

JAI MAA SAVITRI EDUCATIONAL SOCIETY

We the several whose names and addresses are given below, having associated ourselves for the purposes described in this Memorandum of Association, join hands to form a society under the society's Registration Act, 1860 (Act XXI of 1860) this 10th day of July, 2008 at Ghazipur.


S.N.	NAME OF THE MEMBER	AGE	DESIGNATION	OCCUPATION	ADDRESS
1.	Hans Raj Singhal SO Lt. Sh. Lakshmi Chand Singhal	78	Chairman	Business	KJ-14, Kavi Nagar Ghazipur (U.P.)
2.	Ganga Saran Sharma SO Lt. Sh. Jai Pal Singh Sharma	32	St. Vice Chairman	Business	KA-5, Kavi Nagar Ghazipur (U.P.)
3.	Mohan Singhal SO Sh. Hans Raj Singhal	54	Vice Chairman	Business	291 Opp. Census Book Ram Nagar, Ghazipur (U.P.)
4.	Rakesh Singhal SO Sh. Hans Raj Singhal	45	G. Secretary	Business	KJ-28, Kavi Nagar Ghazipur (U.P.)
5.	Vinod Gupta SO Sh. Karan Prakash			Business	1178, Krishna Gali, Pillana (U.P.)
6.	Brijkishor Goyal SO Sh. Shrinivas Goyal			Business	Gan-Delhi Road, Vaidya Colony, Pillana (U.P.)
7.	Shashi Sharma WO Sh. Ganga Saran Sharma			Business	KA-5, Kavi Nagar Ghazipur (U.P.)
8.	Meena Singhal WO Sh. Rakesh Singhal	44	Executive Member	Business	KJ-28, Kavi Nagar Ghazipur (U.P.)
9.	Himanshu Singhal SO Sh. Rakesh Singhal	38	Executive Member	Student B.Tech.	KJ-28, Kavi Nagar Ghazipur (U.P.)
10.	Anuj Kumar Goyal SO Sh. Shrinivas Goyal	20	Executive Member	Student B.Tech.	Gan-Delhi Road, Vaidya Colony, Pillana (U.P.)
11.	Rohan Singhal SO Sh. Rakesh Singhal	19	Executive Member	Student B.Tech.	KJ-28, Kavi Nagar Ghazipur (U.P.)
12.	<p style="text-align: center;">22. General Members</p>				



12. Anuj Kumar Goyal
 SO Sh. Shrinivas Goyal
 Pillana
 22. General Members
Rohan Singhal
 SO Sh. Rakesh Singhal
 Pillana
 22. General Members


GOVERNING BODY: Name, address and occupation of the members of the first Governing Body who happened to be whole time founder members and who have been entrusted with the management and control of the affairs of the society are as under :-

S.N.	NAME OF THE MEMBER	AGE	DESIGNATION	OCCUPATION	ADDRESS
1.	Haran Raj Singhal SO Lt. Sh. Lakshmi Chand Singhal	38	Chairman	Business	KJ-141, Kavi Nagar Ghaziabad (U.P.)
2.	Ganga Saran Sharma SO Lt. Sh. Ar. Pal Singh Sharma	32	St. Vice Chairman	Business	K.A. - 5, Kavi Nagar Ghaziabad (U.P.)
3.	Mohan Singhal SO Sh. Haran Raj Singhal	34	Vice Chairman	Business	291-Opp. Canteen Bank Ram Nagar, Ghaziabad (U.P.)
4.	Rakesh Singhal SO Sh. Haran Raj Singhal	47	G. Secretary	Business	KJ-28, Kavi Nagar Ghaziabad (U.P.)
5.	Vinod Kumar SO Sh. Rakesh Singhal			Business	1178, Krishna Gali, Pillana (U.P.)
6.	Bhupinder Goyal SO Sh. Shrinivas Goyal			Business	Gadh-Delhi Road, Vashwan Colony, Pillana (U.P.)
7.	Shashi Sharma W/O Sh. Ganga Saran Sharma			Business	K.A. - 5, Kavi Nagar Ghaziabad (U.P.)
8.	Mohan Singhal W/O Sh. Rakesh Singhal	44	Executive Member	Business	KJ-28, Kavi Nagar Ghaziabad (U.P.)
9.	Himanshu Singhal SO Sh. Rakesh Singhal	20	Executive Member	Student B.Tech.	KJ-28, Kavi Nagar Ghaziabad (U.P.)
10.	Anuj Kumar Goyal SO Sh. Shrinivas Goyal	20	Executive Member	Student B.Tech.	Gadh-Delhi Road, Vashwan Colony, Pillana (U.P.)
11.	Rohan Singhal Gp SO Sh. Rakesh Singhal	19	Executive Member	Student B.Tech.	KJ-28, Kavi Nagar Ghaziabad (U.P.)
12.	Amit Kumar W/O Sh. Ganga Saran Sharma	22	Executive Member	Business	K.A. - 5, Kavi Nagar Ghaziabad (U.P.)

