

भारतीय गैर न्यायिक

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INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

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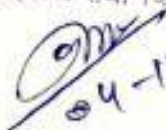
५० जनरल स्टाम्प पेपर श्री वाणपारी रजिस्ट्रेशन सोसायटी

जिला... हाफुड... पत्रावली सं० 45697(रु)

बंशीधर निपमावली मिलान है।

सत्य प्रतिलिपि

प्रधान सहायक / क्लर्क
कार्यालय डिप्टी रजिस्ट्रार
रुर्स सोसाइटीज तथा डिप्टी, मेरठ।


०५-११-१९



SHREE GANPATI
EDUCATIONAL SOCIETY

AMENDED RULES AND BYELAWS OF
SHREE GANPATI EDUCATIONAL SOCIETY (REGD.)
(W.E.F. 30th July 2019)

1. **Name**

The name of the Society is "SHREE GANPATI EDUCATIONAL SOCIETY (REGD)."

2. **Registered Office**

The Registered Office of the Society shall be situated at "Shree Ganpati Knowledge Park", Opp. Jindal Pipes Ltd., Village Lakhan, Pargana Dasna, Tehsil Hapur, District Ghaziabad-201 302, 3.5 K.M. towards Hapur from Massorie Canal at N.H. 24 Road.

3. **Area of Operation**

The area of operation of the Society shall be Whole of India and the Society shall serve the public at large, irrespective of color, caste and creed.

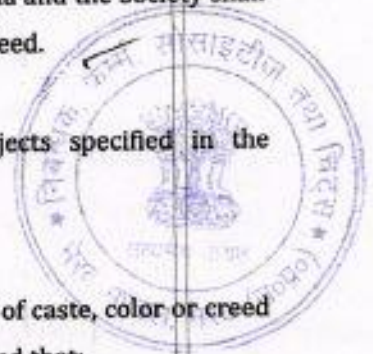
4. **Objects**

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

5. **Eligibility for Membership**

Persons from all walks of life without any discrimination of caste, color or creed shall be eligible for the membership of the Society, provided that:

- He/she has attained the age of 18 years.
- Promises to abide by the rules and byelaws and all the decisions taken by the Society in respect of the amendments of rules and byelaws.
- Subscribed in writing to carry out the best of his/her capacity to the objects of the Society.



 Manoj Kumar Gupta	 Rama Gupta	 Amit Gupta	 Manisha Gupta
 Dr. Swati Gupta	 Kush Aggarwal	 Kush Aggarwal	 Vrinda Gupta

सत्य प्रतिनिधि

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कार्यालय डिप्टी रजिस्ट्रार
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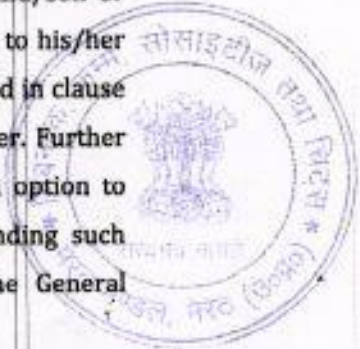
6. Removal and Vacancy

A member shall lose his/her membership on the following grounds and reasons and the Managing Committee is empowered to take such decisions:

- (a) On his/her death.
- (b) On his/her resigning from the membership of the Society.
- (c) He/she who becomes of unsound mind.
- (d) He/she who is hindrance to the achievements of the aims and objectives of the Society.
- (e) He/she who has declared insolvent
- (f) He/she who does not subscribe his annual membership fee.

Provided always;

- (i) In case of death of any Founder Life Member or Life Member or his/her becoming of unsound mind or insolvent, his/her wife/husband/son or any person having blood relations with such member, subject to his/her basic eligibility for becoming a member of the Society as related in clause 5 above, shall be made the Life Member of the Society for ever. Further the Founder Life Member or the Life Member shall have an option to nominate his/her successor during his/her life time by sending such nomination in writing through Registered A.D. Post to the General Secretary of the Society.
- (ii) The outgoing member of the Society shall have no right, interest or claim in the properties and the assets of the Society and shall have no claim or concern whatsoever with the Assets, funds or the affairs of the or in any other matters concerning the Society.



