

AMMENDED MEMORANDUM OF ASSOCIATION

OF

MAHARANA PRATAP EDUCATION CENTRE

- |   |                                   |
|---|-----------------------------------|
| 1. Name of the Organisation               | :Maharana Pratap Education Centre |
| 2. Registered Address of the Organisation | :177/Q/66, Sharda Nagar, Kanpur   |
| 3. Jurisdiction                           | :All Over India                   |
| 4. Objects of the Society                 |                                   |

The Society will exist to impart education, to organize and manage cultural, social and innovative programmes for the development of the society. The main objects of the society are:

- (1) To establish and manage Primary, Pre- Primary, Junior High School, Intermediate, Graduate, Technical education colleges and Medical Colleges and conduct various professional, commercial, technical, training courses.
- (2) To establish and manage Dental Colleges, Medical Colleges, And Hospitals.
- (3) To make adequate arrangements for the development of women and promote literacy among women to make them an integral part of mainstream of the society.
- (4) To establish vocational education institution including Nursing College imparting courses like stitching and tailoring, office administration and secretarial practices, stenography, typing, computer operator and programme assistant, desktop publishing, book publishing, architectural draughtsmanship, tourism and travel management aviation, airhostess training, aeronautical training, personality development and group discussion program, retailing and trade store management, insurance, commercial arts, animation electronics food technology, nutrition and health education, advertising, wood work, hair and skin care library assistant, plumbing, house-keeping, catering and restaurant management and other technical and medical institutions, Offshore schools, college & Universities along with the other institutions so that the students after acquiring an education can get jobs and live up self sufficient life.

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- (5) To establish natya kala academies for Indian classical dance and music and to impart study programs leading to bachelors, masters and doctoral in music including vocal, instrumental and percussion.
- (6) To impart of beat courses such as online publishing and computer assisted reporting (e-journalism) and web portal design and architecture.
- (7) To impart educational training via interactive self-paced learning by student, as well as rich-media presentation for teacher-led classroom learning available to student over the internet (Smart Classes) by using sound visually rich curriculum resources.
- (8) To provide computer hardware and software skills needed to help meet the growing demand for entry-level information and communication technology (ICT) professional, covering the fundamental and advance concept of technology, network and security.
- (9) To conduct education fairs/ meals and health meals.
- (10) To impart adult education and to open adult education centre.
- (11) To construct, establish, maintain and manage women hostel for the rehabilitation for the destitute widows and abandoned girl.
- (12) To establish and maintain libraries, book banks other repositories of learning in pursuance of the objects of the society for reading and writing and easy accessibility to knowledge and to furnish the same with books, reviews, magazines and other literature and publication for the benefit of the people.
- (13) To organize environmental programme relating to environment protection. To impart necessary knowledge for the development of the environment sustainability and development in public.
- (14) To make available free medical check camps, distribution of medicine at subsidized rates as well as free of cost to poor and needy people.
- (15) To provide scholarships and free books to unprivileged students.
- (16) To open centers for child welfare, women welfare development of the society, rural development.

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and development of smudged colonies, by implementing the development programmes introduced the State and Central Government and their concerned departments.

- (17) To help establish and/or maintain churches, temples and other places of worships, Guesthouse/ dharamshalas, orphanages, old age homes and hostels for needy and poor people.
- (18) To act as franchises, associates and affiliates of various universities, colleges, institutes, schools (inclusive of primary, upper primary, high school, senior secondary and K-12) and educational bodies and grant franchisees and sub-franchisees to other educational institute and bodies, which the governing body of the society consider suitable and appropriate on the terms and conditions decided by the governing body of the society.
- (19) To impart education through distance education and fulfill the all the criteria in terms of programmes faculty, infrastructural facilities, financial viability, etc., as laid down from time to time by the distance education council. Distance education to be provided using audio/video broadcasts and/or ICT and related new technologies as well as setting up of state-wide/ country-wide virtual classrooms.
- (20) To train students regularly through extracurricular activities at the main/ subsidiary campuses and autonomous/ affiliated colleges to develop competitiveness at state/ national level in sports and adventure inculcate national spirit, team work and discipline, bring out hidden talents through various forms cultural activities and provide opportunities for participation in debates and related programmes.
- (21) To establish various types of universities inclusive of but not limited to professional, private, virtual, deemed and other universities funded by central/ state governments and/or recognized by a statutory and governing body.
- (22) To publish magazines and/or other literature, books, periodicals, etc., for educating the people
- (23) To enter into foreign collaborations/ tie-ups with foreign universities/ colleges with an aim to

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Provide students an opportunity to enter into dual degree/ diploma/ certificate programs, exchange programs and other inter cultural and academic program so as to enhance their prospects as well as to set up off shore campuses/In respect to schools, colleges, training centres & Universities.

