

CERTIFICATE OF REGISTRATION  
SOCIETIES REGISTRATION ACT XXI  
OF 1860

No. S/31825 of 1997

I hereby certify that "SHANTI EDUCATIONAL  
SOCIETY"

has been registered under the SOCIETIES  
REGISTRATION ACT OF 1860 GIVEN  
UNDER MY HAND AT DELHI  
on this 26<sup>th</sup> day of AUGUST  
one thousand nine  
hundred and ninety Seven

Registration Fee of  
Rs. 50/- received.



Registrar of Societies  
Delhi

  
Registrar of Societies  
GOVT. OF DELHI  
DELHI



PLEASE QUOTE THIS NUMBER IN ALL YOUR FUTURE  
CORRESPONDENCE

OFFICE OF THE REGISTRAR OF SOCIETIES  
GOVT. OF NCT OF DELHI  
C.P.O. BUILDING, FASHMERE GATE, DELHI - 6

NR. K.8/Reg-101/1193

Dated: 15.5.2001

To:

The Secretary  
Shanti Educational Society  
K-301, 2nd Floor,  
Lajpat Nagar, Part-II,  
NEW DELHI - 110 024

SUBJECT: REGARDING RENEWAL OF SOCIETY

Sir,

With reference to your letter dated 14.5.2001 on the subject cited above it is to inform you that there is no provision of renewal of Society as per Societies Registration Act 1860 as applicable to Delhi. Therefore your society being registered in Delhi under Societies Registration Act 1860 need not to be renewed during its life time.

For SHANTI EDUCATIONAL SOCIETY



Secretary

36/5

MEMORANDUM OF SOCIETY (AMENDED)

OF

SHANTI EDUCATIONAL SOCIETY

1. Name of the Society

The name of the Society shall be "SHANTI EDUCATIONAL SOCIETY".

2. Registered Address:

The Registered Office of the Society shall remain in the Union Territory of Delhi and presently it is situated at X-101, 2nd Floor, Lajpat Nagar, Part -II, New Delhi - 110 024.

3. AIMS & Object:

The Aims and objects of the Society are as under:-

- i) To work for the educational development and upliftment of the community irrespective of caste, colour, creed or religion and in the interest of the mankind in general.
- ii) To aid, establish, run and manage any institution or adopt means for imparting the promotion of any art, science or any other field of education.
- iii) To aid, establish, run and manage Montessori, Middle and Secondary School and colleges with prior permission from the concerned authorities.
- iv) To establish, run and manage institute for imparting or promotion of technical and vocational education.
- v) To impart Education through Hindi as well as English or any other Modern Indian Language/medium on the modern lines.
- vi) To promote cultural and educational activities such as painting, draft, dance, etc. among students.
- vii) To impart physical education as well as so that the institution may develop athletes and players in different games for national and international meets.



- ix) To establish, manage and maintain libraries and reading Rooms for the use and convenience of students and general public.
- x) To accept donations, raise subscription from members of the Society or other persons in cash or in kind or in cheques or in bank D.Ds, to invest the funds of the Society in any of the modes prescribed under the provisions of Section 11(5) of the I. Tax Act 1961.
- xi) All the incomes, earnings, moveable and immovable properties of the Society shall be solely utilized and applied towards the promotion of its aims and objects only as mentioned in the Memorandum of Society and no profits there of shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present or past members of the Society or to any person claiming through any one of more of the present or the past members. No member of the Society shall have any personal claim of any moveable or immovable properties of the Society for make any profits whatsoever by virtue of his being member.

4. Governing Body:

The governing body of the Society shall be the "Managing Committee". The names, Address, Occupations and designations of the present members of the Governing Body, who are the management of the society are ~~now~~ <sup>is</sup> ~~enlisted~~ <sup>enlisted</sup> as required U/S 2 of the Societies registration Act 1960 applicable to the Union Territory of Delhi as follows:

S.No.	Name & Address	Occupation	Designation in Society
1.	Sh. Prem Raj Singh D-18, Shejanpura DELHI - 110 094	Service	President
2.	Sh. Kradag Singh Chaudhary Cold Storage	Business	Vice-President



