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उत्तर प्रदेश UTTAR PRADESH

56AD 445408

शिव नारायण - साधु सरन
 सहायक सौदागर
 जिला नैनीताल नं० 7698
 के प्रेषित के साथ संलग्न है।
 लडाके का



सत्य-प्रतिलिपि
 सत्य-प्रतिलिपि
 सत्य-प्रतिलिपि एवं विदित
 31-7-18



उत्तर प्रदेश UTTAR PRADESH

श्री चतुरल स्टांप पेपर शिव श्याम - सायु सरन

56AD 445409

रामकेशवराव साहायक

विशाल इन्डिया राजल नं. 112-3698

केशवश्याम निरमा केशव



सत्य-प्रतिनिधि

सहायक निबंधक
 एवं, सोसायटीय एवं विद्वत्
 अजमेरद ।

31-7-18

भारतीय गैर न्यायिक

दस
रुपये
रु.10



TEN
RUPEES
Rs.10

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

58AE 527823

श्री अमरलाल प्रसाद वैद्यर शिव नारायण
लाघु सरन एम्प्लॉयर्स सोसाइटी
प्रतिष्ठान, काशी सं. No. 7698
प्रव-ध के द्वारा संलग्न है।
दिनांक 2023-24



सत्य-प्रतिलिपि
28/4/23
राज्य प्रतीक आयोग
परम सौम्यदत्त एवं विद्वान्
अध्यक्ष ।

शिव नारायण साधु सरन एजुकेशनल सोसाइटी, ससना, बहादुरपुर, अखोप, बेलथरारोड, जनपद-बलिया, उ०प्र० के
प्रबन्धकारिणी समिति की सूची वर्ष-२०२३-२०२४

क्र०सं० नाम	पिता/पति का नाम	पता	पद	व्यवसाय
१-श्री राजनरायण सिंह	श्री साधुशरण सिंह	२/६ विशाल खण्ड गोमतीनगर लखनऊ	अध्यक्ष	सेवानिवृत्त
२-श्रीमती उर्मिला सिंह	श्री आर०एन० सिंह	"	उपाध्यक्ष	गृहिणी
३-श्री प्रशान्तराज सिंह	श्री आर०एन०सिंह	"	सचिव	व्यापार
४-श्री अनिल कुमार सिंह	श्री डी०एस०सिंह	उरैनी, नगरा, जनपद-बलिया	सदस्य	स०सेवा
५-श्रीमती शिवकुमारी यादव	स्व०रामप्रसाद यादव	३/१०३ विश्वास खण्ड गोमतीनगर लखनऊ	कोषाध्यक्ष	स०सेवा
६-श्री प्रतीक राज सिंह	श्री आर०एन० सिंह	२/६ विशाल खण्ड गोमतीनगर लखनऊ	सदस्य	कृषि
७-श्री ओमप्रकाश सिंह	श्री बच्चू सिंह	अधिवक्तानगर, बलिया	सदस्य	वकालत

हस्ताक्षर-

P. Prasad

P. Prasad

P. Prasad

उर्मिला सिंह

शिव नारायण साधु सरन
एजुकेशनल सोसाइटी
ससना, बहादुरपुर, अखोप,
बेलथरारोड, जनपद-बलिया,
उ०प्र०

Amended Rules and Regulations P.R. Singh

SHIV NARAIN SADHU SARAN EDUCATIONAL SOCIETY

1. NAME:

The name of the society shall be 'SHIV NARAIN SADHU SARAN EDUCATIONAL SOCIETY.'

2. REGISTERED OFFICE:

The registered office of the society shall be situated in Uttar Pradesh and at present it is at Sasana Bahadurpur, Akhop, Beithara- Road, Ballia.

3. WORKING AREA:

The working area of the society shall be the whole State of Uttar Pradesh. These rules and principles are prepared for the smooth and systematic functioning of the society with respect to its aims and objectives. The same shall be binding to each and every member of the society.

4. DEFINITIONS:

Unless the context otherwise required, the meaning of some of the words used in the rules and regulations would be as follows:

- "Organization" means Shiv Narain Sadhu Saran Educational Society.
- "Members" means members of Shiv Narain Sadhu Saran Educational Society.
- "General Body" means all members of the society.
- "Governing Body" means officers of the society.
- "Management Committee" means executive members and office bearers of the committee constituted for management of schools/institutions run by the society.
- "Aims & Objectes" means objectives as per the Memorandum of Association.

