

Revised RULES AND REGULATION

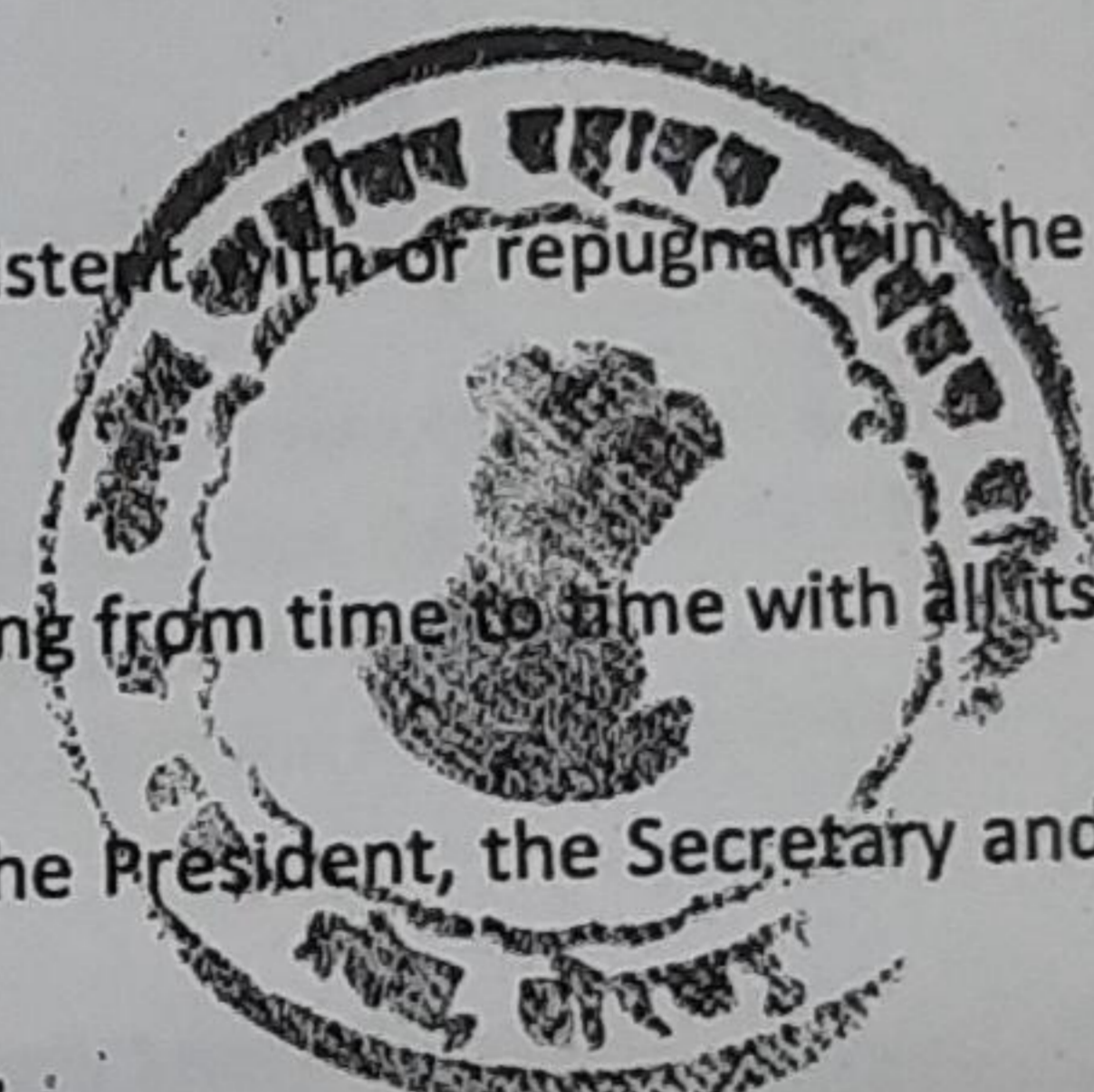
OF

SHREE RAM KRISHNA EDUCATIONAL MISSION

1. **Name of Society:** "Shree Ram Krishna Educational Mission"
2. **Office of the Society:** 14 KM, NH-29, Sonauli Road, Maniram, Gorakhpur-273007
3. **Area of Operation:** All over the Republic of India
4. **Registration:**
 - a) This society shall be registered under the Societies Registration Act. 1860.
 - b) The object of the Society as set out in its Memorandum of Association may be altered, extended or abridged, subject to the provisions of the Act and rules framed there under in force for the time being.
 - c) The affairs of the Society shall subject to the provision of the Act be governed by the provisions contained in the Memorandum of Association and these rules and regulations.
5. **Interpretation:**

In these Rules and Regulations unless there is anything in consistent with or repugnant in the subject or context.