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 Manoj Kumar Gupta	 Rama Gupta	 Amit Gupta	 Manisha Gupta
 Dr. Swati Gupta	 Kusil Aggarwal	 Kusil Aggarwal	 Vrinda Gupta

सत्य प्रतिलिपि

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गर्म्स सोसाइटीज तथा बिटस, मेरठ।

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7. **Classification of Members**

The members of the Society shall consist of the following classes:

(a) **Founder Life Members**

Only the persons whose names appear in the Memorandum of Association of the Society shall be Founder Life Members of the Society. No other persons can be taken as Founder Life Member of the Society. The founder life member of the Society shall pay an annual subscription of Rs. 11,000/- to the Society.

(b) **Life Members**

Anyone who is eligible for being a life member of the Society and paying an Entrance Fee of Rs. 25,000/- and an annual subscription of Rs. 11,000/- per year shall be entitled to become a life member of the Society.

(c) **Ordinary Members**

(i) Anyone who is eligible for being a member of the Society and paying an Entrance Fee of Rs. 50,000/- and an annual subscription of Rs. 25,000/- per year shall be entitled to become an ordinary member of the Society. Further, the Managing Committee approves of his/her enrolment as such. The subscription shall be due, on the 1st day of November every year. The name of an ordinary member of the Society will be liable to be expunged from the Register of Members in case he/she is in arrears of annual subscription and fails to pay latest by the 31st of January in any year.

Provided always, it shall be open to the Managing Committee to revise, enhance/reduce the entrance fee or annual subscription for



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the ordinary member of the Society.

- (ii) If any ordinary member of the Society is in such arrears of subscription, as to render his name liable to be expunged from the Register of Members, the General Secretary of the Society shall place the matter before the meeting of the Managing Committee, as soon as may be after the member commits such a default in payment of the subscription; and the Managing Committee shall cause his name to be removed from the Register of Members unless the arrears of subscription upto the date of the meeting of the Managing Committee are paid before or at the meeting.

8. The Bodies of Society

The Society will have two bodies:

- (a) General Body and
(b) Managing Committee.

(a) General Body

(i) Formation

The General Body will consist of not less than 8 Members and not more than 10 members. Only founder life members and life members are eligible to become part of General Body.

(ii) Meeting

The General Body will meet at least once in a year but in special case this may be called whenever necessary with the permission of the Chairman.



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 Dr. Swati Gupta	 Lav Aggarwal	 Kush Aggarwal	 Vrinda Gupta

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(iii) Notice

A fortnight's notice by registered / speed post will be necessary for general body meeting. Under emergent circumstances meeting may be called by the General Secretary with the approval of the Chairman in week's notice.

(iv) Quorum

Minimum 75% members of the Society will be quorum of the meeting. In case the meeting is adjourned for want of quorum, the General Secretary shall declare this fact while adjourning the meeting for want of quorum and shall inform the members present about the time and place of such adjourned meeting.

(v) Passing the Resolutions

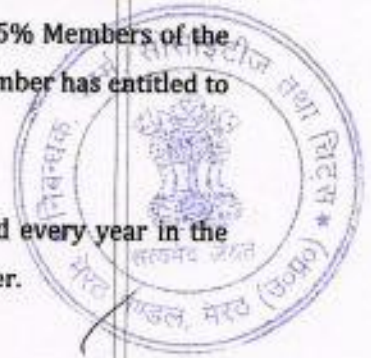
Any resolution moved in the General Meeting of the Society and taken up for consideration after the approval of the Chairman shall be deemed to have been passed if minimum 75% Members of the Society vote and approved the same. Every member has entitled to vote shall have only one vote.

(vi) Annual Meeting

The annual meeting of the Society will be held every year in the month of October but not later than 31st October.

(vii) Power and Duties

- (I) To guide the Society in fulfilling its objectives.
- (II) To decide policy matters as the case may be.
- (III) To select/elect the Office Bearers and members of the Managing Committee.



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हार्स सोसाइटीज तथा चिटस, मेरठ।

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(IV) Any other matter of urgent and significant nature with the permission of the Chairman.

(b) Managing Committee

(A) Formation

(i) The Managing Committee will have following Office Bearers and executive members;

Sl. No.	Designation
1.	Chairman
2.	Vice Chairman
3.	General Secretary
4.	Treasurer
5.	Secretary
6.	Max 3 (Three) Executive Members

(ii) The Office-Bearers and executive members of the Managing Committee shall be elected once every five years at a General Meeting of the Society. However, the retiring Office Bearer shall be eligible for reelection, but the out going Office Bearer shall not hold the same designation which he was holding at the time of expiring of terms of out going Managing Committee.