5. MEMBERSHIP:

Membership of the organization would be open to all and any person who has agreement and is willing to work towards the aims of the organization it is also open to Indian Non Government Organization (NGO's) Corporate Bodies (both public & private) Business Houses, Educational institutions and schools who wish to contribute towards the fulfillment of the aims & objectives as per specified in the Memorandum.

However individuals and institutions desirous of becoming members of the organization must not have anything in their constitution which is in conflict with the aims and objectives of the organization.

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संस्था-पदाधिकारी

P. R. Singh
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3/10/2012

Amended Memorandum of Association

SHIV NARAIN SADHU SARAN EDUCATIONAL SOCIETY

1. NAME:

The name of the society shall be 'SHIV NARAIN SADHU SARAN EDUCATIONAL SOCIETY.'

2. REGISTERED OFFICE:

The registered office of the society shall be situated in Uttar Pradesh and at present it is at Sasana Bahadurpur, Akhop, Belthara- Road, Ballia.

3. WORKING AREA:

The working area of the society shall be the whole State of Uttar Pradesh.

4. AIMS AND OBJECTIVES:

Shiv Narain Sadhu Saran Educational Society has been formed to promote Educational activities starting from the grassroots level to higher and advanced levels in all fields involving Technical, Medical, Engineering, Management Studies, Art and Culture through setting up and running of Public Schools, Colleges to strengthen individual and institutional capabilities, support innovative concepts and approaches and promote generation, sharing and utilization of knowledge and resources. Thus its primary aims:

- 4.1 To acquire, establish, set up, own, conduct, subsidize, manage and run Public Schools, Professional Educational Institutions, Technical Educational Institutions, Medical Colleges, Engineering College and Similar other Institutions.
- 4.2 To arrange for providing education as per standard curriculum by getting affiliated and approved by any Educational Board such as CBSE, UP State Board.
- 4.3 To arrange for providing higher education involving Technical, Medical, Engineering, Management Studies, Art and Culture by getting approval from Government for establishment the Institute required for the above or to get them affiliated with other pre establishment institute/Local/State/Central/Semi-Govt./Govt. Organizations etc.
- 4.4 To establish set up and revive Educational Institutions for offering courses related to science, commerce, Accounts, Management Administration and Handwriting Expertise, And also to provide training in Secretarial, Executive and other Professional Skills.



R. Singh

सत्य-प्रतिनिधि
संस्थापक निदेशक
शिव नारायण साधु सरान शिक्षण संस्था
बलिया, उ.प्र.

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5. **GENERAL BODY:** The name, address, occupation and designation of the members of the General body to whom the management of the society is entrusted as required under section 2 of the Societies Registration Act of 1980 are as follows:

Sl. No.	NAME & ADDRESS	OCCUPATION	DESIGNATION
1.	Mr. Raj Narain Singh 2/9, Vishal Khand-2, Gomati Nagar Lucknow	Retired Government Employee	President
2.	Mrs. Urmila Singh 2/9, Vishal Khand-2, Gomati Nagar Lucknow	House Wife	Vice-President
3.	Mr. Prashant Raj Singh 2/9, Vishal Khand-2, Gomati Nagar Lucknow	Self Employed	Secretary
4.	Mr. Anil Kumar Singh Vill. Uraimi, P.O. Nagara Distt. Ballia	Social Worker	Joint Secretary
5.	Mr. T.P. Yadav Vill.- Sasana Bahadurpur P.O. Akhop Distt. Ballia	Retired Government Employee	Treasurer
6.	Mr. Prateek Raj Singh 56-A, Vibhuti Khand, Gomati Nagar Lucknow	Self Employed	Member
7.	Mr. Om Prakash Singh 44, Adhiwakta Nagar, Vijaypur Ballia	Advocate	Member



6. We the undersigned hereby declare that we intend to form a society in accordance with the aforesaid Memorandum of Association and the Rules and Regulations enclosed under the Societies Registration Act. (Act No. 21) 1860.

1.

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जन्य सोसाइटीज एवं विद्या
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31/7/18

Those seeking membership need to apply in writing on the prescribed form. Membership would be given only after the approval of the Governing Body. Governing Body will have ultimate right to accept or reject any membership application without any explanation (in case of rejection).

6. CONSTITUTION OF GENERAL BODY OF SOCIETY:

The general body of the society shall be constituted by the life members, ordinary & honorary members.