 - a) The Act means the Societies Registration Act 1860 as prevailing from time to time with all its modifications and amendments.
 - b) The President the Secretary and the Treasurer shall mean the President, the Secretary and the Treasurer of the Governing Council.
 - c) The Society means " Shree Ram Krishna Educational Mission"
 - d) 'Society Fund' and; or corpus means the entire property, movable and immovable, and all assets belonging to the society for the time being.
 - e) The words imparting the Masculine gender and 'Singular' number shall respectively include the Feminine gender and Plural number and vice versa.
 - f) Office Bearer means President, Vice-President, Secretary, and Treasurer.



Membership:

6. **A) Ordinary Member:** Any person not being a minor, bankrupt of unsound mind may become an ordinary member for his life of the Society by making an application in the prescribed proforma to the president or secretary in this regard and upon fulfillment of following conditions.
 - (i) A donation of Rupees One Lac or such other amount as may be determined from time to time has been made to the Society.

Shree Ram Krishna Educational Mission

ASHUTOSH
Secretary

Shandana keta Tripathi

श्री राम कृष्ण
श्री राम कृष्ण
श्री राम कृष्ण

Pr. Kishore

Manala Sivaslava

Shree Ram Krishna Educational Mission
Pr. Kishore

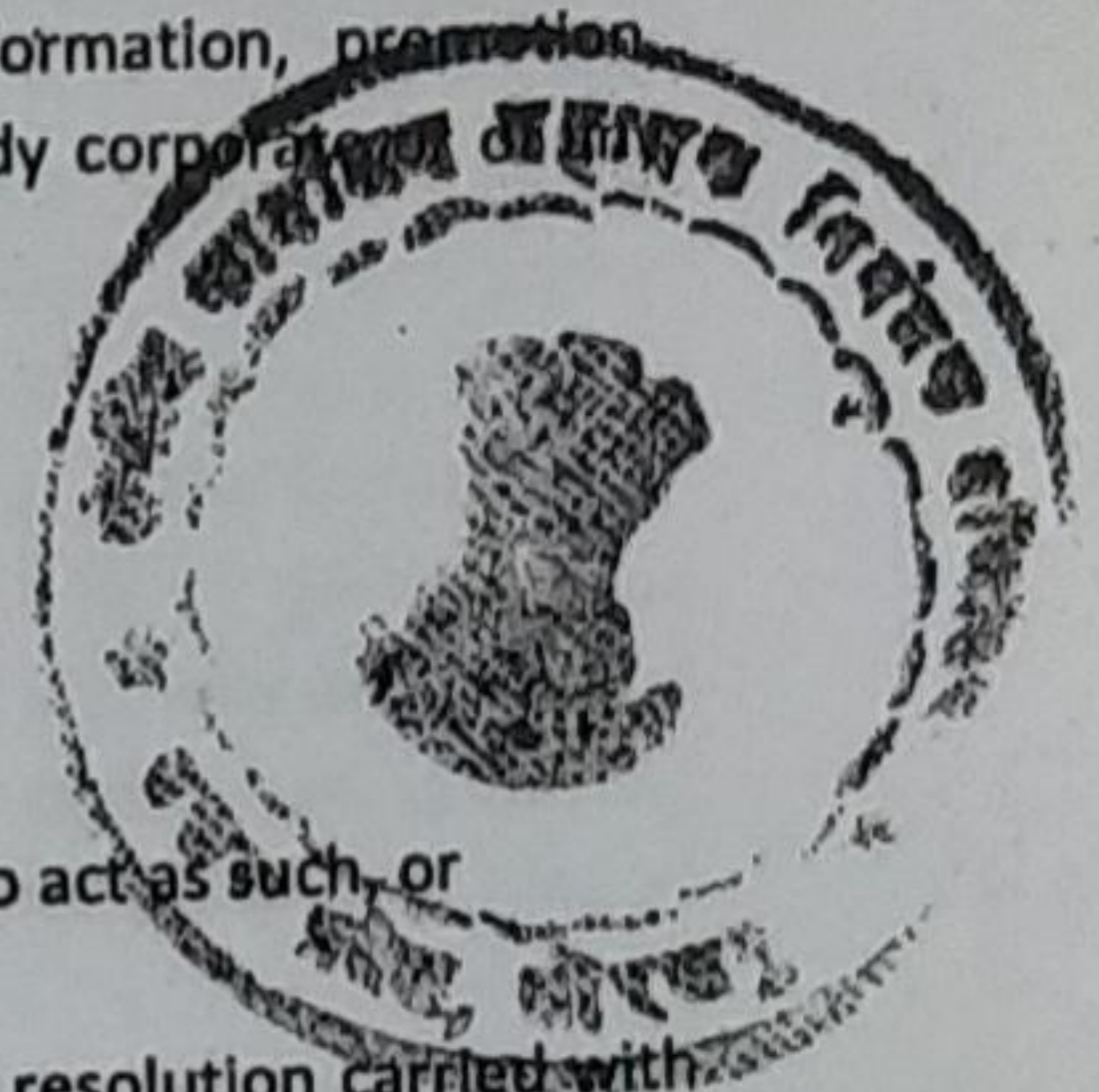
(ii) His application has been accepted by 3/4th majority of members at a duly convened meeting of Governing Council which may at its absolute discretion and without assigning of any reason, reject and application for admission of an ordinary member of the Society.

