

MEMORANDUM

- 1. Name of the Society : Great Ganges Education Society
- 2. Address of the Society : H.No. 106 Charari Chandra Nagar , Kanpur
- 3. Area of the Society : ALL-UP
- 4. Purpose of the Society :

- (a) To establish and to run a Baby-sitting, Pre Nursery, Nursery, Primary and High School, College, Evening College, Technical Institutions, Management Institutions, Audit Education, Research Centers, Commerce Education, Computer Education in Hardware and Software Industrial Training Centre.
- (b) The Educational Society will emphasize on the establishment of Religious and Social Institutions with Job oriented courses and Paramedical Institute.
- (c) For the purpose of education, the association may establish educational institutions of different levels as and when they are required.
- (d) To run Medical, Law, Engineering and school of Nursing, B. Ed., CBSE, ISC School and Residential Schools, etc. *after prior permission of the Government*
- (e) To provide facilities for recreation of members and athletic games sports and tournaments.
- (f) The educational Society conducts Dance, Drama and Yoga.
- (g) To establish libraries, hostels, boarding house free or otherwise to facilitate the promotion of the student community.
- (h) To encourage women and Child welfare programs.



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- (i) To encourage fine arts, cultural, and sports activities.


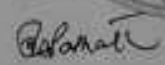

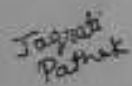
- (j) To promote higher education.


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Handwritten signatures and names: 'Spongh', 'Taj Ram...', 'Nverms', 'Shashi...', 'Jagati Patrak', 'Doverms'.

Name, address, post & profession of the members of the Managing Committee, who have been given responsibility according to the rules of the society.

Sl. No.	Name	Father's Name	Address	Post	Profession
1.	T.N. Agrawal	Late Shri R.L. Agrawal	4/276 parwati bagla road	Chairman	Academician
2.	Ram Anuj Pathak	Late Shri Ram Naresh Pathak	H.No.106 Charari, Chandra Nagar Kanpur	Treasurer	Advocate
3.	Tej Ram Verma	Late Shri Nrapati Singh	A-61, Gujaini, Kanpur	Secretary	Academician
4.	Santosh K. Gupta	Shri Ram shankar Gupta	132/719-A Munshi Purwa Kanpur-23	Co-chairman	Business
5.	Shashi Gupta	Shri Daya ram gupta	132/719-A Munshi Purwa Kanpur-23	Member	Business
6.	Jagrati Pathak	Shri S.P.Tripathi	H.No.106 Charari, Chandra Nagar Kanpur	Member	House wife
7.	Rajeshwar Dayal Verma	Late Shri Mathura Prasad	D-70 Defence Colony Jajmau , Kanpur	Member	Academician
8.	Sanjay Gupta	Shri Ram Shankar gupta	132/719-A Munshi Purwa Kanpur-23	Member	Business
9.	Neena Verma	Shri R. D. Verma	Flat no-102 Ratan Castles 7/29-B Tifak nagar , Kanpur	Member	Academician
10	Surendra Pal Singh	Shri Udal Singh	Vill.&P.O. Kampil Distt Farrukhabad	Member	Service



 15/10/17

3. We undersigned signatories undertake to get registered the aforesaid memorandum according to the society Registration Act 1860.

Sl. No.	Name	Signature
01.	Tej Narain Agrawal	Tej Narain
02.	Santosh Kr Gupta	Santosh
03.	Tej Ram Verma	Tej Ram Verma
04.	Ram Anuj Pathak	Ram Anuj
05.	Neena Verma	Neena
06.	Jagrati Pathak	Jagrati Pathak
07.	Shashi Gupta	Shashi Gupta
08.	Sanjay Gupta	Sanjay
09.	Rajeshwar Dayal Verma	Rajeshwar
10.	Surendra Pal Singh	Spsingh

~~Tej Narain~~
 Neena
 Santosh
 Tej Ram Verma
 Ram Anuj
 Shashi Gupta
 Jagrati Pathak
 Spsingh

15/9/07
 15/9/07



उत्तर प्रदेश UTTAR PRADESH

71AB 029879

बहु उद्देश्य गैर न्यायिक स्टैम्प
सोसाइटी कार्ड
कमल कार्ड नं. 71AB 029879
को प्राप्त किया है।



सत्य-प्रतिलिपि।

[Signature]
वरिष्ठ सहायक
न्यायिक न्यायिक न्यायिक न्यायिक
उत्तर प्रदेश काठमांडू



उत्तर प्रदेश UTTAR PRADESH

17AA 368114

जन्म स्थान का अटो मोडरेटर सुरक्षा का प्रमाण
पता, कानपुर क. क. क. क.
संज्ञान वि. स. ग. क. क.