(iii) Every Managing Committee elected as aforesaid shall continue to hold office and function as such until a new Managing Committee is in fact elected and takes charge of its duties.

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 Dr. Swati Gupta	 Keshu Aggarwal	 Keshu Aggarwal	 Vrinda Gupta

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(iv) Any vacancy in the Managing Committee, by death, resignation, or for any other cause, may be filled in by the remaining members of the Managing Committee itself, but the term of any member so elected by the Managing Committee shall expire with the end of the byannual term of that Managing Committee.

(B) Meetings of Management Committee

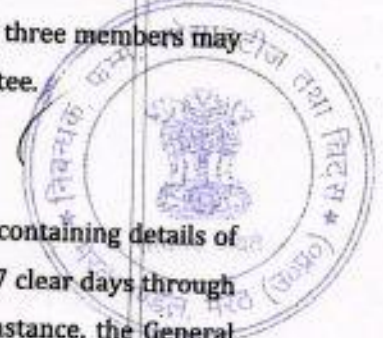
The Managing Committee shall ordinarily meet once in every three months, provided that the Chairman may, where he is of the opinion or on written request of not less than three members may call a special meeting of the Managing Committee.

(C) Notice

The notice of the meetings shall be in writing containing details of matter to be transacted therein given at least 7 clear days through registered / speed post, but in special circumstance, the General Secretary with the consent of the Chairman, will have power to call the meeting by giving 3 clear days notice.

(D) Quorum

Minimum 75% Office Bearers of the Managing Committee will be quorum of the meeting. In case the meeting is to be adjourned for want of quorum, the General Secretary shall declare this fact while adjourning the meeting for want of quorum and shall inform the members present in the meeting about the time and place of such



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adjourned meeting.

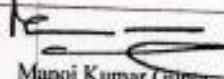
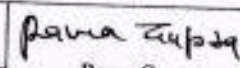
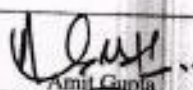
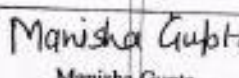
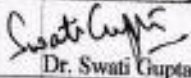
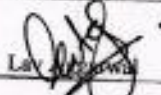

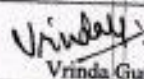
(E) Powers and Duties of Managing Committee

- (i) All the property of the Society and all its other rights and things shall vest in a Committee.
- (ii) The superintendence, control and direction of the affairs of the Society and its income and property (Both movable & immovable) shall be entrusted to the Managing Committee.
- (iii) The members of the Managing Committee shall unanimously elect Office Bearers from amongst themselves and in case unanimity is not possible, by a majority of votes or in case of equality of votes the Chairman shall take the decision by Toss of the Coin.
- (iv) Any resolution moved before the Managing Committee for its consideration shall be deemed to have been passed if at least 75% Office Bearer of the Managing Committee vote and approved the same. Every member has entitled to vote shall have only one vote.
- (v) All the Office Bearers shall be elected only from the Founder Life Members and Life Members and remaining Members either Founder Life Members/Life Members will be called Executive Members of the Managing Committee.

(F) Rights and Duties and Powers of Managing Committee


- (i) Management, control and administration of the affairs of the Society shall be vested in the Managing Committee. In

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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.

- (ii) Without prejudice to the above, the Managing Committee shall have power:
- (a) To make or alter rules for its own functioning and dispatch of its business.
 - (b) To delegate, subject to such conditions as the Managing Committee think fit, any of the powers to Sub-Committee consisting of such members of the Committee or other person being member of the Society or the Institution as the Managing Committee may think and to make such regulations as to the proceedings of such Sub-Committee.
 - (c) 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.
 - (d) To appoint, and from time to time, to remove such employees in the employment of the Society and to fix their remuneration.