(iii) The total number of members of the society shall be nine where as this deed includes only seven numbers at present and their post/capacity is given below:

- 1. President
- 2. Vice President
- 3. Secretary
- 4. Treasurer
- 5. Member
- 6. Member
- 7. Member

(B) Termination of Membership: A member of the Society shall cease to be a member of the Society if;

- (i) He resign by letter to the Secretary subject to the approval of Governing Council, or
- (ii) He is convinced of any offence in connection with the formation, promotion management of conduct of the affairs of a Society or of a body corporate or any offence involving moral turpitude, or
- (iii) He has been adjudicated or adjudged insolvent, or
- (iv) He has become of unsound mind or physically unfit or unable to act as such, or
- (v) The Governing Council at its duly convened meeting, adopts a resolution carried with the majority of three fourth of its members, find the activity of the member detrimental to the objects or interest of the Society. Provided however that no decision under clause Above shall be taken unless a show because notice has been served upon the member concerned giving a minimum of fifteen days time to reply.



7 Governing Council:

- (A) The Governing Council shall be comprised of the following for a term of two years:
 - (i) All Office bearers.
 - (ii) Three members of the Society.
 - (iii) First Governing Council shall comprise of all Signatories to this memorandum and The rules and regulation of the Society;

(B) The Governing Council shall endeavor to meet at least once in four month for the dispatch of business.

(C) Quorum:

- (i) The quorum required for meeting of Governing Council shall be 5 members of Governing Council. However for a meeting in which any new member is to be

Shree Ram K ishna Educational Mission.
 ASHUTOSH
 Secretary
 Chandanlata Tripathi

[Signature]
 Meeta Srinivasa

[Signature]
 Prasad

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 एन एडुकेशनल मिशन
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admitted the quorum required for meeting of Governing Council shall be 7 members

- (ii) However if the Quorum is not present, no business shall be transacted and the meeting shall be adjourned to be held after 2 days and the member present at the adjourned meeting shall form the Quorum of the meeting.
- (D) A meeting of Governing Council shall be called at the request of such members who constitute at least 50% voting strength of the Governing Council.
- (E) Every member of Governing Council has one vote.
- (F) **Power, Duties of the Governing Council:**
 - (i) The Governing Council shall execute, plan, implement the policies as per object of the Society.
 - (ii) Provided, however that any such member or members of the Council shall not be held responsible for act of defaults of any person or persons by only for their own respective act and defaults.
 - (iii) To reimburse members or pay and discharge out of the expenses of the Society all the expenditure that may be incurred in or about the administration of the Society including reasonable amount of traveling expenditure incurred for attending any meeting of the Society.
 - (iv) To spend the funds of the Society in deputing the employees of the Society and experts, research scholars and similar personnel connected with the Society anywhere in U.P. in such manner and to extend as may from time to time be deemed expedient for the purpose of fulfillment of the objects of the Society.
 - (v) To appoint committee(s), sub-committee's (consisting wholly or partly of the members of its own body and/or others) as it may think fit and may delegate and or all its power to such committee's and prescribed and duties, functioning and the procedure of any or all such committee's and after the same from time to time as and when it thinks fit and proper.
 - (vi) Bank Account shall be operated by any two such persons among President, Secretary or Treasurer.
 - (vii) To accept any donation, Contribution either in cash or in kind from any person, firm, company, Institution of Governments on such purposes and objects as are enumerated in this memorandum.
 - (viii) To pay out of the funds of the Society, the cost, charges and expenses, preliminary and incidental to the formation, establishment and registration of the Society.
 - (ix) To take decision on the vacation of office by members in the meeting of General Body, its quorum 2/3 members.
 - (x) To prepare and send the Annual Report to the members
 - (xi) To adopt the Annual Account of Society and to prepare Budget.
 - (xii) To suggest general body for amendment in Memorandum and Rules and Regulation of Society.
 - (xiii) To construct, acquire, manage and maintain buildings, for carrying out any social or cultural activities encouraging social welfare.
 - (xiv) To invest the moneys of the Society not immediately required in such securities as are provided in section 20 of the Indian Trust Act.