सत्य-प्रावाचन

उपरोक्त अधिकारी
कर्म, सोमप्रदेव एवं विदवा
[Signature]

AMMENDED BY - LAWS

Name of Organization : Great Ganges Education Society
Address : Flat No. 102, Anand Keshav Building,
8/220 Area Nagar, Kanpur.
Area of working : All U.P.

MEMBERSHIP:

Membership shall be granted to people in the following forms to all persons who are major, with sound mind, relying on the object of the society and determined to obey, the rules. However, all the membership shall be provide on the recommendation of any three founder members.

- (i) Founder
- (ii) Patron/Honorary
- (iii) Life
- (iv) General Member
- (v) Volunteer



FOUNDER

The Society is being formed by the following persons who will be known as Founder Members. Founder membership will be limited only to them and their nominees.

- 1. Tej Narain Agrawal
- 2. Santosh Kr. Gupta
- 3. Tej Ram Verma
- 4. Mahavir Prasad Gopal (duly nominated by Mr Ram Anand Pathak)

The aforesaid members shall be the life member, non-retiring founders members. In case of death of any of the founder members, their Designated Nominee shall become suo-motto his successor. The nominee will have the same right of making nominees after becoming the founder member. The Designated Nominee must be nominated in writing to all of the remaining founder members. These Nominees shall have the exclusive right as the original founder member had enjoyed. The membership of these members shall be terminated only if:

- a) He/ she has given a resignation and is accepted by the executive committee or
- b) The person is declared insane and his nominee is also not willing to accept the membership but he must express it in writing.

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Shashi Gupta

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(ii) PATRONS HONORARY MEMBERS

Honorary membership shall be provided to the person, institution or any society by the founder members who hold a position in the society and their presence shall benefit the organization. However the membership shall be for the period of two years only. The managing committee can extend this period. By the membership to institution / society shall mean for the specified nos. of people as decided by the Managing committee and whose names shall be provided by their respective Chairman/ Secretary. These members shall not pay anything to the organization, however their experience shall surely give advantage to the organization and shall not only be the part of the General Body and shall have no right for any type of voting.

(iii) LIFE MEMBER

Life membership shall be provided to the persons, who shall be ready to devote themselves for the objectives of the organization and donate a sum or any property worth Rs. 50,000.00 (Rupees Fifty Thousand) only. The amount can be reduced, if the majority of the Executive committee deems fit. The name of the Life member has to be proposed by any two founder members, and approved by both the executive and management committee. These members shall be a part of the General Body and they shall have the right to vote. The membership may be terminated on any of the following grounds:

- On the death of the member.
- If declared insane or declared insolvent by the court.
- On acceptance of resignation
- If found guilty for any deed committed, which is against the objectives of the organization and the same is passed by the 3/4th of majority of the Managing Committee.

(iv) GENERAL

General membership shall be provided to those persons who are ready to devote themselves for the fulfillment of the objectives of the organization. The membership fee for this category shall be Rs. 10,000.00 to be paid once at the time of joining and their names have to be proposed by any three of the founder members, and passed by both the executive committee and management committee. These members shall be a part of the General Body and shall have the right to vote. The membership shall be ceased due to any of the following reasons:

- Death of the member
- Declared insane or declared insolvent by the court.
- On acceptance of resignation.
- If found guilty for any deed committed, which is against the objectives of the organization and the same is passed by majority of the managing committee.



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हिन्दी एजिडर
कर्म, विद्यया ऽपि निर्वन्मरुतं सन्निपातम्
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- c) Does not pay the dues in time and maximum within 3 months of the due date in spite of the service of 15 days notice.

(v) **VOLUNTEERS**

Volunteers shall be the persons who shall devote themselves for the fulfillment of the objective of the organization. This class of members shall not pay any fees, however they shall be reimbursed all expenses as approved by the management committee and hence shall not be a member of the General Body and hence shall have no right to vote. The membership shall cease due to any of the following:

- a) Death of the member.
- b) Declared insane or is being declared insolvent by the court.
- c) On acceptance of resignation.
- d) If found guilty for any deed committed, which is against the objectives of the organization and the same is passed by 3/4th of the majority of the managing committee.

