawant

Devesh Babu Ramesh Babu  
सत्य प्रतिलिपि

Gupta

मीरा गुप्ता

M.S. Vain

Pity Groel

हिन्दी विद्यालय  
कर्म संसाधक तथा निदेश  
विभाग



- (iii) **Special Member :** Any individual in India or abroad may be given special membership of the society who can do constructive work in advancement of the aims and objects of the society. A special member shall have all the power as a member without paying membership fee. An individual member shall or may be given special membership of the society by 2/3<sup>rd</sup> majority of the executive committee of the society. At the most two special members can be nominated by the executive committee. The term of the special member shall be one year's duration. All special members appointed by the executive committee of the society shall also be members of the executive committee and shall have all the powers like other elected members of the society.

The duration of a special member can be extended or reduced by a resolution of the executive committee by 2/3<sup>rd</sup> majority at any time in the interest of the society.

- (iv) **Patrons :** Any worthy responsible person(s) who can enhance the functioning of the society and /or promote the aims and objectives of the society can be appointed as Patron(s) or Chief Patron(s) of the society by the executive committee of the society by 2/3<sup>rd</sup> majority.



**REMOVAL OF MEMBERS :**

- (i) Due to resignation and duly accepted by the executive committee.
- (ii) The executive committee may remove a person from the membership of the society who in the opinion of the committee is acting in a manner prejudicial to the interest of the society.
- (iii) In event of death.
- (iv) Moral turpitude.
- (v) Involvement in any criminal activity.
- (vi) Expiry of the term.
- (vii) Insanity or idiocy.

**7. BODIES OF THE SOCIETY**

- (i) General Body
- (ii) Executive Committee

*Handwritten notes:* Anubh, Rajal Gupta, Rahul Gupta, वकील (वित्त) 26-6-03, (6) Jagannath

*Handwritten notes:* शिवजी देव

*Handwritten notes:* Doctor Babu, Babul Babu

**सत्य प्रतिलिपि**

*Handwritten signature:* G. S. S.

*Handwritten notes:* श्रीमती गुप्ता, M.S. Jain, Pitu Goel

*Handwritten notes:* डिप्टी ए. ई. स्टार, कर्म, शा. इ. टी. क. तथा विद्व. वेरु

## 8. GENERAL BODY

- (i) General Body shall consist of all the members of the Society.
- (ii) The Committee of the Executive committee shall preside over the meeting of general body.
- (iii) Ordinary meeting of General Body shall be held every year.
- (iv) Extra ordinary meeting shall be called any time by the President or Secretary.
- (v) Notice of holding an ordinary general meeting shall be issued 10 days prior to the date of such meeting.
- (vi) Notice of holding any Extra-ordinary meeting shall be issued 2 days prior to the date of such a meeting.
- (vii) The quantum for the meeting shall be 3/5<sup>th</sup> of its members.

## POWERS AND DUTIES OF GENERAL BODY

- (i) General Body may remove any member from membership who in the opinion of the Executive Committee is acting in a manner prejudicial to the interest of the Society.
- (ii) Any amendment in the rules and regulations by the executive committee shall be approved by the general body.
- (iii) Audited income and expenditure and balance sheet of the Society shall be presented before the general body.
- (iv) The general body shall elect the executive committee by majority.
- (v) The General Body of the society will consider and decide general matters of the Society for further extending or promoting the aims and objects of the Society and extending methods to enrich the financial status of the Society for the cause of the Institute conducting the professional and other educational courses from time to time.



Rajendra Kumar  
Rajendra Kumar  
Rajendra Kumar

शुभं देवी

संकीर्ण (विनांक) २००३

Rajendra Kumar

Rajendra Kumar

Rajendra Kumar

मीरा गुप्ता

M.S. Jain

Pradyumn Goel

सत्य प्रतिलिपि

Rajendra Kumar

द्वितीय निदेश

कर्म भाग्यदोष तथा विद्वत्

२००३

## CONSTITUTION OF EXECUTIVE COMMITTEE

- (i) The office bearers and members of the Executive Committee shall be elected by the General body by election.
- (ii) The Executive Committee shall consist of the following office bearers and members.
- |                     |              |
|---------------------|--------------|
| (a) President       | One          |
| (b) Vice-President  | One          |
| (c) Secretary       | One          |
| (d) Joint Secretary | One          |
| (e) Treasurer       | One          |
| (f) Members         | Three to Six |
- (iii) The Ordinary meeting of the Committee shall be held quarterly.