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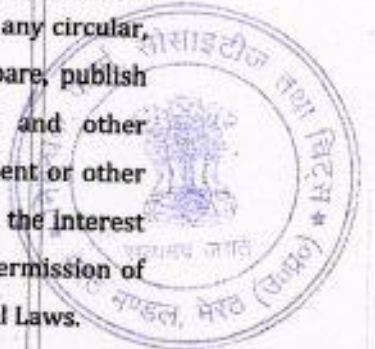
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कार्यालय डिप्टी रजिस्ट्रार
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- (e) To establish Library and Reading Rooms for the use of members of the Society and to arrange for circulation and publication of books, journals, bulletins and pamphlets etc.
- (f) To arrange lectures, conferences, social functions and other opportunities for meeting with a view to promote personal contacts amongst members either independently or collectively with any other body or bodies.
- (g) To establish journal relating to the Engineering Technology, Management, B.Ed., L.L.B., B.Pharm & Medical/Dental Science (and their Master's degree) and to print and publish and distribute any circular, periodicals, books, leaflets and to prepare, publish and distribute such journals, books and other publications and to procure advertisement or other matters that may seem desirable and in the interest of the profession in general after the permission of Government according to State or Central Laws.
- (h) To purchase, take on lease, hire or otherwise acquire or hold any movable or immovable property, rights or other privileges and develop any or all of them which may be deemed necessary for running an Engineering College/ B.Pharm / B. Ed. / L.L.B. / Management College or Post Graduate (Masters Degree) of all the field as desired as above for any of



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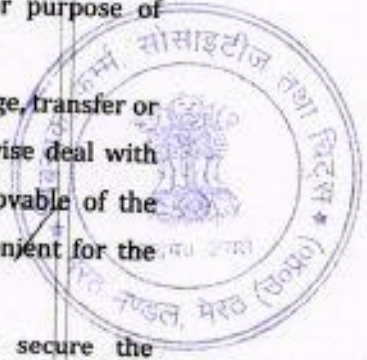
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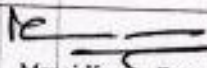
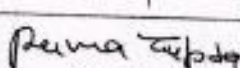
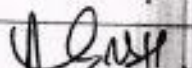
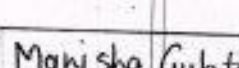
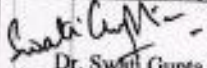
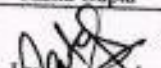

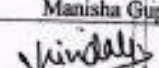
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the purposes of the Society, after securing necessary permissions from Government according to Central Government or State Government Laws


- (i) To build, construct, maintain, repair, adopt, alter, improve or develop or furnish any building or works considered necessary or expedient for the purpose of Society.
- (j) To contribute, subscribe or purchase or any other manner acquire ownership flat or flats in any building or to become member of a co-operative housing society directly or through the Office Bearers or other members of the Society with a view to acquire such ownership flat(s) for purpose of promotion of the object of the Society.
- (k) To sell, assign, mortgage, lease, exchange, transfer or dispose off, turn to account or otherwise deal with all or any property movable or immovable of the Society as may be necessary or convenient for the smooth working of the Society.
- (l) To borrow money, raise funds or secure the repayment of money in such manner as the Committee may deem proper or convenient for the furtherance of the aims and objects of the Society and in particular by issue of Bonds, Debentures, Bills of Exchange, Promissory Notes or other obligations as securities of the Society and to purchase, redeem



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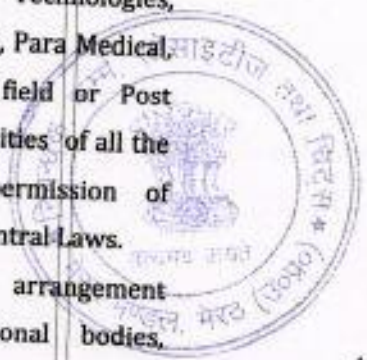
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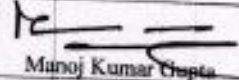
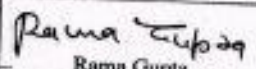
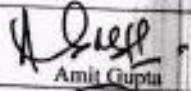
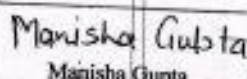
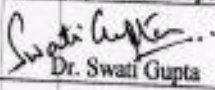

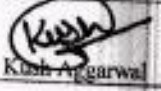
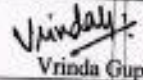
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or payoff any such obligation or securities. An interest at the rate decided by the Management Committee may be paid on loans.