Shree Ram Krishna Educational Mission

ASHUTOSH
Secretary

Chandralata Tripathi

[Handwritten Signature]

Mamta Srivastava

Shree Ram Krishna Educational Mission
[Handwritten Signature]
President

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श्री राम कृष्ण शिक्षण मिशन
के द्वारा जारी किया गया
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- (xv) To purchase, build, take or rent or otherwise acquire for the use of the Society suitable building constructions or offices in the Republic of India and furnish the same or make arrangements for the building or buildings properly fitted and furnished
- (xvi) To raise funds through subscription from members and donation for the fulfillment of the objects of the Society.
- (xvii) To borrow any money required for the purposes of the Society against such securities as may be determined.
- (xviii) The income and properties of the society whatsoever derived shall be applied solely towards the promotion of the objects of the society as set forth in this Memorandum of Association and no portion thereof shall be paid to or transferred directly or indirectly by ways of dividends, bonus or otherwise, how-so-ever by way of profits to the members of the Society, provided that nothing herein contained shall prevent the payment of salary or remuneration in good-faith to officers or servants or employees of the Society or other persons in return for any services rendered to the Society.

8. General Body of Members:

All members of the Society shall form the General body of the Society.

(a) General Meeting to be Ordinary or Extra Ordinary:

A meeting of the General Body of the Society may either be ordinary or extraordinary. The Annual General Meeting of the Society referred to in these rules shall be called the Ordinary General Meeting All other meeting shall be called extra ordinary.

b) Annual General Meeting:

The Society shall in each year held an Annual General Meeting in the month of April and specify the meeting as such in the notice calling it.

An Annual General Meeting will be held at such place, time, and hour as the Governing Council shall determine. Such meeting shall be held once in a year.

An Extra Ordinary General Meeting;

An Extra Ordinary General Meeting may be called by the Governing Council on its own accord Or upon a requisition made in writing not less than 2/3rd of the member of the society.

e) Requisition for Meeting;

A requisition for meeting, specifying the object of the proposal meeting to be called must be Delivered at the office of the Society. On receipt of the requisition the Governing Council shall proceed forth with to call an Extra Ordinary Meeting.

f) Meeting to be called within two months:



Shree Ram Krishna Educational Mission
Asmita
Secretary

Chandana Lata Tripathi

[Signature]
Shree Ram Krishna Educational Mission
[Signature]
President
Mr. K. S. S. S. S.

[Stamp]
श्री राम कृष्ण शिक्षण मंडळ
वर्ग शैक्षणिक सेवा विभाग
२२, २३, २४, २५, २६, २७, २८, २९, ३०, ३१, ३२, ३३, ३४, ३५, ३६, ३७, ३८, ३९, ४०, ४१, ४२, ४३, ४४, ४५, ४६, ४७, ४८, ४९, ५०, ५१, ५२, ५३, ५४, ५५, ५६, ५७, ५८, ५९, ६०, ६१, ६२, ६३, ६४, ६५, ६६, ६७, ६८, ६९, ७०, ७१, ७२, ७३, ७४, ७५, ७६, ७७, ७८, ७९, ८०, ८१, ८२, ८३, ८४, ८५, ८६, ८७, ८८, ८९, ९०, ९१, ९२, ९३, ९४, ९५, ९६, ९७, ९८, ९९, १००

If within a fortnight from the date of delivery of the valid requisition, the Governing Council fails to call an extra ordinary general meeting, then the requisitionists themselves may call a meeting within two months from the date of deposit of the requisition.

g) Length of Notice:

Fourteen clear days of notice specifying the place, date, hour and nature of business to be transacted at a general meeting shall be given to all members at their respective address registered with the Society. An accidental omission to give or the non-receipt on such a notice by any member shall not invalidate the proceedings of any General Meeting. Date of dispatch of the notice under postal Certificate shall be the date of Notice.

h) Quorum of the General Meeting

2/3 members present shall constitute a quorum at any General Meeting. However for a meeting in which any amendment is to be made in Memorandum & Rules & Regulation of the society the quorum should be ninety percent members of the Society. No business shall be transacted at such meeting unless the prescribed quorum is present. If a meeting is adjourned for way of quorum, it shall be held after 2 days. If at the adjourned meeting the quorum is not present, the meeting will be held in next week on the same day, place, and time, if otherwise not intimated.