MANAGEMENT:

- 1) General Body.
- 2) Managing Committee
- 3) Executive committee.

1) **GENERAL BODY:**

The general body consists of all members excluding patrons/Honorary and volunteers.

MEETINGS:

The meeting of the general body shall be convened once a year. However the extra ordinary meeting can be organized and summoned on any specific requirement by the secretary with the permission of the President. All the decisions will be taken by at least 75% majority of the members present in the meeting.


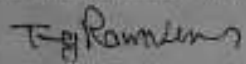
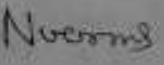

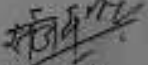
NOTICE PERIOD:

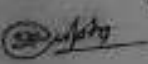

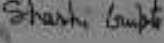
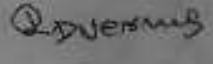
The notice period shall be 15 days for General Meeting and 7 days for extra ordinary meeting.


QUORUM:

The quorum of the general meeting shall be 80% of the total strength of the membership. In the absence of the quorum the meeting adjourned meeting shall not




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 जय प्रकाश एन विद्या
 काणपुर

WORKING STYLE OF MANAGING COMMITTEE.

- a) To monitor and regulate the operating system for programs for fulfilling the objectives for which the organization has been formed.
- b) To make rules and regulations for proper management of the organization.
- c) To arrange fund for the smooth working of the organization.
- d) The managing committee will deliberate on all matters of the society. However all important decisions will be referred to the executive committee for expert opinion and their decision will be binding on the managing committee.
- e) All the decisions will be taken by a least 75% majority of the members present in the meeting.

2. EXECUTIVE COMMITTEE:

- a) The executive committee will manage the day to day affairs of the society. The executive committee shall consist of Shri. Tej Narain Agrawal, Shri. Satish Gupta, Tej Ram Verma, Madhavi Prasad Goyal and Nanda Verma.
- b) For opening and operating the bank account, any three of the executive members are authorized to sign. However all five members shall be authorized signatories for the bank account.
- c) In case of resignation / withdrawal of any executive member, the member resigning will nominate another person to take his place which has to be acceptable by the other three members. In case of rejection, the member resigning / withdrawing will have to nominate another person acceptable to the other three members, otherwise his resignation / withdrawal will not be accepted.
- d) The quorum for an ECM will be 4 members. Every voting will be counted for the purpose of quorum & majority. All decisions in the ECM will be passed by the 75% majority of the members present in the meeting.
- e) Name of the members of the Executive Committee shall be verified to get return or attestation for managing the day to day affairs of the society.

RIGHTS AND DUTIES OF THE OFFICE BEARERS

CHAIRMAN

To see that the meetings of the managing committee and General Body are being convened as per the requirement. In case Secretary fails to call a meeting even after his directions he himself can call the meeting.

- b) To see that all the decisions are executed as decided by the managing committee.
- c) To initiate action against any person, member, who is involved in any deed which is against the objectives of the organization.



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Tej Narain Agrawal
Nanda Verma
Shankar

Atul
Ravindra
 Page - 5 of 8

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CO-CHAIRMAN

- a) To see that the meetings of the managing committee and General Body are being convened as per the requirement. In case Secretary fails to call a meeting even after his directions he himself can call the meeting.
- b) To see that all the decisions are executed as decided by the managing committee.
- c) To initiate action against any person, member, who is involved in any deed, which is against the objectives of the organization.

SECRETARY

- a) Secretary shall be the Principal Administrator of the organization. The Secretary only with the approval of all the founder members shall execute all the works.
- b) To execute and sign all the agreements, Contracts and other documents with the approval of the managing committee.
- c) To make all the correspondence.
- d) To appoint volunteers for the fulfillment of the objectives and pass the bills for reimbursement.
- e) To execute all the programs and the functions of the organization for smooth running of the organization and take necessary approval from the managing committee for their implementations.

TREASURER

- a) To prepare the budgets for the coming year.
- b) To keep all the accounts of the organization and to get them approved from the managing committee as and when required. To keep informed about the accounting position of the organization to founder members.
- c) To sign on all the relevant papers, while dealing with the finance with the prior approval of the managing committee.
- d) To sign all the relevant papers while dealing with the finances.



