

भारतीय गैर न्यायिक

दस
रुपये

TEN
RUPEES

रु. 10

Rs. 10



INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

4611 562339
इस जनरल स्टैम्प पेपर पर 2000 रु. की निम्न उमाकान्त गौयल मेमोरिअल स्टैम्प
के द्वारा 29 नवंबर 2000 को पाके कालोनी सारंगकोट प्रेमनगर (बरेली)
के सारंगकोट प्रेमनगर प्रतिनिधि
के साथ संगणन है। जिसकी पंजीकृत
संख्या 78-29667 है।



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कनक शर्मा, निवासी
पुणे, महाराष्ट्र (411009)
14/11/09

AMENDMENT RULES AND REGULATION

1. Name of the society

"ENGINEER UMAKANT GOEL MEMORIAL EDUCATION SOCIETY"

2. Full Address of society

29, Nehru park colony, Near Dharam kanta premnagar, Bareilly (U.P.)

3. Working Area of society

UTTAR PRADESH

4. Memberships and its Classification

The membership of the society is open to any person who has attained the age of majority and fulfills the condition of the society. An application shall be presented before the governing body of the society and only approval of the governing body a person shall become a member. The decision of the Governing body will be final in this regard.

The classification of membership shall be as under:

FOUNDER MEMBER

The founder of the society shall be founder Member and they shall be life long member of the society. They shall not be bound to contribute any fixed amount. Any voluntary contribute form them accepted.

LIFE LONG



Any eligible person contributing Rs. 10,000/- or more to the society in one time shall be accepted as life long member.

GENERAL MEMBER

Any eligible person contributing Rs. 5000/- as admission fee and Rs. 2000/- per annum as yearly membership fees shall be accepted as a General Member.

All and every such member as classified above shall have right to vote in all the general meetings of the society.

5. TERMINATION OR CESSATION OF MEMBERSHIP

The Governing body of the society shall have the powers to expel/ terminate a member, from the membership of the society, on the following grounds:

- i) On Death
- ii) On written resignation
- iii) If found to be involved in anti social activities
- iv) If adjudged by any court of law to be a criminal offender
- v) If found guilty by means of anti propaganda of the aims and object of the society
- vi) If fails to pay the subscription fee for three months.
- vii) If has not attended three consecutive meetings.
- viii) If declared as insolvent or unsound mind.

Rajaram
Shashi C. Paul

Sachin Gupta

For ER. UMAKANT GOEL MEMORIAL
EDUCATION SOCIETY

Poojanash Goel
Manager

सहायक रजिस्ट्रार
कमल योजना एन. एन. सिटी
बरेली मंडल, बरेली (उत्तर प्रदेश)

If disregard Rules and Regulation or disobey the decision(s) of the governing body. The decision of the governing body of the society regarding the terminate or cessation of membership shall be final

6. General Body

a. Constitution

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

b. Meeting

Meeting of the General Body of the society shall be held once in every year regularly.

Special Meeting may be called in case of necessity.

c. Notice

Minimum 7 days notice shall be given to the members before the date of the general body meeting, enclosing agenda specifying date, time place and issues to be discussed.

In case of special meeting a notice of at least 3 days shall be required

d. Quorum

The quorum of the general body meeting shall be 2/3rd (TWO-THIRD) of the total strength of the General Body Members of the society

7. Right And Privileges of Member of General Body

All and every member of the society shall be entitled to participate in the meeting, cultural/educational function and other lawful gatherings, called arranged by the society. All and every shall have a right to vote in all general meeting of the members of the society

8. Duties of the members of General Body

All and every member of the society shall

- Elect the Governing Body the society
- Attend the General Body Meetings regularly
- Give the necessary information to the society, Pertaining to any matter which is necessary to be known by the society
- Not indulge in activities which are prejudiced to the aim and objects and /or the rules and regulation of the society.

9. Governing Body

a) Constitution

The governing body shall be constituted from the members of the General body

b) Strength

The strength of the Governing Body shall not be less than 7(seven) and not more than 12 (twelve)

c) Composition

The composition of the Governing Body shall be as under:

- Chairman -one
- Vice Chairman -one

Rajendra
Shreshthi

Sadhana

For Er. UMAKANT GOEL MEMORIAL
EDUCATION SOCIETY

Poojyash
Manager

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सहायक शिक्षक
कमल ओवासीय एवं निरुद्ध
बुद्धो बुद्धल. होशी

- c. Manager -one
- d. Treasurer -one
- e. Executive Members -from three to eight.