2.	Sh. Anil Kumar 411, Sector-15A, NOIDA Gautam Budh Nagar (U.P.)	Service	Secretary
4.	Sh. Deepak Bansal 411, Sector-15A, NOIDA Gautam Budh Nagar (U.P.)	Service	Joint-Secretary
5.	Sh. Rajindra Singh Nagar B-69, Sector-23, NOIDA Gautam Budh Nagar (U.P.)	Business	Treasurer
6.	Sh. Hem Chand Verma A-50, Tamoor Nagar New Delhi - 110 065	Business	Executive Member
7.	Sh. Jagveer Singh 84, Khirsabad Village New Delhi - 110 065	Business	Executive Member

5. DECLARATION OF DESIROUS PERSONS:

We the undersigned are desirous of forming a society namely "SHANTI EDUCATIONAL SOCIETY" under the Societies Registration Act, 1860 as applicable to the Union Territory of Delhi, in pursuance of this Memorandum of Society.

S.No.	Name & Address	Occupation	Signature
1.	Sh. Hem Singh A-50, Tamoor Nagar New Friends Colony	Service	sd/-
2.	Sh. Prem Raj Singh D-38, Bha Jagpur Delhi	Service	sd/-
3.	Sh. Rajindra Singh Vill. Khela Batoil Meerut	Business	sd/-
4.	Sh. Deepak Bansal Vill. Bhagaut, Meerut	Business	sd/-
5.	Sh. Rajindra Singh Nagar B-69, Sector 23, NOIDA	Business	sd/-
6.	Sh. Anil Kumar Vill. Badalpur Ghaziabad	Business	sd/-
7.	Sh. Hem Chand Verma A-50, Tamoor Nagar New Delhi	Business	sd/-



RULES & REGULATIONS (AMENDED)  
OF  
SHANTI EDUCATIONAL SOCIETY

1. NAME

The name of the Society shall be "SHANTI EDUCATIONAL SOCIETY".

2. MEMBERSHIP:

The membership of the society is open to all subject to approval of the Managing Committee and provided that such person believes in, and subscribes to the aims and objects of the society and also interested to participate in and to work for the activities for achieving the aims and objects of the Society.

3. ADMISSION

Every application for membership shall be made on prescribed form, alongwith subscription fee and shall be submitted to the Secretary who will put up all the applications before the Managing Committee for approval. After approval of the Managing Committee the applicant will be treated as member of the Society. In case the Managing Committee rejects any application, then the reason will be intimated to the applicant. However the decision of the Managing Committee for approval or rejection of application for membership shall be final.

4. SUBSCRIPTION:

Every member shall have to pay an amount of Rs. 1000/- as Annual Subscription for every financial year and the same will be payable on 1st April of every year/or at the time of admission. The subscription can be increased or decreased from time to time with the approval of the General Body.

5. RE-ADMISSION

If a member who has been expelled from the membership of the Society due to non payment of past subscription of the Society, his/her



full payment of such part outstanding subscription of the Society.  
This is applicable to Clause '6' Para (ii) duly.

6. CEASATION OF MEMBERSHIP

The Managing Committee of the Society may expel any member from the Society on the following grounds:-

- i) The members works against the aims, objects and interest of the Society or who do not observe the rules and regulations of the Society.
- ii) The member fails to pay the annual subscription continuously for three months from the due date of paying the subscription.
- iii) The member tenders his/her resignation.
- iv) The member is declared insane, insolvent, bankrupt or immoral.
- v) The member fails to attend the three consecutive meetings of the Managing Committee/General Body then he/she shall be liable for expulsion from the membership of the Society. The reason for expulsion shall be communicated to the concerned member. Such expelled member shall have a right to appeal before the General Body whose decision shall be final in the matter.

7. MEMBER'S RIGHT:

- i) Every member shall be subject to the constitution of the Society and (Rules & Regulations) and By-laws and enforce from time to time together with rules frame thereunder.
- ii) Every member shall participate in proceedings of the meetings of the Society and participate in taking decision by voting.
- iii) Every member shall have the right to inspect the books of accounts, subject to the prior sanction of the Managing Committee during the working hours by giving prior notice.