- (m) The Managing Committee shall be competent to invest the funds in the manner it likes and it shall be competent to borrow or mortgage or hypothecate the property(s) on behalf of the Society and these too shall be handled through the General Secretary or as decided by the Managing Committee.
- (n) To collect statistics and statistic data on matters relating to Medical Science, Dental Science, Homeopathic Science, Ayurvedic Science, Computer Science, Engineering / Information Technologies, Public Schools, D. Pharma, B. Pharma, Para Medical Law College, B. Ed, Management field or Post Graduation (Masters Degree), Universities of all the fields as described after the permission of Government according to State and Central Laws.
- (o) To negotiate and enter into any arrangement /agreements with other professional bodies, Government, Municipal or Local authority that may seem conducive to all or any of the objects of the Society.
- (p) To do all such acts and things as may be necessary for promoting the objects of the Society as set forth in the Memorandum of Association.



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सत्य प्रतिलिपि

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- (q) The Managing Committee shall be competent to raise funds and purchase property (movable and immovable) as decided by it.
- (r) The Managing Committee shall have full charge of all immovable property(s) belonging to or vested in the Society in such a manner as it think fit and these will be handled through the General Secretary or as decided by the Managing Committee.

9. **Duties of Office Bearers**

(a) **Duties and Responsibilities of the Chairman**

- (i) To preside over all the meetings and see that the meetings are conducted properly.
- (ii) To be responsible for the working of the Society/Managing Committee with all members.
- (iii) To supervise and guide the overall activities of the Society.

(b) **Duties and Responsibilities of the Vice Chairman**

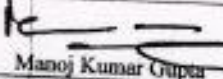
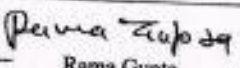

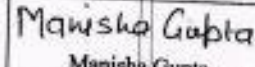
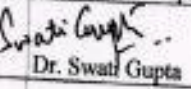
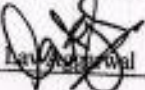
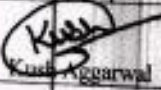
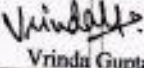
In the absence of the Chairman, to discharge the duties, functions and responsibilities of the Chairman.

(c) **Duties and Responsibilities of the General Secretary**

- (i) To call all meetings of the general body/Managing Committee with the consent of the Chairman.
- (ii) To keep minutes of all the meetings of General Body/Managing Committee.




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 Dr. Swati Gupta	 Kusum Aggarwal	 Kusum Aggarwal	 Vrinda Gupta

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- (iii) To keep and preserve the records of the Society/Managing Committee.
- (iv) To carry on correspondence on behalf of the Society/Managing Committee.
- (v) Subject to the decisions of Managing Committee taken from time to time about the affairs of the Society. He/She will be responsible for the execution of all the programs of the Society/including financial affairs on behalf of Managing Committee including creation of posts. Fixation of salaries/remunerations/allowances etc., appointments, engagements of staff on work charge or daily basis, make purchase and do all other such things as may be necessary in the furtherance of the objects of the Society.

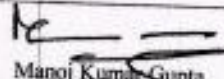
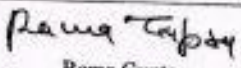
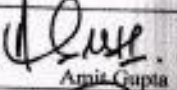
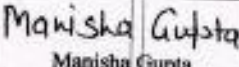
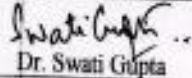

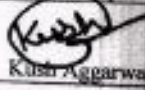
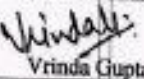
(d) Duties of the Secretary

In the absence of the General Secretary, on direction of the Chairman, he/she will look after the works of the General Secretary and does any other work as authorized by the Managing Committee Chairman.

(e) Duties of the Treasurer


- (i) To keep accounts of all Financial Transaction of the Society and of all the sum of money received and spent by the Society and maintains records of receipts and expenses relating to such matters, and of assets, credits and liabilities. Provided that the accounts shall be kept separate of all foreign donations/grants/contributions, if any.