Mohan Singhal
 H. Singhal
 Rohan Singhal
 Amit Kumar
 11.7.25


RULES AND REGULATIONS
OF
EDUCATIONAL SOCIETY

Name of the society : JAI MAA SAVITRI EDUCATIONAL SOCIETY
 Regd. Office of the society : KJ-28, Kavi Nagar, Ghazipur (U.P.) India
 Place of Activities of the society : Whole of India.

In these rules, unless stated otherwise means:

The Society" means "JAI MAA SAVITRI EDUCATIONAL SOCIETY"

"Founder Member" means a member who subscribes to the Memorandum of Association of the Society.

"Member" means an ordinary member.

"Managing Committee" or "Committee" means the Managing Committee of the Society for the time being.

"Fiscal Year" means the period commencing on the first day of April and ending on the thirty first day of March of the following year.

"Rules" mean the Rules and Regulations of the society for the time being in force.

"General Secretary" means the General Secretary holding office as such.



Original Rohan Singh H. Singh [Signature]
[Signature] [Signature] [Signature]
[Signature] [Signature] [Signature]

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 सचिव
 शिक्षा विभाग
 उच्च, माध्यमिक तथा निम्न
 शिक्षा विभाग
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CONSTITUTION OF THE SOCIETY

The Society is established for the purposes and with the objectives specified in the Memorandum of Association.

The persons who are and who have signed the Memorandum of Association shall be the founder members of the society shall constitute "JAI MAA SAVITRI EDUCATIONAL SOCIETY"

The General Body (G.B.) shall consist of all the founder members of the society and the whole life members admitted by the society in future. The G.B. will hold a meetings every five years to elect the Governing Body of the society out of its G.B. members. On completion of one year from the constitution of the Society, the governing body shall be elected for a term of five years with the consent of at least 50% of the members with voting rights of all the members of the G.B. All the founder members have the right to become chairman of the society for one term of five years in one term of the Governing Body of the Society. Any G.B. member can renounce his right of becoming Chairman in favour of any other member. In case, a member renounce his right, then that member will not be eligible to become Chairman of the Society in that term of the Governing Body unless any other member renounce his right of Chairmanship in his favour. A member shall not hold the office of the Chairman continuously for more than three times on the basis of renunciation of right by other members. All the members shall have the right to become Chairman for one term of five years. If any new member is added in the society, the new member will become eligible for chairmanship from the next term of five years only. The other rules for renunciation of right and continuous holding of chairmanship shall remain the same. This clause can be changed with the consent of a whole life members.



Any person will be eligible to become a member of the society. Every candidate for admission as a member shall be proposed by one and seconded by another member. The application for membership shall be made in writing on a prescribed form and shall contain such particulars as may be prescribed, duly signed by the candidate, his proposer and seconded shall be delivered to the General Secretary/Secretary together with the amount of subscription as provided in clause VI of the Rules and Regulations of the society.