- iv) No member shall use or cause to be use any indecent, unparliamentary or abusive language in any meeting. Every member shall conduct himself in decent and respectful manner and extend co-operation to the Managing Committee.
- v) Every member shall be entitled to receive notices of the meetings at least 7 days before and attend the same.
- vi) Any member shall, whose subscription is not paid upto date shall not be liable to cast his vote in the General Body Meeting.
- vii) Any member who wish to resign from the Society, may do so by giving a resignation in writing to the Secretary.

8. RIGHTS & PRIVILEGES OF THE MEMBERSHIP:

Every member of the Society shall have a right to participate in the General Body Meeting, contest elections for the post of the Managing Committee, vote, participate in the activities of the Society and do all such activities which may be necessary for functioning and attaining the aims & objects of the Society.

9. GENERAL BODY

There shall be General Body of the Society consisting of all the members. The meeting of the General Body shall be held after every 3 years. An emergency meeting of the General Body called Extra Ordinary General Body Meeting may also be summoned on the written request of 3/4th members. The function of the General Body of the Society shall be as under:-

1. Prepare the Annual Programme and Policies of the Society
2. Pass the Annual Budget of the Society.
3. Discuss/and to decide all such other activities, matters/ issues which are directly or indirectly related to the affairs of the Society.
4. Approve the accounts of the Society.

That the Managing Committee members of the Society





10. MANAGING COMMITTEE

The Managing Committee shall consist of the following:-

1.	President	1
2.	Vice President	1
3.	Secretary	1
4.	Joint Secretary	1
5.	Treasurer	1
6.	Executive Members	2 to 6
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The Managing Committee shall consists of Minimum 7 and maximum 11 members, whose designation shall be as above. The term of the Managing Committee shall be for a period of 3 years.

11. RIGHTS AND DUTIES OF THE MANAGING COMMITTEE

- i) Manage, administer and after all interest, objects, rights, funds and properties of the Society.
- ii) Realise or write off annual subscription.
- iii) Appoint and/or dismiss the employees/teaching staff/professional staff of the Society/Educational Institution.
- iv) Appoint qualified auditor for auditing the accounts.
- v) Manage the funds and take all financial decisions and to incur necessary expenses and pay salaries for the Society/Educational Institution.
- vi) Frame and amend by-laws from time to time as may be expedient in the management of the Society/Educational Institution.
- vii) remove any member from the rolls of membership of the Society if such member is found to be guilty of misconduct or is engaged in any unwarranted activities.
- viii) remove any member for non-payment of subscription from the membership of the Society on recommendation of the Secretary.

Contd.,5..



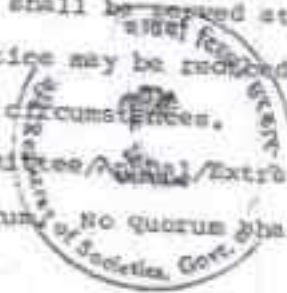
- ix) accept donation, gifts, subscriptions from the members and non members of the Society,
- x) meet at least once in a month for which 7 days clear notice shall be given to all members of the Managing Committee.
- xi) contact/correspond with Govt. Officers for the solution of the genuine problems of the Society/Educational Institution.
- xii) comply all the proposals approved by the General Body.
- xiii) Managing Committee is authorized to seek or apply for necessary funds from any Nationalised/Private Bank/Institution of repute on their usual terms and conditions to meet the need of the Society for projects run and undertaken by it from time to time. To offer necessary securities in the shape of mortgaging land, Building, any other Asset owned by the Society. To execute all necessary documents and loan agreements before accepting the loan funds.

12. NOTICE AND QUORUM OF MEETINGS

The notice of the Annual Extra Ordinary General Body Meeting may be served upon any member whether by hand or by post or by sending it through the post under Postal Certificate at least 15 days before. The notice of Managing Committee meeting shall be served at least 7 days before. However the period of notice may be reduced by President/Secretary under Extra Ordinary circumstances. Two third of members of the Managing Committee/General/Extra Ordinary General Body shall form the quorum. No quorum shall be required for the adjourned meetings.

13. ELECTION

The election of the Managing Committee will be held in every three years at the General Body Meeting called for that purpose either by show of hands or by secret ballot which may be decided by the Presiding officer. No proxies will be permitted. All members of the new elected body will be submitted to the



14. MINUTES

The proceedings of General Body and Managing Committee shall be recorded in a Minute Book.