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- (ii) To get the accounts audited by the chartered accountant appointed by the Managing Committee at the close of accounting year, every year.
- (iii) To apprise the Managing Committee about the financial position of the Society in every meeting and so far as possible to present the brief report about the income and expenditure of the Society.
- (iv) To submit to the Managing Committee the annual accounts and budgets of the Society.
- (v) To sign and operate the Bank accounts jointly by any two of following office bearers :

- (A) Chairman
(B) General Secretary
(C) Secretary
(D) Treasurer


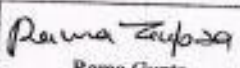
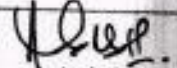
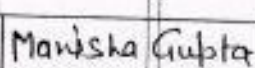
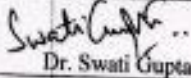


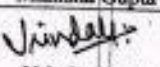
10. **Change and Amendments in the Constitution/Rules and Byelaws**

Any change or amendment in the constitution/Rules and Byelaws may be done by the Managing Committee called for this purpose and approved by more than seventy five per cent of total strength of the Committee present and voting. The information's about such amendments alongwith attested copy of Rules/Byelaws should be given within a week, to Registrar of societies for incorporation/confirmation.

11. **Assets and Funds**


- (a) All the funds shall be kept in a nationalized or scheduled bank under the signatures of all the Office Bearers of the Society but will be jointly operated by any two Office Bearers of the Society.

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 Manoj Kumar Gupta	 Rama Gupta	 Amit Gupta	 Manisha Gupta
 Dr. Swati Gupta	 Kush Aggarwal	 Kush Aggarwal	 Vrinda Gupta

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फर्म्स सोसाइटीज तथा चिट्स, मेरठ।

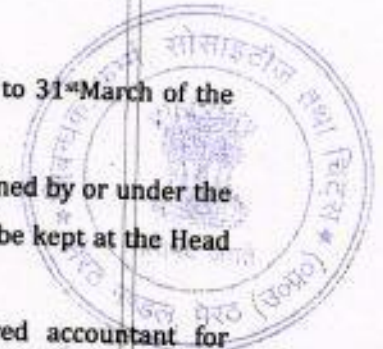

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- (b) The funds exceeding a sum of Rs. 2,00,000/- belonging to the Society shall be placed with any Nationalized or Scheduled Bank, which in the opinion of the Managing Committee, if not immediately required may be invested in accordance with the provisions of Section 20 of the Indian Trust Act of 1882 and/or in fixed deposits with any Nationalized or Scheduled Bank or in units of Unit Trust of India and/or National Savings Certificates and other funds approved for the purpose. The aforesaid investment shall be made in the name of Society only.
- (c) All assets and funds will belong to the Society and not to any individual Member/Office bearer.
- (d) All purchase and sales pertaining to the Society shall be as per direction of Managing Committee.

12. Accounts of the Society

- (a) Financial year of the Society shall be from 1st April to 31st March of the succeeding year.
- (b) The accounts of the Society shall be kept and maintained by or under the supervision of the Treasurer of the Society and shall be kept at the Head Office of the Society.
- (c) The Managing Committee shall appoint a chartered accountant for checking up of accounts and preparation of Income Expenditure Account, Balance-sheet, utilization certificate or any other financial statement as may be needed for submission with donor/financing agencies.



13. Records to be kept by the Society

- (i) Records like proceedings register, stock register, cash book, ledger etc.,

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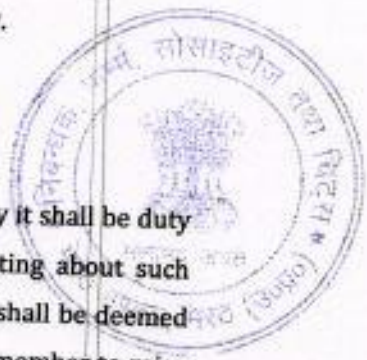
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shall be maintained.

- (ii) The Membership register shall have the following particulars about the member of the Society.
- Name of the member.
 - Father's/Husband's name.
 - Date of birth.
 - Complete permanent and present address.
 - Occupation.
 - Class of Membership.
 - Number of membership as assigned by the Society.
 - Date of admission.
 - Such other particulars, if any.

In case of change of address of any member of the Society it shall be duty of the member to inform the General Secretary in writing about such change, failing which the notices sent at the old address shall be deemed to have be properly served & it will not be open to such member to raise any objection about the service of the notice etc.



14. Service of Notice

- A notice may be served upon any member either personally or by sending it through the post in a prepaid letter addressed to such member at his last known registered address.
- Any notice sent through by post shall, if addressed correctly as per membership register under U.P.C. cover, shall be deemed to have served

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on the member, if not returned un-served by the postal authorities in due course.

