

AMENDED RULES AND REGULATIONS
OF ASSOCIATION

1. Name of The Society : "BENI MADHO SHIKSHA SAMITI"
2. Address of The Society : 1st Floor, Murli Bhawan, 10 A, Ashok Marg,
Lucknow.
3. Operation Area of Society : ALL INDIA
4. Membership and Category :

a. **Admission of Membership:** A person shall be called the member of society who has been admitted to the society according to its rules and regulations, and has paid subscription provided in the rules; and has signed the roll or list of member of the society or has not resigned in accordance with the rules and regulation of the society.

b. **Disqualification of membership**
: A member shall be disqualified to be or to continue to be the member of society who has done fraud or misappropriation again it society or has become lunatic, insolvent or dead.

c. **Type of member** :

1. Founder Member: -

There shall be only 11 founder members and they will hold office for life, unless any of them resigns or is removed from membership under Rules and Regulations of Society.

These 11 persons who have actively participated in the establishment of the society and have been described as Founder Members at the time of promotion of society will be the original Founder Members.

Founder Member, Mr. Bholu Singh, Mr. Rajive Prakash Singh, Mrs. Madhuri Singh and Mrs. Janki Devi shall not retire and be the member of the society till their lifetime, unless resigns themselves.

2. General Member :-

The person who donates Rs.101/-for the society, shall be General Member of the Society.

5. Uneligibility for Membership :-

(a) The member who fails to subscribe his membership

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वरिष्ठ सहायक
कार्यालय सिटी रजिस्ट्रार
फार्म सोसाइटीज तथा चिट्ठे
सुभाष नगर, लखनऊ
28/12/15

For Beni Madhav Siksha Samiti

Secretary

Vice President

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fee for two consecutive years will tender himself able to ineligible membership subject to the final decision of the general body of the society.

- (b) On the death of member.
- (c) On becoming insane or bankrupt.
- (d) On conviction by court of law for any crime of moral disrepute.
- (e) On causing any harm to the society and its objective by way of his such action and utterances which will reflect his disinterest and ill intentions against the organization.
- (f) On loosing vote of confidence against him or on resignation.

6. Organs of the Society

The Society will have the following bodies.

- (a) General Body of Members
- (b) Executive committee

7. General Body of the Society
Constituents

All members including the honorary members of the Society will form the general body of the society

Meeting

General meeting of the general body of society will be held once in a year. However special meeting may be called in accordance with the need of the subject matter of the agenda of special importance.

Notice for meetings

The notice for general meeting will be given 15 day in advance. Notice of the special meeting will be given 7 days in advance. The notice for the respective meeting will be issued in writing.

Quorum

The minimum Quorum will be presumed complete on presence of the 2/3 majority votes of the General Body.

Annual session of the society

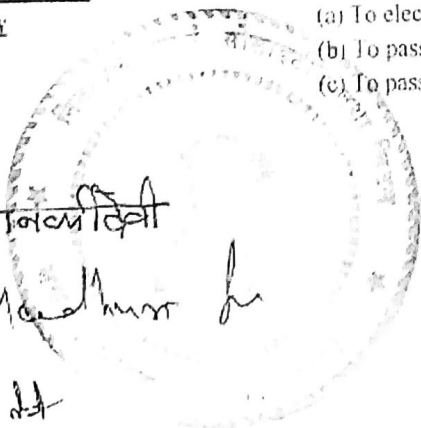
Annual session of the general body of the society will be held once in a year. The dates for the same will be decided by the 2/3 majority votes of the Governing Council

Rights & Duties of the General Body

- (a) To elect executive committee.
- (b) To pass annual budget of the society.
- (c) To pass the annual report of the society.

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1. जन्मिका
2. Madhav
3. H
4. H



For Beni Madhav Siksha Samiti

Secretary

Vice President

सत्य प्रतिनिधि
कार्यालय (श्रीमती) बिनिका
फारम (सामान्य) नं. 10, बिनिका
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- (d) To effect any changes in the rules of the society or in the aims and objectives.
- (e) To obtain and generate National and International funds and aid to carry out the all activities.

6. Executive committee

Organization

The members elected by the general body of the society will constitute the executive committee. The committee will comprise of the following:-

(a) President	-	1
(b) Vice-President	-	2
(c) Director/Secretary	-	1
(d) Joint Secretary	-	1
(e) Treasurer	-	1
(f) Members	-	5
Total Members	-	11

Meetings

The Executive committee will held meetings 4 times in a year normally. However, special meetings may be called any time according to the need.

Notice for the meetings

A minimum notice of 7 days for the normal meeting and 24 hours notice for the special meeting will be issued.

Quorum

2/3 members presence will be presumed adequate for holding the meeting and carrying our deliberations.

Vacancies of the Executive committee

The vacancies if any in the Executive Committee will be filled up by election by the general body meeting by 2/3 majority votes for the remaining period of the Executive Committee.

Right & Duties of the Executive Committee

- 1- To acquire land, buildings and other movable and immovable properties by purchase or otherwise.
- 2- To construct building and other structures for the purpose of or connected with the society.
- 3- To accept gift, grants and subsidies, donations etc. and to raise money for the purposes of the society including borrowings from bank/financial institutions.
- 4- To grant scholarships and to give other financial help to poor and deserving person, specially students.
- 5- To enter into and to secure the fulfillment of the contracts and other engagements entered into by or on behalf of the society.
- 6- To appoint, remove or suspend the servants of the society and of the institutions and organization which are maintained by it and to fix their salaries or remunerations.

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Secretary
 Vice President
 For Beni Madhav Siksha Samiti

For Beni Madhav Siksha Samiti

Secretary
 Vice President

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- 7- To institute, conduct, defend, compound any legal proceedings by or against the society.
- 8- To refer any claim by or against the society to arbitration..
- 9- The Executive Committee may subject to this general control and supervision and such restrictions as it may like to impose, delegate all or any its powers to any person.