- (24) To merger with other trusts/ societies/ section 25 companies with the same vision and objectives as the society.
- (25) To enter and establish affiliations, joint ventures, MoU's and other collaborate agreements with various colleges and universities to expand the length and breadth of the Society and the opportunities provided by the Society.
- (26) To provide to the underprivileged staff employed by the Society, facilities and amenities such as housing, canteen facilities, transport etc at subsidized rates. In addition, providing housing facilities to staff employees and their families.
- (27) To construct, establish, maintain and manage halls and hostels for the residence of students.
- (28) To frame rules and regulations for giving effect to any of the aforesaid objects; and
- (29) To do all such things as may be necessary, incidental or conducive to the attainment of all or any of all or any of the objects of the society.

All the income, earning, moveable, immovable properties of the society shall be solely utilized and applied towards the promotion and achievement of its aim and objects only set forth in the memorandum of association and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present and past member of the society or to any person claiming through any or more of the present or past member.

No member of society shall have any personal claim on any moveable or immovable properties of the society or make any profit, whatsoever by virtue of his membership.

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5. The name, address, designation and occupation of the members of the Governing Body of Society are as follows:

S.L.	Name	Address	Designation	Occupation
1.	Mr. Ram Singh Bhadauria	117/Q/66 Sharda Nagar Kanpur	Chairman	Lawyer
2.	Mr. Shailendra Bhadauria	117/Q/66 Sharda Nagar Kanpur	Secretary	Educationist
3.	Mr. Gaurav Bhadauria	117/Q/66 Sharda Nagar Kanpur	Joint-Secretary	Educationist
4.	Ms. Surabhi Bhadauria	117/Q/66 Sharda Nagar Kanpur	Joint-Secretary	Educationist
5.	Ms. Bhuvan Priya Singh	117/Q/66 Sharda Nagar Kanpur	Member	Educationist
6.	Dr. Nidhi Singh	Shipra Sun City, Indrapuram, Ghazipur	Member	Educationist
7.	Dr. Rochana Misra	45C, New Civil Lines, Vijayapur, Kanpur	Member	Educationist
8.	Mr. Romiander Khanna	424, Guru Apartment Dwarika, Sector-6, New Delhi	Member	Industry
9.	Mr. Vinod Kr. Singh	Director Residence ISER, Bhopal (M.P.)	Member	Educationist
10.	Mr. Akhilesh Singh	101 Sri Apartment C-147, Dayanand Marg, Tikka Nagar, Jaipur	Member	Industry
11.	Ms. Aradhana Vishnoi	627, Sector-22 NIT Faridabad	Member	Educationist
12.	Dr. Om Prakash	H.No. 002, Lodhi Colony New Delhi-3	Member	Lawyer
13.	Mr. Saryendra Singh	Shipra Sun City, Indrapuram, Ghazipur	Member	Educationist
14.	Ms. Prachi Gupta	303, Augustus Building, Raheja Acropolis, Phase-2, Deonar Officer, Trombay Road, Mumbai-400088, Maharashtra	Member	Industry

6. We, the undersigned declare that we have constituted the society in the name of Maharana Pratap Education Centre under the Societies Registration Act, 1860, in pursuance of this Memorandum of Association and we believe that the facts stated above are true to the best of our knowledge.

Dated this day of \_\_\_\_\_ in the year 2010.

AMMENDED RULES AND REGULATIONS

- 1. Name of the Society: Maharana Pratap education centre
- 2. Address of the Society: 117/G/66, Sharda Nagar, Kanpur.
- 3. Jurisdiction of the Society: India
- 4. Membership of the society and criteria of membership:

Any India who has attained majority and has belief in the objectives of the Society and abides by the by-laws of the Society without discrimination of religion, caste, colour or creed but subject to the approval of the general body, will be a member of the organisation. If the membership is refused to a certain person or persons, the reason for refusal shall be communicated to the person concerned.

