

UTKRISHNI EDUCATIONAL SOCIETY Rules & Regulations

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|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| 1. Name of the Society | Utkrishni Educational Society |
| 2. Address of the Society | 105, Kali Bari, Distt. Bareilly (U.P.) |
| 3. Area of operation of Society | All U.P. |
| 4. Aims Objectives | As per memorandum of association |
| 5. Membership & types of membership of society | The members of the society shall be (a) Life members, (b) Special members, (c) Patron members, (d) General members |

Life members

Persons who have signed the Memorandum of Association and the one who willingly give Rs. 50,000/- or more through cheque or otherwise to the society shall be called Life Members. In the event of life member's death or his retirement, one legal heir of the life member will be co-opted as life member if he so desire and only after the due approval of the Governing Body passing the resolution of co-option by 2/3rd majority. Life members will have right to vote in the election of the Society.

Special Members

The governing body may admit and confer special membership on any person, Indian or non-Indian eminent in academic and public life and the one who willingly contribute Rs. 10,000/- for the furtherance of the objectives of the society for not more than two terms in continuance. Special members have no voting right and will not participate in the election of the society.

Patron Members :

The governing body may invite and admit any person as patron member who is willing to subscribe, transfer, or provide any immovable or movable property or

Narsindra Singh

Neeraj Singh

Arjun Singh

(Signature)

(Signature)

properties to the society or provide any help without any consideration for furtherance of the objectives of the society. Patron members will have no voting rights and can not participate in the election of the society. They can be admitted to the society for a maximum of two terms.

General Members :

The governing body may invite and admit individuals with outstanding merits and achievements in the areas related to civilization as general members on his willingness to contribute to the corpus of society an annual subscription of Rs. 25,000/- for a maximum period of three years and on such terms and conditions as may be determined by the Governing Body. General members have to apply for continuance of their membership annually. General members will have voting rights and they participate in the election of the society.

6. Admission fee :

Admission fee Rs. 50,000/- at the time of admission for life members.

Admission fee Rs. 25,000/- at the time of admission for general members.

Admission fee Rs. 10,000/- at the time of admission for special members.

7. Termination of membership :

The membership can be terminated on the death of a member or by the adjudication of a member as insolvent or of unsound mind or upon his punishment by the competent court of law. The governing body through its President shall also have the power to expel a member from society on the following terms and conditions:-

- i. If any members is found functioning against the interest of the society.
- ii. He/she has not attended three consecutive meetings of the General Body without any intimation and reason deliberately.
- iii. By no confidence motion passed by 2/3rd majority of votes, in the general body meeting.

Navinder Singh *Neeraj Singh* *AP Singh*
Pratap Kumar *Archaudh*

iv. Non payment of subscriptions continuously for three months from the due dates.

v. On his/her written resignation.

The reason for termination from the membership shall be communicated to the member concerned.

8. Appeal :

All the appeals against the termination of the membership of the society should be preferred to the general body and the president. The decision of the General Body and president shall be final. The reason for rejection shall be communicated to the member concerned.

9. Readmission:

In case a member is expelled under section 7(iv) by the General Body he may be re-admitted, provided the member concerned pays all up to date dues. The decision of the General body in this regard shall be final

10. Organs of the Society:

A General Body :

Life members and general members of the society will constitute the General Body.

Meetings of General Body

The meetings of the General body shall be held as and when necessary for which 15 days clear notice will be required. Normally there will be a general meeting twice in a year however, the General Body may call for a emergency meeting if the situation so demand for which 3 days notice will be required.

Quorum of the meeting

The quorum of the General Body meeting shall be 2/3rd.

Filling up of casual vacancies

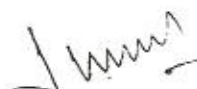
The casual vacancies may be filled by the resolution passed by both the Governing body and General body.