The G.B. may, at its discretion either admit or reject any candidate for membership of the society and shall not be bound to give reasons for the rejection of any such candidate. The membership shall be deemed to have been approved if six (6) G.B. members approve such application for membership.

On admission of a member, the G.B. shall notify the date of admission.

Every member after joining the society will undertake that so long as he shall continue to be a member he will follow the rules of the society enforced from time to time.

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On resignation/death of a whole life founder member or whole life member, the membership so vacant can be filled only by his/her spouse/son/daughter in the order of preference as mentioned by the member or legal heir as appointed by the court. In case the founder whole life founder member or whole life member is not willing to transfer his membership to his spouse, son, daughter or legal heir as appointed by the court, he can transfer his membership to any person subject to the consent of at least 75% of voting rights of all the members of the Management Committee. The incoming member in place of outgoing founder member will be treated as whole life founder member and the rights, duties and responsibilities will be the same as were of the whole life founder member. He will be equally eligible for Chairmanship subject to the fact that the same has not been availed by the existing whole life founder member. If availed earlier by the existing member, the new such member will be eligible for the chairmanship in the next tenure.

Any person ceasing to be a member by any cause whatsoever shall remain liable for and shall pay to the society all money, which at the time of his ceasing to be a member is due from him.

SUBSCRIPTION

ORDINARY MEMBERS:

An entrance fee of Rs. 1,00,000/- shall be payable by a person becoming an ordinary member. This fee shall be payable along with the application for membership.



Annual subscription shall be Rs. 1,00,000/- and shall be payable in advance not later than 30th day of December in each year to the society.

Provided that the Management Committee may revise the annual subscription payable by ordinary member from time to time. However, the subscription so revised by the Management Committee shall not be applicable without the approval of the members in a general meeting.

Provided further that a person who becomes an ordinary member after 1st day of October and before 31st day of March he shall be required to pay only one half of the annual subscription for that year.

WHOLE LIFE MEMBERSHIP:

Every whole life founder member has to pay the amount as subscription for his membership as mutually agreed upon among all the whole life founder members.

CORPUS:

The membership fee so received shall form part of the corpus of the society. The corpus will be invested in the manner as prescribed in the Society Act, 1860 and the Management Committee shall not be empowered to invest the same in any avenue or in such type of securities as are prohibited under the provisions of Section 11 and 13 of the Income Tax Act, 1961.

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The G.B. is authorized to transact the following business:

To invest the corpus in the immovable properties for the use and in the best interest of the society.

To utilize the income from the aforesaid investment for day to day expenditure of the society.

REGISTER OF MEMBERS

The Society shall maintain a Register of members in which the following particulars shall be entered :

Name of the member:

Address of the member:

Occupation:

Class of membership and society:

Date of admission:

Date of Cessation of membership:

Such other particulars as may be prescribed by the Management Committee from time to time.



The day to day affairs of the society shall be managed by the Management Committee, which will consist of the following:

Chairman

Sr. Vice Chairman

Vice Chairman

General Secretary

Secretary

Treasurer

Rest Executive Members:

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Handwritten signature: 'Rohan Singh'.

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Handwritten signature: 'Raj'.

Handwritten signature: 'Ajay'.



All the members of the Management Committee as per clause (3)(a) above shall be elected in an Annual General Meeting every five years amongst all the whole life founder members and the existing management committee will hold office till the next Annual General Meeting. The first Annual General Meeting will be held on or before 31st October to consider the accounts of the society for financial year close on 31st March, of "JAI MAA SAVITRI EDUCATIONAL SOCIETY" and shall comprise of subscribers to the Memorandum of Association.

Casual vacancies in the Management Committee shall be filled in by the G.R.

After completion of second year the General Secretary of the society shall at least one day before the date of Annual General Meeting convene a meeting of the founder members of the Society to elect amongst themselves the members for the nomination in the Committee here in before by giving at least 15 days notice and their candidates will be directed in the meeting itself with the consent of at least 6 members of the Management Committee; or 6 whole life founder members in person along with one proxy.