However, if an Extra Ordinary General Meeting has been called on the requisition of members and there is no quorum for half an hour, the meeting shall be stand dissolved.

i) Business of Annual General Meeting:

The Business of General Meeting shall be

- 1) To receive and adopt the Annual Report of the Governing Council and Audited Balance Sheet & Income and Expenditure Account.
- 2) To Appoint auditors for the ensuing year and to fix their remuneration
- 3) To elect four members out of Ordinary Members for Governing Council for a term of 2 years.
- 4) To transact such business as may be proposed by Governing Council.
- 5) To transact such other business as may be brought forward by giving 30 days" previous notice from any member.
- 6) To elect office bearers of society namely President, Vice President, Secretary & Treasurer for a term of two years.
- 7) To consider and pass by three fourth majority any amendment in Memorandum & Rules & Regulation of Society.

j) Chairman of Meeting:

The President of the Governing Council shall preside, conduct and regulate all meetings of the General Body, His ruling on any point of order and decision as to the result of voting shall be final and conclusive.

9. Rights & Obligations of Members:

A member of the society has the right:



Shree Parvati Educational Mission
ASHTOSH
Secretary

Chandulata Tripathi

[Handwritten Signature]

Aravali Srinivasan

Shree Parvati Educational Mission
President

श्री परवती शिक्षण मिसन
जय श्रीगणेशाय नमः
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- a) To elect and to be elected in any election of the Society.
- b) To submit suggestion for discussion to the Governing Council and Sub Committee on any matter relating to Society.
- c) To inspect the accounts and proceedings of the meeting of the General body of members of the society on appointment with Governing Council.
- d) To pay his subscription and other dues if any within the prescribed time. Any member who is in default on any account shall not be allowed to take part or vote in a meeting.

10- Power and Duties of President:

- 1) The President shall preside over all the meetings Governing Council and General Body when present in Person.
- 2) The President shall sign the minutes of the meetings of Governing Council & General Body.
- 3) He will keep all the properties of the Society whether movable or non movable.
- 4) He shall be present on the board of Selection for Employment etc.
- 5) He shall have power for acceptance or rejection of proxy.
- 6) He shall decide the manner and method of voting at the outset of the meeting.

11- Power of Vice President

- 1- He shall assist President in discharging all his duties.
- 2- All the power and duties of the President will be discharged by him in the absence of the President.
- 3- Any other duty as assigned to him from time to time.

12 - Power and Duties of Secretary:

- 1- He shall assist the President in discharging all his duties
- 2- He shall be over all in charge of administration of Society
- 3- He will recommend to the President for the suspension, termination / dismissal of any employee of the Society.
- 4- He will be one of the members of selection committee for employment in various cadres.
- 5- All legal matter involving Society will be dealt by him and he can execute, if necessary, power of attorney for disposal of all legal matters.
- 6- He shall maintain minute's book of all meetings and ensure compliance with statutory requirements.
- 7- He shall transact all other work subject to the direction of the Governing Council.

13- Power and Duties of Joint Secretary

- (i) He shall assist Secretary in discharging all his duties.
- (ii) All the power and duties of Secretary will be discharged by him in absence of Secretary.
- (iii) Any other duties as assigned to him from time to time.

14- Power and Duties of Treasurer:



Shree Ram Krishna Educational Mission
ASHUTOSH
 Secretary

Chandram later Tripathi

Pr. Prasad
 Shree Ram Krishna Educational Mission
Pranab Srivastava
 President

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 शिक्षण संस्थान
 का
 अध्यापक परिषद्
 का
 अध्यक्ष
 श्री
 अशुतोष

- 1) He will be responsible for keeping Accounts of the Society.
- 2) He will get the Account audited and present it to the Governing Council and Annual General Meeting for adoption.

15- Amendment of Regulations

All additions, alterations, or omissions in the regulation shall be proposed only by the General Body by two third majority votes to the General Body for its adoption.

16- Maintenance of Accounts

The Maintenance of Society's account will be responsibility of the Treasurer .The bank accounts shall be In Nationalized Banks or Scheduled Commercial Banks to be operated by any two of President, Secretary & Treasurer.

17- Audit of the Accounts:

Society 's Account will be audited by a Chartered Accountant to be appointed by General Body and his report will be placed before it within six months from the end of financial year.