(A) The members of the society will be as follows:

(i) Life Membership:

The Four life members of the society are as follows:

They are:

(a) Mr. Ram Singh Bhadauria

Chairman

(b) Mr. Shailendra Bhadauria

Secretary

Chairman.....	Secretary.....	Joint Secretary.....
Joint Secretary.....	Members.....	Members.....
Members.....	Members.....	Members.....
Members.....	Members.....	Members.....
Members.....	Members.....	

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(c) Ms. Surabhi Bhadauria  
(d) Mr. Gaurav Bhadauria

Joint Secretary  
Joint Secretary

A person to become a life member must be nominated by the existing life members and appointment shall be subject to prior approval of Secretary only and payment of the subscription amount.

(ii) Assistant Members:

The Assistant Members shall be nominated from the ordinary members by the life members and will be members that will have the power to vote. However, the termination of their membership is discretionary power of the members.

The Ten Assistant Members of the Society are as follows:

- a) Ms. Bhuvan Priya Singh
- b) Ms. Nidhi Singh
- c) Dr. Roohana Vishnoi
- d) Mr. Rominder Khanna
- e) Mr. Vinod Kr. Singh -
- f) Mr. Akhilesh Singh
- g) Ms. Aradhana Vishnoi
- h) Dr. Om Prakash
- i) Mr. Satyendra Singh
- j) Ms. Prachi Gupta

Chairman..... Secretary..... Joint Secretary.....

Joint Secretary..... Members..... Members.....

Members..... Members..... Members.....

Members..... Members..... Members.....

Members..... Members.....

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(iii) Ordinary/General Memberships

Individuals who pay the subscription amount to the society will be the ordinary members and will constitute a part of the general Body of the society.

(iv) Subscription:

Life Members : Rs. 10,000 per annum

Ordinary Members : Rs. 1,000 per annum

The subscription amount shall be paid, with the approval of the secretary. Money deposit shall be null and void if receipts are not duly signed by Secretary.

Chairman.....	Secretary.....	Joint Secretary.....
Joint Secretary.....	Members.....	Members.....
Members.....	Members.....	Members.....
Members.....	Members.....	Members.....
Members.....	Members.....	



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(v) Termination of Membership:

The Secretary shall have the power to expel a member, including a life member, from the society on the following terms & conditions:

- a) On his/her death or insanity;
- b) On his/her written Resignation;
- c) If he/she has not attended three consecutive meetings of general body without any Intimation.
- d) Any other disciplinary ground and any action which is contrary to object or against the interest of the Society.

In addition, the life members shall have the discretionary power to expel an assistant members from the society if they deem fit. The reasons for rejections shall be communicated to the person concerned.

(vi) Appeals:

All the appeals should be referred to the General Body. The decision of the General Body shall be final. The reason for rejection shall be communicated to the person concerned.

Chairman..... *[Signature]* Secretary..... *[Signature]* Joint Secretary..... *[Signature]*

Joint Secretary..... *[Signature]* Members..... *[Signature]* Members..... *[Signature]*

Members..... Members..... *Roninder* Members..... *[Signature]*

Members..... *A.K. Singh* Members..... *[Signature]* Members..... *[Signature]*

Members..... *[Signature]* Members..... *[Signature]*



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2. Meetings:

General: The General meetings of the Executive Committee will be held every 3 months; and

Specific: The chairman, if necessary will call the specific meetings.

3. Information Period :

7 Days prior information in case of general meeting and 24 hours intimation would be given in case of specific meeting.

4. Majority:

Presence of 2/3<sup>rd</sup> of the total members would be considered as majority.

5. Duties and Rights of the Executive Committee :

Managing and Functioning independently will be the rights of this committee.



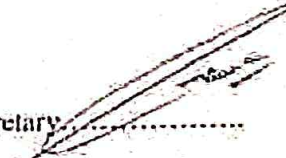
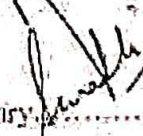
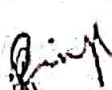

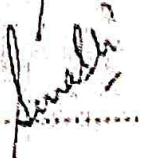
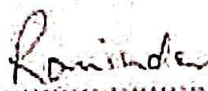
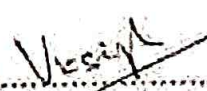
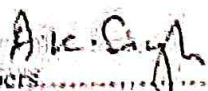

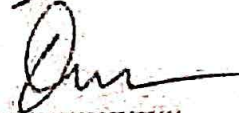
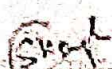
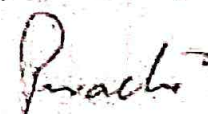
Chairman.....	Secretary.....	Joint Secretary.....
Joint Secretary.....	Members.....	Members.....
Members.....	Members.....	Members.....
Members.....	Members.....	Members.....
Members.....	Members.....	