- d) Term Term of every Governing Body shall be 5 years
- e) Notice Minimum 7 days notice shall be required for every Governing Body Meeting of the society but emergent Governing Body can be called by 24-hour notice
- f) Quorum Quorum of every Governing Body Meeting shall be 2/3rd of the total strength of the Governing Body
- g) Meeting Governing Body meeting shall be held once in three months regularly or as and when the Governing body of the society may decide from time to time

10. Functions and Powers of the Governing Body

- a. Governing Body shall be responsible for the management and administration of all affairs of the society and is also authorized to appoint any office bearer/executives to look after any particular activity.
- b. Governing Body shall be responsible for the fulfillment of the objects of the society and shall have all the powers as the powers of the society, mentioned in the memorandum of society and in these rules and regulations.
- c. Governing Body shall keep and maintain effective control of the finances of the society.



11. Powers and Duties of office bearers

CHAIRMAN

- i) Chairman shall preside over all the meetings of the Governing Body and General Body of the society.
- ii) Chairman shall have the power to cast an extra vote, if the total votes of the groups of member happen to be equal in number at the time of voting or any matter.
- iii) Chairman shall have the power to allow inclusion of any subject in agenda for the discussion in the course of proceeding.
- iv) Chairman shall supervise the affairs of the society and shall give suggestion to the Manager.

For Er. UMAKANT GOEL MEMORIAL EDUCATION SOCIETY

Rajendra
Shankar

Sachin

Pradyumn
Manager

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सहायक शिक्षक शिक्षण समिती, साहयिका

VICE-CHAIRMAN

1. The Vice chairman of the society shall enjoy all the powers of the chairman in his /her absence
2. He shall lead all the delegation in order to introduce the society and shall represent society before all departments.
3. He shall be responsible to deal with all correspondences.
4. He shall be responsible to raise & accepts all the contribution, donation, subscriptions, grants and loans on behalf of the society.

MANAGER

- (i) He shall summon and attend all meeting of the Governing Body and General Body.
- (ii) He shall prepare the membership Registrar as well as the proceedings register to record the minutes of the proceeding of Governing Body Meetings and the General body meeting and have them duly signed by the members the member who attends the meeting.
- (iii) He shall be authorized to engage, employ or hire appropriate staff, workers, legal experts and other professionals for the work and furtherance of the aims and objects of the society and to pay their wages, salaries and fees.
- (iv) He shall lead all the delegations in order to introduce the society and shall represent society before all departments and in all legal matters.
- (v) He shall keep and maintain all document and record of the society in his custody.
- (vi) He shall pass and approve all the expenditure of the society.
- (vii) He shall act as chief executive of the society.



TREASURER

1. All funds of the society shall remains under the care and management of the treasurer.
2. Treasurer shall maintain the accounts of all money, which is received and/or paid by him/her on behalf of society.
3. Treasurer shall make isbursements in accordance with direction of the Manager.

12. Re-admission

In case any member of the society is expelled by the Governing Body on the reason of non-payment of the subscription, he can be readmitted, provided the member concerned pays all the upto date dues with the permission of the Governing Body.

Signature

Shobhi Chaudhary

Signature

For Er. UMAKANT GOEL MEMORIAL
EDUCATION SOCIETY

Pratyaksh Goel
Manager

Signature
उमाकान्त गोएल स्मृति शिक्षण संस्था
कर्म संस्था

13. Filling up of Casual vacancies

Any casual vacancy amongst the Governing Body, shall be filled the resolution passed by the governing body in its coming General Body meeting.

14. Election

General Body in its annual meeting will elect the Governing Body after every five years by secret ballot papers or by hands as Election officer may decide.

15. Sources of Income and utilization

Contributions, Subscription, Donations, Grants, Gifts shall be the sources of income and it shall be utilized for the achievement of its aim and objects.

16. Borrowings

Society may raise or borrow money from banks, financial institutions, persons or members on such rate of interests which are reasonable for the fulfillment of the main aim and objects of the society.

17. Financial Year

Financial year of the society shall start from 1st April to 31st March every year.

18. Audit

The accounts of the society shall be audited by a chartered accountant every year.

19. Operation of Bank Account

Bank Account of the society shall be operated by joint signature of treasurer and any one of the chairman, vice chairman & manager of the society.

20. Legal Proceedings

Society may sue and/or be sued in the name of manager of the society and he shall be responsible for the same.

20.A Records of the Society

Society shall keep and maintain following records of the society (i) Cash Book (ii) Ledger (iii) Pass Book (iv) Voucher File (v) Agenda Register (vi) Meetings Register (vii) Stock Register (viii) Membership Register etc.