18. Utilization and Investment of Funds:

All incomes and assets of institution shall be solely utilized and applied towards the promotion of its aims and objectives. No portion or part there of shall be paid or used in any manner whatsoever to be present and past members or Society for any other use. Any amount net Immediately required may be Invested as decided by the Governing Council.

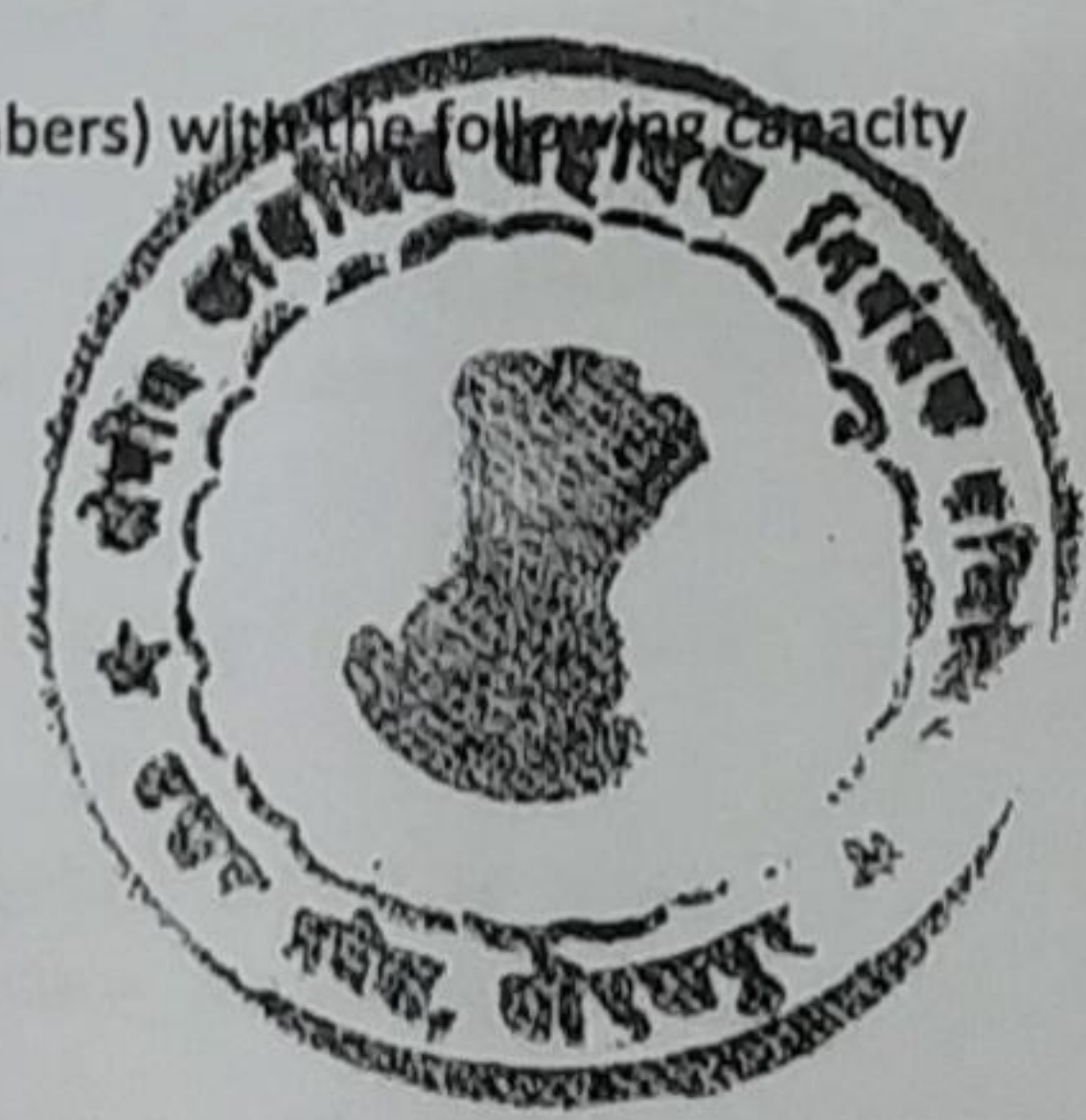
19. Proxy:

Any member unable to attend a meeting can give his proxy in writing. The proxy shall be presented to the President before start of the meeting. The President shall have power to accept or reject the proxy and his decision shall be final.

20. List of Members of the Society:

The list of members of the Society shall be seven (7 members) with the following capacity

- 1. President
- 2. Vice President
- 3. Secretary
- 4. Treasurer
- 5. Member
- 6. Member
- 7. Member



21. Dissolution of the Society:

In case of dissolution the procedure laid down at present as per section 13, 14 or as amended from time to time, of the Societies Registration Act. 1860 shall be followed.