### NOTICE :

- (a) The notice of holding an ordinary meeting shall be issued 7 days prior to the date of such a meeting.
- (b) The extra ordinary meeting shall be called by the President or Secretary. The notice shall be issued 24 hrs. prior to the date of such a meeting.
- (iv) Quantum - The quantum for the meeting shall be 3/5<sup>th</sup> of the Executive committee members.
- (v) The duration of the Executive Committee shall be three years. In every three years the election of this Executive committee will be held at the general meeting.

### POWERS/DUTIES OF EXECUTIVE COMMITTEE

The powers and duties of the Executive Committee shall be :-

- (i) To admit new member(s) and remove any member as per rule.
- (ii) To consider and approve the budget.
- (iii) To manage the office of the Society.
- (iv) To open bank account(s) and control and manage the funds.
- (v) To arrange and run the educational and engineering institutes.
- (vi) To frame rules and by laws subject to the sanction by the General Body.
- (vii) To open various funds for the progress of the society and Educational and Management institutions etc. under control of the management.
- (viii) To invest and keep invested the Society properties in the least possible way to get the maximum return and maintain the proper account.
- (ix) To hire, contract, purchase, dispose, exchange or otherwise transfer any immovable property of the Society if it be in the interest and the benefit of the Society or its other institutions by 3/4<sup>th</sup> strength of the Executive Committee subject to the approval of the General Body.



*Rajal Gupta*

*Rajal Gupta*  
26-6-03  
(8)

श्रीमान् देव सत्य प्रतिलिपि

*Rajal Gupta*

*Rajal Gupta*

*M.S. Jain*  
M.S. Jain City Seal

हिन्दी मिस्टार  
कम कावाइलाक तथा बिदस  
शेखर

## POWERS AND DUTIES OF OFFICE BEARERS

### 12. (a) PRESIDENT

- (i) To preside over the meetings of the Society to be held by the General Body or Excessive Committee.
- (ii) To approve the dates for holding meetings and to postpone or adjourn them.
- (iii) To sign jointly with secretary all agreements relating to the society and all the deeds of transfer, contract and other documents relating to the immovable property of the Society.
- (iv) To the extent he is so authorised by a resolution of Executive Committee, to act on its behalf in emergency when a meeting cannot be called and to report forthwith to the Executive committee the action taken by him.
- (v) In case of any dispute he has the power to give his own judgment and it shall be final.

### (b) VICE-PRESIDENT

- (i) To act as President in his absence or in the event of his having become incapacitated to perform his duties.
- (ii) To exercise and perform all powers and duties as may be delegated to him by the President in writing.

### (c) SECRETARY

- (i) To receive all grants, contributions, donations and subscriptions for the Society and to issue proper receipts for them.
- (ii) To arrange, subject to the directions of the Executive Committee for the safe custody and investment of all properties and money of the society. He shall also be responsible for the management and administration of such property and money.
- (iii) To administer and control the finances of the Society within the provisions made in the budget subject to rules, terms and conditions of sanction.
- (iv) To operate jointly with the treasurer all accounts of the Society and to arrange for their annual audit.
- (v) To sanction payments of salaries, increments and dues to the employees of the Institutes and Society and to sanction payment for other services and materials when recommended by the Treasurer against expenditure authorised by the Executive Committee.