MEETINGS

Annual General Meeting shall be held before the 31st day of October every year at such time and place in India or out side India as the Management Committee may decide.

The Annual General Meeting shall also be called Ordinary General Meeting. All other meetings of the society shall be called Extra-Ordinary General Meetings.

At least three days notice shall be given for every Ordinary General or Extra-Ordinary General Meeting to all the members specifying the place, day and hour of the meeting and provide the agenda for the same.

The accidental omission to give any such notice to any member or resolution passed at any such meeting.

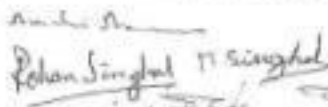




ANNUAL GENERAL MEETING

At the Annual General Meeting the following business shall be transacted:

- To adopt the minutes of previous General Meeting.
- To receive, consider and adopt the report of the Management Committee for the relevant year about the management and the affairs of the society.
- To receive, consider and adopt the audited accounts of the society for the relevant financial year.
- To elect members of the Management Committee.
- To appoint auditors.
- To transact such other business as may be specified in the notice convening the meeting.



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POWER OF THE CHAIRMAN:

The following powers shall be exercised by the Chairman of the society:
To chair all the general body meetings of the managing committee & the executive committee.
To monitor the activities of society.
To regulate the proceedings of the meeting.

POWER OF THE SR. VICE CHAIRMAN:

To chair the meetings of managing committee in absence of the chairman to exercise the duties and powers of chairman in the managing committee meeting.

POWER OF THE VICE CHAIRMAN:

To chair the meetings of managing committee in absence of the Chairman/Sr. Vice Chairman to exercise the duties and powers of chairman in the managing committee meeting.

POWERS OF THE GENERAL SECRETARY:

To send the notices of various meetings under his signature to the members of the managing committee and members of the society.
To ensure the recording of the minutes of meeting.
To ensure the preparation of financial accounts of the society and to present the same to the members of the society.
To prepare the progress report of the society and to present the same to members of society.
To deal all the matters relating to the society and to defend against any legal proceedings initiated against the society.



POWERS OF THE SECRETARY:

To exercise all the powers of the General Secretary in his absence.

POWERS OF THE TREASURER:

To ensure the timely preparation of final accounts of the Society and to get the same audited from Auditors of the Society.

Without any prejudice to the above, the Management Committee by consent of its members shall have the power:

To make or alter rules for its own functioning and disposal of its business not being the rules of the society contained under these present.

To delegate, subject to such conditions as may be deemed fit any of their powers to sub-committee consisting of such members of the Committee or other persons being members of the Society or the Institute as they may think fit and to make such regulations as to the proceedings of such sub-committee.

To communicate, correspond or represent to the government of India, Parliament, Legislature, Institute of Chartered Accountants of India, Central Board of Direct Taxes or such other Government bodies and persons.

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To appoint or remove such employees in the employment of the Society and to fix their remuneration from time to time.

To establish Library and Reading Rooms for the use of the members of the Society and to arrange for circulation and publication of books, journals, bulletins, pamphlets etc.

To arrange lectures, conferences, social functions and other opportunities for meeting with a view to promote personal contacts of the members either independently or jointly with any other body or organization.

Six whole life lifetime members personally present and proxy of one member shall form a quorum. No business shall be transacted at any General Meeting unless the requisite quorum be present at the commencement of the business.

The chairman for the time being of the society shall preside at and be the Chairman of ordinary and Extra-Ordinary General Meetings at which he is present and in case of the absence of the chairman the members shall elect a chairman of the meeting.

A declaration by the chairman that resolution has been carried out by a particular majority or not or carried by a particular majority and an entry to that effect in the minute books of the proceedings of the society shall be final and conclusive.