22. Termination of Office Bearer:

Any Office Bearer of the Society shall cease to be and Office Bearer if:

Shree Ram Krishna Educational Mission

ASHUTOSH
SECRETARY

Shree Ram Krishna Educational Mission
President

(Signature)
President

(Signature)
Chandana Katar Tripathi

(Signature)
Maula Shrivastava

(Signature)
श्री राम कृष्ण
श्री राम कृष्ण
श्री राम कृष्ण

(i) His membership is terminated.

23. Jurisdiction and Legal Proceedings:

For all purpose, legal jurisdiction will be Gorakhpur. The Secretary of the Society will look after legal matters under guidance of the Council. Advocates may be appointed as and when necessary.

24. Maintenance of Records:

(i) All the necessary records including Membership Register, Proceeding Register, Stock Register, Cash Book and Ledger etc. will be maintained by the Secretary/Treasurer. The books will be kept at Society's Registered Office or as decided by Governing Council, from time to time.

(ii) The books of accounts and other statutory books shall be kept at the Registered Office and shall be open to inspection of the member on such time and place, the Governing Council direct on a written request made by any member.

क. विद्यालय की पंजीकृत सोसाईटी का समय-समय पर नवीनीकरण कराया जायेगा।

ख. विद्यालय की प्रबन्ध समिति में शिक्षा निदेशक द्वारा नामित एक सदस्य होगा।

ग. विद्यालय में कम से कम 10 प्रतिशत स्थान अनुसूचित जाति/ अनुसूचित जन जाति के मेधावी छात्रों के लिये सुरक्षित रहेंगे और उनके उत्तर प्रदेश माध्यमिक शिक्षा परिषद/बेसिक शिक्षा परिषद द्वारा संचालित विद्यालयों में विभिन्न कक्षाओं के लिये निर्धारित शुल्क से अधिक नहीं लिया जायेगा।

घ. संस्था द्वारा राज्य सरकार से कोई अनुदान की मांग नहीं की जायेगी और यदि पूर्व में विद्यालय माध्यमिक शिक्षा परिषद से मान्यता प्राप्त है तथा विद्यालय सेन्ट्रल बोर्ड आफ सेकेण्ड्री एजुकेशन, नई दिल्ली से प्राप्त होती है तो उक्त परीक्षा परिषद से सम्बद्धता प्राप्त होने की तिथि से परिषद से मान्यता/राज्य सरकार से अनुदान स्वतः समाप्त हो जायेगी।

ङ. संस्था के शिक्षण तथा शिक्षणोत्तर कर्मचारियों को राजकीय सहायता प्राप्त शिक्षण संस्थाओं के कर्मचारियों को अनुमन्य वेतनमानों तथा अन्य मत्तों से कम वेतनमान तथा अन्य मत्ते नहीं दिये जायेंगे।

च. कर्मचारियों की सेवा शर्तें बनाई जायेगी और उन्हें सहायता प्राप्त अशासकीय उच्चतर माध्यमिक विद्यालयों के कर्मचारियों को अनुमन्य सेवानिवृत्तिक लाभ उपलब्ध कराये जायेंगे।

छ. राज्य सरकार द्वारा समय-समय पर जो भी आदेश निर्गत किये जायेंगे संस्था उनका पालन करेगी।

ज. विद्यालय का रिकार्ड निर्धारित प्रपत्र/पंजिकाओं में रखा जायेगा, यदि हाँ तो कृपया प्रबन्धाधिकरण का इस आशय का प्रस्ताव संलग्न करें कि विद्यालय को विभाग/शासन के सभी प्रतिबन्ध क्रम क से झ तक स्वीकार हैं।

झ. उक्त शर्तों में बिना शासन के पूर्वानुमति के कोई परिवर्तन/परिवर्धन/संशोधन नहीं किया जायेगा।