PROCEDURE FOR AMENDMENT IN RULES AND REGULATIONS OF THE ORGANIZATION

All amendments shall be made on the approval of at least 3/4th members of the organization present in the General Body meeting and the quorum of GBM must be at least 80% of the total members.

[Handwritten signatures and names]
F. Ramkumar
N. Narayana
A. Athay
S. Srinivas
S. Srinivas
S. Srinivas

SP. 4
विपी सचिव
श्री श्री विद्यार्थी संघ विद्यापीठ
मुंबई

FUNDS MANAGEMENT

All the funds of the organization shall be kept in the post office or in any bank or shall be invested at any place the managing committee deems fit, but all security shall be maintained for its safe custody.

ARRANGEMENT OF FUNDS

Arrangement of funds for running the projects undertaken by the Society will be done through:

- a) Interest bearing Unsecured loans & or
- b) Interest Bearing Secured loans by way of mortgaging the assets of the Society with financial Institutions: Banks.

The decision regarding availing financial assistance from the banks / financial institutions & mortgaging the assets of the society shall be decided by the Managing Committee of the Society.

SALARY OR REMUNERATION

No salary or remuneration shall be paid to any of the members of the society, whether or not, he/she is an office bearer or a member of any committee, in lieu of the services being rendered by them.

AUDIT

The audit of the accounts shall be done annually for each financial year ending on 31st March by the auditor appointed in the Annual General Body Meeting.

LEGAL PROCEEDINGS

The secretary shall attend all the legal proceedings or any other representative authorized by the founder members.

ACCOUNT BOOKS

Account books of the society shall be maintained in the Cash Book, Ledger, Membership Register, Minute Book, Stock Register etc.

DISSOLUTION OF SOCIETY AND DISPOSAL OF ASSETS

Three fifths of the members present at the time of dissolution can decide to give the property (left after satisfaction of all debts and liabilities to another society but approval of at least three founder members will be must.

In case of any dispute the matter will be sent for arbitration. Appointment of arbitrator will be made by all founder members. In absence of consensus each of them may appoint one arbitrator individually. In case of further dispute the matters will be settled in the courts.

The process of dissolution will be carried out under section 13 and 14 of Societies Registration Act.



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b)
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Shashi Gupta
बन्ध-प्रतिविधि

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Rousane

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विद्यै रजिस्टार
श्री. मोहनदास एन. सिन्हा
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उत्तर प्रदेश UTTAR PRADESH

17AA 368113

उत्तर प्रदेश सरकार
कलकत्ता
पता
प्रखण्ड



विद्यो रक्षित्वा
मृतं तेषां च विद्या
Risthac



उत्तर प्रदेश UTTAR PRADESH

AS 035798



BEFORE THE FIRST CLASS/ EXECUTIVE MAGISTRATE

I, TEJ NARAIN AGARWAL, S/o LATE SHRI H.L. AGARWAL, Age 68 years, Occupation EDUCATIONIST, Resident of 4/276 PARWATI BAGIA ROAD KANPUR, Post NAWARGANI Tehsil KANPUR District KANPUR State UTTAR PRADESH, solemnly affirm that:

"GREAT GANGES EDUCATION SOCIETY" is a Public Charitable Society, registered under Indian Society Act 1860, vide Registration Number R-38207 dated 07/09, 2007. I am the CHAIRMAN OF Society and I do hereby intend to declare that the Society is Non-proprietary in character by virtue of the relationship between the Members of the Society.

Also the List of Members of the Society and their relationship with the CHAIRMAN of the Society is herein stated as under:

S No.	Name	Designation	Age	Occupation	Relationship with President
1	SHRI TEJ NARAIN AGARWAL	CHAIRMAN	68	EDUCATIONIST	Self
2	SHRI TEJ RAM VERMA	SECRETARY	72	EDUCATIONIST	NO RELATION
3	SHRI SANTOSH KUMAR GUPTA	CO-CHAIRMAN	44	CIVIL ENGINEER	NO RELATION
4	SHRI M.P.GOYAL	TREASURER	66	BUSINESS	NO RELATION
5	MS. NEENA VERMA	Member	49	EDUCATIONIST	NO RELATION
6	MS. SHASHI GUPTA	Member	42	HOUSEWIFE	NO RELATION
7	MR. KUMAR AKSHAY	Member	24	COMPUTER ENGINEER	NO RELATION
8	MR. RAJESHWAR DAYAL VERMA	Member	75	RTD. PRINCIPAL	NO RELATION
9	MR. SANJAY GUPTA	Member	42	BUSINESS	NO RELATION

This Affidavit is being affirmed for the purpose of setting up an English Medium Public School in the name and style of "Mount Litera Zee School at UNNAO u.p." and to seek affiliation of the school with Central Board of Secondary Education (CBSE); Shiksha Kendra; 2, Community Centre; Preet Vihar; Delhi-110092.