If the committee wants to constitute a committee independently for the schools then it is permissible but, the management of functioning schools and the presiding members of the society will be nominated from the members of the society. The society can take loans from any bank – domestic or foreign, co-operative organization, government, semi government or private financials institution or any other kind of financial institution for fulfillment of its goals and if necessary it can mortgage its assets and can provide any security for getting the loan with the consent and executionary powers of the secretary only and Secretary is solely empowered to sign & execute all related agreements & documents on behalf of society. Further for the achievement of society goal, if required Secretary shall have a right to dispose or acquire the assets of or for the society.

(b) General body

1. Constitution

All the members of the society will constitute the general body.

Chairman..... 	Secretary..... 	Joint Secretary..... 
Joint Secretary..... 	Members..... 	Members..... 
Members..... 	Members..... 	Members..... 
Members..... 	Members..... 	Members..... 
Members..... 	Members..... 	

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## 2. Information Tenure:

15 days prior information to the general body meeting will be given and 7 days prior information is to be given for the specific meeting.

## 3. Majority:


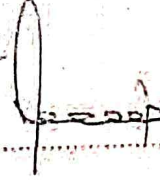
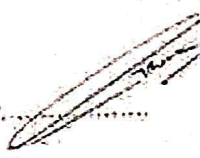



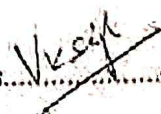




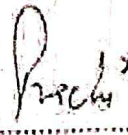
The majority will be 2/3<sup>rd</sup> of the total members present.

## 4. Date Of Special Annual Session etc:

The society will organize an annual session at the end of every year.

## 5. Functions of the General Body:

To amend and modify the rules and regulation of the organization and to make annual financial reports and annual budget.

Chairman.....		Secretary.....		Joint Secretary.....	
Joint Secretary.....		Members.....		Members.....	
Members.....		Members.....		Members.....	
Members.....		Members.....		Members.....	
Members.....		Members.....			

**B. Duties And Rights Of The Office Bearers Of The Society**

**(i) Chairman**

He will be the head of the society and is liable for the management and regulation.

(a). Organising and managing all the meetings of the society.

(b). to initiate the resolution the passed in the society.

**(ii) Secretary**

(a) Will be the main administrative Officer of the society and is responsible for the functioning of the resolution passed by the society.

(b) To make correspondence on behalf of the society and to maintain record and preparation of registers.

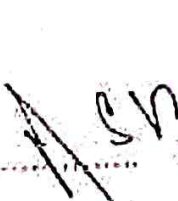
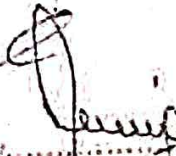



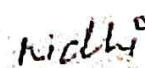
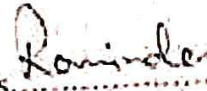

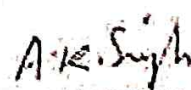
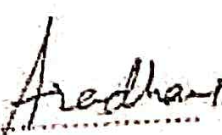
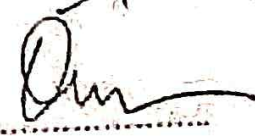

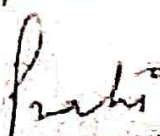
(c) To take all decision to appoint, promote and terminate the salaried employees.

Chairman.....	Secretary.....	Joint Secretary.....
Joint Secretary.....	Members.....	Members.....
Members.....	Members.....	Members.....
Members.....	Members.....	Members.....
Members.....	Members.....	



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- (m). to examine the sub-committee.
- (n). to represent and operate the legal activities of the society.
- (o). to work for the development of the society.
- (p). in those circumstances when there is no possibility of calling the general body meetings then it is necessary to take emergency decision which will get consent from general
- (q). Body and the executive committee within a period of 6 months.
- (r). To sign all the contracts, documents and agreement on behalf of the society.
- (s). To work and oversee the function of the administration and managerial level of the Society.
- (t). To certify all the payments.
- (u). To examine the works of the officers of the schools and to force them to work according to the society, if they are not.