*Rajendra Gupta*  
*Rahul Gupta*  
राजेंद्र गुप्ता  
राहुल गुप्ता

वैकीकरण (वित्तिक) 26-6-03

(9) *Rajendra Gupta*  
*Rahul Gupta*  
राजेंद्र गुप्ता  
राहुल गुप्ता

डिप्टी सिक्रेटरी  
कम्प. बोर्डिंग हाउस तथा विद्या  
भवन

- (vi) To sign jointly with the President all agreements relating to the Society and all deeds of transfer, contracts and other documents relating to the immovable property of the Society.
- (vii) To prepare the annual budget proposals and to submit these to the President for presentation to the Executive Committee.
- (viii) To prepare the annual report of the Society.
- (ix) To represent the Executive Committee and the Society in cases relating to society in all legal proceedings and to sign and verify presents on their behalf in such proceedings and cases.
- (x) To call with the sanction of the Executive Committee and to maintain record of all correspondence, registers and books pertaining to management and administration of the Society.
- (xi) To exercise such other powers and to perform such other duties as are conferred or imposed on him by the Executive Committee.

**(d) JOINT SECRETARY**

To assist the Secretary in the performance of his duties and to act on his behalf in matters specifically delegated to him in writing by the Secretary.



**(e) TREASURER**

- (i) To keep accounts of all funds and money of the Society.
- (ii) To operate jointly with the Secretary all accounts of the Society.
- (iii) To recommend to the Secretary payments against authorised expenditure.
- (iv) To submit for audit to the authorised auditor all accounts, registers, vouchers, receipts and other papers necessary for audit work.
- (v) To prepare annual statement of income, and expenditure and submit it alongwith the audit report to the Secretary.
- (vi) To execute general supervision over the funds of the Society and to advise the Executive Committee in regard to its financial policy.

*Rajesh Gupta*  
*Rahul Gupta*  
 श्री गणेश (वित्तक) 26-6-03  
 सत्य प्रतिलिपि (10)

*शशिकांत देव*  
*Gupta*  
*Secd. Babu*  
*Rajesh Babu*  
*गीता गुप्ता*  
*M.S. Vais*  
*Pity Cool*  
 हिंदी वि. स्ट्राप  
 कर्म भवन, इलाहाबाद तथा बिदाय  
 2006

NOTES :

**13. (a) RESIGNATION FROM MEMBERSHIP**

Resignation may be submitted by any member of the Executive Committee at any point of time which will be accepted/rejected by 2/3<sup>rd</sup> majority of the Executive Committee keeping in view the interest of the Society.

**(b) PASSING OF RESOLUTION :**

All resolutions shall be passed by the majority of votes of the members present. In case of equality of votes, The president shall have a casting vote

**14. MODIFICATION OF RULES AND REGULATIONS OF THE SOCIETY**

To modify rules and regulations of the Society, it shall be placed in Executive Committee meeting by the Secretary and it shall be passed by majority members of the Executive Committee. It is necessary to get approval of the general body by 2/3<sup>rd</sup> majority members.

**15. OPERATION OF BANK ACCOUNT**

The account in the name of the society shall be opened in any of the nationalised banks. The bank account shall be operated either by the President or Secretary jointly with the Treasurer.

**16. FUNDS AND PROPERTY :**

Every kind of property moveable and immovable belonging to the Society under it shall always vest in the Promoter members.

**17. INCOME/EXPENDITURE OF THE SOCIETY AUDITED**

The financial year of the Society shall be from April to March. The Income and expenditure and Balance Sheet will be audited by Chartered Accountant duly appointed by the Executive Committee.

**18. JUDICIAL**

All matters regarding Court shall be dealt with by the Secretary or an attorney appointed by him.

**19. RECORDS OF THE SOCIETY**

- (i) Minutes Books
- (ii) Stock Register
- (iii) Membership Register, immovable property register and papers.
- (iv) Cash Book
- (v) Ledger etc.



**20. ON DISSOLUTION**

If the Society need to be dissolved it should be dissolved according to the Society Registration act U/S 13-14.

*Handwritten signatures and notes:*  
Rajal Gupta, Rahul Gupta (11), Nagar... (दिनांक) 26-6-03, Ritu Singh, श्री सुख प्रतिलिपि, H.S. Vaidya, 17-7-03, 19.6.03, Th...  
A large circular stamp is partially visible in the background of this section.