MEETING OF THE MANAGEMENT COMMITTEE

The management committee shall meet at such time as it may deem advisable. One meeting of the Management Committee shall be held at least in every three months. The chairman shall preside at all the meetings of the Management Committee. The Management Committee may meet for the dispatch of business, adjourn and otherwise regulate its meetings and business, as it thinks fit, and the quorum necessary for the transaction of business shall not be less than 6 members personally present and a proxy of the one member. The chairman or the General Secretary may, and the General Secretary upon the direction of the chairman or any 6 members of the Management Committee including himself shall at any time summon a meeting of the committee by giving a notice at least 2 days before.

POWERS & DUTIES OF MEMBERS OF THE MANAGING COMMITTEE

The management, control and administration of the affairs of the society shall be vested in the Management Committee. In addition to the powers and authorities by these rules expressly conferred upon, the Managing Committee may exercise all such powers and do all such acts and things as may be exercised and done by the Society and are not hereby or by legislative enactment expressly directed or required to be exercised or done by the society in the General Meeting.

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To publish journals relating to the Engineering Technology, Management, B.Ed., L.L.B., Nursing, Public School, B.Pharm & Medical Dental Science (and their master's degree) and to print and publish and distribute circulars, periodicals, books, lectures and distribute such journals, books and other publications by procuring art advertisements or other materials that may seem desirable and in the interest of the profession in general after the permission of government as required by the state & central laws.

To purchase, take on lease, hire or hold any movable or immovable property, rights or other privileges and to improve and develop any or all of them which may be deemed necessary for running an Engineering College/Medical College/Dental College/Public School/Para Medical/D.Pharm/ B.Pharm/B.E.D./ Nursing/L.L.B./Management College or Post Graduate (Master Degree) in all the fields.

To build, construct, maintain, repair, adapt, alter, improve or develop or furnish any building or works considered necessary or convenient for the purpose of the society.

To contribute, subscribe or purchase or in any other manner acquire ownership flat in any building or to become a member of a co-operative society directly or through the office bearer or other members of the society with a view to acquire such ownership flat for purpose of promotion of the objects of the Society.

To sell, assign, mortgage, lease, exchange, transfer or dispose off, by society's account or any property movable or immovable of the Society as may be necessary or the working of the society.



To receive or secure the payment of money in such a manner as the Committee may deem proper for the furtherance of the various aims and objects of the society by issue of bonds, debentures, bills of exchange, promissory notes or other securities of the Society and to purchase, redeem or pay off any such securities, or interest at the rate decided by the Management Committee may be secured Loans.

To collect statistics and statistical data on matters relating to Medical Science, Dental Science, Computer Science, Engineering/Information Technology, Public School, D.Pharm, B.Pharm., Para Medical, Law College, B.Ed, Management field, Nursing College, Health, Hospitals, Nursing Home or post Graduation (Master Degree) of all the fields as described after the permission of government according to State & Central Laws.

To negotiate and enter into any arrangements/agreements with other professional bodies gov., municipal or local authority that may seem desirable to all or any of the objects of the society.

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To classify the members such as Patrons, Affiliated Members, Honorary Members, Founder Members etc. as may be considered necessary to achieve the objects.

To subscribe the Group insurance and other schemes for the benefit of its members.

To do such acts and things as may be necessary for promoting the objectives of the Society as set forth in the Memorandum of Association.

ACCOUNTS

The accounts shall be closed on the 31st March in every year and shall be audited by a Chartered Accountant or a firm of Chartered Accountants.

Report of the committee together with Audited Income and Expenditure Account and Balance Sheet shall be available to the Members for verification.

The funds to the Society exceeding the sum of Rs. 5,00,000- (Rupees Five Lacs Only) (in an emergency this limit may be increased with the consent of 5 members) shall be placed with any bank of the society and part thereof which in the opinion of the Managing Committee if not immediately required may be invested in accordance with section 20 c of the Indian Trust Act of 1852 and/or in deposits with scheduled bank of fixed deposit and/or in unit Trust of India and/or National Savings Certificate and other funds approved for the purpose. The general investment shall be made in the name of the society.