The following categories will be maintained to form a general body of the society:

- (a) **Patrons:** Personalities of the higher rank and position who will help and encourage the society in the attainment of its aims and objectives may be enrolled by the governing body.
- (b) **Life member:** Persons who will donate Rs. 51000/- in lumpsum and obtained the permission of the governing body to enroll as a life member.
- (c) **Ordinary member:** Ordinary member who pays Rs. 5100/- in management lump sum annually and obtained the permission of the Governing Body and shall continue as such as long as they fulfill the above requirement and conditions.
- (d) **Honorary members:** Honorary membership may be conferred upon persons high rank and position in the public and obtain the permission of the Governing Body to enroll as honorary member.

7. DISQUALIFICATION OF THE MEMBERS.

- (a) A man of ill-reputation and bad character.
- (b) A man of misconduct.
- (c) A convict under the immoral turpitude offences.
- (d) A death of the member.
- (e) An insolvent.
- (f) A person whose entrance or continuance as a member of the society is considered harmful by the society.

8. POWERS, DUTIES AND FUNCTIONS OF THE GENERAL BODY

- (a) To elect members of the Governing Body of the society.
- (b) To elect members & office bearers of the Committee of the Management of each institution run by the society.



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संस्कृत विभाग

संस्कृत शैक्षणिक एवं विद्यार्थी

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- (c) To appoint auditors to check the account of the Society and the institution.
- (d) To collect funds and acquire properties for the Society.
- (e) To make necessary amendments in the articles of the society.
- (f) To encourage the attainment of the aims and objects of the society.
- (g) To do all other things reasonable and just for the advancement and betterment of the society.
- (h) To borrow or raise or secure payment of money and also to lend money either with or without security" and on such borrowed fund interest shall be paid, if it is required.

9. OFFICE BEARERS OF THE GOVERNING BODY:

The following shall be the office bearers chosen by the General body of the society:

1. The President.
2. The Vice President.
3. The Secretary.
4. The Joint Secretary.
5. The Treasurer.

10. MEETING OF THE GENERAL BODY :

- (a) An ordinary meeting of the Society shall be called by the Secretary at least once in a year, other ordinary meeting may be called by the Secretary or on the direction of the President.
- (b) The Secretary shall also call for the meeting on the written Request of the 1/3 members of the society.
- (c) The venue of the society invariably be the premises of the society.

11. CONDUCT OF THE BUSINESS AT THE MEETINGS OF THE GENERAL BODY :

- (I) (A) One week clear notice shall be required for the meeting of the society while 3 days clear notice will be required for the emergent meeting.
- (B) The Extra-ordinary cases and in cases requiring considerations without delay, the date of notice may be waived by President in consultation with the secretary and the government body with reasons in writing

R. R. Singh

Rashant

Rahul

31/01/2022

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- (I) QUORUM OF THE GENERAL BODY:
- (a) Quorum for the annual and the ordinary meeting shall be 1/4th of the total members of the Society.
 - (b) No quorum shall be required for the emergent meeting of the Society.

12. AMENDMENT OF THE PROVISION OF THE SOCIETY:

The rules of the society shall not be altered or modified unless a resolution is passed by the Society specially called for the aforesaid purpose and the meeting must be attended by 3/4th of the total members of the society and is also voted by at least half of the total members of the Society.

13. RESOLUTIONS AND VOTES IN GENERAL BODY MEETING:

- (a) In case of lack of unanimity a resolution duly proposed shall be put to vote by show of hands and the declaration of results by the President and an entry to that effect in the proceedings book shall be conclusive on the members present.
- (b) Vote by ballot may be allowed if situation demands and Members present are more than 50.
- (c) In case of equality of vote the President of the meeting shall be entitled to cast vote.
- (d) A member of the Society may be debarred or expelled from the meeting and also exercising his right to vote by the President.
- (e) If his presence is against the interest of the Society or the amount of money of the money of the Society will not be entitled to cast vote.

14. CONSTITUTION OF THE GOVERNING BODY:

The Governing Body of the society shall have not more than 40 members in all including the office bearers. The General body of the Society shall elect all the members.

15. ELECTION OF THE OFFICE BEARERS OF THE GOVERNING BODY OF SOCIETY:

- (A) After every third year the outgoing Governing Body shall be responsible for the proper conduct of the elections of the members of the Governing Body.

P. R. Singh

P. R. Singh

P. R. Singh

3/14/11 P. R. Singh

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- (b) The Secretary of the society shall prepare a list of the members who will be entitled to participate in the election before two months to the actual election.
- (c) The outgoing members of the governing body will be eligible for re-election.