15. POWER & DUTIES OF THE MANAGING COMMITTEE

i. PRESIDENT:

The president shall preside all the meetings of the Managing Committee and all General Body Meetings. He shall preside the Annual General Body Meeting and may address the members on such subject as he may deem proper to lay to their notice. He shall correspond with the Govt., Semi Govt., and other bodies on behalf of the Society. He shall meet the expenses of Society. He shall authorise to sanction expenditure in the interest of the Society. He shall call emergency meeting of the Society. He shall supervise the work of the other office bearers from time to time.

ii) VICE PRESIDENT

The Vice President of the society shall assist the President in their functions and shall act as President and perform the functions of the President in case of his absence due to any reason what so ever.

iii) SECRETARY

- a. To attend all correspondence of the Society.
- b. To assist the President in the discharge of his function and duties.
- c. To convey the decisions of the Managing Committee and assure their implementation to the members.
- d. To look after over all the functions of the Society.
- e. To convene and to attend the meeting of General Body and Managing Committee and record their proceedings.



- f. To prepare annual budget and progress report.
- g. To issue notices of all General Body meeting and Managing Committee meetings to all the members at least 15 days before with the consultation of the President
- h. To represent the Society in all the matters.
- i. To keep imprest as approved by the Managing Committee for day to day expenses.
- j. To keep all types of records of the Society with him including the register of members containing therein the names, address, occupation and brief particulars.

iv) TREASURER

- a. To handle/operate and make payments, records, receipts whenever necessary.
- b. To be responsible for maintenance of accounts of the Society in proper form.
- c. To make payments of all bills, Vouchers passed by the President/Secretary and to obtain proper receipts thereof.
- d. To collect fees, subscription, donation and gifts in the name of the Society.
- e. To Prepare the statement of accounts from time to time as required by the Managing Committee, get them audited and present the same to the Managing Committee and General Body as desired.
- f. To keep such sum as imprest for day to day expenses as approved by Managing Committee.

16. SOURCE OF INCOME

The source of income shall be from annual membership fee, fees from institution, Gifts, donation, subscription, and the same will be spent to achieve the aims and objects of the Society.

17. FINANCIAL YEAR



April to 31st March every year.

18. AUDIT OF ACCOUNTS:

The account of the Society shall be audited by the qualified auditor appointed by the managing committee, who shall submit his report every year to the General Body Meetings.

19. BANK ACCOUNT:

The funds of the Society shall be kept in a scheduled bank. The Bank account of the Society shall be operated by any two out of the President, Secretary & Treasurer with their Joint Signatures. But the Signature of Treasurer shall be must.

20. ANNUAL LIST:

Every year a list of Governing Body/Managing Committee Members shall be filed with the office of the Registrar of Societies, Delhi as required under Section 10 of the Societies Registration Act 1860.

21. LEGAL PROCEEDINGS

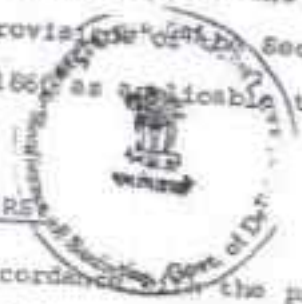
The Society may sue or be sued as per the provisions laid down under Section 8 of the Societies Registration Act of 1860 as applicable to the Union Territory of Delhi.

22. AMENDMENTS AND ALTERATIONS:

Any kind of amendment in the Memorandum and Rules and Regulations of the Society shall be made as per provisions of Section 12 and 12A of the Societies Registration Act 1860 as applicable to the Union Territory of Delhi.

23. DISSOLUTION AND ADJUSTMENT OF AFFAIRS:

The Society shall be dissolved in accordance with the procedure laid down under Section 13 and 14 of the Societies Registration Act, 1860. In case of dissolution, the assets of this Society shall vest with sister institution/societies/Trusts having identical or similar objectives.



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24. For all other things not provided for in these rules and regulations, the provisions of the Societies Registration Act 1860 will apply. All the provisions of the Societies Registration Act, 1860 (Punjab Amendment Act, of 1957) as extended to Union Territory of Delhi will also apply to this Society.

We hereby certify that the above is true and correct copy of the Rules and Regulations of the SOCIETY.



*P. Singh*  
PRESIDENT

*A. Singh*  
SECRETARY

*H. Singh*  
TREASURER