Chairman.....		Secretary.....		Joint Secretary.....	
Joint Secretary.....		Members.....		Members.....	
Members.....		Members.....		Members.....	
Members.....		Members.....		Members.....	
Members.....		Members.....			



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Working accordingly then to terminate them from their positions and to appoint new officers according to the society.

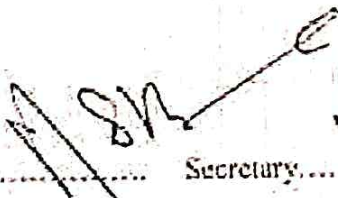
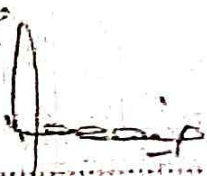



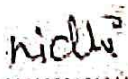
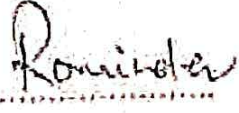
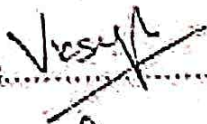
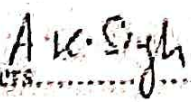
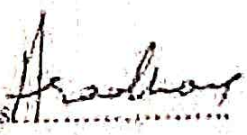
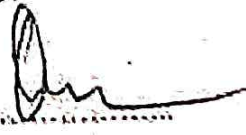
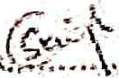

(v). To keep accounts of all receipts & expenditure of the society and to furnish necessary information of the society.

**(iii) Joint Secretary**

In the absence of the Secretary, both of Joint Secretary shall jointly be entrusted with the administrative powers of the Society for the period of one month at a time which may extend upto three months only, beyond this in any case in the absence of Secretary, Executive Committee shall have the power to extend the said tenure further.

**(C). Steps to amend the rules and regulations of the Society**

Any amendment in the memorandum of association or rules and regulation will be carried out in accordance with the procedure laid down under section 12 and section 12-A of the Societies Registration Act of 1860.

Chairman.....		Secretary.....		Joint Secretary.....	
Joint Secretary.....		Members.....		Members.....	
Members.....		Members.....		Members.....	
Members.....		Members.....		Members.....	
Members.....		Members.....			

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(D) Bank Account

The Bank Account of the Society shall be operated either by the Chairman or the Secretary.

(E) Source of Income

The fund of the society shall consist of

- (i) Admission fee
- (ii) Capital Fund
- (iii) Interest On FDR
- (iv) Hospitals
- (v) Donations & Gifts
- (vi) Subscription & donation from members
- (vii) Aid from governments semi government, charitable trusts institutional & associations, Aid or donation or gifts from foreign charitable agencies through any other approved & authorized organization.
- (viii) Receipts from any Projects and Assignment of Government & Non- Government organization including skill development, Research Projects, Foreign tie-ups & Collaboration & Education Exchange Programmes Fees etc.

Chairman..... Secretary..... Joint Secretary.....

Joint Secretary..... Members..... Members.....

Members..... Members..... Members.....

Members..... Members..... Members.....

Members..... Members..... Members.....

Members..... Members..... Members.....

(F) Funds of the Society

The funds of the society will be deposited in any bank by opening a bank account in the name of society, which will be operated by the Chairman or Secretary

(G) Income and Expenditure of the Society (Audit)

The Income and Expenditure of the society shall be audited every year by the auditor appointed by the General Body. The Chairman of the society will be held responsible for the audit of the concerned schools. It is up to him whether he appoints any auditors or does the audit himself.

(H) Financial Year

The financial year of the society shall be from 1<sup>st</sup> day of the April to 31<sup>st</sup> day of the march every year.

Chairman.....	Secretary.....	Joint Secretary.....
Joint Secretary.....	Members.....	Members.....
Members.....	Members.....	Members.....
Members.....	Members.....	Members.....
Members.....	Members.....	Members.....

(I) Legal

The Society may sue or be sued in the name of the chairman as per Provision laid do under section Registration Act ,1860 as applicable to Uttar Pradesh.

(J) Records of the Society

- (i) Membership Register
- (ii) Action Register
- (iii) Cash Book etc.

(K) Dissolution and liquidation

Dissolution of the society and liquidation of the assets of the society would be according to Section 13 and 14 of the society Registration Act.

Chairman.....	Secretary.....	Joint Secretary.....
Joint Secretary.....	Members.....	Members.....
Members.....	Members.....	Members.....
Members.....	Members.....	Members.....
Members.....	Members.....	Members.....