Further stated that the above contents are true to my knowledge and belief and I have signed this at Kanpur_Town/City Kanpur District Kanpur State, U.P.

Place: Kanpur
Date: 29/06/2012

[Signature]
(Signature)

Chairman of the promoting society

[Signature]
Secretary of the promoting society

[Signature]
Co-chairman of the promoting society

[Signature]
Member of the promoting society



Solemnly Affirmed and Authenticated Before Me:

Place:
Date:

[Signature]
(Signature)
First Class*/Executive Magistrate*

• Strike-off Where Not Applicable

Sworn before me this day of 29/06/2012
by Sn [Signature] to whom the
Contents of this Affidavit have been
read over and explained and it is duly
received Sn [Signature]

M.N. Srivastava
Govt. Notary Kanpur

संख्या 3030

पत्रावली संख्या K-38207

दिनांक 01-09-12



सोसाइटी - रजिस्ट्रीकरण

का

प्रमाण - पत्र

(अधिनियम संख्या 21, 1860 के अधीन)

संख्या

764-2007-2009

प्रमाणित किया जाता है कि

ग्रेट गंगेज एजुकेशन सोसाइटी

108 बरारी घन्टा नगर, कानपुर

कि यह उत्तर प्रदेश में अपनी प्रवृत्ति का सवध में यथासशोधित सोसाइटी रजिस्ट्रेशन अधिनियम, 1860 ई० के अधीन सन्धक रूप से रजिस्ट्रीकृत किया गया है।

यह प्रमाण-पत्र

02/09/2012

तक विधिमान्य होगा।

इस दिनांक

03/09/2007

को मेरे हस्ताक्षर से दिया गया

सोसाइटी के सचिव, उत्तर प्रदेश।

उत्तर प्रदेश।

Great Ganges Education Society

Tej Ram Sharma
Secretary

For Great Ganges Education Society

Chairman

RULES & REGULATION

Name of Organization : Great Ganges Education Society
 Address : H.No. 106, Charari Chandra Nagar , Kanpur
 Area of working : All India

MEMBERSHIP:

Membership shall be granted to people in the following forms to all persons who are major, with sound mind, relying on the object of the society and determined to obey, the rules. However, all the membership shall be provide on the recommendation of any three founder members.

- (i) Founder.
- (ii) Patron/ Honorary
- (iii) Life.
- (iv) General Member
- (v) Volunteer

(i) FOUNDER:

The Society is being formed by the following four members who will be known as Founder Members, Founder membership will be limited only to them and their nominees.

1. Tej Narain Agrawal
2. Santosh Gupta
3. Tej Ram Verma
3. Ram Anuj Pathak



The aforesaid members shall be the life member, non-retiring founders members. In case of death of any of the founder members, their Designated Nominee shall become suo-motto his successor. The nominee will have the same right of making nominees after becoming the founder member. The Designated Nominee must be nominated in writing to all of the remaining founder members. These Nominees shall have the exclusive right as the original founder member had enjoyed. The membership of these members shall be terminated only if,

- a) He/ she has given a resignation and is accepted by the executive committee or
- b) The person is declared insane and his nominee is also not willing to accept the membership but he must express it in writing.

(ii) PATRONS/ HONORARY MEMBERS:

Honorary membership shall be provided to the person, institution or any society by the founder members who hold a position in the society and their presence shall benefit the organization. However the membership shall be for the period of two years only. The managing committee can extend this period. By the membership to institution / society shall mean for the specified nos. of people as decided by the Managing committee and whose names shall be provided by their respective Chairman/ Secretary. These members shall not pay anything to the organization, however their experience shall surely give advantage to the organization and shall not only be the part of the General Body and shall have no right for any type of voting.