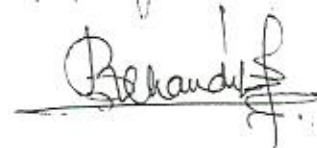
Narsindra Singh

Narain Singh

AP Singh







Powers and Functions of the General Body

- i. To consider any business brought forwarded by the Governing Body
- ii. There shall be an annual meeting of the General Body in the month of March of every year
- iii. Not less than 15 days prior notice shall be given to the member before the date of General body meetings enclosing the Agenda specifying date, time and place.

Terms of General Body :

The terms of the General Body shall be for five years.

B Governing Body/ Managging Committee

The Governing Body shall consist of 4 office bearers and 3 members as under :-

- a) PRESIDENT - ONE
- b) VICE PRESIDENT - ONE
- c) SECRETARY - ONE
- d) TREASURER - ONE
- e) MEMBERS FROM - THREE TO FIVE

The Governing Body's strength shall not be exceed 21 Nos. All office bearers & President of General Body shall be members / office bearer of Governing Body.

Meetings of Governing Body

The meetings of the Governing body shall be held as and when necessary for which 15 days clear notice will be required. Normally there will be a general meeting two times in a year however, the Governing Body may call for a special meeting if the situation so demand.

Quorum of the meeting

The quorum of the Governing Body meeting shall be 2/3rd.

Filling up of casual vacancies

The casual vacancies may be filled by the resolution passed by both the Governing body and General body.

Narendra Singh
(Chairman)

Neeraj Singh

Behan Singh

Powers and Functions of the Governing Body

- i. To arrange finances if required from other Bank (s), Institutions or individuals on reasonable terms
- ii. The Governing body shall make plan for the future programs of the society.
- iii. The Governing body shall meet at least two times in a year.
- iv. To publish literature and to propagate the system, to approach the pertaining to upliftment of status of the society
- v. To appoint, terminate and fix duties of any staff.
- vi. To accept donations, charities, loans, grants, properties etc. from public other associations, Agencies, Govt. Deptt., in the interest of the promotion of aims and objectives of the society.
- vii. To invite and admit any person to become members of the society for furtherance of its objectives.
- viii. To terminate the membership of any member if found him acting against the interest of society.
- ix. To do any or all functions and to exercise any or all powers for the betterment and furtherance of objectives of the society.

Terms of Governing Body :

The terms of the Governing Body shall be for five years.

11. Election :

The General Body in its general meeting will elect President and all office bearers of the society and Governing Body for a period of five years by the process of secret ballot papers.

12. Powers and Duties of the office bearers:

President:

- a. He /she shall supervise all works and activities done by other office bearers of the society.
- b. He/she will be head of the society and presides over meetings of the General body and Governing body. He/she will have the right of

Narshdra Singh

Prabhu Kumar

Neeraj Singh

Prabhu Kumar

casting of vote in case of tie.

- c. Any other function assigned to him either by the Governing Body or General Body.
- d. Bank account will be jointly operated with treasurer.

Vice-President:

In the absence of the President the Vice President shall enjoy all powers and duties which are entrusted to the President in his work.

Secretary:

- a. To Sign on behalf of the society, conduct its correspondence and to record.
- b. To Sign on behalf of the society, conduct its correspondence and to record the proceedings/meetings.
- c. To summon and attend the General meeting of the General body.
- d. To call ordinary general body meeting if requires on written request of at last 2/3rd members of General body.
- e. To sue or sued will be pursued by secretary

Treasurer :

He /she keep accounts of all receipts and expenditure of the society and to furnish necessary information to the Governing body. He/she will keep with him/her Rs. 50,000/- as an imprest money to meet contingent expenditure. Bank account will be operated jointly with president.

13. Rights & Privileges of the Members

All and every member of society :

- a. shall have one vote at every meetings
- b. shall be entitled to participate in the meetings and the gathering of the society
- c. shall have right to inspect the books of accounts

Narinder Singh

Neeraj Singh A.P.Singh

(Signature) J. Kumar

(Signature) Arshant

minutes of proceedings of the General body Meeting and register of members of the society on any working day during business hours by giving reasonable notice

d. shall be bound by the rules and regulations and /or bye laws which may be framed from time to time.

e. to administer the oath of the office and loyalty of the society and /or its constitution to the President

14. Records of the society

The society shall maintain at its Registered Office following registers and records :

I. Membership Register

II. Agenda register

III. Register of Minutes

IV. Stock Register

V. Cash Book

VI. Receipt Book

VII. Books of accounts

15. Bank account of the society:

The Bank account of society shall be opened in a nationalized bank and will be operated jointly by both the Treasurer and President.