MANAGEMENT OF BANK ACCOUNTS

The Bank Accounts with the various Banks in the name of the Society shall be operated by the Chairman, Vice Chairman, General Secretary, Secretary & Treasurer. Any of the above stated will sign all the Cheques.

ADDRESS OF MEMBERS

Every member shall state in his application for membership his full address. Any Change in address shall be communicated to the General Secretary/Treasurer in writing.

NOTICE

A notice may be served upon such member either personally or by sending it through the post in prepaid letters addressed to such members at his registered address.

Any notice by post shall, if the address of the members to whom it shall have been sent in the city of Ghaziabad, be deemed to have been served at the expiration of two days of the working day after the same has been posted, and if the address of the member to whom it shall have been sent to Ghaziabad. Such notice shall be deemed to have been served at the expiry of the time within which letters from Ghaziabad to such place are usually delivered by post, and in proving such service, it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the Post Office.

The number of "Days" prescribed for any notice under these Rules shall mean clear days.

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REMOVAL OF A MEMBER

No removal can be made for any of the whole life Guarantor members. However a member can only be removed as given in the clause no. 4 of Rules & Regulations of the whole life Guarantor member if he has been declared bankrupt/undergoing life imprisonment as convicted by Indian Court or has been involved in any anti National activity or activities or became declared mentally retarded by District Chief Medical Officer.

ALTERATION OF RULES AND REGULATIONS

The society may amend, alter, delete, substitute or add to the rules and regulations of the Society by a resolution at the General Meeting of the Society with the written consent of at least six founder members out of eleven founder members, or in the ratio of 6/11. The society may alter, amend, abridge or amend its objectives or purpose to or for other purposes within the meaning of the Societies Registration Act, 1860 in the manner provided by section 12 of the said Act.

SEAL



The seal of the Society shall be prepared for the purpose of the Society; and it shall not be affixed to any instrument except by the authority or resolution any two of the office

... by the members of the Management Committee in good faith shall not be liable to the office bearers, members of the Management Committee and the employees of the Society and the Auditors of the Society shall be indemnified out of the society against all claims, liabilities, losses, costs, charges and expenses that may at any time be made against or incurred by them in the discharge of the duties or in the conduct of the Society's activities except such as are incurred by their own willful neglect or default.

GENERAL CLAUSE

The income and property of the Society whatsoever derived shall be applied solely towards 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 by way of dividend bonus or otherwise howsoever, by way of profit to the persons who at any time are or have been members of the Society or to any person claiming through any of them provided that any person who has been credited shall present the payment in good faith of remuneration to any agent or servants of the society or to render to the Society or the payment of interest on borrowed from any members of the society or payment made for subsidizing the business incurred in the respect of giving benefits to the members to carry out the objects

If the members is limited by if any member of the Society shall not receive any dividend or other profits in contribution of the objects of Memorandum of Association shall refund the same to the Society.

Society may be dissolved as per S.R. act 1860 Section 12 14

संस्था के अध्यक्ष
श्री. राजेश कुमार
संस्था के सदस्य
श्री. राजेश कुमार
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Every member of the society undertakes to contribute the assets of the society in the event of its being wound up during the time that he is a member or within one year afterwards, for payment of the debts and liabilities of the society contracted before the time at which he ceases to be a member, and for all the costs, charges and expenses of winding up the same, and for the adjustment to the rights of contributions among themselves such amount as may be required.

Record - Proceeding Registrar, Agent (Public), and Member Registrar as per S.S. Act.



If upon the winding up or dissolution of the society there remains after the satisfaction of all its debts and liabilities, any property which the society had not paid to other society or institutions having objects similar to the objects of the Society or as a contribution to Chartered Accountants Reserve Fund, it shall be paid to the Institute of Chartered Accountants of India, New Delhi.

31.7.08

Signature

Rohan Singh

M. Singhal

Signature

Signature

Signature

Signature

Signature

Signature

Signature

समाप्त
विधि रजिस्टार
कमिश्नरिज
पेपर
04.08.08