16. MEETING OF THE GOVERNING BODY :

- (a) As ordinary meeting of the governing body shall be called by the secretary at least once in a year, other ordinary meetings may be called by the Secretary or on the direction of the President.
- (b) The Secretary shall also call for the meeting on the written request of the two members of the governing body.
- (c) The venue of the meeting invariably be the premises of the society.

17. CONDUCT OF THE BUSINESS AT THE MEETINGS OF THE GOVERNING BODY :

- (a) One week clear notice shall be required for the meeting of the Governing Body while 3 days clear notice will be required for the emergent meeting.
- (b) The Extra-ordinary cases and in cases requiring considerations
- (c) Without delay, the date of notice may be waived by the President in consultation with the Secretary and the other members of the governing body with reasons in writing.

18. QUORUM OF THE GOVERNING BODY MEETING :

- (a) Quorum of the meeting of the governing body shall be 2/3rd of the total members of the governing body.
- (b) No quorum shall be required of the emergent meeting of the governing body.

19. RESOLUTIONS AND VOTES GOVERNING BODY MEETING :

- (a) In case of lack of unanimity a resolution duly proposed shall be put to vote by show of hands and the declaration of result by the President and an entry to that effect in the proceeding book shall be conclusive on the point.
- (b) Vote by ballot may be allowed if situated demands and members present are more than ?
- (c) In case of equality of vote the president of the meeting shall be entitled to cast a vote.



R. R. Singh

P. S. Singh

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सचिव-संस्था

- (d) A member of a government body may be debarred or expelled from the meeting and also exercising his right of vote by the President.
- (e) If his presence is against the Interest of the society or there is arrears of money of the society will not be entitled to cast vote.

20. POWERS AND DUTIES OF THE OFFICE BEARERS OF THE SOCIETY AND GOVERNMENT BODY :

(I) PRESIDENT:

- (a) To preside over the meeting of the general body and the governing body
- (b) To look after the affairs and protect, safeguard and promote the interest of the society.
- (c) In case of emergency to take such immediate steps as are required in the interest of the society and take the approval of the governing body as soon as possible thereafter by issue order to the secretary to convene the meeting of the governing body.

(II) VICE PRESIDENT :

- (a) To preside over the meeting of the society in absence of the president.

(III) SECRETARY:

- (a) To preserve the valuable security and all documents of the society.
- (b) To be empowered to sue or sued as such on behalf of the society shall receive all grants, contributions, donations, subscriptions for the society and issue proper receipts for them.
- (c) To arrange, subject to the directions of the Governing Body for the safe custody and investment of all properties and money of the society.
- (d) To be responsible for the management and administration of such property and money.
- (e) To administer and control the finance of the society within the provision made in the budget subject to the rules, terms and conditions of the sanction.
- (f) To operate the accounts of the society with assistance of treasurer and arrange for its annual audit.
- (g) To sanction payment of salaries, increments and dues of the employees of the society and the governing body and sanction payment for other services and materials against the expenditure authorized by the Governing Body.
- (h) To sign all agreements relating to the institution and deed of transfer contract and other document relating to the immovable properties of the society.
- (i) To prepare the annual report of the society.

F. R. Singh

P. Shankar

R. M. Singh

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23. The society shall be empowered to borrow money from the market or from any resouces including banks, financial institution, finance company etc. if its need is felt upon such terms and conditions as may be approved in the Governing Body for the attainment of the object of the society and on such borrowed fund interest shall be payable by the society. If it is required and that the society do create an equitable mortgage on the fixed assets of the society in favour of the bank, financial institution, finance company etc. who are lending funds to the society, by depositing the title deeds inrelation thereto, as collateral security for the credit facility made available to the society.