16. Accounting Year of the society :

The accounting year of the society shall start from 1st APRIL to the 31st day of MARCH every year.

17. Audit :

The accounts of the society shall be audited at least once in a year by a qualified auditor appointed by the Governing body.

Narinder Singh
Neeraj Singh
Amit Kumar

Bhander

18. Amendments :

Any amendment, approved by Governing Body and General Body by 2/3rd majority, in the memorandum of association & rules and regulation will be carried out in accordance with section 12 and 12-A of Society Registration Act of 1860, as applicable. However, all the provisions will follow in the Governing Body under University Act 11.05 Section 37 for the smooth running of the College.

19. Legal proceedings :

The society may sue or be used in the name of President as per provisions laid down under section 6 of the Society Registration Act, 1860, as applicable.

20. Annual List of Governing Body :

Only once in every year a list of office bearers and members of the Governing body shall be filed with the Registrar of Societies, as required under section-4 of the Societies Registration Act of 1860, as applicable.

21. Dissolution :

If the society needs to be dissolved it shall be dissolved as per provisions laid down under section-13 and 14 of the Societies Registration Act of 1860, as applicable and will be merged in the society of similar objects.

22. Application of the Act :

All the provisions under all the section of the Societies Registration Act of 1860, as applicable shall apply to this Society.

TRUE COPY

PRESIDENT

Narendra Singh

VICE PRESIDENT

SECRETARY

[Signature]

Treasurer

[Signature]

Dated :

Narendra Singh

[Signature]

Neeraj Singh

[Signature]

[Signature]

UTKRISHNI EDUCATIONAL SOCIETY

MEMORANDUM OF ASSOCIATION

1. Name of the Society : Utkrishni Educational Society
2. Address of the society 105, Kali Bari Road, District Bareilly, Uttar Pradesh
3. Area of operation of society All U.P.
4. Aims and Objectives :

The aims and objectives for which the society is established are as under:

- i. To perform works of charity by providing social, technical, secular and scientific knowledge without distinction of caste, race or religion.
- ii. To advance and propagate education and learning including establishment, collaboration, maintenance and support of schools and other educational institutions.
- iii. To make provisions to advance the cause of, and impart nursery, primary, secondary, higher, commercial, industrial, technical, physical, and all or any kind of education.
- iv. To establish, assist other managements through mutual consent, conduct, manage, equip, administer and run any institutions, schools, colleges, engaged in imparting education to students up to any level that may be found necessary and/or desirable.
- v. To engage and employ the advisor, School's teachers, Instructors, Tutors, Doctors, Nurses, Specialists, Secretaries, Managers, Clerks, Accountants, and Workmen and any other personnel and staff necessary or convenient to the proper functioning of the institutions operated under or by the society and to pay them salaries and other incidental as per the prevalent law at that point of time.
- vi. To have a perpetual succession by its corporate name and title to both moveable and immoveable properties.
- vii. To the same extent as natural person might or could do to acquire properties both moveable and immoveable by purchase, lease, mortgage, loan, gift, grant, legacy, bequest, exchange, right, privilege, easement, or otherwise, from any person, company, society, Government, or any institutions, or body, and to manage, hold and utilize all such properties, and all properties, moveable and immoveable as the society deemed fit.
- viii. To take to receive or to accept any gift, donation or contribution, whether of moneys or of properties, moveable or immoveable, or society whether incorporated or not, or whether by the gift of the person living or by legacy, bequest, will or foundation and whether subject to any trust or not for the promotion of any one or more of the objects of the society or for works connected therewith.