वृत्त-प्रतिलिपि
 15/5/17

Tej Narain Agrawal

Tej Ram Verma

Santosh Gupta

Ram Anuj Pathak

Spangh

3) **LIFE MEMBER:**

Life membership shall be provided to the persons, who shall be ready to devote themselves for the objectives of the organization and donate a sum or any property worth Rs.50,000.00 (Rupees Fifty Thousand) only. The amount can be reduced, if the majority of the Executive committee deems fit. The name of the Life member has to be proposed by any two founder members, and approved by both the executive and management committee. These members shall be a part of the General Body and they shall have the right to vote. The membership may be terminated on any of the following grounds:

- On the death of the member,
- If declared insane or declared insolvent by the court.
- On acceptance of resignation.
- If found guilty for any deed committed, which is against the objectives of the organization and the same is passed by the 3/4th of majority of the Managing Committee.

(iv) **GENERAL:**

General membership shall be provided to those persons who are ready to devote themselves for the fulfillment of the objectives of the organization. The membership fee for this category shall be Rs.10,000.00 per year and their names have to be proposed by any three of the founder members, and passed by both the executive committee and management committee. These members shall be a part of the General Body and shall have the right to vote. The membership shall be ceased due to any of the following reasons:

- Death of the member.
- Declared insane or declared insolvent by the court.
- On acceptance of resignation.
- If found guilty for any deed committed, which is against the objectives of the organization and the same is passed by majority of the managing committee.
- Does not pay the dues in time and maximum within 5 months of the due date in spite of the service of 15 days notice.

(v) **VOLUNTEERS:**

Volunteers shall be the persons who shall devote themselves for the fulfillment of the objective of the organization. This class of members shall not pay any fees, however they shall be reimbursed all expenses as approved by the management committee and hence shall not be a member of the General Body and hence shall have no right to vote. The membership shall cease due to any of the following:

- Death of the member.
- Declared insane or is being declared insolvent by the court.
- On acceptance of resignation.
- If found guilty for any deed committed, which is against the objectives of the organization and the same is passed by 3/4th of the majority of the managing committee.

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कर्मि एना बोवाइसी
15/11/15

Noverms

Shri Ram

Shri Ram

Shri Singh

MANAGEMENT:

- a) General Body.
- b) Managing Committee.
- c) Executive committee.

a) **GENERAL BODY:**

The general body consists of all members excluding patrons/Honorary and volunteers.

MEETINGS:

The meeting of the general body shall be convened once a year. However the extra ordinary meeting can be organized and summoned on any specific requirement by the secretary with the permission of the President. All the decisions will be taken by at least 75% majority of the members present in the meeting.

NOTICE PERIOD:

The notice period shall be 15 days for General Meeting and 7 days for extra ordinary meeting.

QUORUM:

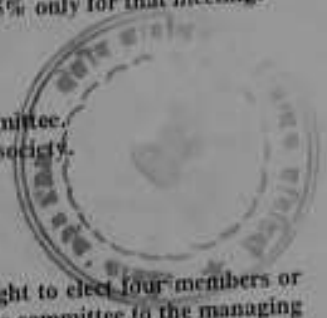
The quorum of the general meeting shall be 80% of the total strength of the membership. In the absence of the quorum the meeting/ adjourned meeting shall not be held. However in the event of the adjourned AGM for the acceptance of statement of Accounts the quorum shall be reduced to 65% only for that meeting.

WORKING SCOPE OF THE GENERAL MEETING:

- a) Organization / Selection of the management committee.
- b) To frame and amend rules and regulation of the society.
- c) To pass the annual budget and annual report.

DUTIES AND RIGHTS OF GENERAL BODY:

- a) The general body of the society will have the right to elect four members or such member as may be decided by the executive committee to the managing committee by election.
- b) Members standing for election will have to intimate in writing their candidature to the secretary 2 weeks prior to the general meeting and election. The secretary will inform the members all the names of the members standing for election at least 5 days prior to the election.
- c) The 4 member getting the maximum votes shall be deemed elected to the managing committee for a period of 2 years.



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MANAGING COMMITTEE:

The managing committee shall consist of 8 persons. This number may be increased by consent of all founder members. All members of the managing committee shall consist of all founder members and four general members. Office bearers can be changed in case of necessity, with the approval of the managing committee, as and when required. In case there is any vacancy in any category or any vacancy is created the founder members shall fill the vacancy in consultation with each other. The office bearers at present shall be as under: Chairman - 1, Co-Chairman - 1, Secretary - 1 and Treasurer - 1. There will be no election for these posts. Tej

Handwritten signatures and dates in the left margin, including a date '15/12/17'.