Period of function of Executive Committee

: The Executive Committee will have 5 years period of working

9. Rights & Duties of Executive Committee Officials:

President/Patron :

- 1- The President shall be head of the society. He shall function for and on behalf of the society during the absence of the Executive Committee in due course.
- 2- The President may designate any of his functions, duties and powers to any of the Vice-President for any specified time or during his absence or when on leave.
- 3- The president shall give final vote in case of no decision on any meeting.
- 4- The President shall do all such acts which are in the interest of society.
- 5- Superintendence, control, and management of the society and its income and property shall vest into the President subject to the direction, if any of the President may exercise such powers and perform such duties for carrying out the aims and objects of the society as may be applicable.
- 6- The Governing body and the General Body may delegate all or any of their powers and duties to the president/Patron.
- 7- Subject to the control of the Governing Body, the President may acquire and dispose of property.
- 8- The President may appoint staff to carry on the duties and activities of the society. He may also terminate the services of the staff.
- 9- To sign all the bills, vouchers, demands, and necessary document and other crosspondance of the society.
- 10- The President shall be the Chief Executive of the Executive Committee.

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2. Meedhwar hu

3. H

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सत्य प्रतीलाप

H

कार्यालय सिव्ही रजिस्ट्रार
फार्स सोसायटीज तथा विटल
सिखनिक, मण्डल, लाडनक

2015

For Beni Madhav Siksha Samiti

Secretary

Vice President

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- Vice-President :
- 1- Vice-President shall do all acts above if authorized by President in his absence.
 - 2- Vice-President shall do all such acts as authorized by Executive Committee in writing.
- Secretary/Director :
- 1- The Secretary/Director shall be the Chief Executive of the society and designated as Director, and all executive business, shall be carried on by him/her, subject to the restrictions laid down by the Executive Committee.
 - 2- To maintain records minutes of the meetings.
 - 3- The maintain register of the name of the members of the society.
 - 4- To carry out all other duties for the well beings of the society.
- Joint-Secretary :
- 1- Joint-Secretary shall do all acts of authorized by secretary in his absence
 - 2- Joint-Secretary shall do all such acts as authorized by Executive Committee
- Treasurer :
- 1- The treasurer shall assist the General Secretary in maintaining all books and accounts related society's funds and their application.
 - 2- The Director may delegate any or all his powers for any specified time and may also assign any work and duties to the Honorary Treasurer or the Joint-Secretary.
 - 3- The other members of the Executive Committees shall be designed as Director of the Society.

10. Procedure for Review/Amendment of Rules :

The Executive Committee Meeting with 2/3 majority vote will be appropriate authority or carrying out any amendments in the rules of the society.

11. Funds and Assets

- 1- All funds, Properties and assets, movable and immovable received or acquired in any manner whatsoever shall belong to the society and be kept, maintained and in vested in the name of society.
- 2- In case Society intends to sell any immovable property, the decision for such sale would be approved by majority of Executive Committee members i.e. not less than 2/3 the body.
- 3- Banking accounts of the society shall be opened in any Na-totalized Bank and shall be operated upon by the President of the society, or any other person authorized by Executive Committee on this behalf either jointly or severally.

12. Audit of Accounts

All Accounts will be audited by a suitable and capable auditor as appointed by the society.

13. Legal Proceedings

The society shall sue and be sued in its own name through the Director/Secretary or such other Person who may be appointed by the Executive Committee for the said purpose

For Beni Madhav Siksha Samiti

Secretary

Vice President

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सत्य प्रतिज्ञापि

कायां लोकां विदुः पितृव्यं त्रयं
धर्मं सोमादीनां तेषां विदुः
वसिष्ठः शुकः शर्मिष्ठाः शुकः शर्मिष्ठाः

14. Documents to be maintained:

- | | |
|----------------------|----------------------------|
| (1) Working Register | (2) Membership Register |
| (3) Stock Register | (4) Cash Book, Ledger etc. |

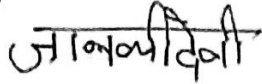
15. Dissolution of Society :

Action and accordance with section 13 and 14 of Act 21 of 1860 will be initiated in case of dissolution of the society.

Certified True Copy

Signature :-

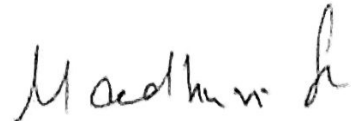
(1)



(3)



(2)



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Note-

- The Society shall be registered with register of societies, U.P, Lucknow and get it renewed time to time.
- In the Executive Committee, one government nominee shall be the member of the said committee
- If the college is affiliated to any University, Education Board or like wise Technical bodies the salary structure of the staff shall be equivalent to society structure recommended by affiliated body.
- The society shall follow the instructions and orders made by state Government or such affiliated bodies in this respect.



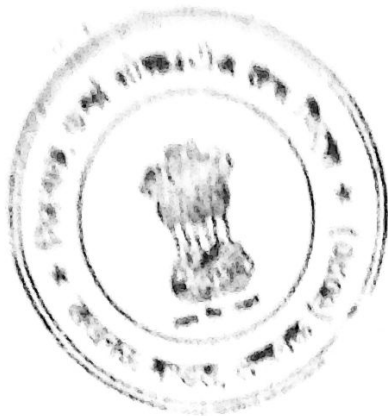
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For Beni Madhav Siksha Samiti

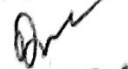
Secretary

Vice President



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आज दिनांक 03-12-2015
को काढ़ा की गयी


निम्न नाम प्रमाणित
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For Beni Madhav Siksha Samiti

Secretary


Vice President