24. **MANAGEMENT COMMITTEE OF INSTITUTION RUN BY THE SOCIETY**

D) Formation :

The affairs of the institution run by the society shall be managed by the management committee constituted for each institution, consisting of not more than twenty members. The tenure of the members of the management committee shall be of three years and are eligible for re-election.

a) The management commttee may be composed of the following members:-

- | | | | |
|-------|------------------|---|--|
| i) | Chairman | - | One- To be elected by the general body of the society |
| ii) | Vice-Chairman | - | One ————— Do ————— |
| iii) | Secretary | - | One - Head of the school |
| iv) | Asstt. Secretary | - | One- To be elected by the general body of the society |
| v) | Manager | - | One ————— Do ————— |
| vi) | Dy. Manager | - | One ————— Do ————— |
| vii) | Treasurer | - | One ————— Do ————— |
| viii) | Executive Member | - | One- To be nominated by the Director of Education. |
| ix) | Executive Member | - | Two- Parents of students in the school nominated by the Governing Body. |
| x) | Executive Member | - | Two- Teachers of the school or of any college (of whom one shall be women), to be nominated by the Governing Body. |
| xii) | Executive Member | - | Two- To be nominated by the Board, who should not below the below the rank of a Principal of a Sr.Sec. School. |
| xiii) | Executive Memer | - | Two- Remaining members will be nominated by the Governing Body. |

P.R. Singh

Principle

Pashant

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3/11/2018

b) Any vacancy arising on the management committee may be filled by the Governing Body of the society until the next annual general meeting.

II) Meetings:

a) General meeting will be held at least three times in each year and an annual general meeting will be held once in a year.

b) All members of management committee will be informed in writing at least twenty one days clear shall be given to each member.

c) The Extra ordinary cases and in cases required consideration without delay the date of notice may be waived by the Chairman in consultation with the secretary/manager with reasons in writing.

d) Quorum of the meeting of the management committee shall be 1/3rd of the total members of the management committee.

III) Functions and Power:

The management of the affairs of the institution run by the society shall vest in the management committee constituted for that institution. The management committee shall carry out the following functions-

a) Manage and administer the affairs of the institution.

b) Maintain or cause to be maintained true and accurate account of all money received and expended.

c) Keep or cause to be kept true account of the assets and liabilities of the institution.

d) Prepare and lay before the annual general meeting the income and expenditure statement and audited balance sheet.

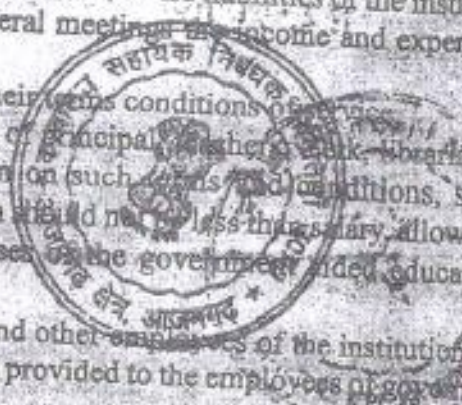
e) Approve the requirement of staff and their terms conditions of service.

f) To do the appointment and promotions of principal, teachers, Librarian and other staff required for the institution on such terms and conditions, salary, allowances and other benefits etc. which should not be less than salary, allowances and other benefits paid to the employees of the government aided educational institutions.

g) To make service rules for the teachers and other employees of the institutions and to provide them all retirement benefits as provided to the employees of government aided private higher secondary school.

h) To punish and suspend to staffs, teachers, and officers of the institutions for anti activities.

i) To take admission of minimum 10% student in each classes of the student belonging to SC/ST caste and from these students' fees will not be charged more than the fees charged in the institution run by the Basic Shiksha Parishad/ Uttar Madhyamik Shiksha Parishad.



T.R. Singh

Pandurang


Ramesh

31/04/2018

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सर्वे सौख्यं सर्वे विदुः

- j) To take donations, subscriptions, voluntary grants for the institution either in cash or in kind and to borrow money from banks/ market for the purpose of the institution with or without security.
- k) To insure that the institution will not apply for any grant from State Government. The institution is not affiliated with madhyamik Shiksha Parishad. The institution will follow the order issued by the state government from time to time.
- l) To approve the budget for the institution and sanction expenditure on miscellaneous contingent items within the approved budget estimates.
- m) Delegate its functions and powers to the Chairman, manager, secretary of the management committee.
- n) To do all other things reasonable and just for the advancement and betterment of the institution.
- o) Conditions imposed by the Government order nos 762/15-13-17-46/91 dt. 30/11/1991 shall not be changed/amended without prior permission of state Government.


(President)


(Secretary)



उपि ला सिं



10
सत्य-प्रतिलिपि

सहायक निदेशक
उच्च शिक्षण एवं विज्ञान
आजमेर

31/7/18

आयकर विभाग

INCOME TAX DEPARTMENT

SHIV NARAIN SADHU SARAN E S

भारत सरकार

GOVT. OF INDIA

03/01/2003

Permanent Account Number

AAFTS9757D

03/01/2003