Handwritten signatures and names at the bottom of the page, including 'Spreng', 'Munim', '6', 'Roham', 'Shashi', 'Jyoti', 'Rasthak', and 'Gupta'.

Narain Agrawal, Santosh Gupta, Tejram Verma and Ram Anuj Pathak shall fill up these posts respectively for the period 23.08.2007 to 31.12.2008. These posts shall be rotated after every two calendar years between these founder members.

MEETINGS:

A minimum of four meetings of the managing committee will be held during a year.

QUORUM:

The quorum for starting the managing committee shall be 80% of total members of the managing committee. Proxy voting will be counted for the purpose of quorum & majority.

WORKING SCOPE OF MANAGING COMMITTEE:

- a) To finalize and organize the operating systems for programs for fulfilling the objectives for which the organization has been formed.
- b) To make rules and regulation for proper management of the organization.
- c) To arrange fund for the smooth working of the organization.
- d) The managing committee will deliberate on all matters of the society. However all important decisions will be referred to the executive committee for expert opinion and their decision will be binding on the managing committee.
- e) All the decisions will be taken by at least 75% of the members present in the meeting.

EXECUTIVE COMMITTEE:

- a) The executive committee will manage the day to day affairs of the society. The executive committee shall consist of Shri. Tejram Agrawal, Santosh Gupta, Tej Ram Verma and Ram Anuj Pathak.
- b) For opening and operating the bank account, any two executive members are authorized to sign. However, all three members shall be authorized signatories for the bank account.
- c) In case of resignation / withdrawal of any executive member, the member resigning will nominate another person to take his place which has to be acceptable by the other three members. In case of rejection, the member resigning / withdrawing will have to nominate another person acceptable to the other three members, otherwise his resignation / withdrawal will not be accepted.
- d) The quorum for an ECM will be 4 members. Proxy voting will be counted for the purpose of quorum & majority. All decisions in the ECM will be passed by at least 75% majority of the members present in the meeting.
- e) The executive committee by a unanimous resolution decides for annual remuneration to be paid to the founder members or any of the office bearers or any other members in lieu of the services being rendered by them.



व्यवस्थापक-प्रतिनिधि

श्री. नरैन अग्रवाल
15/8/07

Narain

Tej Ram Verma

Santosh Gupta

Ram Anuj Pathak

Spang

RIGHTS AND DUTIES OF THE OFFICE BEARERS:

CHAIRMAN:

- To see that the meetings of the managing committee and General Body are being convened as per the requirement. In case Secretary fails to call a meeting even after his directions he himself can call the meeting.
- To see that all the decisions are executed as decided by the managing committee.
- To initiate action against any person, member, who is involved in any deed, which is against the objectives of the organization.

CO- CHAIRMAN:

- To see that the meetings of the managing committee and General Body are being convened as per the requirement. In case Secretary fails to call a meeting even after his directions he himself can call the meeting.
- To see that all the decisions are executed as decided by the managing committee.
- To initiate action against any person, member, who is involved in any deed, which is against the objectives of the organization.

SECRETARY:

- Secretary shall be the Principal Administrator of the organization. The Secretary only with the approval of all the founder members shall execute all the works.
- To execute and sign all the agreements, Contracts and other documents with the approval of the managing committee.
- To make all the correspondence.
- To appoint volunteers for the fulfillment of the objectives and pass the bills for reimbursement.
- To execute all the programs and the functions of the organization for smooth running of the organization and take necessary approval from the managing committee for their implementations.

TREASURER:

- To prepare the budgets for the coming year.
- To keep all the accounts of the organization and to get them approved from the managing committee as and when required, To keep informed about the accounting position of the organization to founder members.
- To sign on all the relevant papers, while dealing with the finance with the prior approval of the managing committee.
- To sign all the relevant papers while dealing with the finances.



Handwritten signatures and names of office bearers:

- Chairman: *Nurani*
- Co-Chairman: *Ram Narain*
- Secretary: *Prakash*, *Stark Gupta*, *Jagdeep Pathak*
- Treasurer: *Spr Singh*

Official stamp: **बाल-प्रतिलिपि**

Handwritten text: *15/1/2019*

PROCEDURE FOR AMENDMENT IN RULES AND REGULATIONS OF THE ORGANIZATION:

All amendments shall be made on the approval of at least 3/4th members of the organization present in the General Body meeting and the quorum of GBM must be at least 80% of the total members.