21. Amendment

Any amendment in memorandum, rules and regulations will be carried by a resolution passed by 3/4th majority in General Body Meeting and such amendment shall be applicable only after its approval from concerned REGISTRAR of SOCIETIES.

22. Dissolution and adjustment of affairs

If the society needs to be dissolved, it shall be dissolved as per provision laid down under section 13 & 14 of Societies registration Act 1860.

For Er. UMAKANT GOEL MEMORIAL
EDUCATION SOCIETY

Pradyumn Goel
Manager

Rajendra

Shankar Lal

Satish Kumar

सत्य प्रतिलिपि

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23. Miscellaneous

The Management Committee of the college/Institute will be formed as per section 11.05 of the M.J.P Rohilkhand University Act -

- a) Principle of the college/Institute will be Ex-officio member of the Management Committee.
- b) 25% member of the Management Committee would be teaching staff (including principal)
- c) Teachers (sub section (b)) excluding principal would be member on rotation basis for one year in accordance to seniority.
(cc) one member of Management Committee would be from Non-teaching staff whose election would be on rotation basis for one year on seniority
- d) Any two members of the Management Committee would not be blood relative.
- e) If question arises whether any member or office bearer of Management Committee has been elected according or not, or any member or office bearer is eligible or not or Management Committee formed is valid or not then decision of the vice Chancellor would be final.
The society/trust/Board who is running the college/institution is ready to place original papers of the college related to income expenditure before the person/persons authorised by the vice chancellor or inspection panel appointed by the University.
- g) Any income received from collected fund mentioned under section 11.06 of the University Act would be available for development of the college/institution.



Above mentioned objectives of the Society would be as per regulation of Society Registration Act 1860.

For Ex. UMAKANT GORE MEMORIAL EDUCATION SOCIETY

Rajnarain

Sankar Choudhary

Poojashree Goyal
Manager

Rajnarain

सत्य प्रतिष्ठापि

14/1/09
सहायक रजिस्ट्रार
कॉलेज बोर्ड ऑफ इंडियन
टेल्स बिल्डिंग, बरेली (उ.प्र.)

f. To do such other things/acts/activities which are necessary and which may be incidental or conducive to the attainment of any of the objects of the society.

5. GOVERNING BODY : The names and addresses, occupation, and designation of present members of the governing body to whom the management of society is entrusted as required under Section 2 of the Societies Registration Act 1860 are as follows:

Sr. no.	Name(full in capital)	Addresses	Occupation	Designation in Society
1.	Mrs. SADHANA GOEL	29, Nehrupark Colony	Pub. Service	CHAIRMAN
	D/o Sri Bihari Lal Agarwal	Bareilly (U.P.)	(Teaching)	Sadhana Goel
2.	SHAKSHI GOEL	29, Nehrupark colony	Business	Vice chairman
	S/o Late Sri Umakant Goel	Bareilly (U.P.)	(Computer Training)	Shakshi Goel
3.	PRATYAKSH GOEL	29, Nehrupark colony	do	Manager
	S/o Late Sri Umakant Goel	Bareilly (U.P.)		Pratyaksh Goel
4.	RAJEEV AGARWAL	35-H/6, Rampur	Business	Treasurer
	S/o Sri Hari Shankar Agarwal	Garden, Bareilly (U.P.)		Rajeev Agarwal
5.	NEETA AGARWAL	F-68, Kamla nagar	Pub. Service	Member
	D/o Sri Radha Krishan Agarwal	AGRA (U.P.)	(Co-ordinator)	Neeta Agarwal
6.	ANUPAM AGARWAL	B-164, Jigar colony,	Pub. Service	Member
	D/o Sri Ravi prakash Agarwal	Moradabad	(Account Executive)	Anupam Agarwal
7.	MANISH AGARWAL	F-681, Kamla nagar	Business	Member
	S/o Sri Radha Krishan Agarwal	AGRA (U.P.)		Manish Agarwal

6. We the under signed are desirous of forming a society namely 'ENGINEER UMAKANT JEL MEMORIAL EDUCATION SOCIETY' under the Societies Registration Act, 1860, in pursuance of this memorandum of Association of Society.

DATE: 1-11-2000

Shakshi Goel

Neeta Agarwal

Anupam Agarwal

Pratyaksh Goel

सत्य प्रतिनिधि

Rajeev Agarwal

Sadhana Goel

Manish Agarwal

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सहायक रजिस्ट्रार

फारम नं० 10/1/1960 (एन० एन०)
सोसायटी रजिस्ट्रार, बरेली (उ०प्र०)