15. Seal

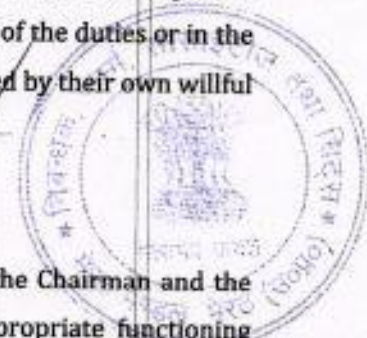
There shall be a Seal of the Society which shall be used and/or affixed to any instrument at least by two Founder Life Members in accordance with the resolution passed by the Managing Committee.

16. Indemnity

All acts done by the members of the Managing Committee in good faith shall not be invalidated. The Office Bearers, members of the Managing 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 be incurred or made at any time, 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.

17. Administration of Institutions

- (i) That the Office Bearers of the Society particularly the Chairman and the General Secretary shall be responsible for the appropriate functioning and administration of all the institutions run by the Society; and all of them shall be the members of the respective Committees of Management for each and every institution run by the Society.
- (ii) That if necessary, the Governing Council shall frame a Scheme of Administration for every institution run by the Society, and the institution concerned shall be managed in accordance with its Scheme of



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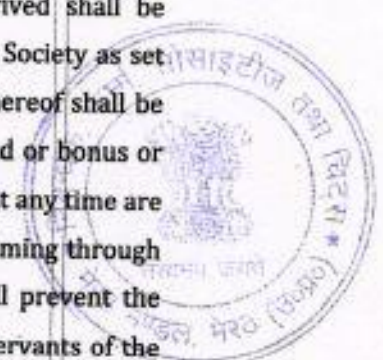
18. Legal Proceedings

Every suit or other legal proceedings for or against the Society may be presented, defended and continued in the name of either the Chairman or the General Secretary for the time being of the Society, who shall have and be deemed to have all the necessary powers for the said purpose and to effectually prosecute and conduct the same and no other special or express authorization for the same shall be necessary.

19. General Clauses

(a) The Income and Property of the Society whenever derived shall be applied solely towards the promotion of the objects of the Society as set forth in the Memorandum of Association and no person thereof shall be paid or transferred directly or indirectly by way of dividend or 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 nothing herein contained shall prevent the payment in good faith of remuneration to any officers or servants of the Society or to render services to the Society or the payment of interest on money borrowed from any of the members of the Society or payments made to subsidize the expenses incurred in respect of giving benefit to the members to carry out thereof.

(b) The liability of the members is limited but if any member of the Society pays or receives any dividend, bonus or other profits in contravention of



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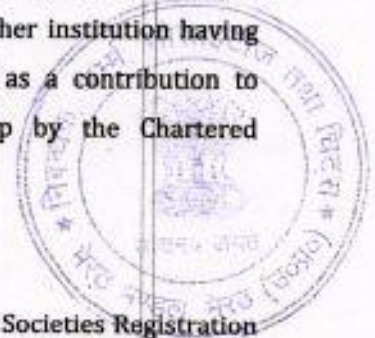
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the objects of the Society as mentioned in the Memorandum of Association, he shall refund the same to the Society.

- (c) 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 contributories amongst themselves such amount as may be required.
- (d) If upon the winding up or dissolution of the Society there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall be given or transferred to some other institution having objects similar to the objects of the Society or as a contribution to Chartered Accountants Benevolent Fund set up by the Chartered Accountants of India, New Delhi.



20. Dissolution of the Society

The Society shall be dissolved as per Act 13 and 14 of the Societies Registration Act, 1860. All the immovable properties of the Society shall be handed over to another Society pursuing similar activities as decided by the Managing Committee after payment of all the liabilities.

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We the Members of Shree Ganpati Educational Society do hereby certify that the above is the true and correct copy of duly amended byelaws of the Society.

Sl. No.	Name of the Member	Signature
1.	Mr. Manoj Kumar Gupta	
2.	Mrs. Rama Gupta	
3.	Mr. Amit Gupta	
4.	Mrs. Manisha Gupta	
5.	Mrs. (Dr) Swati Gupta	
6.	Mr. Kush Aggarwal	
7.	Mr. Lav Aggarwal	
8.	Ms. Vrinda Gupta	



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