FUNDS MANAGEMENT:

All the funds of the organization shall be kept in the post office or in any bank or shall be invested at any place the managing committee deems fit, but all security shall be maintained for its safe custody.

ARRANGEMENT OF FUNDS:

Arrangement of funds for running the projects undertaken by the Society will be done through:

- Interest bearing Unsecured loans & or
- Interest Bearing Secured loans by way of mortgaging the assets of the Society with financial Institutions / Banks.

The decision regarding availing financial assistance from the banks / financial institutions & mortgaging the assets of the society shall be decided by the Managing Committee of the Society.

AUDIT:

The audit of the accounts shall be done annually for each financial year ending on 31st March by the auditor appointed in the Annual General Body Meeting.

LEGAL PROCEEDINGS:

The secretary shall attend all the legal proceedings or any other representative authorized by the founder members.

ACCOUNT BOOKS:

Account books of the society shall be maintained in the Cash Book, Ledger, Membership Register, Minute Book, Stock Register etc.

DISSOLUTION OF SOCIETY AND DISPOSAL OF ASSETS:

- Three fifths of the members present at the time of dissolution can decide to give the property (left after satisfaction of all debts and liabilities to another society but approval of at least three founder members will be must.
- In case of any dispute the matter will be sent for arbitration. Appointment of arbitrator will be made by all founder members. In absence of consensus each of them may appoint one arbitrator individually. In case of further dispute the matters will be settled in the courts.
- The process of dissolution will be carried out under section 13 and 14 of Societies Registration Act.

Signature

सत्य-प्रतिनिधि
 निरमल
 Hg Ramnana
 (S/P/15)

Shashi Gupta
 Jasmati Patil
 Sponga

Sl. No.	Name	Signature
01.	Tej Narain Agrawal	
02.	Santosh Kr Gupta	
03.	Tej Ram Verma	
04.	Ram Anuj Pathak	
05.	Neena Verma	
06.	Jagrati Pathak	
07.	Shashi Gupta	
08.	Sanjay Gupta	
09.	Rajeshwar Dayal Verma	
10.	Surendra Pal Singh	



सत्य-प्रतिदिशि

15/11/07



GREAT GANGES
EDUCATION SOCIETY

GREAT GANGES EDUCATION SOCIETY

102, Anand Keshav Apartments,
8/220, Arya Nagar, Kanpur
Phone : 0512-3062753
email : greatganges@ymail.com

List of the Management Committee of Great Ganges Education Society for the year 2009-10.

Sl. No.	Name	Father's Name	Address	Post	Profession
1.	T.N. Agarwal	Late Shri R.L. Agrawal	4/276 Parwati Bagle Road, Kanpur	Chairman	Academician
2.	Tej Ram Verma	Late Shri Nrapati Singh	A-61, Gujaini Kanpur	Secretary	Academician
3.	Santosh Kumar Gupta	Shri Ram Shankar Gupta	132/719-A, Munshi Purwa, Kanpur-23	Co-Chairman	Business
4.	Mahavir Prasad Goel	Late Shri Madan Lal Goel	14/73(1) Civil Lines, Kanpur	Treasurer	Business
5.	Neena Verma	Shri R.D. Verma	Flat No. 102, Ratan Castle, 7/29-B Tilak Nagar, Kanpur	Member	Academician
6.	Shashi Gupta	Shri Daya Ram Gupta	B-8, Vishwa Bank Colony, Kanpur Nagar.	Member	Business
7.	Rajeshwar Dayal Verma	Late Shri Mathura Prasad	D-70, Defence Colony, Jajmau, Kanpur	Member	Academician
8.	Sanjay Gupta	Shri Ram Shankar Gupta	Kotra mark Raudapur, Kanpur Nagar.	Member	Business
9.	Kumar Akshay	Shri R.D. Verma	Flat No. 101, Anand Keshav Building, 8/220, Arya Nagar, Kanpur	Member	Computer Professional



Tej Ram Verma
Secretary
Shri Ram Shankar Gupta
Co-Chairman

Shashi Gupta
Member
Rajeshwar Dayal Verma
Member
Sanjay Gupta
Member
Kumar Akshay
Member

डिप्टी रजिस्ट्रार
कानून, सोसाइटीज एवं विद्वान
कानपुर
15/10/09