Shree Parm Krishna Educational Mission

ASHUTOSH

Secretary

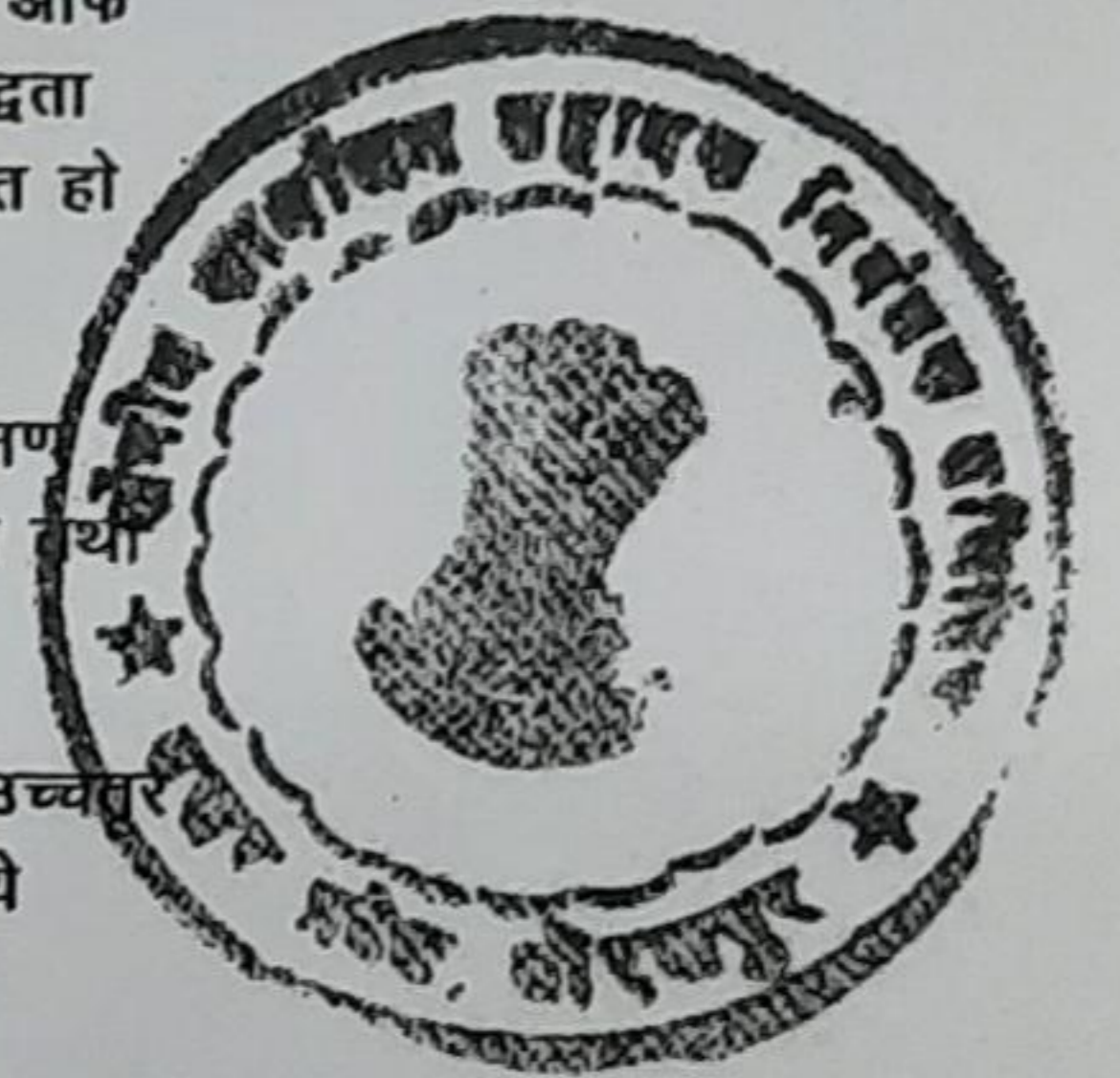
Chandaulata Tripathi

Dr. Anand

Shree Parm Krishna Educational Mission

Maula, Sitapur

श्री परम कृष्ण शिक्षण मिशन
उच्च माध्यमिक विद्यालय
मौला, सीतापुर



CERTIFICATE

This is to certify that copy of Rules and Regulation of Shree Ram Krishna Educational Mission is true and correct.

Gopal Chaturvedi
GOPAL CHATURVEDI

President

Dr. R.L. Tripathi
Dr. R.L. TRIPATHI

Vice President

Ashutosh Chaturvedi
ASHUTOSH CHATURVEDI

Secretary

Navneet Chaturvedi
NAVNEET CHATURVEDI

Treasurer

Chandana Lata Tripathi
SMT. CHANDAN LATA TRIPATHI
Member

Mamta Srivastava
SMT. MAMTA SRIVASTAVA
Member

Anjali Saxena
SMT. ANJALI SAXENA
Member

12.12.2014

Gorakhpur



सत्य - प्रतिष्ठा
०५/१२/१४
सहायक रजिस्ट्रार
कम सोसाइटीय तथा शिक्षा
३०.३० गोरखपुर

प्रतिष्ठा कर्ता
सिद्धान्त कर्ता