Narinder Singh

Neeraj Singh
(Chairman)

Apurva
Bhandari

- ix. To accept the offices of and to act as trustees, managers, or administrators, whether solely or jointly with others or with another, for or in respect of any gift or any properties whether vested partially or wholly in the members of the society and whether in trust or as proprietor or otherwise and whether subject to any trust ; and not withstanding that the carrying out of such trusts, management, or administration, would involve the exercise by the society of powers not specifically mentioned in these presents.
- x. To erect buildings for schools, colleges, institutions, bungalows, hostels, boarding houses, libraries, staff quarters, or any other building or structures whatsoever to further any purpose of the society and to maintain, deal with, manage, administer, develop, improve, repair, alter, demolish or reconstruct any building or any portion thereof.
- xi. To grant and award scholarships, diplomas, certificates, and prizes to eligible students and persons.
- xii. To erect necessary infrastructure for promotions of sports and games and to organize sports competitions for sub-junior, juniors and seniors.
- xiii. To arrange and organize social and cultural programs including folk songs, folks dances, celebration of festivals and functions for social education, moral/ cultural advancement .
- xiv. To publish, distribute and sponsor books, periodicals, magazines, newspaper, journals, leaflets, bulletins and such other literature circulated to disseminate knowledge relating to any education.
- xv. To borrow and to raise funds with or without securities, in any manner the society may think fit and to repay the same for the promotion of any one or more of the objects of the society or for works connected therewith.
- xvi. To negotiate with and to enter into arrangement with any Government or authority as may seem conducive to the promotion or accomplishment of the objects of the society or any of them and to apply for, obtain, collect, receive, or recover from any such Government or authority such grants, allowances, rights, concessions and privileges as may seem, from time to time, desirable and to carry out, exercise, comply and utilize the same.
- xvii. All the incomes, earnings, moveable, immoveable properties of the Society shall be solely utilized and applied towards the promotion of its aim and objects only as set for in the memorandum of association and no profit on thereof 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 or more of the present or past members. No member of the society shall have nay personal claim on any moveable or immoveable properties of the society or make any profit whatsoever by virtue of his membership.

Harindra Singh

Om - J. Singh

Neeraj Singh

Ap Singh
Rohanda

- xviii. To do or to cause to be done all such acts or things conducive or incidental to the accomplishment of the above objects or and to the social, moral, ethical, cultural, religious, civic, patriotic and physical welfare of the inhabitants of the state of Uttar Pradesh in particular and of the people of India in general; provided that such acts or things be not contrary or inconsistent with the spirit of Constitution of India nor the laws under which this Society has been organized and registered.

5. **Governing Body:**

The names, address, occupations and designations of the present members of the Governing Body to whom the management of the Society is entrusted as per the Memorandum of Association and Rules of the society & as per provision of Society Registration Act, 1860 is as follows.

S.No 1.	Name & Father / Husband name 2.	Address 3.	Designation 4.	Occupation 5.
1.	Shri Narendra Singh S/o Late Shri S.N. Singh	197, Avas Vikas Civil Lines, Bareilly.	President	Business
2	Shri Kirshan Kumar S/o Late Shri S.P. Gupta	S D 445 Shastri Nagar Ghaziabad	Vice President	Chartered Accountant
3.	Shri Rajesh Yadav S/o Late Shri Ram Singh	Jasholi Opp. City Mal Godown, Bareilly.	Secretary	Business
*4.	Shri S. Sharma S/o Shri V.P. Sharma	168, Avas Vikas Civil Lines, Bareilly.	Treasurer	Business
5.	Smt. Neeraj Singh D/o Shri B.B. Singh	Vill. & Post Katooha Distt. Sitapur	Member	Social Worker
6.	Amarjeet Pratap Singh S/o Shri V. P. Singh	Vill. & Post : Rathsar Distt. Ballia (U.P.)	Member	Business
7.	Sri Bimal K. Khandelwal S/o Late Shri Ram Autar Khandelwal	129, Kali Bari, Bareilly	Member	Business

*Shri S.P. Gupta resigned due to personal reasons.

Narendra Singh (Signature)

 Neeraj Singh (Signature)

 (Signature)

 (Signature)